

RECORD OF PROCEEDINGS

Minutes of

Huber Heights City Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

In Council Chambers

Held

6131 Taylorsville Road

November 8, 20 21

1. Call The Meeting To Order - Mayor Jeff Gore

The Huber Heights City Council met in a Regular Session on November 8, 2021. Mayor Jeff Gore called the meeting to order at 7:00 p.m.

2. Invocation - Rabbi Leibel Agar Of The Beth Jacob Synagogue At 7020 North Main Street, Dayton, Ohio

3. Pledge Of Allegiance

4. Roll Call

Present: Richard Shaw, Kathleen Baker, Mark Campbell, Glenn Otto, Ed Lyons, Andy Hill, Don Webb, Jeff Gore

Absent: Nancy Byrge

Ms. Baker made a motion to excuse Mrs. Byrge's absence; Mr. Shaw seconded the motion. On a call of the vote, Ms. Baker, Mr. Campbell, Mr. Otto, Mr. Lyons, Mr. Hill, Mr. Webb, and Mr. Shaw voted yea; none voted nay. The motion passes 7-0.

5. Approval Of Minutes

- A. City Council Meeting Minutes - October 25, 2021

6. Special Presentations/Announcements

There were no Special Presentations or Announcements.

7. Citizens Comments

Anita Kitchen asked if the City could look at not repaving roads while water main breaks are happening. She said a portion of Hubbard Drive was being repaved last Tuesday, and about 30 minutes after the road was repaved there was another water main break. She said it is a waste of money repaving roads until the issues with the water main breaks are resolved.

Mr. Lyons said Ward 4 has had a lot of water main breaks, and he asked if the Engineering Division has put together a map overlay of the road resurfacing plan with the locations of the water main breaks. He asked Mr. Scott Falkowski to speak to that issue.

Mr. Falkowski said the water main breaks are being mapped through the City's GIS system. He said the areas that have the most breaks are the areas that City Staff bring before City Council for the water main replacement or relining projects. He said this year the area of the lining projects is where the most breaks occurred. He said the paving on Hubbard Drive was just patching where there were water main breaks, and then all the heavy equipment vibrating in that area caused the new breaks next to where the pavement was being fixed. He said that issue is being looked as to how to move forward. He described the process for choosing which streets are to be done. He said there has been some bad luck in a couple of areas with water main breaks after repaving. He said the

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Engineering Division is mapping all of that information. He said the 2022 City Budget will be discussed over the next few meetings and if there is more money in the City Budget for infrastructure projects, City Staff will keep ramping that work up.

Mr. Lyons said he is sure it is best practice to replace the water main then repave the road. He said if the City needs to suspend some road repaving until it gets to those water main breaks, he thinks that would be a better best practice. He asked if Russ Bergman, when he puts a plan together, could bring it back to City Council to review. He said there is only one more City Council Meeting this month and one next month, so even if it is not until January, 2022, the paving will not begin until March or April, 2022.

Mr. Falkowski said he talked with the Engineering Division last week about what streets are coming up for repaving in the next year, so that discussion will be had by City Staff and brought back to Council.

Beth Van Haaren said Miami County Commissioners decided to nix the annexation petition. She said Bethel Township has 1,100 acres that touch Huber Heights in some manner, and she would like to not have another parcel annexed. She invited City Council to meet with Bethel Township representatives in January, 2022 and she said she will send Mr. Anthony Rodgers an email to put that meeting together.

8. Citizens Registered to Speak on Agenda Items

There were no Citizens Registered To Speak On Agenda Items.

9. City Manager Report

Interim City Manager Scott Falkowski said on November 11, 2021 at 4:00 p.m. a wreath laying ceremony will be held at the new Huber Heights Veterans Memorial. He said last weekend a dedication was held at the Huber Heights Veterans Memorial which was very well attended. He said on November 20, 2021, the last Farmers Market will be held at The Barn at The Heights on Executive Boulevard from 10:00 a.m. to 2:00 p.m. He said the soft opening of the new Bike and Skate Park at Monita Field Park will be held from 1:30 p.m. to 3:30 p.m. on November 20, 2021. He encouraged all to bring kids out with bikes and skateboards and enjoy the day.

