

RECORD OF PROCEEDINGS

Minutes of

Huber Heights City Council

Meeting

GOVERNMENT FORMS & SUPPLIES 14-1-2008 10:00 AM

In Council Chambers

Held 6131 Taylorsville Road December 13, 2021

1. Call The Meeting To Order - Mayor Jeff Gore

The Huber Heights City Council met in a Regular Session on December 13, 2021. Mayor Jeff Gore called the meeting to order at 7:00 p.m.

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

3. Flag Ceremony - Wayne High School Junior ROTC Honor Guard

4. Pledge Of Allegiance

5. Roll Call

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

6. Approval Of Minutes

- A. City Council Meeting Minutes - November 8, 2021
- B. City Council Meeting Minutes - November 22, 2021

7. Special Presentations/Announcements

- A. Presentation Of Newly Promoted Officer Within The Police Division - Police Chief Mark Lightner And Mayor Jeff Gore

Police Chief Mark Lightner introduced Officer Ben Holbrook. He said Officer Holbrook has been a dedicated and informal leader of the Police Division for 17 years. He said he has an Associates Degree in Criminal Justice, graduated from the Sinclair Police Academy in 2003, began as an auxiliary police officer in Perry Township, and was hired full time as a Huber Heights Police Officer in 2004. He said Officer Holbrook has served as a bike patrol officer, is a certified evidence technician and field training officer, and a member of the range staff as a pistol and rifle instructor. He said Officer Holbrook has been member of the Regional Emergency Response Team for the last ten years and has served as the training coordinator for the past two years.

Police Chief Lightner swore in Officer Holbrook as a Sergeant in the Police Division.

- B. Mayoral Proclamation And Presentation To Ward 4 Councilmember Andy Hill - Mayor Jeff Gore

Mayor Jeff Gore said Mr. Hill has served as the Ward 4 Councilmember for the last four years. He said he appreciates Mr. Hill's guidance over the years, and he said Mr. Hill decided not to run for re-election and his term is up on December 31, 2021. He read the proclamation and presented Mr. Hill with a Key to the City and a plaque.

Andy Hill said it was an honor to serve and to be elected to serve. He said he made the decision with his family to spend more time with them, and he wished the new Ward 4 Councilmember, Anita Kitchen, good luck.

- C. Montgomery County Board Of Elections Presentation - Mr. Jeff Rezabek, Director, Montgomery County Board Of Elections

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Minutes of

Huber Heights City Council

Meeting

In Council Chambers

GOVERNMENT FORMS & SUPPLIES 644-224-2368 (FORM NO. 7-19-18)

Held 6131 Taylorsville Road December 13, 2021

Mr. Jeff Rezabek said he recently learned of the upcoming actions regarding the redistricting of the City's ward boundaries, and he wanted to make himself available to any members of Council who may have questions. He discussed his work history and the roles of the Montgomery County Board of Elections. He discussed the Safe at Home Program which allows people to vote without making their addresses public.

He provided an information packet to Council and said Montgomery County is going through a similar redistricting process for its precincts. He said the Montgomery County Board of Elections is required to keep voting precincts within the boundaries the City draws. He said precinct boundaries are determined by the number of registered voters within the selected census block, not by general population. He said with the City's rapid growth, the Board of Elections anticipates many new precincts. He asked Council to contact his office with recommendations of better or more polling locations.

Mayor Gore said one of the issues that came up in discussions was there are a couple of polling precincts far outside the City. He said from a Council perspective, the Council would like to see the idea of bringing polling locations in closer; and he said Mr. Rodgers could draft a letter to the Board of Elections with that request.

Mr. Rezabek said there is new energy at the Montgomery County Board of Elections, and one of the goals he is trying to accomplish is redistricting. He said it is evident that within a number of jurisdictions, people are not voting in their jurisdiction. He said the number one focus is to keep voting poll locations within jurisdictions. He asked Council to help find some of those polling locations and he listed the requirements for polling locations.

The Huber Heights YMCA was discussed as a potential polling location.

Mr. Shaw asked about the estimated time to have the boundaries adopted and new precincts established.

Mr. Rezabek said the team will begin working on this issue tomorrow morning after tonight's vote on the City's ward boundaries. He discussed the procedure, and he stated the Board of Elections has to approve any new changes by December 31, 2021 to be valid for the May, 2022 primary election.

8. Citizens Comments

There were no Citizens Comments.

9. Citizens Registered to Speak on Agenda Items

There were two citizens for Citizens Registered to Speak on Agenda Items, one on Item 11-B and one on Item 12-V.

10. City Manager Report

Interim City Manager Bryan Chodkowski said today the City was notified it would be receiving a \$400,000 grant for the Well #7 Project, and he said that item is included in the 2022 City Budget with a total budget of \$700,000, so this grant will be over 50 percent of the cost of the project. He said there is a request to amend the agenda tonight to include a resolution which has been distributed to Council. He said this resolution would authorize City Staff to initiate the procurement of engineering services for the identified water main replacements that have been

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GOVERNMENT FORMS & SUPPLIES 544-224-5356 FORM NO. 16115

In Council Chambers

Held 6131 Taylorsville Road December 13, 21 20

plaguing the neighborhood northeast of the intersection at Old Troy Pike and Chambersburg Road. He said this is an area where water main lining would not be appropriate based on the information discovered from the last project. He said based on conversations with the City Engineer, City Staff believe this resolution could shorten the process to get equipment out into the field by about two weeks. He said based on conversations with Council, anytime City Staff can trim time from this process to get equipment out there and demonstrate this work is an important matter to the City, it should. He said his request is for Council to amend the agenda and add this item to the agenda for discussion.

Clerk of Council Anthony Rodgers read the motion, A Motion To Add Item 12-W To The Agenda, which is A Resolution Authorizing The City Manager To Solicit A Request For Proposals (RFP) From Engineering Qualified Consulting Firms To Provide Engineering Design For The 2022 Water Main Replacement Project.

Mr. Webb moved to amend the agenda as stated above; Mr. Hill seconded the motion.

Mr. Shaw stated his only concern is with Section 2 of the resolution giving the City Manager full authorization to award the contract. He said this practice is something he has questioned before on these resolutions, and he said he prefers that those awards come back to City Council for approval.

