



**CITY OF HUBER HEIGHTS
STATE OF OHIO**

City Council Work Session

**June 18, 2024
6:00 P.M.**

City Hall - Council Chambers - 6131 Taylorsville Road - Huber Heights, Ohio

- 1. Call Meeting To Order/Roll Call**
- 2. Approval Of Minutes**
 - A. June 3, 2024
 - B. June 4, 2024
- 3. Work Session Topics Of Discussion**
 - A. City Manager Report
 - B. Culture And Diversity Citizen Action Commission Update
 - C. Lease Agreement - Taser Upgrade - Police Division
 - D. 2025-2029 Capital Improvement Plan (CIP)
 - E. Supplemental Appropriations

F. Public Facility Use Policy

G. Economic Development Plan - Authentix TIF District

H. Board And Commission Appointments

* Parks And Recreation Board Appointment

4. **Adjournment**

AI-10134

Topics Of Discussion **B.**

Council Work Session

Meeting Date: 06/18/2024

Culture And Diversity Citizen Action Commission Update

Submitted By: Anthony Rodgers

Department: City Council

Council Committee Review?: Council Work Session **Date(s) of Committee Review:** 06/18/2024

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

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

Agenda Item Description or Legislation Title

Culture And Diversity Citizen Action Commission Update

Purpose and Background

Representatives of the Culture and Diversity Citizen Action Commission will give an update presentation on the activities and work of the Culture and Diversity Citizen Action Commission.

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-10095

Topics Of Discussion C.

Council Work Session

Meeting Date: 06/18/2024

Lease Agreement - Taser Upgrade - Police Division

Submitted By: Maria Beisel

Department: City Manager

Council Committee Review?: Council Work Session

Division: Police

Date(s) of Committee Review: 06/18/2024

Audio-Visual Needs: None

Emergency Legislation?: No

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

Agenda Item Description or Legislation Title

Lease Agreement - Taser Upgrade - Police Division

Purpose and Background

The Police Division's current tasers are no longer serviceable and will not be supported after 2024. It was determined the best method to finance the tasers was a 5-year lease to own agreement with no interest. This lease would be funded in the 2025 City Budget; however, the Police Division needs to get the 5-year lease agreement approved to lock in the quoted rate which expires on August 30, 2024.

Fiscal Impact

Source of Funds: Police Division Budget

Cost: \$55,000 Annually

Recurring Cost? (Yes/No): Yes

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

Financial Implications:

This cost will start with the 2025 City Budget.

Attachments

Quote

Resolution



Axon Enterprise, Inc.
17800 N 85th St.
Scottsdale, Arizona 85255
United States
VAT: 86-0741227
Domestic: (800) 978-2737
International: +1.800.978.2737

Q-508819-45406.866KH

Issued: 04/24/2024

Quote Expiration: 08/30/2024

Estimated Contract Start Date: 02/01/2025

Account Number: 108466

Payment Terms: N30

Delivery Method:

SHIP TO	BILL TO
Huber Heights Police Dept. - OH 6121 Taylorsville Rd Dayton, OH 45424-2951 USA	Huber Heights Police Dept. - OH 6121 Taylorsville Rd Dayton OH 45424-2951 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Kyle Hites Phone: Email: khites@axon.com Fax:	Brian Carr Phone: (937) 233-1565 Email: bcarr@hhoh.org Fax: (860) 378-1605

Quote Summary

Program Length	60 Months
TOTAL COST	\$270,592.00
ESTIMATED TOTAL W/ TAX	\$270,592.00

Discount Summary

Average Savings Per Year	\$8,844.00
TOTAL SAVINGS	\$44,220.00

Payment Summary

Date	Subtotal	Tax	Total
Jan 2025	\$54,118.40	\$0.00	\$54,118.40
Jan 2026	\$54,118.40	\$0.00	\$54,118.40
Jan 2027	\$54,118.40	\$0.00	\$54,118.40
Jan 2028	\$54,118.40	\$0.00	\$54,118.40
Jan 2029	\$54,118.40	\$0.00	\$54,118.40
Total	\$270,592.00	\$0.00	\$270,592.00

Quote Unbundled Price:	\$314,812.00
Quote List Price:	\$270,592.00
Quote Subtotal:	\$270,592.00

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
C00010	BUNDLE - TASER 10 CERTIFICATION	55	60	\$94.64	\$81.24	\$81.24	\$268,092.00	\$0.00	\$268,092.00
A la Carte Services									
101208	AXON TASER 10 - 2 DAY INSTRUCTOR COURSE - INSIDE SALES	1			\$2,500.00	\$2,500.00	\$2,500.00	\$0.00	\$2,500.00
Total							\$270,592.00	\$0.00	\$270,592.00

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
BUNDLE - TASER 10 CERTIFICATION	100390	AXON TASER 10 - HANDLE - YELLOW CLASS 3R	55	2	01/01/2025
BUNDLE - TASER 10 CERTIFICATION	100390	AXON TASER 10 - HANDLE - YELLOW CLASS 3R	1	2	01/01/2025
BUNDLE - TASER 10 CERTIFICATION	100393	AXON TASER 10 - MAGAZINE - LIVE DUTY BLACK	55		01/01/2025
BUNDLE - TASER 10 CERTIFICATION	100393	AXON TASER 10 - MAGAZINE - LIVE DUTY BLACK	1		01/01/2025
BUNDLE - TASER 10 CERTIFICATION	100394	AXON TASER 10 - MAGAZINE - HALT TRAINING BLUE	4		01/01/2025
BUNDLE - TASER 10 CERTIFICATION	100395	AXON TASER 10 - MAGAZINE - LIVE TRAINING PURPLE	3		01/01/2025
BUNDLE - TASER 10 CERTIFICATION	100396	AXON TASER 10 - MAGAZINE - INERT RED	30		01/01/2025
BUNDLE - TASER 10 CERTIFICATION	100399	TASER 10 LIVE CARTRIDGE	1100		01/01/2025
BUNDLE - TASER 10 CERTIFICATION	100400	AXON TASER 10 - CARTRIDGE - HALT	330		01/01/2025
BUNDLE - TASER 10 CERTIFICATION	100401	AXON TASER 10 - CARTRIDGE - INERT	300		01/01/2025
BUNDLE - TASER 10 CERTIFICATION	100611	AXON TASER 10 - SAFARILAND HOLSTER - RH	50		01/01/2025
BUNDLE - TASER 10 CERTIFICATION	100613	AXON TASER 10 - SAFARILAND HOLSTER - LH	5		01/01/2025
BUNDLE - TASER 10 CERTIFICATION	100623	AXON TASER - TRAINING - ENHANCED HALT SUIT V2	1		01/01/2025
BUNDLE - TASER 10 CERTIFICATION	20018	AXON TASER - BATTERY PACK - TACTICAL	55		01/01/2025
BUNDLE - TASER 10 CERTIFICATION	20018	AXON TASER - BATTERY PACK - TACTICAL	1		01/01/2025
BUNDLE - TASER 10 CERTIFICATION	20018	AXON TASER - BATTERY PACK - TACTICAL	10		01/01/2025
BUNDLE - TASER 10 CERTIFICATION	70033	AXON - DOCK WALL MOUNT - BRACKET ASSY	1		01/01/2025
BUNDLE - TASER 10 CERTIFICATION	71019	AXON BODY - DOCK POWERCORD - NORTH AMERICA	1		01/01/2025
BUNDLE - TASER 10 CERTIFICATION	74200	AXON TASER - DOCK - SIX BAY PLUS CORE	1		01/01/2025
BUNDLE - TASER 10 CERTIFICATION	80087	AXON TASER - TARGET - CONDUCTIVE PROFESSIONAL RUGGEDIZED	1		01/01/2025
BUNDLE - TASER 10 CERTIFICATION	80090	AXON TASER - TARGET FRAME - PROFESSIONAL 27.5 IN X 75 IN	1		01/01/2025
BUNDLE - TASER 10 CERTIFICATION	100399	TASER 10 LIVE CARTRIDGE	170		01/01/2026
BUNDLE - TASER 10 CERTIFICATION	100400	AXON TASER 10 - CARTRIDGE - HALT	440		01/01/2026
BUNDLE - TASER 10 CERTIFICATION	100399	TASER 10 LIVE CARTRIDGE	160		01/01/2027
BUNDLE - TASER 10 CERTIFICATION	100400	AXON TASER 10 - CARTRIDGE - HALT	440		01/01/2027
BUNDLE - TASER 10 CERTIFICATION	100399	TASER 10 LIVE CARTRIDGE	170		01/01/2028
BUNDLE - TASER 10 CERTIFICATION	100400	AXON TASER 10 - CARTRIDGE - HALT	440		01/01/2028
BUNDLE - TASER 10 CERTIFICATION	100399	TASER 10 LIVE CARTRIDGE	160		01/01/2029
BUNDLE - TASER 10 CERTIFICATION	100400	AXON TASER 10 - CARTRIDGE - HALT	440		01/01/2029

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
BUNDLE - TASER 10 CERTIFICATION	101180	AXON TASER - DATA SCIENCE PROGRAM	55	02/01/2025	01/31/2030
BUNDLE - TASER 10 CERTIFICATION	20248	AXON TASER - EVIDENCE.COM LICENSE	55	02/01/2025	01/31/2030
BUNDLE - TASER 10 CERTIFICATION	20248	AXON TASER - EVIDENCE.COM LICENSE	1	02/01/2025	01/31/2030

Services

Bundle	Item	Description	QTY
BUNDLE - TASER 10 CERTIFICATION	100751	AXON TASER 10 - REPLACEMENT ACCESS PROGRAM - DUTY CARTRIDGE	55

Services

Bundle	Item	Description	QTY
BUNDLE - TASER 10 CERTIFICATION	101193	AXON TASER - ON DEMAND CERTIFICATION	1
A la Carte	101208	AXON TASER 10 - 2 DAY INSTRUCTOR COURSE - INSIDE SALES	1

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
BUNDLE - TASER 10 CERTIFICATION	100704	AXON TASER 10 - EXT WARRANTY - HANDLE	55	01/01/2026	01/31/2030
BUNDLE - TASER 10 CERTIFICATION	100704	AXON TASER 10 - EXT WARRANTY - HANDLE	1	01/01/2026	01/31/2030
BUNDLE - TASER 10 CERTIFICATION	80374	AXON TASER 7 - EXT WARRANTY - BATTERY PACK	55	01/01/2026	01/31/2030
BUNDLE - TASER 10 CERTIFICATION	80374	AXON TASER 7 - EXT WARRANTY - BATTERY PACK	1	01/01/2026	01/31/2030
BUNDLE - TASER 10 CERTIFICATION	80374	AXON TASER 7 - EXT WARRANTY - BATTERY PACK	10	01/01/2026	01/31/2030
BUNDLE - TASER 10 CERTIFICATION	80396	AXON TASER 7 - EXT WARRANTY - DOCK SIX BAY	1	01/01/2026	01/31/2030

Shipping Locations

Location Number	Street	City	State	Zip	Country
	6121 Taylorsville Rd	Dayton	OH	45424-2951	USA
2	6121 Taylorsville Rd	Dayton	OH	45424-2951	USA

Payment Details

Jan 2025

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1	101208	AXON TASER 10 - 2 DAY INSTRUCTOR COURSE - INSIDE SALES	1	\$500.00	\$0.00	\$500.00
Year 1	C00010	BUNDLE - TASER 10 CERTIFICATION	55	\$53,618.40	\$0.00	\$53,618.40
Total				\$54,118.40	\$0.00	\$54,118.40

Jan 2026

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	101208	AXON TASER 10 - 2 DAY INSTRUCTOR COURSE - INSIDE SALES	1	\$500.00	\$0.00	\$500.00
Year 2	C00010	BUNDLE - TASER 10 CERTIFICATION	55	\$53,618.40	\$0.00	\$53,618.40
Total				\$54,118.40	\$0.00	\$54,118.40

Jan 2027

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	101208	AXON TASER 10 - 2 DAY INSTRUCTOR COURSE - INSIDE SALES	1	\$500.00	\$0.00	\$500.00
Year 3	C00010	BUNDLE - TASER 10 CERTIFICATION	55	\$53,618.40	\$0.00	\$53,618.40
Total				\$54,118.40	\$0.00	\$54,118.40

Jan 2028

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	101208	AXON TASER 10 - 2 DAY INSTRUCTOR COURSE - INSIDE SALES	1	\$500.00	\$0.00	\$500.00
Year 4	C00010	BUNDLE - TASER 10 CERTIFICATION	55	\$53,618.40	\$0.00	\$53,618.40
Total				\$54,118.40	\$0.00	\$54,118.40

Jan 2029

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	101208	AXON TASER 10 - 2 DAY INSTRUCTOR COURSE - INSIDE SALES	1	\$500.00	\$0.00	\$500.00
Year 5	C00010	BUNDLE - TASER 10 CERTIFICATION	55	\$53,618.40	\$0.00	\$53,618.40
Total				\$54,118.40	\$0.00	\$54,118.40

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at <https://www.axon.com/sales-terms-and-conditions>), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

4/24/2024



CITY OF HUBER HEIGHTS
STATE OF OHIO

RESOLUTION NO. 2024-R-

AUTHORIZING THE CITY MANAGER TO PURCHASE/LEASE TO OWN TASER 10 DEVICES FOR USE BY THE POLICE DIVISION THROUGH VENDOR AXON.

WHEREAS, there is an ongoing need to replace the Taser X2’s for use by the Police Division of the City of Huber Heights in order to provide continued service to the citizens; and

WHEREAS, purchases greater than \$75,000 require authorization by the City Council; and

WHEREAS, the current Taser X2’s are no longer serviceable and will not be supported after 2024; and

WHEREAS, AXON offers a new Taser 10 model with the needed technology for future upgrades or system enhancements and AXON is a sole source vendor; and

WHEREAS; it was determined the best method to finance the tasers was a 5-year lease to own agreement with AXON which breaks the purchase down into 5 years with no interest and built in discounts.

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

Section 1. The City Manager is hereby authorized to contract for the purchase of 55 Taser 10 devices for the Police Division with vendor, AXON, as a sole source vendor at a cost not to exceed \$55,000 per year for five (5) years beginning in 2025.

Section 2. Consistent with the provisions of the City Charter and the Huber Heights Codified Ordinances, 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 _____, 2024;
_____ Yeas; _____ Nays.

Effective Date:

AUTHENTICATION:

Clerk of Council

Mayor

Date

Date

AI-10122

Topics Of Discussion **D.**

Council Work Session

Meeting Date: 06/18/2024

2025-2029 Capital Improvement Plan (CIP)

Submitted By: Jim Bell

Department: Assistant City Manager

Council Committee Review?: Council Work Session **Date(s) of Committee Review:** 06/18/2024

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

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

Agenda Item Description or Legislation Title

2025-2029 Capital Improvement Plan (CIP)

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 2025-2029 proposed CIP process is developed in support of the City's 2025 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 include:

- * 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.

Fiscal Impact

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

Attachments

Resolution
Exhibit A

CITY OF HUBER HEIGHTS
STATE OF OHIO

RESOLUTION NO. 2024-R-

APPROVING THE CITY OF HUBER HEIGHTS FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR 2025-2029.

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

WHEREAS, the 2025-2029 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 2025-2029 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 ____, 2024;
____ Yeas; ____ Nays.

Effective Date:

AUTHENTICATION:

Clerk of Council

Mayor

Date

Date

EXHIBIT A - 2025-2029 Capital Improvement Plan (CIP)



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 2025-2029 proposed CIP process is developed in support of the City's 2025 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.

Department	2025	2026	2027	2028	2029	5 Yr. Total
Planning and Zoning	16,000.00	16,000.00	16,000.00	16,000.00	16,000.00	80,000.00
Finance/Administration	10,206,400.00	5,007,900.00	56,400.00	4,900.00	4,900.00	15,280,500.00
Information Technology	874,700.00	554,700.00	519,700.00	274,700.00	34,700.00	2,258,500.00
Human Resources	18,000.00	18,000.00	18,000.00	18,000.00	18,000.00	90,000.00
Police Division	684,048.00	659,748.00	569,748.00	573,248.00	569,748.00	3,056,540.00
Fire Division	739,272.00	739,272.00	1,190,112.00	731,295.00	1,425,297.00	4,653,248.00
Parks and Recreation	1,756,500.00	1,042,500.00	927,500.00	907,500.00	892,500.00	5,526,500.00
Parks and Recreation (2)	1,675,000.00	2,000,000.00	500,000.00	250,000.00	800,000.00	5,225,000.00
Public Works	22,290,700.00	841,700.00	843,600.00	349,300.00	1,049,300.00	25,374,600.00
Engineering - Streets/Traffic	9,480,000.00	7,620,000.00	2,670,000.00	3,120,000.00	8,620,000.00	31,510,000.00
Engineering - Water	9,102,450.00	8,632,450.00	8,372,450.00	4,872,450.00	4,872,450.00	35,852,250.00
Engineering - Sewer	6,909,712.00	4,153,221.00	4,452,294.00	4,779,400.00	5,137,247.00	24,231,874.00
Engineering / Public Works - Stormwater	329,372.00	483,340.00	487,508.00	341,883.00	346,477.00	1,988,580.00
Engineering - GIS	50,000.00	50,000.00	50,000.00	50,000.00	-	200,000.00
Totals	64,132,154.00	31,818,831.00	20,673,312.00	16,288,676.00	23,786,619.00	155,327,592.00

Project	2025	2026	2027	2028	2029		5 Yr. Total
Comprehensive Plan Update							-
Online Review Software							-
Zoning Vehicles lease (3)	16,000.00	16,000.00	16,000.00	16,000.00	16,000.00		80,000.00
							-
TOTALS:	16,000.00	16,000.00	16,000.00	16,000.00	16,000.00		80,000.00

Funded By:

General Fund - 101

Project	2025	2026	2027	2028	2029	5 Yr. Total
Furniture		3,000.00				3,000.00
Laser Printer	1,500.00		1,500.00			3,000.00
Payroll Software	50,000.00					50,000.00
Accounting Software	150,000.00					150,000.00
Tax Vehicle lease	4,900.00	4,900.00	4,900.00	4,900.00	4,900.00	24,500.00
Tax Software			50,000.00			50,000.00
Governance Center (encumbered in 2024)	10,000,000.00					10,000,000.00
City Hall/Senior Center Renovations		5,000,000.00				5,000,000.00
TOTALS:	10,206,400.00	5,007,900.00	56,400.00	4,900.00	4,900.00	15,280,500.00

Funded By:

General Fund - 101

Project	2025	2026	2027	2028	2029	5 Yr. Total
Cyber Security/Network Support & Monitoring	375,000.00	375,000.00	375,000.00	-	-	1,125,000.00
Replace and upgrade all WiFi AP's to latest standard				10,000.00		10,000.00
Replace Aquatic Center POS PC's	10,000.00			-	10,000.00	20,000.00
Replace Aquatic Center Entrance PCs with Tablets	5,000.00				5,000.00	10,000.00
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	25,000.00			25,000.00		50,000.00
Replace Panasonic Toughbooks in Police Cruisers			50,000.00	50,000.00		100,000.00
Replace Dell VMWare Server	35,000.00		-			35,000.00
Replace Phone System	75,000.00	-				75,000.00
Replace Laptops Council Chambers	10,000.00					10,000.00
Replace Power 911 System			75,000.00			75,000.00
Replace Backup Appliance	20,000.00			20,000.00		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
Install Fiber Optic Cable Aquatic Center	100,000.00					100,000.00
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	25,000.00			50,000.00		75,000.00
Add traffic/intersection cameras	75,000.00					75,000.00
Replace all network switches city wide				100,000.00		100,000.00
Replace Watch Dawg DVR		10,000.00				10,000.00
						-
TOTALS:	874,700.00	554,700.00	519,700.00	274,700.00	34,700.00	2,258,500.00

Funded By:

General Fund - 101

Project	2025	2026	2027	2028	2029	5 Yr. Total
Timekeeping Software - annual maintenance	18,000.00	18,000.00	18,000.00	18,000.00	18,000.00	90,000.00
						-
						-
TOTALS:	18,000.00	18,000.00	18,000.00	18,000.00	18,000.00	90,000.00

Funded By:

General Fund - 101

Project	2025	2026	2027	2028	2029	5 Yr. Total
Patrol Vehicles lease	301,248.00	301,248.00	301,248.00	301,248.00	301,248.00	1,506,240.00
Detective Vehicles lease	51,000.00	51,000.00	51,000.00	51,000.00	51,000.00	255,000.00
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	18,900.00	94,500.00
Other unmarked vehicles lease (3)	22,000.00	22,000.00	22,000.00	22,000.00	22,000.00	110,000.00
Replacement/Upgrade of Handguns	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	17,500.00
Speed Measuring Device Replacement/Upgrade	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	30,000.00
Ballistic Vests	12,000.00	13,000.00	13,000.00	13,000.00	13,000.00	64,000.00
Parking Lot Paving	55,000.00	-	-	-	-	55,000.00
Less-Lethal Shotguns	1,300.00	1,300.00	1,300.00	1,300.00	1,300.00	6,500.00
Citizen on Patrol Vehicles lease (2)	16,800.00	20,000.00	20,000.00	20,000.00	20,000.00	96,800.00
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	-	30,000.00	-	-	-	30,000.00
Flock Camera (10) Lease	27,000.00	27,000.00	27,000.00	27,000.00	27,000.00	135,000.00
Portable Speed Displays	3,500.00	-	-	3,500.00	-	7,000.00
Tasers Lease	55,000.00	55,000.00	55,000.00	55,000.00	55,000.00	275,000.00
Getac Modems and Docks	60,000.00	60,000.00	-	-	-	120,000.00
TOTALS:	684,048.00	659,748.00	569,748.00	573,248.00	569,748.00	3,056,540.00

Funded By:

General Fund - 101

Police Fund - 209

Drug Enforcement Fund - 211

Law Enforcement Fund - 212

Law Enforcement Assistance - 242

Federal Equity Sharing - 434

Project	2025	2026	2027	2028	2029	5 Yr. Total
Rotational Replacement of PPE sets (12)	46,000.00	47,840.00	50,023.00	53,025.00	-	196,888.00
Station 22 /25 upgrades, repairs + Replace TOG washers	60,000.00	30,000.00	30,000.00		-	120,000.00
Cardiac Monitoring Equipment Lease	122,272.00	122,272.00	122,272.00	122,272.00	122,272.00	611,360.00
Fire Engine Replacement (3 yr build time)		865,000.00	-		-	865,000.00
Medic Replacement (2.5 - 3 yr build time)	390,000.00		395,000.00		-	785,000.00
Staff Vehicle Replacements	95,000.00	95,000.00	95,000.00	95,000.00	95,000.00	475,000.00
Lucas CPR Replacement		16,000.00			-	16,000.00
Station 24 (New engine and medic - 3 yr build time)	-	-	-	1,155,000.00	-	1,155,000.00
Vehicle/Building Stabilization Paratech Struts/Airbags	26,000.00	14,000.00	-	-	-	40,000.00
Power Cot Load System Replacement	-	-	-	-	350,000.00	350,000.00
Boat and Motor Replacement	-	-	39,000.00	-	-	39,000.00
TOTALS:	739,272.00	1,190,112.00	731,295.00	1,425,297.00	567,272.00	4,653,248.00

Funded By:

- General Fund - 101
- Fire Fund - 210
- Fire Capital - 431

Project	2025	2026	2027	2028	2029	5 Yr. Total
Forestry Maintenance	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	25,000.00
Annual Beds	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	25,000.00
Floor Finishes	7,500.00	7,500.00	7,500.00	7,500.00	7,500.00	37,500.00
Ballfield Dirt	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	50,000.00
Play Equipment Repairs	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	50,000.00
Annual Trimming	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	75,000.00
Field Painting/Lining	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	100,000.00
Porta Potties	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	100,000.00
Cloud Park Tennis Court Resurfacing	175,000.00	175,000.00	175,000.00	175,000.00		700,000.00
Community Park Disc Golf Upgrades	9,000.00					9,000.00
Comm. Park Basketball Courts -Multi-sport Court/Fence	300,000.00					300,000.00
Comm. Park Football Field Solutions	50,000.00					50,000.00
Comm. Park Paving (Parking Lot and Walking Path)	200,000.00					200,000.00
Cottonwood Park Playground Replacement	450,000.00					450,000.00
Monita Park Maintenance	110,000.00					110,000.00
Rip Rap Parking Lot Seal Coat	10,000.00					10,000.00
Rose Music Center Hardscaping	250,000.00		-			250,000.00
Shullgate Park Baseball Field Work	60,000.00		-			60,000.00
Rule/Directional Signs at all parks	50,000.00	-				50,000.00
Community Park Restrooms	-	210,000.00	-			210,000.00
Community Park Cameras	-	100,000.00	-	-	-	100,000.00
Gary Sherman Park Playground Replacement	-	400,000.00	-			400,000.00
Bench and Table Refresh	-	65,000.00				65,000.00
PA and Weather at Cloud Park		-	100,000.00			100,000.00
Community Center Exercise Equipment	-		250,000.00			250,000.00
Cottonwood Park Basketball Upgrades	-		100,000.00			100,000.00
Cottonwood Park Fence Upgrades		-	10,000.00			10,000.00
Pave Walking Paths	-	-	200,000.00			200,000.00
Belle Plain Park - Raise Low Spots		-		5,000.00		5,000.00
Cloud Park Shelter Roof #6	-		-	35,000.00		35,000.00
Cloud Park Brown Playground Replacement	-	-	-	350,000.00	-	350,000.00
Cloud Park Basketball Resurfacing	-	-	-	175,000.00	-	175,000.00
Rip Rap Shelter Upgrades	-	-	-	75,000.00	-	75,000.00
Miami Villa Half Basketball Court Enlargement	-	-	-	-	100,000.00	100,000.00
2029 Play Structure Hold	-	-	-	-	350,000.00	350,000.00
2029 Bathroom Facelift/Addition Hold	-	-	-	-	250,000.00	250,000.00
Future Amenity Addition Upkeep	-	-	-	-	100,000.00	100,000.00
Flyer Field Public Art	-	-	-	-	-	-
TOTALS:	1,756,500.00	1,042,500.00	927,500.00	907,500.00	892,500.00	5,526,500.00

Funded By:

- General Fund - 101
- Parks and Recreation Fund - 218

Project	2025	2026	2027	2028	2029	5 Yr. Total	
compact size pick-up truck lease	5,100.00	5,100.00	5,500.00	5,500.00	5,500.00	26,700.00	2022 lease - Replace 402 S-10
compact size pick-up truck lease	5,100.00	5,100.00	5,100.00	5,100.00	5,100.00	25,500.00	2022 lease - Replace 414 Colorado
1/2-ton pick-up (f-150 Rose) lease	9,200.00	9,200.00	9,200.00	9,500.00	9,500.00	46,600.00	2022 lease - Replace Rose
1 and 1/2-ton Crew Cab liftgate (F-350) lease	9,100.00	9,100.00	9,100.00	10,000.00	10,000.00	47,300.00	2022 lease - Replace 404
1-ton pick-up dump bed insert (F-250) lease	6,500.00	6,500.00	6,500.00	10,000.00	10,000.00	39,500.00	2022 lease - Replace 405
1-ton pick-up Service Body (F-250) lease	7,200.00	7,200.00	7,200.00	7,700.00	7,700.00	37,000.00	2022 lease - Replace 408
1-ton pick-up Reg (F-250) lease	6,600.00	6,600.00	6,600.00	7,100.00	7,100.00	34,000.00	2022 lease - Replace 419
1 and 1/2-ton Crew Cab liftgate (F-350) lease	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	50,000.00	2022 lease - Replace 416
2-ton dump body (F-450) lease	11,000.00	11,000.00	12,000.00	12,000.00	12,000.00	58,000.00	2022 lease - Replace 435
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	2022 lease - Replace 438
1/2-ton ext cab pick-up (F-150) lease	8,900.00	8,900.00	9,400.00	9,400.00	9,400.00	46,000.00	Replace 406
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	Replace 430
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	Replace 431
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	Replace 417
2 ton dump body (F-450) lease	11,000.00	12,000.00	12,000.00	12,000.00	12,000.00	59,000.00	Replace 433
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	Replace 400
New Public Works Facility (encumbered in 2024)	21,000,000.00					21,000,000.00	Needs assesment
Replace snow plow chassis and upfit	850,000.00	700,000.00	400,000.00	200,000.00	900,000.00	3,050,000.00	Replace 424&420 in 2023, Upfit 421 in 2024, 422 in 2025, 426 in 2026, 428&429 in 2027
Replace/Add Front End Loader	300,000.00		300,000.00			600,000.00	
						-	
TOTALS:	22,290,700.00	841,700.00	843,600.00	349,300.00	1,049,300.00	25,374,600.00	

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

Project	2025	2026	2027	2028	2029	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
Mast Arm Traffic Pole Installation - Design	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00	200,000.00
Mast Arm Traffic Pole Installation - Construction	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	1,500,000.00
Crosswalk Stamping and Striping	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00	200,000.00
Old Troy Pike Traffic Monitoring	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00	200,000.00
Roadway Pavement Rating Study	60,000.00	-	-	-	-	60,000.00
New Carlisle Pike to Chambersburg Roadway Installation - Design and Construction	3,000,000.00	-				3,000,000.00
Chambersburg Road Improvement - Phase IV Construction	3,000,000.00					3,000,000.00
Chambersburg Road West Widening Construction	-	5,000,000.00				5,000,000.00
Powell Rd Realignment Construction	800,000.00	-				800,000.00
Taylorsville Rd Widening - Design & Construction	-		50,000.00	500,000.00		550,000.00
Chambersburg Road Improvement - Phase V Construction		-			6,000,000.00	6,000,000.00
TOTALS:	9,480,000.00	7,620,000.00	2,670,000.00	3,120,000.00	8,620,000.00	31,510,000.00

Funded By:

Local Streets Capital Improvement Fund - 433
Capital Improvements Fund - 406
Issue 2 (MVPRC/STP Funds) - 421
State Highway Fund - 214
County Permissive Tax Fund - 216
City Permissive Tax Fund - 217

Project	2025	2026	2027	2028	2029	5 Yr. Total
Capital Projects budgeted through Veolia	1,200,000.00	800,000.00	800,000.00	800,000.00	800,000.00	4,400,000.00
Water Main Replacement Program	4,000,000.00	4,000,000.00	4,000,000.00	4,000,000.00	4,000,000.00	20,000,000.00
EPA Reports	70,000.00	50,000.00	50,000.00	50,000.00	50,000.00	270,000.00
RMA Water Meter Replacement	2,500,000.00	2,500,000.00	2,500,000.00			7,500,000.00
Paint Chambersburg Water Tower (Int. and Ext.)	600,000.00					600,000.00
Water Main Extension on Taylorsville from WTP to Timberhill - Design and Construction	60,000.00	1,200,000.00				1,260,000.00
Filter Media Replacement - Phase II	500,000.00					500,000.00
EPA Well Test - Well #7	150,000.00					150,000.00
Booster Station Service Agreement	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	100,000.00
Water Main Extension on Taylorsville from Brandt Pike to Bellefontaine - Design and Construction		60,000.00	1,000,000.00			1,060,000.00
Inspection Vehicle (1/2 lease)	2,450.00	2,450.00	2,450.00	2,450.00	2,450.00	12,250.00
TOTALS:	9,102,450.00	8,632,450.00	8,372,450.00	4,872,450.00	4,872,450.00	35,852,250.00

Funded By:

- Water Fund - 501
- Water Utility Reserve Fund - 504

Project	2025	2026	2027	2028	2029	5 Yr. Total
Sanitary Sewer Capital Projects budgeted through Veolia	230,000.00	100,000.00	100,000.00	100,000.00	100,000.00	630,000.00
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
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	400,000.00	400,000.00	400,000.00	400,000.00	400,000.00	2,000,000.00
Smartcover Service Agreement	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	100,000.00
Replace Pump Station Call-Out Monitoring System	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	500,000.00
Veolia Maintenance Contract	714,354.00	750,072.00	787,575.00	826,954.00	868,302.00	3,947,257.00
TCA Maintenance Contract	2,377,908.00	2,615,699.00	2,877,269.00	3,164,996.00	3,481,495.00	14,517,367.00
Sanitary Sewer Ext on Chambersburg from S.R. 4 west	1,700,000.00	-	-	-	-	1,700,000.00
Brandt Pk Pump Station Replacement - Design & Const	1,200,000.00	-	-	-	-	
Inspection Vehicle (1/2 lease)	2,450.00	2,450.00	2,450.00	2,450.00	2,450.00	12,250.00
						-
TOTALS:	6,909,712.00	4,153,221.00	4,452,294.00	4,779,400.00	5,137,247.00	24,231,874.00

Funded By:

- Sewer Fund - 551
- Sewer Acquisition/Capital Fund - 552

Project	2025	2026	2027	2028	2029	5 Yr. Total
Engineering						
Stormwater Management (Ditch cleaning, Storm Pipe/Culvert Repair, Lining or Replacement, Catch Basin Repair)	250,000.00	150,000.00	150,000.00	250,000.00	250,000.00	1,050,000.00
Veolia Maintenance Contract	79,372.00	83,340.00	87,508.00	91,883.00	96,477.00	438,580.00
Chambersburg Road - Phase IV Widening (Storm portion)	-	250,000.00				250,000.00
Chambersburg Road - West Widening (Storm portion)		-	250,000.00			250,000.00
Public Works						
No items presently planned		-				-
						-
TOTALS:	329,372.00	483,340.00	487,508.00	341,883.00	346,477.00	1,988,580.00

Funded By:

Storm Water Management Fund - 571

Project	2025	2026	2027	2028	2029		5 Yr. Total
Storm Sewer Survey	50,000.00	50,000.00	50,000.00	50,000.00	-		200,000.00
							-
TOTALS:	50,000.00	50,000.00	50,000.00	50,000.00	-		200,000.00

Funded By:

- Water Fund - 501
- Sewer Fund - 551
- Storm Water Management - 571
- General Fund - 101

AI-10133

Topics Of Discussion **E.**

Council Work Session

Meeting Date: 06/18/2024

Supplemental Appropriations

Submitted By: Jim Bell

Department: City Manager **Division:** Finance/Tax

Council Committee Review?: Council Work Session

Date(s) of Committee Review: 06/18/2024

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

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

Agenda Item Description or Legislation Title

Supplemental Appropriations

Purpose and Background

The supplemental appropriations are for the following purposes:

- \$35,000 for 2 message board electronic signs for the Public Works Division
- \$57,395 for Getac modems and docks for police cruisers (\$49,804.56 in training grant monies has been transferred to the Police Fund toward this expense)
- \$50,000 for furniture and fixtures for the administrative offices for the Parks Manager and Senior Center Coordinator
- \$10,000,000 for the estimated construction cost of the new governance center (Notes will be issued in July for this expense)

Fiscal Impact

Source of Funds: Various Funds

Cost: \$10,142,395

Recurring Cost? (Yes/No): No

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

Financial Implications:

Training grant revenue of \$49,804.56 will cover most of the expense for the Getac modems and docks for the police cruisers. Notes will be issued in July to cover the anticipated \$10 million expense for the construction of the new Governance Center.

