

CITY OF MIAMISBURG
10 N FIRST STREET, MIAMISBURG, OHIO

April 19, 2022

Mayor Collins gave the invocation and led everyone in the Pledge of Allegiance.

Council met in Regular Session at 6:00 p.m. with the following members present: Mayor Collins, Councilmembers: Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Motion was made by Nicholas, seconded by Thompson to accept the minutes of the Regular Session on April 5, 2022, as distributed. Motion carried.

Mayor Collins opened the Citizen Forum and asked anyone present who wished to discuss an item not appearing on the agenda to come forward. There was no response and the Forum was closed.

Valerie Griffin presented Ordinance 6961. Ms. Griffin stated that this Ordinance will include the replacement of approximately 8,400 water meters, both residential and commercial, meter reading software, and the implementation of a web-based customer portal. The cost of this project is \$3,993,072.14. The project will be financed over a 10-15 year period. Staff recommends approval of this ordinance.

ORDINANCE NO. 6961

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE METER TECHNOLOGY UPGRADE PROJECT AND DECLARING AN EMERGENCY.

Motion was made by Colvin, seconded by McCabe to dispense with the requirement that Ordinance No. 6961 be read on two separate days, authorize its adoption on the first reading and have it read by title only. Motion carried. The Ordinance was read by title only. Motion was made by Nicholas, seconded by Stalder to pass Ordinance No. 6961, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Ryan Davis presented Ordinance 6962. Mr. Davis stated that this Ordinance will allow Parks & Recreation Department to update its comprehensive fee schedule to include policy and fees pertaining to the use of public facilities and special events. Staff recommends approval of this Ordinance.

ORDINANCE NO. 6962

AN ORDINANCE TO REPLACE ORDINANCE NO. 6939 TO PROVIDE FOR FEES FOR PARKS & RECREATION OPERATIONS AND SERVICES, AND DECLARING AN EMERGENCY.

Motion was made by Thompson, seconded by Colvin to dispense with the requirement that Ordinance No. 6962 be read on two separate days, authorize its adoption on the first reading and have it read by title only. Motion carried. The Ordinance was read by title only. Motion was made by Nicholas, seconded by Nestor to pass Ordinance No. 6962, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Chris Fine presented Ordinance No. 6963. Mr. Fine stated that this Ordinance will be the eighth amendment with Montgomery County Transportation Improvement District (TID). This Ordinance will authorize construction of sewer improvements connecting the Terrington Place Subdivision to the recently approved Deer Valley Subdivision. In addition, this amendment will authorize the

TID to undertake a culvert replacement on Lower Miamisburg Road. The city's costs will be \$346,495 the public sewer improvements and \$64,151 for the Lower Miamisburg culvert. Staff recommends approval of this Ordinance.

ORDINANCE NO. 6963

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO THE EIGHTH AMENDMENT AND ADDENDUM TO THE 2017 MIAMISBURG PROJECTS MANAGEMENT AND FINANCING AGREEMENT AND DECLARING AN EMERGENCY.

Motion was made by Colvin, seconded by Nicholas to dispense with the requirement that Ordinance No. 6963 be read on two separate days, authorize its adoption on the first reading and have it read by title only. Motion carried. The Ordinance was read by title only. Motion was made by Stalder, seconded by Thompson to pass Ordinance No. 6963, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Andrew Rodney presented Ordinance 6964 for a first reading. Mr. Rodney stated that this Ordinance will add a new Chapter to the Codified Ordinances - Chapter 1295, Architectural Guidelines. This Chapter will provide architectural guidance to design professions, development staff and Planning Commission during development review process. Staff recommended that this Ordinance be forwarded to the Planning Commission for their review and recommendation.

ORDINANCE NO. 6964

AN ORDINANCE TO AMEND PART TWELVE, TITLE SIX OF THE CODIFIED ORDINANCES TO ADOPT CHAPTER 1295, ARCHITECTURAL GUIDELINES.

Motion was made by McCabe, seconded by Nicholas to read Ordinance No. 6964 the first time by title only. Motion carried. The Ordinance was read by title only. Motion was made by Colvin, seconded by Thompson to refer Ordinance No. 6964 to the Planning Commission. Motion carried.

Andrew Rodney presented Ordinance No. 6965 for a first reading. Mr. Rodney stated that this Ordinance will adopt Section 1222.08, Minor Subdivisions; Replat and Lot Splits. This Ordinance would allow approval of minor changes to platted lots by a designated representative of the Planning Commission without being subject to a formal review process by the Planning Commission itself. Staff recommended that this Ordinance be forwarded to the Planning Commission for their review and recommendation.

ORDINANCE NO. 6965

AN ORDINANCE TO AMEND PART TWELVE, TITLE FOUR, CHAPTER 1222 OF THE CODIFIED ORDINANCES TO ALLOW FOR ADMINISTRATIVE APPROVAL OF MINOR SUBDIVISIONS.

Motion was made by Stalder, seconded by Nicholas to read Ordinance No. 6965 the first time by title only. Motion carried. The Ordinance was read by title only. Motion was made by Colvin, seconded by Thompson to refer Ordinance No. 6965 to the Planning Commission. Motion carried.

Andrew Rodney presented Ordinance No. 6966 for a first reading. Mr. Rodney stated that this Ordinance will allow Class 2 fences in the front yard area adjacent to the corner side yard for corner lots in the R-3 Residential zoning district. Staff recommended that this Ordinance be forwarded to the Planning Commission for their review and recommendation.

ORDINANCE NO. 6966

AN ORDINANCE TO AMEND PART TWELVE, TITLE FOUR, CHAPTER 1289 OF THE CODIFIED ORDINANCES TO MODIFY REGULATIONS FOR CLASS 2 FENCES ON R-3 RESIDENTIAL ZONED PROPERTIES.

Motion was made by Nicholas, seconded by Colvin to read Ordinance No. 6966 the first time by title only. Motion carried. The Ordinance was read by title only. Motion was made by Colvin, seconded by Thompson to refer Ordinance No. 6966 to the Planning Commission. Motion carried.

Chief John Sedlak presented Resolution 2991. Chief Sedlak stated that this is the 26th year that the police department has applied for this grant. This grant will fund 50% of a full-time police officer wages.

RESOLUTION NO. 2991

A RESOLUTION AUTHORIZING THE CITY OF MIAMISBURG TO APPLY FOR AND ACCEPT THE 2022-2023 DRUG USE PREVENTION GRANT.


Motion was made by Thompson, seconded by Colvin to have the Resolution No. 2991 read by title only. Motion carried. The Resolution was read by title only. Motion was made by Nicholas, seconded by Stalder to pass Resolution No. 2991, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker, and Thompson.

Motion was made by Colvin, seconded by Nestor to recess to an executive session for employee compensation discussions. Motion carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, Thacker and Thompson.

Council recessed to Study Session to discuss:

Supplemental appropriations
Quarterly Financial Report
OneOhio MOU

There being no further business, motion was made to adjourn. Motion carried.


Michelle L. Collins, Mayor


Kim Combs, Clerk of Council