Mr. Falkowski said this will be his last City Council Meeting as he has turned in his resignation from the City of Huber Heights effective November 18, 2021. He read a statement regarding his history with the City of Huber Heights and listed the projects he has been part of which he said was a lifetime worth of good projects. He said he is truly thankful for the support and the opportunity to grow and be a part of this community. He thanked the hard-working staff and said he would not have been able to do his job without them. He continued with his gratitude to Council and the Mayor. He said the citizens of Huber Heights are some of the most caring and wonderful people, and he said the citizens are in good hands.

Mayor Jeff Gore said this has been a quick twenty years and he first met Scott in 2002 on a private project. He said he has always felt the City was in good hands with Mr. Falkowski running things, and he said he

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appreciates the time Mr. Falkowski has given the City and he will miss him.

Mr. Lyons said he is sorry to see Mr. Falkowski leave, and he has been a valued City employee, not just for the job he does but the way he does it. He said Mr. Falkowski has taught him a lot and said he is sad to see him go. He said Mr. Falkowski would be the best City Manager for Huber Heights, but it is not in the cards. He wished him the best.

10. Pending Business

- A. An Ordinance Amending Certain Sections Of Part Five, General Offenses Code, Of The City Code Of Huber Heights.
(second reading)

Clerk of Council Anthony Rodgers said this item has been through two readings and was discussed in the Council Work Session. He said this legislation comes out of the recommendations made by the Ordinance Review Commission to Part Five of the City Code. He asked that this item be adopted.

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

Mr. Campbell moved to adopt; Mr. Hill seconded the motion. On a call of the vote, Mr. Campbell, Mr. Otto, Mr. Lyons, Mr. Hill, Mr. Webb, Mr. Shaw, and Ms. Baker voted yea; none voted nay. The motion passes 7-0.

- B. An Ordinance Amending Certain Sections Of Part Fifteen, Fire Prevention Code, Of The City Code Of Huber Heights.
(second reading)

Mr. Rodgers said this item also includes recommendations made by the Ordinance Review Commission for Part Fifteen of the City Code and this item is at the second reading. He said, as discussed at Council Work Session last week, there were a couple of recommendations added after the legislation was introduced at the first reading. He asked Council to amend this ordinance with the replacement ordinance which includes two additional recommendations prior to the adoption of the legislation. He said a motion to amend followed by a motion to adopt was needed.

Mr. Campbell moved to amend; Ms. Baker seconded the motion. On a call of the vote, Mr. Otto, Mr. Lyons, Mr. Hill, Mr. Webb, Mr. Shaw, Ms. Baker, and Mr. Campbell voted yea; none voted nay. The motion passes 7-0.

Mr. Hill moved to adopt; Mr. Otto seconded the motion. On a call of the vote, Mr. Lyons, Mr. Hill, Mr. Webb, Mr. Shaw, Ms. Baker, Mr. Campbell, and Mr. Otto voted yea; none voted nay. The motion passes 7-0.

- C. A Resolution Authorizing The City Manager To Enter Into A Lease Agreement With The Huber Heights Girls Softball Association For The Use Of Sports Fields At Thomas Cloud Park And Monita Field Park.
(second reading)

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Mr. Falkowski said this item was moved to a second reading as there were a couple of things to revise such as the name of the organization which has been amended and the portion regarding the fall season. He said if it is Council's wish, he recommends amending the legislation with the amended legislation provided in the meeting packet.

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

Mr. Rodgers said there was a change in the title of the resolution, so the amended title should be read. He said as Mr. Falkowski mentioned, there were amendments to the resolution and to the exhibits attached. Mr. Rodgers read the title, "A Resolution Authorizing The City Manager To Enter Into A Lease Agreement With The Huber Heights Softball/Baseball Association For The Use Of Sports Fields At Thomas Cloud Park And Monita Field Park ."

