

CITY OF MIAMISBURG
10 N FIRST STREET, MIAMISBURG, OHIO

February 21, 2023

Vice Mayor Nestor 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: Vice Mayor Nestor, Councilmembers: Beachler, Colvin, McCabe, Nicholas, Stalder and Thacker.

Motion was made by Nicholas, seconded by Beachler to excuse Mayor Collins. Motion carried.

Motion was made by McCabe, seconded by Thacker to accept the minutes of the Regular Session on February 7, 2023 as distributed. Motion carried.

Vice Mayor Nestor 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 Palmer Energy provided information on the energy aggregation program. Palmer Energy will obtain pricing quotes, provide MVCC with recommendations and then the opt in/opt out letters will be mailed to residents in the next few months.

Vice Mayor Nestor opened a Public Hearing and asked anyone present who wished to asked questions regarding the energy aggregation program to come forward. There was no response, and the Hearing was closed.

Andrew Rodney presented Ordinance 7005, second reading, public hearing. Mr. Rodney stated that this Ordinance will establish a new process by which large, private, government, or institutional landowners may receive special consideration for a Master Campus Sign Plan. The Plan is intended to streamline the process of review and permitting for a comprehensive sign package meant to serve a cohesive, contiguous campus environment. Staff recommends approval of this Ordinance.

ORDINANCE NO. 7005

AN ORDINANCE TO AMEND PART TWELVE, TITLE SIX, CHAPTER 1293 OF THE CODIFIED ORDINANCES TO ALLOW FOR MASTER CAMPUS SIGN PLANS.

The first reading of the Ordinance was held at the January 17, 2023, regular session at which time it was referred to the Planning Commission. Vice Mayor Nestor opened a Public Hearing and asked anyone present who wished to speak in favor of or in opposition to the Ordinance to come forward. There was no response, and the Hearing was closed. Motion was made by Nicholas, seconded Stalder to adopt the Ordinance as recommended by the Planning Commission. Motion carried. Motion was made by McCabe, seconded by Colvin to pass the Ordinance to the second and final reading, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Motion was made by McCabe, seconded by Stalder to read Ordinance No. 7005 the second and final time by title only. Motion carried. The Ordinance was read by title only. Motion was made by Colvin, seconded by McCabe to pass Ordinance No. 7005, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Andrew Rodney informed Council that the applicant couldn't attend tonight's meeting, so he asked that Council table Ordinance No. 7006 until the March 21 meeting. Motion was made by Thacker, seconded by Stalder to table Ordinance No. 7006 until the March 21 meeting, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Valerie Griffin presented Resolution 3003. Ms. Griffin stated that this Resolution is a funding mechanism that has been used to finance several of the City's utility infrastructure projects. The loan application process requires an updated resolution in order to fund several new projects for 2023.

RESOLUTION NO. 3003

A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE CITY OF MIAMISBURG, OHIO FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN AND DECLARING AN EMERGENCY.

Motion was made by Nicholas, seconded by Beachler to have the Resolution No. 3003 read by title only. Motion carried. The Resolution was read by title only. Motion was made by Thacker, seconded by Nicholas to pass Resolution No. 3003, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Anthony Covington presented Resolution 3004. Mr. Covington stated that this Resolution authorizes adoption of legislation to establish an electrical aggregation plan for residents.

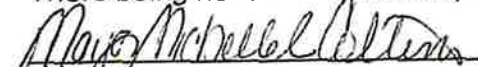
RESOLUTION NO. 3004

A RESOLUTION FOR THE PLAN OF OPERATION AND GOVERNANCE FOR THE MIAMI VALLEY COMMUNICATIONS ELECTRIC AGGREGATION PROGRAM FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING AN ELECTRIC PROGRAM.

Motion was made by Thacker, seconded by Nicholas to have the Resolution No. 3004 read by title only. Motion carried. The Resolution was read by title only. Motion was made by McCabe, seconded by Stalder to pass Resolution No. 3004, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Council recessed to a study session to discuss the following items:
Miamisburg Leadership Academy
DORA Oversight Board Recommendations.

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


Michelle L. Collins, Mayor


Kim Combs, Clerk of Council