

RESOLUTION NO. 2989

A RESOLUTION TO DECLARE THE NECESSITY THAT CERTAIN SIDEWALKS, CURBS, AND GUTTERS, DRIVEWAY APRONS, TREES AND STUMPS AND MISCELLANEOUS ITEMS WITHIN THE PUBLIC RIGHT-OF-WAY SHALL BE CONSTRUCTED, REPAIRED, OR REMOVED IN CONNECTION WITH THE 2022 SIDEWALK, CURB AND GUTTER PROGRAM.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MIAMISBURG, STATE OF OHIO, THE MAJORITY OF THE ELECTED MEMBERS THERETO CONCURRING THAT:

Section 1.

The Council declares the necessity to undertake a program for the construction, repair or removal of sidewalks, curbs and gutters, driveway aprons, trees and stumps, and miscellaneous items within the public right-of-way, which may have become damaged or defective, located within the City of Miamisburg, as set forth in Exhibit "A," which is attached hereto and made a part hereof. Said construction, repair or removal, shall be in accordance with the plans, specifications, estimates and profiles of the proposed improvements which shall be on file in the office of the City Engineer by February 24, 2022, and open to inspections by any and all interested persons. The preparation of such plans, specifications, estimates and profiles are hereby specifically authorized by the Council.

Section 2.

That the owners of all lots and lands bounding and abutting on the sidewalks, curbs, and gutters, trees and stumps, and miscellaneous items within the public right-of-way, to be constructed, repaired or removed, shall construct, repair, or remove in accordance with the plans and specifications, estimates, and profiles of the proposed improvements to be on file prior to February 24, 2022, the portions of such sidewalks, curbs and gutters, trees and stumps, and miscellaneous items within the public right-of-way abutting on their respective properties within a period of thirty (30) days after service of notice of passage of this Resolution; and if such repair shall not be completed within such period of thirty (30) days, then this Council shall have the same done and the entire cost thereof shall be assessed upon the property of each defaulting owner and lien thereon, to be collected in the manner provided by law, in ten (10) annual installments with the penalty and interest as provided by law.

Section 3.

Declaration of Official Intent; Reasonable Expectations

- (a) The Issuer declares that it reasonably expects that the costs of the improvements described in subsection (b) hereof, which will be paid prior to the issuance of any bonds or notes intended to fund such costs, will be reimbursed with the proceeds of bonds or notes, representing a borrowing by the Issuer in the maximum principal amount, for such reimbursement, of \$300,000.
- (b) The costs to be reimbursed are the costs of the Issuer's 2022 Sidewalk, Curb and Gutter program;
- (c) The Issuer does not expect any other funds (including the money advanced to pay the costs that are to be reimbursed), to be reserved, allocated on a long-term basis, or otherwise set aside by the Issuer or any other entity, with respect to such costs for the purposes described in subsection (b), above.

Section 4.

That the City Manager is directed to cause a written notice of the passage of this Resolution to be served as required by law. For this purpose, the City Manager may designate members of appropriate administrative departments of said City to serve notices.

Section 5.

That the Clerk of Council is directed to certify a copy of this resolution to the Montgomery County Auditor's Office so that it can be placed on file for public inspection.

Section 6.

This measure shall take effect and be in force from and after the earliest period allowed by law.

Passed: February 1, 2022

Attested: Kim Combs
Kim Combs, Clerk of Council

Approved: Michelle L. Collins
Michelle L. Collins, Mayor

2022 SIDEWALK, CURB & GUTTER PROGRAM

<u>STREETS</u>	<u>FROM</u>	<u>TO</u>
Dunaway Drive	Belvo Road	Maue Road
Mall Park Drive	State Route 725	State Route 741
Mall Woods Drive	State Route 725	State Route 741
Miami Avenue	Linden Avenue	Lock Street
Old Main Street	Hoover Avenue	Dead End
South Street	Old Main Street	S. Main Street

DUNAWAY DRIVE
(From Belvo Road to Maue Road)

