



**CITY OF HUBER HEIGHTS  
STATE OF OHIO**

**City Council Work Session**

**May 17, 2022  
6:00 P.M.**

**City Hall – Council Chambers – 6131 Taylorsville Road**

1. **Call Meeting To Order/Roll Call**
2. **Approval of Minutes**
  - A. April 7, 2022
  - B. April 19, 2022
  - C. May 2, 2022
  - D. May 3, 2022
3. **Work Session Topics Of Discussion**
  - A. City Manager Report/Water Infrastructure Update
  - B. Disposal Of Surplus Property
  - C. County Assessments Authorization

- D. East Water Main Extension Project - Solicit Bids
- E. 2023-2027 Capital Improvement Plan
- F. Energy Aggregation Presentation
- G. Liquor Permit #2458001 - Marathon - 8001 Brandt Pike
- H. Board and Commission Appointments
  - \* Arts and Beautification Commission - Reappointments
- I. Executive Session

4. **Adjournment**

AI-8392

Topics of Discussion B.

**Council Work Session**

**Meeting Date:** 05/17/2022

Disposal of Surplus Property

**Submitted By:** Matt Dulaney

**Department:** Police

**Division:** Police

**Council Committee Review?:** Council Work Session

**Date(s) of Committee Review:** 05/17/2022

**Audio-Visual Needs:** None

**Emergency Legislation?:** No

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

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**Agenda Item Description or Legislation Title**

Disposal Of Surplus Property

**Purpose and Background**

The City of Huber Heights is in possession of certain property (vehicles) and the property is no longer required for municipal purposes after being replaced.

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**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:**

Vehicles are on a rotational schedule for replacement. Attached are the vehicles for all divisions, city wide, that are no longer needed or useful and due for disposal.

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**Attachments**

Resolution

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CITY OF HUBER HEIGHTS  
STATE OF OHIO

RESOLUTION NO. 2022-R-

DECLARING CERTAIN CITY PROPERTY IN THE POLICE DIVISION AS NO LONGER REQUIRED FOR MUNICIPAL PURPOSES AS SURPLUS AND AUTHORIZING DISPOSAL OF SAID PROPERTY.

WHEREAS, the City of Huber Heights is in possession of certain property – one 2007 Chevrolet Impala; three 2008 Chevrolet Impalas; two 2010 Dodge Chargers; one 2012 Impala; one 2014 Dodge Charger; five 2016 Ford Interceptors; two 2017 Dodge Chargers; two 2017 Ford Interceptors; one 2003 Chevrolet Suburban; one 2002 Ford F150; one 2010 Dodge Charger; one 2007 Ford Explorer; and

WHEREAS, the property is no longer required for municipal purposes.

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

Section 1. Consistent with the provisions of the Ohio Revised Code, Section 721.15 and applicable City Codified Ordinances and purchasing procedures, the following equipment is declared surplus, no longer required for municipal purposes, and authorization is hereby provided to dispose of the property consistent with the provisions of the Huber Heights Codified Ordinances:

ITEM				USER ID	
1FM5K8AR6HGD93576	Ford	Interceptor	2017	P01810	Police (totaled)
2G1WB58K081311489	Chevrolet	Impala	2008	P01415	Police
2G1WS553681361584	Chevrolet	Impala	2008	P01412	Police
2C3CDXKT2EH371511	Dodge	Charger AWD	2014	P01646	Police
2B3CA4CD5AH245049	Dodge	Charger	2010	P01484	Police
2G1WF5E36C1121027	Chevrolet	Impala	2012	P01524	Police
2B3CA4CD7AH235252	Dodge	Charger	2010	P01485	Police
1FM5K8AR1GGC50520	Ford	Interceptor	2016	P01751	Police
1FM5K8AR1GGA02073	Ford	Interceptor	2016	P01643	Police
1FM5K8AR5GGC50519	Ford	Interceptor	2016	P01748	Police
1FM5K8AR3GGC50518	Ford	Interceptor	2016	P01750	Police
1FM5K8ARXGGC50516	Ford	Interceptor	2016	P01749	Police
2C3CDXAGXHH630108	Dodge	Charger	2017	P01805	Police
2C3CDXAGXHH630109	Dodge	Charger	2017	P01806	Police
1FM5K8AR2HGC26034	Ford	Interceptor	2017	P01804	Police
2G1WS55R879183956	Chevrolet	Impala	2007	PD000147	Zoning
2G1WS553181362514	Chevrolet	Impala	2008	PD00141	Fire
1GNFK1613J181583	Chevrolet	Suburban	2003	S00672	Public Works
1FTRF17W6NB39755	Ford	F150	2002	PD00091	Public Works
2B3AA4CT9AH288663	Dodge	Charger	2010	S00646	Public Works
1FMEU73EX7UB65496	Ford	Explorer	2007	F675	Fire
2G1WS57M391300295	Chevrolet	Impala	2009	P01424	Police

Section 2. Authorization is hereby provided to the City Manager to dispose of the listed surplus item(s) on an online auction site or in such other manner as authorized by law.

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-8410

Topics of Discussion C.

**Council Work Session**

**Meeting Date:** 05/17/2022

County Assessments Authorization

**Submitted By:** Jim Bell

**Department:** Finance

**Division:** Accounting

**Council Committee Review?:** Council Work Session

**Date(s) of Committee Review:** 05/17/2022

**Audio-Visual Needs:** None

**Emergency Legislation?:** Yes

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

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**Agenda Item Description or Legislation Title**

County Assessments Authorization

**Purpose and Background**

Montgomery County requires all communities to pass separate legislation for assessments that are to be added to the tax duplicate. Before the City can assess property for such things as grass/weed charges, property maintenance abatement, unpaid water and sewer, etc., the City must pass legislation specifically identifying the property and the amount of the assessment. Details of each assessment can be found in Exhibit A, which is attached to this legislation. The assessments requested in this legislation are only for trash/litter, property maintenance abatement, and grass/weed charges. Assessments are based on collection for City services previously provided; therefore, City Staff are asking that this item be passed as emergency legislation.

