

CITY OF MIAMISBURG  
10 N FIRST STREET, MIAMISBURG, OHIO

November 7, 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 Thacker, seconded by Beachler, to accept the minutes of the Regular Session on October 17, 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.

Ryan Davis, Parks & Recreation Director presented a Statehouse Distinction Award to Evan Bellman for his recognition as Golden Guard by Jeff Ellis & Associates, Inc.

Emily Christian presented Ordinance 7044, public hearing. Ms. Christian stated that this Ordinance is the second amendment to the Miami Crossing JEDD. This amendment will add certain property and roads along with removing the Miami Township Public Works building. Staff recommends approval of this Ordinance.

**ORDINANCE NO. 7044**

**AN ORDINANCE APPROVING A SECOND AMENDMENT TO THE 2017 AMENDED AND RESTATED MIAMI CROSSING JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT BY AND BETWEEN MIAMI TOWNSHIP AND THE CITY OF MIAMISBURG TO ADD PROPERTY TO THE MIAMI CROSSING JOINT ECONOMIC DEVELOPMENT DISTRICT, AND APPROVING ACTIONS ANCILLARY THERETO AND DECLARING AN EMERGENCY.**

Mayor Collins opened a Public Hearing and asked anyone present who wished to speak in favor of or in opposition to the Ordinance to come forward. There was no response, and the Hearing was closed. Motion was made by Nicholas, seconded by Colvin, to dispense with the requirement that Ordinance No. 7044 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 Nicholas to pass Ordinance No. 7044, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Nay Vote of Thacker.

Ryan Davis presented Ordinance 7045. Mr. Davis stated that this Ordinance will allow the City to contract with Hampton Golf, Inc. for professional management services of PipeStone Golf Course for five years with an option to renew for another five years. Staff recommends approval of this Ordinance.

ORDINANCE NO. 7045

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH HAMPTON GOLF, INC. FOR THE MANAGEMENT SERVICES OF PIPESTONE GOLF COURSE AND DECLARING AN EMERGENCY.

Motion was made by Colvin, seconded by McCabe to dispense with the requirement that Ordinance No. 7045 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. 7045, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

David Reimer presented Ordinance 7046. Mr. Reimer stated that this Ordinance will authorize the purchase of a sewer inspection camera from RapidView LLC at a cost not to exceed \$340,000. Staff recommends approval of this Ordinance.

ORDINANCE NO. 7046

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT TO PURCHASE A RAPIDVIEW IBAK CAMERA THROUGH SOURCEWELL COOPERATIVE PURCHASING PROGRAM, AND DECLARING AN EMERGENCY.

Motion was made by Nicholas, seconded by McCabe, to dispense with the requirement that Ordinance No. 7046 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. 7046, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

David Reimer presented Ordinance 7047. Mr. Reimer stated that this Ordinance will authorize the purchase of full-size dump truck with snow removal equipment from Henderson Products at a cost not to exceed \$111,600. Staff recommends approval of this Ordinance.

ORDINANCE NO. 7047

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT TO PURCHASE SNOW REMOVAL EQUIPMENT THROUGH NPPGOV COOPERATIVE PURCHASING PROGRAM, AND DECLARING AN EMERGENCY.

Motion was made by Colvin, seconded by Nicholas, to dispense with the requirement that Ordinance No. 7047 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. 7047, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

David Reimer presented Ordinance 7048. Mr. Reimer stated that this Ordinance will accept property located on Hollyhill Drive. The purpose of the acquisition will allow access and maintaining the public utilities contained on this property. Staff recommends approval of this Ordinance.

**ORDINANCE NO. 7048**

**AN ORDINANCE TO ACCEPT CERTAIN REAL PROPERTY LOCATED ON HOLLYHILL DRIVE FOR THE PURPOSE OF MAINTAINING PUBLIC UTILITIES, AND DECLARING AN EMERGENCY.**

Motion was made by Colvin, seconded by Nestor, to dispense with the requirement that Ordinance No. 7048 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 Nicholas to pass Ordinance No. 7048, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Bob Stanley presented Ordinance 7049. Mr. Stanley stated that this Ordinance is for consent legislation with the Ohio Department of Transportation (ODOT) for placing epoxy wearing surface on the I-75 bridge deck over SR 725 in 2025. There is no cost to the City for this work. Staff recommends approval of this Ordinance.

**ORDINANCE NO. 7049**

**AN ORDINANCE APPROVING PROJECT LEGISLATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR PLACING EPOXY WEARING SURFACE ON BRIDGE DECKS INCLUDING SFN 5706483 ON INTERSTATE ROUTE 75 AT MILE MARKER 3.726 IN THE CITY OF MIAMISBURG, AND DECLARING AN EMERGENCY.**

Motion was made by Colvin, seconded by Stalder, to dispense with the requirement that Ordinance No. 7049 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 McCabe to pass Ordinance No. 7049, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Ryan Davis presented Resolution 3012. Mr. Davis stated that this Resolution allows the City Manager to apply for the Land Water Conservation Fund Grant for \$500,000 for the Sycamore Trails Park Improvement Project. Staff recommends approval of this Resolution.

**RESOLUTION NO. 3012**

**A RESOLUTION AUTHORIZING THE CITY OF MIAMISBURG TO APPLY FOR AND UPON AWARD ACCEPT STATE OF OHIO LAND WATER CONSERVATION FUND GRANT FUNDS ON BEHALF OF THE CITY OF MIAMISBURG FOR THE CONSTRUCTION OF IMPROVEMENTS ASSOCIATED WITH THE SYCAMORE TRAILS PARK IMPROVEMENT PROJECT.**

Motion was made by Colvin, seconded by Beachler to have the Resolution No. 3012 read by title only. Motion carried. The Resolution was read by title only. Motion was made by McCabe, seconded by Stalder to pass Resolution No. 3012, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Ryan Davis presented Resolution 3013. Mr. Davis stated that this Resolution allows the City to accept funds from the Miamisburg Community Foundation as part of the Riverfront and Sycamore Trails Improvement Projects. The foundation has been fundraising through its Building Our Community campaign. To date they have raised \$760,000. Their goal is to raise \$1.5M. Staff recommends approval of this Resolution.

RESOLUTION NO. 3013

A RESOLUTION ACCEPTING FUNDS FROM MIAMISBURG COMMUNITY FOUNDATION RAISED FROM ITS BUILDING OUR COMMUNITY CAMPAIGN TO ASSIST WITH FUND IN CONNECTION WITH THE RIVERFRONT IMPROVEMENT PROJECT AND THE SYCAMORE TRAILS IMPROVEMENT PROJECT.

Motion was made by Colvin, seconded by Nicholas to have the Resolution No. 3013 read by title only. Motion carried. The Resolution was read by title only. Motion was made by Stalder, seconded by Beachler to pass Resolution No. 3013, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

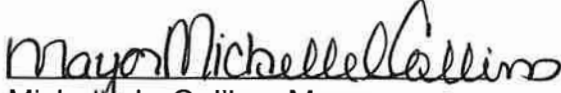
David Reimer presented a motion declaring various vehicles and equipment as surplus property and to sell them on an on-line auction site.

Motion was made by Nicholas, seconded by Nestor to declare various vehicles and equipment as surplus property and to sell them on an on-line auction site. Motion carried.

Motion was made by Colvin, seconded by Nicholas to cancel the November 21, 2023 regular council meeting. Motion carried.

Council recessed to Study Session to discuss:  
Sycamore Trail Aquatic Center Pool Discussion  
Hotel/Motel Nuisance Program Update

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

  
Michelle L. Collins, Mayor

  
Kim Combs, Clerk of Council