511 Dunaway St , Parcel ID K46 00804 0006, Lot No. 3902

Louis Caldwell
511 Dunaway St.
Miamisburg, OH 45342

521 Dunaway St , Parcel ID K46 00804 0005, Lot No. 3901

Ronald R. Shumard
521 Dunaway St.
Miamisburg, OH 45342

606 Dunaway St , Parcel ID K46 00804 0010, Lot No. 3906

Amanda Boren
606 Dunaway St.
Miamisburg, OH 45342

607 Dunaway St , Parcel ID K46 00804 0004, Lot No. 3900

Alvin C. Hughes
607 Dunaway St.
Miamisburg, OH 45342

622 Dunaway St , Parcel ID K46 00804 0011, Lot No. 3907

Brook & Andres Cuevas
622 Dunaway St.
Miamisburg, OH 45342

623 Dunaway St , Parcel ID K46 00804 0003, Lot No. 3899

Doris M. Denman
623 Dunaway St.
Miamisburg, OH 45342

646 Dunaway St , Parcel ID K46 00804 0012, Lot No. 3908

Steven P. & Julie Ann Davis
646 Dunaway St.
Miamisburg, OH 45342

647 Dunaway St , Parcel ID K46 00804 0002, Lot No. 3898

Erin Bubberman
647 Dunaway St.
Miamisburg, OH 45342

656 Dunaway St , Parcel ID K46 00804 0013, Lot No. 3909

Elizabeth S. Brandenburg
656 Dunaway St.
Miamisburg, OH 45342

**DUNAWAY DRIVE (continued)
(From Belvo Road to Maue Road)**

667 Dunaway St , Parcel ID K46 00804 0001, Lot No. 3897

Joseph E. Wilson
667 Dunaway St.
Miamisburg, OH 45342

702 Dunaway St , Parcel ID K46 00701 0018, Lot No. 3690

Kenneth A. & Angela R. Hammerle
702 Dunaway St.
Miamisburg, OH 45342

703 Dunaway St , Parcel ID K46 00701 0016, Lot No. 3688

Bruce Blair
703 Dunaway St.
Miamisburg, OH 45342

722 Dunaway St , Parcel ID K46 00701 0019, Lot No. 3691

Samuel L. Reed
722 Dunaway St.
Miamisburg, OH 45342

723 Dunaway St , Parcel ID K46 00701 0017, Lot No. 3689

Steve M. & Catherine R. Lamb
723 Dunaway St.
Miamisburg, OH 45342

744 Dunaway St , Parcel ID K46 00701 0020, Lot No. 3692

Belinda Chambers
4400 Will Rogers Pkwy. Ste. 300
Oklahoma City, OK 45342

755 Dunaway St , Parcel ID K46 00701 0008, Lot No. 3343

Joseph William Guffy
755 Dunaway St.
Miamisburg, OH 45342

766 Dunaway St , Parcel ID K46 00701 0021, Lot No. 3693

Les & Kathy Nallen
766 Dunaway St.
Miamisburg, OH 45342

802 Dunaway St , Parcel ID K46 00701 0004, Lot No. 3339

Jeffrey & Tracey Kershner
802 Dunaway St.
Miamisburg, OH 45342

**DUNAWAY DRIVE (continued)
(From Belvo Road to Maue Road)**

803 Dunaway St , Parcel ID K46 00701 0007, Lot No. 3342

Alan L. Hupke
803 Dunaway St.
Miamisburg, OH 45342

806 Dunaway St , Parcel ID K46 00701 0003, Lot No. 3338

Robert L. Shell II
806 Dunaway St.
Miamisburg, OH 45342

807 Dunaway St , Parcel ID K46 00701 0006, Lot No. 3341

Paige M. Calhoun
807 Dunaway St.
Miamisburg, OH 45342

810 Dunaway St , Parcel ID K46 00701 0002, Lot No. 3337

Bradley & Jessica Herbst
810 Dunaway St.
Miamisburg, OH 45342

811 Dunaway St , Parcel ID K46 00701 0005, Lot No. 3340

Shauna Faith Brom
811 Dunaway St.
Miamisburg, OH 45342

902 Dunaway St , Parcel ID K46 00701 0001, Lot No. 3336

Patricia C. Cole
902 Dunaway St.
Miamisburg, OH 45342

903 Dunaway St , Parcel ID K46 00713 0004, Lot No. 3589

Lynn Dale Davis
903 Dunaway St.
Miamisburg, OH 45342

906 Dunaway St , Parcel ID K46 00713 0005, Lot No. 3590

Jeremy A. Bailey
906 Dunaway St.
Miamisburg, OH 45342

907 Dunaway St , Parcel ID K46 00713 0003, Lot No. 3588

Paul D. Newman
907 Dunaway St.
Miamisburg, OH 45342

DUNAWAY DRIVE (continued)
(From Belvo Road to Maue Road)

911 Dunaway St, Parcel ID K46 00713 0002, Lot No. 3587

Millard Wyatt
911 Dunaway St.
Miamisburg, OH 45342

915 Dunaway St, Parcel ID K46 00713 0001, Lot No. 3586

Donald Shade
915 Dunaway St.
Miamisburg, OH 45342

1802 Maue Rd, Parcel ID K46 00804 0026, Lot No. 3989

Barry Joel Barnhart
1802 Maue Rd.
Miamisburg, OH 45342

1803 Belvo Rd, Parcel ID K46 00713 0006, Lot No. 3591

Billy R. & Marjorie Kay Gibson
1803 Belvo Rd.
Miamisburg, OH 45342

604 Burnside Dr., Parcel ID K46 00804 0027, Lot No. 3990

Rodney & Theresa Clary
604 Burnside Drive
Miamisburg, OH 45342

MALL PARK DRIVE
(From State Route 725 to State Route 741)

3013 Mall Park Dr, Parcel ID K46 01318 0013, Lot No. 5823; K46 01318 0014, Lot No. 5824; K46 01318 0015, Lot No. 5825; K46 01318 0016, Lot No. 5826; K46 01318 0017, Lot No. 5827

Matt Castrucci LLC
3013 Mall Park Dr.
Dayton, OH 45459

3028 Mall Park Dr, Parcel ID K46 01318 0011, Lot No. 5804

Mall Park Properties LLC
3013 Mall Park Dr.
Dayton, OH 45459

3035 Miamisburg Centerville, Parcel ID K46 01318 0012, Lot No. 5805

Mall Park Properties LLC
3013 Mall Park Dr.
Dayton, OH 45459

**MALL PARK DRIVE (continued)
(From State Route 725 to State Route 741)**

30 Springboro Pk, Parcel ID K46 01318 0006, Lot No. 5800

Mall Park Properties LLC
3013 Mall Park Dr.
Dayton, OH 45459

3027 Miamisburg Centerville Rd, Parcel ID K46 01318 0008, Lot No. 5801; K46 01318 0009, Lot No. 5802

Mall Park Properties LLC.
3013 Mall Park Dr.
Dayton, OH 45459

**MALL WOODS DRIVE
(Mall Woods Drive – State Route 725 to State Route 741)**

131-161 Mall Woods Dr, Parcel ID K46 01315 0042, Lot No. PT 5686

Hieronymus Management
1278 Maue Rd.
Miamisburg, OH 45342

195 Mall Woods Dr, Parcel ID K46 01722 0001, Lot No. 7468

Terraza 8 LLC
195 Mall Woods Dr.
Dayton, OH 45449

234-240 Springboro Pk N, Parcel ID K46 00819 0001, Lot No. 5843

AREC 41 LLC
PO Box 29046 Ave.
Phoenix, AZ 85038

204-220 Springboro Pk N, Parcel ID K46 01319 0001, Lot No. 5721

Clock Tower Plaza LLC
2751 Miamisburg Centerville Rd.
Dayton, OH 45459

253 Springboro Pk N, Parcel ID K46 01315 0044, Lot No. PT 5686

Terraza 7 LLC
4340 Glendale-Milford Rd.
Blue Ash, OH 45242

251 Springboro Pk N, Parcel ID K46 01405 0005, Lot No. 5834

Frick Family LLC
228 Byers Rd., Ste. 100
Miamisburg, OH 45342

MALL WOODS DRIVE (continued)
(Mall Woods Drive – State Route 725 to State Route 741)

243 Springboro Pk N, Parcel ID K46 01405 0006, Lot No. 5835

Corners At The Mall LLC
2940 Westwood Blvd., 2nd Fl.
Los Angeles, CA 90064

2859 Miamisburg Centerville, Parcel ID K46 01411 0001, Lot No. 5836

Waterstone Miamisburg LLC
117 Kendrick St., Ste. 325
Needham, MA 02494

261-291 Springboro Pk N, Parcel ID K46 01722 0004, Lot No. 7471

11992 Chase Plaza LLC
7990 Lesourdsville West Chester Rd.
West Chester, OH 45069

MIAMI AVENUE
(From Linden Avenue to Lock Street)

