CITY OF MIAMISBURG 10 N FIRST STREET, MIAMISBURG, OHIO

July 18, 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, McCabe, Nestor, Nicholas and Stalder.

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

Motion was made by Beachler, seconded by Stalder to accept the minutes of the Regular Session on June 20, 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 that will be available to residents later this year. All residents are 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. 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 3 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 read Ordinance No. 7032 the first time by title only. Motion carried. The Ordinance was read by title only. Motion was made by Beachler, seconded by McCabe to pass Ordinance 7032 to the second and final reading, carried by Votes of Beachler, Colvin, McCabe, Nestor, Nicholas and Stalder. 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 Stalder, seconded by McCabe to read Ordinance No. 7033 the first-time by title only. Motion carried. The Ordinance was read by title only. Motion was made by Colvin, seconded by Nicholas to pass Ordinance 7033 to the second and final reading, carried by Votes of Beachler, Colvin, McCabe, Nestor, Nicholas and Stalder. Motion carried.

Andrew Rodney presented Ordinance 7034. Mr. Rodney stated that this Ordinance is for the City to enter into an agreement with CT Consultants for the development of a Miamisburg Transportation Plan. This plan will replace the 1993 Thoroughfare Plan. Staff recommends approval of this Ordinance.

ORDINANCE NO. 7034

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CT CONSULTANTS TO PROVIDE PROFESSIONAL SERVICES FOR THE DEVELOPMENT OF THE MIAMISBURG TRANSPORTATION PLAN AND DECLARING AN EMERGENCY. Motion was made by Nicholas, seconded by McCabe to dispense with the requirement that Ordinance No. 7034 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 Stalder to pass Ordinance No. 7034, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas and Stalder. Motion carried.

Ryan Davis requested that City Council approve the request to approve a F2 Temporary Alcohol Permit Application for the August 6 Star City Concert.

Motion was made by Beachler, seconded by Colvin to approve a motion to authorize the City Manager to complete the Owner's Acknowledgement F2 Temporary Alcohol Permit Application for the Star City Concert to be held on August 6. Motion carried.

City Council recessed to a study session to discuss: Charter Review Commission Recommendations

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

Michelle L. Collins, Mayor

Kim Combs. Clerk of Council