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**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:**

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**Attachments**

Ordinance

Exhibit A

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CITY OF HUBER HEIGHTS  
STATE OF OHIO

ORDINANCE NO. 2022-O-

APPROVING INDIVIDUAL ASSESSMENTS AMOUNTS AND DIRECTING THE DIRECTOR OF FINANCE OR HIS/HER DESIGNEE TO CERTIFY THE AMOUNTS TO THE APPLICABLE COUNTY AUDITOR FOR COLLECTION, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Section 6, Article XVIII of the Ohio Constitution the General Assembly has enacted general laws stating purposes for which municipalities may assess specially benefited property; and

WHEREAS, these laws include Ohio Revised Code Sections 727.01, 727.011, 727.012, 727.013, 729.06, 729.11, 1710.01(h) and others, which authorize the City to levy and collect special assessments upon the abutting, adjacent, and contiguous, or other specially benefited, lots or lands in the municipal corporation, for among other things, any part of the cost connected with the improvement of any street, public road, place, boulevard, parkway, or park entrance or an easement of the municipal corporation; sidewalk construction; sewers; sewage disposal works and treatment plants, sewage pumping stations, water treatment plants, water pumping stations, reservoirs, and water storage tanks or standpipes, together with the facilities and appurtenances necessary and proper therefore; drains, storm-water retention basins, watercourses, water mains, or laying of water pipe; lighting; any part of the cost and expense of planting, maintaining, and removing shade trees thereupon; any part of the cost and expense of constructing, maintaining, repairing, cleaning, and enclosing ditches; and

WHEREAS, for such approved assessments, the County Auditor is to act at the direction, or on behalf, of a municipality with respect to collection of such assessments R.C. 727.30; (R.C. 727.33); and

WHEREAS, the General Assembly has also enacted laws that require a County Auditor to act at the direction, or on behalf, of a municipality with respect to collection of certain costs assessed to properties including but not limited to R.C 743.04, 715.261 and 731.51-54; and

WHEREAS, as a result of the foregoing, the City of Huber Heights has passed, and will in the future pass, laws to assess real property for all or part of the cost of a public improvement and/or certain permitted costs of abatement or collection, including but not limited to Ordinance No. 97-O-997 codified as Huber Heights Code Section 175.04 Assessments for Capital Improvement Projects (for sanitary sewer, water, sidewalks and drive aprons, roadways and storm sewers); Ordinance No. 90-O-419 codified as Huber Heights Code Section 919.01 (street lighting); Ordinance No. 2009-O-1771 codified as Huber Heights Code Section 929.16 (unpaid water service); Ordinance No. 1996-O-856 codified as Huber Heights Code Section 923.08 (unpaid sanitary sewer); Ordinance No. 2002-O-1325 codified as Huber Heights Code Section 922.32 (stormwater); Ordinance No. 2014-O-2096 codified as Huber Heights Code Section 521.11 (nuisance in the right of way); Huber Heights Code Section 911.02 (sidewalk repair); Ordinance No. 2002-O-1324 and No. 2011-O-1897 (weed cutting assessment); Huber Heights Code Sections 925.05 (lower Rip Rap Road sewer district assessment), 952.04 (nuisance abatement for false alarms), 521.081, (littering and deposit of garbage) and such other ordinances or resolution that may be passed from time to time pursuant to these codified laws; and

WHEREAS, in order to better track and account for authorized legal assessments and the amounts due to the City, City Council has determined it is in the best interest of the citizens to pass this Ordinance setting forward the applicable properties and assessment amounts to be certified to the County for collection; and

WHEREAS, the assessments set forth in Exhibit A have been authorized by the City Council of the City of Huber Heights and are required by law to be assessed and collected by the County on behalf of the City.

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

Section 1. The properties set forth on the attached Exhibit A, which is incorporated herein by this reference, are to be assessed in the amount also set forth on the applicable section of Exhibit A unless payment is made within the time frame set forth in the applicable section of Exhibit A.

Section 2. In the event a payment for the amount or any portion of the amount set forth in Exhibit A is received by the City prior to final assessment date set forth in Exhibit A, which is the same date set forth in the notice sent to such property owner, the Director of Finance, or his/her designee is authorized to remove or revise such assessment from Exhibit A prior to certification to the County Auditor.

Section 3. The Director of Finance or his/her designee is instructed to certify this Ordinance, including the final assessed properties in Exhibit A, to the applicable County Auditor for collection.

Section 4. 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 5. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare and for the further reason that finalizing and certifying assessment at the earliest time is necessary to timely establish a lien and protect the City's interest in payment of amounts owed to the City; therefore, this Ordinance shall take full force and effect immediately upon its adoption by Council.

Passed by Council on the \_\_\_\_\_ day of \_\_\_\_\_, 2022;  
\_\_\_\_\_ Yeas; \_\_\_\_\_ Nays.

Effective Date:

AUTHENTICATION:

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date



## EXHIBIT A

Project No	Project Desc	Parcel ID	Address	Total to be Assessed	Tax Year	Begin Collection
31850	Trash/Litter	P70 04003 0131	5553-5629 Old Troy Pike	\$ 665.48	2022	February 2023
31850	Trash/Litter	P70 01603 0015	6124 Tomberg St	\$ 596.20	2022	February 2023
31850	Trash/Litter	P70 01714 0019	7044 Hubbard Dr	\$ 1,814.92	2022	February 2023
31850	Trash/Litter	P70 01012 0005	5759 Resik Dr	\$ 422.80	2022	February 2023
31850	Trash/Litter	P70 00115 0013	5441-5447 Lofino Ct	\$ 351.80	2022	February 2023
			<b>TOTAL TRASH/LITTER</b>	<b>\$3,851.20</b>		

Project No	Project Desc	Parcel ID	Address	Total to be Assessed	Tax Year	Begin Collection
31950	Property Maintenance	P70 01404 0041	5479 Naughton Dr	\$ 1,648.03	2022	February 2023
31950	Property Maintenance	P70 00913 0033	4690 Longfellow Ave	\$ 423.55	2022	February 2023
31950	Property Maintenance	P70 01408 0042	5701 Belmar Dr	\$ 677.01	2022	February 2023
31950	Property Maintenance	P70 00908 0008	5230 Monitor Dr	\$ 2,346.23	2022	February 2023
			<b>TOTAL PROPERTY MAINT</b>	<b>\$5,094.82</b>		

Project No	Project Desc	Parcel ID	Address	Total to be Assessed	Tax Year	Begin Collection
31500	Grass/Weeds	P70 01515 0013	4877 Fishburg Rd	\$ 345.53	2022	February 2023
31500	Grass/Weeds	P70 00908 0008	5230 Monitor Dr	\$ 300.53	2022	February 2023
31500	Grass/Weeds	P70 01415 0030	5496 Broomall St	\$ 345.53	2022	February 2023
31500	Grass/Weeds	P70 01611 0031	7084 Claybeck Dr	\$ 334.28	2022	February 2023
31500	Grass/Weeds	P70 00913 0004	4427 Kitridge Rd	\$ 300.53	2022	February 2023
31500	Grass/Weeds	P70 00913 0010	4457 Kitridge Rd	\$ 311.78	2022	February 2023
31500	Grass/Weeds	P70 01417 0018	5788 Benedict Rd	\$ 311.78	2022	February 2023
31500	Grass/Weeds	P70 02021 0009	5985 Fox Trace Ct	\$ 323.03	2022	February 2023
31500	Grass/Weeds	P70 01506 0020	5539 Leibold Dr	\$ 311.78	2022	February 2023
31500	Grass/Weeds	P70 01616 0007	6001 Corsica Dr	\$ 323.03	2022	February 2023
31500	Grass/Weeds	P70 02021 0009	5985 Fox Trace Ct.	\$ 323.03	2022	February 2023
31500	Grass/Weeds	P70 02027 0020	5675 Cottonwood Ct	\$ 306.78	2022	February 2023
31500	Grass/Weeds	P70 00306 0018	7210 Kirkwood Dr	\$ 300.53	2022	February 2023

