

CITY OF HUBER HEIGHTS
STATE OF OHIO

City Council Work Session

July 20, 2021
6:00 P.M.
City Hall – Council Chambers – 6131 Taylorsville Road

1. **Call Meeting To Order/Roll Call**

2. **Approval of Minutes**

   A. July 6, 2021

3. **Work Session Topics Of Discussion**

   A. City Manager Report

   B. Adams Road Water Service Connection - 9140 Adams Road

   C. TEFRA Bond Issuance - The Landings of Huber Heights

   D. 2020 City Financial Information

   E. Energy Performance Project

   F. Emergency Notification Systems

   G. Republic Services - Trash Collection

H. Dial Park Improvements

I. Parks and Recreation Board Update

J. Brandt Pike Revitalization Project

K. Senior Center Comprehensive Plan

L. Board and Commission Appointments

* Military and Veterans Commission

4. **Adjournment**

AI-7727		**Topics of Discussion**	**B.**
Council Work Session			
Meeting Date:	07/20/2021		
Adams Road Water Service Connection - 9140 Adams Road			
Submitted By:	Stephanie Wunderlich		
Department:	Engineering	**Division:**	Engineering
Council Committee Review?:	Council Work Session	**Date(s) of Committee Review:**	07/06/2021 and 07/20/2021
Audio-Visual Needs:	None	**Emergency Legislation?:**	No
Motion/Ordinance/ Resolution No.:			

Agenda Item Description or Legislation Title

Adams Road Water Service Connection - 9140 Adams Road

Purpose and Background

A property owner at 9140 Adams Road (see attached map) has asked to connect to the City's water system. The property is on the south side of the road outside the City limits. The City's corporation line is located on the centerline of the roadway and the water main is located just off of the south edge of the road. The property owner stated that his well (groundwater) was found to be contaminated with E.coli and when they tried to drill another well, the same problem was found. The connection of a water service outside the City normally requires the property to annex into the City. In this case, the property is located in the Huber East Water Tap-In District (Valley Water System) which has many properties outside the City already connected to the system. Adams Road is also the dividing line between Montgomery County and Greene County, so this property would be in Greene County. The City recently removed a property from the City that was the only City property in Greene County.

This item was discussed at the Council Work Session on July 6, 2021, and it was decided to allow this property to connect to the City's water system without annexation into the City. The legislation for this water connection is attached.

Fiscal Impact

Source of Funds:	N/A
Cost:	N/A
Recurring Cost? (Yes/No):	N/A
Funds Available in Current Budget? (Yes/No):	N/A
Financial Implications:	

Attachments

Map
Resolution



Sources: Esri, Airbus DS, USGS, NGA, NASA, CGIAR, N Robinson, NCEAS, NLS, OS, NMA, Geodatastyrelsen, Rijkswaterstaat, GSA, Geoland, FEMA, Intermap and the GIS user community

1 in = 752 ft

City of Huber Heights

Date: 6/30/2021

N

CITY OF HUBER HEIGHTS
STATE OF OHIO

RESOLUTION NO. 2021-R-

AUTHORIZING THE CITY MANAGER TO PROVIDE WATER SERVICE TO THE PROPERTY LOCATED AT 9140 ADAMS ROAD.

WHEREAS, the City has received a petition from the owner of the property located at 9140 Adams Road to be serviced by public water in the Huber East Water Tap-In District (Valley Water System); and

WHEREAS, this property is located on the south side of Adams Road outside the City limit; and

WHEREAS, the connection of a water service outside the City limit normally requires the property to annex into the City; and

WHEREAS, the City has determined that this service is beneficial to both the property owner and the City.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Huber Heights, Ohio, that:

Section 1. The City Manager is hereby directed to provide public water availability to the property located at 9140 Adams Road.

Section 2. The property owner shall be responsible for the construction of the tap and meter required and all pipes, labor and other appurtenances that may be necessary to the property to connect to the City's public utility lines. All connections to the public systems must be made in accordance to the City Code. The property owner shall establish an account with the City water utility and shall thereafter be billed at the same times as other City water users, but at a rate established by the City for properties in the Huber East Water Tap-In District (Valley Water System).

Section 3. Consistent with the provisions of the City of Huber Heights Codified Ordinances, the annexation requirement is hereby waived.

Section 4. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and all deliberations of this Council and of any of its Committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements including Section 121.22 of Ohio Revised Code.

Section 5. This Resolution shall go into effect upon its passage as provided by law and the Charter of the City of Huber Heights.

Passed by Council on the _____ day of _____, 2021;
_____Yeas; _____Nays.

Effective Date:

AUTHENTICATION:

_____ _____
Clerk of Council Mayor

_____

Date

_____

Date

AI-7726 **Topics of Discussion** C.

