

CITY OF HUBER HEIGHTS
STATE OF OHIO

City Council Work Session

August 2, 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 20, 2021

3. **Work Session Topics Of Discussion**

   A. City Manager Report

   B. Issuance of Notes - Renewal - $3,750,000

   C. Shuttered Venue Operators Grant Fund

   D. Police Division – Traffic Control Unit

   E. Parks Improvement Projects

   F. Brandt Pike Revitalization Project

G. Board and Commission Appointments

* Citizens Water and Sewer Advisory Board

H. Law Director Update - Nuisance Property

4. **Adjournment**

AI-7749 **Topics of Discussion** **B.**

Council Work Session

Meeting Date:	08/02/2021		
Issuance of Notes - Renewal - $3,750,000			
Submitted By:	Jim Bell		
Department:	Finance	**Division:**	Accounting
Council Committee Review?:	Council Work Session	**Date(s) of Committee Review:**	08/02/2021
Audio-Visual Needs:	None	**Emergency Legislation?:**	No
Motion/Ordinance/ Resolution No.:			

Agenda Item Description or Legislation Title

Issuance of Notes - Renewal - $3,750,000

Purpose and Background

The legislation attached was prepared by Squire, Patton & Boggs acting as bond counsel for the City of Huber Heights so that notes that were originally issued in 2019 for the purchase of the Lehman property can be renewed for an additional year. City Staff request that the second reading of the legislation be waived so this non-emergency legislation can be effective in thirty days, if the legislation is approved at the August 9, 2021 City Council Meeting.

Fiscal Impact

Source of Funds:	TED Fund
Cost:	$7,500
Recurring Cost? (Yes/No):	No
Funds Available in Current Budget? (Yes/No):	Yes

Financial Implications:

Issuance costs of $7,500 would be needed for the note to renew the financing for the 2019 land purchase out of the Transformative Economic Development Fund in 2020. The interest payment for the maturing note was included in the 2020 City Budget.

Attachments

Engagement Letter

Ordinance

SQUIRE PATTON BOGGS

Squire Patton Boggs (US) LLP
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Columbus, Ohio 43215

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June 30, 2021

VIA E-MAIL

Scott P. Falkowski
Interim City Manager
City of Huber Heights, Ohio
6131 Taylorsville Road
Huber Heights, Ohio 45424

Re: City of Huber Heights, Ohio
(Not to Exceed) $3,750,000 Special Obligation Nontax Revenue Notes, Series 2021
(Federally Taxable)

Dear Scott:

We are pleased that the City of Huber Heights, Ohio (the "*City*") has requested Squire Patton Boggs (US) LLP (the "*Firm*") to serve as the City's bond counsel in connection with the issuance of the referenced unvoted, special obligation bond anticipation notes (the "*Notes*").

The Firm's services will include those customarily provided by bond counsel in connection with issues such as the Notes, including the rendering of our legal opinion (the "*Bond Opinion*"), provided that the proceedings for the issuance of the Notes have been completed to our satisfaction. The Bond Opinion will address the legality, validity and binding effect of the Notes, the source of payment and security for the Notes, and certain tax aspects of the Notes under the laws of the State of Ohio. The Firm will address the Bond Opinion to the City and will deliver it on the date that the City delivers the Notes in exchange for their purchase price. For those legal services, the Firm shall be paid just and reasonable compensation in an amount not expected to exceed $7,500, and shall be reimbursed for the actual out-of-pocket expenses it incurs in rendering those legal services.

As the City's bond counsel, the Firm represents the City. The City is the Firm's client, and an attorney-client relationship will exist between the Firm and the City. We assume that all other parties to the transaction will retain such counsel as they deem necessary and appropriate to represent their interests in this transaction. We further assume that all other parties understand that, in this transaction, we represent only the City, that we are not counsel to any other party, and that we are not acting as an intermediary among the parties. Our representation of the City will not, however, affect our responsibility to render an objective Bond Opinion.