113 Miami Ave S, Parcel ID K46 00329 0074 & K46 00329 0083, Lot No. PT 694 & 693

Shelly Rappold
4253 Hydraulic Rd.
West Carrollton, OH 45449

117 Old Main St, Parcel ID K46 00329 0021, Lot No. 166

Zachary Goodin
117 Old Main St.
Miamisburg, OH 45342

119 Miami Ave S, Parcel ID K46 00329 0075, Lot No. 695 PT

Gold Star Properties LLC
PO Box 364
Englewood, OH 45322

123 Miami Ave S, Parcel ID K46 00329 0076, Lot No. 696

RTJ Properties LLC
537 S. Gebhart Church Rd.
Miamisburg, OH 45342

128 Miami Ave S, Parcel ID K46 00329 0026, Lot No. 2,3 PT

David Dolle
128 S. Miami Ave.
Miamisburg, OH 45342

MIAMI AVENUE (continued)
(From Linden Avenue to Lock Street)

129 Miami Ave S, Parcel ID K46 00329 0019, Lot No. 164

Glenna Hensley
129 Old Main St.
Miamisburg, OH 45342

132 Miami Ave S, Parcel ID K46 00329 0084, Lot No. 169PT; K46 00329 0024, Lot No. 169; K46 00329 0025, Lot No. 168

Esther Welch
132 S. Miami Ave.
Miamisburg, OH 45342

134 Miami Ave S, Parcel ID K46 00329 0023, Lot No. 170

Jodi Gillman
134 S. Miami Ave.
Miamisburg, OH 45342

142 Miami Ave S, Parcel ID K46 00329 0014, Lot No. 975

Miamisburg Historical Society
4 N. Main St.
Miamisburg, OH 45342

152 Miami Ave S, Parcel ID K46 00329 0088, Lot No. 165 PT

Susan Diane Orndorf
152 Miami Ave. S
Miamisburg, OH 45342

30 W. Linden Ave, Parcel ID K46 00329 0028, Lot No. PTS 1,2

Stephen & Julianne Grice
2357 Arrowridge Ct.
Miamisburg, OH 45342

Lot On Old Main St, Parcel ID K46 00329 0095, Lot No. 6-1-31

RF Miller Homes Three Ltd
526 Niles Road #6
Fairfield, OH 45014

142 Miami Ave S, Parcel ID K46 00329 0014, Lot No. 975

Miamisburg Historical Society
4 N. Main St.
Miamisburg, OH 45342

**MIAMI AVENUE (continued)
(From Linden Avenue to Lock Street)**

Vacant lots on Miami Ave., Parcel ID K46 00335 0001, Lot No. 205 PT; K46 00329 0008, Lot No. 161 PT; K46 00329 0009, Lot No. 161 PT; K46 00329 0010, Lot No. 161 PT; K46 00329 0011, Lot No. 162 PTS