Council Work Session

Meeting Date: 07/20/2021

TEFRA Bond Issuance - The Landings of Huber Heights

Submitted By: Bryan Chodkowski

Department:	Finance	**Division:**	Accounting
Council Committee Review?:	Council Work Session	**Date(s) of Committee Review:**	07/20/2021
Audio-Visual Needs:	None	**Emergency Legislation?:**	Yes
Motion/Ordinance/ Resolution No.:			

Agenda Item Description or Legislation Title

TEFRA Bond Issuance - The Landings of Huber Heights

Purpose and Background

The Landings of Huber Heights, a senior assisted living and memory care facility, is being acquired by a new owner to provide expanded inpatient and outpatient geriatric mental care and treatment; to be licensed and regulated by the State of Ohio. The new owner, SFL Huber Heights, LLC, seeks to fund the purchase and improvement of the facility through tax-exempt bonds to be sold through thr Public Finance Authority. To qualify for these tax-exempt bond through the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA), the City must approve the sale of such bonds in accordance with the Internal Revenue Code.

The City has no other obligation to this transaction other than its approval. This City is not issuing or purchasing the bonds associated with this matter; not will have any obligation or association to ensure that such bonds are paid.

Prior to acting on approving legislation, the City Council must hold a public hearing on the matter.

Fiscal Impact

Source of Funds:	N/A
Cost:	N/A
Recurring Cost? (Yes/No):	N/A
Funds Available in Current Budget? (Yes/No):	N/A
Financial Implications:	

Attachments

Ordinance

CITY OF HUBER HEIGHTS
STATE OF OHIO

ORDINANCE NO. 2021-O-

GIVING APPLICABLE ELECTED REPRESENTATIVE APPROVAL IN CONNECTION WITH THE ISSUANCE OF TAX-EXEMPT BONDS BY THE PUBLIC FINANCE AUTHORITY, AND DECLARING AN EMERGENCY.

WHEREAS, SLF Huber Heights LLC, an Ohio limited liability company (the "Borrower"), and/or an affiliate thereof intends to acquire and operate an assisted living and memory care facility known as the Landings of Huber Heights (the "Facility"), which is located at 6200 Bellefontaine Road, Huber Heights, Ohio, 45424 within the City of Huber Heights, Ohio (the "City"); and

WHEREAS, the Borrower has requested the Public Finance Authority (the "Authority") to issue tax exempt obligations (the "Bonds"), which will be issued as qualified 501(c)(3) bonds as defined in Section 145 of the Internal Revenue Code of 1986, as amended (the "Code"), for the benefit of the Borrower and/or an affiliate thereof, in one or more series and in an aggregate principal amount not to exceed $26,000,000.00, the proceeds of which will be used to (i) finance the acquisition of the Facility and the property on which the Facility is located, (ii) finance the acquisition, construction, renovation, furnishing and equipping of improvements to accomplish a conversion of the Facility to provide inpatient geriatric psychiatric, residential geriatric mental and behavioral health, acute memory care, partial hospitalization, and intensive outpatient services and to contain 96 licensed beds, (iii) fund a debt service reserve fund for the Bonds, (iv) fund capitalized interest (if any), (v) finance working capital, and (vi) finance some or all of the costs of issuance of the Bonds (collectively, the "Project"); and

WHEREAS, the Facility and the improvements thereto as described above to be financed or reimbursed with proceeds of the Bonds are or will be located at 6200 Bellefontaine Road, Huber Heights, Ohio 45424 within the City, and the initial legal owner of which is expected to be the Borrower; and

WHEREAS, the sole member of the Borrower is Superior Living Foundation, Inc., a Maryland nonprofit corporation and an organization described in Section 501(c)(3) of the Code; and

WHEREAS, the Borrower desires that the Bonds be issued in compliance with the requirements of the Code so that interest on the Bonds may be excludable from the gross income of the owners of the Bonds for federal income tax purposes; and

WHEREAS, this City Council held a public hearing at 7:00 p.m. on July 26, 2021 after reasonable public notice was given in accordance with applicable law, and at such public hearing no objections were raised with respect to the proposed issuance of the Bonds or the financing of the Project; and

WHEREAS, Section 147(f) of the Code requires, as a condition to receiving tax-exempt treatment of the interest on the Bonds, that an authorized, elected representative approve the Project, the issuance of the Bonds and the plan of finance to be effectuated thereby (the "Plan"), and this City Council constitutes such an authorized, elected representative.