45 Offices in 20 Countries

Squire Patton Boggs (US) LLP is part of the international legal practice Squire Patton Boggs, which operates worldwide through a number of separate legal entities.

Please visit squirepattonboggs.com for more information.

The City's proposed issuance of the Notes may involve an original purchaser and perhaps other parties. The Firm conducts a national practice in the area of public finance that involves the representation of issuers, underwriters and other parties in the issuance of governmental debt obligations. In addition, the Firm conducts a national and international corporate law practice that includes the representation of financial institutions and other businesses in transactions, litigation and other matters. As a result of the extent and diversity of that practice, the Firm may currently represent or may have represented the original purchaser of the Notes or other parties involved in the issuance of the Notes in matters unrelated to the City or its issuance of the Notes. The Firm may also commence such representations during the time it is serving the City as bond counsel for the Notes. Considering the lack of relationship that such other matters have to the City or to its issuance of the Notes, the Firm does not expect any such other representations to conflict with its fulfillment of its professional obligations to the City as bond counsel for the Notes. We request that the City, by signing and returning a copy of this letter, acknowledge and consent to the Firm's serving the City as bond counsel for the issuance of the Notes though the Firm serves, may have served or may serve other parties to that issuance in other, unrelated matters.

The Firm appreciates the opportunity to represent the City in this transaction. Please signify that the City desires for the Firm to proceed with this engagement as described in this letter by signing a copy of this letter and returning it to us. Please retain the original for the City's files.

Very truly yours,

Christopher J. Franzmann

Christopher J. Franzmann

CJF/pf

Engagement Letter Accepted:

CITY OF HUBER HEIGHTS, OHIO

By: _____

Printed: Scott P. Falkowski

Title: Interim City Manager

Dated: 7/8/21

CITY OF HUBER HEIGHTS
STATE OF OHIO

ORDINANCE NO. 2021-O-

PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE MAXIMUM PRINCIPAL AMOUNT OF $3,750,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING THE COSTS OF ACQUIRING APPROXIMATELY 51 ACRES OF REAL PROPERTY NEAR THE INTERSECTION OF BRANDT PIKE AND EXECUTIVE BOULEVARD AND PROVIDING FOR THE SITE PREPARATION THEREOF, ALL IN SUPPORT OF ECONOMIC DEVELOPMENT AND JOB CREATION WITHIN THE CITY.

WHEREAS, the City of Huber Heights, Ohio (the "*City*") is authorized by virtue of the laws of the State of Ohio, including, without limitation, Section 13 of Article VIII, Ohio Constitution, and Chapter 165, Ohio Revised Code (the "*Act*"), among other things, to issue bonds or notes to acquire, construct, equip, furnish, or improve a "project" as defined in Section 165.01, Ohio Revised Code, for the purpose of creating or preserving jobs and employment opportunities and improving the economic welfare of the people of the City and of the State of Ohio; and

WHEREAS, to facilitate the creation of jobs and employment opportunities and improving the economic welfare of the people of the City and of the State of Ohio, the City has determined to issue the Notes (described below) to pay the costs of acquiring approximately 51 acres of real property near the intersection of Brandt Pike and Executive Boulevard and provide for the site preparation thereof (the "*Project*"); and

WHEREAS, pursuant to Ordinance No. 2020-O-2436 passed August 24, 2020, notes in anticipation of bonds in the principal amount of $3,750,000, dated October 1, 2020 (the "*Outstanding Notes*"), were issued for the purpose described in Section 2, to mature on October 1, 2021; and

WHEREAS, this City Council finds and determines that the City should retire the Outstanding Notes with the proceeds of the Notes described in Section 4 and other funds available to the City.

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

Section 1. This City Council hereby determines that the Project is a "project" as defined in the Act and is consistent with the purposes of Section 13 of Article VIII of the Ohio Constitution; that the utilization of the Project is in furtherance of the purposes of the Act and will benefit the people of the City and of the State by creating and preserving jobs and employment opportunities and improving the economic welfare of the people of the City and of the State; and that the amount necessary to finance the Project will require the issuance, sale and delivery of the Notes (as defined below), which Notes shall be issued in anticipation of the Bonds (as defined below), and which Notes shall be payable and secured as provided herein.