The Miami Conservancy District
38 E. Monument Avenue
Dayton, OH 45402

201 Old Main St, Parcel K46 00335 0002, Lot No. 205 PT

Matthew Blankenship & Alan J. Moody
201 Old Main St.
Miamisburg, OH 45342

**OLD MAIN STREET
(From Hoover Avenue to Dead End)**

709 Old Main St, Parcel ID K46 00337 0096, Lot No. 1820

Darlene & James Payne
709 Old Main St.
Miamisburg, OH 45342

712 Old Main St, Parcel ID K46 00337 0054, Lot No. 1778

Valerie & Matthew Glasener
712 Old Main St.
Miamisburg, OH 45342

713 Old Main St, Parcel ID K46 00337 0095, Lot No. 1819

Dogwood Property Investments LLC
PO Box 1788
Miamisburg, OH 45342

716 Old Main St, Parcel ID K46 00337 0055, Lot No. 1779

Dogwood Property Investments LLC
PO Box 1788
Miamisburg, OH 45342

717 Old Main St, Parcel ID K46 00337 0094, Lot No. 1818

Janet & Billy Creamer
717 Old Main St.
Miamisburg, OH 45342

801 Old Main St, Parcel ID K46 00337 0093, Lot No. 1817

Sydney Shanks
801 Old Main St.
Miamisburg, OH 45342

**OLD MAIN STREET (continued)
(From Hoover Avenue to Dead End)**

802 Old Main St, Parcel ID K46 00337 0056, Lot No. 1780

Hamblin Steven
802 Old Main St.
Miamisburg, OH 45342

805 Old Main St, Parcel ID K46 00337 0092, Lot No. 1816

Roy & Amy Jesse
805 Old Main St.
Miamisburg, OH 45342

806 Old Main St, Parcel ID K46 00337 0057, Lot No. 1781

Ashley Lakes
806 Old Main St.
Miamisburg, OH 45342

809 Old Main St, Parcel ID K46 00337 0091, Lot No. 1815

Christopher Shockey
809 Old Main St.
Miamisburg, OH 45342

810 Old Main St, Parcel ID K46 00337 0058, Lot No. 1782

Robert Dearth
1101 Bermuda Dr.
Miamisburg, OH 45342

813 Old Main St, Parcel ID K46 00337 0090, Lot No. 1814

Gary Hill
8632 Farmersville-W Carrollton Rd.
Germantown, OH 45327

814 Old Main St, Parcel ID K46 00337 0059, Lot No. 1783

Aimee Sierra & Ryan Bradly
1101 Bermuda Dr.
Miamisburg, OH 45342

817 Old Main St, Parcel ID K46 00337 0089, Lot No. 1813

Akram Alkamha
817 Old Main St.
Miamisburg, OH 45342

818 Old Main St, Parcel ID K46 00337 0060, Lot No. 1784

Nicholas Ledley
818 Old Main St.
Miamisburg, OH 45342

**OLD MAIN STREET (continued)
(From Hoover Avenue to Dead End)**

821 Old Main St, Parcel ID K46 00337 0088, Lot No. 1812

Marcella Jones
2011 Belvo Rd.
Miamisburg, OH 45342

822 Old Main St, Parcel ID K46 00337 0061, Lot No. 1785

David & Kathy Sykora
822 Old Main St.
Miamisburg, OH 45342

901 Old Main St, Parcel ID K46 00337 0087, Lot No. 1811

Jeremy Emrick
901 Old Main St.
Miamisburg, OH 45342

902 Old Main St, Parcel ID K46 00337 0062, Lot No. 1786

Matthew & Miranda Jaynes
902 Old Main St.
Miamisburg, OH 45342

905 Old Main St, Parcel ID K46 00337 0086, Lot No. 1810

Kirsten Lay
905 Old Main St.
Miamisburg, OH 45342

906 Old Main St, Parcel ID K46 00337 0063, Lot No. 1787

Kimberly Barrows
906 Old Main St.
Miamisburg, OH 45342

909 Old Main St, Parcel ID K46 00337 0085, Lot No. 1809

Marrienne & Dale Cooley
909 Old Main St.
Miamisburg, OH 45342

910 Old Main St, Parcel ID K46 00337 0064, Lot No. 1788

William Kolokowski Jr
910 Old Main St.
Miamisburg, OH 45342

913 Old Main St, Parcel ID K46 00337 0084, Lot No. 1808

Todd Moyer
913 Old Main St.
Miamisburg, OH 45342

**OLD MAIN STREET (continued)
(From Hoover Avenue to Dead End)**

914 Old Main St, Parcel ID K46 00337 0065, Lot No. 1789

Elisha Agne
914 Old Main St.
Miamisburg, OH 45342

917 Old Main St, Parcel ID K46 00337 0083, Lot No. 1807

Dirk Edwards
917 Old Main St.
Miamisburg, OH 45342

918 Old Main St, Parcel ID K46 00337 0066, Lot No. 1790 (Old Main St. side)

Vicky Booth & Shayla Van Winkle Booth
3367 Moyer Dr.
Franklin, OH 45005

921 Old Main St, Parcel ID K46 00337 0082, Lot No. 1806

Cleedia Prater
921 Old Main St.
Miamisburg, OH 45342

925 Old Main St, Parcel ID K46 00337 0081, Lot No. 1805

John Oliver
9130 Kipton Dr
Franklin, OH 45005

929 Old Main St, Parcel ID K46 00337 0080, Lot No. 1804

Everett Martin
929 Old Main St.
Miamisburg, OH 45342

1001 Old Main St, Parcel ID K46 00337 0079, Lot No. 1803

Benjamin Collom
1001 Old Main St.
Miamisburg, OH 45342

1002 Old Main St, Parcel ID K46 00337 0076, Lot No. 1800 (Old Main St. side)

Teddy Lyons
1002 Old Main St.
Miamisburg, OH 45342

1005 Old Main St, Parcel ID K46 00337 0078, Lot No. 1802

Allen Webb
1005 Old Main St.
Miamisburg, OH 45342

**OLD MAIN STREET (continued)
(From Hoover Avenue to Dead End)**

1009 Old Main St, Parcel ID K46 00337 0077, Lot No. 1801

Secretary of HUD
2401 NW 23rd St., Ste. 1D
Oklahoma City, OK 73107

1010-1016 Old Main St, Parcel ID K46 00337 0106, Lot No. 3167

Dorsey Dyas Family Real Estate Holdings LLC
PO Box 632
Franklin, OH 45005

1013-1027 Old Main St, Parcel ID K46 00337 0108, Lot No. 3169 & 3170

Dorsey Dyas Family Real Estate Holdings LLC
PO Box 632
Franklin, OH 45005

1020 Old Main St, Parcel ID K46 00337 0107, Lot No. 3168

Dorsey Dyas Family Real Estate Holdings LLC
PO Box 632
Franklin, OH 45005

1022-1026 Old Main St, Parcel ID K46 00337 0107, Lot No. 3168

Dorsey Dyas Family Real Estate Holdings LLC
PO Box 632
Franklin, OH 45005

26 Hoover, Parcel ID K46 00337 0052, Lot No. 1776

Sellars Michelle
26 Hoover Ave.
Miamisburg, OH 45342

**SOUTH STREET
(From Old Main Street to S. Main Street)**

19 South St, Parcel ID K46 00337 0070, Lot No. 1794

Connie Sue Miller
19 South St.
Miamisburg, OH 45342

20 South St, Parcel ID K46 00337 0071, Lot No. 1795

Megan Myers
20 South St.
Miamisburg, OH 45342

SOUTH STREET (continued)
(From Old Main Street to S. Main Street)

23 South St, Parcel ID K46 00337 0069, Lot No. 1793

Elise & Rex Gore
23 South St.
Miamisburg, OH 45342

24 South St, Parcel ID K46 00337 0072, Lot No. 1796

Jessica Baxter
24 South St.
Miamisburg, OH 45342

27 South St, Parcel ID K46 00337 0068, Lot No. 1792

Carolyn Moyer
27 South St.
Miamisburg, OH 45342

28 South St, Parcel ID K46 00337 0073, Lot No. 1797

Michael J. Thacker
28 South St.
Miamisburg, OH 45342

31 South St, Parcel ID K46 00337 0067, Lot No. 1791

Brian S. Doepel
31 South St.
Miamisburg, OH 45342

32 South St, Parcel ID K46 00337 0074, Lot No. 1798

Katherine Ginn
32 South St.
Miamisburg, OH 45342

36 South St, Parcel ID K46 00337 0075, Lot No. 1799

Barry Takacs
36 South St.
Miamisburg, OH 45342

1003 Main St S, Parcel ID K46 00337 0041, Lot No. 1605; K46 00337 0042, Lot No. 1606, K46 00337 0043, Lot No. 1607

Jack & Traci Smith
9500 Medlar Woods Ct.
Miamisburg, OH 45342

**SOUTH STREET (continued)
(From Old Main Street to S. Main Street)**

919 Main St S, Parcel ID K46 00337 0040, Lot No. 1604; K46 00337 0039, Lot No. 1603

White House Realty LLC
919 S. Main St.
Miamisburg, OH 45342

918 Old Main St, Parcel ID K46 00337 0066, Lot No. 1790 (South St. side)

Vicky Booth & Shayla Van Winkle
3367 Moyer Dr.
Franklin, OH 45005

1002 Old Main St, Parcel ID K46 00337 0076, Lot No. 1800 (South St. side)

Teddy Lyons
1002 Old Main St.
Miamisburg, OH 45342

RESOLUTION NO. 2990

A RESOLUTION OF APPRECIATION FOR RUSSELL J. (RUSS) TUSING, RECOGNIZING HIS 20 YEARS OF DEDICATED SERVICE TO THE MIAMISBURG COMMUNITY AS A MEMBER OF THE POLICE DEPARTMENT.

WHEREAS, RUSS TUSING has faithfully served the citizens of Miamisburg since 2001 as a police officer; and

WHEREAS, RUSS TUSING has performed his duties with distinction and been a valued and reliable member of the Police Department; and

WHEREAS, RUSS TUSING was assigned for most of his career to the daily role of court officer with the Miamisburg Municipal Court, and also served the Satellite Juvenile Court, providing safety and security for these critical functions of the local criminal justice system; and

WHEREAS, RUSS TUSING brought enthusiasm to his work and willing contributed to numerous special events in which the Miamisburg Police Department participated; and

WHEREAS, RUSS TUSING retired from the Miamisburg Police Department on Oct. 15, 2021.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MIAMISBURG, STATE OF OHIO, ALL THE MEMBERS THERETO CONCURRING, THAT:

Section 1.

The Mayor, City Council and citizens of the City of Miamisburg do hereby extend their sincerest thanks and appreciation to RUSS TUSING for his 20 years of dedicated service to the community.

Section 2.

The Mayor, City Council and citizens of the City of Miamisburg do hereby extend to RUSS TUSING their best wishes for a happy and healthy retirement.

