

RECORD OF PROCEEDINGS

Minutes of

Huber Heights City Council

Meeting

www.pfpettibone.com FORM NO. 10149

In Council Chambers

Held 6131 Taylorsville Road October 24, 2022

1. Call The Meeting To Order - Mayor Jeff Gore

The Huber Heights City Council met in a Regular Session on October 24, 2022. Mayor Jeff Gore called the meeting to order at 6:02 p.m.

2. Invocation - Pastor Festus Rucigitaramo Of The Dayton Compassion 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, Anita Kitchen, Don Webb, Mayor Jeff Gore.

6. Approval Of Minutes

- A. City Council Meeting Minutes - October 10, 2022

7. Special Presentations/Announcements

- A. A Resolution Changing The Name Of Falls Creek Park To Philipps Park In Honor Of Dennis "Denny" Philipps, Jr.
(first reading)

Interim City Manager Bryan Chodkowski said this legislation is brought forth at the recommendation of the Parks and Recreation Board as well as representatives of this body to honor Mr. Dennis Philipps. He said Mr. Philipps was a resident of the City of Huber Heights and this park renaming is to commemorate him for his efforts in support of this community.

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, Ms. Baker, Mr. Campbell, Mrs. Byrge, Mr. Otto, Mr. Lyons, Mrs. Kitchen, Mr. Webb, and Mr. Shaw voted yea; none voted nay. The motion passes 8-0.

- B. An Ordinance Amending Section 943.04 – Park Facilities Of Part Nine, Streets And Public Services Code, Of The City Code Of Huber Heights.
(first reading)

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

RECORD OF PROCEEDINGS

Minutes of

Huber Heights City Council

Meeting

www.pfpettibone.com FORM NO. 10149

In Council Chambers

Held

6131 Taylorsville Road

October 24, 2022

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

C. Philipps Park Memorial Designation Proclamation Presentation - Mayor Jeff Gore

Mayor Gore said he met Denny Philipps when they were both working as substitute teachers in Mad River. He said Denny Philipps had a real big heart for the City. He read the proclamation and presented the proclamation to the family members of Dennis Philipps.

D. Big Brothers Big Sisters Miami Valley Presentation - Mr. Chris Mackey, Community Impact And Engagement Manager, Big Brothers Big Sisters Miami Valley

Mr. Chris Mackey said Big Brothers Big Sisters Miami Valley is a non-profit mentoring organization that serves approximately 500 youth in Montgomery, Miami, Greene, and Preble Counties. He asked Council to think about the people in their lives who served as mentors and role models and got them where they are today. He said that mentoring is what Big Brothers Big Sisters is all about. He gave a presentation on the organization's mission and programs. He said this organization is an opportunity for community members to get involved, make a difference in the larger community, and to make a difference in the life of a young person. He said there are thirty young people on the wait list, three of whom are in Huber Heights. He said being a Big is a commitment, but it is only a commitment for a year of 4 to 8 hours a month.

Mr. Webb said he was at Coneys With A Cop today, and Officer Nick Lambert was handing out information on Big Brothers Big Sisters.

At Mrs. Kitchen's request, Mr. Mackey explained the screening and matching process for Big Brother Big Sisters.

Mrs. Byrge asked Mr. Mackey to explain that this involvement is not a financial commitment.

Mr. Mackey said with some activities, the family or the Big will pay for something. He said the organization works with businesses for discounts, and it recommends the Bigs engage in no cost or low cost activities. He said the organization is asking for a commitment of time.

E. Citizens For Sinclair Presentation - Mr. Zack Beck And Ms. Madeline Iseli, Citizens For Sinclair

Ms. Madeline Iseli, Citizens For Sinclair, said Sinclair has been around for 135 years, and 16 of those years have been in partnership with the Huber Heights YMCA. She thanked Mr. Chodkowski and said he and she had great conversations pre-pandemic about economic development plans for the City and how Sinclair can help with the education and training for the jobs the City is looking to attract. She introduced Dr. Zachary Beck who serves as the Chief Development Officer at Sinclair but is now managing the campaign for Citizens for Sinclair. She said he is a 2009 graduate of Wayne High School.

RECORD OF PROCEEDINGS

Minutes of

Huber Heights City Council

Meeting

www.plpettibone.com FORM NO. 10148

Held In Council Chambers
6131 Taylorsville Road October 24, 20 22

Mr. Beck said he was first in Council Chambers as a Cub Scout while touring with the Police Division and he talked about his appreciation of Huber Heights. He presented information on Sinclair's impact on the City, and information regarding Sinclair. He said 90 percent of Sinclair graduates remain in the Southwest Ohio area. He talked about Sinclair's programs and degrees. He discussed Issue 10. He said Sinclair has zero debt. He discussed the two levies, A and B, and said these levies make up one-third of Sinclair's operating costs. He said Sinclair has had a levy in place for 56 years. He explained the levy and he said there is no increase in taxes, it is a straight renewal. He said thousands of students have their lives changed every year through Sinclair.