Section 2. It is necessary to issue bonds of this City in the maximum principal amount of $3,750,000 (the "*Bonds*") for the purpose of paying the costs of acquiring approximately 51 acres of real property near the intersection of Brandt Pike and Executive Boulevard and providing for the site preparation thereof, all in support of economic development and job creation within the City.

Section 3. The Bonds shall be dated approximately September 1, 2022, shall bear interest at the now estimated rate of 5.00% per year, payable semiannually until the principal amount is paid, and are estimated to mature in twenty (20) annual principal installments on December 1 of each year and in such amounts that the total principal and interest payments on the Bonds in any fiscal year in which principal is payable shall be substantially equal. The first principal payment on the Bonds is estimated to be December 1, 2023.

The Director of Finance may determine if it is in the best interest of and financially advantageous to the City that the Notes shall be subject to optional redemption by and at the sole option of the City, in whole or in part, on any date prior to maturity and at such redemption price, plus accrued interest to the redemption date, all of which terms shall be set forth in the Certificate of Award.

If the City is the registered holder of all of the Notes, notice of redemption may be provided by the Director of Finance to the City in such manner and at such time as is determined by the Director of Finance to be in the best interest of the City. If the preceding sentence does not apply, notice of redemption, identifying the Notes or portions thereof, to be called, shall be mailed by certified mail to the registered holders thereof not less than thirty (30) days prior to the date of redemption.

Notice having been provided or mailed in the manner provided in the preceding paragraph hereof, the Notes and portions thereof called for redemption shall become due and payable on the redemption date, and upon presentation and surrender thereof at the place or places specified in that notice, shall be paid at the redemption price, plus accrued interest to the redemption date. If moneys for the redemption of all of the Notes or portions thereof to be redeemed, together with accrued interest thereon to the redemption date, are held by the Director of Finance, as paying agent, on the redemption date, so as to be available therefor on that date and, if notice of redemption has been provided or deposited in the mail as aforesaid, then from and after the redemption date those Notes or portions thereof called for redemption shall cease to bear interest and no longer shall be considered to be outstanding. If those moneys shall not be so available on the redemption date, or that notice shall not have been provided or deposited in the mail as aforesaid, those Notes or portions thereof shall continue to bear interest, until they are paid, at the same rate as they would have borne had they not been called for redemption.

Section 4. It is necessary to issue and this Council determines that notes in the maximum principal amount of $3,750,000 (the "*Notes*") shall be issued in anticipation of the issuance of the Bonds for the purpose described in Section 2 and to retire, together with other funds available to the City, the Outstanding Notes and to pay any financing costs. The principal amount of Notes to be issued (not to exceed the stated maximum amount) shall be determined by the Director of Finance in the certificate awarding the Notes (the "*Certificate of Award*") as the amount which, along with other available funds of the City, is necessary to provide for the retirement of the Outstanding Notes and to pay any financing costs. The Notes shall be dated the date of issuance and shall mature not more than one year following the date of issuance, *provided* that the Director of Finance shall establish the maturity date in the Certificate of Award. The Notes shall bear interest at a rate not to exceed 4.00% per year (computed on the basis of a 360-day year consisting of twelve 30-day months), payable at maturity and until the principal amount is paid or payment is provided for. The rate of interest on the Notes shall be determined by the Director of Finance in the Certificate of Award. The Notes shall be issued pursuant to the Act, the Charter of the City, this Ordinance and the Certificate of Award.

Section 5. The debt charges on the Notes shall be payable in lawful money of the United States of America or in Federal Reserve funds of the United States of America, and shall be payable at the office of the Director of Finance.

