



**CITY OF HUBER HEIGHTS
STATE OF OHIO
City Council Meeting
Regular Session
March 28, 2022
6:00 P.M.**

City Hall - Council Chambers - 6131 Taylorsville Road

1. **Call The Meeting To Order - Mayor Jeff Gore**
2. **Invocation - Pastor Randy Griffith Of The Free Methodist Church At 6875 Old Troy Pike, Huber Heights, Ohio**
3. **Flag Ceremony - Wayne High School Junior ROTC Honor Guard**
4. **Pledge Of Allegiance**
5. **Roll Call**
6. **Approval Of Minutes**
 - A. City Council Meeting Minutes - March 14, 2022
7. **Special Presentations/Announcements**
 - A. Presentation Of Newly Hired Police Officers Within The Police Division – Police Chief Mark Lightner And Mayor Jeff Gore

- B. Mayoral Proclamation Presentation To Ms. Chelsie Ashburn For Special Olympics Representation - Mayor Jeff Gore
- C. Wayne High School Women's Indoor Track Team Recognition And Proclamation Presentation - Mayor Jeff Gore
- D. Wayne High School Men's Indoor Track Team Recognition And Proclamation Presentation - Mayor Jeff Gore
- E. National League Of Cities/Service Line Warranty Program Advocate Award And Check Presentation To The City Of Huber Heights And The Wayne Township/Huber Heights Historical Society - Mr. Richard Shaw, Ward 1 Councilmember, And Mayor Jeff Gore

8. **Citizens Comments**

9. **Citizens Registered to Speak on Agenda Items**

10. **City Manager Report**

11. **Pending Business**

- A. An Ordinance Approving The Editing And Inclusion Of Certain Ordinances And/Or Resolutions As Parts Of The Various Component Codes Of The City Code Of Huber Heights, Ohio; Providing For The Adoption And Publication Of New Matter In The Updated And Revised City Code As Supplement 9; And Repealing Ordinances And Resolutions In Conflict Therewith.
(second reading)
- B. An Ordinance To Approve A Rezoning To Planned Residential And A Basic Development Plan For The Property Located At 6502 Old Troy Pike And Further Identified As Parcel Number P70 04004 0003 On The Montgomery County Auditor's Tax Map And Accepting The Recommendation Of The Planning Commission (Zoning Case 21-34).
(seventh reading)

12. **New Business**

CITY COUNCIL

Anthony Rodgers, Clerk of Council

- A. A Motion To Appoint Carla Staigl To The Culture And Diversity Citizen Action Commission For A Term Ending December 31, 2024.
- B. A Motion To Appoint Steve Zbinden And Herman Karhoff To The 2022 Comprehensive Development Plan Steering Committee.

- C. A Motion To Appoint Mayor Jeff Gore And Two Councilmembers To The 2022 Comprehensive Development Plan Steering Committee.

ADMINISTRATION

Bryan Chodkowski, Interim City Manager

- D. A Resolution Authorizing The City Manager To Increase The 2022 Not To Exceed Amount With Vendor Landscape Structures/Penchura For The Purpose Of Purchasing And Installing Playground Equipment For The City Of Huber Heights And Waiving The Competitive Bidding Requirements.
(first reading)
- E. A Resolution Authorizing The City Manager To Apply For And Accept Grant Funds From The Bureau Of Justice Assistance Bulletproof Vest Partnership For The Purpose Of Purchasing Replacement Protective Body Armor.
(first reading)
- F. A Resolution Authorizing The City Manager To Award And Enter Into Contracts For The 2022 Street Program.
(first reading)

13. **City Official Reports and Comments**

14. **Executive Session**

15. **Adjournment**

AI-8278

Minutes A.

City Council Meeting

Meeting Date: 03/28/2022

Approval of Minutes - 3/14/22

Submitted By: Anthony Rodgers

Department: City Council

Council Committee Review?: None

Date(s) of Committee Review: N/A

Audio-Visual Needs: None

Emergency Legislation?: No

Motion/Ordinance/ N/A

Resolution No.:

Agenda Item Description or Legislation Title

City Council Meeting Minutes - March 14, 2022

Purpose and Background

Approval of the minutes from the March 14, 2022 City Council 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:

There are no financial implications to this agenda item.

Attachments

Minutes

1. Call The Meeting To Order - Mayor Jeff Gore

The Huber Heights City Council met in a Regular Session on March 14, 2022. Mayor Jeff Gore called the meeting to order at 6:00 p.m.

2. Invocation - Pastor Randy Griffith Of The Free Methodist Church At 6875 Old Troy Pike, Huber Heights, Ohio

3. Pledge Of Allegiance

4. Roll Call

Present: Kathleen Baker, Mark Campbell, Nancy Byrge, Glenn Otto, Ed Lyons, Don Webb, Jeff Gore

Absent: Richard Shaw, Anita Kitchen

Mayor Jeff Gore asked for a motion to excuse the absences of Mr. Shaw and Mrs. Kitchen.

Mr. Campbell made a motion to excuse the absences of Mr. Shaw and Mrs. Kitchen; Mrs. Byrge seconded the motion. On a call of the vote, Ms. Baker, Mr. Campbell, Mrs. Byrge, Mr. Otto, Mr. Lyons, and Mr. Webb voted yea; none voted nay. The motion passes 6-0.

5. Approval Of Minutes

A. City Council Meeting Minutes - February 28, 2022

B. City Council Special Meeting Minutes - March 8, 2022

6. Special Presentations/Announcements

There were no Special Presentations or Announcements.

7. Citizens Comments

There were three citizens wishing to speak on an item to be addressed in the City Manager's Report.

Mayor Gore said the City Manager has some information on the development the citizens wanted to speak about. He said after that information is provided by the City Manager, the citizens would be given time to speak on this matter.

8. Citizens Registered to Speak on Agenda Items

There were no Citizens Registered To Speak On Agenda Items.

9. City Manager Report

Interim City Manager Bryan Chodkowski said the City received confirmation from the Miami Valley Regional Planning Commission (MVRPC) that the City is the recipient of \$2.17 million for the reconstruction of west Chambersburg Road from Old Troy Pike down to the City limit. He said, in the name of MVRPC, City Staff will be submitting the Age Friendly Communities Grant tomorrow. He said LWC Incorporated has been authorized to bid the CR Dayton renovation project, and City Staff will be having a follow-up conversation with LWC regarding the specifics of the City's process. He said he had an opportunity last week to speak to the developer associated with Heathermere Subdivision - Phase II at the intersection of Bellefontaine Road and Kitridge Road. He said the developer plans on making dramatically noticeable improvements to the property later this year. He said dirt is being moved at the former Marian Meadows site which is remediation of some PCE and TCE contaminated soils associated with the dry cleaner that was there previously.

Mr. Chodkowski said the discussion at hand is The Reserves at Needmore, which came upon Council's radar late last week through a petition submitted to the Clerk of Council's Office on March 9, 2022. He said on November 2, 2021, the City received a concept drawing from the developer's engineer regarding the potential project. He said he spoke with the developer and obtained a copy of the conceptual plan. He gave a presentation regarding the development. He said one parcel is in the City of Riverside and one parcel is in the City of Dayton. He said he communicated with Jeff Green from the Dayton Planner's Office on November 3, 2021 and he said the City of Huber Heights would not be taking a position at that point in time as the project had not gone through the process for rezoning for the Dayton parcel or the conventional plan review for the Riverside parcel. He said on November 10, 2021, the Dayton Planner's Office emailed the City to confirm a meeting with the developer in what is equivalent to a Council Work Session. He said at that presentation, no issues were reported from City of Huber Heights residents, which would not be uncommon because that notice would not have been a posted meeting. He continued with a timeline of events with communications from Dayton and Riverside. He said he met with the Riverside City Manager on December 8, 2021. He said the discussion included a plan proposed where the developer plans to deed a segment of the development to the City of Huber Heights for an expansion of Thomas Cloud Park. He said on December 16, 2021, the Dayton Planner's Office emailed to advise that notices for the rezoning consideration of the Dayton parcel would be going out to property owners within 250 feet advising them of the upcoming consideration of this plan at the January Planning Board meeting by the City of Dayton. He said following that meeting, he had a conversation with the Dayton Planner's Office and he was advised that no resident of Huber Heights attended the meeting and spoke in opposition to the plan. He said on March 3, 2022, he spoke with the Dayton Planner's Office and he was advised that a Huber Heights resident reached out to them and expressed concern about this particular project. He said at that time, City Staff became aware there was some dissatisfaction from Huber Heights residents. He said on March 10, 2022, he received the petition from the Clerk of Council's Office and he emailed the Dayton Planner's Office and he advised that at Lehar Place, the City of Huber Heights would require a crash gate. He said that the City of Huber Heights had offered no opinion and allowed the developer to present an open through plan at this particular location originally, the City emailed the Dayton Planner's Office and he advised the crash gate would be required for public safety access only. He said he followed up with communication to the City of Riverside that at this point in time, the City of Huber Heights had no opinion on the particular connection for thirteen lots on the cul-de-sac. He said he advised that if the developer tried to modify connection points, the City would demand a crash gate at that location also. He said on March 11, 2022, the City acknowledged the condition and he asked it to be provided on City letterhead. He said this afternoon he received a forwarded email through the Dayton Planner's Office from a Riverside resident requesting additional information with respect to traffic studies and environmental impact assessments. He said that is where this matter stands currently.

