CITY OF MIAMISBURG 10 N FIRST STREET, MIAMISBURG, OHIO

May 16, 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, McCabe, Nestor, Nicholas, Stalder and Thacker.

Motion was made by Thacker, seconded by Nicholas to excuse Councilmember Colvin. Motion carried.

Motion was made by Stalder, seconded by Beachler to accept the minutes of the Regular Session on May 2, 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.

The Mayor presented certificates of achievement to the Miamisburg High School World Guard for their notable accomplishments.

Andrew Rodney presented Ordinance 7021, second reading, public hearing. Mr. Rodney stated that this Ordinance is to amend the Official Zoning Map to allow the rezoning of property located at 341 N. Main Street from General Business (GB-1) to Residential (R-3). The Planning Commission recommends approval of this Ordinance.

ORDINANCE NO. 7021

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP TO REZONE THE PROPERTY LOCATED AT 341 NORTH MAIN STREET (CITY LOT #139), FROM GENERAL BUSINESS (GB-1) TO RESIDENTIAL (R-3).

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 Nicholas, seconded by Nestor to adopt the Ordinance as recommended by the Planning Commission. Motion carried. Motion was made by McCabe, seconded by Thacker to pass the Ordinance to the second and final reading, carried by Yea Votes of Beachler, McCabe, Nestor, Nicholas and Stalder, Motion was made by Beachler, seconded by Nicholas to read Ordinance No. 7021 the second and final time by title only. Motion carried. The Ordinance was read by title only. Motion was made by Nicholas, seconded by Beachler to pass Ordinance No. 7021, carried by Yea Votes of Beachler, McCabe, Nestor, Nicholas, Stalder and Thacker.

Leslie Kohli presented Ordinance 7026. Ms. Kohli stated that the City's Holiday Policy offers 10 paid holidays per year for full-time employees. This Ordinance will add an additional holiday of Juneteenth to the Holiday Policy. Staff recommends approval of this Ordinance.

ORDINANCE NO. 7026

AN ORDINANCE TO AMEND THE NON-UNION HOLIDAY POLICY TO PROVIDE FOR THE OBSERVANCE OF AN ADDITIONAL HOLIDAY - JUNETEENTH DAY AND DECLARING AN EMERGENCY.

Motion was made by Nicholas, seconded by Stalder to dispense with the requirement that Ordinance No. 7026 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. 7026, carried by Yea Votes of Beachler, McCabe, Nestor, Nicholas, Stalder and Thacker

Jennifer Johns presented Ordinance 7027. Ms. Johns stated that the City entered into a lease purchase agreement to purchase a 2018 GMC dump truck on behalf of the Hillgrove Union Cemetery. The cemetery has made payments to the City in the full amount of the truck. It is necessary to transfer the dump truck to the cemetery.

ORDINANCE NO. 7027

AN ORDINANCE AUTHORIZING THE TRANSFER OF THE TRUCK TO THE HILLGROVE UNION CEMETERY AND DECLARING AN EMERGENCY.

Motion was made by McCabe, seconded by Nestor to dispense with the requirement that Ordinance No. 7027 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 Beachler to pass Ordinance No. 7027, carried by Yea Votes of Beachler, McCabe, Nestor, Nicholas, Stalder and Thacker

Valerie Griffin asked Council to declare various vehicles and equipment as surplus property and to sell them on an online auction site.

Motion was made by Nicholas, seconded by Nestor to declare various vehicles and equipment as surplus property and to sell them on an online auction site. Motion carried.

Motion was made by Stalder, seconded by Nestor to recess to an Executive Session to discuss employee compensation. Motion carried by Yea Votes of Beachler, McCabe, Nestor, Nicholas, Stalder and Thacker.

City Council recessed to a study session to discuss Park Improvement Updates and Downtown Alley Project.

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

Michelle L. Collins, Mayor

Kim Combs, Clerk of Council