Mayor Gore said it would be up to Council's discretion to make sure this contract comes back to Council, and he asked Bryan Chodkowski if this defeats the purpose of trying to shorten this process.

Mr. Chodkowski said in this particular instance, City Staff is anticipating bringing the contracts back for the actual construction work. He said these would be the contracts specific only to the engineering design work. He said the collective value of these contracts would not exceed \$260,000 which represents 15 percent of the budgeted price for the actual construction itself. He said there could be as few as two contracts or as many as four or five contracts. He said the City Engineer has shared the opinion that if each project is awarded to a different engineering firm, that is the quickest way to get these projects to bid. He said this award will not be one massive engineering contract for \$250,000 and then the City awards \$1.6 million worth of work; this resolution is only for the engineering design work and City Staff would bring the actual construction contracts back to Council for approval.

On a call of the vote, Ms. Baker, Mr. Campbell, Mrs. Byrge, Mr. Otto, Mr. Lyons, Mr. Hill, Mr. Webb, and Mr. Shaw voted yea; none voted nay. The motion passes 8-0.

11. Pending Business

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

Mr. Rodgers said this was discussed in a previous Council Work Session, and he said this item is at the second reading. He said these are changes to Part 13 - Building Code of the City Code and were recommended by the City's Ordinance Review Commission.

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GOVERNMENT FORMS & SUPPLIES 14-2014-2015

In Council Chambers

Held 6131 Taylorsville Road December 13, 21 20

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

Mr. Campbell moved to adopt; Mr. Otto seconded the motion. On a call of the vote, Mr. Campbell, Mrs. Byrge, Mr. Otto, Mr. Lyons, Mr. Hill, Mr. Webb, Mr. Shaw, and Ms. Baker voted yea; none voted nay. The motion passes 8-0.

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

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

Mr. Chodkowski said City Staff recommend that Council table this item until the City Council Meeting on January 24, 2022, to give City Staff time to discuss and negotiate the terms and conditions of PILOT payments for this particular project.

Mrs. Anita Kitchen said if this legislation is being tabled, she is fine. She said there were a number of citizens in Ward 4 who thought this issue was being discussed at this meeting as it was on the agenda. She said she had no further comments.

Mr. Rodgers said there is A Motion To Lay On The Table Item 11-B For Zoning Case 21-34 Until January 24, 2022.

Mrs. Byrge moved to adopt the above stated motion; Mr. Campbell seconded the motion. On a call of the vote, Mrs. Byrge, Mr. Otto, Mr. Lyons, Mr. Hill, Mr. Webb, Mr. Shaw, Ms. Baker, and Mr. Campbell voted yea; none voted nay. The motion passes 8-0.

- C. An Ordinance To Approve A Rezoning To Planned Residential And A Basic Development Plan For The Property Located At Chambersburg Road And Further Identified As Parcel Numbers P70 04008 0004 And P70 04008 0006 On The Montgomery County Auditor's Tax Map And Accepting The Recommendation Of The Planning Commission (Zoning Case 21-35).
(second reading)

Mr. Chodkowski said pursuant to Council's request, City Staff request this ordinance be adopted as amended and presented in the meeting packet.

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

Mr. Hill moved to amend this legislation with the amended ordinance; Mr. Campbell seconded the motion.

Mrs. Byrge asked what was decided about the access road.

Mr. Rodgers said the amendment has language that states the access road would no longer exist on the plan and that any pass through that is there would be dedicated as green space to the City.

On a call of the vote, Mr. Otto, Mr. Lyons, Mr. Hill, Mr. Webb, Mr. Shaw, Ms. Baker, Mr. Campbell, and Mrs. Byrge voted yea; none voted nay. The motion passes 8-0.

RECORD OF PROCEEDINGS

Huber Heights City Council

Minutes of

Meeting

In Council Chambers

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

6131 Taylorsville Road

December 13, 2021

Held

Mrs. Byrge moved to adopt; Mr. Shaw seconded the motion. On a call of the vote, Mr. Lyons, Mr. Hill, Mr. Webb, Mr. Shaw, Ms. Baker, Mr. Campbell, Mrs. Byrge, and Mr. Otto voted yea; none voted nay. The motion passes 8-0.

- D. An Ordinance To Approve A Rezoning To Planned Mixed Use And A Combined Basic And Detailed Development Plan For The Property Located At 6119 Brandt Pike And Further Identified As Parcel Number P70 03912 0088 On The Montgomery County Auditor's Tax Map And Accepting The Recommendation Of The Planning Commission (Zoning Case 21-37). (second reading)

Mr. Chodkowski said this ordinance represents the Dogtown project which is a partnership with the City and the developer.

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

Mr. Hill moved to adopt; Ms. Baker seconded the motion. On a call of the vote, Mr. Hill, Mr. Webb, Mr. Shaw, Ms. Baker, Mr. Campbell, Mrs. Byrge, Mr. Otto, and Mr. Lyons voted yea; none voted nay. The motion passes 8-0.

- E. An Ordinance To Approve A Rezoning From B-1 (Commercial) To PR (Planned Residential District) For The Property Located At 4270 Murdock Avenue And Further Identified As Parcel Number P70 00201 0063 On The Montgomery County Auditor's Tax Map And Accepting The Recommendation Of The Planning Commission (Zoning Case 21-40). (second reading)

Mr. Chodkowski said this ordinance consolidates multiple smaller lots and rezones these lots for residential use which is the use active on those parcels.

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

Mr. Otto moved to adopt; Ms. Baker seconded the motion. On a call of the vote, Mr. Webb, Mr. Shaw, Ms. Baker, Mr. Campbell, Mrs. Byrge, Mr. Otto, Mr. Lyons, and Mr. Hill voted yea; none voted nay. The motion passes 8-0.

- F. An Ordinance Authorizing Transfers Between Various Funds Of The City Of Huber Heights, Ohio And 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. (second reading)

Mr. Chodkowski said this ordinance is the final supplemental appropriations legislation for 2021 and it ensures that all revenue and expenses associated with this operational year are correctly recorded.