Mrs. Byrge said she received several phone calls from residents regarding the potential for traffic to come out on Harshmanville Road. She said she called Dayton City Commissioner Matt Joseph and she asked if Dayton could reconsider another egress without pouring all of that traffic into Huber Heights. She said the Huber Heights residents feel that they had been given insufficient notice of the potential impact to them. She said residents received a notice in January, 2022 which was a postcard regarding the meeting with no drawings or information. She said prior to the Dayton

City Commissioners' meeting, another postcard went out to the residents within 250 feet of the development which had the names of Mr. Otto, Mrs. Byrge, and Mr. Campbell on it advising residents of the Dayton City Commissioners meeting which occurred this past Monday. She said she is put out that this process has been going on with Dayton for over a year. She said as a Councilmember, she would have liked to have been given a heads-up earlier to keep an eye on how the process was going and to get feedback from the residents. She said she hopes in the future if the City faces something like this one, that the Council will be given a heads-up to keep the residents advised. She said the Dayton City Commissioners and the Riverside Planning Commission approved this project, and the Riverside City Council still has to approve it. She said a traffic study assessing the impact of all that traffic coming onto Harshmanville Road will be done, according to Commissioner Joseph. She said that there is more information than Mr. Chodkowski reported.

Mr. Chodkowski said the Harshmanville Road connection is for thirteen lots only, and all other traffic will exit onto Needmore Road.

Mrs. Byrge said that is not the way it was explained to her. She said it also will have a way for people from that development to feed onto Harshman Road. She said this is exactly why Council needs to be involved so these discussions can be had.

Mr. Chodkowski reviewed the plan with Mrs. Byrge and pointed out the thirteen lots that would exit onto Harshmanville Road. He said based on Mrs. Byrge's comments, that leads him to believe the entirety of the subdivision has an opportunity to access the connection, which is not the conversations he has had with Dayton or Riverside.

Mrs. Byrge said she talked to Jeff Green and that is what led her to believe it was more than those thirteen houses. She said she wants to make sure everyone is on the same page. She said Mr. Green sent her all of the drawings, and she was embarrassed about having to ask him to send this information.

Mr. Chodkowski encouraged Mrs. Byrge to contact his office in the future as City Staff had these drawings.

Mrs. Byrge said Council did not know as there had been no discussions about this development until tonight.

Mr. Chodkowski said he heard Mrs. Byrge's call for improved communication, and City Staff will do so. He encouraged her to, in the future, rather than calling others outside the organization, to call City Staff first. He said City Staff may have the information, although it may not have been shared with Council.

Mrs. Byrge said when she found out, it was the weekend before the meeting to approve it, so she had to act quickly in the interest of the citizens.

Mr. Chodkowski said he is here and available anytime Mrs. Byrge needed him, and he encouraged her to reach out with any questions or concerns. He clarified the donation of annexed property.

Mrs. Byrge asked for clarification on Mr. Chodkowski's statements on the Heathermere Subdivision.

Mr. Chodkowski said the City had not seen a lot of activity at that location, and he reached out to the developer about the schedule to develop that site. He said information City Staff had led him to believe the developer would not be constructing anything onsite until 2023. He said the developers indicated they would be pouring foundation this year.

Mrs. Byrge asked if the developer needs to go back through the Planning Commission if they are upgrading the plans.

Mr. Chodkowski said they are not making changes to the Heathermere Subdivision - Phase II other than what was approved previously by the Planning Commission.

Mr. Jimmy Scarpelli said he lives on Lehar Place and this development will affect the road, and there will be a lot of foot traffic and everything else coming into the

neighborhood. He said regarding the Harshmanville Road entrance, who would be paying the taxes for all the street maintenance coming through from Riverside and Dayton. He asked if Riverside would be paying for snow removal. He said there should be a separation of the plat from the existing neighborhood.

Mayor Gore said it would be the City of Riverside's responsibility for that cul-de-sac. He said the only access into Huber Heights was for the thirteen lots. He said there is nothing that can be done regarding the foot traffic. He said the crash gate would go up at Lehar Place to make sure none of the traffic from Dayton would come into Huber Heights. He said Council and City Staff feel much better knowing all that traffic is not going to have a place to go into Huber Heights.

Mr. Otto said he felt the same way as Mrs. Byrge did. He said he got communication from a resident and by the time he was into researching what was going on, it was pretty deep in the process. He said he would have appreciated it as well if Council had even known back in November, 2021 what was going on.

Ms. Baker asked Mr. Chodkowski if the thirteen lots or any of the subdivision will have access to Thomas Cloud Park.

Mr. Chodkowski said, to the best of his knowledge, none of the lots will have access directly into Thomas Cloud Park. He said there has been discussion about accessibility to the park through a portion of the project with a pedestrian foot bridge. He said that access was part of the conversation he had with the Riverside City Manager, and if there is a potential boundary adjustment to bring all of this area into the City of Huber Heights, since it would be for recreational purposes, nontaxable, and a non-developable interest.

Mr. Campbell asked regarding the thirteen lots, if, as a City, Huber Heights is required to grant access onto a City road.

Mr. McDonald said it is not a settled area of the law being a public road. He said, generally speaking, if it is a single family trying to get a curb cut, yes, the City would do that. He said if it is a subdivision, historically, the City has the right to block it and say no. He said the law is not exactly clear, but the way it has been in the past is to simply not allow a subdivision to enter into another city. He said case law says the public road should be accessed by others, but the practicality of what most communities do is the opposite.

Mr. Campbell confirmed with Mr. Chodkowski that the developer is donating the land adjacent to the park. He asked Mr. Chodkowski if this donation was a compromise for allowing the developer access to the street.

Mr. Chodkowski said it was part of the initial proposal and has not been altered.

Mr. Campbell asked if Council decided not to allow access, what procedure would be followed.

Mr. McDonald said the City would advise Riverside that the City would not allow access, and the developer would have to find another way to develop that property, most likely by a bridge over that waterway.

Ms. Amanda Henry said her property is probably the only home directly affected by just the thirteen homes. She said her family has been in the house for over thirty years, and it was solely purchased because it was on a dead end street on a corner. She said to Council it may not seem like much because there are thirteen homes, but it is completely changing their lives by opening up that dead-end road. She said for the last twenty plus years, her family has maintained the last twenty feet of that road as the City stopped paving it over twenty years ago. She said they also maintain the grass. She said the road stops at her second driveway, and for whatever reason, the City paved just to the driveway and quit. She said an additional thirteen homes would be a minimum of thirty cars on that road, which has not had any more than four cars a day for the last fifty plus years. She said if Huber just plows to her section of the road, are they just going to plow Riverside in or if Riverside is responsible for just that road, are they going to drive all the way into Huber Heights through the neighborhood and then onto that road? She said it makes no sense that the neighborhood's only access is

through her neighborhood, which is already congested with traffic. She said if access to Harshmanville Road is allowed, what happens if the developer decides to put a bridge over the creek, can the City then say no because that would allow 250 homes to access Harshmanville Road? She said that is more than likely what will happen.

Mr. John Breisch said someone said Jeff Green made the statement that no Huber Heights residents showed up at the meeting. He said that was not true, as he talked with Jeff Green personally at length and he also talked to Lance Oaks, the developer, and he asked a lot of questions. He said it seems to him there is a lot of confusion about whether thirteen lots or the whole subdivision will be emptying onto Harshmanville Road. He said he is dismayed there is not more clear information.

Mr. Chodkowski clarified that he made the statement regarding the attendance of citizens at the meeting, and that none of the residents attending the meeting had anything negative to say on the record.

Mr. Breisch said some residents on Longfellow Avenue did not receive notices. He said there are only two houses on Lehar Place and only one resident received a notice. He said Lehar Place is not wide enough and if it were to be expanded to allow ingress and egress into the subdivision, Mr. Scarpelli's driveway would have to be shortened. He discussed the current volume of traffic and speed on Longfellow Avenue, especially around 5:00 p.m. He also discussed drainage issues at Lehar Place and Longfellow Avenue and he mentioned his concerns about where the storm system for the subdivision empties. He talked about the wildlife in the field behind the house that will be lost.

