

CITY OF MIAMISBURG
10 N FIRST STREET, MIAMISBURG, OHIO

November 1, 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: Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder, and Thacker.

Motion was made by Colvin, seconded by Nestor to accept the minutes of the Regular Session on October 18, 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.

Phill Dysard, from the Palmer Energy Company provided information on the energy aggregation program. Palmer Energy Company is an independent consultant firm working with Miami Valley Communications Council and other jurisdictions to find the best aggregation program for residents. Residents can opt-in or opt-out at any time. This program should be available to residents in either April or May.

Valerie Griffin presented Ordinance 6992. Ms. Griffin stated that staff has been working with Arcadis, Inc. continuously throughout the Master Plan Project work and relies heavily on their engineers' expertise in water modeling and system analysis. This professional services agreement is Addendum 16 to the Master Professional Services Agreement at a cost not to exceed \$225,000 and is for the water system only. Staff recommends approval of this Ordinance.

ORDINANCE NO. 6992

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES AND DECLARING AN EMERGENCY.

Motion was made by Thacker, seconded by Nicholas to dispense with the requirement that Ordinance No. 6992 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 Thacker, seconded by Colvin to pass Ordinance No. 6992, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Valerie Griffin presented Ordinance 6993. Ms. Griffin stated that this Ordinance is needed to purchase property located at 5938 Solider Home Road. Staff has been in discussion

with the property owner for some time about the use of the property as a potential secondary wellfield. The wellfield site satisfied all OEPA criteria required of a new wellfield. Staff recommends approval of this Ordinance.

ORDINANCE NO. 6993

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO PROCEED WITH THE PURCHASE OF CERTAIN PROPERTY ON SOLDIERS HOME ROAD PURSUANT TO THE TERMS AND CONDITIONS SET FORTH IN THE PURCHASE AGREEMENT BETWEEN THE CITY OF MIAMISBURG AND THE PROPERTY OWNER AND DECLARING AN EMERGENCY.

Motion was made by Colvin, seconded by McCabe to dispense with the requirement that Ordinance No. 6993 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. 6993, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Jennifer Johns presented Ordinance 6994. Ms. Johns stated that this Ordinance will accept the City's share of the funds from the OneOhio opioid settlement. The City will create the OneOhio Opioid Settlement Fund for current and future distributions. The annual distribution is \$14,350.04 and will continue until 2040 for a total of \$258,300.72. Staff recommends approval of this Ordinance.

ORDINANCE NO. 6994

AN ORDINANCE TO ACCEPT THE CITY OF MIAMISBURG'S SHARE OF THE LOCAL GOVERNMENT FUNDS FROM THE ONEOHIO DISTRIBUTOR OPIOID SETTLEMENT, AFFIRMING THAT FUNDS RECEIVED FROM THIS SETTLEMENT BE EXPENDED ONLY FOR APPROVED PURPOSES AS REQUIRED BY THE ONEOHIO MEMORANDUM OF UNDERSTANDING, ESTABLISHING A SEPARATE FUND.

Motion was made by Nicholas, seconded by Nestor to dispense with the requirement that Ordinance No. 6994 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 Beachler, seconded by McCabe to pass Ordinance No. 6994, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Ryan Davis presented Ordinance 6995. Mr. Davis stated that this Ordinance will authorize the City Manager to enter into a 10 year agreement with the Ohio River Road Runners Club for the annual Turkey Trot race. The agreement outlines general responsibilities of each party and creates structure around donations and recognition of City support. Staff recommends approval of this Ordinance.

ORDINANCE NO. 6995

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A USE AGREEMENT WITH THE OHIO RIVER ROAD RUNNERS ASSOCIATION FOR THE PURPOSE OF USING CITY STREETS, SUPPORT AND FACILITIES FOR THE ANNUAL TURKEY TROT RACE AND DECLARING AN EMERGENCY.

Motion was made by Stalder, seconded by Colvin to dispense with the requirement that Ordinance No. 6995 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 McCabe, seconded by Beachler to pass Ordinance No. 6995, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

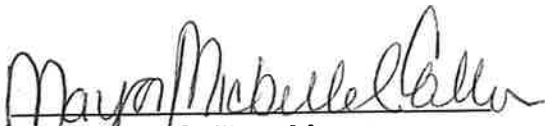
Ryan Davis presented a motion to approve the road closures for two holiday events.

Motion was made by Nicholas, seconded by Nestor to approve the Turkey Trot and Holiday Celebration road closures. Motion Carried.

Motion was made by Thacker, seconded by Colvin to recess into an executive session for 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
Council Subcommittee Appointment

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


Michelle L. Collins, Mayor


Kim Combs, Clerk of Council