NOW, THEREFORE, BE IT ORDAINED by the City Council of Huber Heights, Ohio that:

Section 1. For the sole purpose of the Borrower's compliance with Section 147(f) of the Code and qualifying the interest payable on the Bonds for exclusion from the gross income of the owners thereof for federal income tax purposes pursuant to the applicable provisions of the Code, this City Council hereby approves the issuance of the Bonds by the Authority in one or more series in an aggregate principal amount not to exceed $26,000,000.00, the financing of the Project and the Plan.

Section 2. In no event shall the City be liable for such Bonds, and the Bonds shall not be, and are not, general obligations, debt, or bonded indebtedness of the City. The holders or owners of such Bonds shall not have the right to have excises or taxes levied by the City for the payment

of principal of, or interest or premium, if any, on such Bonds. Such payment shall be made only from funds provided by the Borrower or its affiliates.

Section 3. If any section, paragraph, or provision of this Bond Legislation shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Bond Legislation.

Section 4. This City Council hereby finds and determines that all formal actions relative to the adoption of this Bond Legislation were taken in open meetings of this City Council, and that all deliberations of this City Council and of its committees, if any, which resulted in formal action, were in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, Ohio Revised Code.

Section 5. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the City, and for the further reason that this Ordinance is required to be immediately effective to progress the process of the financing of the Project with proceeds of the Bonds; therefore, this Ordinance shall be in full force and effect immediately upon its passage.

Passed by Council on the _____ day of _____ 2021;
_____ Yeas; _____ Nays.

Effective Date:

AUTHENTICATION:

_____	_____
Clerk of Council	Mayor
_____	_____
Date	Date

CERTIFICATE

The undersigned, Clerk of Council of the City of Huber Heights, Ohio, hereby certifies that the foregoing is a true and correct copy of Ordinance No. 2021-O-_____ passed by the Council of the City of Huber Heights, on July 26, 2021.

_____
Clerk of Council

AI-7732 **Topics of Discussion** **D.**

Council Work Session

Meeting Date: 07/20/2021

2020 City Financial Information

Submitted By: Anthony Rodgers

Department: City Council

Council Committee Review?: Council Work Session **Date(s) of Committee Review:** 07/20/2021

Audio-Visual Needs: None **Emergency Legislation?:** No

Motion/Ordinance/ Resolution No.:

Agenda Item Description or Legislation Title

2020 City Financial Information

Purpose and Background

This agenda item was requested by Councilmember Ed Lyons with the concurrence of Councilmembers Richard Shaw and Glenn Otto.

Finance Director Jim Bell has finished the review of the City's financials for the year of 2020. Scott Falkowski said, as you are aware, the pandemic had an impact on all of our lives. For the first half of 2020, it was difficult to predict what would be the full impact to City revenues as well as expenses. Now that 2020 is complete, Mr. Bell can report to you that the City is in a better financial position than at the beginning of 2020 overall and for all but one of the City's major operating funds.

The cash position of all City funds on January 1, 2020 was just over $57 million. The cash position of all City funds on December 31, 2020 was just over $65 million. The increase in the overall cash position of the City was due primarily to a combination of the receipt of CARES Act grant monies, economic development projects including note issuances for the purchase of Marian Meadows and CR Dayton properties, and lease proceeds for the energy efficiency project.

The City created a Revenue Budget at the end of 2019 for 2020 and here are those comparisons:

	2020 Revenue Budget	2020 Actual Revenues
General	$12,488,163	$17,804,433
All Funds	$81,640,417	$101,661,714

The balance in the General Fund increased by $1.1 million during 2020. The Police Fund increased by $500,000 and the Fire Fund increased by $1.8 million during 2020. The primary reason for these increases was the influx of CARES Act grant monies that were used almost entirely to reimburse Police and Fire salaries. The one major fund that saw a significant reduction in balance during 2020 was the Parks and Recreation Fund. 2020 revenues in the Parks and Recreation Fund were $1.1 million lower than 2019, due to the closing of the Rose Music Center in 2020. The profit of $1.2 million from the Rose Music Center in 2019 was reduced to zero in 2020 entirely due to the pandemic canceling all concerts. The City is still awaiting news of acceptance of the Shuttered Venue Operators Grant to assist in the lost revenue at the Rose Music Center in 2020 and first half of 2021.

A review of the major operational revenues and expenses at the Rose Music Center shows the following results from each year of operation and the accumulation since the opening in 2015.

Year	Net Profit or Loss
2015	(265,752)
2016	290,405
2017	732,936
2018	727,726

2019	1,096,850
2020	(365,072)
Total	$2,217,093

Fiscal Impact

Source of Funds:	N/A
Cost:	N/A
Recurring Cost? (Yes/No):	N/A
Funds Available in Current Budget? (Yes/No):	N/A
Financial Implications:	

Attachments

No file(s) attached.

