

CITY OF MIAMISBURG  
10 N FIRST STREET, MIAMISBURG, OHIO

May 3, 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, Stalder, Thacker and Thompson.

Motion was made by Nestor, seconded by McCabe to excuse Councilmember Nicholas. Motion carried.

Motion was made by Colvin, seconded by Thompson to accept the minutes of the Regular Session on April 19, 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.

Ryan Davis provided background information on the Citizen Urban Forestry Advisory Board. This Board was established in 1995. This Board makes recommendations to the Parks & Recreation Department regarding the care, preservation and planting of trees on public property. Kevin McKinney and Aaron Stonecash are the city liasons to the Board. Mr. McKinney introduced the Board members. He stated that CUFAB is responsible for the planting of the city tree nursery at Benner Park and planting of trees in other parks throughout the city. The Board presented the Tree City USA and Growth Award to City Council. The city has participated in Tree City USA for the past 24 years. A tree was planted on Friday at Meyer Park. The Mayor read a proclamation proclaiming April 30 as Arbor Day in the City of Miamisburg.

Jennifer Johns presented Ordinance 6967. Ms. Johns stated that this Ordinance is needed to appropriate funds which were not included in the 2022 Budget. These funds include 3% wage increase, two utility projects and bond issuances. Staff recommends approval of this Ordinance.

ORDINANCE NO. 6967  
AN ORDINANCE AMENDING THE 2022 BUDGET AND ANNUAL APPROPRIATION  
ORDINANCE AND DECLARING AN EMERGENCY.

Motion was made by Colvin, seconded by Thompson to dispense with the requirement that Ordinance No. 6967 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 McCabe to pass Ordinance No. 6967, carried by Yea Votes of Colvin, McCabe, Nestor, Stalder, Thacker and Thompson.

Leslie Kohli presented Ordinance 6968. Ms. Kohli stated that this item was discussed in executive session. The Teamsters did vote on this contract. Staff recommends approval of this Ordinance.

**ORDINANCE NO. 6968**

**AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE TEAMSTERS LOCAL #957, AND DECLARING AN EMERGENCY.**

Motion was made by Colvin, seconded by Stalder to dispense with the requirement that Ordinance No. 6968 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 Thompson, seconded by Nestor to pass Ordinance No. 6968, carried by Yea Votes of Colvin, McCabe, Nestor, Stalder, Thacker and Thompson.

Bob Stanley presented Ordinance 6969. Mr. Stanley stated that this Ordinance will vacate a 25 ft and 15 ft. waterline easement on the N. Heincke Road Kroger site. Staff concluded the City has no legal use for the existing waterline easements and that vacation as part of the site record plan process will not be detrimental to the public interest. Staff recommends approval of this Ordinance.

**ORDINANCE NO. 6969**

**AN ORDINANCE VACATING A 25 FOOT WATERLINE EASEMENT AS PROVIDED IN EXHIBIT "A" AND A 15 FOOT. WATERLINE EASEMENT AS PROVIDED IN EXHIBIT "B" ATTACHED HERETO, AND DECLARING AN EMERGENCY.**

Motion was made by McCabe, seconded by Colvin to dispense with the requirement that Ordinance No. 6969 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. 6969, carried by Yea Votes of Colvin, McCabe, Nestor, Stalder, Thacker and Thompson.

Keith Johnson presented Resolution 2992. Mr. Johnson stated that this Resolution will approve participation in OneOhio Memorandum of Understanding. This resolution allows the city to enter into the regional governance agreement and supports the designated Region 8 Representative. Staff recommended approval of this Resolution.

**RESOLUTION NO. 2992**

**A RESOLUTION APPROVING PARTICIPATION IN REGION 8 GOVERNANCE STRUCTURE UNDER THE ONEOHIO MEMORANDUM OF UNDERSTANDING.**

Motion was made by Thompson, seconded by Nestor to have the Resolution No. 2992 read by title only. Motion carried. The Resolution was read by title only. Motion was made by McCabe, seconded by Stalder to pass Resolution No. 2992, carried by Yea Votes of Colvin, McCabe, Nestor, Stalder, Thacker, and Thompson.

Valerie Griffin asked Council to declare various vehicles and equipment as surplus property and to sell on an on-line auction site.

Motion was made by Colvin, seconded by Nestor to declare various vehicles and equipment as surplus property and to sell on an on-line auction site. Motion carried.

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

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



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Jeff Nestor, Vice Mayor



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Kim Combs, Clerk of Council