Mr. Chodkowski said there is a process and there was no intention to not inform or misinform, and it is important as an administrator, that he allows that process to happen. He said conversations were had with the City of Dayton, the developer and with Huber Heights regarding if the City of Huber Heights objected to the connection at Lehar Place, would Dayton approve the subdivision with one access on Needmore Road and with fire access only on Lehar Place. He said that was a conversation he also had with Riverside about whether Riverside could provide fire access off Northern Circle in the event Lehar Place was closed to public access. He said all parties agreed that it would be possible to allow for a single point of access for the majority of the subdivision on Needmore Road provided public safety access would be allowed off of Lehar Place and/or Northern Circle. He said based on that initial conversation, the City's position was to allow the process to go forward and wait and determine whether residents of Huber Heights objected to this particular project. He said the notification requirements on the Dayton side are 250 feet to the property. He said regarding the Riverside parcel, it did not require rezoning and it may be why the residents in that area did not receive notification. He said the configuration of the project as he presented earlier has not changed. He said there is no connection to bridge the creek. He said in an email sent out, City Staff specifically advised that in the event the developer attempted to bridge the creek and reconfigure the lots, access to Harshmanville Road would be shut down for public safety access only.

Mr. Campbell asked if City Staff had been authorized or had given any authorization for a curb cut or access to Harshmanville Road or any other street in Huber Heights.

Mr. Chodkowski said the City has not offered an objection to the connection as proposed, not that City Staff will not or cannot change its mind, but based on the information, there is no reason to object at this point in time.

Mr. Campbell confirmed with Mr. Chodkowski that City Staff does not have the authority to approve it, and it is ultimately a decision City Council could make. He also confirmed that Mr. Chodkowski is not prepared to give Council a City Staff recommendation to access Harshmanville Road. He confirmed with Gerald McDonald that the City could deny the access to Harshmanville Road. Mr. Campbell said he represents this ward, and he is opposed to this connection and he asked his colleagues to oppose it as well.

Mr. Chodkowski said he is happy to communicate based on the information and points that were brought up this evening, that the City does now have concerns with respect to the thirteen houses. He said in these types of situations, municipalities will often mutually agree to swap service areas.

Mr. Campbell said no promises have been made to anyone, so this information should not come as a surprise to anyone. He said he is shocked that someone would spend that type of money on engineering and drawings before knowing they had access to Harshmanville Road.

Mr. Webb said it is obvious why those lots are laid out the way the lots are and why the developer is requesting access to Harshmanville Road as opposed to installing a bridge. He agreed with Mr. Campbell and he said he would not be in favor of any connection of any type for those thirteen lots.

Mr. Otto agreed with Mr. Campbell. He said he finds it bizarre to leave the city of residence to go to another city and then to go back to the city of residence. He said that connection is not an appropriate connection.

Mrs. Byrge agreed with Mr. Campbell and she asked when Dayton does the traffic and stormwater studies if that portion of Huber Heights could be included in the studies and she asked Mr. Chodkowski to pass that message on.

Ms. Baker asked if someone could look into why that portion of Harshmanville Road is not being maintained and she asked if the police patrols could pass through that area.

Mayor Gore asked if there is any formal action to be taken or if Mr. Chodkowski can handle this matter with conversations with Riverside and Dayton.

Mr. Chodkowski said there is enough commentary here that no formal direction is necessary to pass on to Riverside and the developer that there is a concern from the City's perspective with respect to this connection and that Council would like the developer to look at an alternative access plan or an alternative development arrangement to allow for no connection. He said he would also make mention of the particular storm water issues and look into some of the other matters internally.

Mr. Webb asked if Mr. Chodkowski could explain what a crash gate does and why.

Mr. Chodkowski said a crash gate is designed to break away under the force of fire apparatus or emergency apparatus. He said the City also has keys to access those gates.

Mrs. Byrge said the next Riverside City Council Meeting is March 17, 2022 and she asked if it would not be prudent to pass the objections on to Riverside.

Mr. Chodkowski said it is his intent to do so tomorrow morning.

10. Pending Business

- A. An Ordinance Decreasing The Sewer Rates In Section 934.03 Of The Codified Ordinances Of Huber Heights And Increasing The Water Rates In Section 934.02 Of The Codified Ordinances Of Huber Heights.
(second reading)

Mr. Chodkowski said this legislation would increase the water rates and decrease the sewer rates, affecting a net zero impact to users, so the City can transition some of the recurring surplus from the Sewer Fund to the Water Fund, and the City can use the surplus to expand the water main replacement program.

Mayor Gore said the Council Work Session recommendation was to adopt this item.

Mr. Webb moved to adopt; Mr. Campbell seconded the motion.

Mr. Otto said he knows what this legislation is designed to do, but he said correspondence has been received from Mr. Chodkowski concerning upcoming increases and costs through the water company and the necessity to have a small increase as well. He asked if both items could be packaged into one piece rather than

two separate pieces of legislation.

Mr. Chodkowski said the legislation affecting the water rate increase is legislation already adopted by Council and that legislation empowers the City Manager to do so pursuant to the consumer price index without further legislation.

Mr. Lyons reconfirmed with Mr. Chodkowski the reason for this legislation. He mentioned the email Mr. Chodkowski sent regarding a three percent consumer price index increase and he asked what the balance is in the Water Fund and if the balance is still around \$7 million as in 2021.

Mr. Chodkowski said he would have to look that information up.

Mr. Lyons asked Mr. Rodgers to send him the current balance of the Water Fund and he said if the balance of the Water Fund is close to that amount of money, he cannot support the three percent increase at this time.

On a call of the vote, Mr. Campbell, Mrs. Byrge, Mr. Otto, Mr. Lyons, Mr. Webb, and Ms. Baker voted yea; none voted nay. The motion passes 6-0.

- B. An Ordinance Amending Chapter 738 – Massage Therapy Establishments, Sections 738.01, 738.02, And 738.03 Of The Huber Heights Codified Ordinances To Permit Certain Certified Massage Practitioners.
(second reading)

Mr. Chodkowski said this ordinance is to allow for non-medical legitimate massage operations to occur within the City of Huber Heights provided there are necessary limitations and restrictions to preclude illicit or improper activities.

Mr. Campbell moved to adopt; Mrs. Byrge seconded the motion. On a call of the vote, Mrs. Byrge, Mr. Otto, Mr. Lyons, Mr. Webb, Ms. Baker, and Mr. Campbell voted yea; none voted nay. The motion passes 6-0.

- C. An Ordinance To Approve A Rezoning To Planned Residential And A Basic Development Plan For The Property Located At 6502 Old Troy Pike And Further Identified As Parcel Number P70 04004 0003 On The Montgomery County Auditor's Tax Map And Accepting The Recommendation Of The Planning Commission (Zoning Case 21-34).
(sixth reading)

Mr. Chodkowski said he has had an opportunity to talk with the development team associated with this project. He said City Staff has advised the developers that if there is not a clearly defined, articulated, and documented path forward for Council as of the March 28, 2022 City Council Meeting, then City Staff will recommend Council table this particular matter indefinitely.

Mayor Gore said this item will be passed to a seventh reading.

11. New Business

CITY COUNCIL
Anthony Rodgers, Clerk of Council

- A. A Motion To Reappoint Dennis Snider, Glenn Pottenger, Christopher Hall, And Ron Eifert (Special Liaison) To The Parks And Recreation Board For A Term Ending March 31, 2025.

Clerk of Council Anthony Rodgers said background checks have been conducted where appropriate, and these reappointments are the recommendation of City Staff.

Mayor Gore said the Council Work Session recommendation was to adopt this item.

Mr. Otto moved to adopt; Mr. Webb seconded the motion. On a call of the vote, Mr. Otto, Mr. Lyons, Mr. Webb, Ms. Baker, Mr. Campbell, and Mrs. Byrge voted yea; none voted nay. The motion passes 6-0.

- B. A Motion To Reappoint Jeff Schweinfurth To The Personnel Appeals Board For A Term Ending March 31, 2025.

Mr. Rodgers said Mr. Schweinfurth was appointed last year to an unexpired term, and he said this reappointment is to a full term.

Mayor Gore said the Council Work Session recommendation was to adopt this item.

Mr. Otto moved to adopt; Ms. Baker seconded the motion. On a call of the vote, Mr. Lyons, Mr. Webb, Ms. Baker, Mr. Campbell, Mrs. Byrge, and Mr. Otto voted yea; none voted nay. The motion passes 6-0.

- C. A Motion To Appoint Jeffrey Held As An Ex Officio Member To The Military And Veterans Commission For A Term Ending December 31, 2024.

Mr. Rodgers said an ex-officio member is a non-voting member of the commission. He said Mr. Held is an active duty member of the military, and he applied to serve on this commission. He said Mr. Held does not meet the eligibility requirements as a full member due to the fact he does not have residency in Huber Heights. He said after interviewing Mr. Held, the recommendation of the City's interview panel was that Mr. Held could bring benefits to the commission through his active duty status as well as some of the skills and abilities he possesses that would be helpful towards furthering the goals of the commission.