AI-7725		**Topics of Discussion**	**E.**
Council Work Session			
Meeting Date:	07/20/2021		
Energy Performance Project			
Submitted By:	Bryan Chodkowski		
Department:	Finance	**Division:**	Accounting
Council Committee Review?:	Council Work Session	**Date(s) of Committee Review:**	07/20/2021
Audio-Visual Needs:	None	**Emergency Legislation?:**	No
Motion/Ordinance/ Resolution No.:			

Agenda Item Description or Legislation Title

Energy Performance Project

Purpose and Background

On June 28, 2021, City Council adopted Resolution No. 2021-R-7012. Resolution No. 2021-R-7012 authorized Change Order #3 to the existing energy savings performance contract with Energy Systems Group to add a scope of work at Fire Station 22 and Fire Station 23. This proposed legislation approves a corresponding change to the master lease agreement with U.S. Bancorp to fund the scope of work approved through Change Order #3 via Resolution No. 2021-R-7012.

Fiscal Impact

Source of Funds:	N/A
Cost:	N/A
Recurring Cost? (Yes/No):	N/A
Funds Available in Current Budget? (Yes/No):	N/A
Financial Implications:	

Attachments

Resolution

Exhibit A

CITY OF HUBER HEIGHTS
STATE OF OHIO

RESOLUTION NO. 2021-R-

AUTHORIZING THE CITY MANAGER TO EXECUTE AN ADDITIONAL CAPITAL LEASE AGREEMENT WITH U.S. BANCORP GOVERNMENT LEASING AND FINANCE, INC. (USBGLF) FOR THE PURPOSES OF FUNDING CHANGE ORDER #3 TO THE GUARANTEED ENERGY SAVINGS PERFORMANCE CONTRACT (GESPC) WITH ENERGY SYSTEMS GROUP, LLC (ESG).

WHEREAS, City Council adopted Resolution No. 2020-R-6921 which authorized the City Manager to enter into a GESPC with ESG; and

WHEREAS, ESG, on behalf of the City, solicited capital lease financing options for the GESPC from nine known and reputable lending institutions with experience in capital lease finance; and

WHEREAS, the Finance Director reviewed and evaluated those capital lease financing option proposals received by the City for the GESPC; and

WHEREAS, the Finance Director discussed his evaluation and recommendation with the City's Financial Advisor, who concurred with the Finance Director's assessment; and

WHEREAS, City Council adopted Resolution No. 2020-R-6922 which authorized and directed the City Manager to execute a Capital Lease Agreement with USBGLF in a form and manner as approved by the City Attorney reflecting the terms and conditions detailed in Exhibit A to the GESPC; and

WHEREAS, City Council adopted Ordinance No. 2020-O-2452 which authorized the City Manager and Director of Finance to sign and deliver Property Schedule No. 3 to the Master Tax Exempt Lease/Purchase Agreement with USBGLF to finance the GESPC; and

WHEREAS, the City executed Property Schedule No. 3, dated October 26, 2020, to the Master Tax Exempt Lease/Purchase Agreement with USBGLF to finance the GESPC; and

WHEREAS, City Council adopted Resolution No. 2021-R-7012 which authorized the City Manager to enter into Change Order #3 to the GESPC with ESG in the amount of $360,141.00 to implement additional capital improvements at Fire Stations 22 and 23.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Huber Heights, Ohio that:

Section 1. The City Manager is hereby authorized and directed to execute Property Schedule No. 5 to the Master Tax Exempt Lease/Purchase Agreement with USBGLF to finance Change Order #3 to the GESPC in a form and manner, as approved by the City Attorney, reflecting the terms and conditions detailed in Exhibit A, attached hereto as if incorporated herein.

Section 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its Committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3. This Resolution shall go into effect upon its passage as provided by law and the Charter of the City of Huber Heights.

Passed by Council on the _____ day of _____, 2021;
_____ Yeas; _____ Nays.

Effective Date:

AUTHENTICATION:

_____	_____
Clerk of Council	Mayor
_____	_____
Date	Date

EXHIBIT A

Vendor:	U.S. Bancorp Government Leasing and Finance	
Description:	Appropriation-based tax-exempt lease	
Term:	15 years at 2.55% Interest	
Fees & Expenses:	None	
Prepayment Premium:	Year 1:	No prepayment allowed
	Year 2-15:	Prepayment allowed at 103% of outstanding principal balance
Other Conditions:	Validity Opinion from Legal Counsel	

AI-7734 **Topics of Discussion** **F.**

Council Work Session

Meeting Date: 07/20/2021

Emergency Notification Systems

Submitted By: Anthony Rodgers

Department: City Council

Council Committee Review?: Council Work Session

Date(s) of Committee Review: 07/06/2021 and 07/20/2021

Audio-Visual Needs: None

Emergency Legislation?: No

Motion/Ordinance/ Resolution No.:

Agenda Item Description or Legislation Title

Emergency Notification Systems

Purpose and Background

Councilmember Andy Hill requested this agenda item to discuss the City's emergency notification systems for major weather events or disasters.

