

CITY OF MIAMISBURG
10 N FIRST STREET, MIAMISBURG, OHIO

September 5, 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 Thacker.

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

Motion was made by Nicholas, seconded by Colvin, to accept the minutes of the Regular Session on August 15, 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.

Dr. Judi Church presented a copy of the Congressional Record from January 26, 2023 expressing Congressman Mike Turner's remembrances of late Miamisburg Mayor Dick Church, Jr. to Mayor Collins.

Jennifer Johns presented Ordinance 7039. Ms. Johns stated the Auditor of State's office requires cities to contract with independent audit firms for auditing services. Plattenburg & Associates submitted the lowest bid of \$147,725 for fiscal years 2023-2027. Staff recommends approval of this Ordinance.

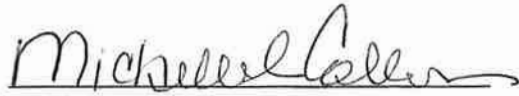
ORDINANCE NO. 7039

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR INDEPENDENT AUDITING SERVICES FOR THE 2023 THROUGH 2027 FISCAL YEAR ANNUAL AUDITS OF CITY RECORDS AND DECLARING AN EMERGENCY.

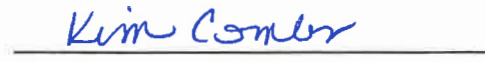
Motion was made by Nicholas, seconded by McCabe, to dispense with the requirement that Ordinance No. 7039 be read on two separate days, authorize its adoption on the first reading and have it read by title only. Motion carried. The Ordinance was read by title only. Motion was made by McCabe, seconded by Colvin to pass Ordinance No. 7039, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas and Thacker. Motion carried.

Council recessed to Study Session to discuss:
Parks & Recreation Comprehensive Pricing Policy

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

A handwritten signature in black ink, appearing to read "Michelle L. Collins", written over a horizontal line.

Michelle L. Collins, Mayor

A handwritten signature in blue ink, appearing to read "Kim Combs", written over a horizontal line.

Kim Combs, Clerk of Council