Attachments

Ordinance

CITY OF HUBER HEIGHTS
STATE OF OHIO

ORDINANCE NO. 2024-O-

AMENDING ORDINANCE NO. 2024-O-2625 BY MAKING SUPPLEMENTAL APPROPRIATIONS FOR EXPENSES OF THE CITY OF HUBER HEIGHTS, OHIO FOR THE PERIOD BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024.

WHEREAS, supplemental appropriations for expenses of the City of Huber Heights must be made for appropriations of funds for various 2024 operating and project funding.

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

Section1. Ordinance No. 2024-O-2625 is hereby amended as shown in Exhibit A of this Ordinance.

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 4. 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 _____, 2024;
_____ Yeas; _____ Nays.

Effective Date:

AUTHENTICATION:

Clerk of Council

Mayor

Date

Date

EXHIBIT A

AMENDING ORDINANCE NO. 2024-O-2625 BY MAKING APPROPRIATIONS FOR EXPENSES OF THE CITY OF HUBER HEIGHTS, OHIO FOR THE PERIOD BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024.

- 1) Section 3 of Ordinance No. 2024-O-2625 is hereby amended to reflect increases in the appropriations of the 203 Gasoline Tax Fund, as follows:
 - a. Subsection b) Streets, Operations and Capital of \$35,000.00
- 2) Section 5 of Ordinance No. 2024-O-2625 is hereby amended to reflect an increase in the appropriations of the 209 Police Fund, as follows:
 - a. Subsection a) Police, Operations and Capital of \$57,395.00
- 3) Section 12 of Ordinance No. 2024-O-2625 is hereby amended to reflect an increase in the appropriations of the 218 Parks & Recreation Fund, as follows:
 - a. Subsection a) Senior Center, Operations and Capital of \$25,000.00
 - b. Subsection b) Park & Recreation, Operations and Capital of \$25,000.00
- 4) Section 31 of Ordinance No. 2024-O-2625 is hereby amended to reflect an increase in the appropriations of the 406 Capital Improvement Fund, as follows:
 - a. Subsection c) Capital, Operations and Capital of \$10,000,000.00.

Gasoline Tax Fund	\$35,000
Police Fund	\$57,395
Parks & Recreation Fund	\$50,000
Capital Improvement Fund	\$10,000,000

AI-10132

Topics Of Discussion F.

Council Work Session

Meeting Date: 06/18/2024

Public Facility Use Policy

Submitted By: Sarah McPherson

Department: Assistant City Manager

Council Committee Review?: Council Work Session

Division: Parks/Recreation

Date(s) of Committee Review: 05/07/2024 and 06/18/2024

Audio-Visual Needs: None

Emergency Legislation?: No

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

Agenda Item Description or Legislation Title

Public Facility Use Policy

Purpose and Background

This legislation is to adopt a Public Facility Use Policy to replace the current Parks and Facility Use Procedures and to provide guidance on the external use of public parks, facilities, and spaces managed by the City of Huber Heights. The policy and accompanying fee schedule assigns event management to the Parks and Recreation Department to ensure equitable and responsible approval and implementation in conjunction with the City Manager and other City departments/divisions.

Fiscal Impact

Source of Funds: Parks and Recreation Budget

Cost: N/A

Recurring Cost? (Yes/No): No

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

Financial Implications:

The costs to implement the policy and associated fees are expected to be minimal to none. Should a change in software or supply support be needed, those funds will be allocated and derived from the annual operating budget of the Parks and Recreation Department.

Attachments

Resolution

Exhibit A

Exhibit B

CITY OF HUBER HEIGHTS
STATE OF OHIO

RESOLUTION NO. 2024-R-

AUTHORIZING THE PARKS MANAGER TO ADMINISTER THE PUBLIC FACILITY
USE POLICY AND ASSOCIATED FEE SCHEDULE.

WHEREAS, the public desires to formally utilize publicly owned and maintained parks, facilities, and spaces for activities such as rentals, athletic activities and special events; and

WHEREAS, the City desires to provide for the formal use of facilities through an organized and equitable means; and

WHEREAS, the City desires to administer fees associated with certain uses in order to recoup some of the operational costs of administering a public use policy.

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

Section 1. The Parks Manager or their designee is hereby authorized, pursuant to Section 138.02 of the Huber Heights Codified Ordinances, to administer the Public Facility Use Policy attached hereto as Exhibit A. All previous public facility use policies in conflict hereto are repealed.

Section 2. The Parks Manager is hereby authorized, pursuant to Section 138.02 of the Huber Heights Codified Ordinances, to maintain and administer the Annual Fee Schedule attached hereto as Exhibit B.

Section 3. The Parks Manager in consultation with the City Manager and Law Director shall be afforded managerial discretion in the application of these policies when a deviation is suitable for the public good.

Section 4. The Parks Manager shall evaluate fees and available facilities and services annually. The Parks Manager shall seek the reapproval of the City Manager when increases exceed 20% of the previously approved rates.

Section 5. The Parks Manager shall present the Public Facility Use Policy to the City Council for reapproval when substantial changes are needed at the direction of the City Manager.

Section 6. The policies of this Resolution shall replace the Parks and Facility Use Procedures established in Section 943.01 of the Huber Heights Codified Ordinances and in Resolution No. 2018-R-6606.

Section 7. 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 8. 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 _____, 2024;
_____ Yeas; _____ Nays.

Effective Date:

AUTHENTICATION:

Clerk of Council

Mayor

Date

Date

EXHIBIT A



City of Huber Heights Parks & Recreation

PUBLIC FACILITY USE POLICY

PURPOSE

The City of Huber Heights owns, leases and operates various public lands, spaces and facilities. The City of Huber Heights encourages the use of public spaces to enhance the quality of life for Huber Heights residents and provide diverse leisure experiences within the community. This policy outlines different types of public use and associated rules and considerations.

AUTHORITY

Per City Code 943.01 and Resolution xxx

DEFINITIONS

Public Facility Use is defined within this policy as the organized use of a park, facility, or space owned and managed by the City of Huber Heights. Typical Public Facility Use requests can be categorized into three types: *Private Rental* requests, *Special Event* requests, and *Athletic Facility Use* requests. Supplemental procedures for the implementation of this policy are maintained by the Parks & Recreation Department.

Private Rentals:

Private rentals are defined as reservations for use by a private group. The event is by invite only and not open to the public. No fees are being collected nor are funds generated from the use; no Special Event elements included.

Special Events:

A Special Event generally affects the typical ongoings of a public space and features multi-faceted event elements as listed below. A Special Event Permit is required if your event includes **any** of the following criteria:

- Any public gathering (defined as more than 75 in attendance) on a public street or public property within the City limits (with exceptions for indoor or shelter rentals in spaces which accommodate that occupancy level).
- The anticipated number of participants/attendees will limit or impede public access (even if less than 75).
- Bounce house, large Inflatables, other amusements, or temporary structures.
- Amplified sound beyond a personal/Bluetooth speaker.
- Fireworks, pyrotechnics, or other flame effects under ORC 3743.54.
- Alcohol sales under ORC 4303.
- Vendors, sale of goods or food and beverages.
- Closure of a public street. Including Block Parties.
- Exclusive or designated use of waterway, trail, or other recreation amenity.
- Market/Showcase/Performance within a public park, on public property or in a public street.

- Events with public marketing, promotion, social media postings or other communications.
- Events that are organized as an expression of First Amendment rights.

Typical special event types:

- Races, Runs & Rides (gathering, starting, finishing, crossing, or using public property)
- Concerts, Performances & Productions (on public property)
- Festivals or Carnivals
- Markets or Sales
- Fireworks Events
- Parades

Athletic Facilities:

Athletic Facilities are available for both league use and one-off reservations.

Athletic Leagues consist of organized community groups seeking long term use of public athletic facilities to host league or tournament play. These groups may enter into a formal agreement for the use and maintenance of the facility.

Facilities not managed by an external user group are available for one-time use. Fees for individual use vary depending on the level of prep work needed and the duration of the reservation. Fees for each facility type are included on the Annual Fee Schedule.

POLICY

General Public Facility Use Policy

Prioritization:

Requests are generally processed on a first-come, first-serve basis. When conflicting and simultaneous requests exist, the City of Huber Heights shall prioritize facility use to the following organizations in order; except when superseded by individual use agreements sanctioned by City Council or official Council designee.

- A. City offerings, including those of internal City departments and officially commissioned boards, commissions, and councils of the City of Huber Heights. Offerings from this prioritization category may book reservations as far in advance as is required to best serve the interest of the Huber Heights organization and community.
- B. Non-Profit Organizations and other government organizations located within Huber Heights city limits and serving citizens of Huber Heights. Users from this prioritization category may book reservations for any given year beginning January 1st of that year. Proof of active 501(c)(3) status must be submitted at the time of application for groups claiming non-profit status and maintained through the duration of the event/reservation.
- C. Private Huber Heights residents. Users from this prioritization category may book reservations for any given year beginning January 1st of that year. Resident is defined as an individual whose primary residence is within the City of Huber Heights.
- D. Non-profit organizations located within the City of Huber Heights though not directly serving citizens of Huber Heights and for-profit organizations. Users from this prioritization category may book reservations for any given year beginning January 1st of that year. While local

businesses are welcome to utilize city facilities, activities may not directly generate business revenues.

E. All other users not clearly defined within groups A-E may book at manager discretion.

Insurance Requirements:

All Public Facility Use is evaluated for elevated risk requiring the user to furnish liability insurance that additionally insures the City of Huber Heights with minimum coverage of \$1,000,000 per occurrence; \$2,000,000 aggregate. Insurance is required for most use deemed a “Special Event” or “Athletic Facility Use”. Managerial discretion may be used to require insurance of Private Rentals based on the activities involved.

Prohibited Activities:

Activities involving high risk as assessed by managerial discretion are generally prohibited during Private Rentals and may be prohibited or require additional planning for events. Examples may include but are not limited to petting zoos, some temporary amusements, temporary play or shelter structures, pyrotechnics, stunt performances, and aerial gymnastics.

Fee, Cancellation & Refund Policy:

Rental and one-time Athletic Facility fees are generally collected with the initial application, however if subsequent fees become appropriate, those will be billed as incurred. Event and Athletic League fees are calculated according to the Annual Fee Schedule and individual use components.

Application fees are required for groups C-E and are non-refundable independent of approval status. Once approved, all subsequent fees are due as identified in the Annual Fee Schedule. Generally, refunds are not granted.

Denial of Application:

The City strives to accommodate reasonable use requests made in a timely manner. However, applications may be denied based on managerial discretion, especially when a duplication of offerings exists between the intended use and City supported events, programs, and offerings. Other factors evaluated include the historical record of the event, and the requesters proven ability to successfully execute the proposed event. Managerial evaluation will prioritize the health and safety of the community and event goers.

Requests that pose a significant burden to City resources or an undue detriment to community will be denied.

In addition, applications may be denied for delinquent user groups or intended use that violates general park rules or includes prohibited activities. Delinquent user groups are those that owe fees for past City services or have previously violated rules or codes of conduct for park users.

The City reserves the right to conduct a background check on any individual, sole proprietor, or organization representative named as a responsible party for an event, or league which involves interaction or services to senior citizens, individuals with disabilities, children, or any other vulnerable population. Applications may be denied based on the results of that background check.

Alcohol Sale and Consumption

Groups that desire to consume (no sales) alcohol during a private (invited guests only) function in an indoor facility or City Park Shelter must request to do so when purchasing the reservation online. Permit holders are responsible for following all applicable laws. A private group does not require permission from the State of Ohio Department of Commerce-Liquor Control but does require permission from the City of Huber Heights.

Groups seeking to sell alcohol may initiate the request through the initial Public Use Application. Groups should wait to seek licensure through the State of Ohio Department of Commerce-Liquor Control until after they have received City approval. These requests are only available to user groups A-C and are subject to City Manager approval.

Special Event Policy

All Special Events go through two approvals before the final permit is granted. This includes the initial application approval and the final permit approval based on all plans and approval of all other governing bodies/departments.

The electronic application uses conditional logic to notify other City departments that may need to be involved in final approval. Staff will also utilize professional judgement in collaborating with other departments to provide timely, quality service.

Parks and Recreation staff will follow up with the applicant after the initial application submission for discussion and assist with gathering the necessary plans for a safe and professional event implementation.

Examples of event plans that may be required are:

- Communication, Information and Marketing Plans
- Emergency Action Plans
- Insurance and Hold Harmless Information
- Site Plan & Event Plan
- Logistics and Implementation Plans
- First Amendment Consideration Plans
- Traffic Control Plan
- Waste Management Plan

Users requiring City assistance with the event elements included in these plans will incur subsequent fees as dictated by the Annual Fee Schedule.

Event organizers should generally plan to apply three to six months in advance, depending on the complexity of the event, to navigate the event process with Parks and Recreation staff.

After initial application approval, staff will work diligently to assist applicants in gaining final approval. However, users ultimately unable to furnish satisfactory plans, insurance, and other permit requirements will be denied final permit approval.

Event organizer(s) must collect and sign the final permit in person.

Block Party Specific Considerations:

Block Parties are an important tool for community building and the promotion of neighborliness. Block Parties should be requested one month in advance of the proposed date. Approval is dependent on public safety input and City resources to provide barricades. Residents may have up to three Block Party per year. Parks and Recreation staff administer applications and approvals for Block Parties. Block Parties do not require insurance unless planned activities encompass obvious high-risk activities or amusements. In the event organizers are requesting high-risk activities, the Party will be assessed as a larger Special Event. Block Parties must follow all applicable City Ordinances regarding amplified sound and public disturbances.

First Amendment Considerations:

The City of Huber Heights is committed to responsibly managing First Amendment activity on public property. Individuals and groups participating in First Amendment activity have the right to organize and participate in peaceful assemblies to express their political, social, or religious views in a peaceful manner which can include collecting signatures, demonstrations, or other similar gatherings in public areas.

Request for Public Facility Use to facilitate First Amendment activity will be initiated through Parks and Recreation and ultimately approved and managed by the City Manager or their designee based on the logistics and factors of the event such as location, anticipated crowd size, and level of city resources required to manage the overall scope of the request. Requirements of these events may differ from other typical Special Events managed through this policy.

Staff will also coordinate with users offering large scale events and festivals that may attract First Amendment activity. Staff will assist these organizers in completing supplemental plans which include these considerations.

Process Oversight:

The Parks and Recreation Department plays the lead role in permitting Special Events within the community. The City of Huber Heights recognizes there are other governmental and non-governmental agencies whose interests should be considered during the event planning and permitting process. Approval from other entities may be required to complete the City of Huber Heights Special Event Permit approval process.

The City of Huber Heights has jurisdiction over public parks, roadways, and property. Events utilizing the Great Miami River, or the Great Miami River Recreational Trail require additional approval/permits from the Miami Conservancy District and/or the Five Rivers Metroparks. It is the responsibility of the event organizer to ensure that all applicable rules are followed, and authorizations are received for spaces outside of the City's jurisdiction.

No event is final until the User has a signed Special Event Permit in hand.

Special Event Fees:

All Special Event related fees must be paid within thirty days of the final invoice. Some fees may be required despite cancellations. The terms and conditions of all fees and any deposits needed will be noted on the estimate provided at the applicant's signing of the final Special Event Permit. A final invoice will be sent to the Event organizer the week following the Event's conclusion.

Athletic Facility Policy

Various youth and adult user groups utilize athletic facilities located in parks owned and managed by the City of Huber Heights. These facilities include baseball fields, soccer/football combined usage fields, outdoor basketball, tennis and volleyball courts.

One-time or periodic use is available through coordination with the Parks and Recreation Department. If an organization seeks to utilize an athletic facility for the duration of a typical season, the organization will be required to enter into an individual Use Agreement outlines the terms and conditions of the use. Individual Use Agreements are arranged by the Parks and Recreation Department and approved by the City Manager.

PUBLIC PROCEDURE

All requests for Public Facility Use begin with the interested user visiting the City website. Requesters may complete a transaction to initiate a private rental, or they may apply to initiate the Special Event process or Athletic Facility Use process.

People unable to complete a transaction or submit an electronic application on their own may visit the Parks and Recreation Department for assistance completing the form. Users needing assistance after submitting their form should contact the Parks and Recreation Department.

General Facility Types and Approved Users

Parks	Available Use	Fee(s) Required	Alcohol Permit Available
Applications & Staff Support	Groups A -E	Yes	N/A
Indoor Facilities	Groups A -E	Yes	Yes
Thoroughfares, Sidewalks, Greenspaces and All Other Undefined Areas	Groups A - C for necessary event support elements.	None	No
Government Offices & Office Parking Lots	Group A	None	No
Athletic Fields	Groups A - E	Yes	No
Parks/Parkland	Groups A - C	Yes	Yes
Park Shelters	A-E	Yes	Yes

Approved Date:

Resolution:

EXHIBIT B



City of Huber Heights Parks & Recreation

ANNUAL FEE SCHEDULE

PURPOSE

The Annual Fee Schedule is produced by the Parks and Recreation Department each year to list the typical fees related to the public use of parks and facilities provided by the Public Facility Use Policy for the City of Huber Heights. This policy exists to guide the organized and equitable use of public resources.

AUTHORITY

Per City Code 943.01(b) and Resolution xxx

POLICY

Each year fees may remain the same or increase by no more than 5% from the previous year under the authority of the Parks and Recreation Department Head. The City Manager will review and approve when increases amass greater than 20% of the originally legislated rate and determine when the schedule should return for City Council review.

Goods and services of the Parks and Recreation Department not listed in this fee schedule are created at the discretion of the Department Head in line with all internal policy regarding cost recovery goals. Examples of these types of goods and services typically include but are not limited to recreation programming, one time program, event or sport season sponsorships, consumables, deposits, and reimbursements.

User Prioritization:

The following user prioritization guidelines are established in the Public Facility Use Policy (xxx-r-xxx).

Requests are generally processed on a first-come, first-serve basis. When conflicting and simultaneous requests exist, the City of Huber Heights shall prioritize facility use to the following organizations in order; except when superseded by individual use agreements sanctioned by City Council or official Council designee.

- A. City offerings, including those of internal City departments and officially commissioned boards, commissions, and councils of the City of Huber Heights. Offerings from this prioritization category may book reservations as far in advance as is required to best serve the interest of the Huber Heights organization and community. No fees are assessed for this group.
- B. Non-Profit Organizations and other government organizations located within Huber Heights city limits and serving citizens of Huber Heights. Users from this prioritization category may book reservations for any given year beginning January 1st of that year. Proof of active 501(c)(3) status must be submitted at the time of application for groups claiming non-profit status and maintained through the duration of the event/reservation. 100% of application fees

are assessed. A 75% discount for all other fees may be given at the manager's discretion for uses that do not directly fundraise or generate revenues for the user.

- C. Private Huber Heights residents. Users from this prioritization category may book reservations for any given year beginning January 1st of that year. Resident is defined as an individual whose primary residence is within the City of Huber Heights. 100% of all fees are assessed for this group.
- D. Non-profit organizations located within the City of Huber Heights though not directly serving citizens of Huber Heights and for-profit organizations. Users from this prioritization category may book reservations for any given year beginning January 1st of that year. While local businesses are welcome to utilize city facilities, activities may not directly generate business revenues. 100% of all fees are assessed for this group.
- E. All other users not clearly defined within groups A-E may book at manager discretion. 100% of fees are assessed for these users.

The following charts indicate the current offerings of the Parks and Recreation Department regarding Public Facility Use including rentals, special events, and athletic facility use. Specific hours available for use are determined by availability pending all other City operations and prioritized users.

Any facility or service not listed within this schedule is generally unavailable for organized public use. However, the Department Head may utilize managerial discretion in granting access that reasonably aids in the success of an event and does not pose an undue burden to City staff, City property, or the surrounding community. Users requesting deviations from this policy or seeking to provide activities requiring substantial City involvement may require an individual use agreement with the City Manager as orchestrated by the Parks and Recreation Department.

Permits

Description	Fee	Fee Cap for Additional Review	Notes
Parade/Assembly Permit	\$25	\$30	Paid per application, independent of final approval.
Block Party Permit	\$0	\$20	Paid per application, only one block party per year, per intersection/street area. Subject to public safety needs/approval.
Alcohol Permit	\$25	\$30	Paid per application, independent of final approval. Administered through Parks & Recreation Department with Police Approval.

Special Event Permit	\$25	\$30	Paid per application, independent of final approval.
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Facilities

Aquatic Center	-	-	Rates set through a separate policy agreement with YMCA.
Park Shelter	\$25	\$30	Daily Fee
Eichelberger Amphitheater	\$100	\$120	Daily Fee
Community Center West Room (No Kitchen)	\$75	\$90	Hourly Fee. 2 hr. Minimum. \$300 maximum fee for up to 8 hours.
Community Center East Room (No Kitchen)	\$75	\$90	Hourly Fee. 2 hr. Minimum. \$300 maximum fee for up to 8 hours.
Community Center Entire Facility (Kitchen Included)	\$100	\$120	Hourly Fee. 2 hr. Minimum. \$400 maximum fee for up to 8 hours.
Senior Center Grand Hall	\$120	\$144	Hourly Fee. 2 hr. Minimum. \$480 maximum fee for up to 8 hours. Availability subject to separate policy with Senior Center organization.
Senior Center Classroom	\$25	\$30	Hourly Fee. 2 hr. Minimum. \$100 maximum fee for up to 8 hours. Availability subject to separate policy with Senior Center organization.
Baseball/Softball Diamond	\$25	\$30	3 Hour Rental. No lines included.
Tennis/Pickleball/Basketball/Volleyball Court	\$25	\$30	2 Hour Rental.

Non-Profit Meeting Room	\$10		Mon-Fri. Hourly. Senior Center Classroom preferred, any indoor space or shelter may be used at Manager discretion. Service hour agreement may be used to discount rate. Available to Group C and homeschool groups.
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Special Event Charges (External Organizers)

Trash Toter	\$15	\$18	Per Toter
Porta Potty	\$150	\$180	Per Potty
Hand Washing Station	\$250	\$300	Per Station
Maintenance Staff	\$45	\$56	Per Staff Hour Before, During and After
Street A-Frame Barricades	\$10	\$12	Per Barricade, Includes Installation. Block Parties exempt from this fee.
Food Truck Permit	\$20	\$25	Per Food Truck Present. Food trucks must carry liability insurance. Maximum fee \$100 per event.
Sales or Information Vendors	\$10	\$12	Per Vendor Present. Maximum fee \$40 per event.
No Parking Sign	\$3	\$4	Per Sign, Includes Installation
Carnival/Bounce House/Amusement or Temporary Structure Fee	\$100	\$120	Per Event
Unforeseen Support			Staff may request additional fees for unforeseen support. All fees assessed will be quoted before the final

			permit is signed by User.
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Commemorative Memorial Program

Park Tree	\$300	\$360	Species available kept current in program brochure.
Park Bench	\$1,500	\$1,800	Model available kept current in program brochure.
Veteran Paver	\$125	\$150	Model available kept current in program brochure.
Veteran Memorial Bench	\$500	\$600	Poured cement footer and installation cost. Individual bench purchased by requester.

Vendor Fees (For City organized Events or day-to-day vendors on City Property)

Food Truck/Cart	\$100	\$120	Per Day
Food Operator (Non-Truck/Cart)	\$120	\$144	Per Day. Only available for events 5 hours or longer.
Sales/Business Vendor	\$50	\$60	Per Day
Information Only Vendor	\$50	\$60	Per Day

Farmers Market Exclusive Fees

Food Truck/Cart	\$25	\$30	Per Day
Sales Vendor	\$20	\$30	
Non-Profit	\$0	\$20	Accepted in limited number per day.
Full Season Sales Vendor	\$75	\$90	

Approved Date:

Ordinance:

AI-10123

Topics Of Discussion **G.**

Council Work Session

Meeting Date: 06/18/2024

Economic Development Plan - Authentix TIF District

Submitted By: Kyren Gantt

Department: Assistant City Manager

Council Committee Review?: None

Division: Economic Development

Date(s) of Committee Review: 06/18/2024

Audio-Visual Needs: None

Emergency Legislation?: No

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

Agenda Item Description or Legislation Title

Economic Development Plan - Authentix TIF District

Purpose and Background

The purpose of this Economic Development Plan (the "Plan") is to satisfy the requirement of Section 5709.40(A)(5)(f) of the Ohio Revised Code, which requires that an economic development plan evidence that the public infrastructure serving a proposed residential tax increment financing incentive district is inadequate to meet the development needs of the district. This Plan has been developed to continue the efficient and effective development of the City of Huber Heights, Ohio (the "City"). This Plan relates to the proposed development of a 288+/- market-rate multifamily housing development on approximately 15 contiguous acres within the City, known as the Authentix Development Project (the "Project"). The proposed development is located west of Brandt Pike, north of Fishburg Road, and south of Chambersburg Road. The City has determined that the construction of the Project is expected to result in the creation of employment opportunities within the City as well as the creation of market-rate multifamily housing for residents of the City.

The City is considering the creation of a residential Tax Increment Financing (TIF) Incentive District (the "Incentive District") which will include the proposed residential development. The Incentive District will: (1) use quality architecture and design; (2) permit the development of high quality, multi-unit housing; (3) enhance the City by providing for public infrastructure improvements necessary for the preservation and advancement of public health, safety, and well-being; and (4) increase the City's collection of income taxes and, over time, real property taxes.

Fiscal Impact

Source of Funds: Tax Increment Financing (TIF)

Cost: N/A

Recurring Cost? (Yes/No): No

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

Financial Implications:

The developer estimates that the Authentix Project will have a total fair market value of approximately \$38,880,055 upon completion.

Attachments

Ordinance

Exhibit A

Exhibit A - Attachment A

Exhibit A - Attachment B

Exhibit B

CITY OF HUBER HEIGHTS
STATE OF OHIO

ORDINANCE NO. 2024-O-

TO APPROVE AN ECONOMIC DEVELOPMENT PLAN FOR THE AUTHENTIX DEVELOPMENT PROJECT AND TO STATE THAT THE CITY MAY HEREAFTER PROCEED WITH APPROVAL OF TAX INCREMENT FINANCING INCENTIVE DISTRICT.

WHEREAS, Section 5709.40(c) of the Ohio Revised Code authorizes the legislative authority of a municipal corporation to create, by ordinance, incentive districts and declare the improvement to each parcel of real property within those districts to be public purpose; and

WHEREAS, Section 5709.40(a) of the Ohio Revised Code requires incentive districts to have one or more distress characteristics, which may be defined as inadequate public infrastructure serving the districts as evidence by written economic development plan for the districts; and

WHEREAS, the City Division of Engineering has determined to create an incentive district in the City for the Authentix Development Project, as depicted and described in Exhibit A attached hereto (the “Incentive District”); and

WHEREAS, the area within the Incentive District has been studied and an economic development plan has been prepared for that area (the “Economic Development Plan”) and is attached hereto as Exhibit B, and which Economic Development Plan has been submitted to this Council and contains recommendations addressing land use, housing and public infrastructure, and related issues.

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

Section 1. This Council adopts and approves the Economic Development Plan for the Authentix Development Project, and the City Division of Engineering and all departments and divisions of the City administration are authorized and directed to consult and use the Economic Development Plan as guidance in establishing the Incentive District and providing financing for public infrastructure improvements. Copies of the Economic Development Plan will be kept on file in the City Division of Engineering.

Section 2. This Council may hereafter proceed to establish the Incentive District under Section 5709.40(c) of the Ohio Revised Code.

Section 3. This Council finds and determines that all formal actions of this Council and any of its committees concerning and relating to the passage of this Ordinance were taken in an open meeting of this Council or any of its committees, and that all deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law including Section 121.22 of the Ohio Revised Code.

Section 4. 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 _____, 2024;
_____ Yeas; _____ Nays.

Effective Date:

AUTHENTICATION:

Clerk of Council

Mayor

Date

Date

EXHIBIT A

CITY OF HUBER HEIGHTS, OHIO
AUTHENTIX DEVELOPMENT PROJECT
RESIDENTIAL INCENTIVE DISTRICT
ECONOMIC DEVELOPMENT PLAN

May 8, 2024

The Plan

The purpose of this Economic Development Plan (the “Plan”) is to satisfy the requirement of Section 5709.40(A)(5)(f) of the Ohio Revised Code, which requires that an economic development plan evidence that the public infrastructure serving a proposed residential tax increment financing incentive district is inadequate to meet the development needs of the district. This Plan has been developed to continue the efficient and effective development of the City of Huber Heights, Ohio (the “City”).

Proposed Development

This Plan relates to the proposed development of a 288+/- market-rate multifamily housing development on approximately 15 contiguous acres within the City, known as the Authentix Development Project (the “Project”). The proposed development is located west of Brandt Pike, north of Fishburg Road, and south of Chambersburg Road. The City has determined that the construction of the Project is expected to result in the creation of employment opportunities within the City as well as the creation of market-rate multi-family housing for residents of the City. The current development plans for the Project are contained in Attachment A.

Proposed Incentive District

The City is considering the creation of a residential Tax Increment Financing (TIF) Incentive District (the “Incentive District”) which will include the proposed residential development. The Incentive District will: (1) use quality architecture and design; (2) permit the development of high quality, multi-unit housing; (3) enhance the City by providing for public infrastructure improvements necessary for the preservation and advancement of public health, safety, and well-being; and (4) increase the City’s collection of income taxes and, over time, real property taxes.

Public Infrastructure Improvements

Service payments in lieu of taxes collected from the proposed Incentive District will fund public infrastructure improvements necessary to support multifamily development, including, without limitation, the installation of utilities, roadways, sidewalks, and streetlights. It is understood that the City is only responsible for maintaining infrastructure within the public right of way or other public easement.