Section 3.

This measure shall take effect and be in force from and after the earliest period allowed by law.

Passed: February 15, 2022

Attested: _____



Kim Combs, Clerk of Council

Approved: _____


Michelle L. Collins, Mayor

RESOLUTION NO. 2991

A RESOLUTION AUTHORIZING THE CITY OF MIAMISBURG TO APPLY FOR AND ACCEPT THE 2022-2023 DRUG USE PREVENTION GRANT.

WHEREAS, the Miamisburg City Council is committed to the welfare of the City of Miamisburg and wishes to promote the welfare of children through the continuation of the D.A.R.E. Program which is taught in the Miamisburg City Schools; and

WHEREAS, the Ohio Attorney General's Office wishes to enhance the welfare of Ohio's children by providing a significant pool of grant dollars to allow local governments to continue to teach the D.A.R.E. Program in the State of Ohio.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MIAMISBURG, STATE OF OHIO, TWO-THIRDS OF THE ELECTED MEMBERS THERE TO CONCURRING, THAT:

Section 1.

The City Manager is hereby authorized and directed on the behalf of the City of Miamisburg to apply for and accept the grant under the Ohio Attorney General's Office, 2022-2023 Drug Use Prevention Grant for the 2022-2023 school year in the amount of \$23,268.

Section 2.

The City Manager is hereby authorized to execute grant agreements and provide such information as may be requested by the Ohio Attorney General's Office.

Section 3.

This measure shall take effect and be in force from and after its passage.

Passed : April 19, 2022

Attested: _____

Kim Combs
Kim Combs, Clerk of Council

Approved: _____

Michelle L. Collins
Michelle L. Collins, Mayor

RESOLUTION NO. 2992

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

WHEREAS, the City of Miamisburg, is a Local Government that has adopted and approves The OneOhio Memorandum of Understanding (“The Memorandum”), which establishes a mechanism to disburse settlement proceeds from opioid litigation into Ohio’s communities to help abate the opioid crisis, including allocations to Local Governments and Regions through a statewide Foundation; and

WHEREAS, this jurisdiction is a participant in Region 8 as established by The Memorandum; and

WHEREAS, pursuant to The Memorandum each Region shall create their own governance structure so it ensures all Local Governments have input and equitable representation regarding regional decisions including representation on the statewide OneOhio Recovery Foundation, Inc. Board and selection of projects to be funded from the region’s regional share; and

WHEREAS, Regions have the responsibility to make submissions regarding the allocation of funds to projects that will equitably serve the needs of the entire Region; and

WHEREAS, it is found that the regional governance structure in Region 8 will consist of a 12-member board of the individuals and organizations identified as community stakeholders for the Community Overdose Action Team as well as Local Governments & Businesses including representatives from:

Region’s Largest Municipality (two representatives)
Another City, as identified by the Greater Dayton Mayors and Managers Association
Township, as identified by the Montgomery County Township Association
Village, as identified by the Village most affected by overdose deaths
Montgomery County Commissioner
Dayton Area Chamber of Commerce
Montgomery County Alcohol, Drug Addiction & Mental Health Services
Public Health - Dayton & Montgomery County
Criminal Justice Council
Greater Dayton Area Hospital Association
Individual with Lived Experience, as identified by the Community Overdose Action Team
Backbone Support

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MIAMISBURG, STATE OF OHIO, TWO-THIRDS OF THE ELECTED MEMBERS THERE TO CONCURRING, THAT:

Section 1.

This legislative body hereby approves and enters into the regional governance agreement, and supports the designated Region 8 Representative appointed to the OneOhio Recovery Foundation, Inc. Board.

Section 2.

This measure shall take effect and be in force from and after its passage.

Passed: May 3, 2022 Attested: Kim Combs
Kim Combs, Clerk of Council

Approved: Michelle L. Collins
Michelle L. Collins, Mayor

RESOLUTION NO. 2993

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

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MIAMISBURG, STATE OF OHIO, TWO-THIRDS OF THE ELECTED MEMBERS THERETO CONCURRING, THAT:

Section 1.

The following individual is hereby appointed to the Civil Service Commission:

Carissa Ross

THROUGH 12/31/23

Section 2.

The following individual is hereby appointed to the Parks and Recreation Advisory Commission:

Malak Hamed

THROUGH 12/31/23

Section 3.

The following individual is hereby appointed to the Planning Commission:

Rick Melton

THROUGH 12/31/22

Section 4.

All resolutions inconsistent herewith are hereby repealed.

Section 5.

This measure shall take effect and be in force from and after its passage.

Passed: June 7, 2022

Attested: _____

Kim Combs
Kim Combs, Clerk of Council

Approved: _____

Michelle L. Collins
Michelle L. Collins, Mayor

RESOLUTION NO. 2994

A RESOLUTION EXPRESSING THE CITY'S SUPPORT FOR A GRANT APPLICATION SUBMITTED BY THE FRONTIER GROUP OF COMPANIES TO HELP FACILITATE ENVIRONMENTAL CLEANUP ACTIVITIES AT THE FORMER HUTCHINGS STATION POWERPLANT IN MIAMISBURG.

WHEREAS, the Hutchings Station Powerplant served as an electric power generation plant for decades in Miamisburg; and

WHEREAS, the local utility provider decommissioned the plant in 2015; and

WHEREAS, the Hutchings plant and 200 +/- acres of land were sold to The Frontier Group of Companies, a private developer, in 2020 for economic development purposes; and

WHEREAS, The Frontier Group of Companies created Hutchings Industrial Park, LLC as the legal entity owning the property; and

WHEREAS, the site holds tremendous potential within the Miamisburg community for economic development activities; and

WHEREAS, as a former coal fired power generation facility, the property sits as a brownfield site requiring extensive environmental remediation activities; and

WHEREAS, this project exemplifies the creative and strategic use of public funding through the State of Ohio to assess and remediate environmental hazards, demolish impeding structures, preserve purposefully built structures, and promote economic output in the form of a mixed-use destination-recreation, residential, and commercial development; and

WHEREAS, this, in turn, will satisfy the significant housing demand for the population growth in the region, will encourage recreation in the region, and population growth in the region, and will preserve the industrial history and heritage of this site; and

WHEREAS, the former Hutchings Station Power Generation Plant provides a unique opportunity to preserve the character, architecture, history, and overall visual appeal of this former coal fired power plant and repurpose it into a destination mixed-use development; and

WHEREAS, the Hutchings Station remains constrained by the cost to remediate, deconstruct, disassemble, and preserve critical and essential components of this former power plant to preserve the main building, turbine deck, and the three iconic smokestacks for repurposing and generational use and

remember the positive impact the Dayton Power and Light Co had on this community well into the future after its closure; and

WHEREAS, it is in the best interest of the citizens of the City of Miamisburg for the City to support the Hutchings Industrial Park, LLC grant application from the OH DoD to support the remediation and deconstruction of certain portions of the power plant in order to be the catalyst for economic development of this site; and

WHEREAS, the State of Ohio has developed the Brownfield Remediation Program to provide grants for the remediation of brownfield sites across Ohio to clean up the sites and prepare them for future economic development; and

WHEREAS, the Frontier Group of Companies has applied for funding through the program to help offset costs associated with site remediation; and

WHEREAS, the City of Miamisburg desires to see this property redeveloped to its fullest potential.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MIAMISBURG, STATE OF OHIO, TWO-THIRDS OF THE ELECTED MEMBERS THERETO CONCURRING, THAT:

Section 1.