31500	Grass/Weeds	P70 03909 0080	7536 Brandt PK	\$ 311.78	2022	February 2023
31500	Grass/Weeds	P70 01718 0007	5656 Bellefontaine Rd	\$ 345.53	2022	February 2023
31500	Grass/Weeds	P70 01404 0059	4918 Neptune Ln	\$ 311.78	2022	February 2023
31500	Grass/Weeds	P70 01411 0037	5773 Botkins Rd	\$ 300.53	2022	February 2023
31500	Grass/Weeds	P70 01304 0005	5745 Old Troy Pike	\$ 356.78	2022	February 2023
31500	Grass/Weeds	P70 00915 0018	4572 Korner Dr	\$ 300.53	2022	February 2023
31500	Grass/Weeds	P70 00913 0010	4457 Kitridge Rd	\$ 311.78	2022	February 2023
31500	Grass/Weeds	P70 01512 0008	6379 Chippingdon Dr	\$ 323.03	2022	February 2023
31500	Grass/Weeds	P70 01417 0018	5788 Benedict Rd	\$ 334.28	2022	February 2023
31500	Grass/Weeds	P70 01616 0028	5956 Corsica Dr	\$ 345.53	2022	February 2023
31500	Grass/Weeds	P70 00905 0026	4350 Mozart Ave	\$ 379.28	2022	February 2023
31500	Grass/Weeds	P70 01817 0030	6543 Millhoff Dr	\$ 293.03	2022	February 2023
31500	Grass/Weeds	P70 01404 0041	5479 Naughton Dr	\$ 311.78	2022	February 2023
			<b>TOTAL GRASS/WEEDS</b>	<b>\$8,363.78</b>		

AI-8407

Topics of Discussion D.

**Council Work Session**

**Meeting Date:** 05/17/2022

East Water Main Extension Project - Solicit Bids

**Submitted By:** Hanane Eisentraut

**Department:** Engineering

**Division:** Engineering

**Council Committee Review?:** Council Work Session

**Date(s) of Committee Review:** 05/17/2022

**Audio-Visual Needs:** None

**Emergency Legislation?:** No

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

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**Agenda Item Description or Legislation Title**

East Water Main Extension Project - Solicit Bids

**Purpose and Background**

This legislation will allow the City Manager to solicit, advertise and receive bids for the construction of the East Water Main Extension project. The City of Huber Heights has received a federal grant as part of the American Rescue Plan Act (ARPA) to extend the water line along Bellefontaine Road from 7060 Bellefontaine Road to a connection point at the intersection of Bellefontaine Road and Center Point 70 Boulevard and eliminate the water connection with Clark County.

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**Fiscal Impact**

**Source of Funds:** N/A

**Cost:** N/A

**Recurring Cost? (Yes/No):** No

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

**Financial Implications:**

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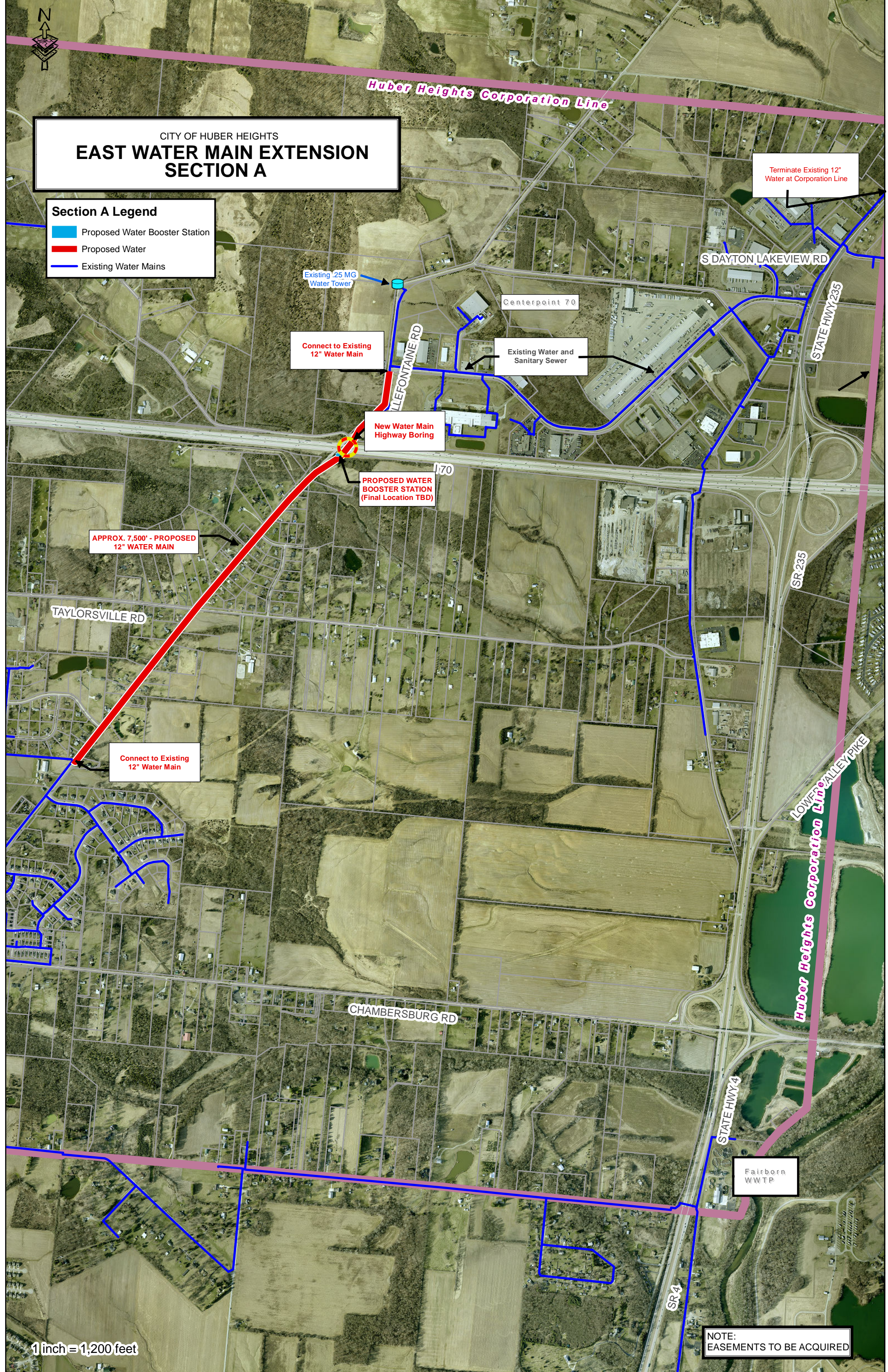
**Attachments**