Water Improvements- It shall be the obligation of the Developer to construct the water lines, fire hydrants, valves, and related appurtenances within the Project to service only the Authentix Development Project, which water lines, fire hydrants, valves, and related appurtenances shall be installed and inspected pursuant to plans and specifications approved by the City Engineer in accordance with the City's standards. The domestic water network will be composed of a tap connection and public extension within a recorded public easement onto the developed portion of the property, connecting to a municipal utility provider-approved meter and backflow assembly, generally thereafter further consisting of an appropriately sized underground fire water loop routed throughout the site and to building structures within a recorded public easement, servicing fire hydrants, fire sprinkler systems, standpipes and other emergency connections, as well as an appropriately sized underground private water loop routed throughout the site and to building structures servicing the domestic and potable water infrastructure requirements of the Project. The City hereby confirms that it will supply water services to the Project, including maintenance of any water lines and related appurtenances accepted by the City as public improvements, under the terms and conditions that it supplies such services to similarly situated customers and that it has, and will have, sufficient capacity to supply such services to the Project.

Roadways- All private drives and internal roads on the property servicing the Project shall be constructed by the Developer, as needed for its intended use of the Project. All private drives and internal roads servicing the Apartment Housing Complex shall be (A) constructed in accordance with the standards customarily employed by a multi-family developer for projects of a similar scope and size, (B) designed in accordance by a licensed professional engineering firm using the degree of care and skill ordinarily exercised by reputable professionals practicing in the same field of service in the State of Ohio, and (C) located in accordance with final development plans and permits approved by the City.

All public roads or public road modifications on the Property shall be constructed by the Developer, in accordance with City standards, and as may be applicable and appropriate to the type of road being constructed. Any such public roads or public road modifications constructed on the Property shall be (A) located within current or future dedicated right of way, and (B) reviewed, inspected and approved by the City. The City shall be responsible for maintenance of any public roads and related appurtenances accepted by the City as public improvements.

Adjacent Public Roads. The City acknowledges that it is responsible for the construction, repair and maintenance of the extension of Miami Valley Way and

Meadows Park Drive as shown on those certain Public Improvement Plans for: Meadows Park Drive prepared by Burkhardt Engineers Project 23.185 (“Road Improvements” and collectively with the Water Improvements and Sewer Improvements, the “Public Improvements”).

Additional improvements will include all Public Infrastructure Improvements (as that term is defined in Section 5709.40(A)(8) of the Ohio Revised Code) that directly benefit, or that once made will directly benefit, the Incentive District, as detailed in the Citywide Infrastructure Reliance Study prepared by LBJ, Inc. (see Attachment B), dated September 30, 2022. Improvements will include, but not be limited to, excavating, grading, paving, constructing and installing curbs and gutters, public utilities which include water mains, sanitary sewers, and storm sewers, street lighting, sidewalks, bikeways, landscaping, traffic signalization, and also including design and other related costs, any right-of-way acquisition, erosion and sediment control measures, grading and other related work, survey work, soil engineering and construction staking, and in each case, all other costs and improvements necessary and appurtenant thereto, all of which will directly benefit, or that one made will direct benefit the Incentive District.

Conclusion

Residential development has been an important catalyst to the City’s economic development success. The proposed development area will serve as an additive for sustaining such economic development in the City. The residential development will provide a desired housing option for the City’s growing population. The public infrastructure improvements will support the residential development by increasing the safety levels of the pedestrian transportation and recreational amenities utilized by the residents of the proposed development. The proposed Incentive District is located in an area identified by the City for growth and development.

Analysis and Assessment

The proposed residential development described in this Plan will help play a vital role in supporting the growth and preservation of the community through planned development. The proposed residential development will create an urgent need for infrastructure upgrades in this area of the City. The service payments in lieu of taxes generated by the proposed Incentive District will assist in financing public infrastructure improvements vital to the growth and development of the proposed development. Moreover, the Incentive District will ensure such amenities are

maintained in a timely and appropriate manner to ensure their safe and effective use by residents of the proposed development.

Attachments

Attachment A: Current development plans for the Project

Attachment B: Citywide Infrastructure Reliance Study

LEGEND

1

CLUBHOUSE

2

PROPOSED FULL ACCESS POINT

3

PROPOSED EMERGENCY ACCESS POINT

4

TRASH ENCLOSURE

5

MAIL KIOSK

6

MONUMENT SIGN

7

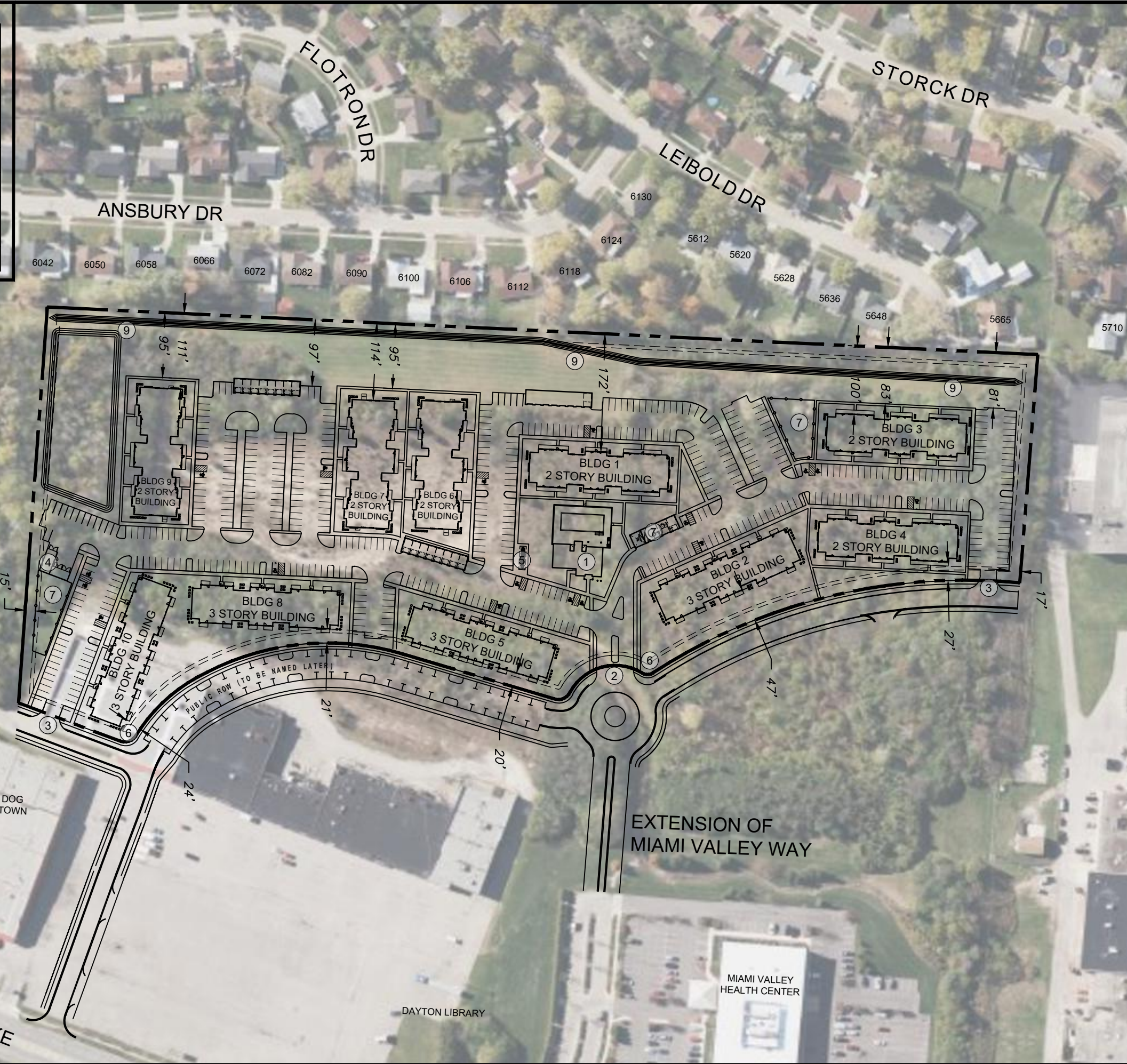
LEASH-FREE PET PARK

8

MAINTENANCE, CAR CARE CENTER, ADA GARAGE, & PACKAGE CENTER

9

6' PRIVACY FENCE ATOP A 5' BERM



VICINITY MAP
SCALE: NTS

CONTINENTAL PROPERTIES

W134 N8675 EXECUTIVE PARKWAY
MENOMONEE FALLS, WI 53051
262.502.5500 * FAX 262.502.5522

ON BEHALF OF
CONTINENTAL 752 FUND LLC

PROJECT INFORMATION

AUTHENTIX HUBER HEIGHTS

MIAMI VALLEY WAY & BRANDT PIKE | HUBER HEIGHTS, OH

CONTINENTAL 752 FUND LLC

SITE INFORMATION

MULTIFAMILY AREA15.73 ACRES

TOTAL AREA15.73 ACRES

DENSITY18.31 DU/ACRE

BUILDING / LANDSCAPE SETBACKS

NORTH95' / 15'

SOUTH105' / 25'

EAST20' / 15'

WEST90' / 80'

BUILDING INFORMATION

CLUBHOUSE

AUTHENTIX

RESIDENT BUILDINGS

QUANTITY

HEIGHT

L36A (36 DU/BUILDING)

4

3-STORY / 45'

L24A (24 DU/BUILDING)

3

2-STORY / 35'

L24B (24 DU/BUILDING)

3

2-STORY / 35'

TOTAL RESIDENT BUILDINGS

10

GENERAL HOME MIX

HOMES

PERCENTAGE

STUDIO

24

8%

1-BEDROOM

120

42%

2-BEDROOM

120

42%

3-BEDROOM

24

8%

TOTAL HOMES

288

100%

PARKING INFORMATION

PARKING

QUANTITY

DETACHED GARAGES

24

85 (8-BAY)

3

CARPORTS

0

GROUNDS BUILDING (MG-PL)

1

TOTAL COVERED PARKING

25

SURFACE PARKING

507

(NOT INCLUDING CLUBHOUSE)

APRON SPACES

NOT INCLUDED

TOTAL UNCOVERED PARKING

507

TOTAL PARKING PROVIDED

550

TOTAL HOME PARKING RATIO

1.91

ON-STREET PARKING (WEST-SIDE ONLY)

26

OVERALL GARAGES/HOME

0.09

COVERED PARKING RATIO

0.05

CLUBHOUSE PARKING

18

ADA PARKING

17

PARKING DIMENSIONS

STANDARD STALL

9' X 18'

ADA STALL

9' X 18'

DRIVE WIDTH

26' / 24'

SITE AMENITIES

AMENITY

QTY / SF / NOTES

SWIMMING POOL

INCLUDED

FITNESS CENTER

INCLUDED

CAR CARE CENTER

INCLUDED

PET PLAYGROUND TYPE B

4,000 SQFT

PET PLAYGROUND TYPE C

4,100 SQFT

ENCLOSED YARDS

24

STORAGE LOCKERS

0

PARCEL PICKUP

INCLUDED

GRILLING AREA

INCLUDED

PROPERTY BOUNDARY

SURVEY

ATTACHMENT A

075150300

SHEET INFORMATION

CONCEPTUAL SITE PLAN

DRAWN DATE: 9/8/2023
DRAWN BY: TLS

SHEET NUMBER

D1-3.0

ATTACHMENT B



CITYWIDE INFRASTRUCTURE RELIANCE STUDY

September 30, 2022

PREPARED FOR:

City of Huber Heights
Mr. Bryan Chodkowski

6131 Taylorsville Road
Huber Heights, Ohio 45424

PREPARED BY:

LJB Inc.

2500 Newmark Drive
Miamisburg, OH 45342
(937) 259-5000

Daniel J. Hoying, P.E., P.S., STP
DHoying@LJBinc.com

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> Appendix B: Infrastructure District 2	
> Appendix C: Infrastructure District 3	
> Appendix D: Infrastructure District 4	
> Appendix E: Infrastructure District 5	
> Appendix F: Infrastructure District 6	
> Appendix G: Infrastructure District 7	
> Appendix H: Infrastructure District 8	

METHODOLOGY

BACKGROUND

The City of Huber Heights commissioned LJB Inc. to conduct a citywide Infrastructure Reliance Study that evaluates critical linkages in the city's roadway, water, wastewater, and stormwater infrastructure. The results of this study will help the city better understand the correlation and interdependence of infrastructure elements, which will better position the city for funding opportunities for the maintenance and expansion of critical services for city residents and businesses. Increased funding for infrastructure allows Huber Heights to better distribute improvements throughout the city, improve service, and attract new developments.

The City of Huber Heights covers 25 square miles with a population of more than 43,000 residents and 800 businesses. The city also includes 233.91 centerline miles of roadways, 210.24 miles of water main, 189.71 miles of sanitary sewer, and 163.81 miles of stormwater infrastructure facilities.

INFRASTRUCTURE ATTRIBUTE APPROACH

Infrastructure Districts

Allocation of the city's 45,833 individual infrastructure elements distributed over 25 square miles requires suballocation of districts within the city. The LJB team collaborated with city staff to develop 8 Infrastructure Districts. Most city infrastructure exists within roadway right of way. Right of way for major roadway corridors were selected as borders of the Infrastructure Districts. The city corporation limits were bisected by SR 202 and SR 201 in the north and south direction and by the Montgomery County / Miami County line, I-70, Taylorsville Road and Fishburg Road in the east west directions. These corridors were selected as District borders at various points in the city. **Figure 1**, on the following page, depicts the Infrastructure Districts that are used throughout this study.

The infrastructure facilities identified for evaluation in this study are each linked to the residents and businesses in the city in different ways. For that reason, a different approach was used for the determination of how each of the different infrastructure facility categories provides service to a region of the city. A description of the allocation approach that was used for each asset category is included below.

Mapping of the infrastructure elements attributable to each of the Infrastructure Districts is included in the Appendices of this report. Maps include an overall District Infrastructure Map as well as individual maps for each of the roadway, water, sanitary sewer and stormwater assets for that district.

Roadways

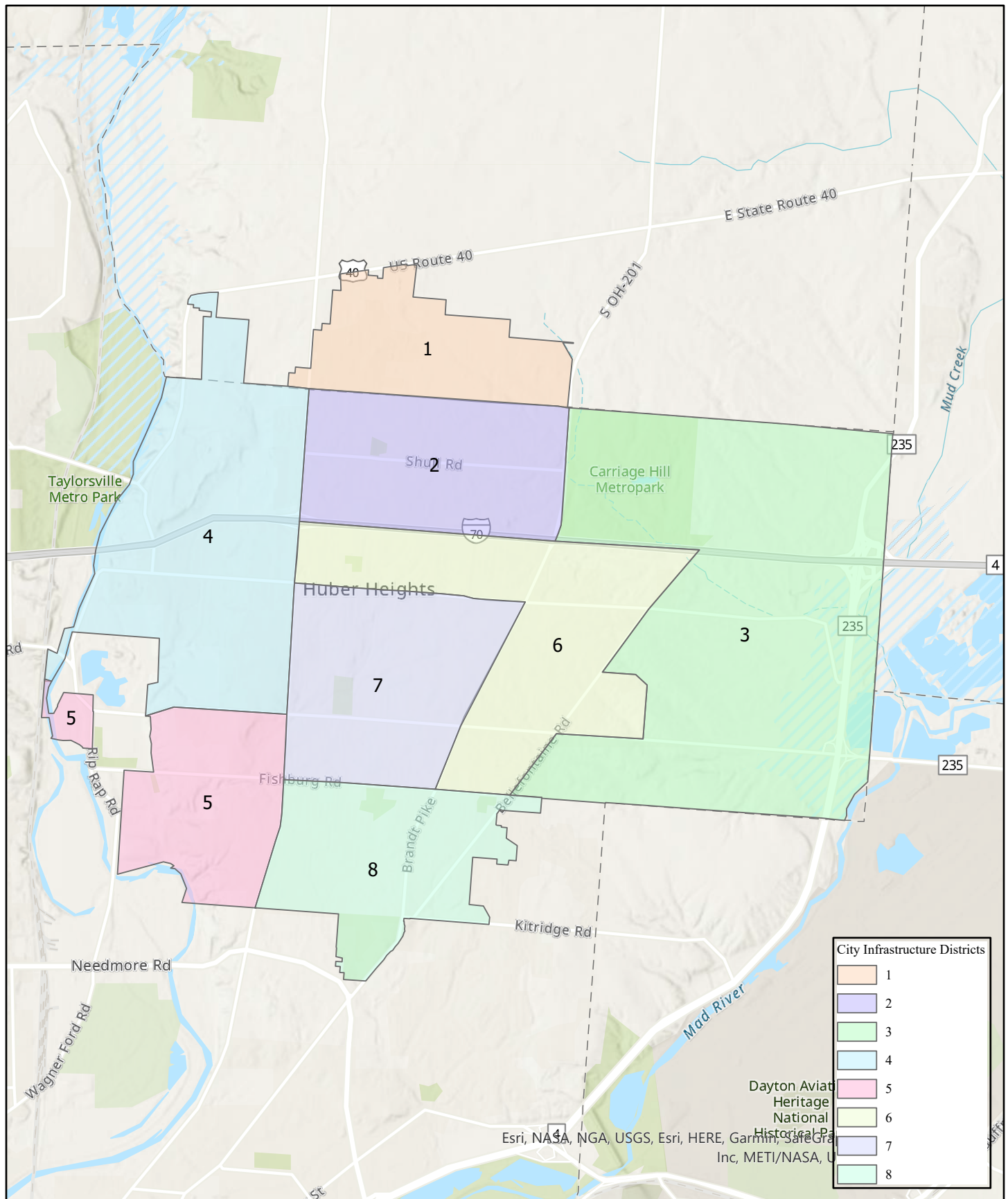
The city's roadway network provides critical access for people and goods to reach homes and businesses throughout the city. These residences and businesses rely on the roadway network to reach points inside and outside the city limits. The primary roadways that carry people and goods to points beyond the city limits are I-70, SR 202 and SR 201. A roadway segment was allocated to an Infrastructure District if it is located within that District or provided a critical, convenient link between residences and businesses within the district to the I-70, SR 202 or SR 201 corridors.

Clarifications

- > The Ohio Department of Transportation owns and maintains I-70 including grade separated interchanges with State Route 202 (SR 202) and State Route 201 (SR 201). This facility was not allocated to any of the Infrastructure Districts as it is not maintained by the city.
- > US 40 and SR 4 are also significant roadway assets in the region. While the city borders on these facilities, they are not maintained by the city and were not included in the study beyond being destinations beyond the city limits that are connected to the city's primary corridors.

Figure 1

Huber Heights Infrastructure Districts



Water Infrastructure

The city's supply of potable water for residential and commercial use and fire protection throughout the city is a very interconnected system. The entire city relies on the water treatment plant to provide safe water. The entire city also relies on elevated storage tanks, booster stations, and a network of pipes 6" in diameter and larger that provide appropriate redundancy and pressure balancing to all areas of the city.

A water infrastructure asset was allocated to an Infrastructure District if it is located in that district or is a part of the water treatment or pressure-providing system for that district. All water mains 6" in diameter and larger are included in the pressure-providing system and are therefore included in each of the Infrastructure Districts. A map of all water assets is included in Appendix X. See the table of contents for a listing of the exhibits that include maps for water assets in each of the Infrastructure Districts.

Sanitary Sewer Infrastructure

The city's sanitary sewer network includes all wastewater collection infrastructure from the individual residences, businesses and facilities to the lines that leave the city carrying sewage to the Tri-Cities Northern Regional Wastewater Authority or Clark County treatment plants. The system includes gravity sewer conduits, manholes, pump stations and sanitary sewer force mains.

A sanitary sewer infrastructure asset was allocated to an Infrastructure District if it is located in that district or is a downstream asset moving flows from the district towards the outfalls from the city. The vast majority of sanitary sewer infrastructure in the city carries flows to the Tri-Cities Northern Regional Wastewater Authority treatment plant located at 3777 Needmore Rd, Dayton, OH 45424, just outside the city's southwestern corporation limits. A small portion of the city's eastern sanitary sewer system, providing service to the Centre Point 70 development and businesses along New Carlisle Pike south of I-70, leaves the city to the east to enter the Clark County system just north of the Artz and SR 235 intersection.

Stormwater Infrastructure

The city's stormwater infrastructure network includes all publicly maintained open and closed drainage systems that carry rainwater from properties within the city limits to tributaries of the Great Miami River and Mad River as they exit the city corporation limits. The city's storm water system relies entirely on gravity flows and includes catch basins, manholes, storm sewer conduits, open channels and culverts within public right of way.

A storm sewer infrastructure asset was allocated to an Infrastructure District if it is located in that district or is a downstream asset moving flows from the district towards the outfalls from the city. Culverts carrying water under city owned and maintained roadways were included in the infrastructure asset assignments for Infrastructure Districts that drain to that location.

GIS MAP INTERFACE

The volume of infrastructure assets included in the city's dataset suggests that map-based presentations and management of the data will be the most effective. The LJB team applied additional data fields to the city's existing GIS information to allocate each asset to one or more Infrastructure Districts. This approach will allow the city to re-integrate the data into their existing system and apply similar approaches to modified or additional elements that are added. It will also allow city staff to query and produce maps and datasets according to the various District assignments.

Coding of Infrastructure Assets

Utility assets were assigned a code, which is viewable in the asset attribute field “Infrastructure Support District”, identifying the infrastructure district of origin. For road, storm and sanitary sewer assets, lines of continuity were followed until the utility assets exited the city boundary or ended at a body of water or processing facility. Codes were assigned to each segment in that path relating to the infrastructure district of origin, providing a clear path of asset origin to termination as defined earlier.

Query Process

To query assets, LJB first sorted by infrastructure district of origin by selecting the corresponding value from the “Infrastructure Support District” attribute field, thus showing all assets located within the boundaries of the district of interest. Next LJB added additional querying statements to show the path from origin to termination by selecting the corresponding value for “Support District” attribute fields 1-4. When structured correctly, the querying statement selects assets from the infrastructure district of origin and the accompanying assets required to perform a trace from infrastructure district of origin to point of termination.

Queried shapefile layers have been provided for each Infrastructure Support District.

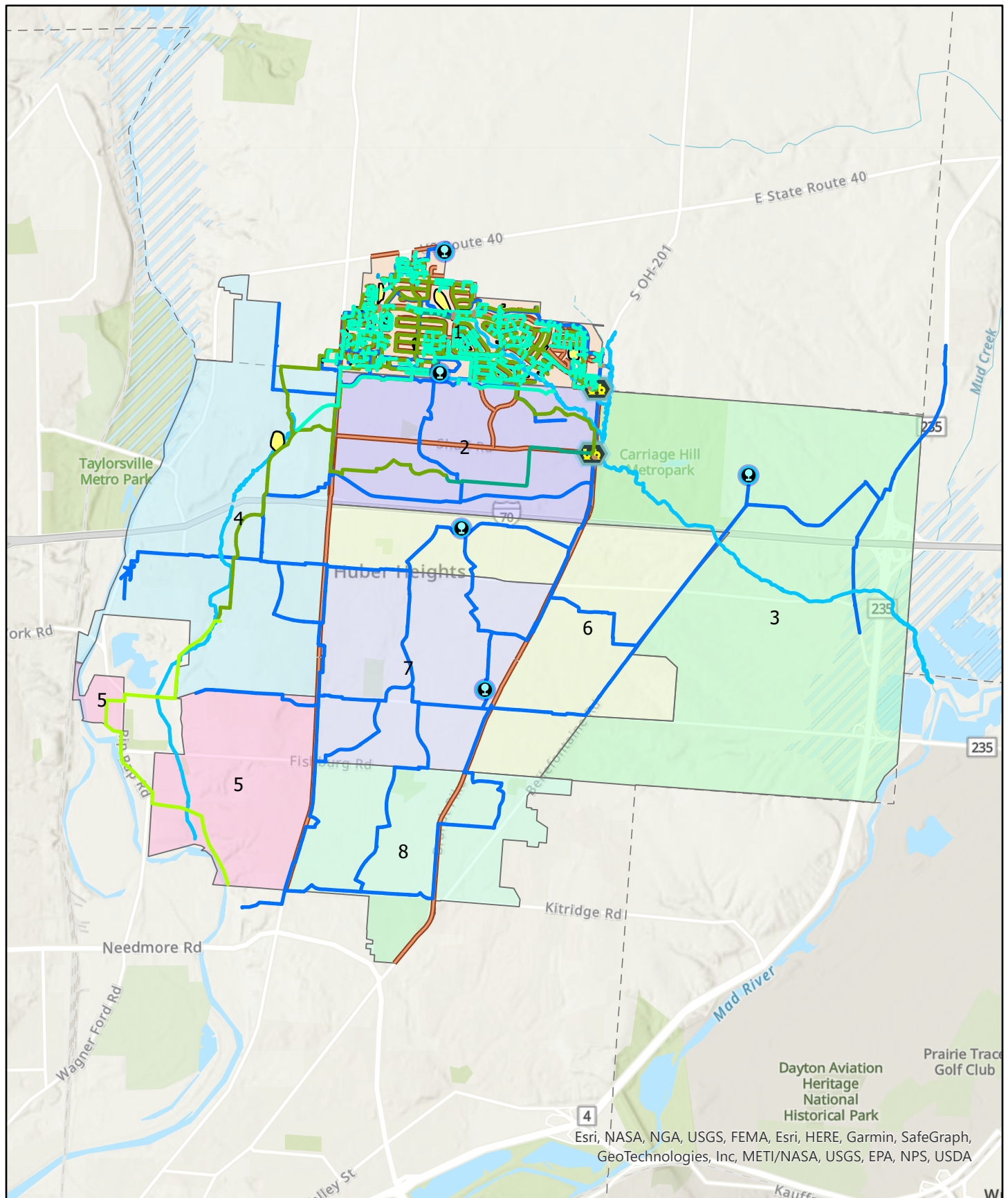
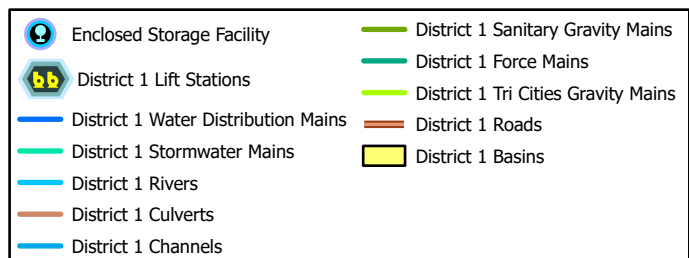
Appendix A

Infrastructure District 1



We think bigger.

Infrastructure District 1 - Overview

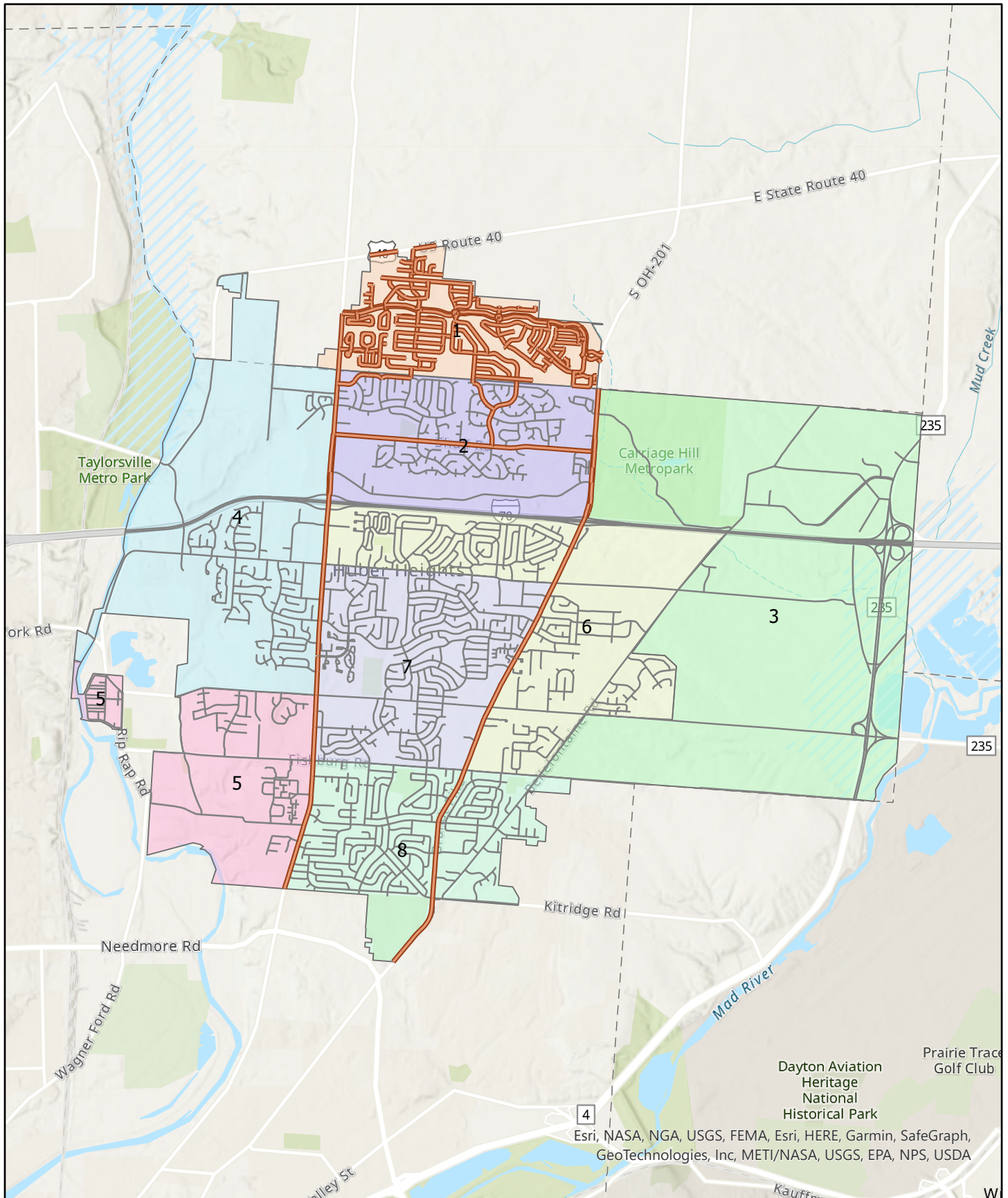
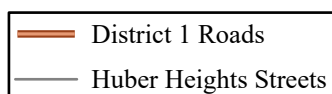
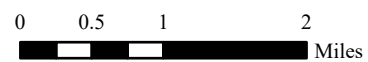