The Mayor and City Council of the City of Miamisburg do hereby support the grant application submitted by the Hutchings Industrial Park, LLC to the Ohio Department of Development Brownfield Remediation Program to advance the remediation and deconstruction of the former Hutchings Station Power Generation Plant, to pave the way for its redevelopment, and to preserve the unique features of the facility for future economic use.

Section 2.

The Mayor and City Council of the City of Miamisburg do hereby urge the Ohio Department of Development to approve this application in full.

Section 3.

This measure shall take effect and be in force from and after its passage.

Passed: June 21, 2022 Attested: Kim Combs
Kim Combs, Clerk of Council

Approved: Michelle L. Collins
Michelle L. Collins, Mayor

RESOLUTION NO. 2995

A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE CITY OF MIAMISBURG, OHIO FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN.

WHEREAS, the City of Miamisburg, Ohio seeks to upgrade its existing wastewater facilities; and

WHEREAS, the City of Miamisburg intends to apply for Water Pollution Control Loan Fund (WPCLF) for the planning, design and/or construction of wastewater facilities; and

WHEREAS, the Ohio Water Pollution Control Fund (WPCLF) requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MIAMISBURG, STATE OF OHIO, TWO-THIRDS OF THE ELECTED MEMBERS THERETO CONCURRING, THAT:

Section 1.

The City Manager is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design and/or construction of wastewater facilities on behalf of the City of Miamisburg, Ohio.

Section 2.

The dedicated source of repayment will be revenue from users of the City's water and sewer system.

Section 3.

This measure shall take effect and be in force from and after its passage.

Passed: September 6, 2022

Attested: _____

Kim Combs

Kim Combs, Clerk of Council

Approved: _____

Mayor Michelle Collins

Michelle L. Collins, Mayor

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.

The Council of the City of Miamisburg, Montgomery County, Ohio met in regular session on the 20th day of September 2022, at the Office of City Council with the following members present:

Tom Nicholas moved the adoption of the following Resolution No. 2966

WHEREAS: The Budget Commission of Montgomery County, Ohio, has certified its action thereon to this Board, together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the ten mill tax limitation.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MIAMISBURG, STATE OF OHIO, TWO-THIRDS OF THE ELECTED MEMBERS THERETO CONCURRING, THAT:

Section 1:

The amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

Section 2:

There be and is hereby levied on the tax duplicate of said City the rate of each tax necessary to be levied within and without the ten-mill limitation as follows: (Schedule A and Schedule B)

Section 3:

That the Clerk of the Council be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Ryan Colvin seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Ryan Colvin ,
Mike McCabe ,
Jeff Nestor ,
Tom Nicholas ,
John Stalder ,
Sarah Thacker ,
_____ ,

Section 4.

This measure shall take effect and be in force from and after the earliest period allowed by law.

Passed : September 20, 2022

Attested: Kim Combs
Kim Combs, Clerk of Council

Approved:

Mayor Michelle Collins
Michelle Collins, Mayor

I hereby certify that the above is a true and correct copy of Resolution No. 2966 adopted by the Council of the City of Miamisburg, Ohio on September 20, 2022.

September 20, 2022
Date

Kim Combs
Kim Combs, Clerk of Council

Tax Year 2022/2023

**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**

(City Council)

Revised Code, Secs, 5705.34 - 5705.35

The Council of the City of Miamisburg, Montgomery County,
Ohio met in regular session on the 20 day of September 2022, at the
office of Council Chambers with the following members present:

Ryan Colvin
Mike McCabe
Jeff Nestor
Tom Nicholas
John Stalder
Sarah Thacker

Ryan Colvin moved the adoption of the following Resolution:

WHEREAS, The Budget Commission of Montgomery County, Ohio, has certified
its action thereon to this Board, together with an estimate by the County Auditor of the
rate of each tax necessary to be levied by this Council, and what part thereof is without,
and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Council of the City of Miamisburg
Montgomery County, Ohio, that the amounts and rates, as determined by the Budget
Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said City
the rate of each tax necessary to be levied within and without the ten mill limitation as
follows:

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount Approved By Budget Commission Inside 10 M. Limitation	Amount To Be Derived From Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate To Be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
City of Miami - Tax Year 2022/2023	Column I	Column II	III	IV
General Fund K46.....	1,407,027	429,056	3.00	0.90
General Fund K46-1.....	14,446		2.32	
General Fund K45-3.....	3,307		2.25	
General Fund K45-4.....	35		1.46	
Fire & EMS Fund.....		1,177,921		3.00
Miami Conservancy Fund.....		61,975		0.13
TOTAL	1,424,815	1,668,952		

City of Miamisburg - Tax Year 2022/2023

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION

Carry to Sch A

FUND	Maximum Rate Authorized To Be Levied	County Auditor's Estimate Of Yield Of Levy (Carry To Sch A Column II)	
GENERAL FUND:			
K46, K46-1, K45-3, K45-4			
Charter/Current Expense Levy authorized by voters 00/00/77 for a CONT period of time	0.90	429,056	
SPECIAL LEVIES:			
K46, K46-1, K45-3, K45-4			
Fire & EMS Levy authorized by voters 05/05/09 for a CONT period of time	3.00	1,177,921	
Conservancy Levy authorized by voters 00/00/18 for a CONT period of time	0.13	61,975	

Tax Year 2022/2023

and be it further

RESOLVED, That the Clerk of the Council be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Ryan Colvin seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

<u>Ryan Colvin</u>	,
<u>Mike McCabe</u>	,
<u>Jeff Nestor</u>	,
<u>Tom Nicholas</u>	,
<u>John Stalder</u>	,
<u>Sarah Thacker</u>	,

Adopted the 20 day of September, 2022.