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

Mr. Webb moved to amend this ordinance with the amended ordinance; Mrs. Byrge seconded the motion. On a call of the vote, Mr. Shaw, Ms. Baker, Mr. Campbell, Mrs. Byrge, Mr. Otto, Mr. Lyons, Mr. Hill, and Mr. Webb voted yea; none voted nay. The motion passes 8-0.

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GOVERNMENT FORMS & SUPPLIES 2014-2015 6033 FORM NO. 10-10-10

In Council Chambers

Held 6131 Taylorsville Road December 13, 2021

Mrs. Byrge moved to adopt; Ms. Baker seconded the motion. On a call of the vote, Ms. Baker, Mr. Campbell, Mrs. Byrge, Mr. Otto, Mr. Lyons, Mr. Hill, Mr. Webb, and Mr. Shaw voted yea; none voted nay. The motion passes 8-0.

- G. A Resolution Authorizing The City Manager To Enter Into Necessary Agreements And Make Necessary Purchases Of Goods And Services With Certain Vendors And Suppliers For The Purchase, Maintenance And Service Of Equipment, Professional Services, And Miscellaneous Operating Expenses By Various Departments And Divisions Of The City Of Huber Heights For Fiscal Year 2022 And Waiving The Competitive Bidding Requirements.
(second reading)

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

Ms. Baker moved to amend this ordinance with the amended ordinance; Mr. Webb seconded the motion. On a call of the vote, Mr. Campbell, Mrs. Byrge, Mr. Otto, Mr. Lyons, Mr. Hill, Mr. Webb, Mr. Shaw, and Ms. Baker voted yea; none voted nay. The motion passes 8-0.

Mrs. Byrge moved to adopt; Ms. Baker seconded the motion. On a call of the vote, Mrs. Byrge, Mr. Otto, Mr. Lyons, Mr. Hill, Mr. Webb, Mr. Shaw, Ms. Baker, and Mr. Campbell voted yea; none voted nay. The motion passes 8-0.

- H. 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.
(third reading)

Mr. Chodkowski said he had no additional comments on this item.

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

Mr. Shaw moved to amend this ordinance with the amended ordinance; Mr. Hill seconded the motion. On a call of the vote, Mr. Otto, Mr. Lyons, Mr. Hill, Mr. Webb, Mr. Shaw, Ms. Baker, Mr. Campbell, and Mrs. Byrge voted yea; none voted nay. The motion passes 8-0.

Mr. Hill 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, Mrs. Byrge, and Mr. Otto voted yea; none voted nay. The motion passes 8-0.

12. New Business

CITY COUNCIL
Anthony Rodgers, Clerk of Council

- A. A Motion To Reappoint Eva Newby To The Board Of Zoning Appeals For A Term Ending January 31, 2027.

Clerk of Council Anthony Rodgers made comments regarding Items 12-A, 12-B, and 12-C. He said these are reappointments to City boards and commissions for the identified terms. He said, where appropriate, background checks have been conducted and verified by Human Resources on the reappointees. He asked for approval of all three motions.

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GOVERNMENT FORMS & SUPPLIES 11-20-2014 10:00 AM
In Council Chambers

Held 6131 Taylorsville Road December 13, 2021

Mr. Campbell moved to adopt; Mrs. Byrge seconded the motion. On a call of the vote, Mr. Hill, Mr. Webb, Mr. Shaw, Ms. Baker, Mr. Campbell, Mrs. Byrge, Mr. Otto, and Mr. Lyons voted yea; none voted nay. The motion passes 8-0.

- B. A Motion To Reappoint Cheryl Thomas To The Planning Commission For A Term Ending January 31, 2027.

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

Mrs. Byrge moved to adopt; Mr. Webb seconded the motion. On a call of the vote, Mr. Webb, Mr. Shaw, Ms. Baker, Mr. Campbell, Mrs. Byrge, Mr. Otto, Mr. Lyons, and Mr. Hill voted yea; none voted nay. The motion passes 8-0.

- C. A Motion To Reappoint Diana Steck To The Tax Review Board For A Term Ending December 31, 2023.

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

Mrs. Byrge moved to adopt; Mr. Hill seconded the motion. On a call of the vote, Mr. Shaw, Ms. Baker, Mr. Campbell, Mrs. Byrge, Mr. Otto, Mr. Lyons, Mr. Hill, and Mr. Webb voted yea; none voted nay. The motion passes 8-0.

- D. A Motion To Designate Nancy Byrge As The City Representative And Don Webb As The Alternate City Representative To The Miami Valley Regional Planning Commission (MVRPC) And To Designate Russ Bergman As The City Representative And Bryan Chodkowski As The Alternate City Representative To The Miami Valley Regional Planning Commission (MVRPC) Technical Advisory Committee For 2022.

Mr. Rodgers said as stated this motion is an annual appointment of representatives to this body.

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

Mr. Otto moved to adopt; Mr. Hill seconded the motion. On a call of the vote, Ms. Baker, Mr. Campbell, Mrs. Byrge, Mr. Otto, Mr. Lyons, Mr. Hill, Mr. Webb, and Mr. Shaw voted yea; none voted nay. The motion passes 8-0.

- E. A Motion To Designate Anita Kitchen As A City Representative And Richard Shaw As The Alternate City Representative To The First Tier Suburbs Consortium For 2022.

Mr. Rodgers said this item is to approve standard annual appointments to this body on behalf of the City. He said there is another City Representative position which is vacant, and if someone decides they want to volunteer for that position, it can be scheduled for a future appointment.

Mr. Campbell moved to adopt; Mrs. Byrge seconded the motion. On a call of the vote, Mr. Campbell, Mrs. Byrge, Mr. Otto, Mr. Lyons, Mr. Hill, Mr. Webb, Mr. Shaw, and Ms. Baker voted yea; none voted nay. The motion passes 8-0.

- F. A Motion To Direct The Clerk Of Council To Respond To The Ohio Division Of Liquor Control With No Objections In Reference To The

RECORD OF PROCEEDINGS

Huber Heights City Council

Minutes of

Meeting

In Council Chambers

GOVERNMENT FORMS & SUPPLIES 844-224-3335 FORM NO. 10146

Held 6131 Taylorsville Road December 13, 21 20

Applications For Change Of LLC Membership Interests For Speedway, LLC Locations At 6000 Brandt Pike, 6385 Chambersburg Road, 6498 Old Troy Pike, And 8134 Old Troy Pike In Huber Heights, Ohio 45424.