Section 6. The Notes shall be signed by the City Manager and Director of Finance, in the name of the City and in their official capacities, *provided* that one of those signatures may be a facsimile. The entire principal amount shall be represented by a single note, which shall not have coupons attached, shall be numbered as determined by the Director of Finance and shall express upon its face the purpose, in summary terms, for which it is issued and that it is issued pursuant to the Act, the Charter of the City, this Ordinance and the Certificate of Award.

Section 7. The Notes are offered at a purchase price, not less than par, as shall be determined by the Director of Finance, plus any accrued interest, to the Director of Finance, as the officer having responsibility for investment of public funds pursuant to the Charter of the City. The Director of Finance shall cause the Notes to be prepared, and have the Notes signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Notes if requested by the original purchaser, to the original purchaser upon payment of the purchase price. The City Manager, the Director of Finance, the City Attorney, the Clerk of Council and other City officials, as appropriate, and any person serving in an interim or acting capacity for any such official, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Ordinance. The actions of the City Manager, the Director of Finance, the City Attorney, the Clerk of Council or other City official, as appropriate, in doing any and all acts necessary in connection with the issuance and sale of the Notes are hereby ratified and confirmed.

Section 8. The proceeds from the sale of the Notes, except any premium and accrued interest, shall be paid into the proper fund or funds, and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. Any portion of those proceeds representing premium or accrued interest shall be paid into the Bond Fund (as described below).

Section 9. The par value to be received from the sale of the Bonds or of any renewal notes and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used to pay the debt charges on the Notes at maturity and are pledged for that purpose.

Section 10. The Notes are special obligations of the City, the principal of and interest on which are payable solely from the proceeds of the Bonds and by a pledge of and lien on the Nontax Revenues established by and as provided in this Ordinance which are on deposit in the Bond Fund, all as described below. The City covenants that to the extent the Notes will not be paid fully from Nontax Revenues, it will do all things necessary for the issuance of the Bonds or renewal bond anticipation notes in an appropriate amount to provide for the payment of the principal of and interest on the Notes on the maturity date of the Notes.

There was heretofore created by the City a separate account within the Bond Retirement Fund named the Economic Development Bond Retirement Account (the "*Bond Fund*") into which Nontax Revenues shall be deposited in accordance with the following provisions.

The City hereby covenants and agrees that on or before any date on which principal or interest is payable on the Notes it shall deposit into the Bond Fund from Nontax Revenues selected by the City or proceeds from the Bonds or renewal bond anticipation notes as determined by the City, an amount equal to the amount of principal and/or interest due on the Notes on that date, less, in the discretion of the City, any interest earnings or other moneys accumulated in the Bond Fund which have not theretofore been used as a credit against a prior payment obligation. Moneys in the Bond Fund shall be used solely and exclusively to pay principal and interest on City obligations payable from the Nontax Revenues.

The City hereby covenants and agrees that so long as the Notes are outstanding, it will appropriate and maintain sufficient Nontax Revenues each year to make each payment due under this Section 10 and to pay principal and interest when due; *provided*, *however*, the amount of such appropriation may be reduced by the amount of any Bonds or renewal bond anticipation notes issued for the purpose of refunding the Notes and payments due hereunder and under the Notes are payable solely from the proceeds of the Bonds and the Nontax Revenues, which Nontax Revenues are hereby selected by the City pursuant to Section 165.12 of the Ohio Revised Code as moneys that are not raised by taxation. The Notes are not secured by an obligation or pledge of any moneys raised by taxation. The Notes do not and shall not represent or constitute a debt or pledge of the faith or credit or taxing power of the City, and the registered owners of the Notes have no right to have taxes levied by the City for the payment of principal of and interest on the Notes.

Nothing herein shall be construed as requiring the City to use or apply to the payment of principal of and interest on the Notes any funds or revenues from any source other than proceeds of the Bonds and Nontax Revenues. Nothing herein, however, shall be deemed to prohibit the City, of its own volition, from using, to the extent that it is authorized by law to do so, any other resources for the fulfillment of any of the terms, conditions or obligations of this Ordinance or of the Notes.

