

CITY OF MIAMISBURG  
10 N FIRST STREET, MIAMISBURG, OHIO

March 21, 2023

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, Nestor, Nicholas, Stalder and Thacker.

Motion was made by Stalder, seconded by Thacker to excuse Councilmember McCabe. Motion carried.

Motion was made by Colvin, seconded by Nestor to accept the minutes of the Regular Session on March 7, 2023 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.

Jim Boian, Miamisburg resident, voiced his concerns about Sunflower Park. The neighbors met with Parkview Methodist Church last week. The church informed the residents their need to sell the property for financial reasons. The residents in this neighborhood would like the city to purchase the property and keep it a park.

Amy Shreve, Miamisburg resident, voiced her support for the Parks Master Plan. She asked that Council look at all the options to keep Sunflower Park.

Alan See, Miamisburg resident, urged Council to consider keeping green space in this area.

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

Andrew Rodney presented Ordinance 7006, second reading, public hearing. Mr. Rodney stated that this Ordinance will establish a Special Development District at 945 Capstone Drive. This businesses primary use will be custom manufacturing and vehicle storage. The Planning Commission recommends approval of this Ordinance.

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. Mayor Collins 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 Thacker, seconded Nicholas to adopt the Ordinance as recommended by the Planning Commission. Motion carried. Motion was made by Stalder, seconded by Colvin to pass the Ordinance to the second and final reading,

carried by Yea Votes of Beachler, Colvin, Nestor, Nicholas, Stalder and Thacker. Motion was made by Nicholas, seconded by Beachler to read Ordinance No. 7006 the second and final time by title only. Motion carried. The Ordinance was read by title only. Motion was made by Colvin, seconded by Beachler to pass Ordinance No. 7006, carried by Yea Votes of Beachler, Colvin, Nestor, Nicholas, Stalder and Thacker.

Bob Stanley presented Ordinance 7018. Mr. Stanley stated that three bids were received on March 2 for the 2023 MOT-Dayton Cincinnati Pike Resurfacing Project. Barrett Paving Materials, Inc. submitted the lowest and best bid of \$393,885. John R. Jurgensen submitted a bid of \$415,970.90. Neyra Paving submitted a bid of \$443,617.82. Work will begin later this summer with completion by the end of September. Funding was approved in the 2023 capital improvement plan. Staff recommends approval of this Ordinance.

ORDINANCE NO. 7018

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE MOT-DAYTON-CINCINNATI PIKE RESURFACING PROJECT (PID 116953) AND DECLARING AN EMERGENCY.

Motion was made by Colvin, seconded by Nicholas to dispense with the requirement that Ordinance No. 7018 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 Stalder to pass Ordinance No. 7018, carried by Yea Votes of Beachler, Colvin, Nestor, Nicholas, Stalder and Thacker.

Bob Stanley presented Ordinance 7019. Mr. Stanley stated this Ordinance authorizes acceptance of the completed Byers Road sanitary sewer easement for installation and maintenance of the City utility. Staff recommends approval of this Ordinance.

ORDINANCE NO. 7019

AN ORDINANCE TO ACCEPT CERTAIN EASEMENTS FOR CITY SANITARY SEWER LINE PURPOSES AND DECLARING AN EMERGENCY.

Motion was made by Colvin, seconded by Nestor to dispense with the requirement that Ordinance No. 7019 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. 7019, carried by Yea Votes of Beachler, Colvin, Nestor, Nicholas, Stalder and Thacker.

Chris Fine presented Resolution 3006. Mr. Fine stated that this Resolution will appoint a board member that will fill the need for technical expertise as Mound Development Corporation moves forward with its mission of site redevelopment and job creation at the Mound.

RESOLUTION NO. 3006

A RESOLUTION TO APPOINT A MEMBER TO THE MOUND DEVELOPMENT CORPORATION BOARD OF THE CITY OF MIAMISBURG.

Motion was made by Nicholas, seconded by Thacker to have the Resolution No. 3006 read by title only. Motion carried. The Resolution was read by title only. Motion was made by Stalder, seconded by Beachler to pass Resolution No. 3006, carried by Yea Votes of Beachler, Colvin, Nestor, Nicholas, Stalder and Thacker.

Bob Stanley presented a request for City sanitary sewer service from property owners located at 8613 Byers Road in Miami Township. The owners agreed to pay the required City sewer tap fees, sewer line reimbursement costs, utility easement costs and sign a pre-annexation agreement.

Motion was made by Nicholas, seconded by Thacker to authorize the City Manager to provide sanitary sewer service to property owners located at 8613 Byers Road. Motion carried.

Motion was made by Thacker, seconded by Nicholas to recess to an Executive Session for prepare for, conduct, or review a collective bargaining strategy. Motion carried by Yea Votes of Beachler, Colvin, Nestor, Nicholas, Stalder and Thacker.

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

  
Michelle L. Collins, Mayor

  
Kim Combs, Clerk of Council