

CITY OF MIAMISBURG  
10 N FIRST STREET, MIAMISBURG, OHIO

June 7, 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, and Thacker.

Motion was made by Stalder, seconded by Colvin to excuse Councilmember Thompson. Motion carried.

Motion was made by Colvin, seconded by Nestor to accept the minutes of the Regular Session on May 17, 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.

Andrew Rodney presented Ordinance 6971. Mr. Rodney stated that this Ordinance will authorize the City Manager to enter into an agreement with the Montgomery County Land Bank to participate in a statewide grant program. The Land Bank solicited local jurisdictions for a list of residential and commercial properties in need of nuisance abatement or demolition. The City submitted two city-owned properties and several derelict properties currently under private ownership. For the privately held properties, the goal is to declare them each a public nuisance under Chapter 1460 of the Miamisburg Code of Ordinances. Once declared a public nuisance they may be demolished by the Land Bank. Staff recommends approval of this Ordinance.

ORDINANCE NO. 6971

AN ORDINANCE TO ENTER INTO A CONTRACT WITH THE MONTGOMERY COUNTY LAND BANK FOR THE BLIGHT ABATEMENT/DEMOLITION 2.0 PROGRAM, TO AUTHORIZE THE CITY MANAGER TO EXECUTE ALL CONTRACTS AND AGREEMENTS RELATED THERETO, AND DECLARING AN EMERGENCY.

Motion was made by Nicholas, seconded by Colvin to dispense with the requirement that Ordinance No. 6971 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. 6971, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, and Thacker.

Jennifer Johns presented Ordinance 6972. Ms. Johns stated the water meter technology upgrade project was awarded to Ferguson Waterworks at a cost not to exceed \$3,993,072. This project will provide accurate and timely readings, monthly billing an earlier water loss detection. The bond amount is \$2,800,000 in private placement and additional funds will be paid from cash reserves. This project will be paid over a ten-year period. Bids will be awarded on June 15<sup>th</sup> with closing date of June 29<sup>th</sup>. The bonds will

be held by the bank as an investment and will not be resold in the market. Staff recommends approval of this Ordinance.

ORDINANCE NO. 6972

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$2,800,000 OF BONDS BY THE CITY OF MIAMISBURG, OHIO FOR THE PURPOSE OF MAKING WATER SYSTEM IMPROVEMENTS, AND DECLARING AN EMERGENCY.

Motion was made by McCabe, seconded by Nicholas to dispense with the requirement that Ordinance No. 6972 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 Nestor to pass Ordinance No. 6972, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, and Thacker.

Anthony Covington presented Ordinance 6973. Mr. Covington stated that this Ordinance authorizes the revision and inclusion of ordinances passed in 2021 into the Updated Revised Codified Ordinances. Staff recommends approval of this Ordinance.

ORDINANCE NO. 6973

AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO PROVIDE FOR THE ADOPTION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; TO PROVIDE FOR THE PUBLICATION OF SUCH NEW MATTER; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND DECLARING AN EMERGENCY.

Motion was made by Nicholas, seconded by Nestor to dispense with the requirement that Ordinance No. 6973 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 Colvin, seconded by McCabe to pass Ordinance No. 6973, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, and Thacker.


Anthony Covington presented Resolution 2993. Mr. Covington stated that several openings have occurred since Council appointed members in December. This resolution will fill the open positions in Civil Service Commission, Planning Commission and Parks & Recreation Advisory Board. Staff recommends approval of this Resolution.

RESOLUTION NO. 2993

A RESOLUTION TO APPOINT MEMBERS TO THE VARIOUS BOARDS AND COMMISSIONS OF THE CITY OF MIAMISBURG.

Motion was made by Colvin, seconded by Nestor to have the Resolution No. 2993 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. 2993, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder, and Thacker.

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

  
Michelle L. Collins, Mayor

  
Kim Combs, Clerk of Council