This agenda item is for a follow up discussion from the July 6, 2021 Council Work Session.

Fiscal Impact

Source of Funds:	N/A
Cost:	N/A
Recurring Cost? (Yes/No):	N/A
Funds Available in Current Budget? (Yes/No):	N/A
Financial Implications:	

Attachments

No file(s) attached.

AI-7735 **Topics of Discussion** **G.**

Council Work Session

Meeting Date: 07/20/2021

Republic Services - Trash Collection

Submitted By: Anthony Rodgers

Department: City Council

Council Committee Review?: Council Work Session **Date(s) of Committee Review:** 07/20/2021

Audio-Visual Needs: None **Emergency Legislation?:** No

Motion/Ordinance/ Resolution No.:

Agenda Item Description or Legislation Title

Republic Services - Trash Collection

Purpose and Background

This agenda items was requested by Councilmember Richard Shaw with the concurrence of Councilmembers Glenn Otto and Ed Lyons.

This agenda item was requested for a discussion with Republic Services on the City's trash collection services and an increase in complaints concerning missed pickups, service delays, billing questions, and other miscellaneous service issues.

The Interim City Manager states the final contract with Republic Services is in legal review before it is officially signed. The monthly rate for trash collection is $14.54 per household. There is a $1.00 per month fee for cart rental for the first trash cart (a reduction from the $1.77 previous charge). There is a 10% senior discount for those who contact Republic Services to request it. New corrected invoices should be going out from Republic Services on Friday, July 16, 2021.

Fiscal Impact

Source of Funds: N/A

Cost: N/A

Recurring Cost? (Yes/No): N/A

Funds Available in Current Budget? (Yes/No): N/A

Financial Implications:

Attachments

No file(s) attached.

AI-7728		**Topics of Discussion**	**H.**
Council Work Session			
Meeting Date:	07/20/2021		
Dial Park Improvements			
Submitted By:	Scott Falkowski		
Department:	City Manager		
Council Committee Review?:	Council Work Session	**Date(s) of Committee Review:**	06/08/2021 and 06/22/2021 and 07/06/2021 and 07/20/2021
Audio-Visual Needs:	SmartBoard	**Emergency Legislation?:**	No
Motion/Ordinance/ Resolution No.:			

Agenda Item Description or Legislation Title

Dial Park Improvements

Purpose and Background

City Staff will provide updated options for the Dial Park Improvements Project based on previous conversations and public input for discussion. Also, there will be a discussion about other locations for the bicycle amenities that were originally proposed for Dial Park.