Mr. Otto moved to amend; Mr. Hill seconded the motion.

Mr. Lyons asked if there were any additional substantial changes from what was discussed in the last meeting.

Mr. Falkowski said there were no changes other than what was just mentioned.

Mr. Shaw asked if the soccer association has reviewed this legislation or were a part of the amendments.

Mr. Falkowski said the soccer association was not a part of the amendments, but the concerns of the soccer association have been addressed. He said to Mr. Shaw's inquiry, he had not confirmed with the soccer association that the concerns had been alleviated.

Mr. Shaw asked for Mr. Otto and Mr. Hill to withdraw the first and second to the motion to adopt until this agreement has been clarified with both organizations.

Mr. Lyons said he generally agrees with Mr. Shaw; however, at the last meeting Mr. Tyler Starline said he had not been paying attention and had questions. Mr. Lyons said he was fine in moving that item to another reading as it was a reasonable request, but he said the softball association has waited a long time. He said he does not want to blame anyone from soccer for not being here tonight, but that group came to Council late, and Council gave everyone a reasonable amount of time. He said enough time has been given and there are no substantial issues.

Mr. Otto said this item was pushed for another reading for two primary purposes: one, to amend the language within it, and two, to ensure both organizations were on par and good to go with this agreement. He said if Council moves to pass it tonight, he will not have heartburn with that action, but he would prefer making sure all of the parties involved are copacetic with the way things are written.

Mr. Otto withdrew his motion to amend; Mr. Hill withdrew his second.

Ms. Baker said she would like to move forward with the lease. Ms. Baker moved to amend; Mr. Campbell seconded the motion. On a call

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of the vote, Mr. Hill, Mr. Webb, Mr. Shaw, Ms. Baker, Mr. Campbell, Mr. Otto, and Mr. Lyons voted yea; none voted nay. The motion passes 7-0.

Mr. Hill moved to adopt; Mr. Webb seconded the motion. On a call of the vote, Mr. Webb, Mr. Shaw, Ms. Baker, Mr. Campbell, Mr. Otto, Mr. Lyons, and Mr. Hill voted yea; none voted nay. The motion passes 7-0.

11. New Business

CITY COUNCIL

Anthony Rodgers, Clerk of Council

- A. A Motion To Approve The 2022 Council Work Session And City Council Meeting Schedules.

Mr. Rodgers said, as discussed at the Council Work Session, these schedules for 2022 have been proposed and approved and with the time changes as discussed. He said this item needs a motion to approve, so he may distribute the schedules and enter the schedules into the system to begin preparations for meetings in 2022.

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

Mr. Campbell moved to adopt; Ms. Baker seconded the motion. On a call of the vote, Mr. Shaw, Ms. Baker, Mr. Campbell, Mr. Otto, Mr. Lyons, Mr. Hill, and Mr. Webb voted yea; none voted nay. The motion passes 7-0.

- B. A Resolution Authorizing The City Manager To Enter Into A Contract With The Miami County Public Defender Commission To Provide Statutorily Required Legal Counsel To Indigent Persons For Fiscal Year 2022.
(first reading)

Mr. Rodgers said this item is standard legislation each year that approves the City's contract with the Miami County Public Defender. He said the rates remain the same as in 2021. He asked Council to approve this item, so the agreement can be signed and in place for 2022.

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

Mr. Otto moved to adopt; Mr. Campbell seconded the motion. On a call of the vote, Ms. Baker, Mr. Campbell, Mr. Otto, Mr. Lyons, Mr. Hill, Mr. Webb, and Mr. Shaw voted yea; none voted nay. The motion passes 7-0.

- C. An Ordinance Amending Certain Sections Of Part Nine, Streets And Public Services Code, Of The City Code Of Huber Heights.
(first reading)

Mr. Rodgers said these are a new set of recommendations from the Ordinance Review Commission discussed at the last Council Work Session covering Part Nine - Streets and Public Services Code. He said

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the request is to move this ordinance to a second reading to allow for any additional public comments prior to the adoption of the legislation.