Mr. Rodgers said these are four applications for Change of LLC Membership Interests for Speedway's four locations in Huber Heights. He asked for approval of this motion.

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

Mrs. Byrge moved to adopt; Ms. Baker seconded the motion. On a call of the vote, Mrs. Byrge, Mr. Otto, Mr. Lyons, Mr. Hill, Mr. Webb, Mr. Shaw, Ms. Baker, and Mr. Campbell voted yea; none voted nay. The motion passes 8-0.

- G. A Resolution Approving An Agreement With Bryan Chodkowski Regarding The Position Of Interim City Manager Of The City Of Huber Heights.
(first reading)

Mr. Rodgers said this item was discussed by Council, and there is a resolution and agreement in the packet for Council's consideration.

Mayor Gore said the Council Work Session recommendation was to adopt this item. Mr. Campbell moved to adopt; Ms. Baker seconded the motion.

Mr. Otto said he will not be supporting this item, not because he does not believe Bryan Chodkowski will do a spectacular job because he does believe Mr. Chodkowski will, he just thinks the numbers are out of line.

On a call of the vote, Mr. Lyons, Mr. Hill, Mr. Webb, Ms. Baker, Mr. Campbell, and Mrs. Byrge voted yea; Mr. Otto and Mr. Shaw voted nay. The motion passes 6-2.

- H. An Ordinance Amending Certain Sections Of Part One, Administrative Code, Of The City Code Of Huber Heights.
(first reading)

Mr. Rodgers said this item is another section of proposed amendments to the City Code from the Ordinance Review Commission for the final section, Part One - Administrative Code of the City Code. He said the request would be to waive the second reading and adopt this ordinance, so all of these amendments to the City Code can be in place by the end of the year in order to update the City Code to reflect all of the changes.

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; Mr. Otto seconded the motion. On a call of the vote, Mr. Lyons, Mr. Hill, Mr. Webb, Mr. Shaw, Ms. Baker, Mr. Campbell, Mrs. Byrge, and Mr. Otto voted yea; none voted nay. The motion passes 8-0.

Mr. Otto moved to adopt; Mr. Webb seconded the motion. On a call of the vote, Mr. Hill, Mr. Webb, Mr. Shaw, Ms. Baker, Mr. Campbell, Mrs. Byrge, Mr. Otto, and Mr. Lyons voted yea; none voted nay. The motion passes 8-0.

RECORD OF PROCEEDINGS

Minutes of

Huber Heights City Council

Meeting

GOVERNMENT FORMS & SUPPLIES 2014-2015 10-10-14-0001-0001
In Council Chambers

Held 6131 Taylorsville Road December 13, 2021

- I. An Ordinance Amending Certain Provision Of Part One – Administrative Code, Title One – General Provisions, Chapter 105 – Wards, Section 105.01 – Redivision Into Six Wards, Of The Huber Heights Codified Ordinances, And Declaring An Emergency.
(first reading)

Mr. Rodgers said this item is the ward boundaries legislation discussed earlier during Mr. Rezabek's presentation. He said this item is the ordinance that would amend this section of the City Code and adopt the revised City ward map as discussed in previous Council Work Sessions. He said this ordinance is emergency legislation as it needs to be in effect before December 31, 2021.

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

Mrs. Byrge moved to waive the second reading; Mr. Campbell seconded the motion. On a call of the vote, Mr. Webb, Mr. Shaw, Ms. Baker, Mr. Campbell, Mrs. Byrge, Mr. Otto, Mr. Lyons, and Mr. Hill voted yea; none voted nay. The motion passes 8-0.

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

Mr. Shaw thanked all of his colleagues and said the process was seamless. He thanked the Clerk of Council and the Law Director for their part in the process. He said Council came together quickly and made the process known to the community.

On a call of the vote, Mr. Shaw, Ms. Baker, Mr. Campbell, Mrs. Byrge, Mr. Otto, Mr. Lyons, Mr. Hill, and Mr. Webb voted yea; none voted nay. The motion passes 8-0.

- J. A Public Hearing Scheduled For December 13, 2021 By The Huber Heights City Council For Zoning Case 21-42. The Applicant Is Parveen Wadhwa. The Applicant Is Requesting Approval Of A Rezoning From R-4 (Residence) To PC (Planned Commercial) And A Basic Development Plan For Property Located At 6025 Taylorsville Road Further Identified As Parcel Number P70 04005 0006 On The Montgomery County Auditor's Map.

Economic Development Coordinator Jason Foster said this site currently has a residential structure on it. He said the proposal is to raise that structure and construct a new 7,200 square foot commercial building. He said the proposal requests the property be rezoned to Planned Commercial for use as a convenience store and laundromat which will be complementary to the surrounding neighborhoods. He said water and sanitary sewer will connect to existing public systems. He said water is located along Mount Hood Drive and the sanitary sewer is located on the eastern boundary of the property. He said storm water will be handled through a proposed underground storm management system, all of which comply with City Code. He said a traffic analysis was completed by Choice One Engineering, and no major roadway changes were recommended. He said the building itself is proposed to be 100 percent masonry, and 31 compliant parking spots are proposed. He said a landscape buffer is proposed on all sides of the property, and all lighting will follow the City Code. He said the Planning Commission recommended approval of the applicant's request unanimously. He said the applicant is present for questions and comments.

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Huber Heights City Council

Meeting

GOVERNMENT FORMS & SUPPLIES 44-221-0364 FORM NO. 15-18
In Council Chambers

Held 6131 Taylorsville Road

December 13, 20²¹

Mayor Gore asked if anyone has any questions for Mr. Foster.

Mrs. Byrge said when sites are redeveloped that were previously dry cleaning businesses, there are remediation activities in that area. She asked if there are any similar issues with laundromat type facilities at this site.

Mr. Chodkowski asked if the question Mrs. Byrge is asking is when working with sites that may have some type of contaminant issues, does the City perform diligence or work with the applicant to perform diligence?