8. Citizens Comments

Mr. Paul Schaeffer said he encourages residents to become more informed and take opportunities like this one to share their feelings, hopes, concerns and complaints with the City representatives. He thanked the Councilmembers for the transparency with which the City operates and for the available information and public meetings. He said the Comprehensive Development Plan should be fundamental guidance for the City and closely followed. He said he is concerned about rezoning and the current attempts to modify the business types allowable on zoned property. He said he cannot help but be concerned about the unintended consequences of such actions. He said he is concerned about the mix of residential communities and the impact zoning has on property values. He said he feels the voices of citizens often get drowned out by the more affluent and influential stakeholders. He listed many more concerns, including some regarding expenses and expenditures. He thanked Council for listening.

9. Citizens Registered to Speak on Agenda Items

There were no citizens registered to speak on agenda items.

10. City Manager Report

Mr. Chodkowski said the Public Works Division has been working over at the Huber Heights Senior Center to make improvements to the facility and that work was completed last week. He said the City parks have been winterized and this weekend is the last weekend available for shelter reservations. He said the 2022 City Curb Replacement and Street Program concluded last week. He said the leaf pickup program begins next week. He said Trick or Treat will be on October 31, 2022 from 6:00 p.m. to 8:00 p.m. He said the City will unveil its draft of the Comprehensive Development Plan on November 10, 2022 at an event hosted by the Yard Group at The Barn at The Heights. He said more details will be available on the City's website and social media.

Mrs. Byrge encouraged residents to go online to fill out the next questionnaire that was presented for the Comprehensive Development Plan.

Mrs. Kitchen asked if the water study report was available yet.

Mr. Chodkowski said the draft water study report has been received and is under review by the City Engineer. He said he will have a summary briefing next Monday on what the water study report entails and he should have something in more detail for Council at the first meeting in November, 2022.

RECORD OF PROCEEDINGS

www.pfpettibone.com FORM NO. 10148

In Council Chambers

Held

6131 Taylorsville Road

October 24, 2022

11. Pending Business

- A. An Ordinance Amending Section 922.27 Of The Codified Ordinances Of Huber Heights By Increasing The Monthly And/Or Annual Stormwater Sewer Rate Beginning January 1, 2023.
(second reading)

Mr. Chodkowski said this legislation will increase the stormwater sewer fee from \$2.00 to \$3.50. He said this increase allows the City to continue to comply with provisions of the National Stormwater Pollution Elimination Permit System. He asked that Council act on this item tonight so City Staff will have access to the additional resources.

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

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

Mr. Lyons said Mr. Schaeffer had asked about his position on this increase and the reason he was voting no. He said he has not made his position public, but he has shared it with some privately. He said he never considered voting for this item because of the money in the Water Fund currently. He said it is a living, breathing fund, so it changes daily. He said when he asked the Finance Director in the last Council Work Session how much money was in the Water Fund, Mr. Bell said approximately \$3 million. He said in looking for a more accurate number, the 2021 CAFR indicated \$9,292,181 in the Water Fund. He said he thinks it is an excellent program and it is due for an increase. He said he has been fine with the CPI as well. He said it is a fair and equitable way of keeping the costs at what the costs should be. He said he cannot vote for this item because there is more than enough money to fund these projects through the Water Fund.

Mrs. Byrge asked Mr. Lyons if he contacted Mr. Bell to ask what that discrepancy is. She said from the time the CAFR came out until now, there have been some expenditures. She said she would hope that Mr. Lyons would have sought an answer to a \$6 million discrepancy.

Mr. Lyons said he did not ask Mr. Bell. He said Jim Bell is an excellent Finance Director who has had award-winning audits with distinction from the Ohio Auditor of State. He said Jim Bell could be on a five-day drunken binge and not lose \$6 million, and that is why he did not seek answers.

Mayor Gore said none of the Councilmembers believe Jim Bell has ever been on a five-day drunken binge.

Mr. Lyons said he personally does not know. He would not say yes or no, but as long as Mr. Bell does a great job with the Finance Department, he is fine with what he does in his private life.

On a call of the vote, Mr. Webb, Mr. Shaw, Ms. Baker, Mr. Campbell, and Mrs. Byrge voted yea; Mr. Otto, Mr. Lyons, and Mrs. Kitchen voted nay. The motion passes 5-3.

12. New Business

CITY COUNCIL
Anthony Rodgers, Clerk of Council

RECORD OF PROCEEDINGS

www.pfpettibone.com FORM NO. 10143 In Council Chambers

Held

6131 Taylorsville Road

October 24,

20

22

- A. A Motion To Appoint Skyler Rader To The Arts And Beautification Commission For A Term Ending June 30, 2025.