Mayor Gore said the Council Work Session recommendation was to adopt this item.

Mrs. Byrge moved to adopt; Ms. Baker seconded the motion. On a call of the vote, Mr. Webb, Ms. Baker, Mr. Campbell, Mrs. Byrge, Mr. Otto, and Mr. Lyons voted yea; none voted nay. The motion passes 6-0.

- D. An Ordinance Approving The Editing And Inclusion Of Certain Ordinances And/Or Resolutions As Parts Of The Various Component Codes Of The City Code Of Huber Heights, Ohio; Providing For The Adoption And Publication Of New Matter In The Updated And Revised City Code As Supplement 9; And Repealing Ordinances And Resolutions In Conflict Therewith.
(first reading)

Mr. Rodgers said this is standard legislation to adopt Supplement 9 to the City Code, which covers ordinances adopted by City Council from October 1, 2021 through December 31, 2021. He said this is a large supplement because of the changes incorporated into the City Code as part of the Ordinance Review Commission process last year. He said the required legal notice of adoption of this supplement had been posted in a newspaper of general circulation. He asked that this item go to a second reading.

Mayor Gore said the Council Work Session recommendation was to pass this item to a second reading. He said this item will be passed to a second reading.

ADMINISTRATION

Bryan Chodkowski, Interim City Manager

- E. A Resolution Authorizing The City Manager To Enter Into An Agreement For The Provision Of Emergency Preparedness, Homeland Security And Emergency Management Services.
(first reading)

Mr. Chodkowski said this resolution allows the City to enter into a uniform contract with all jurisdictions in Montgomery County for emergency management services, which are provided by Montgomery County currently. He said all of the jurisdictions at present within Montgomery County have varying and unique contracts for the same service with Montgomery County, and this agreement is an effort to bring all municipalities under the same structured contract for the same services.

Mayor Gore said the Council Work Session recommendation was to adopt this item.

Mr. Webb moved to adopt; Mrs. Byrge seconded the motion. On a call of the vote, Ms. Baker, Mr. Campbell, Mrs. Byrge, Mr. Otto, Mr. Lyons, and Mr. Webb voted yea; none voted nay. The motion passes 6-0.

- F. A Resolution Establishing The 2022 Comprehensive Development Plan Steering Committee.
(first reading)

Mr. Chodkowski said this legislation provides for the format and framework for the 2022 Comprehensive Development Plan Steering Committee. He said the Comprehensive Development Plan is updated approximately every ten years and provides guidance to City Staff, Council, and the community with respect to how the City should develop in the future based on current wants and past trends.

Mayor Gore said the Council Work Session recommendation was to adopt this item. He said the notice had gone out seeking applicants and the deadline was the end of this week. He asked anyone listening who would like to be on the Steering Committee to please apply.

Mr. Campbell moved to adopt; Ms. Baker seconded the motion. On a call of the vote, Mr. Campbell, Mrs. Byrge, Mr. Otto, Mr. Lyons, Mr. Webb, and Ms. Baker voted yea; none voted nay. The motion passes 6-0.

- G. An Ordinance Authorizing Advances and Transfers Between Various Funds Of The City Of Huber Heights, Ohio And Amending Ordinance No. 2021-O-2511 By Making Supplemental Appropriations For Expenses Of The City Of Huber Heights, Ohio For The Period Beginning January 1, 2022 And Ending December 31, 2022.
(first reading)

Mr. Chodkowski said this resolution was brought forth to address a couple of different issues within the budget. He said notably among them are the improvements to the CR Dayton property as well as cost increases associated with the street and sidewalk program and addressing some issues at the water plant with respect to pumps and one of the wells. He said additionally, City Staff request that Council amend and increase these appropriations by \$150,000. He said the reason for that increase is there was an issue with water on the surface of Chippingdon Drive on and off over the last several months. He said exploratory work was done to try to find the issue. He said if it was not leaking before, after all of the jackhammering and pounding, it is leaking now. He said it is time for the water main to be replaced as it is an older section of concrete pipe and it is no longer serviceable. He said it will take several days to make the repairs, and a temporary line needs to be installed for the residents in that area to have potable water.

Mayor Gore asked for a motion to amend the legislation as provided in the amended ordinance.

Mr. Campbell moved to amend; Ms. Baker seconded the motion. On a call of the vote, Mrs. Byrge, Mr. Otto, Mr. Lyons, Mr. Webb, Ms. Baker, and Mr. Campbell

voted yea; none voted nay. The motion passes 6-0.

Mr. Webb moved to waive the second reading; Ms. Baker seconded the motion. On a call of the vote, Mr. Otto, Mr. Lyons, Mr. Webb, Ms. Baker, Mr. Campbell, and Mrs. Byrge voted yea; none voted nay. The motion passes 6-0.

Mrs. Byrge moved to adopt; Ms. Baker seconded the motion. On a call of the vote, Mr. Lyons, Mr. Webb, Ms. Baker, Mr. Campbell, Mrs. Byrge, and Mr. Otto voted yea; none voted nay. The motion passes 6-0.

- H. A Resolution Authorizing The City Manager To Increase The Not To Exceed Amount For The Maintenance And Supply Of Parts To Atlantic Emergency Solutions For Calendar Year 2022 And Waiving The Competitive Bidding Requirements.
(first reading)

Mr. Chodkowski said this legislation is to allow for service and maintenance work to the ladder truck for the Fire Division.

Mayor Gore said the Council Work Session recommendation was to adopt this item.

Mr. Webb moved to adopt; Ms. Baker seconded the motion.

On a call of the vote, Mr. Webb, Ms. Baker, Mr. Campbell, Mrs. Byrge, Mr. Otto, Mr. Lyons, and voted yea; none voted nay. The motion passes 6-0.

- I. A Resolution Authorizing The City Manager To Increase The Not To Exceed Amount For SHI International For The Calendar Year 2022 And Waiving The Competitive Bidding Requirements.
(first reading)

Mr. Chodkowski said this item is to increase the spending limit with SHI International. He said the price for Microsoft licenses had increased and City Staff were not aware of that at the time of the budget presentations.

Mayor Gore said the Council Work Session recommendation was to adopt this item.

Mr. Campbell moved to adopt; Mrs. Byrge seconded the motion. On a call of the vote, Ms. Baker, Mr. Campbell, Mrs. Byrge, Mr. Otto, Mr. Lyons, and Mr. Webb voted yea; none voted nay. The motion passes 6-0.

- J. A Resolution Authorizing The City Manager To Increase The Not To Exceed Maintenance Contract Amount And Authorizing The City Manager To Enter Into A Contract Modification With Suez Water Environmental Services, Inc.
(first reading)

Mr. Chodkowski said this legislation was brought forth to address the pumps and one of the wells on Rip Rap Road. He said this item was briefed to Council at the last Council Work Session. He said City Staff would like Council to adopt this item so the City has the resources to repair the pumps and make sure the pumps and wells are functioning properly.

Mrs. Byrge moved to adopt; Ms. Baker seconded the motion. On a call of the vote, Mr. Campbell, Mrs. Byrge, Mr. Otto, Mr. Lyons, Mr. Webb, and Ms. Baker voted yea; none voted nay. The motion passes 6-0.

- K. A Resolution Authorizing The City Manager To Enter Into Contracts For The 2022 Sidewalk Program And The Concrete Portion Of The 2022 Street Program.
(first reading)

Mr. Chodkowski said this legislation authorizes City Staff to award the concrete work associated with the annual maintenance programs.

Mayor Gore said the Council Work Session recommendation was to adopt this item.

Mr. Otto moved to adopt; Mrs. Byrge seconded the motion. On a call of the vote, Mrs. Byrge, Mr. Otto, Mr. Lyons, Mr. Webb, Ms. Baker, and Mr. Campbell voted yea; none voted nay. The motion passes 6-0.

12. City Official Reports and Comments

Mayor Gore said Mr. Rodgers, at Council's direction, has been working with Council and the Bethel Township Trustees to come up with a date for the proposed joint meeting. He said the joint meeting is scheduled for April 7, 2022 at 6:00 p.m. at the Huber Heights City Hall in the Council Chambers. He said anyone wanting to attend can, and this meeting will also be live streamed.

13. Executive Session

There was no need for an Executive Session.

14. Adjournment

Mayor Gore adjourned the Regular Session City Council Meeting at 7:25 p.m.

Clerk of Council

Date

Mayor

Date

AI-8243

Special Presentations/Announcements A.
Police

City Council Meeting

Meeting Date: 03/28/2022

Introduction of New Police Officers

Submitted By: Maria Beisel

Department: Police

Council Committee Review?: None

Division: Police

Date(s) of Committee Review: N/A

Audio-Visual Needs: None

Emergency Legislation?: No

**Motion/Ordinance/
Resolution No.:** N/A

Agenda Item Description or Legislation Title

Presentation Of Newly Hired Police Officers Within The Police Division – Police Chief Mark Lightner And Mayor Jeff Gore

Purpose and Background

Introduction of new Police Officers - Brent Waler, Bryce Hodges, Warren Perkins, Kyle Beatty, Jared Bailey, Caleb Harper, Reagan Morrett, and Zachary Williams.