For purpose of this Ordinance, "*Nontax Revenues*" shall mean all moneys of the City which are not moneys raised by taxation, to the extent available for such purposes, including, but not limited to the following: (a) grants from the United States of America and the State of Ohio; (b) payments in lieu of taxes now or hereafter authorized by State statute; (c) fines and forfeitures which are deposited in the City's General Fund; (d) fees deposited in the City's General Fund from properly imposed licenses and permits; (e) investment earnings on the City's General Fund and which are credited to the City's General Fund; (f) investment earnings of other funds of the City that are credited to the City's General Fund; (g) proceeds from the sale of assets which are deposited in the City's General Fund; (h) rental income which is deposited in the City's General Fund; (i) gifts and donations; and (j) proceeds from the sale of any portion of the Project.

Section 11. The Director of Finance is authorized and directed to provide the notification required by Section 165.03(D) of the Ohio Revised Code to the Director of the Ohio Development Services Agency.

Section 12. The legal services of the law firm of Squire Patton Boggs (US) LLP are hereby retained. Those legal services shall be in the nature of legal advice and recommendations as to the documents and the proceedings in connection with the authorization, sale and issuance of the Notes and securities issued in renewal of the Notes and rendering at delivery related legal opinions, all as set forth in the form of engagement letter from that firm which is now on file in the office of the Clerk of Council. In providing those legal services, as an independent contractor and in an attorney-client relationship, that firm shall not exercise any administrative discretion on behalf of this City in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, any county or municipal corporation or of this City, or the execution of public trusts. For those legal services, that firm shall be paid just and reasonable compensation and shall be reimbursed for actual out-of-pocket expenses incurred in providing those legal services. The Director of Finance is authorized and directed to make appropriate certification as to the availability of funds for those fees and any reimbursement and to issue an appropriate order for their timely payment as written statements are submitted by that firm. The amounts necessary to pay those fees and any reimbursement are hereby appropriated from the proceeds of the Notes, if available, and otherwise from available moneys in the General Fund.

Section 13. The services of Bradley Payne, LLC., as municipal advisor, are hereby retained. The municipal advisory services shall be in the nature of financial advice and recommendations in connection with the issuance and sale of the Notes. In rendering those municipal advisory services, as an independent contractor, that firm shall not exercise any administrative discretion on behalf of the City in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, the City or any other political subdivision, or the execution of public trusts. That firm shall be paid just and reasonable compensation for those municipal advisory services and shall be reimbursed for the actual out-of-pocket expenses it incurs in rendering those municipal advisory services. The Director of Finance is authorized and directed to make appropriate certification as to the availability of funds for those fees and any reimbursement and to issue an appropriate order for their timely payment as written statements are submitted by that firm. The amounts necessary to pay those fees and any reimbursement are hereby appropriated from the proceeds of the Notes, if available, and otherwise from available moneys in the General Fund.

Section 14. This Council determines that all acts and conditions necessary to be done or performed by the City or to have been met precedent to and in the issuing of the Notes in order to make them legal, valid and binding special obligations of the City have been performed and have been met, or will at the time of delivery of the Notes have been performed and have been met, in regular and due form as required by law; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Notes.

Section 15. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance 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 16. This Ordinance 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

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 City Council of the City of Huber Heights, on August 9, 2021.

_____
Clerk of Council

AI-7753		**Topics of Discussion**	C.
Council Work Session			
Meeting Date:	08/02/2021		
Shuttered Venue Operators Grant Fund			
Submitted By:	Jim Bell		
Department:	Finance	**Division:**	Accounting
Council Committee Review?:	Council Work Session	**Date(s) of Committee Review:**	08/02/2021
Audio-Visual Needs:	None	**Emergency Legislation?:**	No
Motion/Ordinance/ Resolution No.:			

Agenda Item Description or Legislation Title

Shuttered Venue Operators Grant Fund

Purpose and Background

This legislation will authorize the acceptance of federal funding from the Shuttered Venue Operators Grant (SVOG) Program, established in the Economic Aid Act and amended by the American Rescue Plan Act (ARPA). The legislation will also establish the Shuttered Venue Operators Grant Fund to track all revenue and expenditures incurred for all eligible uses related to operations of the Rose Music Center incurred between March 1, 2020 and December 31, 2021, including reimbursements. The grant application for the City of Huber Heights was approved for over $3.8 million in grant funds.

