

CITY OF MIAMISBURG
10 N FIRST STREET, MIAMISBURG, OHIO

February 20, 2024

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, Stalder and Thacker.

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

Motion was made by McCabe, seconded by Colvin, to accept the minutes of the Regular Session on February 6, 2024, 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.

Bob Stanley presented Ordinance 7070. Mr. Stanley stated that this Ordinance would authorize the City to enter into a contract for the MOT Union Road Resurfacing Project (PID 116952) where the lowest and best bid for this project was submitted by John R. Jurgensen Company. The project will include asphalt milling, roadway resurfacing and pavement marking of Union Road from the city corporation line (just north of SR 725) to Manning Road. Staff recommends approval of this Ordinance.

ORDINANCE NO. 7070

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE MOT UNION ROAD RESURFACING PROJECT (PID 116952) AND DECLARING AN EMERGENCY.

Motion was made by Colvin, seconded by Nestor, to dispense with the requirement that Ordinance No. 7070 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 Nestor, seconded by Stalder, to pass Ordinance No. 7070 carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Stalder and Thacker.

Bob Stanley presented Ordinance 7071. Mr. Stanley stated that this Ordinance would authorize the Phase I Addendum to the 2020 Mound Connector Project Agreement, which includes preliminary engineering, detailed design, and certain right-of-way preacquisition services. Staff recommends approval of this Ordinance.

ORDINANCE NO. 7071

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO THE PHASE I ADDENDUM TO THE 2020 MOUND CONNECTOR PROJECT AGREEMENT WITH THE MONTGOMERY COUNTY TRANSPORTATION IMPROVEMENT DISTRICT (TID) AND DECLARING AN EMERGENCY.

Motion was made by Stalder, seconded by Beachler, to dispense with the requirement that Ordinance No. 7071 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. 7071, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Stalder and Thacker.

Emily Christian presented Resolution 3017. Ms. Christian stated that the Resolution would appoint City of Oakwood Mayor William D. Duncan to the Montgomery County 9-1-1 Program Review Committee, in accordance with the passage of HB33, and appoints Centerville Mayor Brooks Compton to serve as his alternate. Staff recommend approval of this Resolution.

RESOLUTION NO. 3017

A RESOLUTION TO APPOINT MAYOR WILLIAM D. DUNCAN TO THE MONTGOMERY COUNTY 9-1-1 PROGRAM REVIEW COMMITTEE PURSUANT TO OHIO REVISED CODE SECTION 128.06(A)(5).

Motion was made by Stalder, seconded by Beachler, to dispense with the requirement that Resolution No. 3017 be read on two separate days, authorize its adoption on the first reading and have it read by title only. Motion carried. The Resolution was read by title only. Motion was made by Beachler, seconded by Colvin, to pass Resolution No. 3017 carried by Yea Votes of Beachler, Colvin, McCabe, Nestor, Stalder and Thacker.

Council recessed to Study Session to discuss:

- Management Advisory Group – Strategic Plan Update
- Transportation Plan Project List Review

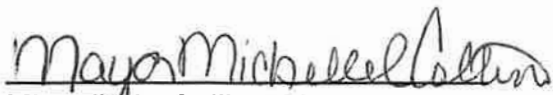
Management Advisory Group - Strategic Plan Update

Dave Collinsworth reviewed the phases, processes, schedule, and next steps of strategic planning. Mr. Collinsworth and City Councilmembers discussed various citizen engagement options for the Strategic Plan, resulting in citizen surveys and focus groups as the named preferences.

Transportation Plan Project List Review

Andrew Rodney reviewed a draft list of roadway segments and intersections requiring upgrades or enhancements, titled "Transportation Plan 2045: Completing the Network". Within this plan, 33 projects have been identified and will ultimately feed future inputs into the Capital Improvement Program (CIP). Projects are categorized by high, medium and low impact. This draft list will be reviewed by a steering committee and in a public input session before it is finalized.

With the conclusion of Study Session discussion items, and there being no further business, a motion was made to adjourn. Motion carried.


Michelle L. Collins, Mayor


Keysha Alexander, Clerk of Council