Fiscal Impact

Source of Funds: NA

Cost: NA

Recurring Cost? (Yes/No): NA

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

Financial Implications:

NA

Attachments

No file(s) attached.

AI-8296

Special Presentations/Announcements B.
City Council

City Council Meeting

Meeting Date: 03/28/2022

Special Olympics - C. Ashburn - Proclamation Presentation

Submitted By: Anthony Rodgers

Department: City Council

Council Committee Review?: None

Date(s) of Committee Review: N/A

Audio-Visual Needs: None

Emergency Legislation?: No

**Motion/Ordinance/
Resolution No.:** N/A

Agenda Item Description or Legislation Title

Mayoral Proclamation Presentation To Ms. Chelsie Ashburn For Special Olympics Representation - Mayor Jeff Gore

Purpose and Background

Mayor Jeff Gore will be presenting a mayoral proclamation to Ms. Chelsie Ashburn, a Huber Heights resident, for representing the State of Ohio at the 2022 Special Olympics in Girls' Volleyball.

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

Proclamation



City of Huber Heights Mayoral Proclamation SPECIAL RECOGNITION

WHEREAS, the City of Huber Heights wishes to express its appreciation and admiration for a very special individual who is most worthy of this highest mark of our favor; and

WHEREAS, Chelsie Ashburn graduated from Wayne High School where she played softball for the Huber Heights Girls' Softball Team and played for the Volleyball Team at Weisenborn Junior High; and

WHEREAS, Chelsie joined the Special Olympics when she was nineteen years old and she presently participates in softball, bowling, track, and volleyball; and

WHEREAS, when Chelsie is not playing one of the many sports she enjoys, she works for Lenny Food Service at Wright-Patterson Air Force Base and is a proud mom to her cat, Prissy; and

WHEREAS, Chelsie is excited to be representing the State of Ohio at the 2022 Special Olympics in Girls' Volleyball in Orlando, Florida.

NOW, THEREFORE, I, Jeff Gore, Mayor of the City of Huber Heights, Ohio do hereby extend our very best wishes for health, happiness, and continued success to the:

Chelsie Ashburn

BE IT FURTHER RESOLVED, that this recognition is sealed by presenting to this honored individual a City coin from the City of Huber Heights as a token of our esteem

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Huber Heights to be affixed this twenty-eighth day of March in the Year of Our Lord, Two Thousand and Twenty-Two.

JEFF GORE
MAYOR

AI-8298

Special Presentations/Announcements C.

City Council Meeting

City Council

Meeting Date: 03/28/2022

WHS Women's Indoor Track Team Recognition and Proclamation Presentation

Submitted By: Anthony Rodgers

Department: City Council

Council Committee Review?: None

Date(s) of Committee Review: N/A

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

Motion/Ordinance/ N/A

Resolution No.:

Agenda Item Description or Legislation Title

Wayne High School Women's Indoor Track Team Recognition And Proclamation Presentation - Mayor Jeff Gore

Purpose and Background

Mayor Jeff Gore will be presenting proclamations and City coins to the players and coaches of the Wayne High School Women's Indoor Track Team in recognition of winning the OATCCC Division I State Champion Indoor Track Title on March 4, 2022 at the 2022 OATCCC Indoor High School State Championship Meet in Geneva, Ohio.

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

Proclamation



City of Huber Heights Mayoral Proclamation SPECIAL RECOGNITION

WHEREAS, the City of Huber Heights wishes to express its appreciation and admiration for a group of very special individuals who are most worthy of this highest mark of our favor; and

WHEREAS, the Wayne High School Women's Indoor Track Team demonstrated high levels of competitive spirit and good sportsmanship by competing on March 4, 2022 at the 2022 OATCCC Indoor High School State Championship Meet held at the Spire Academy in Geneva, Ohio; and

WHEREAS, the Wayne High School Women's Indoor Track Team won the OATCCC Division I State Champion Indoor Track Title at this meet.

NOW, THEREFORE, I, Jeff Gore, Mayor of the City of Huber Heights, Ohio do hereby extend our very best wishes for health, happiness, and continued success to the:

Wayne High School Women's Indoor Track Team

BE IT FURTHER RESOLVED, that this recognition is sealed by presenting to these honored individuals a City coin from the City of Huber Heights as a token of our esteem

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Huber Heights to be affixed this twenty-eighth day of March in the Year of Our Lord, Two Thousand and Twenty-Two.

JEFF GORE
MAYOR

AI-8299

Special Presentations/Announcements D.

City Council Meeting

City Council

Meeting Date: 03/28/2022

WHS Men's Indoor Track Team Recognition and Proclamation Presentation

Submitted By: Anthony Rodgers

Department: City Council

Council Committee Review?: None

Date(s) of Committee Review: N/A

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

Motion/Ordinance/ N/A

Resolution No.:

Agenda Item Description or Legislation Title

Wayne High School Men's Indoor Track Team Recognition And Proclamation Presentation - Mayor Jeff Gore

Purpose and Background

Mayor Jeff Gore will be presenting proclamations and City coins to the players and coaches of the Wayne High School Men's Indoor Track Team in recognition of winning the OATCCC Division I State Runner Up Indoor Track Title on March 4, 2022 at the 2022 OATCCC Indoor High School State Championship Meet in Geneva, Ohio.

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

Proclamation



City of Huber Heights Mayoral Proclamation SPECIAL RECOGNITION

WHEREAS, the City of Huber Heights wishes to express its appreciation and admiration for a group of very special individuals who are most worthy of this highest mark of our favor; and

WHEREAS, the Wayne High School Men's Indoor Track Team demonstrated high levels of competitive spirit and good sportsmanship by competing on March 4, 2022 at the 2022 OATCCC Indoor High School State Championship Meet held at the Spire Academy in Geneva, Ohio; and

WHEREAS, the Wayne High School Men's Indoor Track Team won the OATCCC Division I State Runner Up Indoor Track Title at this meet.

NOW, THEREFORE, I, Jeff Gore, Mayor of the City of Huber Heights, Ohio do hereby extend our very best wishes for health, happiness, and continued success to the:

Wayne High School Men's Indoor Track Team

BE IT FURTHER RESOLVED, that this recognition is sealed by presenting to these honored individuals a City coin from the City of Huber Heights as a token of our esteem

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Huber Heights to be affixed this twenty-eighth day of March in the Year of Our Lord, Two Thousand and Twenty-Two.

JEFF GORE
MAYOR

AI-8297

**Special Presentations/Announcements E.
City Council**

City Council Meeting

Meeting Date: 03/28/2022

National League of Cities/Service Line Warranty Award Presentation - City of Huber Heights

Submitted By: Anthony Rodgers

Department: City Council

Council Committee Review?: None **Date(s) of Committee Review:** N/A

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

**Motion/Ordinance/
Resolution No.:** N/A

Agenda Item Description or Legislation Title

National League Of Cities/Service Line Warranty Program Advocate Award And Check Presentation To The City Of Huber Heights And The Wayne Township/Huber Heights Historical Society - Mr. Richard Shaw, Ward 1 Councilmember, And Mayor Jeff Gore

Purpose and Background

At the 2022 National League of Cities Congressional City Conference, the City of Huber Heights was awarded the 2022 Program Advocate Award for its continued partnership with the National League of Cities along with the Service Line Warranty Program. In addition to the award, the National League of Cities and HomeServe will be donating \$500 to a local organization. The recipient of that donation will be the Wayne Township/Huber Heights Historical Society.

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-8280

Pending Business A.
City Council

City Council Meeting

Meeting Date: 03/28/2022

City Code - Supplement 9 - Adopting Ordinance

Submitted By: Anthony Rodgers

Department: City Council

Council Committee Review?: Council Work
Session

Date(s) of Committee Review: 03/08/2022

Audio-Visual Needs: None

Emergency Legislation?: No

**Motion/Ordinance/
Resolution No.:**

Agenda Item Description or Legislation Title

An Ordinance Approving The Editing And Inclusion Of Certain Ordinances And/Or Resolutions As Parts Of The Various Component Codes Of The City Code Of Huber Heights, Ohio; Providing For The Adoption And Publication Of New Matter In The Updated And Revised City Code As Supplement 9; And Repealing Ordinances And Resolutions In Conflict Therewith.
(second reading)

Purpose and Background

This ordinance is to adopt Supplement 9 to the City Code for the period of October 1, 2021 to December 31, 2021. Appropriate legal notice of this ordinance has been advertised as required by the Huber Heights City Charter.

