

**Meeting Minutes of the Miami Township Board of Trustees**  
**Regular Meeting**  
**November 1, 2022**

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**CALL TO ORDER**

Trustee Vice President Morris called the Miami Township Board of Trustees Regular meeting to order on Tuesday, November 1, 2022, at 6:00PM and led in the reciting of the Pledge of Allegiance. Attendance was as follows:

<b>Elected Officials:</b>		Present	Absent
Terry Posey, Jr.	Trustee President		X
John Morris	Trustee Vice-President	X	
Don Culp	Trustee	X	
Aaron Newell	Fiscal Officer		X
<b>Township Staff:</b>			
Chris Snyder	Township Administrator	X	
Alex Carlson	Community Development Director	X	
Clay McCord	Finance Director	X	
John Schweickart	Public Works Director	X	
Charles Stiegelmeier	Police Chief	X	

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**RECOGNITION OF FIRST RESPONDER CASUALTIES**

Chief Stiegelmeier read the First Responders Casualties for October 19 – November 1, 2022.

- **Police Officer Steven R. Nothem, II**, *Carrollton Police Department, Tx*
- **Officer Jorge Arias**, *United States Department of Homeland Security - Customs and Border Protection - U.S. Government*
- **Police Officer Logan K. Medlock**, *London Police Department, KY*

In recognition of these individuals, Trustee Morris asked everyone to join in a moment of silence.

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**RECOGNITION OF GUESTS**

No guests came forward.

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**CONSENT AGENDA**

All matters under the Consent Agenda are considered by the Board of Trustees to be routine and will be enacted by one motion. Any Trustee may remove an item from the Consent Agenda by request, and a second is no required to remove an item. Removed items will be considered after the motion to approve the Consent Agenda.

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- A. Meeting Minutes: October 18, 2022
- B. Purchase Orders through #2022000656
- C. Payments totaling \$778,872.18 consisting of:
  - Checks: #76415 – #76475, and
  - Electronic Transfers: #2022000245 – #2022000248
- D. Payroll #22, Check Date: 11/04/2022 totaling \$205,914.66

Trustee Morris motioned, and Trustee Culp seconded the motion to approve the Consent Agenda items. Trustee Morris called for any additional discussion. With none being brought forth, Mr. McCord called the roll and recorded the vote.

	Yes	No	Abstain	Absent
Trustee Posey, Jr.				X
Trustee Morris	X			
Trustee Culp	X			

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**NEW BUSINESS**

- Police Chief Charlie Stiegelmeier presented the following:
  - **Motion for a liquor Permit for Bravo Brio Restaurants LLC dba Bravo & Both Flrs/Patios, 2770 Miamisburg-Centerville Rd.**

Chief Stiegelmeier stated this is a **transfer** request for a D1, D2, D3 & D6 Liquor Permit for Bravo Brio Restaurants LLC dba Bravo & Both Flrs /Patio.

- D1 permits allow only beer for on-premises consumption or in original sealed containers for carry out only until 1:00AM.
- D2 permits allow wine and mixed beverages for on-premises consumption or in a sealed original container for carry out only until 1:00am.
- D3 permits allow spiritous liquor for on-premises consumption only until 1:00am.
- D6 permits allow the sale of intoxicating liquor on Sunday for the same sales privileges (barring any local option elections that might impact privileges) the permit holder has Monday through Saturday.

Chief Stiegelmeier stated that the Police Department found no reason to contest the transfer and recommended the Board of Trustees pass a motion approving the transfer of this liquor permit and not request a hearing with the Ohio Department of Liquor control on this matter.

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- **Resolution 095-2022** to approve an amended appropriation of Police Department funds for 2022. Chief Stieglmeyer referred the Trustees to his cover memo in the reading material and noted that the delay in obtaining replacement vehicles has increased his vehicle maintenance expenses. The department identified available budgeted funds within the Personnel appropriation.
- Community Development Director Alex Carlson presented the following:
  - **Resolution 096-2022** to authorize the Township Administrator to enter into an agreement with County Corp to administer an owner-occupied home rehabilitation and improvement program. Mr. Carlson provided the Trustees a recap of the program along with the program goals and estimated costs. Trustee Culp asked, if possible, for before and after pictures of the projects that could then be shared through the Township newsletter.
- Township Administrator Snyder presented the following:
  - **Resolution 097-2022** to authorize natural gas aggregation agreement. A representative from Trebel Energy, Joe Garrett, was present to help explain and answer questions from the Board. Administrator Snyder noted that the Trustees would need to identify price and contract parameters if the resolution was approved. Mr. Garrett discussed the volatility of the natural gas market, its impact on consumer pricing, and the timeline for implementing a program for the upcoming inter season. Mr. Garrett noted that the proposal was being presented to secure a reasonable back stop for resident’s energy costs prior to the winter heating season. The ability for residents to opt out of the pricing was also noted.