Clerk of Council
Miamisburg City
Montgomery County, Ohio

Tax Year 2022/2023

CERTIFICATE OF COPY

Original On File

The State of Ohio, Montgomery County,

I, Kim Combs, Clerk of this Council of Miamisburg
City, in said County, and in whose custody the Files and Records of said Board
required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing
is taken and copied from the original minutes September 20, 2022 now on file with
said Council, that the foregoing has been compared by me with said original document,
and that the same is a true and correct copy thereof.

WITNESS my signature, this 20 day of September, 2022.

Clerk of Council
Miamisburg City
Montgomery County, Ohio

Tax Year 2022/2023

No:

COUNCIL OF THE CITY OF
MONTGOMERY COUNTY, OHIO

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.

(City Council)

Adopted _____ September 20, _____, 2022

Kim Conner

Clerk of Council

Filed _____, 2022

County Auditor

By _____
Deputy

Local Government Fund Distribution 2023

2023 Estimated Local Government Fund

	Subdivision	Amount	Percent of Grand Total
COUNTY:	Montgomery County	\$10,464,486.16	42.32446%
CITIES:	Brookville	88,452.64	0.35776%
	Centerville	356,897.47	1.44350%
	Clayton	199,101.23	0.80528%
	Dayton	8,591,233.91	34.74794%
	Englewood	202,308.66	0.81825%
	Germantown	83,106.92	0.33613%
	Huber Heights	559,145.90	2.26151%
	Kettering	819,082.77	3.31285%
	Miamisburg	303,319.93	1.22680%
	Moraine	97,427.39	0.39406%
	Oakwood	134,561.23	0.54425%
	Riverside	378,461.00	1.53071%
	Springboro	12,368.92	0.05003%
	Trotwood	367,468.42	1.48625%
	Union	103,375.43	0.41812%
	Vandalia	225,829.77	0.91338%
	West Carrollton	193,710.35	0.78347%
	City Total:	12,715,851.94	51.43029%
VILLAGES:	Carlisle	3,782.12	0.01530%
	Farmersville	18,576.90	0.07514%
	New Lebanon	73,862.62	0.29874%
	Phillipsburg	10,196.90	0.04124%
	Verona	1,409.03	0.00570%
	Village Total:	107,827.57	0.43612%
TOWNSHIPS:	Butler	74,219.41	0.30019%
	Clay	34,285.05	0.13867%
	German	27,477.42	0.11113%
	Harrison	212,119.19	0.85793%
	Jackson	25,407.59	0.10277%
	Jefferson	61,401.67	0.24834%
	Miami	276,464.20	1.11818%
	Perry	31,968.37	0.12930%
	Washington	310,625.82	1.25635%
	Township Total:	1,053,968.72	4.26286%
PARKS:	Five River Metro Parks	372,441.56	1.50637%
	Washington-Centerville Park	9,865.05	0.03990%
	Park Total:	382,306.61	1.54627%
GRAND TOTAL:		\$24,724,441	100.00000%

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.

WHEREAS, the Miamisburg City Council is committed to the welfare of the City of Miamisburg and wishes to provide a vibrant, well-maintained urban canopy in the historic downtown district and through participation in the Ohio Department of Natural Resources Urban Canopy Restoration Program, which provides funding for urban canopy revitalization; and

WHEREAS, the Miamisburg City Council recognizes the critical importance and vital role urban forests play in creating a vibrant community, providing for a healthy environment, reduces storm runoff, reduces the impact of climate change and through plant diversity, builds resilience in the natural environment, all of which reinforce how tree health is critical to human health; and

WHEREAS, the Ohio Department of Natural Resources, along with the USDA Forest Service wishes to make an impact in the restoration of urban canopies which have faced significant decline from invasive insects and disease, extreme weather events and development pressures by providing a significant pool of grant funding to allow local governments to implement urban canopy restoration projects.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MIAMISBURG, STATE OF OHIO, TWO -THIRDS OF THE ELECTED MEMBERS THERETO CONCURRING, THAT:

Section 1.

The City Manager is hereby authorized and directed on behalf of the City of Miamisburg to submit a grant application under the Ohio Department of Natural Resources Urban Canopy Restoration program, in the amount not to exceed \$45,277, for the project listed in Exhibit A.

Section 2.

The City Manager is hereby authorized to execute a grant agreement and provide such information as may be requested by the Ohio Department of Natural Resources.

Section 3.

This measure shall take effect and be in full force from and after its passage.

Passed: October 4, 2022

Attested: Kim Combs
Kim Combs, Clerk of Council

Approved: Michelle L. Collins
Michelle L. Collins, Mayor

Exhibit A
Ohio Department of Natural Resources
Urban Canopy Restoration Grant

<u>Project Description</u>	<u>Grant Funds</u>	<u>Local Funds</u>	<u>Total</u>
Historic Downtown Urban Forest Restoration Program	\$22,613.50 (50%)	\$22,613.50 (50%)	\$45,277

RESOLUTION NO. 2998

A RESOLUTION TO ACCEPT MONTGOMERY COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FY 2022.

WHEREAS, the City of Miamisburg (City) applies annually for Community Development Block Grant (CDBG) funds through Montgomery County; and,

WHEREAS, federal criteria require CDBG funds to benefit low-to-moderate income households; and,

WHEREAS, the City proposes to use CDBG funds to improve housing conditions for low-to-moderate income households through the Owner-Occupied Home Rehabilitation Program; and,

WHEREAS, the City proposes to use CDBG funds to measure and evaluate stormwater impacts in the neighborhoods west of the Great Miami River collectively known as the Seibert-Riverview-Curtis neighborhood; and,

WHEREAS, the City requested a total CDBG allocation of \$130,000 for these purposes; and,

WHEREAS, the City committed a total local match of \$45,000 for these purposes; and,

WHEREAS, the City Manager submitted applications for FY 2022 CDBG funds in response to an expedited application process by Montgomery County which did not allow sufficient time for City Council to pre-emptively authorize acceptance of these grant funds.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MIAMISBURG, STATE OF OHIO, TWO-THIRDS OF THE ELECTED MEMBERS CONCURRING, THAT:

Section 1.

The City Manager is hereby authorized to accept grant funds in an amount not to exceed \$130,000 and to execute contracts and provide such information as may be requested by Montgomery County or the CDBG program for the projects as set forth in Exhibit A which is attached hereto.

Section 2.

This measure shall take effect and be in force from and after its passage.