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. 2022-O-

APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND/OR RESOLUTIONS AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CITY CODE OF HUBER HEIGHTS, OHIO; PROVIDING FOR THE ADOPTION AND PUBLICATION OF NEW MATTER IN THE UPDATED AND REVISED CITY CODE AS SUPPLEMENT 9; AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH.

WHEREAS, Municipal Code Corporation has completed its updating and revision of the City Code of Huber Heights, Ohio within Supplement 9; and

WHEREAS, certain provisions within the City Code of Huber Heights, Ohio were changed to conform with current State law as required by the Ohio Constitution; and

WHEREAS, various resolutions and/or ordinances of a general and permanent nature have been passed by the City Council which should be included in the City Code of Huber Heights, Ohio.

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

Section 1. The resolutions and/or ordinances of the City of Huber Heights, Ohio, of a general and permanent nature, as edited, revised, codified and re-codified, rearranged and consolidated into component codes, titles, chapters and sections within Supplement 9 to the City Code of Huber Heights, Ohio for the period of October 1, 2021 to December 31, 2021, a copy of which is available for copying and inspection in the Office of the Clerk of Council, and incorporated herein by this reference, are hereby approved and adopted.

Section 2. The provisions within the City of Huber Heights Code that mirror provisions as contained in the Ohio Revised Code as set forth within Supplement 9 to the City Code of Huber Heights, Ohio for the period of October 1, 2021 to December 31, 2021, a copy of which is available for copying and inspection in the Office of the Clerk of Council, and incorporated herein by this reference, are hereby approved and adopted to conform with current State law.

Section 3. All ordinances and resolutions or parts thereof that are in conflict or inconsistent with any provision of the new matter adopted in Section 1 or 2 of this ordinance are hereby repealed as of the effective date of this ordinance except as follows:

(a) The enactment of such sections shall not be construed to affect a right or liability accrued or incurred under any legislative provision prior to the effective date of such enactment, or an action or proceeding for the enforcement of such right or liability. Such enactment shall not be construed to relieve any person from punishment for an act committed in violation of any such legislative provision, nor to affect an indictment or prosecution therefor. For such purposes, any such legislative provision shall continue in full force notwithstanding its repeal for the purposes of revision and recodification.

(b) The repeal provided above shall not affect any legislation enacted subsequent to December 31, 2021.

Section 4. Pursuant to Section 5.08(B) of the Huber Heights City Charter, the Clerk of Council shall cause a notice of this proposed adopting Ordinance to be published one time in a newspaper of general circulation in the City at least seven days prior to adoption and no further publication shall be necessary. Such publication shall constitute sufficient notice of all new material contained therein.

Section 5. 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 6. 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 _____, 2022;
_____ Yeas; _____ Nays.

Effective Date:

AUTHENTICATION:

Clerk of Council

Mayor

Date

Date

AI-8279

Pending Business B.
City Manager

City Council Meeting

Meeting Date: 03/28/2022

ZC 21-34 - The Annex Group - 6502 Old Troy Pike - Rezoning/Basic Development Plan

Submitted By: Geri Hoskins

Department: Planning

Division: Planning

Council Committee Review?: Council Work Session

Date(s) of Committee Review: 11/16/2021 and 12/07/2021

Audio-Visual Needs: SmartBoard

Emergency Legislation?: No

**Motion/Ordinance/
Resolution No.:**

Agenda Item Description or Legislation Title

An Ordinance To Approve A Rezoning To Planned Residential And A Basic Development Plan For The Property Located At 6502 Old Troy Pike And Further Identified As Parcel Number P70 04004 0003 On The Montgomery County Auditor's Tax Map And Accepting The Recommendation Of The Planning Commission (Zoning Case 21-34).
(seventh reading)

Purpose and Background

The applicant, the Annex Group is requesting approval of a Rezoning to Planned Residential and a Basic Development Plan for 20.0 acres at the northeast corner of Old Troy Pike and Chambersburg Road at 6503 Old Troy Pike (ZC 21-34).

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-

TO APPROVE A REZONING TO PLANNED RESIDENTIAL AND A BASIC DEVELOPMENT PLAN FOR THE PROPERTY LOCATED AT 6502 OLD TROY PIKE AND FURTHER IDENTIFIED AS PARCEL NUMBER P70 04004 0003 ON THE MONTGOMERY COUNTY AUDITOR'S TAX MAP AND ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION (ZONING CASE 21-34).

WHEREAS, the citizens of Huber Heights require the efficient and orderly planning of land uses within the City; and

WHEREAS, the City Planning Commission has reviewed Zoning Case 21-34 and on October 26, 2021, recommended approval by a vote of 5-0 of the Rezoning to Planned Residential and a Basic Development Plan; and

WHEREAS, the City Council has considered the issue.

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

Section 1. The application requesting approval of a Rezoning to Planned Residential and a Basic Development Plan (Zoning Case 21-34) is hereby approved in accordance with the Planning Commission's recommendation and following conditions:

1. The Basic Development Plan shall be the plans stamped received by the City of Huber Heights Planning Department on September 24, 2021.
2. A minimum of 25% of the surface area of the buildings shall be finished with brick or stone masonry products.
3. Chambersburg Road will be improved to a forty-five (45) foot half right-of-way section per our City's Thoroughfare Plan.
4. Prior to the issuance of a zoning permit, the applicant shall submit and receive approval of a Detailed Development Plan through the Planning Commission.
5. Applicant shall implement any recommendation from the Traffic Impact Study dated October 2021.
6. Prior to the issuance of a zoning permit, the applicant shall enter into a PUD Agreement with the City for the purpose, but not the sole purpose, of establishing the development obligations of the applicant and requiring the submittal of a performance bond, cash bond, or letter of credit to insure the installation of landscaping as approved. The bond or letter of credit shall be in an amount equal to the applicant's estimate of the cost of installation as approved by the Planning Department and shall remain in effect until such time as the landscaping has been completed as determined by the Planning Department. Upon completion of the installation of landscaping as required by the approved landscape plan, the applicant may request release of the performance bond or letter of credit. Following an inspection by the Planning Department and upon determination by the department that the landscaping has been completed in accordance with the approved landscaping plan, 80% of the performance bond or letter of credit may be released. However, the performance bond or letter of credit will not be released until a maintenance bond lasting three growing seasons, or letter of credit equal to 20% of the initial performance bond or letter of credit to ensure maintenance of the landscaping, is submitted to and accepted by the Planning Department. The term of the maintenance bond shall be three growing seasons.

Section 2. 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 3. 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

AI-8292

New Business A.
City Council

City Council Meeting

Meeting Date: 03/28/2022

Culture and Diversity Citizen Action Commission Appointment - C. Staigl

Submitted By: Karen Powell

Department: City Council

Council Committee Review?: Council Work Session

Date(s) of Committee Review: 03/22/2022

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

**Motion/Ordinance/
Resolution No.:**

Agenda Item Description or Legislation Title

A Motion To Appoint Carla Staigl To The Culture And Diversity Citizen Action Commission For A Term Ending December 31, 2024.

Purpose and Background

The City's interview panel recommends the appointment of Carla Staigl to the Culture and Diversity Citizen Action Commission for a term ending December 31, 2024. A background check on Ms. Staigl was completed through Human Resources.

Fiscal Impact

Source of Funds: N/A

Cost: N/A

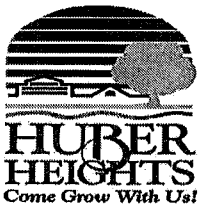
Recurring Cost? (Yes/No): N/A

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

Financial Implications:

Attachments

Application - C. Staigl



6131 Taylorsville Road
Huber Heights, Ohio 45424
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An Equal Opportunity Employer

Application For City Boards and Commissions

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: Culture & Diversity Citizen Action Commission		Date Applied: 02/17/2022	
Staigl	Carla	Crawford	
Last Name	First Name	Middle Name	
7257 Bostelman Place	Huber Heights	Ohio	45424
Address	City	State	Zip Code
	937.797.2563	carlacmarshall2013@gmail.com	
Home Phone Number	Daytime Phone Number	E-mail Address	

EDUCATION

	SCHOOL	COURSE OF STUDY OR DEGREE EARNED
HIGH SCHOOL	Dwight D. Eisenhower, Houston, TX	High School Diploma
COLLEGE	Texas A&M University, College Station, TX	Bachelor of Arts, English (B.A.)
GRADUATE SCHOOL	Texas Woman's University, Houston, TX	Masters of Business Administration (MBA)
OTHER (Specify)	Thurgood Marshall School of Law, Houston, TX	Doctor of Jurisprudence (J.D.)