Map

Resolution

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CITY OF HUBER HEIGHTS  
**EAST WATER MAIN EXTENSION  
SECTION A**

**Section A Legend**

- Proposed Water Booster Station
- Proposed Water
- Existing Water Mains

Terminate Existing 12" Water at Corporation Line

Existing .25 MG Water Tower

Centerpoint 70

Connect to Existing 12" Water Main

Existing Water and Sanitary Sewer

New Water Main Highway Boring

PROPOSED WATER BOOSTER STATION (Final Location TBD)

APPROX. 7,500' - PROPOSED 12" WATER MAIN

Connect to Existing 12" Water Main

TAYLORSVILLE RD

CHAMBERSBURG RD

S DAYTON LAKEVIEW RD

STATE HWY 235

Huber Heights Corporation Line  
LOWER VALLEY PIKE

STATE HWY 4

Fairborn WTP

SR 4

1 inch = 1,200 feet

NOTE:  
EASEMENTS TO BE ACQUIRED



CITY OF HUBER HEIGHTS  
STATE OF OHIO

RESOLUTION NO. 2022-R-

AUTHORIZING THE CITY MANAGER TO SOLICIT, ADVERTISE AND RECEIVE BIDS FROM QUALIFIED FIRMS FOR THE EAST WATER MAIN EXTENSION PROJECT.

WHEREAS, the City has received a federal grant as part of the American Rescue Plan Act (ARPA) Fund; and

WHEREAS, it was necessary to obtain outside engineering services to design the East Water Main Extension Project; and

WHEREAS, engineering plans, specifications and cost estimates have been completed by Choice One Engineering; and

WHEREAS, Council has determined to proceed with this project during the 2022 construction season including the installation of approximately 7,500 linear feet of water main, complete with appurtenances, restoration, etc., along Bellefontaine Road from 7060 Bellefontaine Road to a connection point at the intersection of Bellefontaine Road and Center Point 70 Boulevard, and eliminating the water connection with Clark County.

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

Section 1. The City Manager is hereby authorized to solicit, advertise and receive responses from qualified firms for the construction of the East Water Main Extension Project at a cost not to exceed \$2,400,000.00.

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

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

Passed by Council on the \_\_\_\_\_ day of \_\_\_\_\_, 2022;  
\_\_\_\_\_ Yeas; \_\_\_\_\_ Nays.

Effective Date:

AUTHENTICATION:

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

**Council Work Session****Meeting Date:** 05/17/2022

2023-2027 Capital Improvement Plan

**Submitted By:** Jim Bell**Department:** Finance**Division:** Accounting**Council Committee Review?:** Council Work Session**Date(s) of Committee Review:** 05/17/2022**Audio-Visual Needs:** None**Emergency Legislation?:** No**Motion/Ordinance/  
Resolution No.:****Agenda Item Description or Legislation Title**

2023-2027 Capital Improvement Plan

**Purpose and Background**

The Capital Improvement Plan (CIP) process exists to provide a standard procedure to identify, evaluate and prioritize the current and future capital needs of the City. The CIP process helps provide a standard process and method of proposing the planning and financing of capital improvements, and makes capital expenditures more responsible to community needs by informing and involving the public.

The CIP is a five-year outlook for anticipated capital projects and is reviewed and updated annually by the City. These projects are primarily related to improvements in transportation, parks, utilities, major equipment and facilities.

In developing the Five-Year CIP, several elements are taken into consideration: City Council goals, grant funding opportunities, economic development opportunities, technology improvements, maintenance and improvements to utilities and infrastructure, and maintenance/rehabilitation of existing City facilities and equipment.

As the CIP process develops, the intention is to prioritize projects according to criteria established in the City's goals. The CIP process should also create a more justified and understandable decision-making process, thus linking capital investments and the City's long-term vision and goals.

The 2023-2027 proposed CIP process is developed in support of the City's 2023 Budget with emphasis placed on the City's fiscal health, safety of the public and employees, and advancing the economic growth and stability of the community. The overall goals of the CIP includes:

- \* Provide a list and outline of the major capital improvement projects the City is considering
- \* Outline a process for establishing priorities and implementation of CIP projects
- \* Provide a five-year spending plan to outline funding of the CIP projects

Through the creation and administration of the 5-Year CIP, it brings out discussions on the state of the City's infrastructure and finances. Final approval of the plan establishes understanding and consensus within the City's leadership on priorities to be pursued in the coming years related to capital programs.

The 5-Year CIP is not a budget, and approval of the plan does not commit funding for any specific capital project or purchase. This plan provides an outline of the City's overall capital investment needs and provides a set of recommendations to aid in annual decision-making on capital purchase projects. The 5-Year CIP provides a linking tool between vision, goals and implementation for City Council and the administration. The CIP process and approving the plan affords an opportunity for accountability and transparency for the entire community.

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:

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**Attachments**

Resolution  
Exhibit A

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CITY OF HUBER HEIGHTS  
STATE OF OHIO

RESOLUTION NO. 2022-R-

APPROVING THE CITY OF HUBER HEIGHTS FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR 2023-2027.

WHEREAS, the City Charter requires the adoption of a Capital Improvement Plan or revisions thereto; and

WHEREAS, the 2023-2027 Five-Year Capital Improvement Plan has been prepared and submitted to City Council for review and consideration.

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

Section 1. The 2023-2027 Five-Year Capital Improvement Plan attached hereto as Exhibit A is hereby approved.

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

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

Passed by Council on the \_\_\_\_ day of \_\_\_\_, 2022;  
\_\_\_\_ Yeas; \_\_\_\_ Nays.

Effective Date:

AUTHENTICATION:

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date





The Capital Improvement Plan (CIP) process exists to provide a standard procedure to identify, evaluate and prioritize the current and future capital needs of the City. The CIP process helps provide a standard process and method of proposing the planning and financing of capital improvements, and makes capital expenditures more responsible to community needs by informing and involving the public.

The CIP is a five-year outlook for anticipated capital projects and is reviewed and updated annually by the City. These projects are primarily related to improvements in transportation, parks, utilities, major equipment and facilities.

In developing the Five-Year CIP, several elements are taken into consideration: City Council goals, grant funding opportunities, economic development opportunities, technology improvements, maintenance and improvements to utilities and infrastructure, and maintenance/rehabilitation of existing City facilities and equipment.

As the CIP process develops, the intention is to prioritize projects according to criteria established in the City's goals. The CIP process should also create a more justified and understandable decision-making process, thus linking capital investments and the City's long-term vision and goals.

The 2023-2027 proposed CIP process is developed in support of the City's 2023 Budget with emphasis placed on the City's fiscal health, safety of the public and employees, and advancing the economic growth and stability of the community. The overall goals of the CIP includes:

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Through the creation and administration of the 5-Year CIP, it brings out discussions on the state of the City's infrastructure and finances. Final approval of the plan establishes understanding and consensus within the City's leadership on priorities to be pursued in the coming years related to capital programs.