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1 inch equals 1 miles



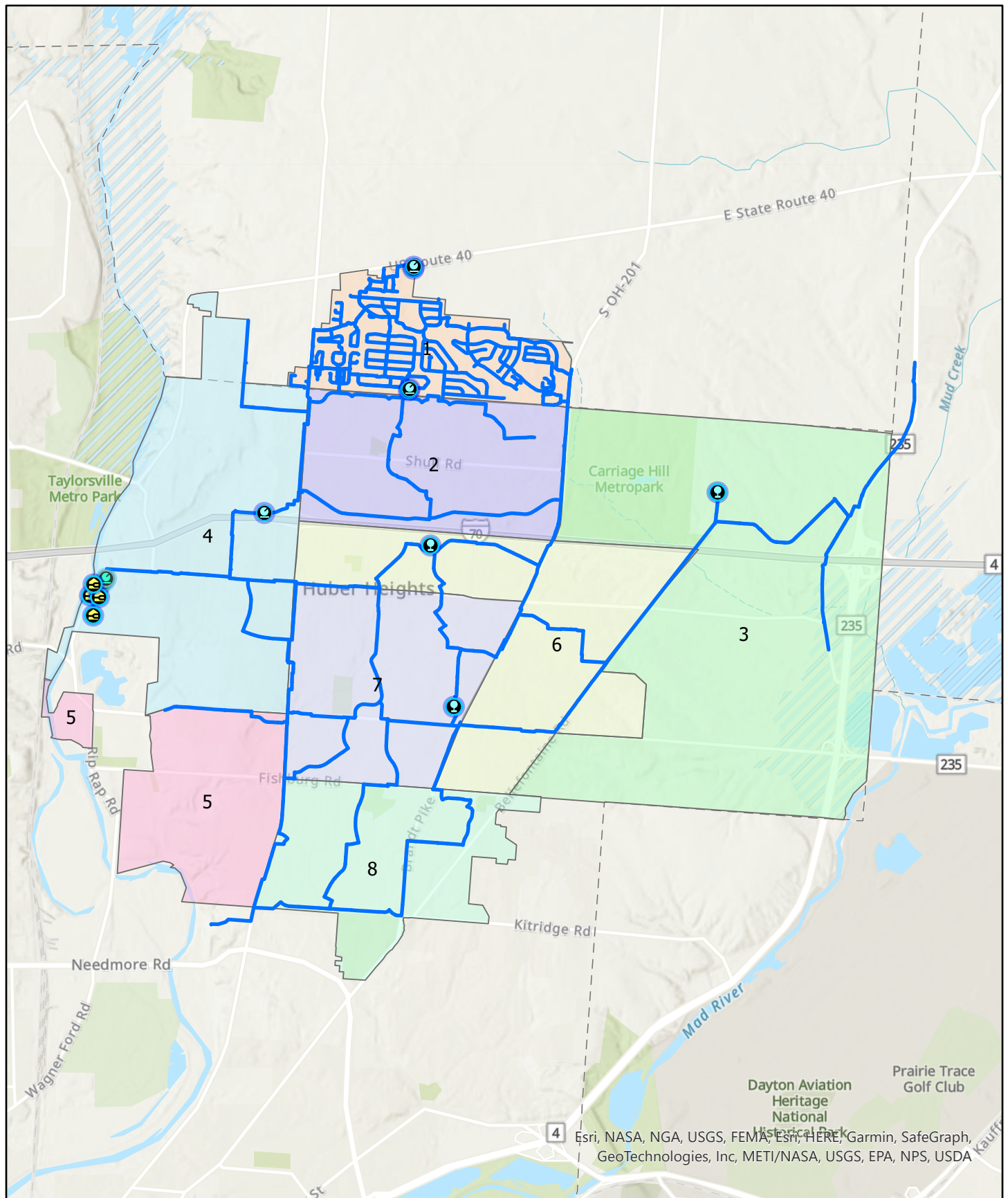
Infrastructure District 1 - Roads



1 inch equals 1 miles



Infrastructure District 1 - Water



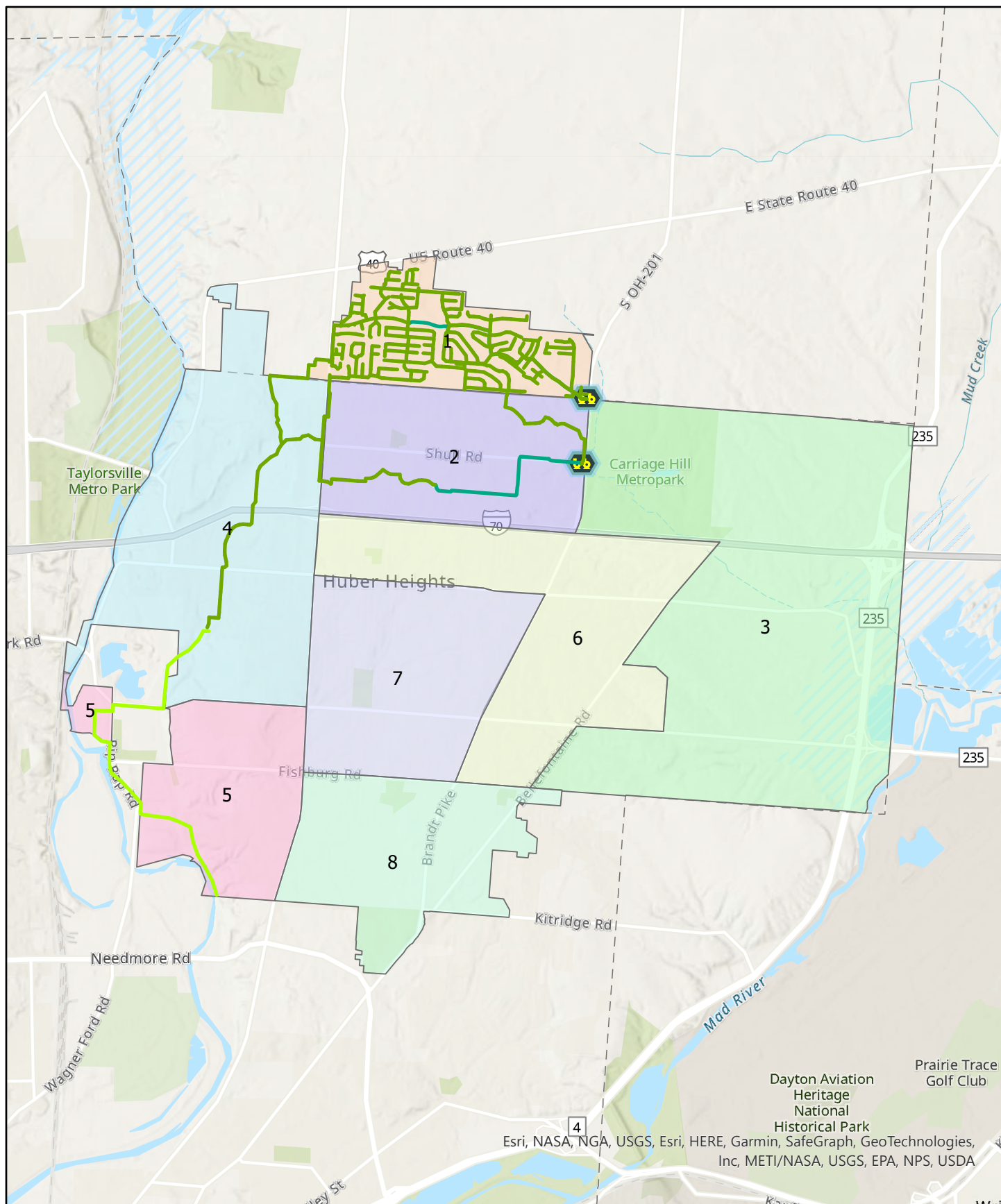
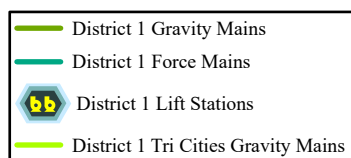
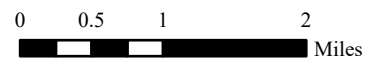
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	Intake		Storage Basin
	Meter Station		Treatment Plant
	Production Well		Water Distribution Mains

0 0.5 1 2 Miles

1 inch equals 1 miles



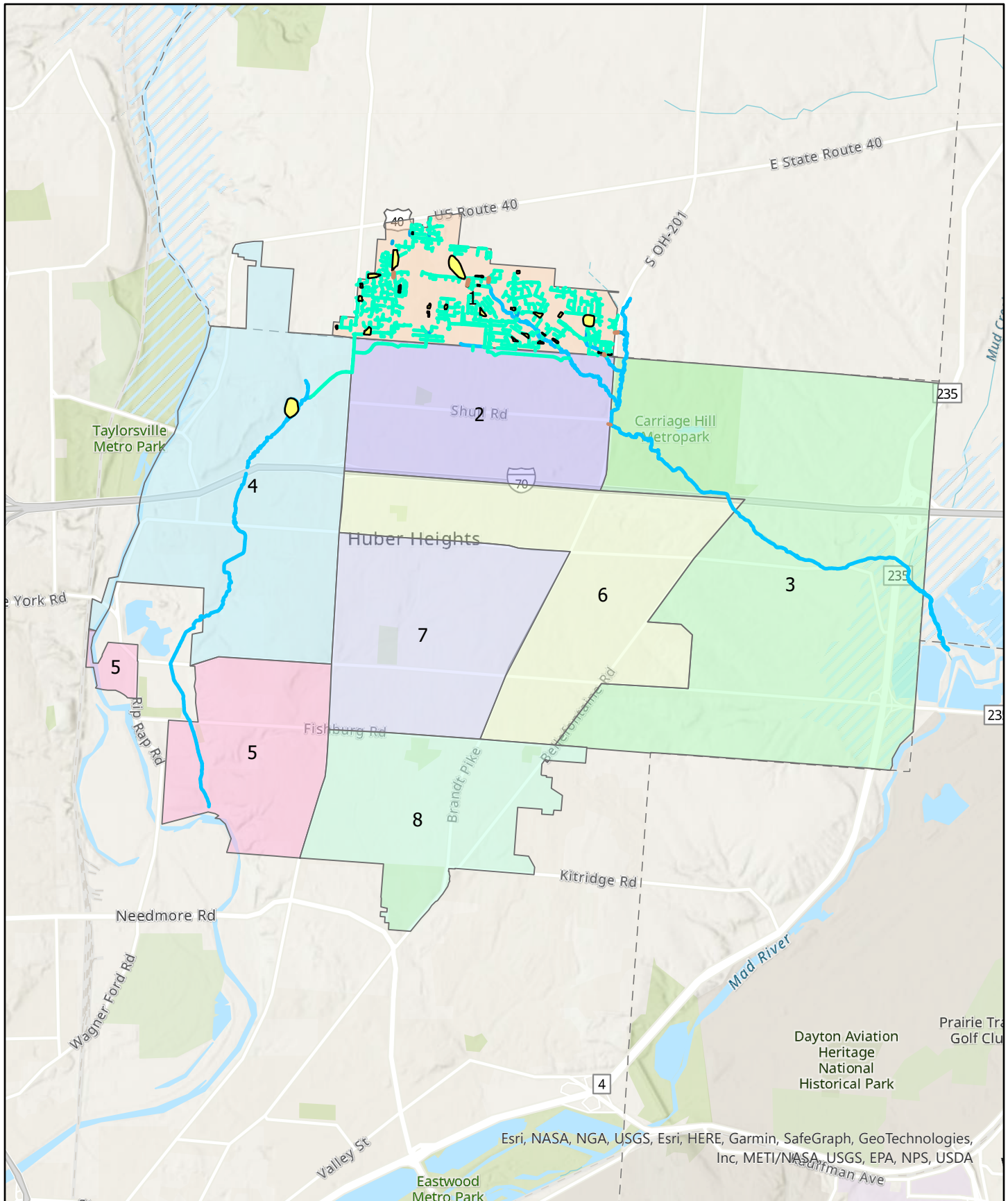
Infrastructure District 1 - Sanitary Sewer



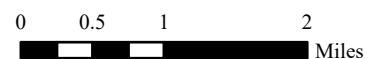
1 inch equals 1 miles



Infrastructure District 1 - Stormwater



	District 1 Stormwater Mains		District 1 Channels
	District 1 Rivers		District 1 Basins
	District 1 Culverts		



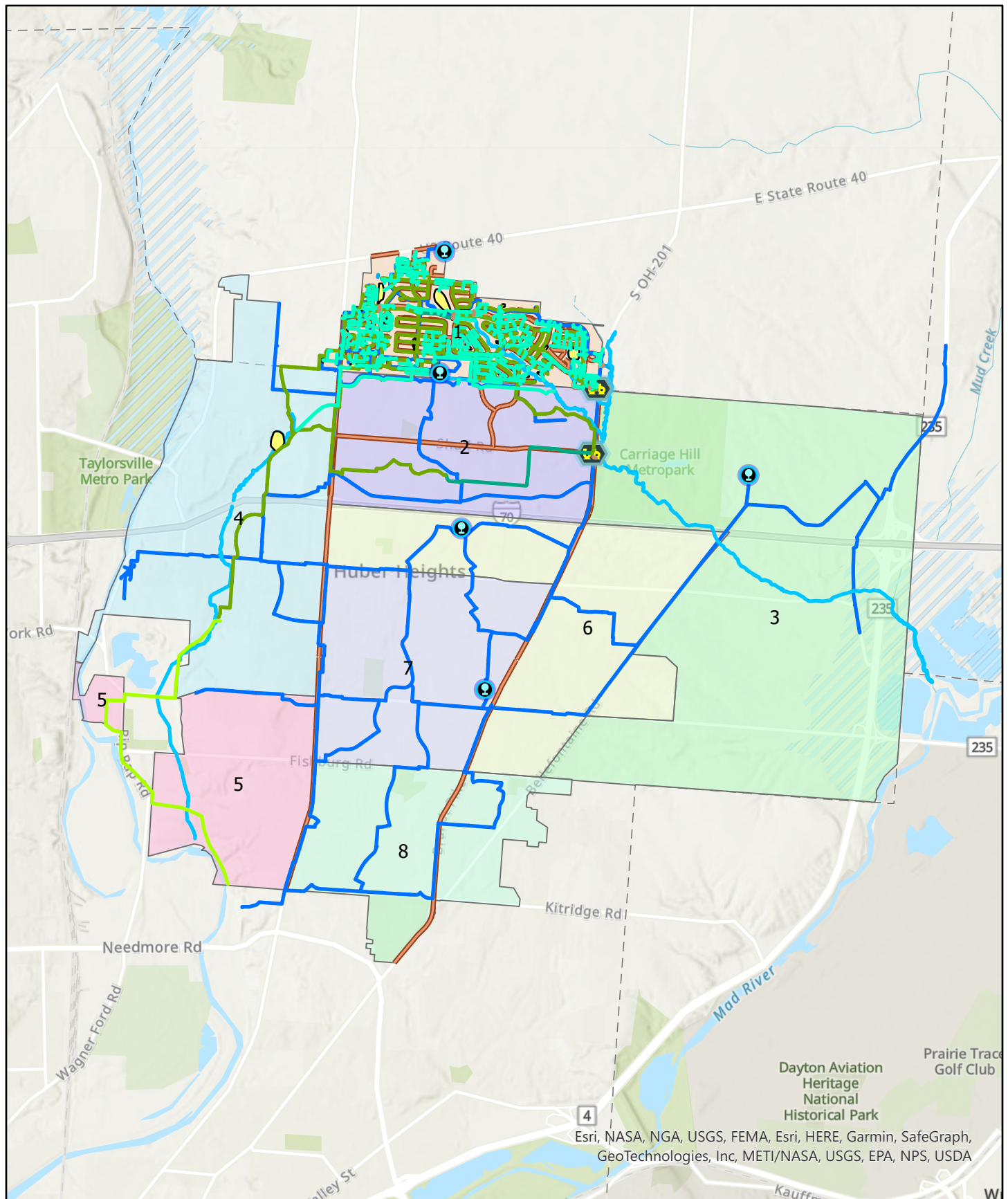
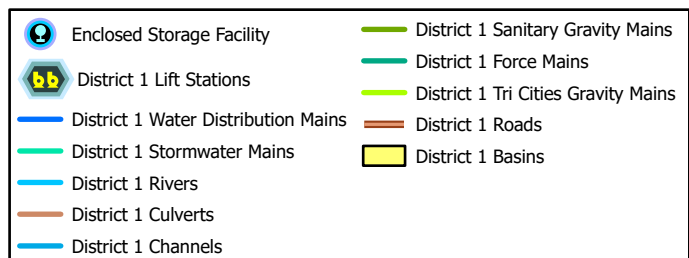
Appendix B

Infrastructure District 2



We think bigger.

Infrastructure District 1 - Overview

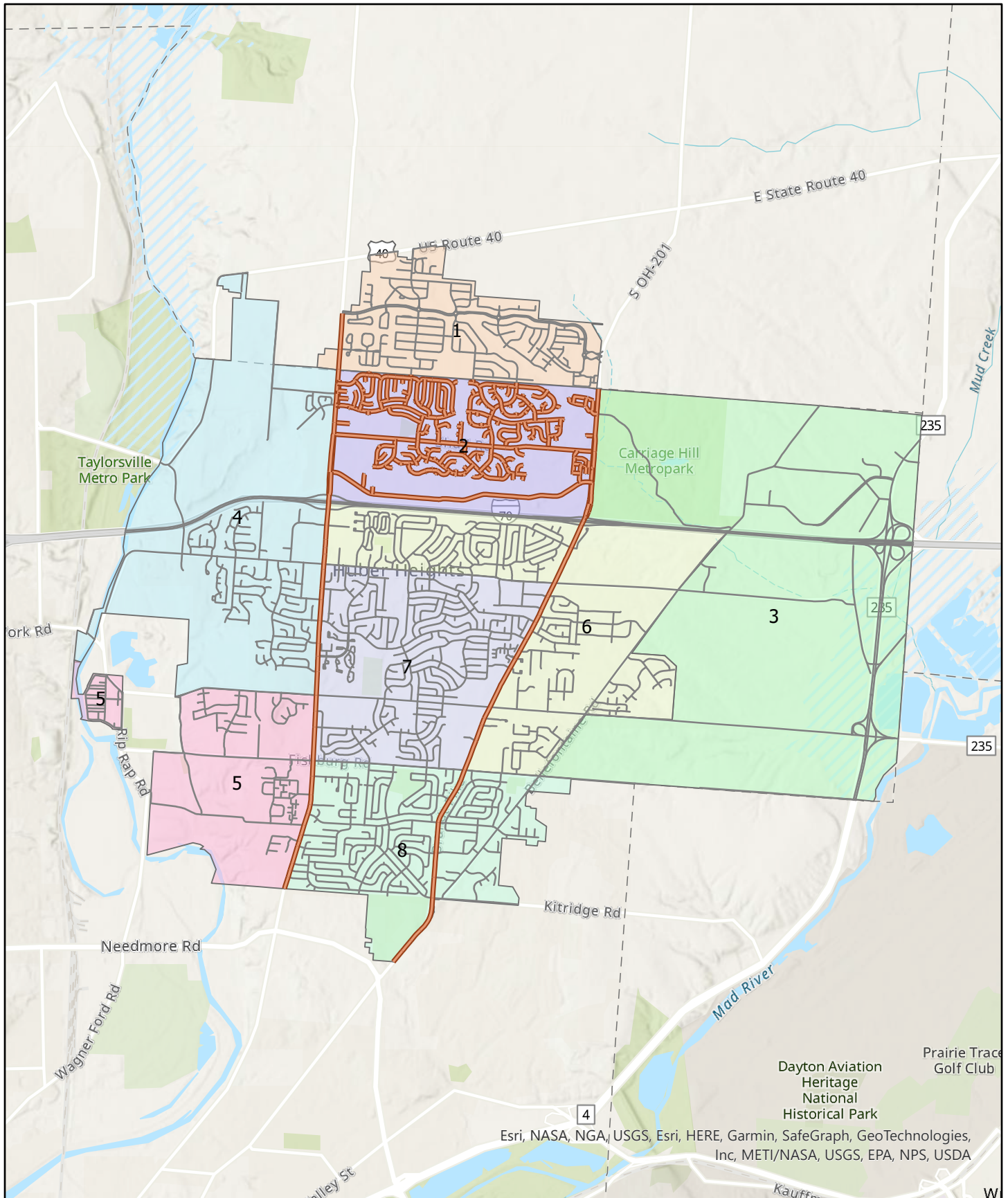
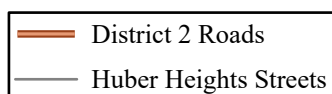
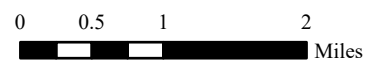


0 0.5 1 2 Miles

1 inch equals 1 miles



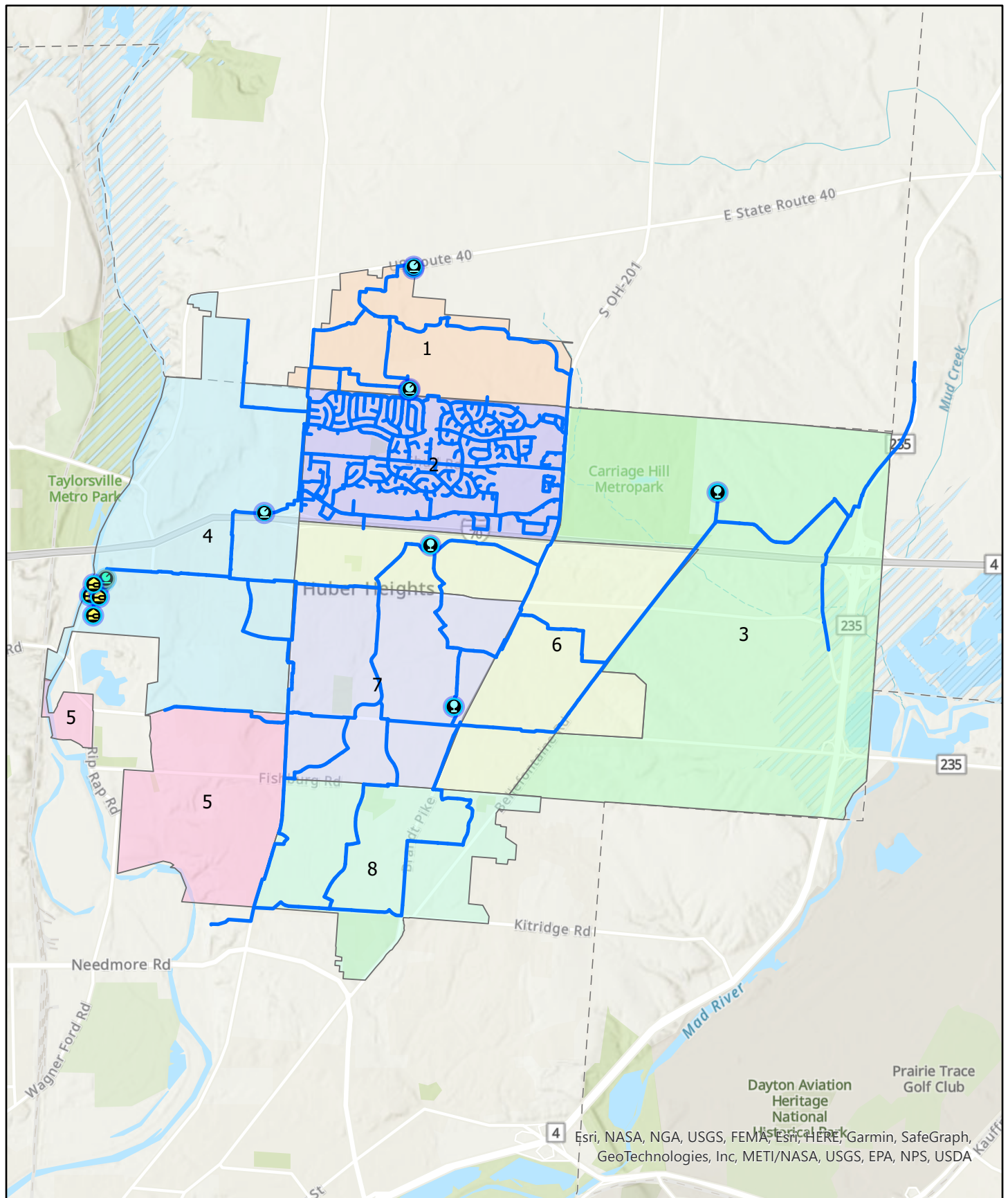
Infrastructure District 2 - Roads



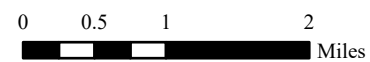
1 inch equals 1 miles



Infrastructure District 2 - Water



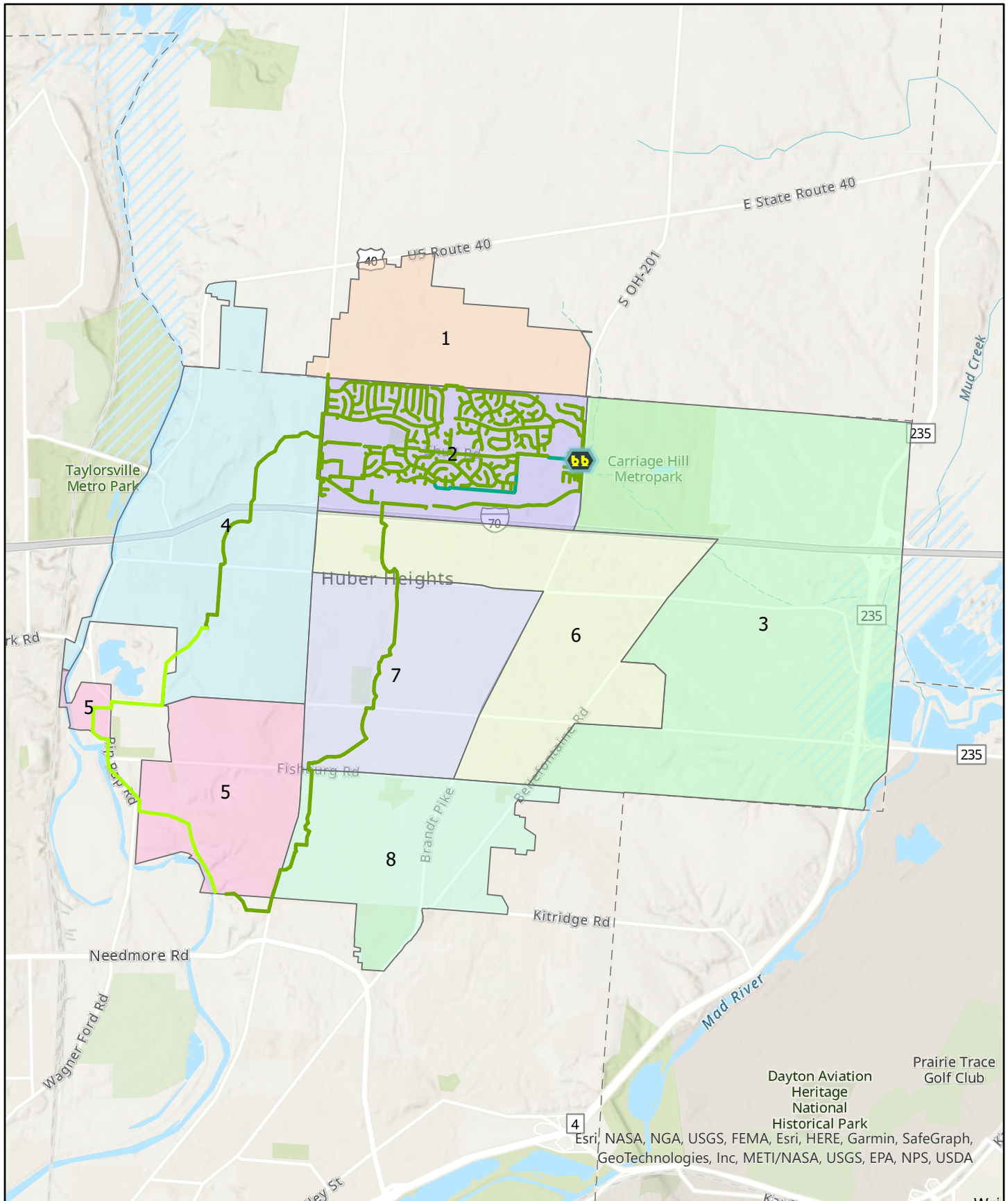
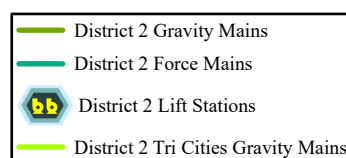
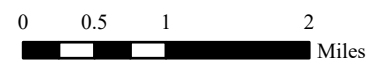
	Enclosed Storage Facility		Pump Station
	Intake		Storage Basin
	Meter Station		Treatment Plant
	Production Well		Water Distribution Mains



1 inch equals 1 miles



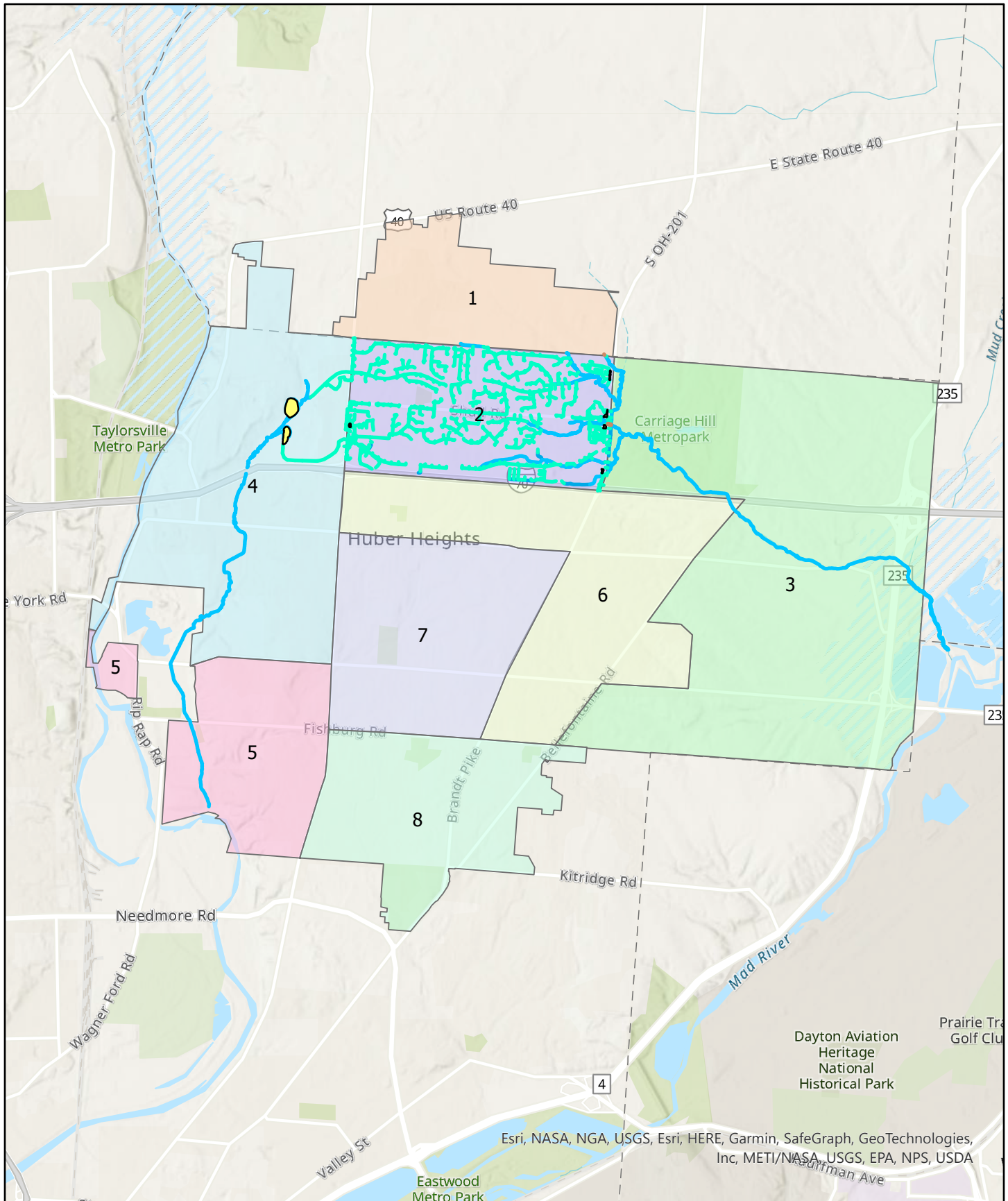
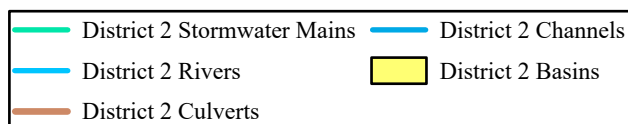
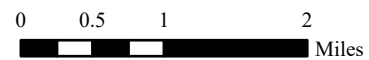
Infrastructure District 2 - Sanitary Sewer



1 inch equals 1 miles



Infrastructure District 2 - Stormwater



1 inch equals 1 miles



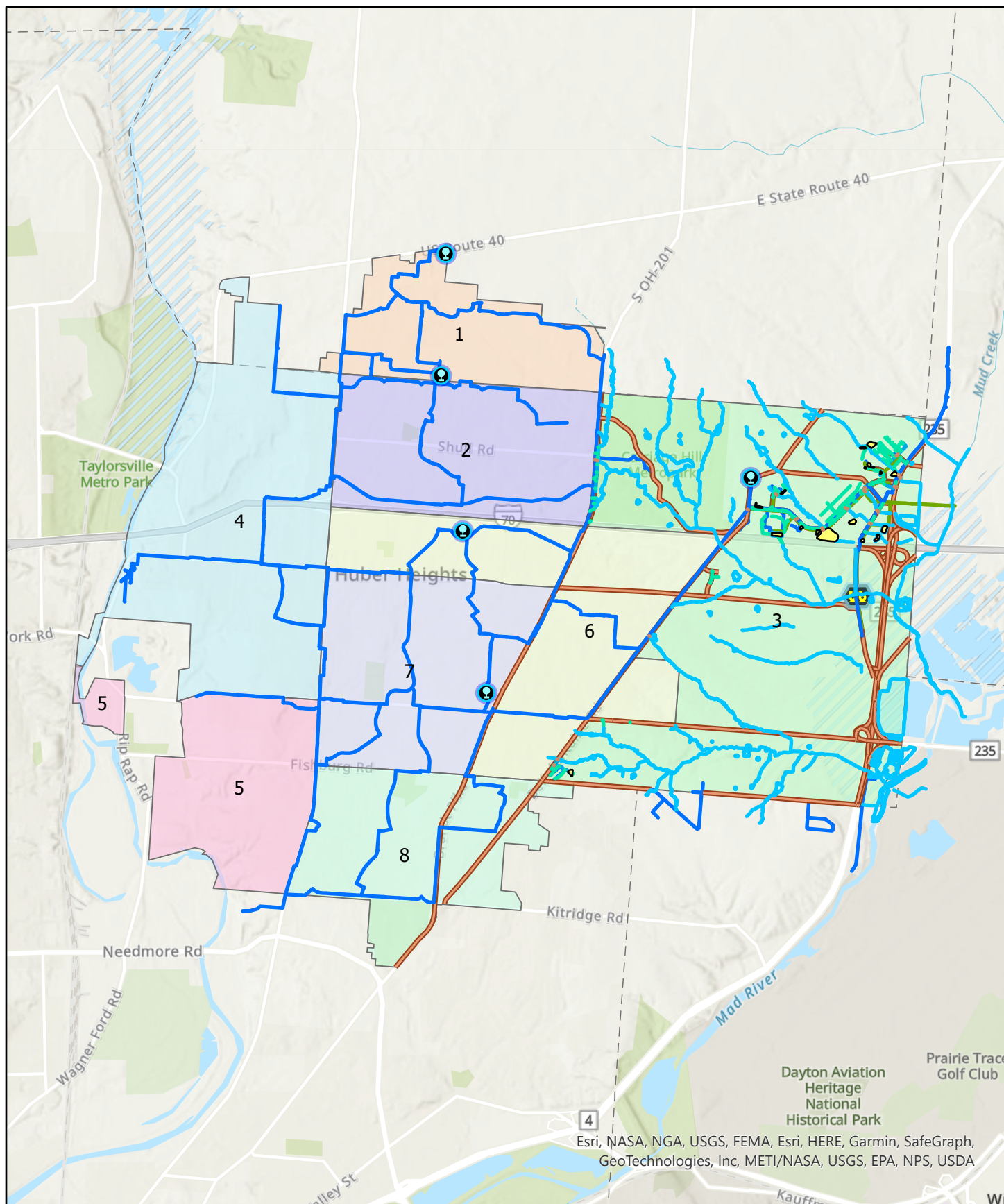
Appendix C

Infrastructure District 3



We think bigger.