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
Oasis House	2020 - present
Teradata Alliance of Black Employees	2015 - present

EMPLOYMENT HISTORY

Name of Employer	Position(s) Held	Dates of Employment
Teradata	Global Mobility Manager	2015 - present
CCM & Associates	HR & Global Mobility Consultant	2012 - 2015
Stanley Black & Decker	Global Visa Compliance & Mobility Manager	2013
Weatherford International, Inc.	Global Mobility/Intl HR Visa & Immigration Administrator	2008-2012

REFERENCES

Julie Ochieng	250 Carters Grove Rd., Dayton, OH 45459	937.559.9531
Name	Address	Telephone Number
Tonya Folks	425 Findlay St., Dayton, OH 45404	937.287.6170
Name	Address	Telephone Number
April Washburn	15103 Redding Crest Ln., Cypress, TX 77429	281.300.2082
Name	Address	Telephone Number

STATEMENT OF INTEREST

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

I would like to participate more in the community, learn more about the issues and be a part of the resolution. I moved to this city because of
its growth potential. I appreciated the fact that diverse cultures were represented in various aspects of the city but also recognized that no city
is ever perfect so wanted to be a part of the growth and changes that would come along with it. I would like to serve as a volunteer on this
commission in order to learn about the city, what the citizens need, and also serve in a capacity which will help put its diverse citizen population
at the center of initiatives put forth by the City. This specific commission provides a variety of services, education, and programs to promote
global thinking. As a former international exchange student, I value the global mindset and all that it has to offer. That is reflected with my current
and past employers. I believe this global and diverse experience will add value to my role as a volunteer on this commission. In addition, this
commission serves to increase civil and human rights awareness and my experience as a human rights volunteer in Dayton will help provide
me with real life examples and ideas for ways to increase awareness in this area. Finally, with regards to potential diversity trainings, I am Train
the Trainer Certified on teaching Inclusive Leadership as well as various other trainings. I recently participated in an Allyship Summit and have
also spoken in the past on Microaggressions and other diverse topics. I appreciate your time and consideration and request your appointment.

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.

Carla C. Staigl

2/17/2022

Signature

Date

AI-8291

**New Business B.
City Council**

City Council Meeting

Meeting Date: 03/28/2022

2022 Comprehensive Development Plan Steering Committee - Citizen Appointments

Submitted By: Bryan Chodkowski

Department: Planning

Division: Planning

Council Committee Review?: Council
Work
Session

Date(s) of Committee Review: 03/22/2022

Audio-Visual Needs: None

Emergency Legislation?: No

**Motion/Ordinance/
Resolution No.:**

Agenda Item Description or Legislation Title

A Motion To Appoint Steve Zbinden And Herman Karhoff To The 2022 Comprehensive Development Plan Steering Committee.

Purpose and Background

The City has engaged YARD & Company to prepare an update to the City's Comprehensive Development Plan (Comp Plan). The Comp Plan is a document that looks at how the City has developed over the last ten years, marries that data with various community perspectives about what the community should look like in the future, and presents recommendations on how the City might want to support or encourage growth over the next ten years. While this effort will involve public input, a steering committee is necessary to help the consultant and City Staff understand and prioritize public input, fill in any informational gaps, as well as provide context to the vision of Huber Height's future.

The City Council approved the establishment of the steering committee on March 14, 2022. The City Council recommends the appointment of Steve Zbinden and Herman Karhoff as citizen members to the 2022 Comprehensive Development Plan Steering Committee. The City has completed background checks on Mr. Zbinden and Mr. Karhoff 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 - S. Zbinden

Application - H. Karhoff



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Application For City Boards and Commissions

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: Comprehensive Development Plan Steering Committee	Date Applied: 17 March 2022
--	---------------------------------------

Zbinden	Steven	M
Last Name	First Name	Middle Name
7729 Mark Avenue	Huber Heights	OH
Address	City	State
45424		
Zip Code		
(937) 232 6087	—	Steve.Zbinden@stcglobal.net
Home Phone Number	Daytime Phone Number	E-mail Address

EDUCATION

	SCHOOL	COURSE OF STUDY OR DEGREE EARNED
HIGH SCHOOL	El Bowsher, Toledo, OH	Aircraft Maintenance College Prep.
COLLEGE	Comm. College of the Air Force	Aircraft Maintenance Intelligence Studies
GRADUATE SCHOOL		Electronic Signals Analysis
OTHER (Specify)	military Tech schools	Production Control Jet Engine MA

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
Board of Education, Mary Valley CTE	2018 to Present
5 Rivers Metro Parks Volunteer	2008 to Present
Scouts BSA Troop 268	2020 to Present

EMPLOYMENT HISTORY

Name of Employer	Position(s) Held	Dates of Employment
GE Aviation (EPISCTR)	Test Technician	Jan 2022 - Present
GE Aviation (Contractor)	Military Instructor/Product Support	Nov. 2020 - Jan 2022
GE Aviation (TDI)	Test Technician	Nov 2018 - Aug 2020
GE Aviation Contractor	Test Technician	March 2017 - Nov 2018
Battle Space FLT. SVCS.	Electronics Technician	Nov 2016 - March 2018

REFERENCES

Jim Ingling	1614 Autumn Oak Ln	937 206 5553
Name	Address Fairborn, OH	Telephone Number
Brad McClintock	3112 Ridge Rd, Springfield, OH	937 925 2276
Name	Address	Telephone Number
Keith Quinn	4305, ST. RT. 4, Fairborn, OH	937 232 2227
Name	Address	Telephone Number

STATEMENT OF INTEREST

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

I would like to serve on the Steering
Committee as a way to improve my
Community. I would like to share what I
Believe will help improve the future improvement
and development of the city. I hope to share
Ideas, opinions and facts that need to be
considered and I feel, are at times,
overlooked. I hope to help polish the
existing parts of the city as well as guide
the yet to be developed gems.

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.


Signature


Date



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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:

Comprehensive Development Plan Steering Comm

March 18, 2022

Karkhoff

Herman

Louis

Last Name

First Name

Middle Name

8454 Chambersburg Rd Huber Heights OH

45424

Address

City

State

Zip Code

(937) 233-8370

(937) 361-1758

wratgass@gmail.com

Home Phone Number

Daytime Phone Number

E-mail Address

EDUCATION

	SCHOOL	COURSE OF STUDY OR DEGREE EARNED
HIGH SCHOOL	Lima Central Catholic	Academic
COLLEGE	Xavier University	BS. Bus Admin
GRADUATE SCHOOL	Wright State Univ	None
OTHER (Specify)	Air Force Inst of Tech	None

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

Fairborn Knights of Columbus

1981-current

Head Trustee

Family & Youth Initiative New Carlisle

2010-current

Past Board Chair

St Vincent DePaul

2015-current

Volunteer

EMPLOYMENT HISTORY

Name of Employer	Position(s) Held	Dates of Employment
USAF - Civil Service	Systems/Procurement Analyst	1967-1987
Integrated Microcomputer Sys	System Design/Dev Engr	1987-1994
The MITEC Corp	Sr. Information Sys Engr	1994-2011

REFERENCES

David Herrellko 1325 Evangelines Way, Virginia Beach VA (937) 902-4209		
Name	Address	Telephone Number
David Johnston	1362 S. Maple, Fairborn OH (937) 825-3576	
Name	Address	Telephone Number
Gene Erbacher	1442 Wedgewood Dr, Fairborn, OH (937) 477-5669	
Name	Address	Telephone Number

STATEMENT OF INTEREST

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

I believe citizen engagement into community matters are key to the quality of life. I've been a resident of Huber Heights since August 1971, before Huber Heights became a city. Now it's grown to the 34th largest city in Ohio, and it continues to grow. I desire to be part of this continued growth.

I wish to help establish the future vision and goals, establish the priorities to nurture this vision into reality.

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.

Herman L. Karhoff

March 18, 2022

Signature

Date

AI-8293

New Business C.
City Council

City Council Meeting

Meeting Date: 03/28/2022

2022 Comprehensive Development Plan Steering Committee - City Council Appointments

Submitted By: Bryan Chodkowski

Department: Planning

Division: Planning

Council Committee Review?: Council
Work
Session

Date(s) of Committee Review: 03/22/2022

Audio-Visual Needs: None

Emergency Legislation?: No

**Motion/Ordinance/
Resolution No.:**

Agenda Item Description or Legislation Title

A Motion To Appoint Mayor Jeff Gore And Two Councilmembers To The 2022 Comprehensive Development Plan Steering Committee.

Purpose and Background

The City has engaged YARD & Company to prepare an update to the City's Comprehensive Development Plan (Comp Plan). The Comp Plan is a document that looks at how the City has developed over the last ten years, marries that data with various community perspectives about what the community should look like in the future, and presents recommendations on how the City might want to support or encourage growth over the next ten years. While this effort will involve public input, a steering committee is necessary to help the consultant and City Staff understand and prioritize public input, fill in any informational gaps, as well as provide context to the vision of Huber Height's future.