The 5-Year CIP is not a budget, and approval of the plan does not commit funding for any specific capital project or purchase. This plan provides an outline of the City's overall capital investment needs and provides a set of recommendations to aid in annual decision making on capital purchase projects. The 5-Year CIP provides as a linking tool between vision, goals and implementation for City Council and the administration. The CIP process and approving the plan affords an opportunity for accountability and transparency for the entire community.

## 2023 - 2027 Five-Year Capital Improvement Plan (CIP)

Department	2023	2024	2025	2026	2027	5 Yr. Total
Planning and Zoning	26,000.00	16,000.00	16,000.00	16,000.00	16,000.00	90,000.00
Finance/Administration	9,400.00	52,900.00	1,056,400.00	57,900.00	6,400.00	1,183,000.00
Information Technology	260,700.00	346,700.00	406,700.00	226,700.00	285,700.00	1,526,500.00
Human Resources	22,000.00	18,000.00	18,000.00	18,000.00	18,000.00	94,000.00
Police Division	382,230.00	438,520.00	519,448.00	524,648.00	526,648.00	2,391,494.00
Fire Division	1,061,650.00	3,068,036.00	549,477.44	135,976.00	77,535.00	4,892,674.44
Parks and Recreation	600,000.00	5,560,000.00	577,500.00	435,000.00	372,500.00	7,545,000.00
Public Works	10,940,100.00	340,200.00	594,100.00	299,100.00	739,100.00	12,912,600.00
Engineering - Streets/Traffic	4,100,000.00	2,700,000.00	3,000,000.00	4,800,000.00	6,000,000.00	20,600,000.00
Engineering - Water	2,827,450.00	5,262,450.00	4,262,450.00	2,812,450.00	2,162,450.00	17,327,250.00
Engineering - Sewer	767,450.00	617,450.00	617,450.00	617,450.00	617,450.00	3,237,250.00
Engineering / Public Works - Stormwater	570,000.00	250,000.00	250,000.00	470,000.00	250,000.00	1,790,000.00
Engineering - GIS	60,000.00	40,000.00	40,000.00	40,000.00	-	180,000.00
<b>Totals</b>	<b>21,626,980.00</b>	<b>18,710,256.00</b>	<b>11,907,525.44</b>	<b>10,453,224.00</b>	<b>11,071,783.00</b>	<b>73,769,768.44</b>

## Planning and Zoning

Project	2023	2024	2025	2026	2027	5 Yr. Total
Comprehensive Plan Update						-
Online Review Software	10,000.00					10,000.00
Zoning Vehicles lease (3)	16,000.00	16,000.00	16,000.00	16,000.00	16,000.00	80,000.00
						-
<b>TOTALS:</b>	<b>26,000.00</b>	<b>16,000.00</b>	<b>16,000.00</b>	<b>16,000.00</b>	<b>16,000.00</b>	<b>90,000.00</b>

**Funded By:**

General Fund - 101

## Finance / Administration

Project	2023	2024	2025	2026	2027	5 Yr. Total
Furniture	3,000.00			3,000.00		6,000.00
Laser Printer	1,500.00		1,500.00		1,500.00	4,500.00
Budget Software		43,000.00				43,000.00
Payroll Software			50,000.00			50,000.00
Accounting Software				50,000.00		50,000.00
Replace Carpeting		5,000.00				5,000.00
Tax Vehicle lease	4,900.00	4,900.00	4,900.00	4,900.00	4,900.00	24,500.00
City Hall Renovations			1,000,000.00			1,000,000.00
						-
<b>TOTALS:</b>	<b>9,400.00</b>	<b>52,900.00</b>	<b>1,056,400.00</b>	<b>57,900.00</b>	<b>6,400.00</b>	<b>1,183,000.00</b>

**Funded By:**

General Fund - 101

## Information Technology

Project	2023	2024	2025	2026	2027	5 Yr. Total
Consultant VLAN configuration and support	10,000.00					10,000.00
Replace and upgrade all WiFi AP's to latest standard	7,000.00					7,000.00
Replace Water Dept Server					9,000.00	9,000.00
Replace Aquatic Center POS PC's					10,000.00	10,000.00
Replace Aquatic Center Entrance PCs with Tablets				7,000.00		7,000.00
Upgrade Network Switches to 10Gbe		50,000.00				50,000.00
City Vehicle lease	4,700.00	4,700.00	4,700.00	4,700.00	4,700.00	23,500.00
Replace Mobile Laptops Fire Vehicles			50,000.00			50,000.00
Replace Panasonic Toughbooks in Police Cruisers		50,000.00			50,000.00	100,000.00
Replace Dell VMWare Server		12,000.00	12,000.00		12,000.00	36,000.00
Replace Phone System		50,000.00				50,000.00
Computer Room all 10Gbe Network	75,000.00					75,000.00
Replace Laptops Council Chambers					10,000.00	10,000.00
Replace Routers(3) Aquatic Center and City	15,000.00					15,000.00
Replace Power 911 System					75,000.00	75,000.00
Replace Council Tablets (9)	6,000.00					6,000.00
Replace Tax Server			10,000.00			10,000.00
Replace Dispatch Computers (4)	6,000.00					6,000.00
Replace Backup Appliance			40,000.00			40,000.00
Replace Computers city wide 5 years old	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	75,000.00
Replace server for Aquatic Center	3,000.00					3,000.00
Replace Water Plant computers		5,000.00				5,000.00
Replace SAN for VMWare infrastructure		60,000.00				60,000.00
Upgrade Point-to-Point Wireless equipment Tax & Water	10,000.00					10,000.00
Install Fiber Optic Cable Water Plant		50,000.00				50,000.00
Install Fiber Optic Cable Senior Center			50,000.00			50,000.00
Install Fiber Optic Cable Aquatic Center	100,000.00					100,000.00
Install Fiber Optic Backbone Chambersburg Road		50,000.00				50,000.00
Install Fiber Optic Cable Rose Music Center			100,000.00			100,000.00
City Hall building UPS and Generator				150,000.00		150,000.00
Replace Security Camera Systems each building			50,000.00			50,000.00
Add traffic/intersection cameras			75,000.00			75,000.00
Additional storage rack for SAN				50,000.00		50,000.00
Replace Fire Department Server	9,000.00					9,000.00
Replace all network switches city wide					100,000.00	100,000.00
						-
<b>TOTALS:</b>	<b>260,700.00</b>	<b>346,700.00</b>	<b>406,700.00</b>	<b>226,700.00</b>	<b>285,700.00</b>	<b>1,526,500.00</b>

Funded By:  
General Fund - 101

Human Resources

Project	2023	2024	2025	2026	2027	5 Yr. Total
Upgrade Timekeeping Software	22,000.00	18,000.00	18,000.00	18,000.00	18,000.00	94,000.00
						-
						-
TOTALS:	22,000.00	18,000.00	18,000.00	18,000.00	18,000.00	94,000.00

Funded By:

General Fund - 101

## Police

Project	2023	2024	2025	2026	2027	5 Yr. Total
Patrol Vehicles lease	126,000.00	182,520.00	301,248.00	301,248.00	301,248.00	1,212,264.00
Detective Vehicles lease	39,900.00	45,300.00	51,000.00	51,000.00	51,000.00	238,200.00
Command Staff Vehicles lease	32,800.00	32,800.00	32,800.00	32,800.00	32,800.00	164,000.00
K9 Vehicle lease		18,900.00	18,900.00	18,900.00	18,900.00	75,600.00
Other unmarked vehicles lease (3)	13,600.00	22,000.00	22,000.00	22,000.00	22,000.00	101,600.00
Replacement/Upgrade of Handguns	1,900.00	1,900.00	1,900.00	1,900.00	1,900.00	9,500.00
Replacement/Upgrade of Tasers	11,730.00					11,730.00
Speed Measuring Device Replacement/Upgrade	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00	22,500.00
Ballistic Vests	15,000.00	6,000.00	11,000.00	13,000.00	15,000.00	60,000.00
In-Car Camera Replacement/Upgrade -Capital Lease	37,000.00	40,000.00	40,000.00	40,000.00	40,000.00	197,000.00
Less-Lethal Shotguns		1,300.00	1,300.00	1,300.00	1,300.00	5,200.00
Citizen on Patrol Vehicles lease (2)	16,800.00	16,800.00	16,800.00	20,000.00	20,000.00	90,400.00
Public Affairs Van lease	18,000.00	18,000.00	18,000.00	18,000.00	18,000.00	90,000.00
Furniture and Fixtures	5,000.00					5,000.00
Parking Lot Paving		45,000.00				45,000.00
Replace Lockers (Men's Locker Room)	60,000.00					60,000.00
Portable Speed Displays		3,500.00				3,500.00
						-
<b>TOTALS:</b>	<b>382,230.00</b>	<b>438,520.00</b>	<b>519,448.00</b>	<b>524,648.00</b>	<b>526,648.00</b>	<b>2,391,494.00</b>

**Funded By:**

General Fund - 101

Police Fund - 209

Drug Enforcement Fund - 211

Law Enforcement Fund - 212

Law Enforcement Assistance - 242

Federal Equity Sharing - 434

## Fire

Project	2023	2024	2025	2026	2027	5 Yr. Total
Rotational Replacement of PPE sets (10)	34,650.00	36,036.00	37,477.44	38,976.00	40,535.00	187,674.44
Hydraulic Rescue Tools		45,000.00				45,000.00
Station 23 renovation/addition		2,650,000.00				2,650,000.00
HVAC system upgrade Stations 22 and 23						-
Station 22 /25 upgrades and repairs	30,000.00	10,000.00	10,000.00	15,000.00		65,000.00
Cardiac Monitoring Equipment		130,000.00	130,000.00			260,000.00
Fire Engine Replacement (move E23 to E25 new to E23)	620,000.00					620,000.00
Medic Replacement	325,000.00		335,000.00			660,000.00
Staff Vehicle Replacements	37,000.00	37,000.00	37,000.00	37,000.00	37,000.00	185,000.00
Lucas CPR Replacement	15,000.00			45,000.00		60,000.00
Radio Equipment		160,000.00				160,000.00
						-
<b>TOTALS:</b>	<b>1,061,650.00</b>	<b>3,068,036.00</b>	<b>549,477.44</b>	<b>135,976.00</b>	<b>77,535.00</b>	<b>4,892,674.44</b>

**Funded By:**

General Fund - 101

Fire Fund - 210

Fire Capital - 431



## Parks and Recreation

Project	2023	2024	2025	2026	2027	5 Yr. Total
Roofing on Restroom Buildings		25,000.00	30,000.00			55,000.00
Replace Parks Truck		35,000.00			50,000.00	85,000.00
Concession stand equipment			7,500.00		7,500.00	15,000.00
Community Center	70,000.00	20,000.00		50,000.00		140,000.00
Walking path repairs and additions	20,000.00		20,000.00		20,000.00	60,000.00
Skate Park	15,000.00	125,000.00	25,000.00	15,000.00	15,000.00	195,000.00
Honeysuckle Removal Parks	10,000.00	10,000.00	10,000.00			30,000.00
Playing fields regrading			25,000.00		50,000.00	75,000.00
Parking lot repair	50,000.00	20,000.00	25,000.00	50,000.00		145,000.00
Replace Roofing on Shelters	25,000.00	25,000.00		25,000.00		75,000.00
Restore/Upgrade restroom building(s)		50,000.00	50,000.00		50,000.00	150,000.00
Resurface Tennis & Basketball courts	70,000.00		50,000.00		100,000.00	220,000.00
Parks Finish Mower				60,000.00		60,000.00
Inclusive play structure and surface	300,000.00	200,000.00	250,000.00	200,000.00		950,000.00
Parks Zero Turn Mower		20,000.00		20,000.00		40,000.00
Dog Park Repairs			20,000.00		25,000.00	45,000.00
Repair/Replace fixtures and equipment at RMC	20,000.00	15,000.00	15,000.00	15,000.00	15,000.00	80,000.00
Amphitheater Upgrades		15,000.00	50,000.00			65,000.00
Tom Cloud Splash Pad Improvements	20,000.00				40,000.00	60,000.00
New Senior Center		5,000,000.00				5,000,000.00
						-
<b>TOTALS:</b>	<b>600,000.00</b>	<b>5,560,000.00</b>	<b>577,500.00</b>	<b>435,000.00</b>	<b>372,500.00</b>	<b>7,545,000.00</b>