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

CITY OF HUBER HEIGHTS
STATE OF OHIO

RESOLUTION NO. 2021-R-

AUTHORIZING THE ACCEPTANCE OF FEDERAL FUNDING FROM THE SHUTTERED VENUE OPERATORS GRANT (SVOG) PROGRAM ESTABLISHED IN SECTION 324 OF THE ECONOMIC AID ACT, AND AMENDED BY THE AMERICAN RESCUE PLAN ACT, UNDER CERTAIN TERMS AND CONDITIONS AND ESTABLISHING THE SHUTTERED VENUE OPERATORS GRANT FUND.

WHEREAS, on March 11, 2021, the President of the United States signed into law the American Rescue Plan Act of 2021 (H.R. 1315), which allocates $16 billion in funding to local governments for COVID-19 pandemic relief related to shuttered venues; and

WHEREAS, the City of Huber Heights has been negatively impacted by the COVID-19 pandemic which resulted in the cancellation of all concerts scheduled at the City owned Rose Music Center; and

WHEREAS, the U.S. Small Business Administration's Office of Disaster Assistance will administer the SVOG program, and the City of Huber Heights should receive its first distribution of funding in August 2021; and

WHEREAS, the City of Huber Heights has one year from the date of its award to expend its grant funds and can only use those funds to pay allowable items of cost incurred between March 1, 2020 and December 31, 2021; and

WHEREAS, the City of Huber Heights must agree to specific Terms and Conditions set forth by the U.S. Small Business Administration as part of accepting the funds.

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

Section 1. There is hereby created and established the new Shuttered Venue Operators Grant Fund which shall be maintained separately from all other City funds to account for the revenue and expenditures as described in Section 2.

Section 2. Expenditures in this new fund can only be used to cover costs the City of Huber Heights incurred for all operations related to the Rose Music Center between March 1, 2020 and December 31, 2021 and for eligible uses, including reimbursement of expenses, as defined by the Shuttered Venue Operators Grant (SVOG) Program. Expenditures in this fund will comply with the guidance published by the U.S. Department of Treasury and Small Business Administration.

Section 3. 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 4. 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-7752 **Topics of Discussion** **D.**

Council Work Session

Meeting Date: 08/02/2021

Police Division – Traffic Control Unit

Submitted By: Scott Falkowski

Department: City Manager

Council Committee Review?: None **Date(s) of Committee Review:** 08/02/2021

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

Motion/Ordinance/ Resolution No.:

Agenda Item Description or Legislation Title

Police Division – Traffic Control Unit

Purpose and Background

In follow up to the Town Hall Meeting regarding traffic control, Police Chief Mark Lightner will be available to discuss a Traffic Control Unit that was brought up at the Town Hall Meeting.

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-7751		**Topics of Discussion**	**E.**
Council Work Session			
Meeting Date:	08/02/2021		
Parks Improvement Projects			
Submitted By:	Scott Falkowski		
Department:	Planning	**Division:**	Parks and Recreation
Council Committee Review?:	Council Work Session	**Date(s) of Committee Review:**	07/20/2021 and 08/02/2021
Audio-Visual Needs:	SmartBoard	**Emergency Legislation?:**	No
Motion/Ordinance/ Resolution No.:			

Agenda Item Description or Legislation Title

Parks Improvement Projects

Purpose and Background

Parks Manager Josh King will present options for the bicycle amenities at City facilities.