The City Council approved the establishment of the steering committee on March 14, 2022. This agenda item is for the City Council to appoint Mayor Jeff Gore and two Councilmembers as members to the 2022 Comprehensive Development Plan Steering Committee.

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-8289

New Business D.
City Manager

City Council Meeting

Meeting Date: 03/28/2022

Increase Not To Exceed Amount - Landscape Structures/Penchura - Parks and Recreation

Submitted By: Josh King

Department: Planning

Division:

Parks and Recreation

Council Committee Review?: Council
Work
Session

Date(s) of Committee Review: 03/22/2022

Audio-Visual Needs: None

Emergency Legislation?: No

**Motion/Ordinance/
Resolution No.:**

Agenda Item Description or Legislation Title

A Resolution Authorizing The City Manager To Increase The 2022 Not To Exceed Amount With Vendor Landscape Structures/Penchura For The Purpose Of Purchasing And Installing Playground Equipment For The City Of Huber Heights And Waiving The Competitive Bidding Requirements.
(first reading)

Purpose and Background

This legislation is to increase the not to exceed amount to \$100,000 for 2022 for Landscape Structures/Penchura for playground structures and equipment for the Parks and Recreation Department.

Fiscal Impact

Source of Funds: Parks and Recreation Fund

Cost: \$100,000

Recurring Cost? (Yes/No): No

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

Financial Implications:

Attachments

Resolution

CITY OF HUBER HEIGHTS
STATE OF OHIO

RESOLUTION NO. 2022-

AUTHORIZING THE CITY MANAGER TO INCREASE THE 2022 NOT TO EXCEED AMOUNT WITH VENDOR LANDSCAPE STRUCTURES/PENCHURA FOR THE PURPOSE OF PURCHASING AND INSTALLING PLAYGROUND EQUIPMENT FOR THE CITY OF HUBER HEIGHTS AND WAIVING THE COMPETITIVE BIDDING REQUIREMENTS.

WHEREAS, the playground equipment at Community Park was vandalized and needs replacement and playground equipment is also needed at the Eichelberger Amphitheater in the City of Huber Heights; and

WHEREAS, the City Charter requires that City Council approve all work performed by a single vendor in excess of \$25,000.00 in any given year.

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

Section 1. The City of Huber Heights is authorized to purchase playground equipment, including installation, from Landscape Structures/Penchura in 2022 at a cost not to exceed \$100,000.00.

Section 2. Consistent with provisions of the City Charter of Huber Heights and the Huber Heights Codified Ordinances, Section 171.12(a)(4), the competitive bidding requirements are hereby waived.

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 _____, 2022;
_____ Yeas; _____ Nays.

Effective Date:

AUTHENTICATION:

Clerk of Council

Mayor

Date

Date

AI-8288

New Business E.
City Manager

City Council Meeting

Meeting Date: 03/28/2022

DOJ Bulletproof Vest Grant Application - Police Division

Submitted By: Matt Dulaney

Department: Police

Division: Police

Council Committee Review?: Council
Work
Session

Date(s) of Committee Review: 03/22/2022

Audio-Visual Needs: None

Emergency Legislation?: No

**Motion/Ordinance/
Resolution No.:**

Agenda Item Description or Legislation Title

A Resolution Authorizing The City Manager To Apply For And Accept Grant Funds From The Bureau Of Justice Assistance Bulletproof Vest Partnership For The Purpose Of Purchasing Replacement Protective Body Armor.
(first reading)

Purpose and Background

The City of Huber Heights supports the need for additional police related equipment, specifically bulletproof vests for replacement upon expiration and the purchase of new vests for new hires. The U.S Bureau of Justice Assistance provides the allocation of funding in the form of the Bulletproof Vest Partnership program for purchasing new or additional replacements. The Huber Heights Police Division has been a past recipient of Bulletproof Vest Partnership funds which provide for a 50% reimbursement to the City for the purchase of bulletproof vests.

Fiscal Impact

Source of Funds: Police Fund

Cost: \$5,700

Recurring Cost? (Yes/No): No

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

Financial Implications:

The BPV grant will reimburse 50% of funds spent to purchase replacement vests for sworn employees whose vests have reached expiration. The Police Division expect the replacement of the vests (not including additional covers) to cost approximately \$5,700.

Attachments

Resolution

CITY OF HUBER HEIGHTS
STATE OF OHIO

RESOLUTION NO. 2022-R-

AUTHORIZING THE CITY MANAGER TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE BUREAU OF JUSTICE ASSISTANCE BULLETPROOF VEST PARTNERSHIP FOR THE PURPOSE OF PURCHASING REPLACEMENT PROTECTIVE BODY ARMOR.

WHEREAS, the City of Huber Heights supports the need for additional police related equipment, specifically bulletproof vests; and

WHEREAS, the U.S. Bureau of Justice Assistance provides the allocation of funding in the form of the Bulletproof Vest Partnership program for purchasing new or additional bulletproof vests; and

WHEREAS, the Bureau of Justice Assistance Bulletproof Vest Partnership Act of 2000 requires that funding priority be given to jurisdictions with populations under 100,000; and

WHEREAS, the Huber Heights Police Division has been a past recipient of Bulletproof Vest Partnership funds which provide for a 50 percent reimbursement to the City for the purchase of bulletproof vests.

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

Section 1. The City of Huber Heights hereby endorses and supports the submission of an application for the Bulletproof Vest Partnership program and authorizes the necessary actions to implement said grant, if approved by the U.S. Bureau of Justice Assistance.

Section 2. The City Manager is hereby authorized to apply for and, if awarded, enter into an agreement with the U.S. Bureau of Justice Assistance to administer the grant to implement the Bulletproof Vest Partnership program.

Section 3. Reimbursement made to the Police Division under this grant will be re-appropriated to the Police Fund.

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 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 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 _____, 2022;
_____ Yeas; _____ Nays.

Effective Date:

AUTHENTICATION:

Clerk of Council

Mayor

Date

Date

AI-8290

New Business F.
City Manager

City Council Meeting

Meeting Date: 03/28/2022

2022 Street Program - Award Contract

Submitted By: Hanane Eisentraut

Department: Engineering **Division:** Engineering

Council Committee Review?: Council Work Session
Date(s) of Committee Review: 03/22/2022

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

**Motion/Ordinance/
Resolution No.:**

Agenda Item Description or Legislation Title

A Resolution Authorizing The City Manager To Award And Enter Into Contracts For The 2022 Street Program.
(first reading)

Purpose and Background

This legislation will authorize the City Manager to award and enter into contracts for the 2022 Street Program. The Street Improvement and Gas Tax Funds will be utilized for the construction of the different sections of this program.

Fiscal Impact

Source of Funds: Street Improvement and Gas Tax Funds

Cost: \$1,251,000

Recurring Cost? (Yes/No): No

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

Financial Implications:

Attachments

Bid Results
Resolution



**CITY OF HUBER HEIGHTS
2022 STREET PROGRAM
BID RESULT
BID DATE: MARCH 4, 2022**

CONTRACTOR'S NAME	SECTION A	SECTION B
Barrett Paving	\$1,539,917.25 Bid Bond - Yes 180 Days	NO BID
John R. Jurgensen	\$1,207,799.70 Bid Bond - Yes 120 Days	NO BID
Pavement Technology	NO BID	\$25,672.50 Bid Bond - Yes 5 Days

CITY OF HUBER HEIGHTS
STATE OF OHIO

RESOLUTION NO. 2022-R-

AUTHORIZING THE CITY MANAGER TO AWARD AND ENTER INTO CONTRACTS FOR THE 2022 STREET PROGRAM.

WHEREAS, City Council under Resolution No. 2022-R-7091 has previously authorized the securing of bids for the 2022 Street Program; and

WHEREAS, construction bids were received on March 4, 2022; and

WHEREAS, the City desires to secure inspectional services from outside sources for the 2022 Street Program; and

WHEREAS, Bowser-Morner, Inc. is uniquely qualified to perform these services; and

WHEREAS, this project will be funded by the Street Improvement and Gas Tax Funds.

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

Section 1. The City Manager is hereby authorized to enter into a contract for Section A: Street Improvements of the 2022 Street Program with John R. Jurgensen, Company as the lowest and best bidder at a cost not to exceed \$1,210,000.00 on the terms and conditions as substantially set forth in the specifications of the contract.

Section 2. The City Manager is hereby authorized to enter into a contract for Section B: Reclamite Surfacing of the 2022 Street Program with Pavement Technology, Inc. as the lowest and best bidder at a cost not to exceed \$26,000.00 on the terms and conditions as substantially set forth in the specifications of the contract.

Section 3. The City Manager is hereby authorized to enter into a contract with Bowser-Morner, Inc. for inspectional services for the 2022 Street Improvement Program at a cost not to exceed \$15,000.00.

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 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 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 _____, 2022;
_____ Yeas; _____ Nays.

Effective Date:

AUTHENTICATION:

Clerk of Council

Mayor

Date

Date