

CITY OF MIAMISBURG  
10 N FIRST STREET, MIAMISBURG, OHIO

October 4, 2022

Mayor Collins gave the invocation.

Jackson Cout, Boy Scout Troop 402 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: Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder, and Thacker.

Motion was made by Colvin, seconded by Thacker to accept the minutes of the Regular Session on September 20, 2022, and the Special Meetings of September 14, September 19, September 21 and September 22, 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.

Mike Stohl, owner of Pappa's Pizza, stated that he would like to sell liquor at his eating establishment. All the liquor licenses in Miamisburg are in use. He asked City Council to look into the entertainment district.

After no one else wished to discuss any further items the Forum was closed.

The Mayor administered the oath of office to Steven E. Beachler. Councilmember Beachler is the new At-Large Councilmember.

Steve Schultz presented Ordinance 6989. Mr. Schultz stated that this Ordinance is for profession engineering services for the Evans Avenue and Genetta Drive Sanitary Sewer Replacement Project. Addendum eight will provide construction, administration, and inspection services for this project. Construction is anticipated to begin in December with completion in May 2023. Funding for this project will be through the Ohio EPA-DEFA loan program. Actual cost is \$85,000. Staff recommends approval of this Ordinance.

**ORDINANCE NO. 6989**

**AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO ADDENDUM EIGHT (8) TO THE MASTER CONTRACT WITH BARGE DESIGN SOLUTIONS, INC. FOR CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES PERTAINING TO THE EVANS AVE AND GENETTA DR. SANITARY SEWER REPLACEMENT PROJECT AND DECLARING AN EMERGENCY.**

Motion was made by Colvin, seconded by Stalder to dispense with the requirement that Ordinance No. 6989 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 McCabe to pass Ordinance No. 6989, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Ryan Davis presented Resolution 2997. Mr. Davis stated that this Resolution allows the City Manager to submit an application for the 2022 Ohio Department of Natural Resources (ODNR) Urban Canopy Restoration Grant. The program is a 50/50 match format. The City is requesting \$45,277, of which the City would be responsible for \$22,613.50. This would allow for the replanting of 51 trees within the downtown corridor along Main Street, First Street and Second Street. Staff recommends approval of this Resolution.

**RESOLUTION NO. 2997**

**A RESOLUTION AUTHORIZING THE CITY OF MIAMISBURG TO SUBMIT AN APPLICATION FOR THE OHIO DEPARTMENT OF NATURAL RESOURCES URBAN CANOPY RESTORATION GRANT.**

Motion was made by Stalder, seconded by Nicholas to have the Resolution No. 2997 read by title only. Motion carried. The Resolution was read by title only. Motion was made by Thacker, seconded by Nestor to pass Resolution No. 2997, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Andrew Rodney presented Resolution 2998. Mr. Rodney stated that this Resolution is to accept funds for two applications for CDBG funding for FY 2022. The two applications are to continue the Owner-Occupied Home Rehabilitation Program and to conduct a comprehensive stormwater analysis in the CARES II (Seibert-Riverview-Curtis) neighborhood. The amount requested is \$130,000. The City's match is \$45,000. Staff recommendation approval of this Resolution.

**RESOLUTION NO. 2998**

**A RESOLUTION TO ACCEPT MONTGOMERY COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FY2022.**

Motion was made by Thacker, seconded by Nestor to have the Resolution No. 2998 read by title only. Motion carried. The Resolution was read by title only. Motion was made by McCabe, seconded by Nestor to pass Resolution No. 2998, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.


Andrew Rodney presented a motion to replat the former DP&L Hutchings Power Station site. The plan is intended to separate the developable land from the utility infrastructure that will remain under the control of AES Ohio. The Planning Commission recommended approval of this replat.

Motion was made by Nicholas, seconded by Colvin to approve the replat of the former DP&L Hutchings Power Station site located at 9200 Chautauqua Road. Motion carried.

Motion was made by Stalder, seconded by Nestor to recess into an executive session to discuss an economic development update. Motion carried by: Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Council recessed to Study Session to discuss the Rezoning of 88 S. Gebhart Church Road Suttman Project Update

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

  
Michelle L. Collins, Mayor

  
Kim Combs, Clerk of Council