Mrs. Byrge said that type of site has to be cleaned up before it is redeveloped. She asked, looking to the future, if there are similar issues with laundromat type businesses.

Mr. Chodkowski said there are instances where the City works with the developer or the City as the developer works to remediate issues. He said the Law Director has comments to offer.

Law Director Gerald McDonald said with dry cleaning, the substance term is called PERC, which was used by dry cleaners in the 1950's and 1960's until it was found to be bad and goes into the ground and stays for a very long time. He said with laundromats, most new cleaners are all green anyway. He said there would be no real remediation with laundromats per se, only with traditional dry cleaners and only those in existence in the 1970's and earlier.

Mayor Gore asked if the applicant, Parveen Wadhwa, had any comments.

Seeing none, Mayor Gore asked Law Director Gerald McDonald to make any comments or provide any additional information.

Seeing none, Mayor Gore asked if there were any other representatives of the City of Huber Heights to make any comments or provide any additional information.

Seeing none, Mayor Gore asked if there was anyone present to speak in favor of the approval of this issue.

Seeing none, Mayor Gore asked if there was anyone present to speak against the approval of this issue.

Seeing none, Mayor Gore asked if there was any member of City Council to make comments or provide additional information.

Seeing none, Mayor Gore asked one last time if there was anyone to speak in favor of or against the approval of this zoning case.

Mayor Gore said, barring further comments, this Public Hearing of the City Council for Planning Commission Case ZC 21-42 is hereby closed.

- K. A Public Hearing Scheduled For December 13, 2021 By The Huber Heights City Council For Zoning Case 21-43. The Applicant Is Larkspur. The Applicant Is Requesting Approval Of A Major Change To The Basic And Detailed Development Plans In A PC (Planned Commercial) District For 7.234 Acres Of Property Located At 7650 Waynetowne Boulevard And Further Described As Parcel Number P70 04005 0100 On The Montgomery County Auditor's Map.

Mr. Foster said the applicant previously received approval of a Detailed Development Plan that would allow for the demolition of the current movie theater and the construction of five individual storage buildings in its place.

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Huber Heights City Council

Meeting

In Council Chambers

GOVERNMENT FORMS & SUPPLIES 644-224-9336 FORM NO. 10-00

Held

6131 Taylorsville Road

December 13,

20²¹

He said that approval has been replaced by the proposal of one large indoor storage facility. He said the proposed building is made up of pre-engineered metal, EIFS, glass, and brick. He said the building facade along Waynetowne Boulevard was recommended to be full masonry except for the glass window walls, and he showed a sample of that masonry. He said also recommended was masonry along the north face of the building up to the water table elevation, and the dumpster enclosure was recommended to be full masonry with gates. He said the proposal calls for one curb cut to the facility off Waynetowne Boulevard, and the current two curb cuts would be removed. He said the parking requirement for the office is one space for every 300 square feet of gross area, which accounts for four spaces with one of those spaces being accessible. He said the building would connect to public water and the office would connect to public sanitary sewer. He said drainage would be collected through catch basins and routing of that storm water to the detention basin on site. He said the existing basin is being upgraded to meet the current City Code requirements. He said lighting meets the City Code. He said the ground sign was recommended to be a maximum of six feet in height and a maximum of 75 square feet total area with the base materials matching that of the building front. He said landscaping is being proposed to include street trees and buffering around the perimeter of the site, including several types of trees, shrubs, and grasses which also complies with the City Code. He said the Planning Commission recommended approval of the applicant's request unanimously. He said the applicant is available to answer any questions.

Mayor Gore asked if any representatives from Larkspur had any comments.

Seeing none, Mayor Gore asked Law Director Gerald McDonald to make any comments or provide any additional information.

Seeing none, Mayor Gore asked if there were any other representatives of the City of Huber Heights to make any comments or provide any additional information.

Seeing none, Mayor Gore asked if there was anyone present to speak in favor of the approval of this issue.

Seeing none, Mayor Gore asked if there was anyone present to speak against the approval of this issue.

Mayor Gore asked if there were any other representatives of the City of Huber Heights to make any additional comments.

Seeing none, Mayor Gore asked if there was any member of City Council to make comments or provide additional information.

Seeing none, Mayor Gore asked one last time if there was anyone to speak in favor of or against the approval of this zoning case.

Mayor Gore said, barring further comments, this Public Hearing of the City Council for Planning Commission Case ZC 21-43 is hereby closed.

ADMINISTRATION

**Bryan Chodkowski,
Acting City Manager**

- L. An Ordinance To Approve A Rezoning And Basic Development Plan For The Property Located At 6025 Taylorsville Road And Further Identified As Parcel Number P70 04005 0006 On The Montgomery County Auditor's Map

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Huber Heights City Council

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GOVERNMENT FORMS & SUPPLIES 11-20-2014 10:00 AM
In Council Chambers

Held 6131 Taylorsville Road December 13, 2021

And Accepting The Recommendation Of The Planning Commission (Zoning Case 21-42).
(first reading)

Mr. Chodkowski said he had no additional comments.

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

Mr. Otto moved to waive the second reading; Mr. Webb seconded the motion. On a call of the vote, Mr. Campbell, Mrs. Byrge, Mr. Otto, Mr. Lyons, Mr. Hill, Mr. Webb, Mr. Shaw voted yea; Ms. Baker voted nay. The motion passes 7-1.

Mr. Campbell moved to adopt; Mr. Shaw seconded the motion. On a call of the vote, Mr. Campbell, Mrs. Byrge, Mr. Otto, Mr. Lyons, Mr. Hill, Mr. Webb, and Mr. Shaw voted yea; Ms. Baker voted nay. The motion passes 7-1.

- M. An Ordinance To Approve A Major Change To The Basic And Detailed Development Plans For The Property Located At 7650 Waynetowne Boulevard And Further Identified As Parcel Number P70 04005 0100 On The Montgomery County Auditor's Map And Accepting The Recommendation Of The Planning Commission (Zoning Case 21-43).
(first reading)

Mr. Chodkowski said he had no additional comments.

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

Mr. Shaw moved to waive the second reading; Mr. Hill seconded the motion. On a call of the vote, Mrs. Byrge, Mr. Otto, Mr. Lyons, Mr. Hill, Mr. Webb, Mr. Shaw, Ms. Baker, and Mr. Campbell voted yea; none voted nay. The motion passes 8-0.