Infrastructure District 3 - Overview



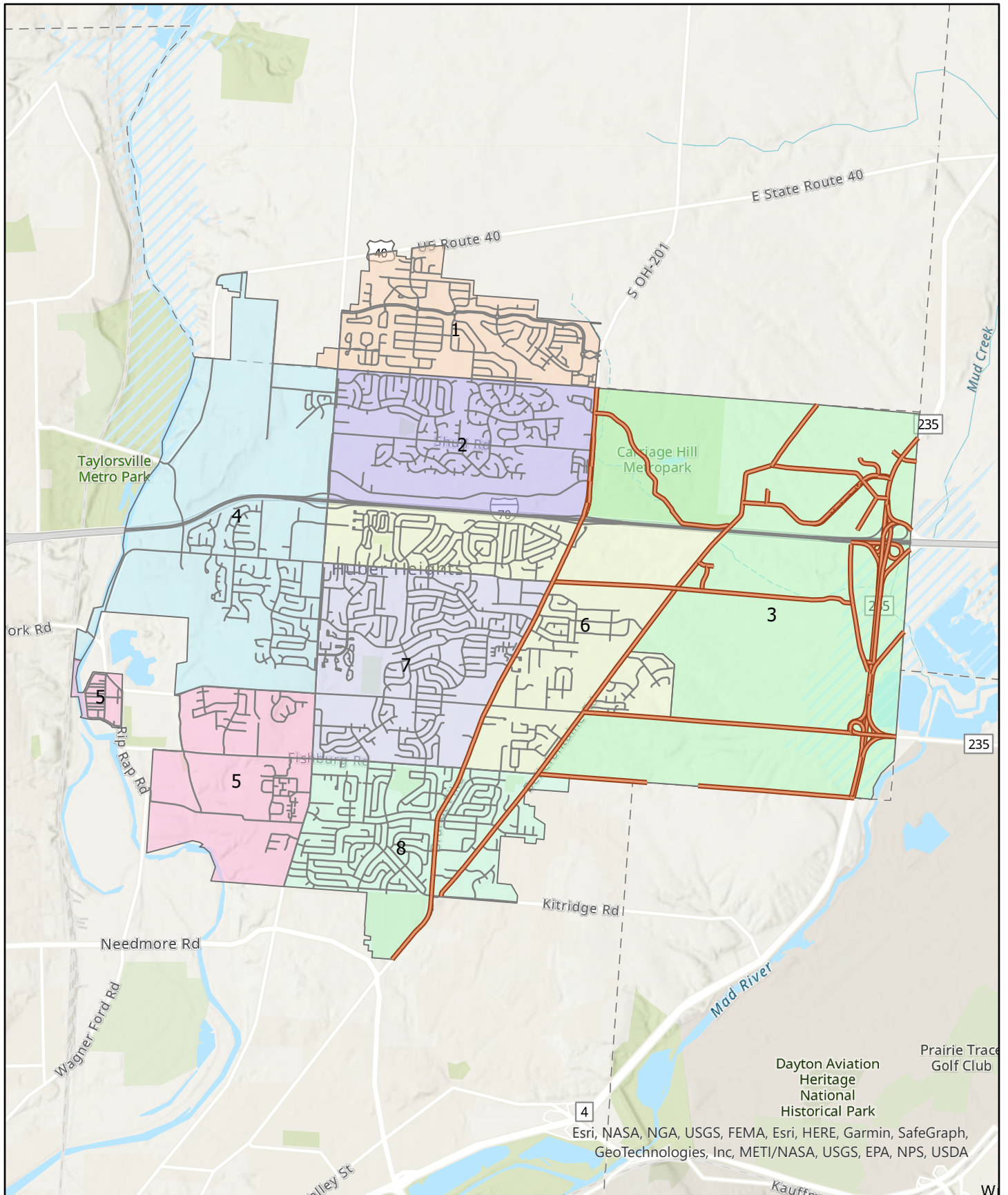
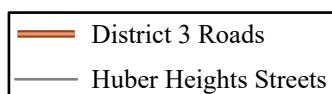
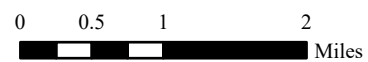
- | | |
|-------------------------------------|----------------------------------|
| Enclosed Storage Facility | District 3 Force Main |
| District 3 Lift Station | District 3 Sanitary Gravity Main |
| District 3 Water Distribution Mains | District 3 Roads |
| District 3 Stormwater Mains | District 3 Basins |
| District 3 Rivers | |
| District 3 Culverts | |
| District 3 Channels | |

0 0.5 1 2
Miles

1 inch equals 1 miles



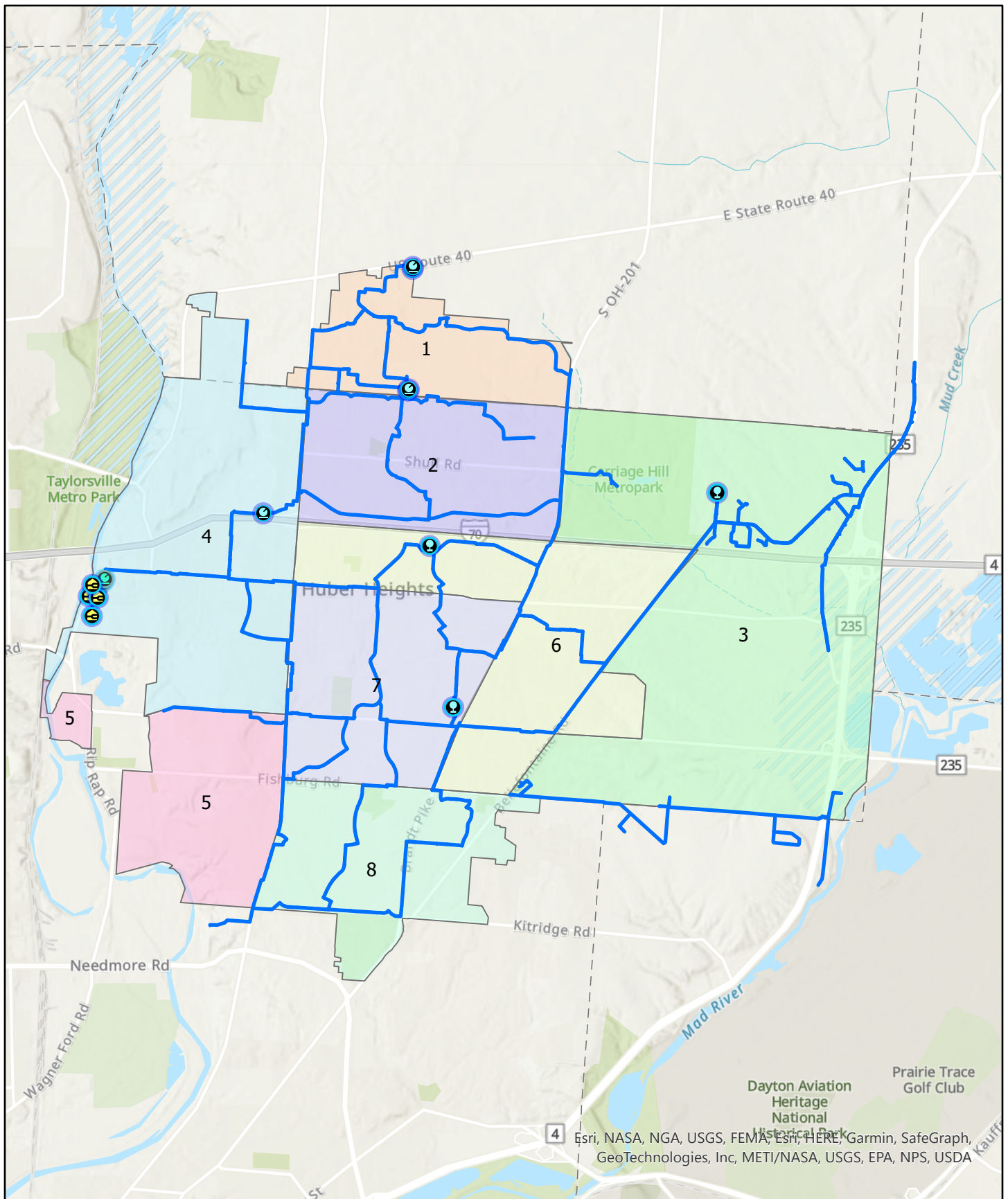
Infrastructure District 3 - Roads



1 inch equals 1 miles



Infrastructure District 3 - Water



	Enclosed Storage Facility		Pump Station
	Intake		Storage Basin
	Meter Station		Treatment Plant
	Production Well		Water Distribution Mains

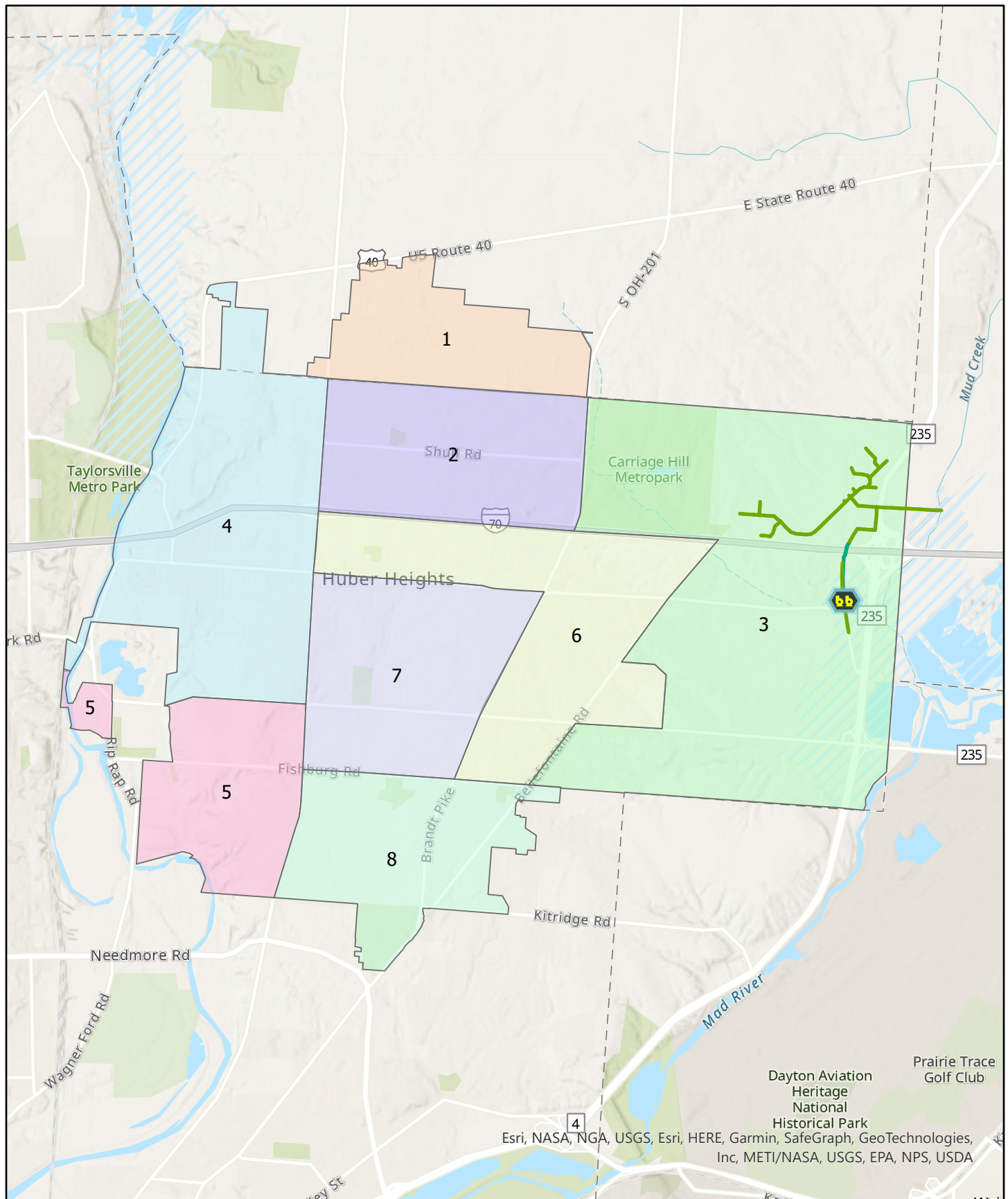
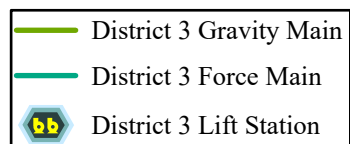
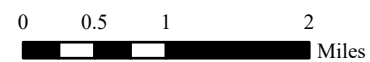
0 0.5 1 2 Miles

1 inch equals 1 miles



Esri, NASA, NGA, USGS, FEMA, Esri, HERE, Garmin, SafeGraph, GeoTechnologies, Inc, METI/NASA, USGS, EPA, NPS, USDA

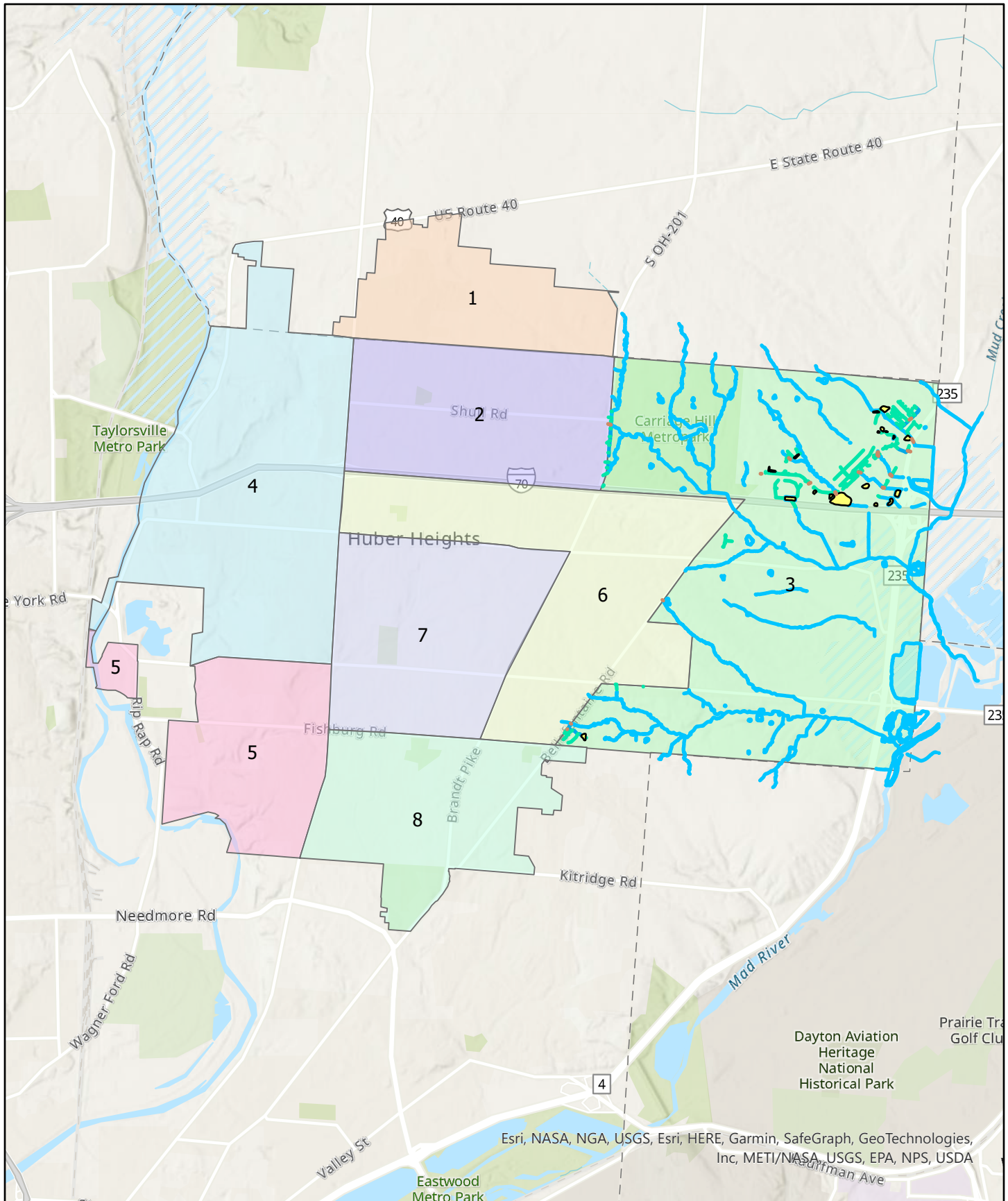
Infrastructure District 3 - Sanitary Sewer



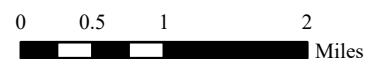
1 inch equals 1 miles



Infrastructure District 3 - Stormwater



— District 3 Stormwater Mains	— District 3 Channels
— District 3 Rivers	 District 3 Basins
— District 3 Culverts	



1 inch equals 1 miles



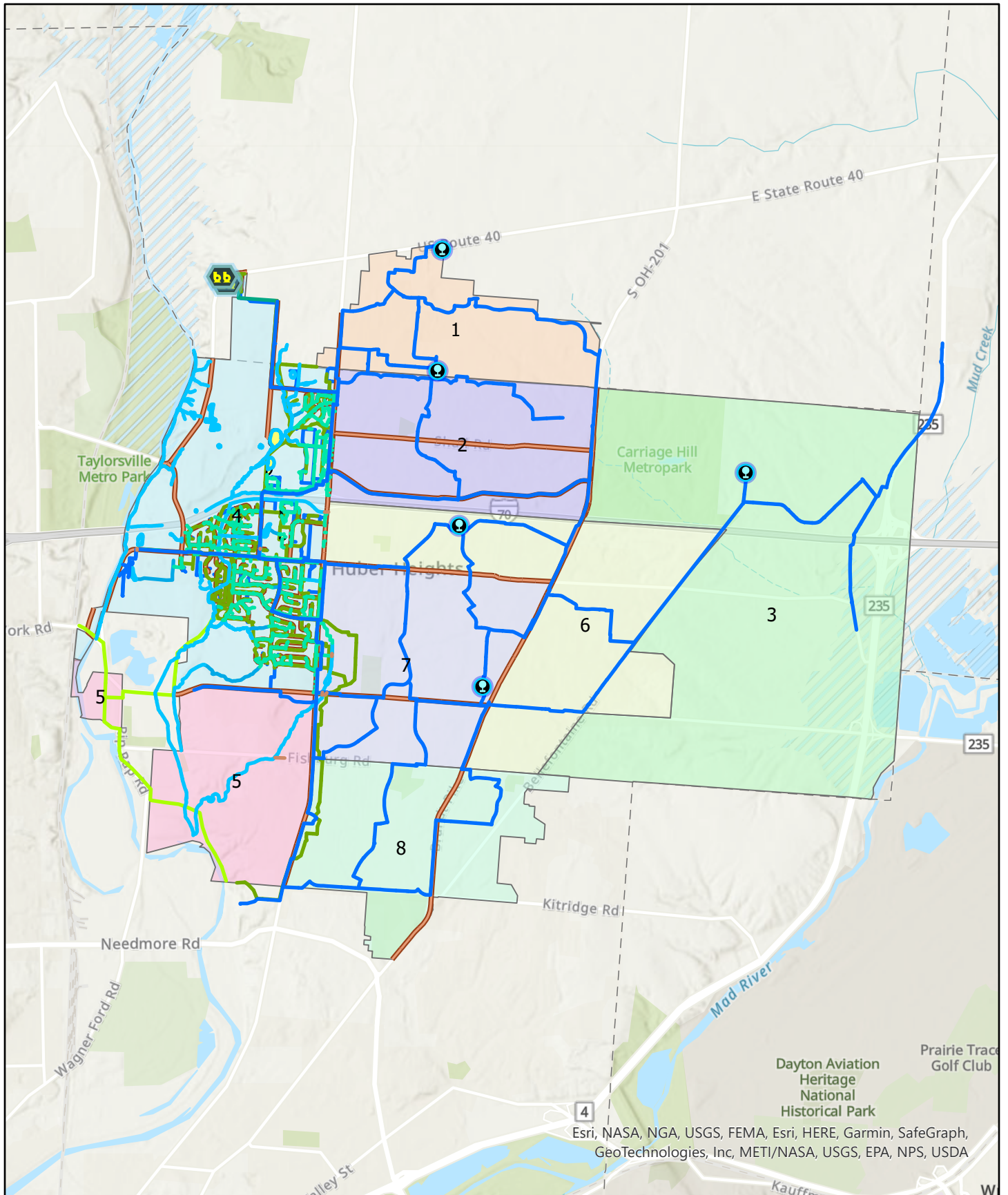
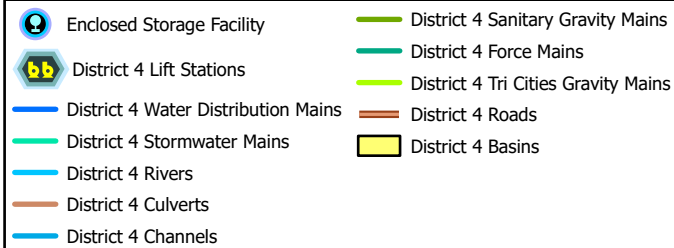
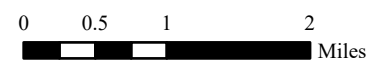
Appendix D

Infrastructure District 4



We think bigger.

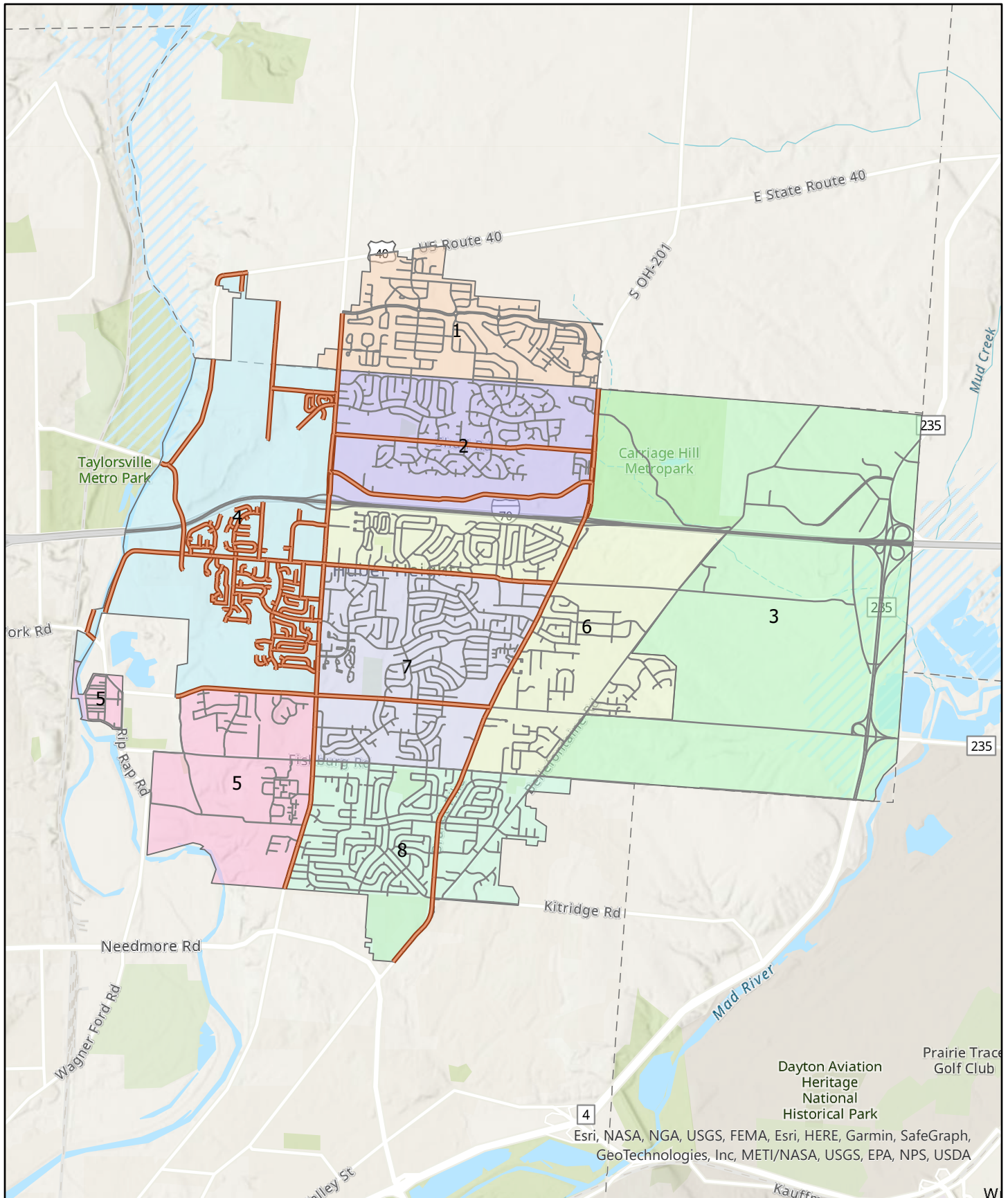
Infrastructure District 4 - Overview



1 inch equals 1 miles



Infrastructure District 4 - Roads



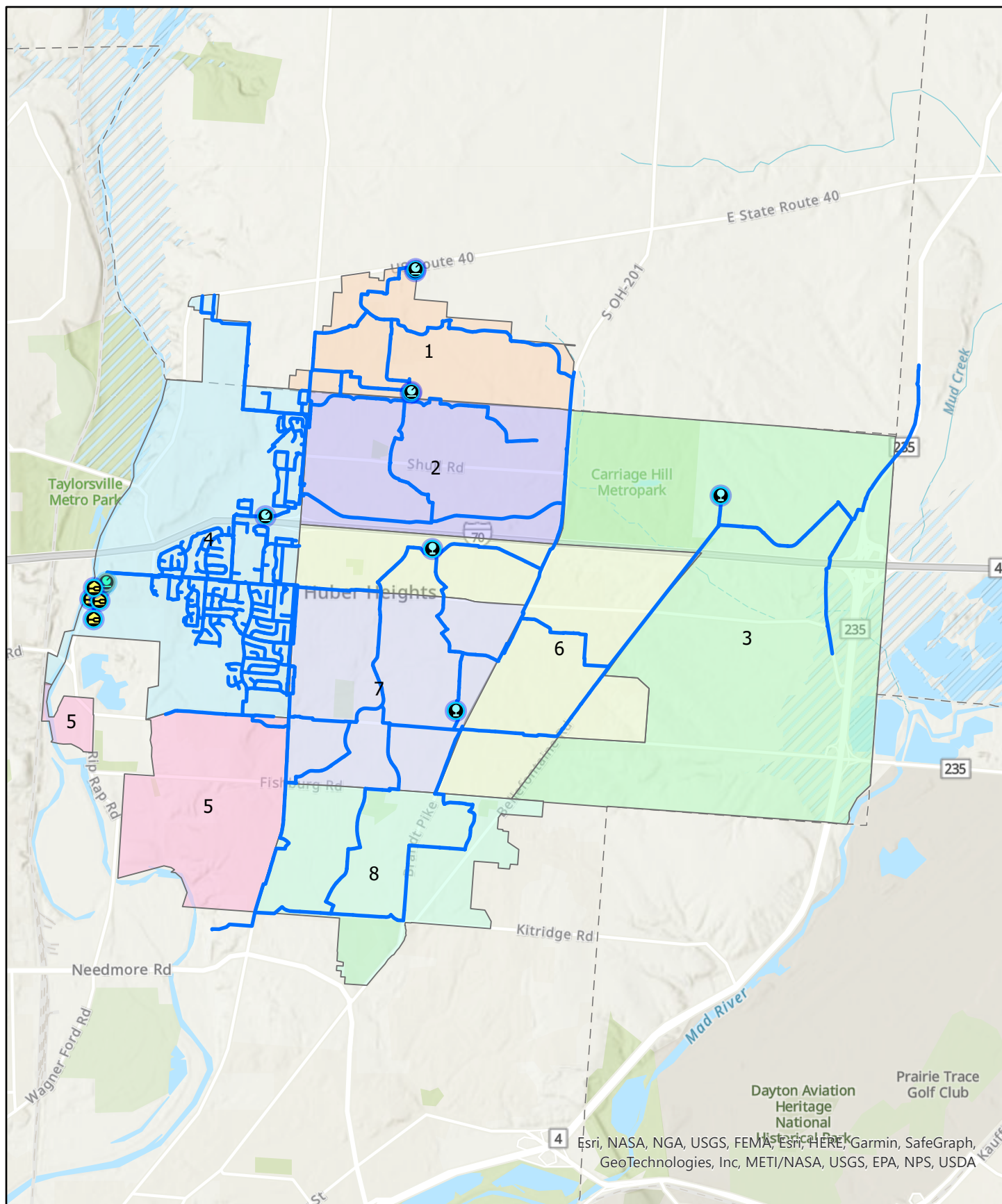
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— Huber Heights Streets