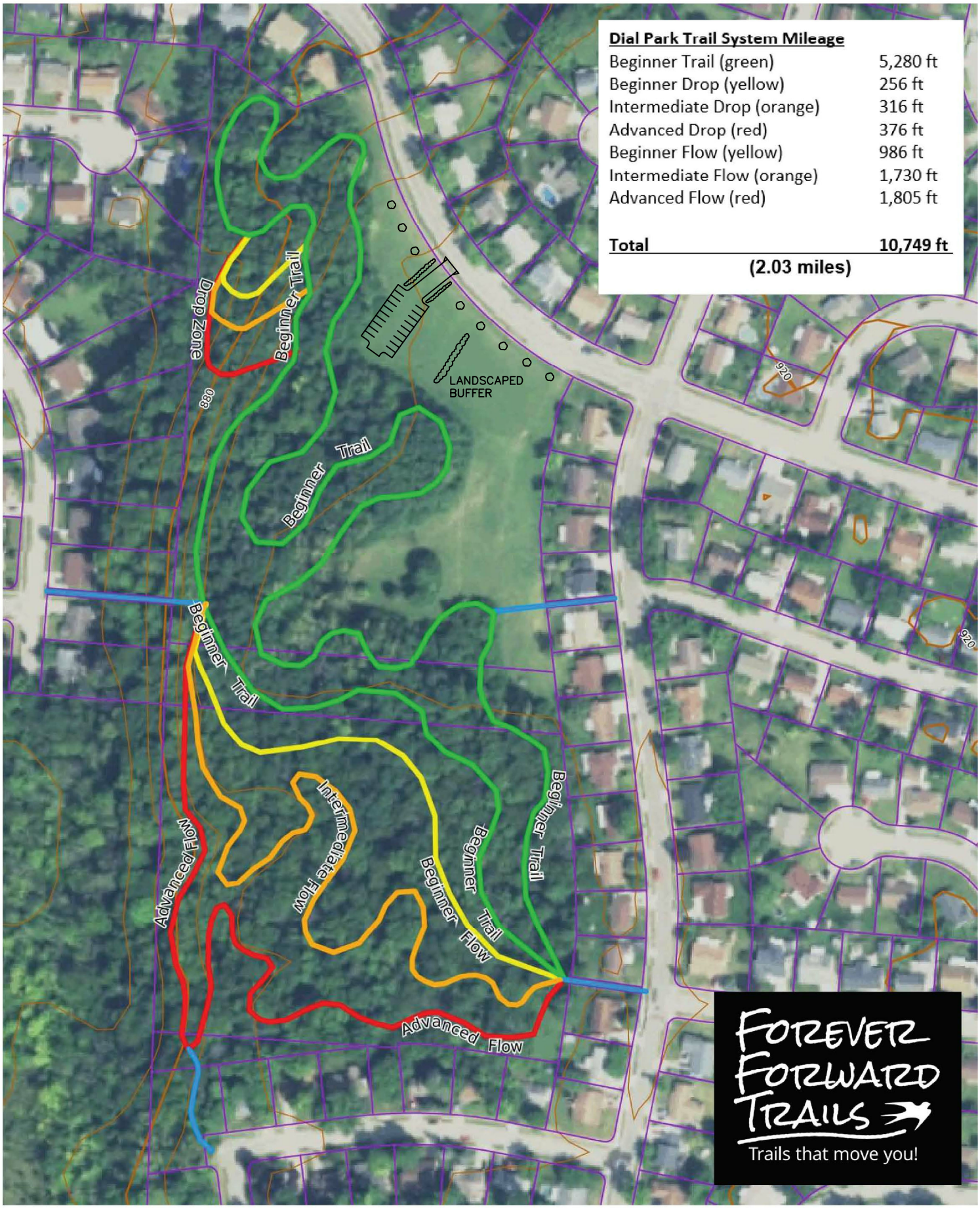
Fiscal Impact

Source of Funds:	N/A
Cost:	N/A
Recurring Cost? (Yes/No):	N/A
Funds Available in Current Budget? (Yes/No):	N/A
Financial Implications:	

Attachments

Dial Park Trails Proposal

Community Center/Bike Amenities Proposal



Dial Park Trail System Mileage

Beginner Trail (green)	5,280 ft
Beginner Drop (yellow)	256 ft
Intermediate Drop (orange)	316 ft
Advanced Drop (red)	376 ft
Beginner Flow (yellow)	986 ft
Intermediate Flow (orange)	1,730 ft
Advanced Flow (red)	1,805 ft
Total	**10,749 ft**
(2.03 miles)	

FOREVER FORWARD TRAILS
Trails that move you!

Mercator Projection
WGS84
USNG Zone 16SGK
CALTOPO

0.1 0.2 km
0.1 mi

Parcels (c) LandGrid Scale **1:2490** 1 inch = 207 feet

MN -7° N

Community Center Enhancements
&
Bike Amenities

4301 Powell Rd Huber Heights, OH 45424





Community Center Facts:

- City Owned
  - Built using a CDBG Grant
- Nearly 30 Parking Spaces
- Existing Picnic Shelter
- Existing Utilities
- Existing Bathroom
- Existing Basketball Court
- ADA Accessible

Community Center Space:

- Total of 9.27 Acres
- Total open area around Facility, Basketball Court, Picnic Shelter and Parking lot = 5 acres
- Open area behind Basketball Court and Playground area = 2.60 acres
- Open area to the West of the Parking lot and South of the Basketball Court = 1 Acres
- Open area to the East of the Parking Lot and South of the Picnic Shelter = .75 Acres





Community Center Enhancements
&
Bike Amenities

- Remove existing Playground (Unsafe and doesn't pass inspection)
- Installation of Bicycle Skills Park
- Installation of Bicycle Playground
- Installation of Pump Track
- Dedicate area for Community Gardens
- Resurface Basketball Court & Parking Lot
- Additional Indoor Improvements (Identified by the Parks Manager)



Parks Master Plan

- This project would cover nearly 50% of the top 25 Overall Rank items from the Parks Master Plan.
  - Walking & Biking Trails = 1
  - Nature Center = 2
  - Neighborhood Park = 4
  - Park Shelter & Picnic Area = 5
  - Natural Play Area 7
  - Green Space & Natural Area = 9
  - Community Gardens = 11
  - Multigenerational Community Center = 21
  - Outdoor Basketball = 23

PRICING

ITEM	COST
Trail	$89,271
Bicycle Skills Park	$251,150
Bicycle Playground	$51,720
Velosolutions Asphalt Pump Track	$276,359
Total	**$668,500**

AI-7733 **Topics of Discussion** **I.**

Council Work Session

Meeting Date: 07/20/2021

Parks and Recreation Board Update

Submitted By: Anthony Rodgers

Department: City Council

Council Committee Review?: Council Work Session **Date(s) of Committee Review:** 07/20/2021

Audio-Visual Needs: None **Emergency Legislation?:** No

Motion/Ordinance/ Resolution No.:

Agenda Item Description or Legislation Title

Parks and Recreation Board Update

Purpose and Background

Vincent King, Chair of the Parks and Recreation Board, will provide an update presentation to the public and City Council on the current activities of the Parks and Recreation Board.