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

ADMINISTRATION

Scott Falkowski, Interim City Manager

- D. An Ordinance Amending Ordinance No. 2020-O-2453 By Making Supplemental Appropriations For Expenses Of The City Of Huber Heights, Ohio For The Period Beginning January 1, 2021 And Ending December 31, 2021.
(first reading)

Mr. Falkowski said this item is the supplemental appropriations legislation. He said the \$15,000 for additional EMS billing fees is due to increased revenue collection. He said the \$70,000 is for additional design costs and acquisition services for the sanitary sewer lift station. He said that portion goes with another agenda item, and he asked that the second reading of the legislation be waived, and this item be adopted.

Mayor Gore said the Council Work Session recommendation was to waive the second reading and adopt this item.

Mr. Hill moved to waive the second reading; Ms. Baker seconded the motion. On a call of the vote, Mr. Campbell, Mr. Otto, Mr. Lyons, Mr. Hill, Mr. Webb, Mr. Shaw, and Ms. Baker voted yea; none voted nay. The motion passes 7-0.

Mr. Webb moved to adopt; Mr. Hill seconded the motion. On a call of the vote, Mr. Otto, Mr. Lyons, Mr. Hill, Mr. Webb, Mr. Shaw, Ms. Baker, and Mr. Campbell voted yea; none voted nay. The motion passes 7-0.

- E. An Ordinance For Making Appropriations For Expenses Of The City Of Huber Heights, Ohio For The Period Beginning January 1, 2022 And Ending December 31, 2022.
(first reading)

Mr. Falkowski said this item is the 2022 City Budget ordinance. He said this item was discussed at the last Council Work Session, and he would like to discuss it at the next Council Work Session. He requested that this item be passed to a second reading.

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

Mr. Lyons moved to amend the 2022 City Budget to add three additional firefighter/paramedic positions and \$240,000 to the Fire Division and the organizational chart and staffing levels. Mr. Shaw seconded the motion.

Mr. Lyons said he appreciates Council's indulgence; and the discussions, debates, and arguments have been cordial on the dais. He said this discussion has previously been discussed in front of City Staff, and the City Staff's budget as presented to this Council did not have

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that item and that is something he would like to see for the future of this City.

Mr. Falkowski said the issue of the Fire Division staffing has been discussed for a while and Fire Chief Keith Knisley has discussed with City Council that he plans on coming back next year with a presentation regarding the whole system and at the time did not have what number that request may be based on data available. He said in discussion with Mr. Bryan Chodkowski when going through the budget process, there is money in accounts to pay for firefighters. He said the discussion and work going on right now is to find the long term plan for staffing. He said City Staff does not have the final number as it is still an issue that is being researched.

Mayor Gore asked when Fire Chief Knisley will give the presentation.

Mr. Falkowski said the original plan was for this time next year as part of the 2023 City Budget presentation. He said Fire Chief Knisley can be prepared a lot sooner than that for the first quarter of 2022 along with Mr. Chodkowski, so it is not just a Fire Division presentation.

Mr. Hill said Fire Chief Knisley had said the Fire Division is not at full staff now because of retirements and other things and COVID, and he has not been able to do any type of data on what numbers he needs.

Mr. Falkowski said that has been part of that conversation of what are the effects of COVID on the number of calls, and the City has hired several firefighters this year to get back to that full staffing, and then there was a retirement just last week. He said Fire Chief Knisley is tracking that data for areas of calls, because three new people may not be at Station 25, they will need to be placed where the most calls are.

Mr. Campbell asked Mr. Lyons to go into detail regarding his motion and asked what Mr. Lyons' motion is meant to do.

