

CITY OF MIAMISBURG
10 N FIRST STREET, MIAMISBURG, OHIO

December 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 Nestor, to accept the minutes of the Regular Session on December 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.

Law Director Phil Callahan administered the Oath of Office to Mayor Michelle Collins. Mayor Collins administered the Oath of Office to Councilmembers Beachler, Colvin and Nestor.

Motion was made by Nicholas, seconded by Colvin to appoint Councilmember Beachler as Vice Mayor for a two-year term. The nominations were closed. Councilmember Beachler was elected by Yea Votes of Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Councilmember Tom Nicholas presented Ordinance 7054. Councilmember Nicholas stated that the City Manager, Law Director, Prosecutor and Clerk of Council all report to City Council. A subcommittee consisting of Councilmembers Colvin, Nicholas and Thacker recommended a 3% wage increase to all these employees.

ORDINANCE NO. 7054

AN ORDINANCE TO ESTABLISH THE SALARIES AND CERTAIN BENEFITS FOR THE CITY MANAGER, LAW DIRECTOR, PROSECUTOR, AND CLERK OF COUNCIL, AND DECLARING AN EMERGENCY.

Motion was made by Nicholas, seconded by Stalder, to dispense with the requirement that Ordinance No. 7054 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 Beachler to pass Ordinance No. 7054, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Jennifer Johns presented Ordinance 7055. Ms. Johns stated that this Ordinance was discussed at the December 5 study session. The 2023 appropriations will adjust all funds.

Staff recommends approval of this Ordinance. Staff recommends approval of this Ordinance.

ORDINANCE NO. 7055

AN ORDINANCE TO ESTABLISH ANNUAL APPROPRIATIONS FOR FISCAL YEAR 2023 AND DECLARING AN EMERGENCY.

Motion was made by Nicholas, seconded by Colvin to dispense with the requirement that Ordinance No. 7055 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. 7055, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Kevin Metz presented Ordinance 7056. Mr. Metz stated that this Ordinance was discussed at the December 5 study session. This Ordinance complies with state law. Staff recommends approval of this Ordinance.

ORDINANCE NO. 7056

AN ORDINANCE TO AMEND CHAPTER 881 OF THE CODIFIED ORDINANCES OF THE CITY OF MIAMISBURG REGARDING MUNICIPAL INCOME TAX AND DECLARING AN EMERGENCY.

Motion was made by Colvin, seconded by Nestor to dispense with the requirement that Ordinance No. 7056 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. 7056, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Chris Fine presented Ordinance 7057. Mr. Fine stated that this Ordinance is to amend the Code of Regulations for the Mound Development Corporation. This Ordinance will allow members to attend meetings remotely when they are otherwise unable to attend in person. Staff recommends approval of this Ordinance.

ORDINANCE NO. 7057

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE CODE OF REGULATIONS OF THE MOUND DEVELOPMENT CORPORATION AND DECLARING AN EMERGENCY.

Motion was made by Nicholas, seconded by Stalder, to dispense with the requirement that Ordinance No. 7057 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 Nestor to pass Ordinance No. 7057, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Valerie Griffin presented Resolution 3014. Ms. Griffin stated that this Resolution for additional funds needed to perform the installation, testing and development of wells #14 and #15. Staff recommends approval of this Resolution.

RESOLUTION NO. 3014

A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE CITY OF MIAMISBURG FOR THE SUPPLEMENTAL DESIGN LOAN FOR WATER TREATMENT FACILITY WELLS NO. 14 AND 15 AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN.

Motion was made by Nicholas, seconded by Stalder, to have Resolution No. 3014 read by title only. Motion carried. The Resolution was read by title only. Motion was made by Nicholas, seconded by Colvin to pass Resolution No. 3014, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Emily Christian presented Resolution 3015. Ms. Christian stated that the current vacancies consist of two vacancies on Civil Service Commission, one vacancy on the DORA Advisory Board and one vacancy on Hillgrove Union Cemetery Board of Trustees. The subcommittee reviewed all the applications and recommended approval of this Resolution.

RESOLUTION NO. 3015

A RESOLUTION TO APPOINT MEMBERS TO THE VARIOUS BOARDS AND COMMISSIONS OF THE CITY OF MIAMISBURG.

Motion was made by McCabe, seconded by Beachler, to have Resolution No. 3015 read by title only. Motion carried. The Resolution was read by title only. Motion was made by Stalder, seconded by Nicholas to pass Resolution No. 3015, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Nicholas, Stalder and Thacker.

Emily Christian requested that City Council designate three public facility locations to post public notices. Staff recommends the Miamisburg Civic Center, Miamisburg Community Center and the Miamisburg Civic Center Annex as the three public places for posting notifications. Motion was made by Colvin, seconded by Beachler to designate the Miamisburg Civic Center, Miamisburg Community Center and the Miamisburg Civic Center Annex as the three public places for posting notifications. Motion carried.

Motion was made by Nicholas, seconded by Colvin to cancel the January 2, 2024 regular Council meeting. Motion carried.

Motion was made by Nicholas, seconded by Colvin to recess to an executive session to discuss employee compensation.

Council recessed to Study Session to discuss:
Sycamore Trails Aquatic Center Update

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


Michelle L. Collins, Mayor


Kim Combs, Clerk of Council