#### CITY OF MIAMISBURG 10 N FIRST STREET, MIAMISBURG, OHIO

September 14, 2022

Council met in Special 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 Thacker, seconded by Stalder to recess to an executive session to consider the appointment of a public official.

Council recessed out of executive session at 8:05 pm.

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

Michelle L. Collins, Mayor

Kim Combs, Clerk of Council

### CITY OF MIAMISBURG 10 N FIRST STREET, MIAMISBURG, OHIO

September 19, 2022

Council met in Special 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 Nicholas, seconded by Stalder to recess to an executive session to consider the appointment of a public official.

Council recessed out of executive session at 8:10 pm.

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

Michelle L. Collins, Mayor

Kim Combs, Clerk of Council

## CITY OF MIAMISBURG 10 N FIRST STREET, MIAMISBURG, OHIO

September 20, 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 Nicholas, seconded by Colvin to accept the minutes of the Regular Session on September 6, 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 stated that Calibre Engineering requested a continuance of the hearing of Ordinance 6975 until the October 4, 2022 meeting.

Andrew Rodney presented Ordinance 6986. He stated that this Ordinance will authorize the City Manager to enter an agreement with CountyCorp to manage the Owner-Occupied Home Rehabilitation Program. The program will be funded through the FY21 Community Development Block Grant. CDBG will contribute \$50,000 and the city's match is \$25,000. Staff recommends approval of this Ordinance.

#### ORDINANCE NO. 6986

AN ORDINANCE TO ENTER INTO A CONTRACT WITH COUNTYCORP FOR MANAGEMENT OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND CITY OF MIAMISBURG LOCAL FUNDS FOR THE OWNER-OCCUPIED HOME REHABILITATION PROGRAM, TO AUTHORIZE THE CITY MANAGER TO EXECUTE ALL CONTRACTS AND AGREEMENTS RELATED THERETO AND DECLARE AN EMERGENCY.

Motion was made by Colvin, seconded by McCabe to dispense with the requirement that Ordinance No. 6986 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. 6986, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Valerie Griffin presented Ordinance 6987. Ms. Griffin stated that this Ordinance will authorize the City Manager to enter into an agreement with Rumpke for trash and recycling collection. The contract originated through a regional competitive bid process administered through Southwest Ohio Regional Refuse Consortium (SWORRE). The new contract will be a five-year contract. The monthly cost to the City for each residential unit will increase from \$13.27 to \$16.64 beginning in January. Staff recommends approval of this Ordinance.

ORDINANCE NO. 6987

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE RESIDENTIAL SOLID WASTE AND RECYCLING COLLECTION AND DISPOSAL, AND DECLARING AN EMERGENCY.

Motion was made by Nicholas, seconded by Colvin to dispense with the requirement that Ordinance No. 6987 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. 6987, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Bob Stanley presented Ordinance 6988. Mr. Stanley stated that this Ordinance is for consent legislation to enter into an agreement with Ohio Department of Transportation for renewal of Bridge Inspection Program Services. Staff recommends approval of this Ordinance.

ORDINANCE NO. 6988

AN ORDINANCE APPROVING PROJECT CONSENT LEGISLATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) AND DECLARING AN EMERGENCY. Motion was made by Nicholas, seconded by Nestor to dispense with the requirement that Ordinance No. 6988 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 Nestor to pass Ordinance No. 6988, carried by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Elyse Martin presented Resolution 2996. Ms. Martin stated that this Resolution illustrates the property tax rates to be levied and the estimated property tax revenues to be generated in 2023 in the General Fund, Miami Conservancy District Fund and the Fire Levy Fund. Staff recommends approval of this Resolution.

**RESOLUTION NO. 2996** 

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Motion was made by McCabe, seconded by Stalder to have the Resolution No. 2996 read by title only. Motion carried. The Resolution was read by title only. Motion was made by Nicholas, seconded by Colvin to pass Resolution No. 2996, 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 Contr Kim Combs. Clerk of Council

# CITY OF MIAMISBURG 10 N FIRST STREET, MIAMISBURG, OHIO

September 21, 2022

Council met in Special 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 Nicholas, seconded by Stalder to recess to an executive session to consider the appointment of a public official.

Council recessed out of executive session at 8:50 pm.

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

Michelle L. Collins, Mayor

Kim Combs, Clerk of Council

CITY OF MIAMISBURG 10 N FIRST STREET, MIAMISBURG, OHIO

September 22, 2022

Council met in Special Session at 7:30 p.m. with the following members present: Mayor Collins, Councilmembers Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Motion was made by Nicholas, seconded by Stalder to appoint Steve Beachler as the new Council member at-large

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

Michelle L. Collins, Mayor

Kim Combs, Clerk of Council