

CITY OF MIAMISBURG
10 N FIRST STREET, MIAMISBURG, OHIO

February 6, 2024

Council met at 5:30 p.m. with the following members present, Mayor Collins, Councilmembers Beachler, Colvin, McCabe, Nestor and Stalder.

Motion was made by Nestor, seconded by Beachler to excuse Councilmembers Nicholas and Thacker.

Council recessed to a Study Session to discuss the Exit 44 Pedestrian Improvement Project.

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Mayor Collins gave the invocation and led everyone in the Pledge of Allegiance.

Council reconvened in Regular Session at 6:00 p.m. with the following members present: Mayor Collins, Councilmembers Beachler, Colvin, McCabe, Nestor and Stalder.

Motion was made by McCabe, seconded by Beachler to excuse Councilmembers Nicholas and Thacker.

Motion was made by Stalder, seconded by Colvin, to accept the minutes of the Regular Session on January 16, 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.

Mayor Collins recognized the Miamisburg Middle School Cheer Team for being champions of the 2023 Junior High Greater Western Ohio Conference and Best in State Champions.

Bob Stanley presented Resolution 3016, second reading. Mr. Stanley stated that this Resolution officially declares the necessity for improvements. This year's program includes seven streets, and 130 property owners located on Alexandersville Road, Brookstream Court, Casilla Court, Drake Court, South First Street, Highridge Court and Vista Ridge. Individual notifications were mailed to property owners. Quantity letters will be mailed by April and the City contract to complete concrete repair work will be in place by May. Staff recommends that City Council pass this Resolution of Necessity.

RESOLUTION NO. 3016

A RESOLUTION TO DECLARE THE NECESSITY THAT CERTAIN SIDEWALKS, CURBS, AND GUTTERS, DRIVEWAY APRONS, TREES AND STUMPS AND MISCELLANEOUS ITEMS WITHIN THE PUBLIC RIGHT-OF-WAY SHALL BE CONSTRUCTED, REPAIRED, OR REMOVED IN CONNECTION WITH THE 2024 SIDEWALK, CURB AND GUTTER PROGRAM.

Motion was made by Beachler, seconded by Colvin to have the Resolution No. 3016 read by title only. Motion carried. The Resolution was read by title only. Motion was made by McCabe seconded by Nestor to pass Resolution No. 3016, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor and Stalder.

Bob Stanley presented Ordinance 7063. Mr. Stanley stated that this Ordinance will acquire the easement and finish the right-of-way process for this project. Staff recommends approval of this Ordinance.

ORDINANCE NO. 7063

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ACQUIRE THE NECESSARY EASEMENTS FOR THE RIVERVIEW AVENUE ROADWAY IMPROVEMENT PROJECT BETWEEN LINDEN AVENUE AND LOWER MIAMISBURG ROAD AND DECLARING AN EMERGENCY.

Motion was made by Colvin, seconded by Stalder, to dispense with the requirement that Ordinance No. 7063 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. 7063, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor and Stalder.

Andrew Rodney presented Ordinance 7064. Mr. Rodney stated that this Ordinance will authorize the City's financial obligations to the pedestrian improvements at SR725 & I75. The City and the Miami Crossing JEDD will enter into a Project Support Agreement for this project. Both entities will contribute \$280,000 to this project. Staff recommends approval of this Ordinance.

ORDINANCE NO. 7064

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROJECT SUPPORT AGREEMENT WITH THE MONTGOMERY COUNTY TRANSPORTATION IMPROVEMENT DISTRICT (TID) FOR THE TID TO ACT AS THE LOCAL PUBLIC AGENCY ON BEHALF OF THE CITY AND THE MIAMI CROSSING JOINT ECONOMIC DEVELOPMENT DISTRICT (JEDD) FOR AN OHIO DEPARTMENT OF TRANSPORTATION (ODOT) PROJECT FURTHER DESCRIBED AS PID #108619 LOCATED AT THE I-75 EXIT 44 INTERCHANGE AND DECLARING AN EMERGENCY.

Motion was made by Colvin, seconded by Beachler to dispense with the requirement that Ordinance No. 7064 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 Stalder to pass Ordinance No. 7064, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor and Stalder.

Ryan Davis presented Ordinance 7065. Mr. Davis stated that this Ordinance authorizes an amendment to the PMFA which includes the execution of contracts for Phase 2 construction. Staff recommends approval of this Ordinance.

ORDINANCE NO. 7065

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO THE PHASE II ADDENDUM TO THE 2023 MIAMISBURG PROJECTS MANAGEMENT AND FINANCING AGREEMENT WITH THE MONTGOMERY COUNTY TRANSPORTATION DISTRICT AND DECLARING AN EMERGENCY.

Motion was made by Colvin, seconded by Nestor, to dispense with the requirement that Ordinance No. 7065 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. 7065, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor and Stalder.

Ryan Davis presented Ordinance 7066. Mr. Davis stated that this Ordinance will authorize the City Manager to enter into a Professional Services Agreement with Champlin Architecture, Inc. Champlin Architecture proposal is for design, analysis and concept planning for the aquatic center pool. Staff recommends approval of this Ordinance.

ORDINANCE NO. 7066

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CHAMPLIN ARCHITECTURE FOR DESIGN, ANALYSIS, AND CONCEPT PLANNING FOR THE SYCAMORE TRAILS AQUATIC CENTER, AND DECLARING AN EMERGENCY.

Motion was made by Colvin, seconded by Beachler, to dispense with the requirement that Ordinance No. 7066 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. 7066, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor and Stalder.

Ryan Davis presented Ordinance 7067. Mr. Davis stated that this Ordinance will authorize the City to enter into a facility use agreement with the Historical Society to use the upper portion of the Carnegie building. This lease agreement will be for one year. Staff recommends approval of this Ordinance.

ORDINANCE NO. 7067

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A FACILITY USE AGREEMENT WITH THE MIAMISBURG HISTORICAL SOCIETY AND DECLARING AN EMERGENCY.

Motion was made by Colvin, seconded by McCabe, to dispense with the requirement that Ordinance No. 7067 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. 7067, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor and Stalder.

Valerie Griffin presented Ordinance 7068. Ms. Griffin stated that this Ordinance will authorize the purchase of a new dump truck with a utility body for the Storm Maintenance Department. Staff recommends approval of this Ordinance.

ORDINANCE NO. 7068

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BEAU TOWNSEND FORD FOR THE PURPOSE OF PURCHASING A DUMP TRUCK WITH UTILITY BODY AND DECLARING AN EMERGENCY.

Motion was made by Stalder, seconded by Nestor, to dispense with the requirement that Ordinance No. 7068 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. 7068, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor and Stalder.

Valerie Griffin presented Ordinance 7069. Ms. Griffin stated that this Ordinance will authorize an addendum (19) to the Master Professional Service Agreement with Arcadis. This will allow the design and oversight of production well #15 and well installations. Staff recommends approval of this Ordinance.

ORDINANCE NO. 7069

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES AND DECLARING AN EMERGENCY.

Motion was made by Stalder, seconded by Nestor, to dispense with the requirement that Ordinance No. 7069 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 Colvin, seconded by Nestor to pass Ordinance No. 7069, carried by Yea Votes of Beachler, Colvin, McCabe, Nestor and Stalder.

Motion was made by Colvin, seconded by Stalder to appoint Keysha Alexander as Clerk of Council. Motion carried. The Mayor administered the oath of office to Ms. Alexander.

Council recessed to Study Session to discuss:

- Austin TIF Extension
- 2023 Annual Report
- Mound Connector Addendum

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

 
Michelle L. Collins, Mayor Kim Combs, Clerk of Council