**Funded By:**

General Fund - 101

Parks and Recreation Fund - 218

## Public Works

Project	2023	2024	2025	2026	2027	5 Yr. Total
compact size pick-up truck lease	5,100.00	5,100.00	5,100.00	5,100.00	5,100.00	25,500.00
compact size pick-up truck lease	5,100.00	5,100.00	5,100.00	5,100.00	5,100.00	25,500.00
1/2-ton pick-up (f-150 Rose) lease	8,900.00	8,900.00	8,900.00	8,900.00	8,900.00	44,500.00
1 and 1/2-ton Crew Cab liftgate (F-350) lease	9,100.00	9,100.00	9,100.00	9,100.00	9,100.00	45,500.00
1-ton pick-up dump bed insert (F-250) lease	6,500.00	6,500.00	6,500.00	6,500.00	6,500.00	32,500.00
1-ton pick-up Service Body (F-250) lease	6,800.00	6,800.00	6,800.00	6,800.00	6,800.00	34,000.00
1-ton pick-up Reg (F-250) lease	6,600.00	6,600.00	6,600.00	6,600.00	6,600.00	33,000.00
1 and 1/2-ton Crew Cab liftgate (F-350) lease	9,100.00	9,100.00	9,100.00	9,100.00	9,100.00	45,500.00
2-ton dump body (F-450) lease	11,000.00	11,000.00	11,000.00	11,000.00	11,000.00	55,000.00
2-ton dump body (F-450) lease	11,000.00	11,000.00	11,000.00	11,000.00	11,000.00	55,000.00
1/2-ton ext cab pick-up (F-150) lease	8,900.00	8,900.00	8,900.00	8,900.00	8,900.00	44,500.00
2-ton dump body (F-450) lease	11,000.00	11,000.00	11,000.00	11,000.00	11,000.00	55,000.00
2-ton dump body (F-450) lease	11,000.00	11,000.00	11,000.00	11,000.00	11,000.00	55,000.00
1 and 1/2-ton Crew Cab liftgate (F-350) lease		9,100.00	9,100.00	9,100.00	9,100.00	36,400.00
2 ton dump body (F-450) lease		11,000.00	11,000.00	11,000.00	11,000.00	44,000.00
1/2-ton ext cab pick-up (F-150) lease			8,900.00	8,900.00	8,900.00	26,700.00
New Public Works Facility	10,000,000.00					10,000,000.00
Asphalt Paver						-
Replace snow plow chassis and upfit	500,000.00	150,000.00	155,000.00	160,000.00	300,000.00	1,265,000.00
Asphalt pavement roller	50,000.00	60,000.00				110,000.00
Asphalt Mobile Trailer						-
New Bucket Truck	280,000.00					280,000.00
Replace/Add Front End Loader			300,000.00		300,000.00	600,000.00
						-
<b>TOTALS:</b>	<b>10,940,100.00</b>	<b>340,200.00</b>	<b>594,100.00</b>	<b>299,100.00</b>	<b>739,100.00</b>	<b>12,912,600.00</b>

**Funded By:**

General Fund - 101  
Motor Vehicle Fund - 202  
Gasoline Tax Fund - 203  
State Highway Fund - 214  
Local Street Operating Fund - 226  
Street Capital Improvement Fund - 433  
Storm Water Management Fund - 571

## Engineering - Streets/Traffic

Project	2023	2024	2025	2026	2027	5 Yr. Total
Street Improvement Program	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	10,000,000.00
Sidewalk Program	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00	750,000.00
Miscellaneous Traffic Studies & Upgrades	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	250,000.00
Fishburg Rd South Side Widening (Old Troy to Brandt)	600,000.00					600,000.00
Old Troy Pike Northbound Widening - Taylorsville Rd to I-70 Ramp Incl Mast Arm Install at Merily Way (Construction)	1,000,000.00					1,000,000.00
Thorngate Roadway Removal	50,000.00					50,000.00
Powell Road Curve Realignment - Construction		500,000.00				500,000.00
Chambersburg Road Improvement - Phase IV Acquisition			100,000.00			100,000.00
Chambersburg Road Improvement - Phase IV Construction				2,400,000.00		2,400,000.00
S. R. 201/Carriage Trails Intersection Improvements			700,000.00			700,000.00
Brandt Pk Resurfacing - Fishburg to South City Limits	250,000.00					250,000.00
Chambersburg Road West Widening Acquisition				200,000.00		200,000.00
Chambersburg Road West Widening Construction					3,800,000.00	3,800,000.00
<b>TOTALS:</b>	<b>4,100,000.00</b>	<b>2,700,000.00</b>	<b>3,000,000.00</b>	<b>4,800,000.00</b>	<b>6,000,000.00</b>	<b>20,600,000.00</b>

### **Funded By:**

Local Streets Capital Improvement Fund - 433

Capital Improvements Fund - 406

Issue 2 (MVPRC/STP Funds) - 421

Permissive Tax Fund - 216

## Engineering - Water

Project	2023	2024	2025	2026	2027	5 Yr. Total
Capital Projects Budgeted Through Veolia	625,000.00	500,000.00	500,000.00	500,000.00	500,000.00	2,625,000.00
Watermain Lining/ Replacement Program	1,500,000.00	1,500,000.00	1,500,000.00	1,500,000.00	1,500,000.00	7,500,000.00
Paint Emeraldgate Water Tower (Int. and Ext.)	550,000.00					550,000.00
Brandt Pike Revitalization (Design)	150,000.00					150,000.00
Nano Filtration Module Replacement for NF Skid		160,000.00	160,000.00	160,000.00	160,000.00	640,000.00
RMA Water Meter Replacement		3,000,000.00				3,000,000.00
Reline Bulk Chlorine Storage Tanks at WTP		100,000.00				100,000.00
Brandt Pike Revitalization (Construction)			1,500,000.00			1,500,000.00
Paint Chambersburg Water Tower ( Int. and Ext.)			600,000.00			600,000.00
Taylorsville Road Water Main Ext. Brandt Pk to Bellefontaine Rd				650,000.00		650,000.00
Inspection Vehicle (1/2 lease)	2,450.00	2,450.00	2,450.00	2,450.00	2,450.00	12,250.00
						-
<b>TOTALS:</b>	<b>2,827,450.00</b>	<b>5,262,450.00</b>	<b>4,262,450.00</b>	<b>2,812,450.00</b>	<b>2,162,450.00</b>	<b>17,327,250.00</b>

**Funded By:**

Water Fund - 501

Water R & I - 503

Water Utility Reserve Fund - 504

## Engineering - Sewer

Project	2023	2024	2025	2026	2027	5 Yr. Total
Cracked/Broken Pipe Replacement	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	500,000.00
Manhole Rehabilitation	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	125,000.00
Capital Projects Budgeted Through Veolia	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	500,000.00
Upgrade Existing Lift Stations & Pump Repair	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00	200,000.00
Sanitary Sewer Lining	350,000.00	350,000.00	350,000.00	350,000.00	350,000.00	1,750,000.00
Clearing Wooded Easement for 16" Force Main from Fishburg Rd to WWTP	150,000.00					150,000.00
Inspection Vehicle (1/2 lease)	2,450.00	2,450.00	2,450.00	2,450.00	2,450.00	12,250.00
						-
<b>TOTALS:</b>	<b>767,450.00</b>	<b>617,450.00</b>	<b>617,450.00</b>	<b>617,450.00</b>	<b>617,450.00</b>	<b>3,237,250.00</b>

**Funded By:**

Sewer Fund - 551

Sewer Acquisition/Capital Fund - 552

## Engineering / Public Works - Stormwater

Project	2023	2024	2025	2026	2027	5 Yr. Total
<b>Engineering</b>						
Stormwater Management (Ditch cleaning, Storm Pipe/Culvert Repair, Lining or Replacement, Catch Basin Repair)	250,000.00	250,000.00	250,000.00	250,000.00	250,000.00	<b>1,250,000.00</b>
						-
						-
<b>Public Works</b>						
New street sweeper	320,000.00					<b>320,000.00</b>
Replace Leaf Vac Unit				220,000.00		<b>220,000.00</b>
						-
						-
<b>TOTALS:</b>	<b>570,000.00</b>	<b>250,000.00</b>	<b>250,000.00</b>	<b>470,000.00</b>	<b>250,000.00</b>	<b>1,790,000.00</b>

**Funded By:**

Storm Water Management Fund - 571

## Engineering - GIS

Project	2023	2024	2025	2026	2027	5 Yr. Total
Water Main Survey	40,000.00					40,000.00
Storm Sewer Survey		40,000.00	40,000.00	40,000.00		120,000.00
New Plotter	20,000.00					20,000.00
						-
<b>TOTALS:</b>	<b>60,000.00</b>	<b>40,000.00</b>	<b>40,000.00</b>	<b>40,000.00</b>	<b>-</b>	<b>180,000.00</b>

**Funded By:**

Water Fund - 501

Sewer Fund - 551

Storm Water Management - 571

General Fund - 101

AI-8409

Topics of Discussion F.