Fiscal Impact

Source of Funds: N/A

Cost: N/A

Recurring Cost? (Yes/No): N/A

Funds Available in Current Budget? (Yes/No): N/A

Financial Implications:

Attachments

No file(s) attached.

AI-7737		**Topics of Discussion**	**J.**
Council Work Session			
Meeting Date:	07/20/2021		
Brandt Pike Revitalization Project			
Submitted By:	Anthony Rodgers		
Department:	City Council		
Council Committee Review?:	Council Work Session	**Date(s) of Committee Review:**	07/20/2021
Audio-Visual Needs:	None	**Emergency Legislation?:**	No
Motion/Ordinance/ Resolution No.:			

Agenda Item Description or Legislation Title

Brandt Pike Revitalization Project

Purpose and Background

This agenda item was requested by Councilmember Glenn Otto with the concurrence of Councilmembers Richard Shaw and Ed Lyons.

Councilmember Glenn Otto has provided the following information for discussion:

Brandt Pike Revitalization Project

While we have seen some visual presentations made on social media and the name “Southpointe Crossing” has been used publicly, in my opinion, City Council has not had any formal discussion on what is planned for the development, what developers may have reached out to the City concerning the project or naming of the project, or what has been proposed outside of Dog Town and the Montgomery County Public Library.

Some of my questions are:

- What is our vision of the final project? (How are we incorporating the desires of our community?)
- How do we want it to look? (Conceptual Drawings)
- What mixture of development are we looking for? (Retail, Office, Restaurant, Residential, Green Space, Municipal)
- What are we going to name it and why?

In my opinion, if the City wants to provide a product that meets the desires of the community members, I think that we are going to need to discuss these things to develop and provide a visual product of what we want to identify for developers of similar projects in and around the region and go out and sell it to them.

Additionally, I would like to see a Town Hall discussion scheduled, public notifications be made using the City's electronic and social media resources, and specific notifications made to the residents surrounding the project area.

Fiscal Impact

Source of Funds:	N/A
Cost:	N/A
Recurring Cost? (Yes/No):	N/A
Funds Available in Current Budget? (Yes/No):	N/A
Financial Implications:	

Attachments

No file(s) attached.

AI-7729 **Topics of Discussion** **K.**

Council Work Session

Meeting Date: 07/20/2021

Senior Center Comprehensive Plan

Submitted By: Scott Falkowski

Department: City Manager

Council Committee Review?: None **Date(s) of Committee Review:** 07/20/2021

Audio-Visual Needs: None **Emergency Legislation?:** No

Motion/Ordinance/ Resolution No.:

Agenda Item Description or Legislation Title

Senior Center Comprehensive Plan

Purpose and Background

Ciy Council approved appropriation of funds for Huber Heights Senior Center Improvements and also a grant application for funds for parking lot, drainage and entryway improvements. City Staff are meeting with the Senior Center Board President, Treasurer and Staff Liaison to go over needs of the members and facility in the next few weeks. City Staff are also obtaining all documents related to the Senior Center through legislation and agreements for analysis.

Fiscal Impact

Source of Funds:	N/A
Cost:	N/A
Recurring Cost? (Yes/No):	N/A
Funds Available in Current Budget? (Yes/No):	N/A
Financial Implications:	

Attachments

No file(s) attached.

AI-7736 **Topics of Discussion** **L.**

Council Work Session

Meeting Date: 07/20/2021

Military and Veterans Commission Appointment - J. Bankowitz

Submitted By: Karen Powell

Department: City Council

Council Committee Review?: Council Work Session

Date(s) of Committee Review: 07/20/2021

Audio-Visual Needs: None **Emergency Legislation?:** No

Motion/Ordinance/ Resolution No.:

Agenda Item Description or Legislation Title

Board and Commission Appointments

* Military and Veterans Commission

Purpose and Background

The City's interview panel recommends the appointment of John Bankowitz to the Military and Veterans Commission for a term ending December 31, 2023. A background check on Mr. Bankowitz is currently in process through Human Resources.