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-7750 **Topics of Discussion** **F.**

Council Work Session

Meeting Date: 08/02/2021

Brandt Pike Revitalization Project

Submitted By: Scott Falkowski

Department: City Manager

Council Committee Review?: Council Work Session **Date(s) of Committee Review:** 07/20/2021 and 08/02/2021

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 item is to continue discussion on the Brandt Pike Revitalization Project. The link to the previous study is as follows: https://www.hhoh.org/DocumentCenter/View/2667/Brandt_Pike_Target_Revitalization_Plan_FINAL_DRAFT_2017_0512

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-7748 **Topics of Discussion** **G.**

Council Work Session

Meeting Date: 08/02/2021

Citizens Water and Sewer Advisory Appointment - P. Stephens

Submitted By: Karen Powell

Department: City Council

Council Committee Review?: Council Work Session

Date(s) of Committee Review: 08/02/2021

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

Motion/Ordinance/ Resolution No.:

Agenda Item Description or Legislation Title

Board and Commission Appointments

* Citizens Water and Sewer Advisory Board

Purpose and Background

The City's interview panel recommends the appointment of Pat Stephens to the Citizens Water and Sewer Advisory Board for a term ending January 1, 2024. A background check on Mrs. Stephens 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 - P. Stephens

Application For City Boards and Commissions

HUBER HEIGHTS
Come Grow With Us!

6131 Taylorsville Road
Huber Heights, Ohio 45424
Phone: (937) 233-1423
Fax: (937) 233-1272
www.hhoh.org
An Equal Opportunity Employer

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:
Water + Sewer Advisory Board	7-19-2021

Last Name	First Name	Middle Name
Stephens	Patricia	Lee

Address	City	State	Zip Code
5612 Leibold. Dr.	Huber Heights	Oh.	45424

Home Phone Number	Daytime Phone Number	E-mail Address
937-236-4838	937-974-5286	stephenspat46@gmail.com

EDUCATION

	SCHOOL	COURSE OF STUDY OR DEGREE EARNED
HIGH SCHOOL	Wayne High School	Business, General, Mosic
COLLEGE	Miami Jacobs Bus College	Business/Office
GRADUATE SCHOOL		
OTHER (Specify)	Oberers Floral School	Floral Design and Business Practices For Florist

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
ATRUSA	1980 - 1995
Mbr. Huber Hts Chamber of Commerce	1995 - 2000
Till 'N' Tell Garden Club	1981 - 2010
SOCAC (Southern Ohio Chamber Alliance)	1995 - 2005
WTHHHS	2005 - Present

EMPLOYMENT HISTORY

Name of Employer	Position(s) Held	Dates of Employment
Haywood Elect.	Secretary	1963 - 1966 - 1990 - 1996
~~Loving~~ Ben Franklin	Floral Dept.	1980 - 1984
Flower Basket	Owner + Designer	1987 - 1997
H. H. Chamber of Commerce - Ex Director		2000 — 2010

REFERENCES

Name	Address	Telephone Number
Jim Ellis	5264 Longford Rd.	937-226-1200
Sherry Finch	Taylor Ct. Waynesville	937-~~339~~-371-0424
Doris Studebaker	5475 Kellenberger Hill	937-233-4086

STATEMENT OF INTEREST

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

I have lived in Wayne Twp - Huber Heights all but 4 yrs. of my life. My parents grew up here and were always involved in the community. The city has had a huge growth over the past few years & currently. It's important that we maintain our public services & especially since water is most important. I believe with my knowledge of the community, I could be an asset to this Advisory board. History is important to a community for many reasons & making sure that the knowledge we have today is passed along to tomorrow.

Pat Stephens

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.

Patricia L. Stephens — **Signature**

7/19/2021 — **Date**

AI-7754 **Topics of Discussion** **H.**

Council Work Session

Meeting Date: 08/02/2021

Law Director Update - Nuisance Property

Submitted By: Anthony Rodgers

Department: City Council

Council Committee Review?: **Date(s) of Committee Review:** 08/02/2021

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

Motion/Ordinance/ Resolution No.:

Agenda Item Description or Legislation Title

Law Director Update - Nuisance Property

Purpose and Background

The Law Director will provide the City Council with an update on nuisance property in the City.

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.