0 0.5 1 2
Miles

1 inch equals 1 miles



Infrastructure District 4 - Water



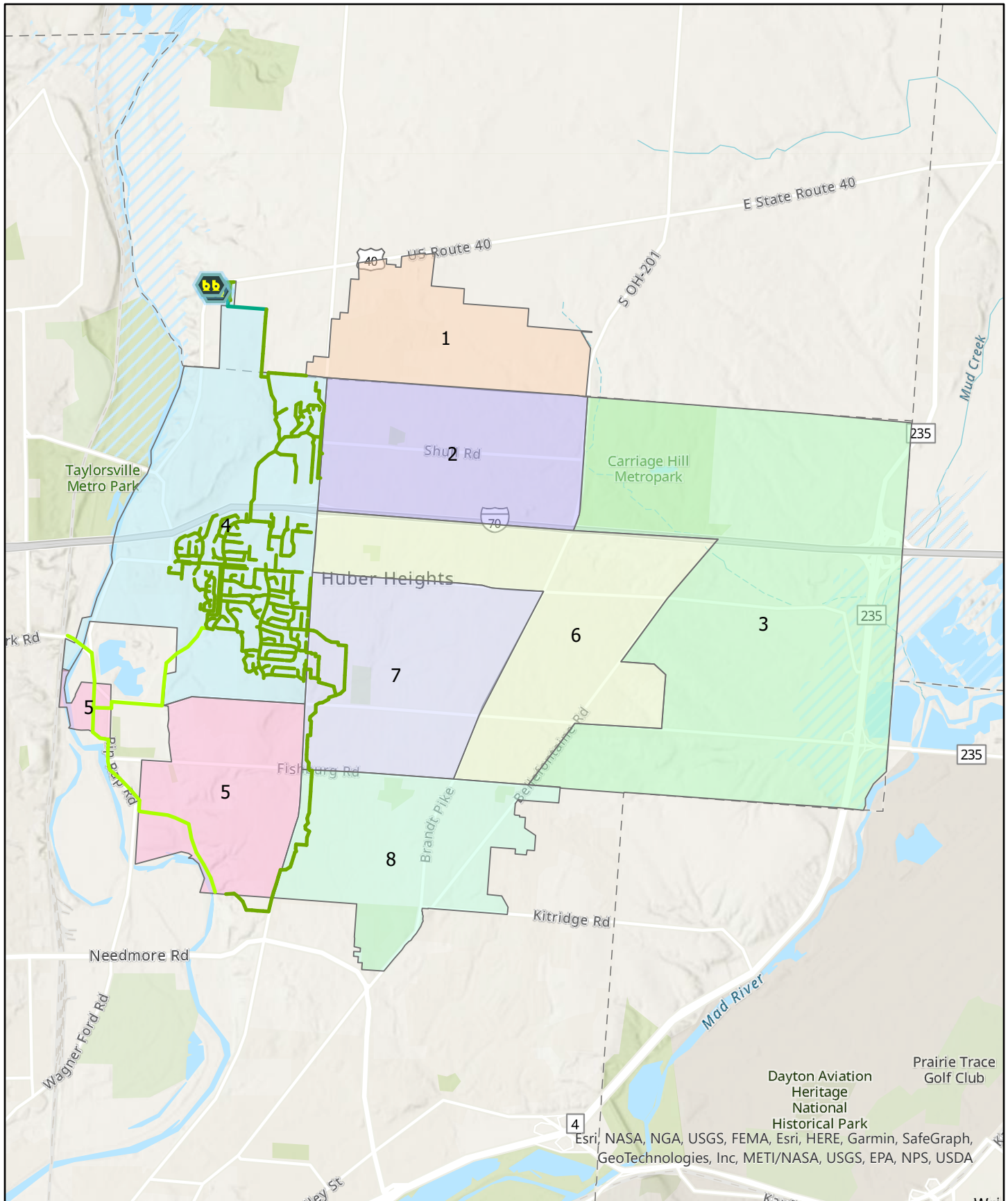
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	Meter Station		Treatment Plant
	Production Well		Water Distribution Mains

0 0.5 1 2 Miles

1 inch equals 1 miles



Infrastructure District 4 - Sanitary Sewer



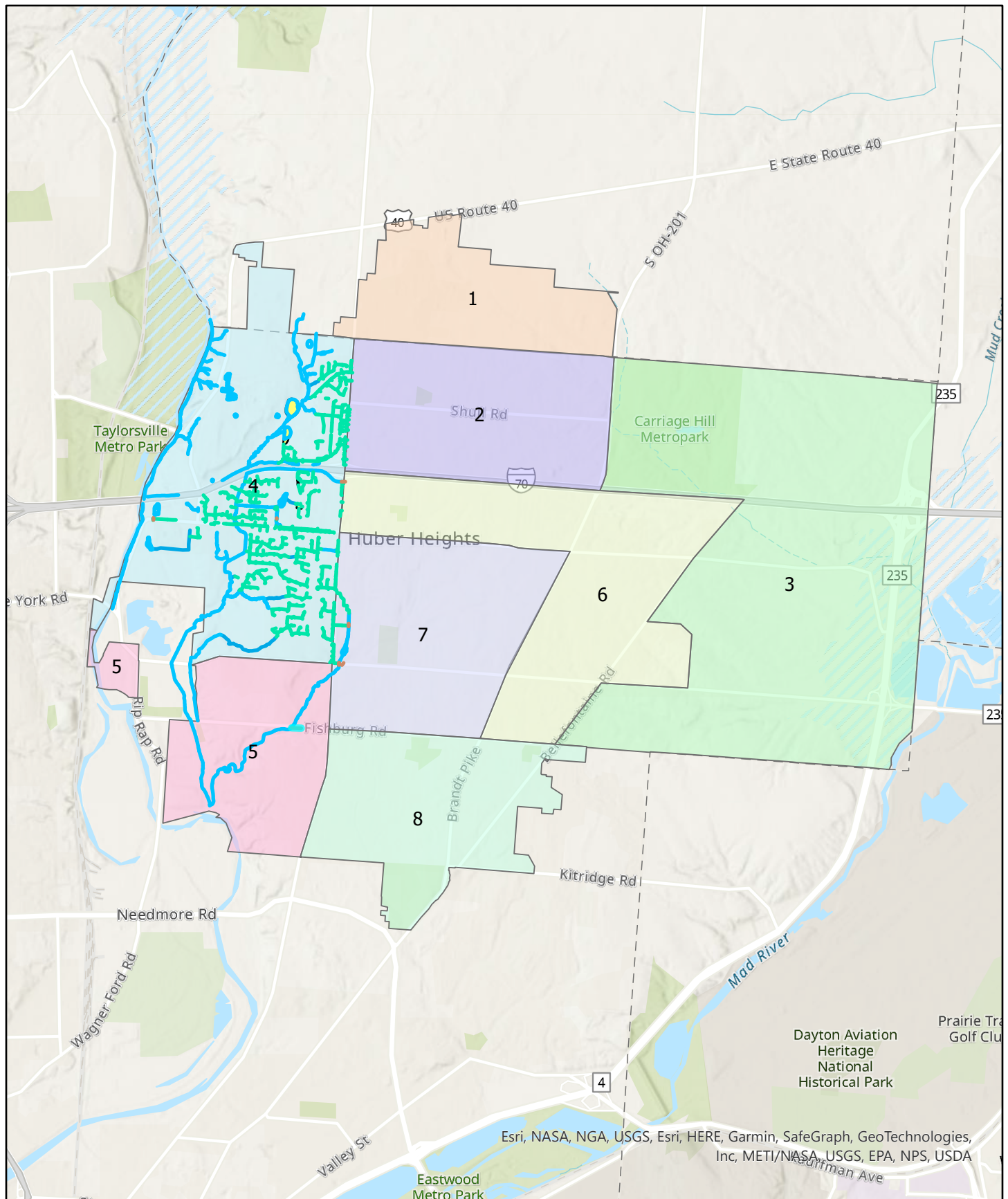
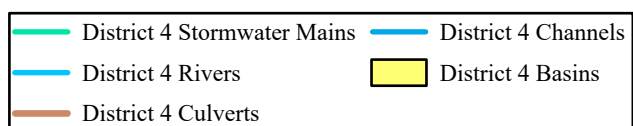
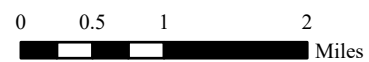
- District 4 Gravity Mains
- District 4 Force Mains
- bb District 4 Lift Stations
- District 4 Tri Cities Gravity Mains

0 0.5 1 2
Miles

1 inch equals 1 miles



Infrastructure District 4 - Stormwater



1 inch equals 1 miles



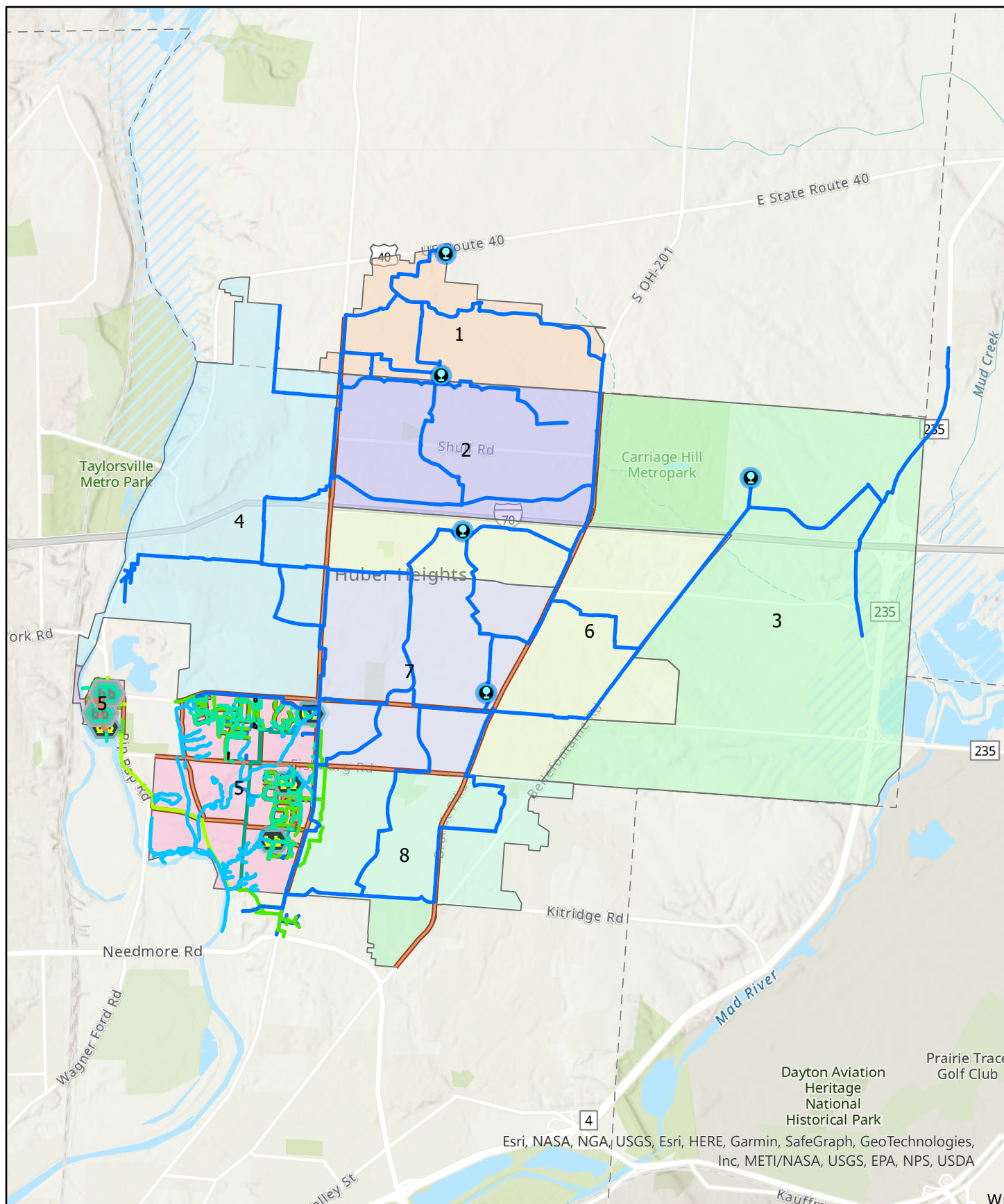
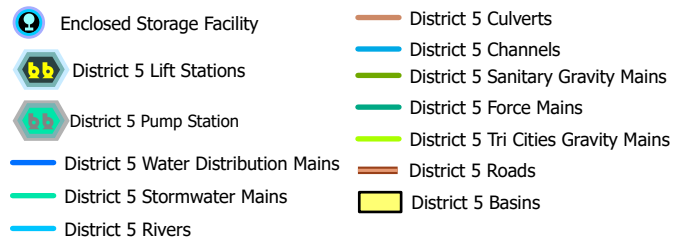
Appendix E

Infrastructure District 5



We think bigger.

Infrastructure District 5 - Overview

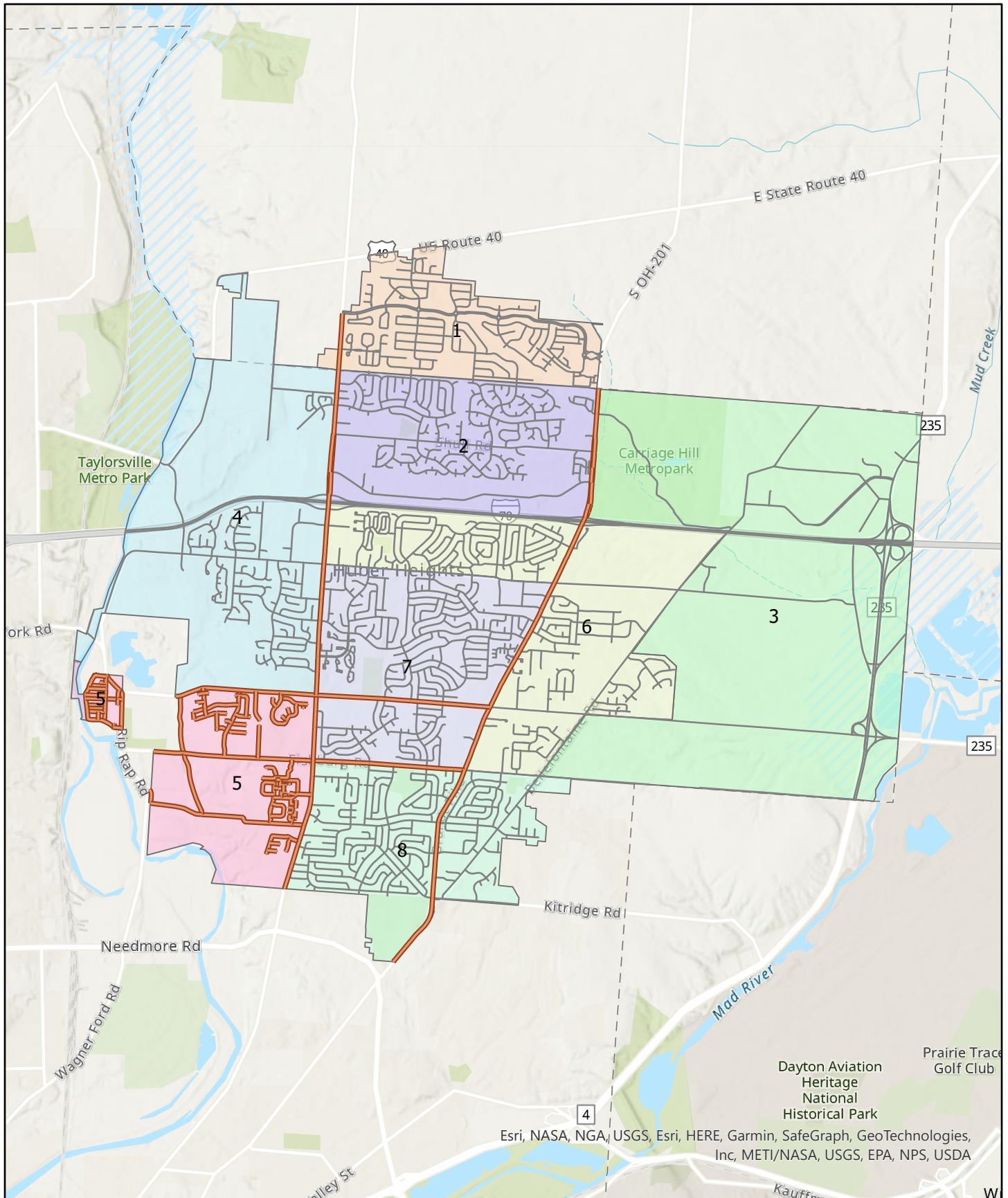
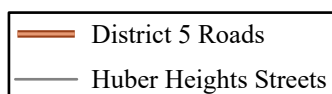
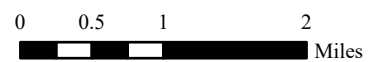


0 0.5 1 2 Miles

1 inch equals 1 miles



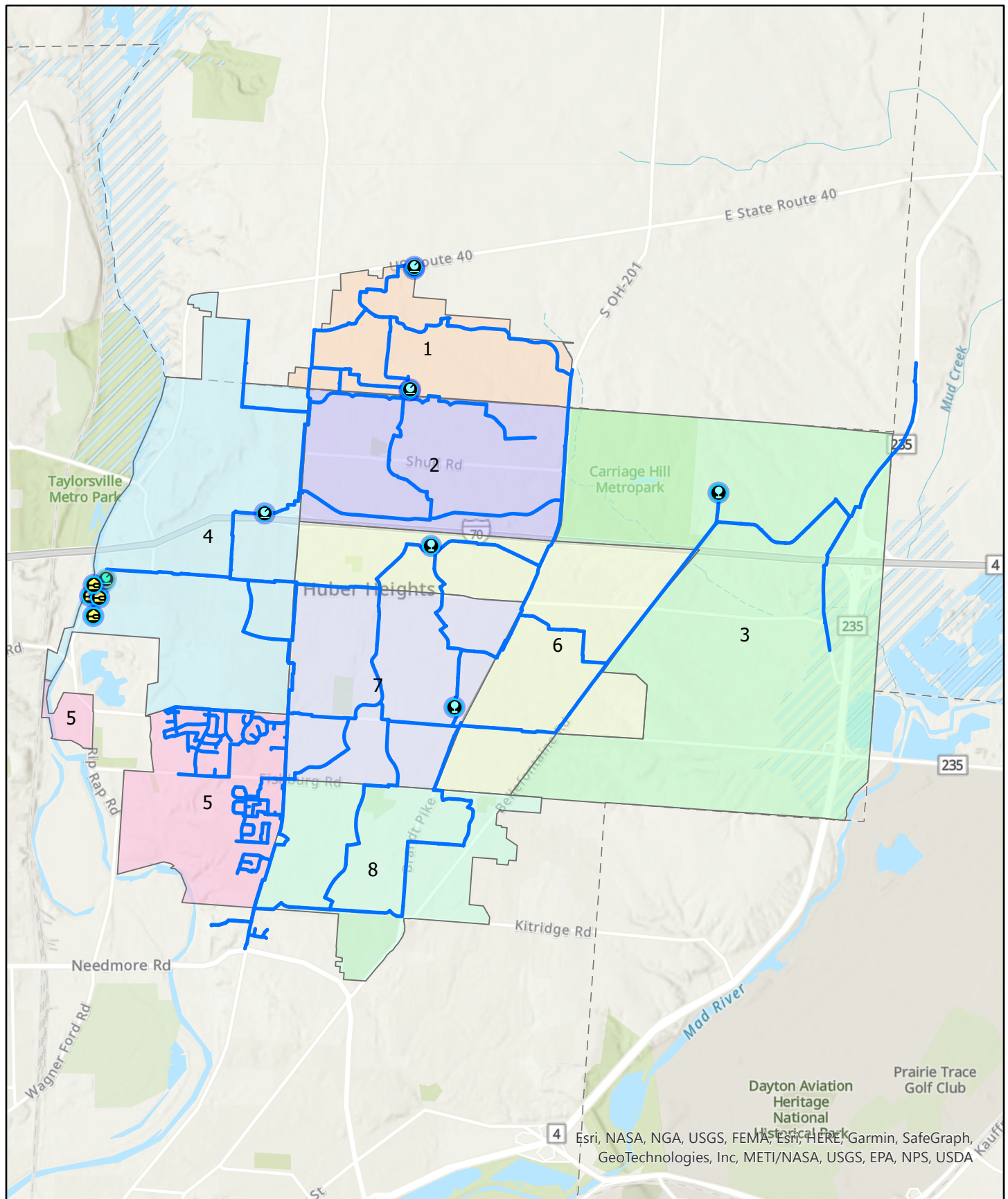
Infrastructure District 5 - Roads



1 inch equals 1 miles



Infrastructure District 5 - Water



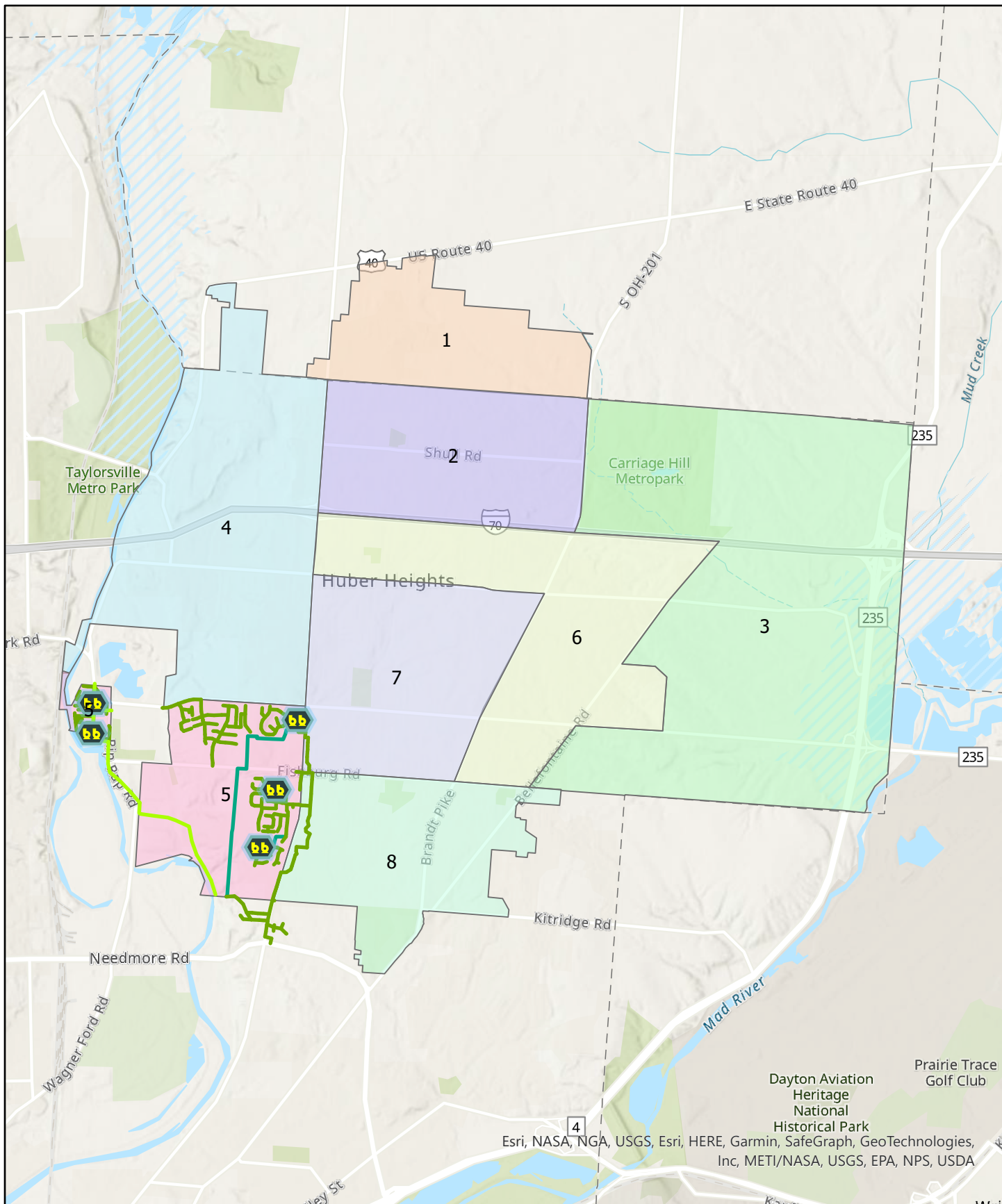
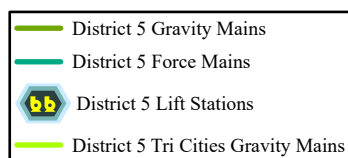
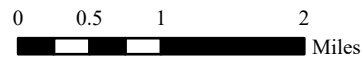
	Enclosed Storage Facility		Pump Station
	Intake		Storage Basin
	Meter Station		Treatment Plant
	Production Well		Water Distribution Mains

0 0.5 1 2
Miles

1 inch equals 1 miles



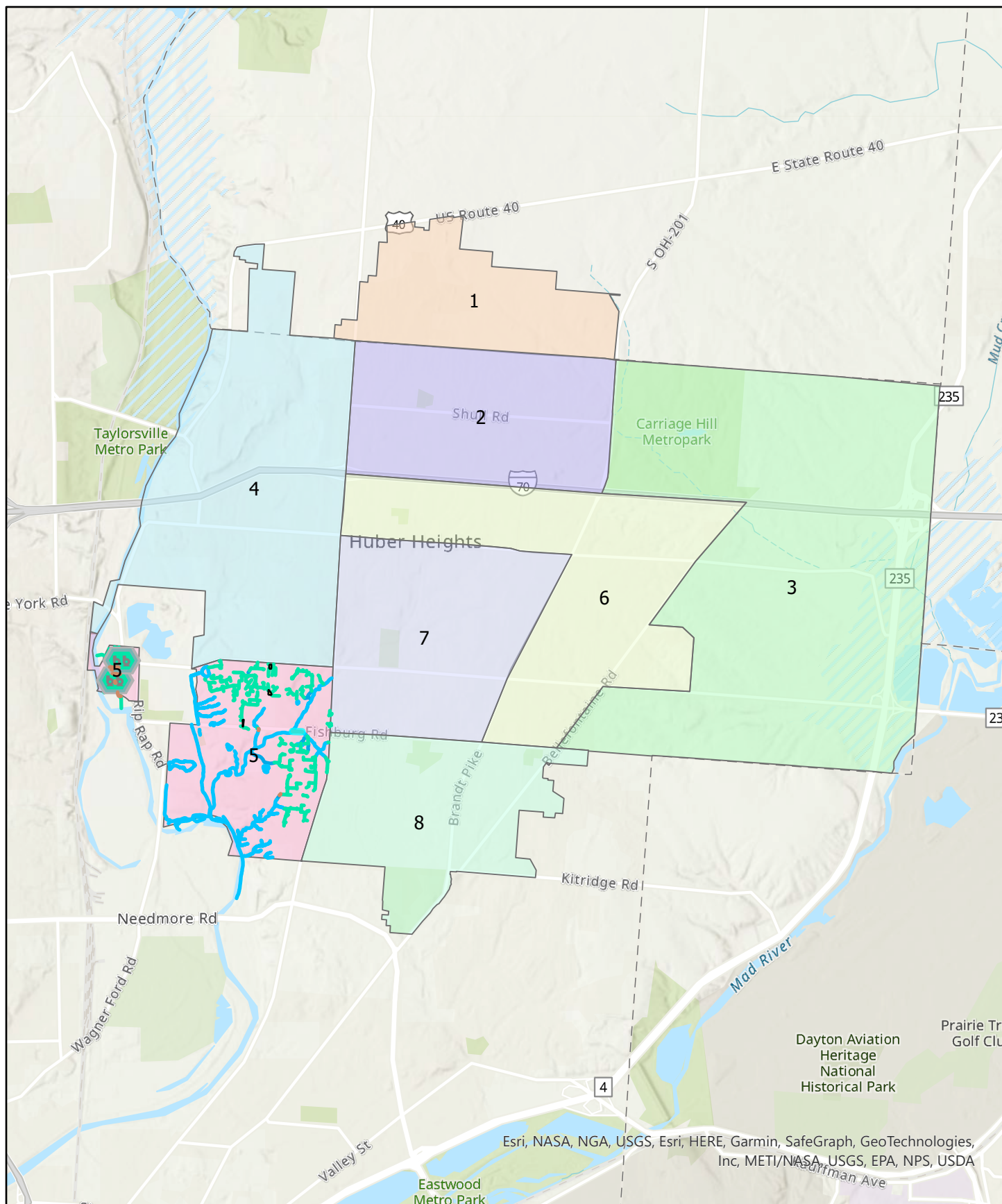
Infrastructure District 5 - Sanitary Sewer



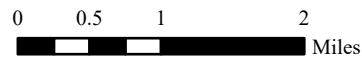
1 inch equals 1 miles



Infrastructure District 5 - Stormwater



— District 5 Stormwater Mains	— District 5 Channels
— District 5 Rivers	 District 5 Basins
— District 5 Culverts	PS Pump Station



1 inch equals 1 miles



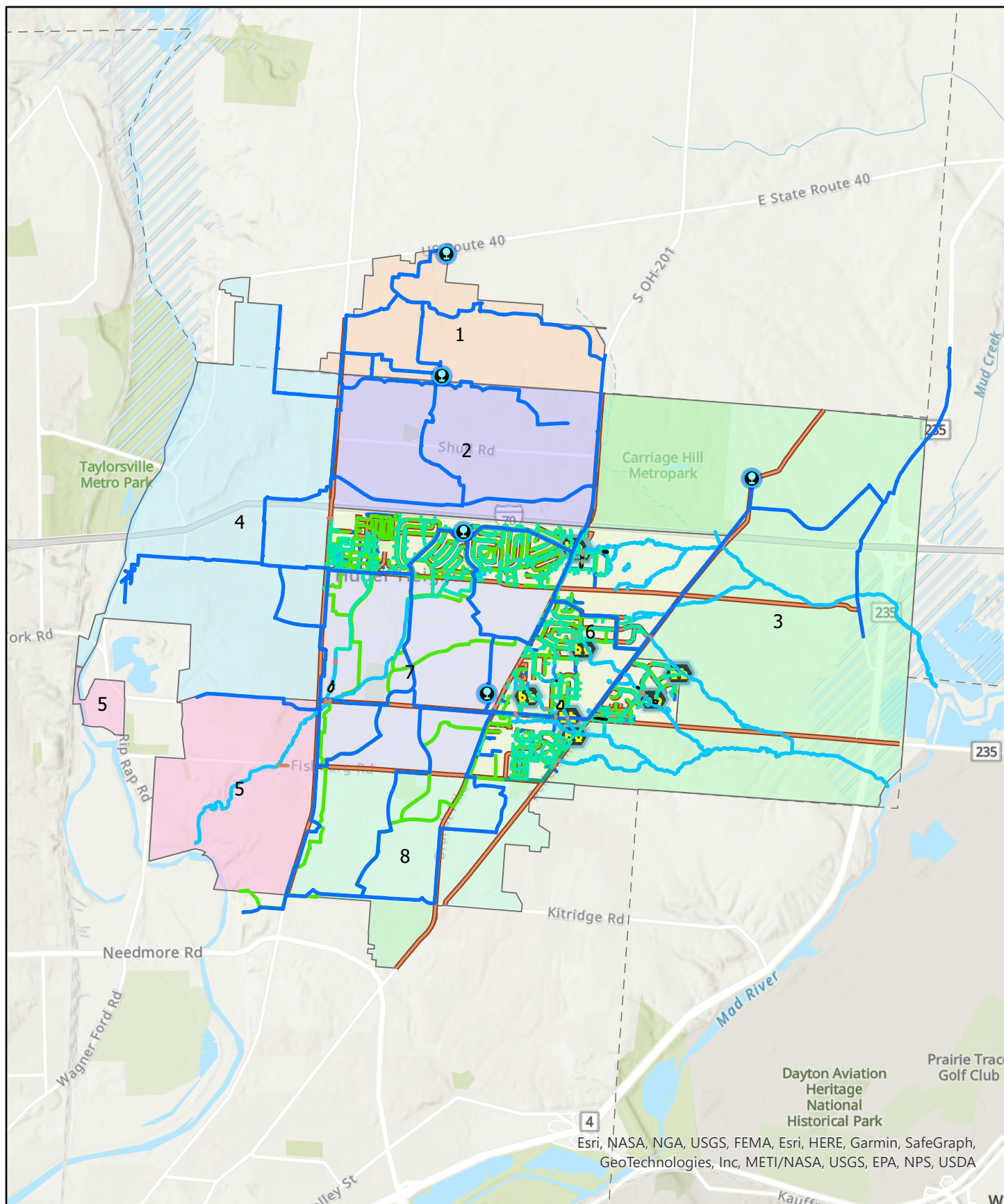
Appendix F

Infrastructure District 6



We think bigger.