Mr. Lyons said the motion is to add three additional firefighter/paramedic positions and the money corresponding to that to the 2022 City Budget. He said he believes the number of firefighters/paramedics at full staff is 39, and this motion would add an additional three firefighters to that staffing level. He said that is what he was anticipating in his motion. He said he understands it is not specifically for Station 25 and is where Fire Chief Knisley decides to place those firefighter/paramedic positions. He said the funding is included in the motion, \$240,000, but he did not state where the funding would come from. He said he has no problem with City Staff coming back and finding a possible funding source for that increase in staffing. He said he heard Fire Chief Knisley talk about the numbers, and he said the \$240,000 for three years is not a small amount, but the City has that money. He said if the City buys down out of the General Fund alone, it would take ten years and at \$2.4 million which is still over the \$10 million General Fund balance currently. He said that is if that is the only source the City has and City Staff do not come up with anything else.

Mr. Campbell asked Mr. McDonald if a motion is a proper instrument moving forward or is there a need for legislation.

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Mr. McDonald said there is a budget ordinance before Council now and the request is to amend it and that would be done by motion.

Mr. Campbell asked Mr. Lyons if he had looked at the financial implications regarding the public safety renewal levies and when the levies expire.

Mr. Lyons and Mr. Campbell discussed details of the renewals, amounts, and the process if the renewals were not renewed.

Mr. Campbell asked how many firefighters, paramedics, and police officers these levies would account for annually.

Mr. Lyons said it would be quite a few. He said Fire Chief Knisley would know the answer better than he would.

Mr. Falkowski said it was City Staff's plan to have Mr. Chodkowi and Fire Chief Knisley work on that issue and bring back a proposal regarding staffing for the Fire Division.

Mayor Gore said his question to Mr. Falkowski was how soon the Fire Chief would be prepared and have data finished for a presentation.

Mr. Campbell asked Mr. Lyons why he is asking for three positions.

Mr. Lyons said his understanding is when additional firefighters are hired, the firefighters are always hired in threes.

Mr. Campbell asked Mr. Lyons if he knows what the Fire Chief is currently recommending.

Mr. Lyons said twice now and a third time this evening by City Staff, he has heard no additional personnel are needed in the Fire Division.

Mr. Otto asked since this is a budgetary item, would Mr. Lyons' proposal do anything other than allot that funding in the budget and he asked if it would actually change the organizational chart or authorize additional firefighters?

Mr. Falkowski said at this meeting that is correct, but at the next Council Work Session, Mrs. Knisley will be bringing forward the City's organizational chart and staffing levels for discussion. He said there is nothing about the number of personnel in the budget. He confirmed this motion would be allotting \$240,000 to the personnel line item for the Fire Division.

Mayor Gore said there was some confusion before around how positions are appropriated in the organizational chart versus the funding. He said this matter was a conversation when Mr. Rob Schommer was here and the organizational chart was not always the right representation of the number of dollars to fund those positions. He said he does not know if legislation was passed to determine how that would be done, but there was always confusion around that particular issue.

Mr. Falkowski said he was not directly involved with that conversation, but he remembers it happening; and he knows on the current

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organizational chart there are unfunded positions, several of which are filled by himself like Engineer, City Planner, Director of Public Services, and things like that. He said there was a discussion regarding the Fire Division and maybe the Police Division as well regarding the number of spots on the organizational chart and what was actually funded. He said he would have to look further into what happened.

Mayor Gore said he does not want to create confusion. He said his issue is Council is awaiting recommendations from the Fire Chief and what he says is needed in terms of personnel. Mayor Gore said when he was first elected, he and Mr. Hill met with the then Fire Chief, Mark Ashworth, who said he would be asking for three firefighters as positions were needed. He said Council supports the Fire Division and will offer the resources it needs, but he trusts Fire Chief Knisley knows his organization more than Council does.