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

Mr. Webb said this project has been a long time coming, and in speaking with other Councilmembers, he said they are all very pleased with the design.

On a call of the vote, Mr. Otto, Mr. Lyons, Mr. Hill, Mr. Webb, Mr. Shaw, Ms. Baker, Mr. Campbell, and Mrs. Byrge voted yea; none voted nay. The motion passes 8-0.

- N. A Resolution Authorizing The Execution Of A Development Agreement With CAP 5 Development, LLC.
(first reading)

Mr. Chodkowski said this document has an exhibit which will reflect Council's earlier action with respect to amending the plan and connectivity.

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

Mr. Shaw moved to adopt; Mr. Campbell seconded the motion. On a call of the vote, Mr. Lyons, Mr. Hill, Mr. Webb, Mr. Shaw, Ms. Baker, Mr. Campbell, Mrs. Byrge, and Mr. Otto voted yea; none voted nay. The motion passes 8-0.

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In Council Chambers

GOVERNMENT FORMS & SUPPLIES 2014-2015 FORM NO. 15-10

Held 6131 Taylorsville Road

December 13, 20²¹

- O. A Resolution Authorizing The City Manager To Execute Certain Leases.
(first reading)

Mr. Chodkowski said this legislation authorizes City Staff to execute leases with tenants at the CR Dayton property.

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

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, Mrs. Byrge, Mr. Otto, and Mr. Lyons voted yea; none voted nay. The motion passes 8-0.

- P. An Ordinance Approving Individual Assessments Amounts And Directing The Finance Director Or His/Her Designee To Certify The Amounts To The Applicable County Auditor For Collection, And Declaring An Emergency.
(first reading)

Mr. Chodkowski said he had no additional comments.

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

Mrs. Byrge moved to waive the second reading; Mr. Hill seconded the motion. On a call of the vote, Mr. Webb, Mr. Shaw, Ms. Baker, Mr. Campbell, Mrs. Byrge, Mr. Otto, Mr. Lyons, and Mr. Hill voted yea; none voted nay. The motion passes 8-0.

Mr. Webb moved to adopt; Mrs. Byrge seconded the motion. On a call of the vote, Mr. Shaw, Ms. Baker, Mr. Campbell, Mrs. Byrge, Mr. Otto, Mr. Lyons, Mr. Hill, and Mr. Webb voted yea; none voted nay. The motion passes 8-0.

- Q. An Ordinance Authorizing A One-Time Transfer Of Monies From The Gasoline Tax Fund To Document An Advance Previously Made To The Issue 2 Fund, And Declaring An Emergency.
(first reading)

Mr. Chodkowski said he had no additional comments.

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

Mr. Webb moved to waive the second reading; Mr. Otto seconded the motion. On a call of the vote, Ms. Baker, Mr. Campbell, Mrs. Byrge, Mr. Otto, Mr. Lyons, Mr. Hill, Mr. Webb, and Mr. Shaw voted yea; none voted nay. The motion passes 8-0.

Mrs. Byrge moved to adopt; Mr. Otto seconded the motion. On a call of the vote, Mr. Campbell, Mrs. Byrge, Mr. Otto, Mr. Lyons, Mr. Hill, Mr. Webb, Mr. Shaw, and Ms. Baker voted yea; none voted nay. The motion passes 8-0.

- R. A Resolution Authorizing The City Manager To Pay For A Contract For Painting The Pool At The Kroger Aquatic Center.
(first reading)

Mr. Chodkowski said this item is to authorize a reimbursement to the YMCA for work already performed at the Kroger Aquatic Center.

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GOVERNMENT FORMS & SUPPLIES 904-227-6336 FORM NO. 75-01

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

Mr. Hill moved to adopt; Mrs. Byrge seconded the motion. On a call of the vote, Mrs. Byrge, Mr. Otto, Mr. Lyons, Mr. Hill, Mr. Webb, Mr. Shaw, Ms. Baker, and Mr. Campbell voted yea; none voted nay. The motion passes 8-0.

- S. A Resolution Declaring Certain City Property In The Police Division As No Longer Required For Municipal Purposes As Surplus And Authorizing Disposal Of Said Property (first reading)

Mr. Chodkowski said he had no additional comments.

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

Mr. Shaw moved to adopt; Mrs. Byrge seconded the motion. On a call of the vote, Mr. Otto, Mr. Lyons, Mr. Hill, Mr. Webb, Mr. Shaw, Ms. Baker, Mr. Campbell, and Mrs. Byrge voted yea; none voted nay. The motion passes 8-0.

- T. A Resolution Authorizing The Spending Limits With Vendor Change Healthcare For The Purpose Of EMS Billing Services For The City Of Huber Heights In 2021. (first reading)

Mr. Chodkowski said this resolution is necessary to increase the City's ability to pay this expense as there has been an increase in revenue related to EMS billing.

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

Mr. Webb 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, Mrs. Byrge, and Mr. Otto voted yea; none voted nay. The motion passes 8-0.

- U. A Resolution Authorizing The City Manager To Enter Into A Contract For The Old Troy Pike (State Route 202) North Bound Widening Project From Huber Road To I-70 And Waiving The Formal Bidding Requirements. (first reading)

Mr. Chodkowski said this resolution represents the City's partnership with Broad Reach Development to improve traffic flow from Taylorsville Road north to I-70.

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

Mrs. Byrge moved to adopt; Mr. Hill seconded the motion. On a call of the vote, Mr. Hill, Mr. Webb, Mr. Shaw, Ms. Baker, Mr. Campbell, Mrs. Byrge, Mr. Otto, and Mr. Lyons voted yea; none voted nay. The motion passes 8-0.

- V. An Ordinance To Amend Chapter 509 – Disorderly Conduct And Peace Disturbance Of Part Five - General Offenses Code Of The Codified

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GOVERNMENT FORMS & SUPPLIES 800-224-8886 FORM NO. 7810

In Council Chambers

Held 6131 Taylorsville Road December 13, 2021

Ordinances Of The City Of Huber Heights By Amending Section 509.08 –
Disturbing The Peace In Subsection (b)(10).
(first reading)

Mr. Chodkowski said he had no additional comments.