Infrastructure District 6 - Overview



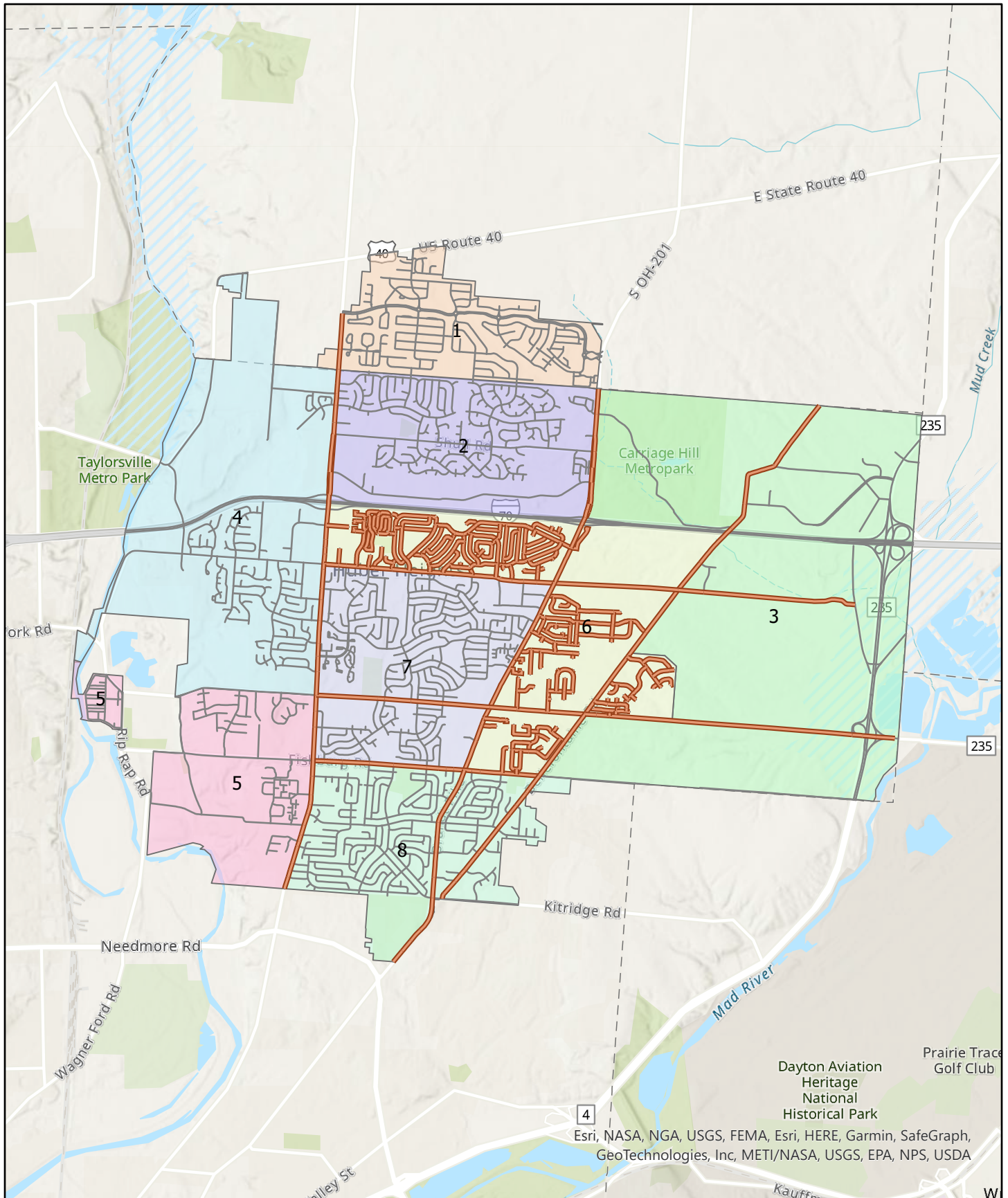
- | | |
|-------------------------------------|----------------------------------|
| Enclosed Storage Facility | District 6 Force Main |
| District 6 Lift Station | District 6 Sanitary Gravity Main |
| District 6 Water Distribution Mains | District 6 Roads |
| District 6 Stormwater Mains | District 6 Basins |
| District 6 Rivers | |
| District 6 Culverts | |
| District 6 Channels | |

0 0.5 1 2
Miles

1 inch equals 1 miles



Infrastructure District 6 - Roads



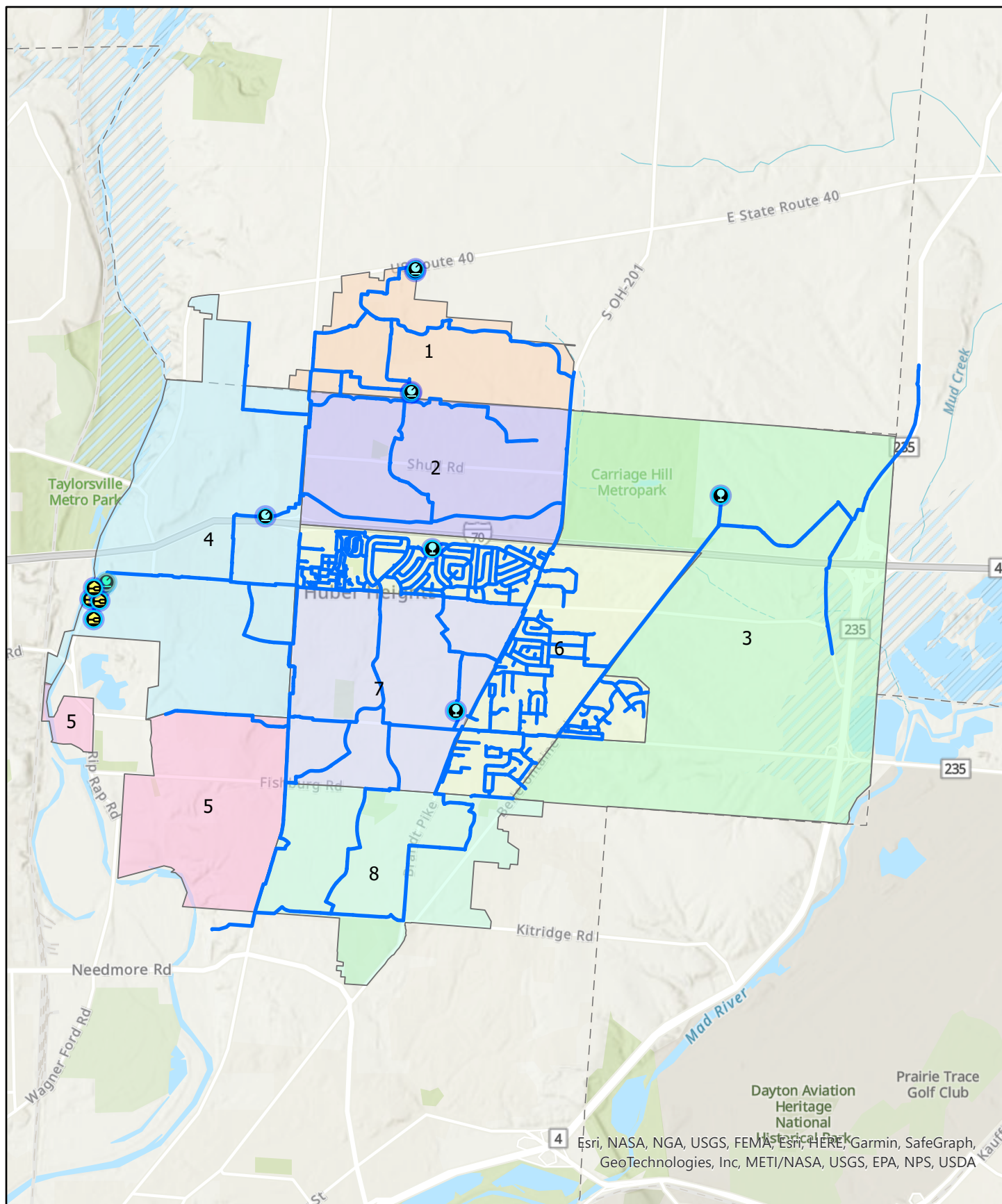
— District 6 Roads
— Huber Heights Streets

0 0.5 1 2
Miles

1 inch equals 1 miles



Infrastructure District 6 - Water



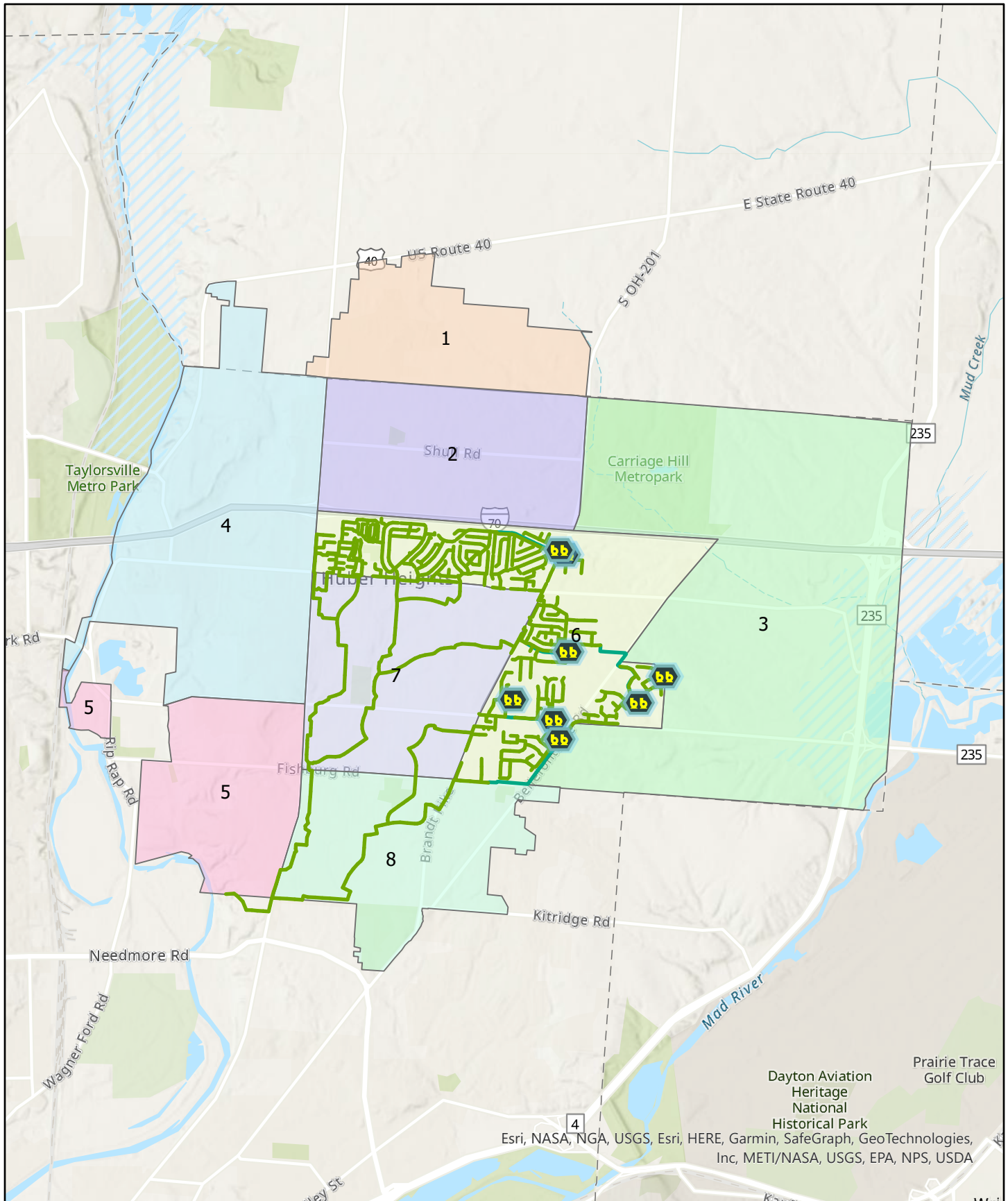
	Enclosed Storage Facility		Pump Station
	Intake		Storage Basin
	Meter Station		Treatment Plant
	Production Well		Water Distribution Mains

0 0.5 1 2 Miles

1 inch equals 1 miles



Infrastructure District 6 - Sanitary Sewer



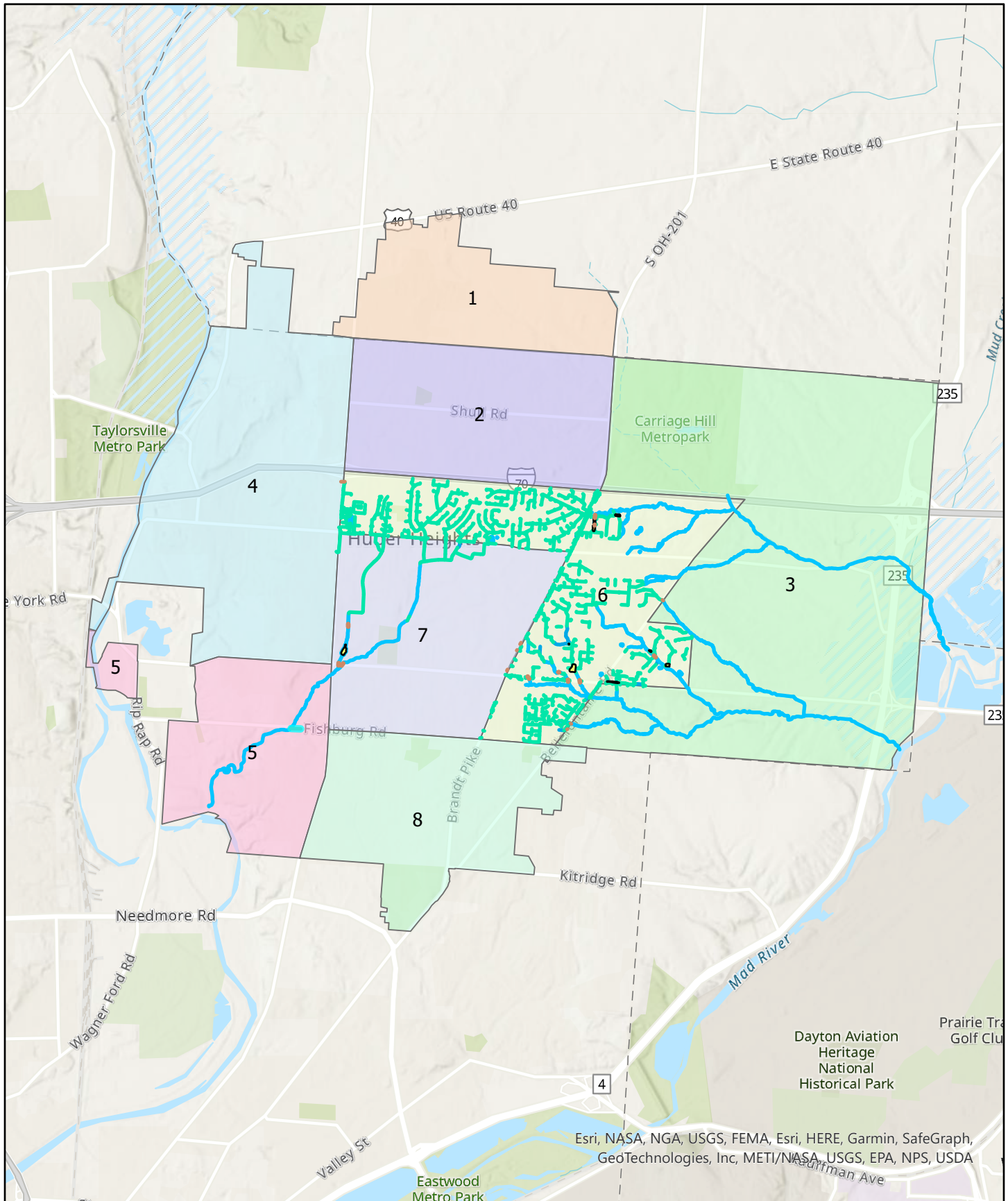
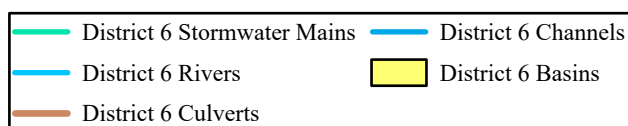
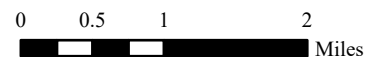
- District 6 Gravity Main
- District 6 Force Main
- bb District 6 Lift Station

0 0.5 1 2
Miles

1 inch equals 1 miles



Infrastructure District 6 - Stormwater



1 inch equals 1 miles



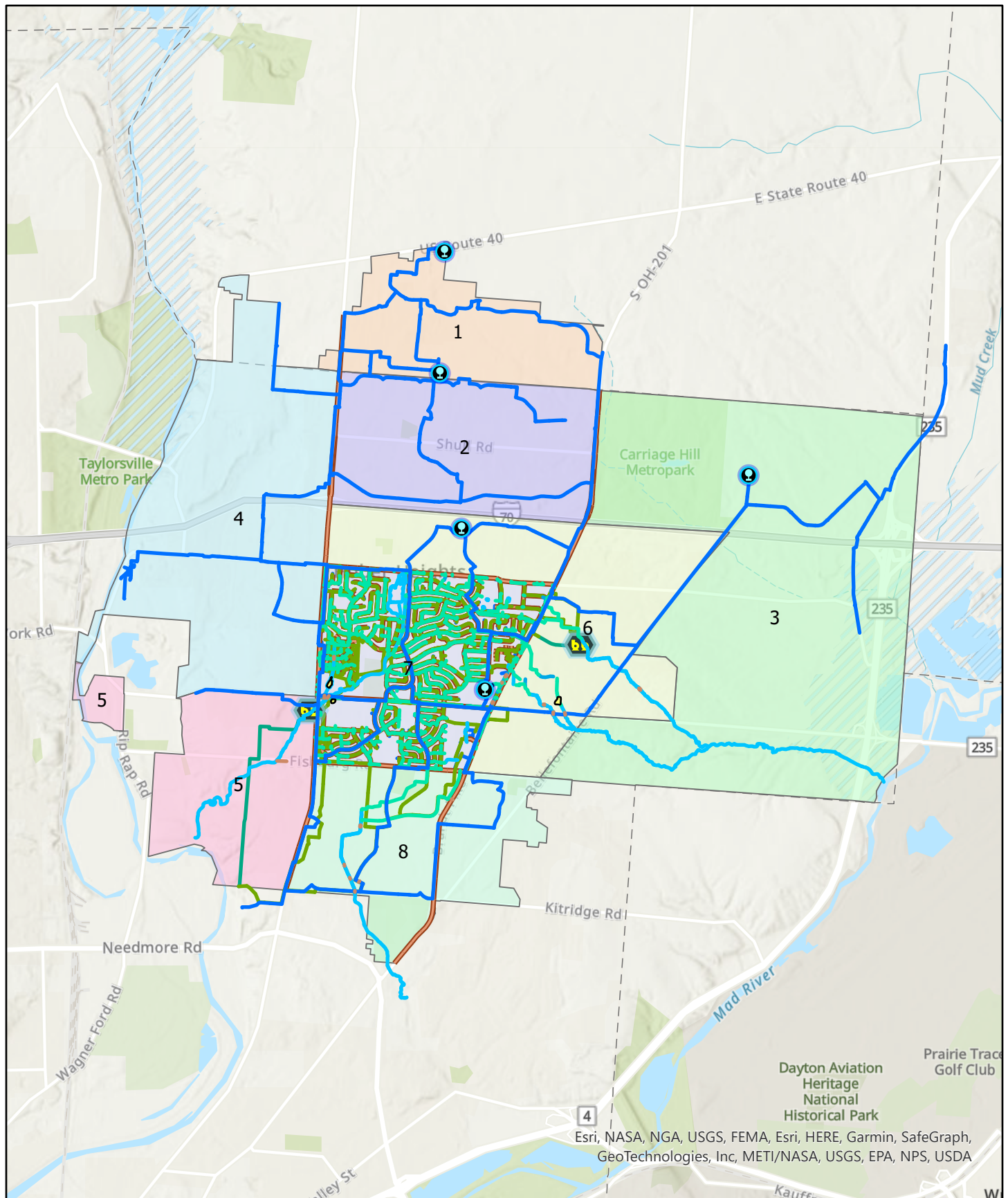
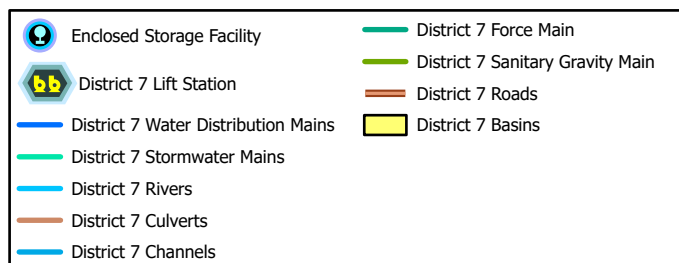
Appendix G

Infrastructure District 7



We think bigger.

Infrastructure District 7 - Overview

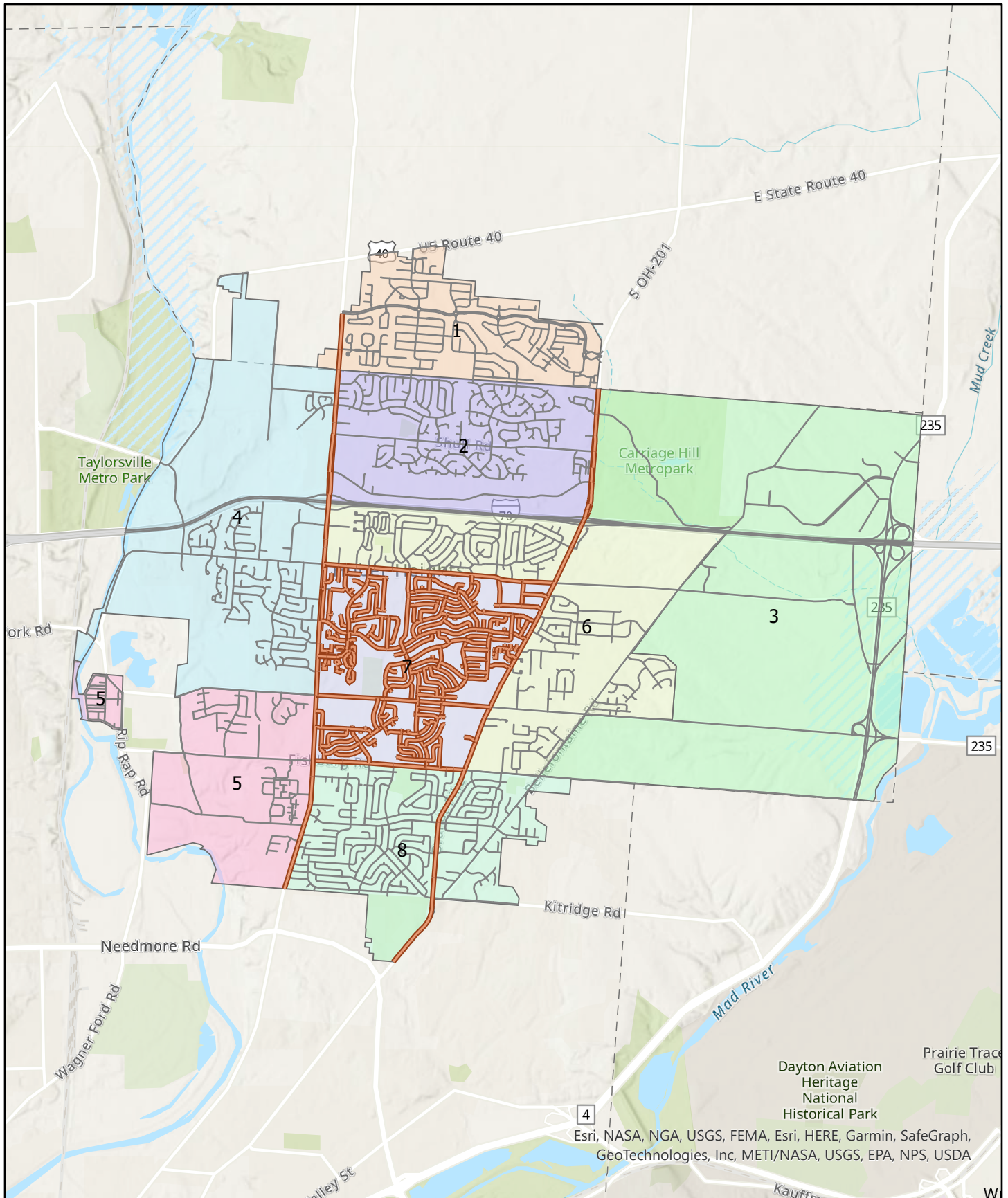


0 0.5 1 2 Miles

1 inch equals 1 miles



Infrastructure District 7 - Roads



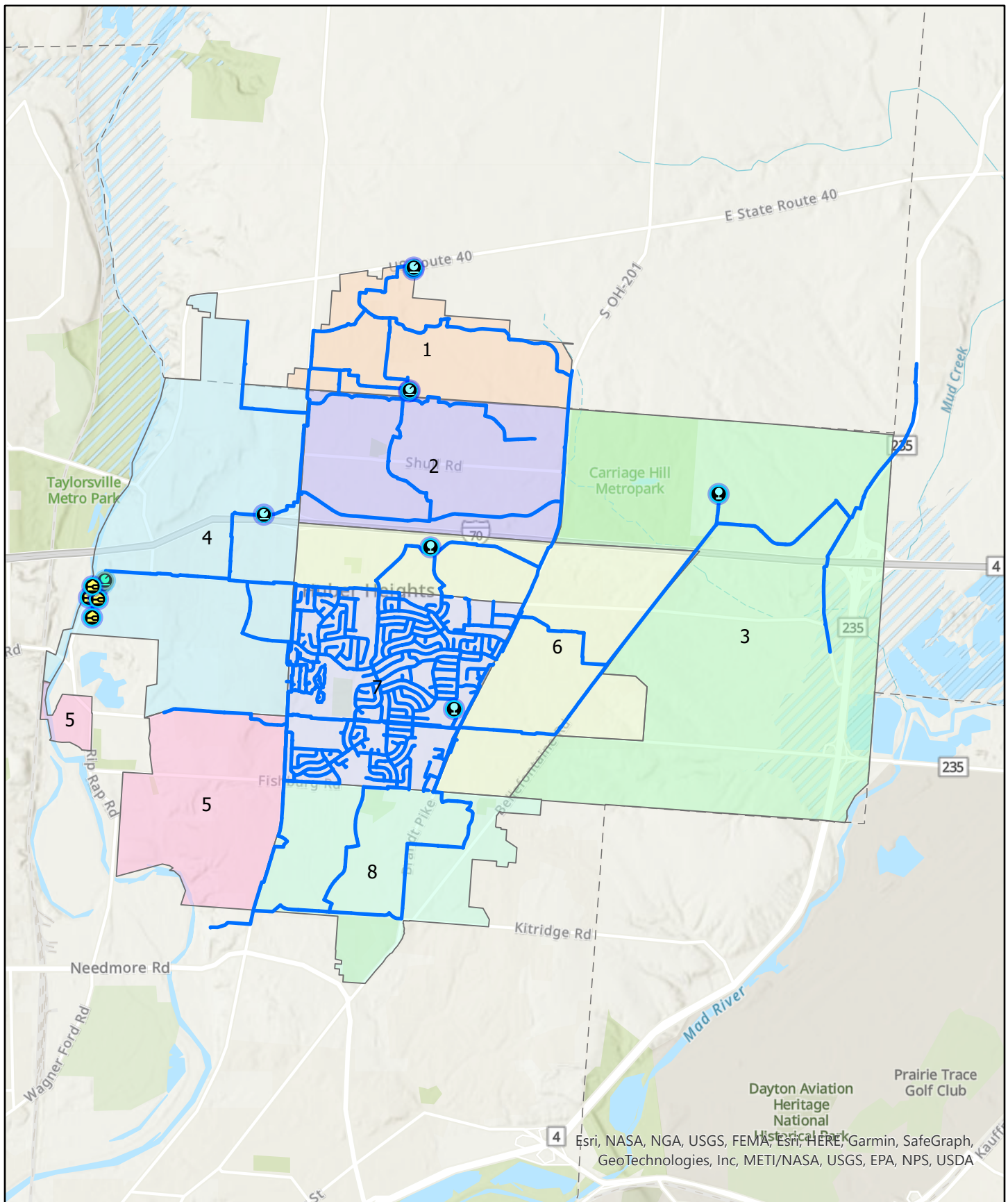
District 7 Roads
 Huber Heights Streets

0 0.5 1 2 Miles

1 inch equals 1 miles



Infrastructure District 7 - Water



	Enclosed Storage Facility		Pump Station
	Intake		Storage Basin
	Meter Station		Treatment Plant
	Production Well		Water Distribution Mains

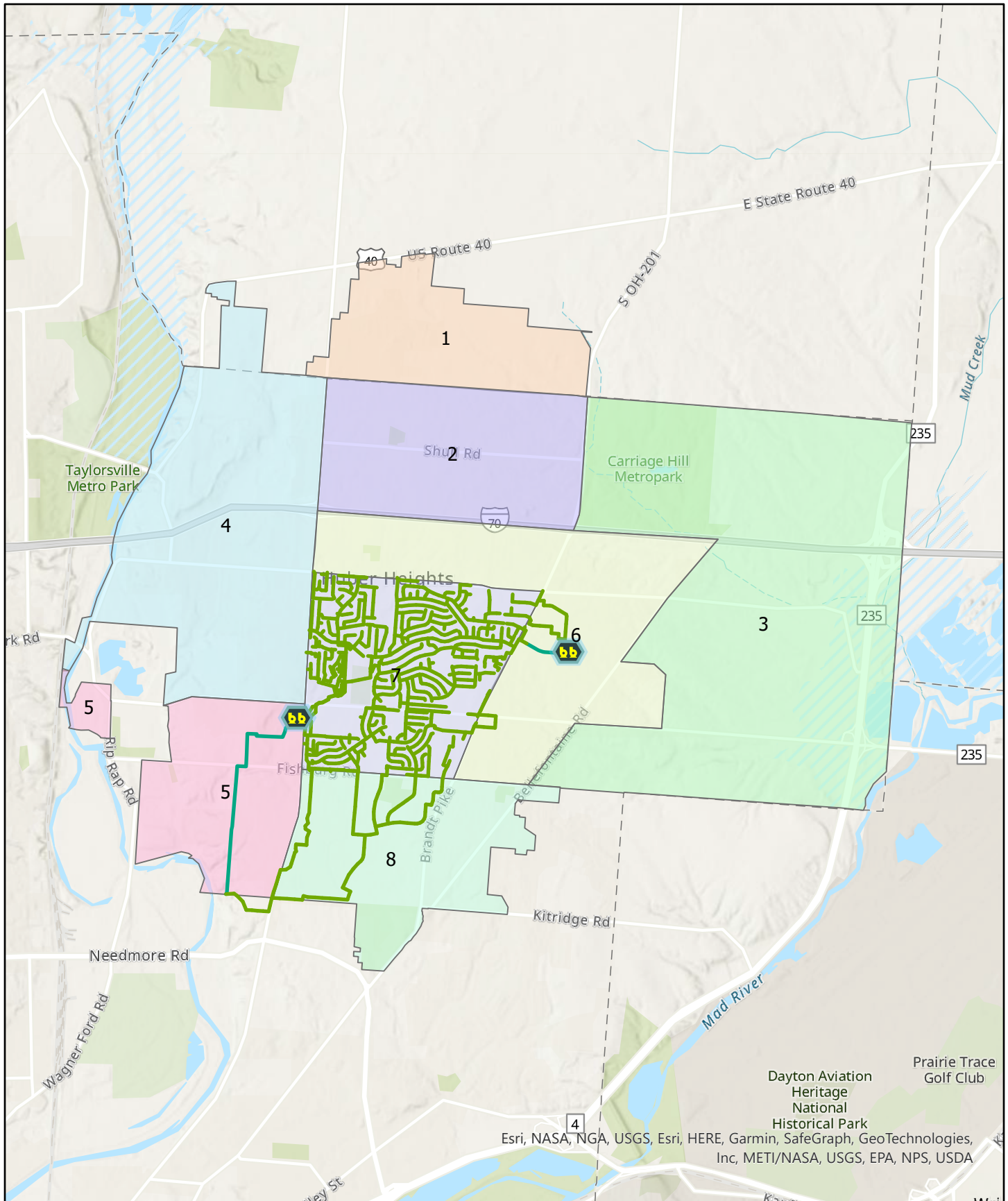
0 0.5 1 2
Miles

1 inch equals 1 miles

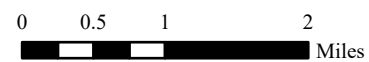


Esri, NASA, NGA, USGS, FEMA, Esri, HERE, Garmin, SafeGraph, GeoTechnologies, Inc, METI/NASA, USGS, EPA, NPS, USDA