Mr. Lyons said with this motion he would intend the organizational chart be changed to add three additional firefighter/paramedics, to finance the positions, and to start the hiring process in January, 2022. He said he understands letting the managers manage, but at the same time the two points on that item is Fire Chief Knisley did say to stand up a new fire station, 15 firefighters are needed to fully stand it up whether they are at Fire Station 25 or anywhere in the City. He said Chief Knisley also said the City has added three additional firefighters since Fire Station 25 was opened. He said because the City is in a strong financial situation, this would be the time for this Council to continue what the previous Councils have done by building up the Fire Division by adding a new fire station and by continuing to fund those positions that are needed. He said out of 15, he is asking for numbers 4, 5 and 6 with the understanding that financing and the levies that need to be renewed will definitely be critical. He said the last point on this issue was to completely understand, with the recommendations of City Staff and the Fire Chief, twice now, and City Staff a third time, is not bringing that to Council. He said this Council and the Mayor have appropriated over a million dollars in funding for the improvements at Monita Field Park this year. He said when City Staff stated where it should go at Dial Park, the Mayor pushed back and said he did not give enough credence to Monita Field Park. He said in the next meeting, City Staff came back and made the representation of putting those projects into Monita Field Park. He said this is Council's budget, and he certainly hopes with the Mayor's leadership Council can work towards firefighters number 4, 5, and 6 for that future number of 15.

Mr. Shaw said it is his understanding Council supported new apparatuses for the Fire Division and the mutual aid over the past year has increased. He said he does like the approach of being proactive instead of reactive with a new piece of apparatus brand new to all of the firefighters. He said if the mutual aid continues to increase because the City has pieces of first responder equipment sitting in bays that do not have the personnel to utilize it, this is a disservice to the community. He said this is a Council's budget, and this Council has an obligation to maintain and make sure that public safety in this community is at its top-notch, and he would like to see this motion move forward.

Mr. Webb said the City has a Fire Chief, and he was confident in purchasing that additional apparatus and came to Council with the request. He said at the same time, Fire Chief Knisley said at this time that he is not ready to put in a request for personnel. He said it is nice to say

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you want to put in three firefighters, but what if he comes back with a recommendation of six or none. He said he wants to take the leadership of Fire Chief Knisley over Council. He said he personally would like to see six police officers added to the force, but he does not know if Police Chief Lightner would second that idea.

Mr. Campbell confirmed with Mr. Lyons his intention with this motion. He said he respects where Mr. Lyons is coming from, and he knows Mr. Lyons has been hung up on this issue since 2016-2017, but he feels Council should wait to hear from the Fire Chief and City Staff.

Ms. Baker said she is about data and Fire Chief Knisley said he would come back with that information.

On a call of the vote, Mr. Otto, Mr. Lyons, and Mr. Shaw voted yea; Mr. Campbell, Mr. Hill, Mr. Webb, and Ms. Baker voted nay. The motion fails 4-3.

Mr. Lyons thanked Council for entertaining that motion and the idea. He said he is looking forward to the data in the near future, and said he thinks this is doable among Council and he would be interested in revisiting this issue or the budget this year before the budget is passed.

Mayor Gore said this item will be moved to a second reading.

- F. A Resolution Authorizing The City Manager To Enter Into An Agreement With The Montgomery County Sheriff's Office ("Sheriff") For Fair Share Server Replacement Costs With The Montgomery County Regional Dispatch Center ("RDC") In An Amount Not To Exceed \$11,500 Per Year With An Annual Increase Of 3% Through December 31, 2026.
(first reading)

Mr. Falkowski said this item is for the City to be part of the server replacement project, just one piece, and to move forward with this project through December, 2026.

Mr. Campbell moved to adopt; Ms. Baker seconded the motion. On a call of the vote, Mr. Lyons, Mr. Hill, Mr. Webb, Mr. Shaw, Ms. Baker, Mr. Campbell, and Mr. Otto voted yea; none voted nay. The motion passes 7-0.

- G. A Resolution To Increase The Not To Exceed Contract Amount And Authorizing The City Manager To Enter Into A Contract Modification With Suez Water Environmental Services, Inc. For Fiscal Year 2022.
(first reading)

Mr. Falkowski said this item is a contract modification with Suez Water. He said in the packet under Exhibit A is a list of items for water and sewer infrastructure projects that would be done by Suez Water that is different from any project through the City's own standard budget. He said the request is to increase the Suez Water contract to handle these infrastructure projects.