**PUBLIC COMMENTS**

Trustee Morris opened the floor for public comments however no one came forward.

**CONSIDERATION OF RESOLUTIONS AND MOTIONS**

**Motion for a Liquor Permit transfer for Bravo Brio Restaurants LLC**

Trustee Morris motioned, and Trustee Culp seconded the motion to **approve** the motion for a Liquor permit transfer for Bravo Brio Restaurants LLC dba Bravo & Both Flrs/Patios at 2770 Miamisburg-Centerville Rd.

Trustee Morris called for any additional discussion. With none being brought forth, Mr. McCord called the roll and recorded the vote.

	Yes	No	Abstain	Absent
Trustee Posey, Jr.				X
Trustee Morris	X			

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Trustee Culp	X			
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**Resolution 095-2022**

Trustee Morris motioned, and Trustee Culp seconded the motion to approve Resolution 095-2022 to approve an amended appropriation of Police Department funds for 2022.

Trustee Morris called for any additional discussion. With none being brought forth, Mr. McCord called the roll and recorded the vote.

	Yes	No	Abstain	Absent
Trustee Posey, Jr.				X
Trustee Morris	X			
Trustee Culp	X			

**Resolution 096-2022**

Trustee Morris motioned, and Trustee Culp seconded the motion to approve Resolution 096-2022 to authorize the Township Administrator to enter into an agreement with County Corp to administer an owner-occupied home rehabilitation and improvement program.

Trustee Morris called for any additional discussion. With none being brought forth, Mr. McCord called the roll and recorded the vote.

	Yes	No	Abstain	Absent
Trustee Posey, Jr.				X
Trustee Morris	X			
Trustee Culp	X			

**Resolution 097-2022**

Trustee Morris motioned, and Trustee Culp seconded the motion to approve Resolution 097-2022 to authorize the Township Administrator to execute a natural gas aggregation agreement at a rate not to exceed \$0.699 per Ccf for twelve months.

Trustee Morris called for any additional discussion. With none being brought forth, Mr. McCord called the roll and recorded the vote.

	Yes	No	Abstain	Absent
Trustee Posey, Jr.				X
Trustee Morris	X			
Trustee Culp	X			

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**DEPARTMENT HEAD COMMENTS**

Township Administrator Snyder reminded everyone of the upcoming election next Tuesday.

Miami Valley Fire District Chief Barnett informed the Trustees that Battalion Chief Michael Ring has been recognized by the Montgomery County Township Association as an Employee of the Year. The award will be presented during the upcoming MCTA Annual Gala. He also noted that November 6 is daylight savings, check/change your batteries in your smoke detectors.

Finance Director McCord described the upcoming appropriation budget timeline indicating the initial draft would be presented to the Trustees at the second Regular Meeting of the Trustees in November. In addition, a Budget Hearing open to the public would be held subsequently and prior to a final vote by the Trustees in December.

Police Chief Stiegelmeyer informed the Trustees that he had nominated Jay Phares for a recognition award from the Montgomery County Township Association and that Detective Phares had been selected as an MCTA's Employee of the Year. He noted that the award will be presented at the upcoming MCTA Annual Gala.

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**COMMENTS FROM THE BOARD**

Trustee Culp encouraged everyone to vote.

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**WORK SESSION**

None

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**EXECUTIVE SESSION**

Trustee Morris motioned, and Trustee Culp seconded the motion at 6:42PM to go into Executive Session for the purpose of conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action; in accordance with ORC 121.22 (G)(3). Mr. McCord called the roll and recorded the vote.

	Yes	No	Abstain	Absent
Trustee Posey, Jr.				X
Trustee Morris	X			
Trustee Culp	X			

**RETURN TO REGULAR SESSION**

Trustee Morris motioned, and Trustee Culp seconded the motion at 7:25PM to leave Executive Session and return to Regular Session. Mr. McCord called the roll and recorded the vote.

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	Yes	No	Abstain	Absent
Trustee Posey, Jr.				X
Trustee Morris	X			
Trustee Culp	X			

**Motion to Waive Conflict**

Trustee Morris motioned, and Trustee Culp seconded the motion to approve the waiver of conflict of interest as submitted by the law Firm of Mazanec, Raskin & Ryder LPA in the matter of Gillespie vs. Miami Township, United States District Court Southern District of Ohio, Case # 313.CB.416 and authorize the Township Administrator to sign the waiver on behalf of the Township.

Trustee Morris called for any additional discussion. With none being brought forth, Mr. McCord called the roll and recorded the vote.

	Yes	No	Abstain	Absent
Trustee Posey, Jr.				X
Trustee Morris	X			
Trustee Culp	X			


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**ADJOURNMENT**

Trustee Morris adjourned the meeting at 7:27 PM.

  
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 Trustee Vice President John Morris

Attested:

  
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 Fiscal Officer Aaron Newell  
 November 15, 2022