

CITY OF MIAMISBURG
10 N FIRST STREET, MIAMISBURG, OHIO

September 19, 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, Stalder and Thacker.

Motion was made by Colvin, seconded by Nicholas, to accept the minutes of the Regular Session on September 5, 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.

Police Chief John Sedlak introduced Police Officer Ryan Hamilton. Chief Sedlak stated that Officer Hamilton is a Miamisburg resident and served in the military. The Mayor administered the oath of office.

Ryan Davis presented Ordinance 7040. Mr. Davis stated that this Ordinance will update the comprehensive pricing policy and fee schedule for the Parks & Recreation Department. The update includes two elements the canal run dog park membership and golf green fees. The dog park will transition to a free, open to the public facility. Pipestone Golf Course green fees will increase by \$4, and Mound Golf Course green fees will increase by \$2. Senior rates will remain at the current 2023 pricing. Staff recommends approval of this Ordinance.

ORDINANCE NO. 7040

AN ORDINANCE TO REPLACE ORDINANCE NO. 6962 TO PROVIDE FOR FEES FOR PARKS & RECREATION OPERATIONS AND SERVICES AND DECLARING AN EMERGENCY.

Motion was made by Nicholas, seconded by Beachler to dispense with the requirement that Ordinance No. 7040 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 McCabe to pass Ordinance No. 7040, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Jennifer Johns presented Resolution 3011. Ms. Johns stated that this Resolution illustrates the property tax rates to be levied and the estimated property tax revenues to be generated in 2024 in the General Fund and Miami Conservancy District. Staff recommends approval of this Resolution.

RESOLUTION NO. 3011

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Motion was made by Beachler, seconded by Colvin to have the Resolution No. 3011 read by title only. Motion carried. The Resolution was read by title only. Motion was made by Nicholas, seconded by Beachler to pass Resolution No. 3011, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Chris Fine presented a motion to approve the liquor license TREX transfer to Pappa's Pizza Palace located at 412 S. First Street. This liquor license will bring a D1 and D2 liquor permit from the City of Dayton to their Miamisburg location.

Motion was made by Stalder, seconded by Nicholas to approve the liquor license TREX transfer to Pappa's Pizza Palace. Motion carried.

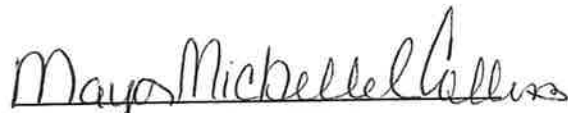
Motion was made by McCabe, seconded by Colvin to recess to an Executive Session to discuss a property purchase. Motion carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.


Council recessed out of executive session at 6:54 pm.

Council recessed to Study Session to discuss:

Sycamore Trails Park Update
Utility Rate Analysis

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


Michelle L. Collins, Mayor


Kim Combs, Clerk of Council