Passed: October 4, 2022

Attested: Kim Combs
Kim Combs, Clerk of Council

Approved: Michelle Collins
Michelle Collins, Mayor

EXHIBIT A

FY 2022 CDBG GRANT APPLICATION SUMMARY

<u>Project</u>	<u>Description</u>	<u>CDBG Request</u>	<u>Local Match</u>	<u>Total Project Cost</u>
Owner-Occupied Home Rehabilitation Program	Provides LMI households with basic home repairs and handicap accessibility improvements.	\$100,000	\$25,000	\$125,000
CARES II Area Comprehensive Stormwater and Drainage Study	Study the dynamics of stormwater flow in the area to develop a set of countermeasures for future deployment.	\$30,000	\$20,000	\$50,000

RESOLUTION NO. 2999

A RESOLUTION TO TERMINATE AN EXISTING FIRE LEVY IN ACCORDANCE WITH OHIO REVISED CODE SECTION 5709.19 AND DECLARING AN EMERGENCY

WHEREAS, the City of Miamisburg currently has in place a 3 mill levy for fire services which was affirmatively voted upon by the electors of the City on May 5, 2009; and

WHEREAS, the City of Miamisburg, Ohio and Miami Township created the Miami Valley Fire District pursuant to Section 505.371 of the Ohio Revised Code via Joint Resolution, City Resolution No. 2786 and Township Resolution No. 121-2011, adopted as of August 31, 2011; and

WHEREAS, on November 8, 2022, the electors of the Miami Valley Fire District approved a new 11.0 mill fire levy in accordance with the taxing authority of the Miami Valley Fire District; and

WHEREAS, the City of Miamisburg City Council committed that if the 11.0 mil Miami Valley Fire District levy passed, the City of Miamisburg existing 3 mill fire levy would be terminated; and

WHEREAS, Section 5705.19 of the Ohio Revised Code specifies that an existing levy may be terminated by a resolution of City Council if continuance of the levy is deemed unnecessary; and

WHEREAS, in order to preserve the public peace, health and welfare by terminating the existing fire levy by December 31, 2022, this resolution will be passed as an emergency measure; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MIAMISBURG, STATE OF OHIO, THE MAJORITY OF THE ELECTED MEMBERS THERETO CONCURRING THAT:

Section 1.

There currently exists a 3 mill fire levy which was approved by the electors of City of Miamisburg on May 5, 2009. The levy was to continue permanently.

Section 2.

Due to the approval of an 11 mil levy for the Miami Valley Fire District, the continuance of the City of Miamisburg 3 mil fire levy is unnecessary, and the levy shall be terminated.

Section 3.

The Clerk of Council shall cause a certified copy of this resolution to be forwarded to the Montgomery County Auditor and shall take all necessary steps to have the 3 mill fire levy removed from the tax rolls.

Section 4.

This Resolution shall take effect immediately upon passage.

Passed: December 20, 2022

Attested: Kim Combs
Kim Combs, Clerk of Council

Approved: Mayor Michelle Collins
Michelle L. Collins, Mayor

RESOLUTION NO. 3000

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

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MIAMISBURG, STATE OF OHIO, TWO-THIRDS OF THE ELECTED MEMBERS THERETO CONCURRING THAT:

Section 1.

The following individuals are hereby appointed to the Board of Zoning, Building and Housing Appeals:

Bob Davis	TWO YEARS	THROUGH 12/31/24
Michael Drury	TWO YEARS	THROUGH 12/31/24

Section 2.

The following individuals are hereby appointed to the Board of Tax Review:

Tom Croskey	TWO YEARS	THROUGH 12/31/24
Mike Gapinski	TWO YEARS	THROUGH 12/31/24
Carolyn Kilpatrick	TWO YEARS	THROUGH 12/31/24
Lisa Chapman (alternate)	TWO YEARS	THROUGH 12/31/24

Section 3.

The following individuals are hereby appointed to the Citizens Urban Forestry Advisory Board:

Joshua Umbaugh	TWO YEARS	THROUGH 12/31/24
Michelle Trimbur	TWO YEARS	THROUGH 12/31/24
John Woods	TWO YEARS	THROUGH 12/31/24

Section 4.

The following individuals are hereby appointed to the Civil Service Commission:

Wayne Grainger	TWO YEARS	THROUGH 12/31/24
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Section 5.

The following individuals are hereby appointed to the Community Improvement Corporation:

Jim Lenz	TWO YEARS	THROUGH 12/31/24
Ray Rotellini	TWO YEARS	THROUGH 12/31/24

Section 6.

The following individuals are hereby appointed to the Downtown Miamisburg, Inc. Board:

Mike Fink	Downtown Merchant/ City Resident	TWO YEARS	THROUGH 12/31/24
Vanessa Glotfelter	Business Management	TWO YEARS	THROUGH 12/31/24
Carrie Scarff	River Interests/Recreation	TWO YEARS	THROUGH 12/31/24

Section 7.

The following individuals are hereby appointed to the Mound Development Corporation Board:

Al Leland	Financial	TWO YEARS	THROUGH 12/31/24
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Section 8.

The following individual is hereby appointed to the Municipal Trust Fund Finance Committee:

Sarah Simpson	TWO YEARS	THROUGH 12/31/24
---------------	-----------	------------------

Section 9.

The following individuals are appointed to the Parks and Recreation Advisory Commission:

Keith Basinger	TWO YEARS	THROUGH 12/31/24
Gail Fink	TWO YEARS	THROUGH 12/31/24
Adrienne Gorretta	TWO YEARS	THROUGH 12/31/24
Kelly Lee Marker	TWO YEARS	THROUGH 12/31/24
Shannon Ruppert	TWO YEARS	THROUGH 12/31/24
Jeff Thompson	TWO YEARS	THROUGH 12/31/24
Mike Tuttle	TWO YEARS	THROUGH 12/31/24

Section 10.

The following individuals are appointed to the Planning Commission:

Wayne Gilkison	TWO YEARS	THROUGH 12/31/24
Mark Williams	TWO YEARS	THROUGH 12/31/24
Rick Melton	TWO YEARS	THROUGH 12/31/24

Section 11.

The members and alternate member to the Miami Valley Communication Council are hereby appointed as follows:

Michelle Collins	MEMBER
Sarah Thacker	MEMBER
Steve Beachler	ALTERNATE MEMBER

Section 12.

The member and alternate to the Miami Valley Regional Planning Commission are hereby appointed as follows:

Michelle Collins	MEMBER
Ryan Colvin	ALTERNATE MEMBER

Section 13.

The member and alternate member to the Miami Valley Regional Planning Commission's Lower Great Miami Basin Council are hereby appointed as follows:

Sarah Thacker
Valerie Griffin

MEMBER
ALTERNATE MEMBER

Section 14.

All resolutions inconsistent herewith are hereby repealed.

Section 15.

This measure shall take effect and be in force from and after its passage.

Passed: December 20, 2022 Attested: Kim Combs
Kim Combs, Clerk of Council

Approved: Mayor Michelle Collins
Michelle L. Collins., Mayor