Infrastructure District 7 - Sanitary Sewer



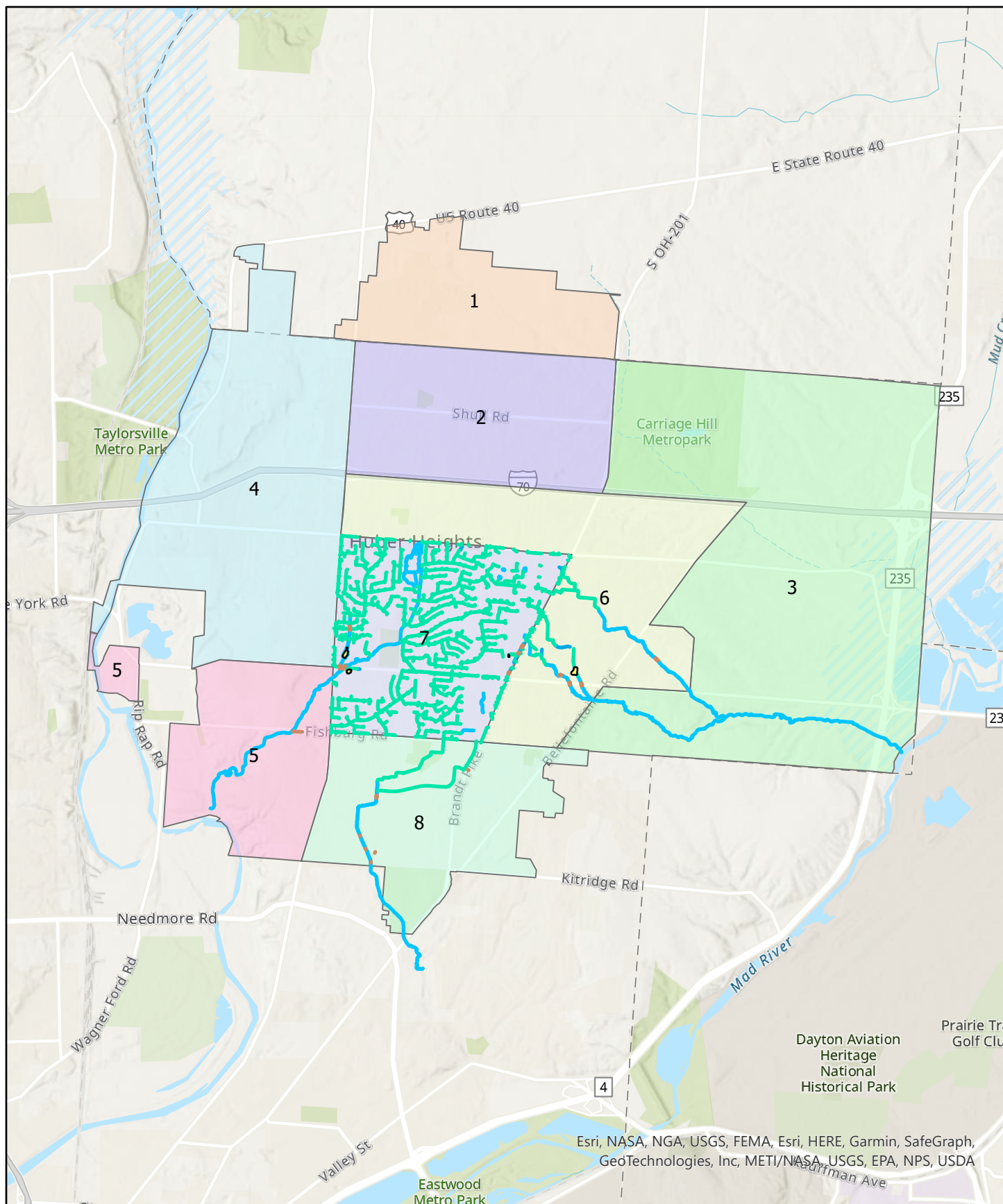
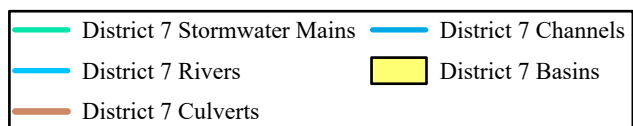
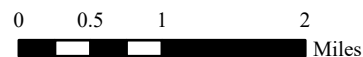
- District 7 Gravity Main
- District 7 Force Main
- bb District 7 Lift Station



1 inch equals 1 miles



Infrastructure District 7 - Stormwater



1 inch equals 1 miles



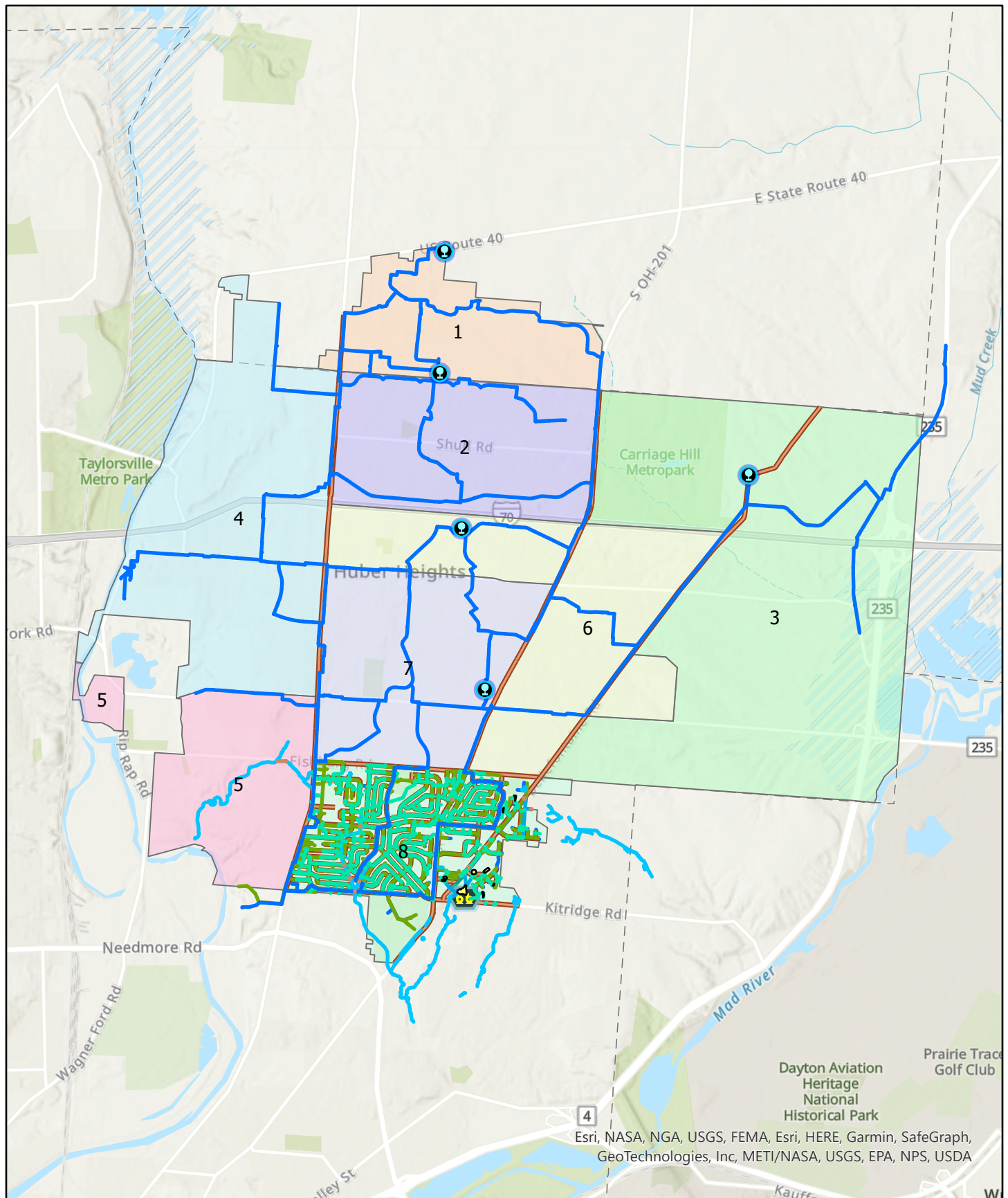
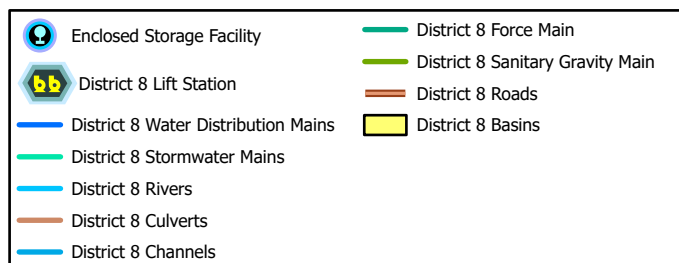
Appendix H

Infrastructure District 8



We think bigger.

Infrastructure District 8 - Overview

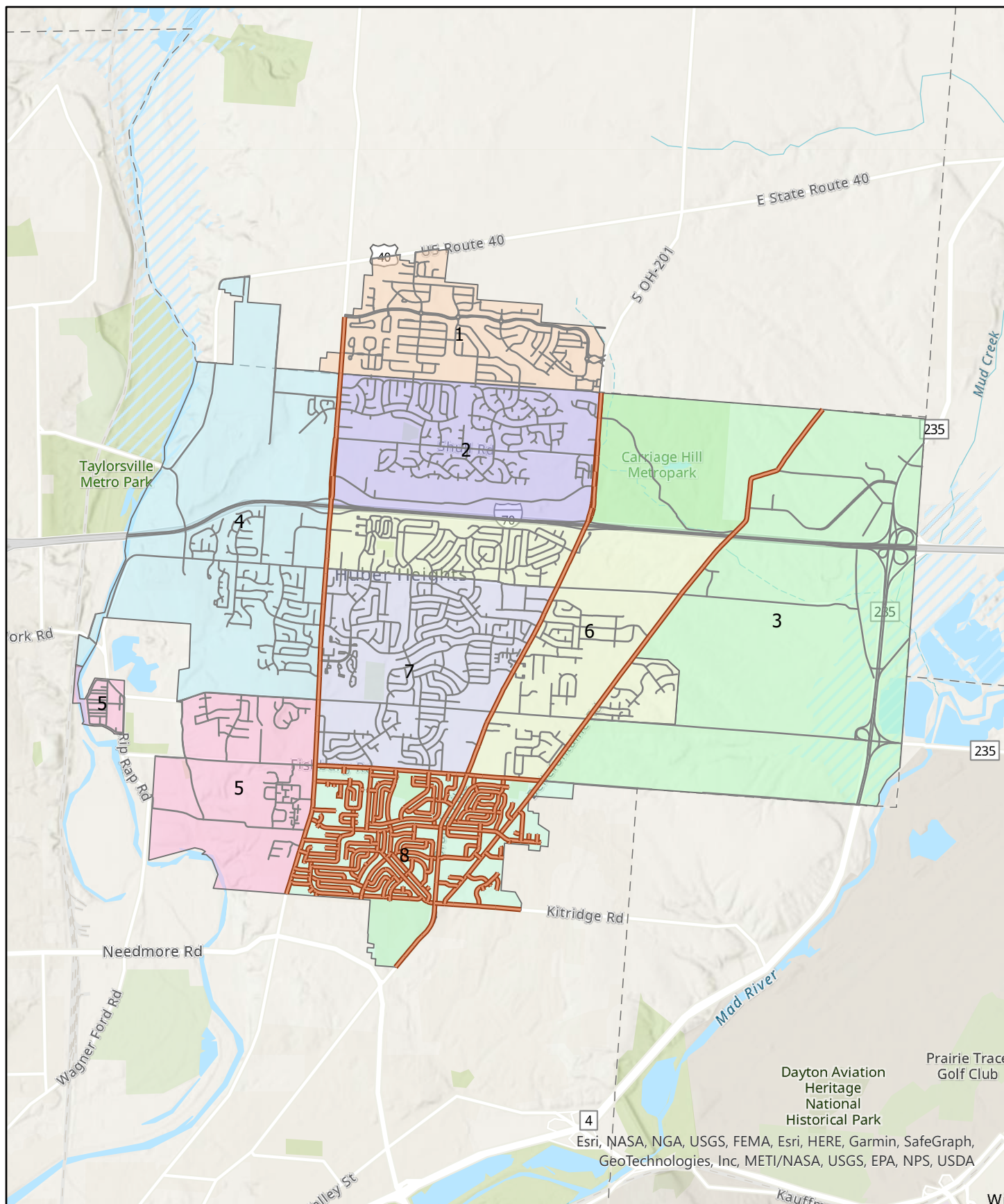


0 0.5 1 2 Miles

1 inch equals 1 miles



Infrastructure District 8 - Roads



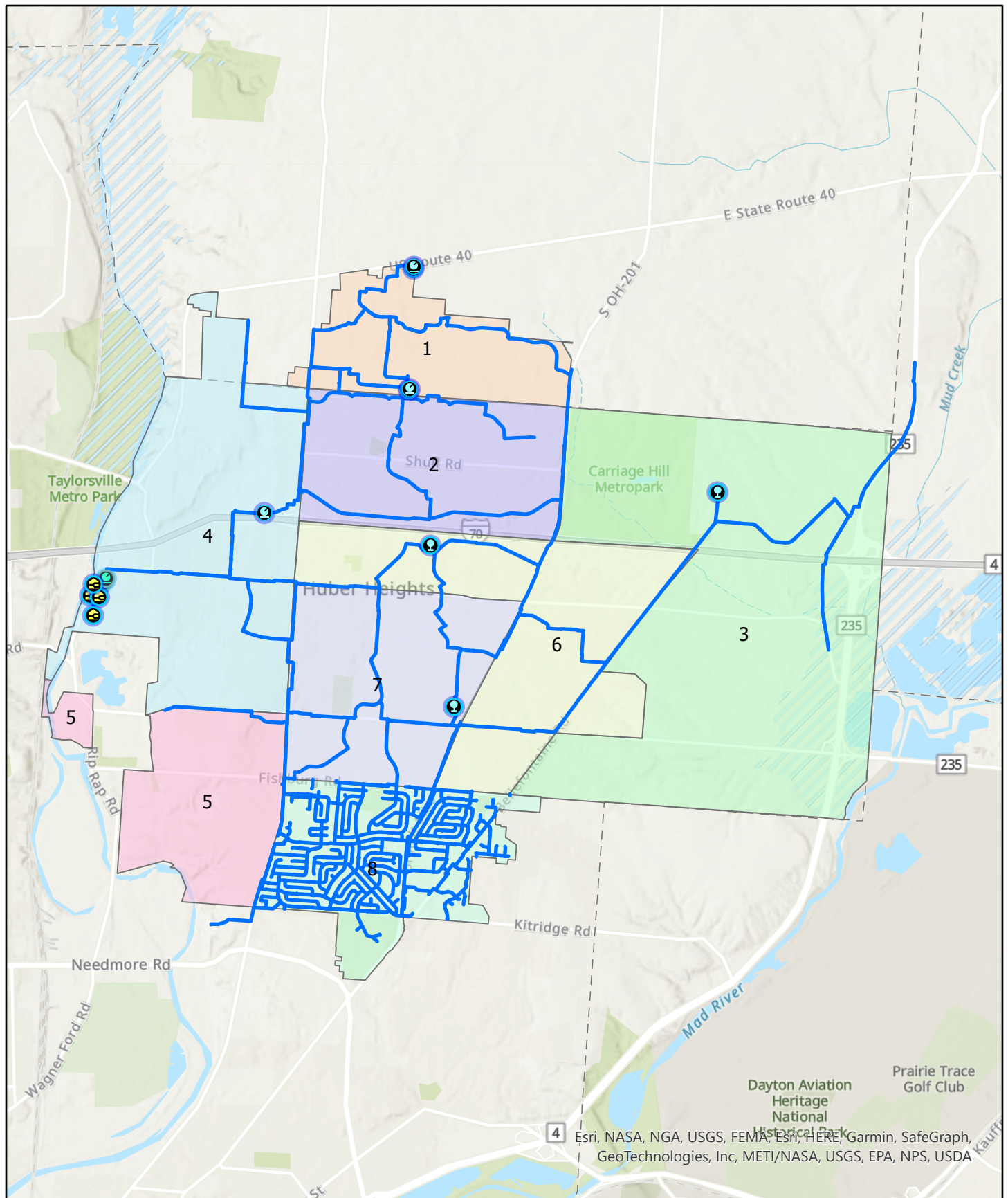
— District 8 Roads
— Huber Heights Streets

0 0.5 1 2
Miles

1 inch equals 1 miles



Infrastructure District 8 - Water



	Enclosed Storage Facility		Pump Station
	Intake		Storage Basin
	Meter Station		Treatment Plant
	Production Well		Water Distribution Mains

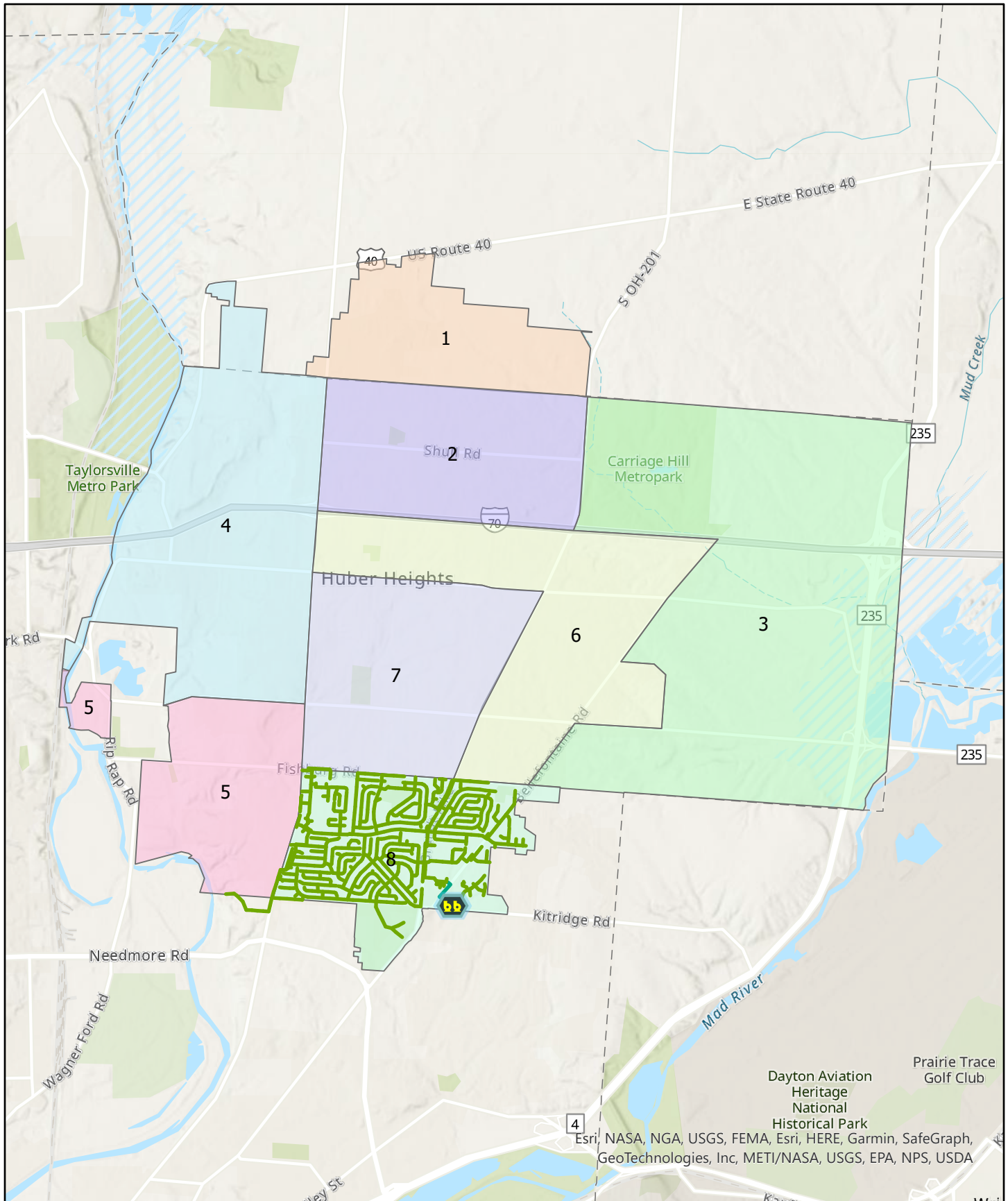
0 0.5 1 2 Miles

1 inch equals 1 miles

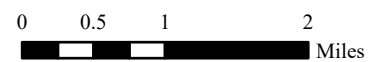


Esri, NASA, NGA, USGS, FEMA, Esri, HERE, Garmin, SafeGraph, GeoTechnologies, Inc, METI/NASA, USGS, EPA, NPS, USDA

Infrastructure District 8 - Sanitary Sewer



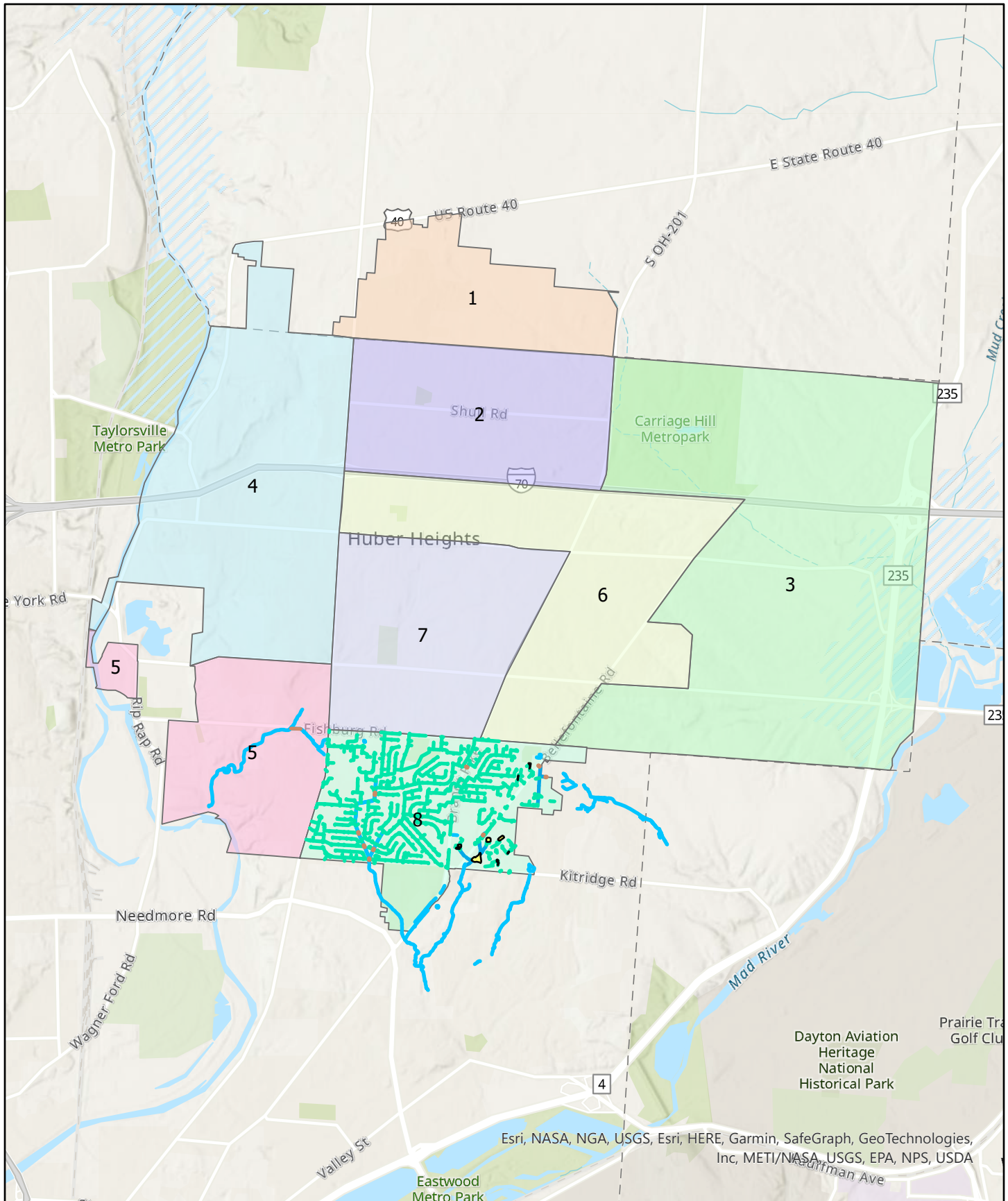
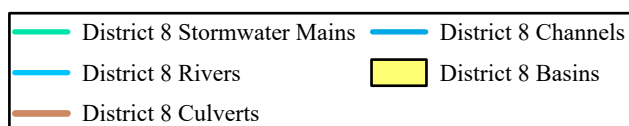
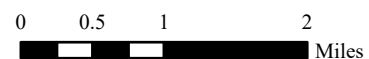
- District 8 Gravity Main
- District 8 Force Main
- bb District 8 Lift Station



1 inch equals 1 miles



Infrastructure District 8 - Stormwater



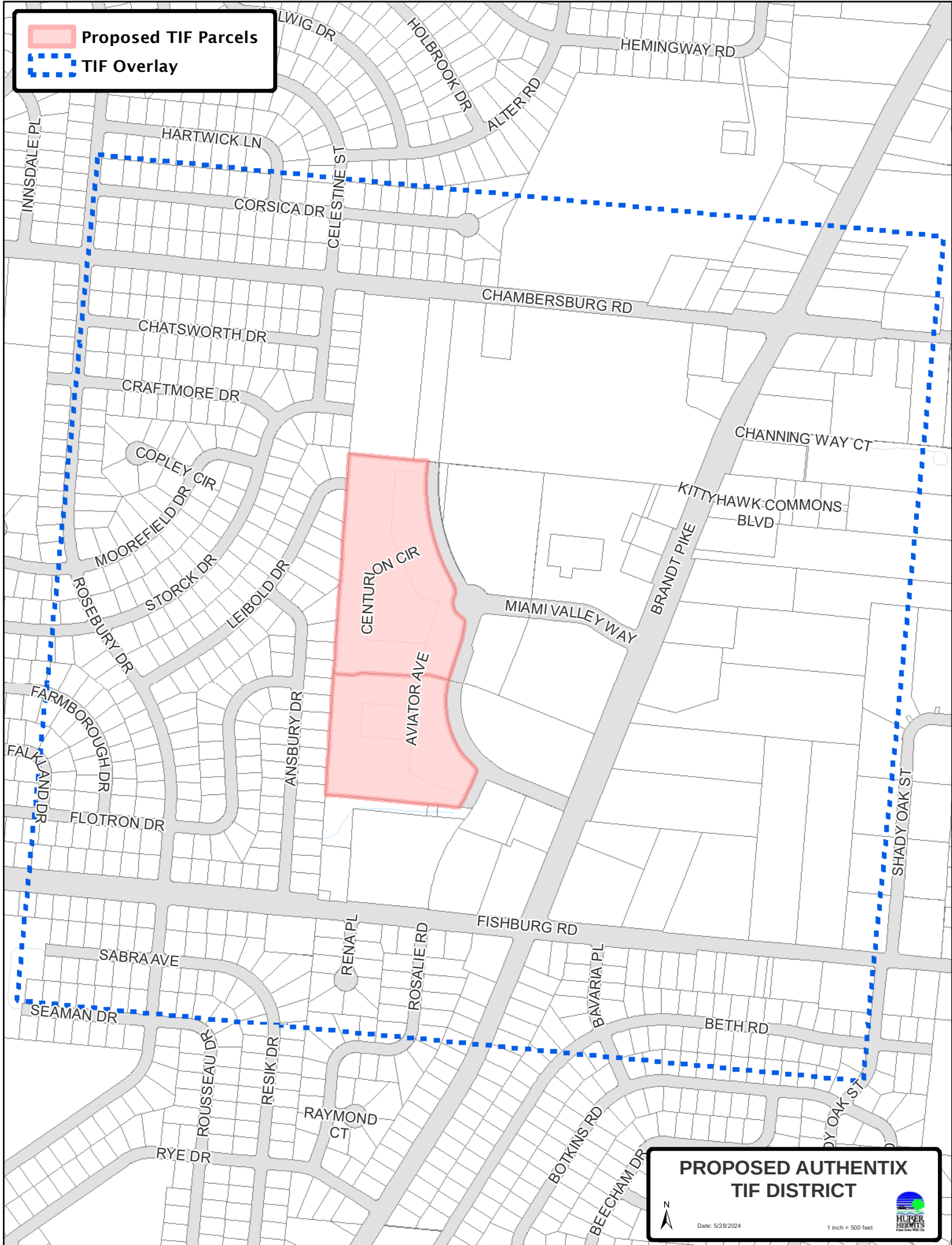
1 inch equals 1 miles



EXHIBIT B

 **Proposed TIF Parcels**

 **TIF Overlay**



**PROPOSED AUTHENTIX
TIF DISTRICT**


Date: 5/28/2024

1 inch = 500 feet


AI-10129

Topics Of Discussion **H.**

Council Work Session

Meeting Date: 06/18/2024

Parks And Recreation Board Appointment - C. Taylor

Submitted By: Anthony Rodgers

Department: City Council

Council Committee Review?: Council Work Session

Date(s) of Committee Review: 06/18/2024

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

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

Agenda Item Description or Legislation Title

Board And Commission Appointments

* Parks And Recreation Board Appointment

Purpose and Background

The City Staff/City Council interview panel recommends the appointment of Casey Taylor to the Parks and Recreation Board for a term ending March 31, 2027. A background check has been processed on Ms. Taylor by 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. Taylor



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

Parks and Recreation Board

DATE APPLIED:

6/29/24

Taylor

Last Name

Casey

First Name

Anne

Middle Name

8505 Gateview Ct Huber Heights OH 45424

Address

City

State

Zip Code

(630) 740-1235

Phone Number

caseytaylor2504@gmail.com

Email Address

EDUCATION

	SCHOOL	COURSE OF STUDY OR DEGREE EARNED
HIGH SCHOOL	Wayne High School	High School degree
COLLEGE	Waubesa CC	Business / Real Estate
GRADUATE SCHOOL		
OTHER (SPECIFY)		

COMMUNITY INVOLVEMENT

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

ORGANIZATION	DATES OF SERVICE

EMPLOYMENT HISTORY

NAME OF EMPLOYER	POSITION(S) HELD	DATES OF EMPLOYMENT
Eddie Goedel Pub + Grill	Bar Manager; Bartender	2016 - 2021
Buffalo Wings + Rings	Bar Manager	2019 - 2020
JP Morgan Chase	Fraud Audit / Recon	2017 - 2018
ALE Solutions	Billing Audit	2016 - 2017

STATEMENT OF INTEREST

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

I grew up in Huber Heights, from elementary school through high school. Although I moved away for awhile, in July of 2021, we moved back to raise our family. Now that I have two young children, I want them to be able to enjoy and get as much out of their community as they can. As a stay at home mom, I'm always looking for activities and events that are family friendly or specifically geared towards younger children. I find that often times I have to travel to nearby communities to fulfill this need. I'd love to be part of the solution to this by helping to bring new ideas, events, and activities to our community.

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

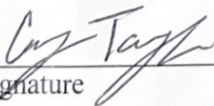
I certify that all of the information furnished in this application and its addenda are true and complete to the best of my knowledge. I understand that the City of Huber Heights may investigate the information I have furnished and I realize that any omissions, misrepresentation or false information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

5/29/24

For Administrative Use:

Applicant Interview Date/Time: _____

Application Status: _____