## CITY OF MIAMISBURG 10 N FIRST STREET, MIAMISBURG, OHIO

August 1, 2023

Council met in Executive Session at 5:30 p.m. with the following members present: Mayor Collins, Councilmembers: Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

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

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, McCabe, Nestor, Nicholas, Stalder and Thacker.

Motion was made by Colvin, seconded by Thacker to accept the minutes of the Regular Session on July 18, 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.

Phill Dysard, from Palmer Energy provided information on the gas aggregation program. Since the last meeting, this program has been put on hold due to pricing. When pricing is better the program will resume and all residents will be automatically enrolled in the program with the exception of residents who already have contracts with another supplier.

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

Ms. Johns presented Ordinances 7032 and 7033 for a second reading. Ms. John stated that these Ordinances will amend Chapter 1042.01 and 1042.04 of the Codified Ordinances regarding water service charges and sewerage service charges. Monthly billing transition will begin October 1. No rates increase are expected at this time. Monthly minimum usage will be three units. Staff recommends approval of this Ordinance.

## ORDINANCE NO. 7032

AN ORDINANCE AMENDING CHAPTER 1042.01 OF THE CODIFIED ORDINANCES OF THE CITY OF MIAMISBURG, OHIO.

Motion was made by Nicholas, seconded by Colvin, to dispense with the requirement that Ordinance No. 7032 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. 7032, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker. Motion carried.

## ORDINANCE NO. 7033

AN ORDINANCE AMENDING CHAPTER 1042.04 OF THE CODIFIED ORDINANCES OF THE CITY OF MIAMISBURG, OHIO.

Motion was made by Nicholas, seconded by Nestor, to dispense with the requirement that Ordinance No. 7033 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 Beachler to pass Ordinance No. 7033, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker. Motion carried.

Emily Christian presented Ordinance 7035. Ms. Christian stated that the Charter Review Commission reviewed the City's Charter and provided recommendations to City Council to submit to the voters for their approval.

## ORDINANCE NO. 7035

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AMENDMENTS TO THE CITY CHARTER AS RECOMMENDED BY THE CHARTER REVIEW COMMISSION AND THE COUNCIL OF THE CITY OF MIAMISBURG, OHIO, AND DECLARING AN EMERGENCY.

Motion was made by Colvin seconded by Nicholas, to dispense with the requirement that Ordinance No. 7035 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 Beachler to pass Ordinance No. 7035, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker. Motion carried.

Motion was made by Thacker, seconded by Colvin to waive the notice of Ordinance 7036 carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker. Motion carried.

Leslie Kohli presented Ordinance 7036. Ms. Kohli stated that the agreement with the Teamsters is for a three-year period ending in 2025.

ORDINANCE NO. 7036

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE TEAMSTERS LOCAL #957 AND DECLARING AN EMERGENCY.

Motion was made by Nicholas seconded by Nestor to dispense with the requirement that Ordinance No. 7036 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 Thacker to pass Ordinance No. 7036, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker, Motion carried.

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