**Council Work Session**

**Meeting Date:** 05/17/2022

Energy Aggregation Presentation

**Submitted By:** Stephanie Wunderlich

**Department:** Engineering

**Division:** Engineering

**Council Committee Review?:** Council Work Session

**Date(s) of Committee Review:** 05/17/2022

**Audio-Visual Needs:** None

**Emergency Legislation?:** No

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

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**Agenda Item Description or Legislation Title**

Energy Aggregation Presentation

**Purpose and Background**

Energy Alliances will be present to discuss possible legislation that will allow the City Manager to enter into an agreement with a chosen electric supply company to service the City of Huber Heights Electric Aggregation Program. Energy Alliances will negotiate and execute a master service agreement and return to Council with the legislation that will provide the costs and terms of the agreement.

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**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:**

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**Attachments**

Resolution

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CITY OF HUBER HEIGHTS  
STATE OF OHIO

RESOLUTION NO. 2022-R-

AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT ON BEHALF OF THE CITY OF HUBER HEIGHTS, IN MONTGOMERY AND MIAMI COUNTIES, OHIO, WITH \_\_\_\_ FOR ELECTRIC SUPPLY TO THE CITY OF HUBER HEIGHTS ELECTRIC AGGREGATION PROGRAM.

WHEREAS, the Ohio Legislature has enacted electric deregulation legislation which authorized the legislative authorities of municipal corporations, townships, and counties to aggregate the retail electric loads located in the respective jurisdictions and to enter into service agreements to facilitate for those loads the purchase and sale of electricity; and

WHEREAS, the residents, businesses, and other electric consumers within the corporate limits of Huber Heights have directed the City of Huber Heights to aggregate the retail electricity loads on their behalf by passing an electric aggregation ballot issue; and

WHEREAS, the City of Huber Heights has successfully completed and submitted to the State of Ohio all required paperwork to become a certified Competitive Retail Electric Service Provider in order to provide governmental aggregation services within the State of Ohio; and

WHEREAS, the City has entered into a previous agreement hiring Energy Alliances, Inc. as an electrical aggregation service consultant; and

WHEREAS, Energy Alliance, Inc. has recommended that the City enter into a new agreement with \_\_\_\_\_ on the terms set forth in this Resolution.

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

Section 1. The City Manager is hereby authorized and directed to enter into an agreement with \_\_\_\_\_ for electric supply to the City of Huber Heights Electric Aggregation Program and to negotiate and execute a master service agreement not to exceed \_\_\_\_ cents per kWh beginning with the August 2022 meter read date and for a term not to exceed 36 months.

Section 2. The agreement will consist of an “Opt-Out” contract and any qualifying residents, businesses and other electric consumers within the corporate limits of the City of Huber Heights can request, at any time and without cost, to “Opt-Out” or “Opt-In” by contacting Energy Alliances, Inc. or the aggregation supplier.

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

## Topics of Discussion G.

**Meeting Date:** 05/17/2022

**Submitted By:** Anthony Rodgers

**Department:** City Council

Type of	Transfer
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**Liquor Permit:**

**Motion/Ordinance/**

**Resolution No.:**

Liquor Permit #2458001 - Marathon - 8001 Brandt Pike

The Police Division has no objections to the transfer of this liquor permit.

The Fire Division has no objections to the transfer of this liquor permit.

**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:

## Liquor Permit

NOTICE TO LEGISLATIVE  
AUTHORITY

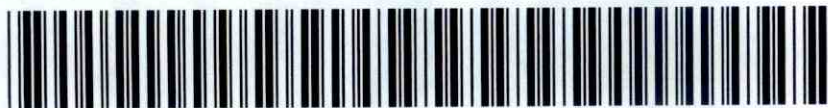
OHIO DIVISION OF LIQUOR CONTROL  
6606 TUSSING ROAD, P.O. BOX 4005  
REYNOLDSBURG, OHIO 43068-9005  
(614)644-2360 FAX(614)644-3166

TO

2458001		TRFO		8001 JL ENTERPRISES LLC	
PERMIT NUMBER		TYPE		8001 BRANDT PIKE	
06	01	2021		HUBER HEIGHTS OHIO 45424	
ISSUE DATE					
04	27	2022			
FILING DATE					
C1 C2		PERMIT CLASSES			
57	083	A	F27522		
TAX DISTRICT		RECEIPT NO.			

FROM 04/29/2022

0218537				ANIKA GROUP INC	
PERMIT NUMBER		TYPE		8001 BRANDT PIKE	
06	01	2021		HUBER HEIGHTS OHIO 45424	
ISSUE DATE					
04	27	2022			
FILING DATE					
C1 C2		PERMIT CLASSES			
57	083				
TAX DISTRICT		RECEIPT NO.			



MAILED 04/29/2022

RESPONSES MUST BE POSTMARKED NO LATER THAN. 05/31/2022

**IMPORTANT NOTICE**

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL  
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.  
REFER TO THIS NUMBER IN ALL INQUIRIES **A TRFO 2458001**

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT  
THE HEARING BE HELD ☐ IN OUR COUNTY SEAT. ☐ IN COLUMBUS.

WE DO NOT REQUEST A HEARING. ☐

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)- ☐ Clerk of County Commissioner

(Date)

☐ Clerk of City Council

☐ Township Fiscal Officer

CLERK OF HUBER HGTS CITY COUNCIL  
6131 TAYLORSVILLE RD  
HUBER HGTS OHIO 45424

AI-8411

Topics of Discussion H.

**Council Work Session**

**Meeting Date:** 05/17/2022

Arts and Beautification Commission Reappointments - T. Daniel/L. Shelton/G.Wilson

**Submitted By:** Anthony Rodgers

**Department:** City Council

**Council Committee Review?:** Council Work Session

**Date(s) of Committee Review:** 05/17/2022

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

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

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**Agenda Item Description or Legislation Title**

Board and Commission Appointments

\* Arts and Beautification Commission - Reappointments

**Purpose and Background**

City Staff recommend the reappointment of Tina Daniel, Laura Shelton, and Gavin Wilson to the Arts and Beautification Commission for a term ending June 30, 2025. The current terms expire on June 30, 2022.

Updated background checks were not completed for Ms. Daniel and Ms. Shelton due to the recent nature of their initial appointments with previously completed background checks. An updated background check for Mr. Wilson is in process with Human Resources.

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**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:**

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**Attachments**

*No file(s) attached.*

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