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

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Mr. Otto moved to adopt; Mr. Hill seconded the motion. On a call of the vote, Mr. Hill, Mr. Webb, Mr. Shaw, Ms. Baker, Mr. Campbell, Mr. Otto, and Mr. Lyons voted yea; none voted nay. The motion passes 7-0.

- H. A Resolution Authorizing The City Manager To Enter Into Contracts For Preparation Of Engineering Plans And Specifications For The Design Of The East Water Main And The Sanitary Sewer Extension Projects.
(first reading)

Mr. Falkowski said this item is to move forward with the design portion of the water and sewer extension projects. He said in the Council Work Session, one of the questions about the cost was asked. He said City Staff will know early on in the project if the City needs to get additional easements and will bring updates back to Council.

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

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

Mr. Shaw asked for confirmation that this item is for design work and not expending any funds into actually doing the project.

Mr. Falkowski said that is correct and sometime in the future, City Staff will have a set of design specifications that will be brought back to Council to request to go out for bid before any construction goes forward.

Mr. Shaw asked what the timeline would be for this project.

Mr. Falkowski said according to Mr. Bergman, the design should be back by January or February, 2022 and then at that time City Staff will have the timelines on any construction.

On a call of the vote, Mr. Webb, Mr. Shaw, Ms. Baker, Mr. Campbell, Mr. Otto, Mr. Lyons, and Mr. Hill voted yea; none voted nay. The motion passes 7-0.

- I. A Resolution Authorizing The City Manager To Solicit Bids For The Provision Of Janitorial Services For The City Hall, Police Building, Senior Center, And The Montgomery County Municipal Court Facility.
(first reading)

Mr. Falkowski said this legislation authorizes City Staff to go out to bid for janitorial services. He said as was discussed at the Council Work Session, the award portion has been removed, and this item is just approval to go out to bid.

Ms. Baker moved to adopt; Mr. Campbell seconded the motion. On a call of the vote, Mr. Shaw, Ms. Baker, Mr. Campbell, Mr. Otto, Mr. Lyons, Mr. Hill, and Mr. Webb voted yea; none voted nay. The motion passes 7-0.

- J. A Resolution Authorizing The City Manager To Solicit Bids For A Four-Year Contract For Mowing And Maintenance Of City Parks And

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Specified Properties. (first reading)

Mr. Falkowski said this legislation is to solicit bids for a four-year contract for mowing and maintenance of City properties. He said as discussed in the Council Work Session, the award portion has been removed from the legislation.

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

Ms. Baker moved to adopt; Mr. Otto seconded the motion. On a call of the vote, Ms. Baker, Mr. Campbell, Mr. Otto, Mr. Lyons, Mr. Hill, Mr. Webb, and Mr. Shaw voted yea; none voted nay. The motion passes 7-0.

12. City Official Reports and Comments

Mr. Campbell said he appreciates everything Scott Falkowski said to the City and to Council. He said the biggest loss he thinks the community is going to suffer is losing someone of his caliber. He said Scott Falkowski is honest, hardworking, and dedicated, and Council will miss his private sector way of looking at everything. He said some of the projects Scott Falkowski mentioned, he had participated in as a legislator, and every time Scott addressed any project, it was from a private sector background, and he overlaid everything on how to get it done legally through the City. He said that is something the City will miss and will need to look for in Scott's and other position replacements. He said Scott is one of the hardest working and most honest people he has worked with.

A resident, Tim Hart, asked to speak about Mr. Falkowski and he said Mr. Falkowski has been a pleasure to work with and wished him the best. He said Monita Field Park does not come up on Google and he asked if that issue could be addressed. He said the reason Huber Heights was started was because the City of Dayton was encroaching on Huber Heights.

Mayor Gore asked Mr. Hart to end his comments.

13. Executive Session

There was no need for an Executive Session.

14. Adjournment

Mayor Gore adjourned the Regular Session City Council Meeting at 8:07 p.m.

Anthony C. Rodas 12-14-21
Clerk of Council Date

Jeffrey Gore 12-15-21
Mayor Date