

CITY OF MIAMISBURG
10 N FIRST STREET, MIAMISBURG, OHIO

December 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, Stalder and Thacker.

Motion was made by Nicholas, seconded by Nestor, to accept the minutes of the Regular Session on November 7, 2023 and of the Special Session on November 14, 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.

Keith Johnson presented Ordinance 7050. Mr. Johnson provided information on the 2023 Budget Recap, the 2024 Budget and the 2024-2028 Capital Improvement Plan.

ORDINANCE NO. 7050

AN ORDINANCE TO ESTABLISH ANNUAL APPROPRIATIONS FOR FISCAL YEAR 2024 AND DECLARING AN EMERGENCY.

Motion was made by Colvin, seconded by Nicholas to dispense with the requirement that Ordinance No. 7050 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. 7050, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Motion was made by Nicholas, seconded by Colvin, to approve the 2024-2028 Capital Improvement Plan. Motion carried.

Leslie Kohli presented Ordinance 7051. Ms. Kohli stated that this Ordinance was discussed in study session. The 2024 compensation for staff is 3% increase. Staff recommends approval of this Ordinance.

ORDINANCE NO. 7051

AN ORDINANCE ESTABLISHING WAGES AND BENEFITS OF EMPLOYEES OF THE CITY OF MIAMISBURG, OHIO BY ENACTING PAY AND BENEFIT SCHEDULES FOR THE VARIOUS CLASSES, AND REPEALING ORDINANCE NO. 7003 AND ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HEREWITH AND DECLARING AN EMERGENCY.

Motion was made by Nicholas, seconded by Beachler, to dispense with the requirement that Ordinance No. 7051 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 Nestor to pass Ordinance No. 7051, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Bob Stanley presented Ordinance 7052. Mr. Stanley stated that this Ordinance is for a project agreement with Miami Township for joint participation in the 2024 asphalt paving program. The project will bid in March with resurfacing to follow in the Spring. Staff recommends approval of this Ordinance.

ORDINANCE NO. 7052

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROJECT AGREEMENT WITH MIAMI TOWNSHIP FOR JOINT PARTICIPATION IN THE 2024 ASPHALT PAVING PROGRAM AND DECLARING AN EMERGENCY.

Motion was made by Nicholas, seconded by Beachler, to dispense with the requirement that Ordinance No. 7052 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 Nestor to pass Ordinance No. 7052, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Bob Stanley requested City Council approve a motion to authorize public bidding for the Union Road Resurfacing Project. This project includes asphalt milling, roadway resurfacing and pavement marking of the northern section of Union Road. This project is federally funded. The grant funding of \$228,960 represents 70% of the total estimated project cost of \$320,000. Motion was made by Beachler, seconded by Stalder, to authorize the City Manager to advertise and receive bids for the Union Road Resurfacing Project. Motion carried.

Bob Stanley requested City Council approve a motion to authorize public bidding for the City's annual Sidewalk, Curb and Gutter Program. This year's program represents \$550,000 of capital investment with funding approved in the 2024 capital improvement plan. Motion was made by Nicholas, seconded by McCabe to authorize the City Manager to advertise and receive bids for the 2024 Sidewalk, Curb and Gutter Program. Motion carried.

Bob Stanley requested City Council approve a motion to authorize public bidding for the City's annual Asphalt Paving Program. This year's program represents \$815,000 of capital investment with funding approved in the 2024 capital improvement plan. The program includes thirteen streets, various alleys and three parking lots. This year's program also includes Miami Township streets at a cost of \$455,000. Motion was made by Stalder, seconded by Colvin to authorize the City Manager to advertise and received bids for the 2024 Asphalt Paving Program. Motion carried.

Council recessed to Study Session to discuss:
Cannabis Moratorium

Motion was made by Nicholas, seconded by Nestor to go back into regular session.
Motion was made by McCabe, seconded by Stalder to waive the notice of the following Ordinance. Motion carried.

ORDINANCE NO. 7053

AN ORDINANCE IMPOSING A MORATORIUM OF NINE MONTHS ON ADULT USE CANNABIS OPERATORS WITHIN THE CITY OF MIAMISBURG, OHIO AND DECLARING AN EMERGENCY.

Motion was made by Beachler, seconded by Nestor, to dispense with the requirement that Ordinance No. 7053 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. 7053, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Council recessed to Study Session to discuss:
Income Tax
Supplemental Appropriate Ordinance

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


Michelle L. Collins, Mayor


Kim Combs, Clerk of Council