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

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

- B. A Motion To Appoint Yog Singhal To The Citizens Water And Sewer Advisory Board For A Term Ending January 1, 2024.

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, Mrs. Kitchen, 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.

- C. A Resolution Authorizing The City Manager To Enter Into A Contract With The Montgomery County Public Defender Commission To Provide Statutorily Required Legal Counsel To Indigent Persons For Fiscal Year 2023.
(first reading)

Clerk of Council Anthony Rodgers said this item is the standard contract that comes up each year to have these services available for Montgomery County.

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

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

- D. 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 2023.
(first reading)

Mr. Rodgers said this item is the same as the previous legislation but for Miami County.

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

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

RECORD OF PROCEEDINGS

Minutes of

Huber Heights City Council

Meeting

www.pfettibone.com FORM NO. 10149

In Council Chambers

Held 6131 Taylorsville Road

October 24, 2022

ADMINISTRATION

Bryan Chodkowski, Interim City Manager

- E. An Ordinance Amending Ordinance No. 2021-O-2511 By Making Supplemental Appropriations For Expenses Of The City Of Huber Heights, Ohio For The Period Beginning January 1, 2022 And Ending December 31, 2022.
(first reading)

Interim City Manager Bryan Chodkowski said this legislation includes funds sufficient to train City dispatchers on the new CAD system, funds for the Comprehensive Facility Management Plan as requested by Council, \$160,000 for improvements to the lockers at the Police Division (\$100,000.00 of which will be reimbursed by donation from an interested party), and funds to advance for the installation of four new bus shelters (80 percent of which will be reimbursed by grant from RTA).

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

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

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

- F. A Resolution Establishing The City Of Huber Heights Drinking Water Voucher Program And Declaring Said Program To Be A Public Purpose.
(first reading)

Mr. Chodkowski said this legislation is to adopt and implement the Water Voucher Program to ensure residents have potable drinking water available to them during water main breaks and repairs of water main breaks.

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

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

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

Mr. Chodkowski said this legislation is recurring and is brought forth to present an opportunity to recover fees charged by the City for various services provided. He asked that Council adopt this item as an emergency measure to meet the filing deadlines.

RECORD OF PROCEEDINGS

Minutes of

Huber Heights City Council

Meeting

www.pfettibone.com FORM NO. 10149

In Council Chambers

Held 6131 Taylorsville Road

October 24, 2022

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. Campbell seconded the motion.

Mr. Shaw said there has been communication from Mr. Rodgers to obtain the County Auditor's presence in Council Chambers. He asked Mr. Rodgers if those efforts have brought any response.

Mr. Rodgers said there have been a number of discussions back and forth between him and various staff in the Montgomery County Auditor's Office. He said he has been told it is going to happen, but he thinks the election season has put a delay on that. He said he will continue to follow up.

Mr. Shaw said he would hope that in an election season the Montgomery County Auditor being summoned by a municipal Council would have been adhered to sooner rather than later, but that is one Councilmember's opinion.

Mayor Gore said he agreed. He said he has seen some of the emails back and forth and he does not think this is on the City's end. He said Mr. Rodgers has done about everything he can.

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

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

- H. A Resolution Authorizing The City Manager To Solicit, Advertise And Receive Proposals From Qualified Firms For The Maintenance Of Properties, Mowing And Trimming Of Private Properties, And Abatement Of Nuisance Conditions On Private Properties Within The City Of Huber Heights For The Calendar Year 2023.
(first reading)

Mr. Chodkowski said this item is annual recurring legislation. He asked Council to adopt this legislation to ensure City Staff has sufficient resources to address nuisance abatement issues.

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

Mrs. Byrge moved to adopt; Mr. Otto seconded the motion. On a call of the vote, Mrs. Kitchen, 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.

- I. A Resolution To Increase The Not To Exceed Amount For The Purpose Of Turf Installation Services For The Rose Music Center And The City Of Huber Heights With Greentech For Calendar Year 2022 And Waiving The Competitive Bidding Requirements.
(first reading)

RECORD OF PROCEEDINGS

Minutes of

Huber Heights City Council

Meeting

www.pfettibone.com FORM NO. 10149

In Council Chambers

Held 6131 Taylorsville Road

October 24, 2022

Mr. Chodkowski said Greentech is a current vendor of the City's and as such has certain spending limits as a result of the additional work requested on the City's behalf to improve several of the City's facilities. He asked for this legislation to be adopted so the City could continue its relationship with Greentech through year end.

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 asked Mr. Chodkowski to elaborate on the additional services.