Mayor Gore said the Council Work Session recommendation was to pass
this item to a second reading. He said there is one citizen registered to
speak on this agenda item.

Mr. Kyle Austin said he was at the City Council Meeting on September 13,
2021, to address his concern with construction that has been happening
behind his house for the past two years. He said the contractors start at
6:00 a.m. every day, on Saturdays, and are now starting to work on
Sundays. He said he was instructed by Council to reach out to the Police
Division with any concerns, and he has done so five times since September
13, 2021. He said the police officers have told him they are not authorized
by their superiors to cite anyone in the construction zone for noise
ordinance problems. He said on December 4, 2021, when he called the
police, he was informed by the police officer who responded that the
contractors are allowed to be back there on Sundays as long as they are not
there before 9:00 a.m. He said the contractors start at 7:00 a.m., and when
he calls the police he is told the officers have been told by the Police Chief
that they cannot do anything about it. He said in the Council Work Session
on December 7, 2021, he saw that there had been so many police
complaints that the thought was to go ahead and make Saturday a regular
workday and that will eliminate the police complaints. He said he does not
understand how Council tells the people if there is a problem with the
ordinance and construction crews are not following the rules to contact the
police, then when too many people call the police. He said Council just
says let's go ahead and make it legal. He said at 7:00 a.m. on Saturday,
contractors were putting trusses up on a house and that is not a quiet
project. He said he was told the last time he attended a meeting it seemed
like he would get some relief. He said there are more hours in the day and
week that the contractors have to disturb residents' peace than residents
have to have their peace. He asked Council to reconsider making Saturday
a working day and to say something to the Police Chief so when people
call regarding a violation of any ordinance that there is not someone behind
the scenes telling the police officers not to cite those people. He asked
Council to reconsider and to give law enforcement more teeth in enforcing
City ordinances.

Mayor Gore said when this issue was brought up it was to have an ordinance
with more teeth. He said Mr. Otto had brought up multiple times the idea of
not having any type of consequence if the contractor was there. He said
Sundays were not on the table as part of this change. He said there were
issues with work starting too early and there was an agreement that 6:00 a.m.
was too early. He said 7:00 a.m. did not mean contractors could show up
earlier and warm up equipment. He said the City Manager made it clear to
the Police Chief that under this new ordinance that there will be citations
issued if that is the case. He said when you look at the broad ordinance
change, it does not just deal with new construction and new development.
He said it deals with anyone who is working Monday through Friday and
does not have time to work on a project at home until the weekend. He said
if Council made a broad ordinance that would eliminate any kind of work or
construction that could be loud or that might disturb a neighbor on a
Saturday, then Council has eliminated the time when anyone could do work
on their house if they chose to do it themselves. He said that was a

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Mr. Otto said with contractors not following the rules and citizens having issues with the actions and coming to Council, it feels Council is extending the hours and giving the contractors more time than before which is almost a reward. He said it would be like if everyone was going 55 mph down Old Troy Pike, and instead of pulling them over, the City just makes the speed limit 55 mph. He said the hours should not be changed and he is fine with the hours staying as is and getting some enforcement on these issues.

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

Mr. Webb said prior to passing this item to a second reading, he would like to call on Mr. Otto since they were on the Ordinance Review Commission together. He confirmed with Mr. Otto that some legislation had penalty clauses. He said this ordinance is an ordinance that is expanding, as Mr. Otto said, the right of the contractor. He said he would like Council to step back and take a look at this ordinance. He said this issue is a matter of enforcement but the City needs to be much more clear what is expected of those enforcing the ordinance.

Mrs. Byrge asked if Police Chief Lightner said he did not have the authority to enforce this ordinance?

Mayor Gore said if the City Engineer gives a contractor leeway with the hours to be out there, that could certainly cause some confusion with the police.

Mayor Gore said Council is here with legislation that Council asked for at the Council Work Session, and the problem is still not addressed - is this an enforcement problem or a time problem?

Mr. Otto said this issue is enforcement all day. He said the City has not enforced the current hours and contractors have not shown they can stay within the current bounds.

Mr. Shaw said at the very long in-depth meeting with the Police Chief, the City Engineer, and the Law Director, the Law Director made it very clear what section can be used for citations.

Mr. McDonald said with this ordinance, Council is amending Section 10 and there are 14 sections. He said Section 508(b) lists examples of disturbing the peace. He said he does not recall Police Chief Lightner saying he could not enforce this ordinance because there is a penalty in the City Code, a misdemeanor in the fourth degree. Mr. McDonald said the person or persons committing the crime can be cited, not their superior.

Mr. Shaw asked why people have not been cited, and that is what needs to be done. He said he was led to believe by the City Engineer there were a lot of requests and Council heard from one builder. He said this legislation should be tabled.

Ms. Baker said she is about the education piece and she said signs should be posted in all new house windows citing the rules and hours to work.

Mayor Gore asked if there is a way to address new construction versus the person who went out and bought a new door and is putting it up on a Saturday.

Mrs. Byrge said you cannot put anything in the ordinance about your personal home as there are too many variables. She said Police Chief

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Lightner should be involved in the discussion to see what can be enforced and help Council understand what can be enforced.

Mayor Gore said he is looking at an ordinance that came out of the Council Work Session that allows Saturdays, and now Council does not want to allow Saturdays.

Mr. Webb said he is not in favor of passing or changing any ordinance if the ones on the books cannot be enforced now.

Mrs. Byrge said she agrees with that position. She said if you go into any community that is building, you will see contractors working on Saturdays. She said it is important the contractors have the latitude of using a Saturday to make up for rain days or whatever else. She said the issue should be tabled for now.

Mr. Rodgers said a motion can be made to postpone action indefinitely, which is basically a kill motion that takes this item off the agenda until it can be revisited.

Mr. Campbell asked if what the City Engineer said to the building community is an issue, and if he has that authority?

Mayor Gore said it is an issue as contractors believe they can work on Saturdays, and that authority exists.

Mr. Otto said the authority is in emergency situations.

Mayor Gore said it has been accepted practice and no one has been enforcing it. He said all of the complaints were specific to that one area. He asked what would constitute an emergency?