Fiscal Impact

Source of Funds: N/A

Cost: N/A

Recurring Cost? (Yes/No): N/A

Funds Available in Current Budget? (Yes/No): N/A

Financial Implications:

Attachments

Application - J. Bankowitz

HUBER HEIGHTS
Come Grow With Us!

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Application For City Boards and Commissions

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By

Qualified applicants are considered for all positions without regard to race, color, religion, sex, national origin, marital or veteran status, or disability.

PLEASE COMPLETE ALL SECTIONS AND EACH QUESTION COMPLETELY AND ACCURATELY

Board or Commission Applied For:	**Date Applied:**
Military and Veterans Commission	6/7/21

Last Name	First Name	Middle Name
Bankowitz	John	Findahl

Address	City	State	Zip Code
3035 Cattail Dr	Tipp City	OH	45371

Home Phone Number	Daytime Phone Number	E-mail Address
937 572 5754		John.Bankowitz@gmail.com

EDUCATION

	SCHOOL	COURSE OF STUDY OR DEGREE EARNED
HIGH SCHOOL	Hastings Highschool Hastings-on-Hudson, N.Y.	
COLLEGE	Park University Parksville, MO	Bachelor of Science Management
GRADUATE SCHOOL	American Military University Charles Town, WV	Master of Arts Military Studies
OTHER (Specify)		

COMMUNITY INVOLVEMENT

Please list all civic, community, or non-profit organizations to which you have belonged or currently do belong, and your dates of service.

Organization	Dates of Service	
VFW Post 3283 Huber Heights OH	2010 –	Life member
American Legion Post 200 Huber Heights OH	2011 - 2020	
Vietnam Veterans of America CH 97 Huber Heights OH		Life member

EMPLOYMENT HISTORY

Name of Employer	Position(s) Held	Dates of Employment
Huber Heights City Schools	Air Force JROTC Instructor	2010-2020 Retired
USAF	Chief Master Sergeant	1972-2006 Retired

REFERENCES

Ray Girard 7813 Beechman Dr H H		937 657 7813
Name	4578 Polly P Address Kettering	Telephone Number
Roger Redwood LCOL USAF Retired		937 306 8100
Name	Address	Telephone Number
Keagan Miller 2596 Lefevre Rd Troy		937 418 8921
Name	Address	Telephone Number

STATEMENT OF INTEREST

Please tell us why you are interested in serving on this board or commission

I served one year on the Veterans Commission But due To employment conflicts I resinded. Now that I Am Retired I have more Time To devote To serving the Veterans of Huber Heights.

REQUIREMENTS AND APPLICANT STATEMENT

Are you at least 18 years of age? ☑ **Yes** ☐ **No**

Do you currently reside in the City of Huber Heights? ☑ **Yes** ☐ **No**

Have you resided in the City of Huber Heights for at least one year prior to making this application? ☑ **Yes** ☐ **No**

Are you a registered voter? ☑ **Yes** ☐ **No**

Are you willing to sign a release to allow the City of Huber Heights to perform a background screening and criminal records check? ☑ **Yes** ☐ **No**

I certify that all of the information furnished in this application and its addenda are true and complete to the best of my knowledge. I understand that the City of Huber Heights may investigate the information I have furnished and I realize that any omissions, misrepresentation or false information in this application and/or its addenda may lead to revocation of any volunteer appointment.

I hereby acknowledge that I, voluntarily and of my own free will, have applied for a volunteer position with the City of Huber Heights with the understanding that the City may use a variety of screening procedures to evaluate my qualifications and suitability for appointment. I have been advised that these screening procedures might include, but are not limited to, interviews, criminal record checks, driving records checks and reference checks. I also acknowledge that any such screening procedures, as reasonably required by the City of Huber Heights, are prerequisites to my appointment to a volunteer position with the City of Huber Heights.

In addition, I also hereby understand that the City of Huber Heights cannot guarantee the confidentiality of the results of, or information obtained through the aforementioned screening procedures. Decisions of the Ohio Supreme Court regarding the Ohio Public Records Act indicate that, with certain enumerated exceptions, records maintained by a governmental entity are a matter of public record and, should a proper request be made by a member of the public for such records, the governmental entity would be required to make such records available to that member of the public within a reasonable time. Additionally, all information furnished in this application is subject to disclosure under the Ohio Public Records Act.

Therefore, in consideration of my application being reviewed by the City of Huber Heights, under no legal disability, and on behalf of my heirs and assigns, hereby release and agree to hold harmless the City of Huber Heights and any of its agents, employees, or related officials from any and all liability, whatever the type and nature resulting from the administration of any such screening procedures and/or release of the results therefrom.

John A Bawhorn — 6/7/21

Signature **Date**