

CITY OF MIAMISBURG
10 N FIRST STREET, MIAMISBURG, OHIO

June 6, 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: Colvin, Nestor, Nicholas, Stalder and Thacker.

Motion was made by Nicholas, seconded by Stalder to excuse Councilmembers Beachler and McCabe. Motion carried.

Motion was made by Colvin, seconded by Nestor to accept the minutes of the Regular Session on May 16, 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. There was no response, and the Forum was closed.

Leslie Kohli presented Ordinance 7028. Ms. Kohli stated that this ordinance will allow city employees to have additional plan options in regards to health benefits through the Ohio Benefits Cooperative, Inc. The average increase is 2.6%. The city will continue to offer the PPO #1 and HSA #2 plans again this year and will keep the incentives and cost shares the same. Staff recommends approval of this ordinance.

ORDINANCE NO. 7028

AN ORDINANCE AMENDING ORDINANCE NO. 6970 TO PROVIDE FOR THE COST OF GROUP HEALTH INSURANCE BENEFITS THROUGH THE OHIO BENEFITS COOPERATIVE, INC. AND DECLARING AN EMERGENCY.

Motion was made by Nicholas, seconded by Stalder to dispense with the requirement that Ordinance No. 7028 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. 7028, carried by Yea Votes of Colvin, Nestor, Nicholas, Stalder and Thacker.

Leslie Kohli presented Ordinance 7029. Ms. Kohli stated that this ordinance is for the Workers Compensation Insurance renewal with Group Retro Plan. Target refunds with this plan are 41% over a three-year period. The estimated premium after rebates will be \$97,536. Staff recommends approval of this ordinance.

ORDINANCE NO. 7029

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO ASSOCIATION OF PUBLIC TREASURERS (OAPT) WORKERS' COMPENSATION GROUP RETROSPECTIVE RATING PROGRAM FOR THE POLICY YEAR BEGINNING JANUARY 1, 2024 AND DECLARING AN EMERGENCY.

Motion was made by Colvin, seconded by Thacker to dispense with the requirement that Ordinance No. 7029 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. 7029, carried by Yea Votes of Colvin, Nestor, Nicholas, Stalder and Thacker.

Jennifer Johns presented Ordinance 7030. Ms. Johns stated that this ordinance is to declare the city's intent to reimburse any capital expenditures paid prior to borrowing for the Chamberlin Crossings. To date, the city has spent approximately \$200,000 on the design of the road improvements and expects the construction and other costs not to exceed \$2 million. Staff recommends approval of this ordinance.

ORDINANCE NO. 7030

AN ORDINANCE DELEGATING AUTHORITY TO MAKE DECLARATIONS OF OFFICIAL INTENT AND ALLOCATIONS WITH RESPECT TO REIMBURSEMENTS OF TEMPORARY ADVANCES DURING FISCAL YEAR 2023 AND 2024 MADE FOR CAPITAL IMPROVEMENTS AND ACQUISITIONS FOR MUNICIPAL PURPOSES TO BE MADE FROM SUBSEQUENT BORROWINGS AND DECLARING AN EMERGENCY.

Motion was made by Nicholas, seconded by Stalder to dispense with the requirement that Ordinance No. 7030 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 Nicholas to pass Ordinance No. 7030, carried by Yea Votes of Colvin, Nestor, Nicholas, Stalder and Thacker.

Chris Fine presented Ordinance 7031. Mr. Fine stated that this ordinance will authorize the issuance of a local job creation tax credit for new jobs created by Yaskawa; accepts Montgomery County ED/GE grant funds for the project; appropriates funding for the ED/GE project and authorizes the execution of various agreements. Staff recommends approval of this ordinance.

ORDINANCE NO. 7031

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH YASKAWA AMERICA, INC PROVIDING A JOB CREATION REFUNDABLE TAX CREDIT, GRANTING THE TAX CREDIT, ACCEPTING GRANT FUNDS FROM THE MONTGOMERY COUNTY ED/GE PROGRAM, AND AUTHORIZING ASSOCIATED GRANT AGREEMENTS, AND DECLARING AN EMERGENCY.

Motion was made by Colvin, seconded by Nicholas to dispense with the requirement that Ordinance No. 7031 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. 7031, carried by Yea Votes of Colvin, Nestor, Nicholas, Stalder and Thacker.

Chief John Sedlak presented Resolution 3008. Chief Sedlak stated that this resolution is to accept the Drug Use Prevention Grant in the amount of \$23,964. This is the 27th year the city has applied for and received this grant.

RESOLUTION NO. 3008

A RESOLUTION AUTHORIZING THE CITY OF MIAMISBURG TO ACCEPT 2023-2024 DRUG USE PREVENTION GRANT IN THE AMOUNT OF \$23,964.

Motion was made by Thacker, seconded by Colvin to have the Resolution No. 3008 read by title only. Motion carried. The Resolution was read by title only. Motion was made by Stalder, seconded by Nicholas to pass Resolution No. 3008, carried by Yea Votes of Colvin, Nestor, Nicholas, Stalder and Thacker.

Chris Fine asked Council to approve a record plan facilitating the exchange of 1.5 acres of land from the Beam Family to the Preston Family. Staff and Planning Commission recommend approval of this motion.


Motion was made by Thacker, seconded by Nicholas to approve the Preston-Beam record plat. Motion carried.

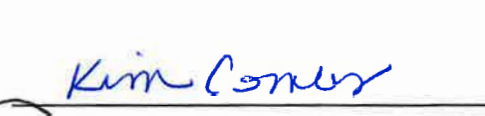
Ryan Davis asked Council to approve the partial road closure of Fifth Street to Central Avenue on July 2. This will accommodate an outdoor service by Journey Church. The road will be closed from 7:00 am to 1:00 pm.

Motion was made by Nicholas, seconded by Colvin to approve the partial road closure of Fifth Street on July 2 from 7:00 am to 1:00 pm. Motion carried.

City Council recessed to a study session to discuss Income Tax review

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


Michelle L. Collins, Mayor


Kim Combs, Clerk of Council