Mr. McDonald says the legislation does not say what is an emergency. He said typically those things are for water main pipes that break in the middle of the night, but this one is odd because it is in the emergency section, but is for the demolition, alteration and repair of the building. He said it is not clear to him what is an emergency. He said the City Engineer has the authority to grant permission in an emergency situation with up to three days leeway, and it can be renewed while the emergency continues. He said the section does not define an emergency.

Mr. Webb said the City Engineer can issue a permit for a period not to exceed three days while the emergency continues, and it can be renewed while the emergency continues.

Mr. McDonald said he does not know when building a new house becomes an emergency. He said these statutes are built in to be broad and general because you cannot possibly think of all exceptions.

Mr. Shaw made a motion to postpone action indefinitely on Item 12-V; Mr. Campbell seconded the motion. On a call of the vote, Mr. Webb, Mr. Shaw, Ms. Baker, Mr. Campbell, Mrs. Byrge, Mr. Otto, Mr. Lyons, and Mr. Hill voted yea; none voted nay. The motion passes 8-0.

W. A Resolution Authorizing The City Manager To Solicit A Request For Proposals (RFP) From Engineering Qualified Consulting Firms To Provide Engineering Design For The 2022 Water Main Replacement Project. (first reading)

Mr. Chodkowski said just following up on Mr. Shaw's question from earlier in the discussion, in the draft resolution he notes the fifth recital at

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the top, where it refers to, "Whereas, Council action will still be required to award the actual construction contracts for the 2022 Water Main Replacement Project." He said he was not as quick on his feet when the question first came up, but he was conscientious that City Staff should not have carte blanche authority to bid and award these projects without Council consent. He asked Council to adopt this resolution to begin the process as quickly as possible.

Mr. Shaw moved to adopt; Mr. Hill seconded the motion.

Mr. Lyons thanked Mr. Chodkowski for bringing this item to Council this evening and he said it saves time. He said Mr. Chodkowski's update weekly would be a good consideration for this project as some people think this water main replacement falls into an emergency category because it falls under delivery of services. He said from City Staff he appreciates the same level of energy as seen in the Barn Project.

On a call of the vote, Mr. Shaw, Ms. Baker, Mr. Campbell, Mrs. Byrge, Mr. Otto, Mr. Lyons, Mr. Hill, and Mr. Webb voted yea; none voted nay. The motion passes 8-0.

13. City Official Reports and Comments

Mr. Lyons said he would like an update on the status of the City Manager search process.

Mr. Rodgers said Mrs. Heminover was here onsite from Baker Tilly about three and a half weeks ago to interview members of City Staff and Council for input into developing the City Manager recruitment profile. He said that profile is what Baker Tilly been working on. He said she said that would lead up to the holidays and then after the first of the year, Baker Tilly would come back with a draft profile. He said once the City approved that recruitment profile after making any edits as necessary, then that recruitment profile would go out into the public domain, and Baker Tilly would officially begin the recruitment efforts towards identifying candidates that were interested in making application for the City Manager position.

Mr. Lyons thanked Mr. Hill for his service over the last four years, and he wished him and his family the best.

Mr. Otto wished everyone a safe and happy holiday season and thanked Mr. Hill for his service.

Mr. Campbell thanked Mr. Hill for everything he has done for the City and he said Huber Heights is a better place because Andy Hill served for four years. He thanked Jason Foster for filling in and complimented him on what he has done and how he has done it. He said he appreciates the presentation and accuracy. He said Bryan Chodkowski has several big shoes to fill.

Mr. Shaw thanked Bryan Chodkowski for accepting the position and he said hopefully it will be a short tenure.

Mr. Campbell welcomed Ms. Kitchen to Council and he said he looks forward to working with her.

Mr. Shaw said a press release will be submitted soon. He said earlier this month he received correspondence from the new National League of Cities (NLC) president, Mayor Vince Williams from Union City, Georgia who asked him to serve in a Vice Chair capacity on the Community and Economic Development Federal Advocacy Committee next year. He said he accepted that position. He said it will be a great time to see what is

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~~across the country, and he will bring a lot of things back to the community.~~

He said that is one of the reasons he had to step back from the First Suburbs Consortium locally. He said he will still be giving his energy and dedication to the City. He thanked Mr. Hill and thanked his family for dedicating their time and wished him success in all his endeavors.

Mayor Gore congratulated Mr. Shaw on his appointment as Vice Chair of the NLC committee.

Ms. Baker thanked Mr. Chodkowski and she said she looks forward to working with him. She congratulated Mr. Hill on his "retirement". She wished all of the residents a Merry Christmas and a Happy New Year.

Mrs. Byrge congratulated Sergeant Holbrook on his promotion. She thanked Andy Hill and wished him the very best.

Mr. Webb thanked Mr. Hill. He said the past four years have been some difficult times, and he appreciates Mr. Hill's dedication.

Mayor Gore said he and Mr. Hill may no longer be colleagues, but they will be friends for a very long time. He said everyone needs to keep all of the people in Kentucky in their thoughts and prayers. He said a resident, Mrs. Koogler, reached out to him and asked if the community could help. She said her son works for a trucking company and the owner of the company wanted to put together a way to get supplies, water, clothing sent there. He said there are links from the Red Cross stating what is needed. He asked Mrs. Koogler to get information back to him, and once he has the details he will share the information through social media. He said Huber Heights is a very giving community.

Mr. Koogler approached the podium and said the owner of The Expediting Co is on board for this effort. He said it all comes down to the where and the when. He asked if his company was to donate the truck to haul the goods, he is not sure if his company can do the staging area because it is a TSA secure facility so he said there would need to be a staging area.

Mayor Gore said the City will get some links available to folks to be able to help.

Mr. Hill said it does not seem like it has been four years. He said he appreciated all of the friendships he has made. He said so many crazy things have happened, and great work was done. He said he is so thankful for this time and the opportunity to serve.

14. Executive Session

There was no need for an Executive Session.

15. Adjournment

Mayor Gore adjourned the Regular Session City Council Meeting at 9:24 p.m.


Clerk of Council

1-12-22
Date


Mayor

1/12/22
Date