Mr. Chodkowski said late this year, the City ran into some issues with respect to the Rose Music Center and the condition of the facility. He said there were problems with the sprinkler system. He said in an effort to respond to those conditions and make sure the facility was presentable, some additional sod work had to be done at that location. He said the City also made improvements at the Eichelberger Amphitheater and installed a playground. He said some of the restoration work did not take as well as hoped, and some sod had to be brought in, along with with over seeding. He said those measures were not originally anticipated within the scope of the work contracted with Greentech.

Mr. Otto said this is a four-year contract and the City is 30 percent over the not to exceed amount in the first year. He said he was wondering if this issue is an ongoing issue or a one-off issue.

Mr. Chodkowski said this is a one-off issue. He said City Staff were caught on some of the items that were thought to be under control. He said the restoration at the Eichelberger Amphitheater did not take, and the first go-round of repairs to the sprinkler system at the Rose Music Center did not respond to the problem the way it was thought. He said this issue is not something that will be ongoing.

Mr. Otto confirmed that in addition to the turf, sprinkler repairs were made as well. He said \$70,000.00 is quite a bit.

Mr. Chodkowski said those are all things that are no longer a concern at this point.

Mrs. Kitchen asked why the competitive bidding was being waived. She said if someone could come in cheaper than \$70,000, why would the City not look at that?

Mr. Chodkowski said in this instance, the total scope of the work was not \$70,000. He said this legislation is raising the limit on what the City can spend, but the City already has a contract with Greentech, and in this particular instance, the City wanted to work with Greentech because the company was already a contractor and aware of what was needed, and in light of the conditions City Staff were trying to correct, timeliness was of consideration. He said this expenditure is not \$70,000 of work that the City did not bid. He said there was already a cap of \$55,000.00 or \$50,000.00, and this cap is simply being extended for the difference.

Mrs. Kitchen asked if this item is something in the future that would go out to bid.

RECORD OF PROCEEDINGS

Minutes of

Huber Heights City Council

Meeting

www.pfpettibone.com FORM NO. 10148

In Council Chambers

Held 6131 Taylorsville Road October 24, 2022

Mr. Chodkowski said every situation is different. He said in this instance, it is his understanding that Greentech bid on the contract work to begin with. He said the four-year contract was a contract the City sent out and solicited and Greentech was the best and lowest bidder. He said this legislation is to raise the cap.

Mr. Shaw said, at Mayor Gore's direction at a previous meeting and with the fact that he also has additional questions, it is his request to withdraw the first and second to the motion to adopt this legislation and pass this item on to another reading and another Council Work Session meeting to have additional discussion.

Mayor Gore said there is a motion to adopt with a second on the floor, and it has been requested to have that motion and the second withdrawn.

Mrs. Byrge clarified with Mayor Gore that this legislation is to increase the not to exceed amount for work already completed.

Mr. Campbell asked Mr. Chodkowski if City Staff have the time for this item to go back to a Council Work Session.

Mr. Chodkowski said City Staff would like to be in a position to pay its bills in a timely manner, but if it is the will of Council that this item be tabled, then this item will be tabled and discussed as appropriate based on the direction of Council.

Mr. Campbell asked if this item fails, then Council can do whatever at that point?

Mr. Rodgers said the item would have to be brought back in some other format, but it is going to have to be addressed in some manner sooner or later.

Mayor Gore said this item is a bill the City owes.

Mr. Campbell said he made the motion and he will stay with that motion and see what the outcome of the vote is.

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

- J. A Resolution Authorizing The City Manager To Solicit A Request For Proposals From Engineering Qualified Consulting Firms To Provide Engineering Design For The New Public Works Division Facility At Center Point 70 Boulevard.
(first reading)

Mr. Chodkowski said this item was brought forth so City Staff will have the direction to proceed with the next step of designing the new Public Works Division facility.

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. Shaw, Ms. Baker, Mr. Campbell, Mrs. Byrge, Mr. Otto, Mr. Lyons, Mrs. Kitchen, and Mr. Webb voted yea; none voted nay. The motion passes 8-0.

RECORD OF PROCEEDINGS

Minutes of

Huber Heights City Council

Meeting

www.pfettibone.com FORM NO. 1014

In Council Chambers

Held 6131 Taylorsville Road October 24, 2022

- K. A Resolution Authorizing The City Manager To Enter Into Contracts For Preparation Of Engineering Plans And Specifications For The Design Of The 2023 Water Main Replacement Program.
(first reading)

Mr. Chodkowski said this legislation is brought forth to ensure the engineering design work is done for the necessary linear feet of water main to be in a place to begin construction of the appropriate water main at the start of the 2023 season.

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

Mrs. Byrge moved to adopt; Ms. Baker seconded the motion.

Mrs. Kitchen asked if this legislation is looking at the four projects on board now plus possibly the seven that will all be done next year?

Mr. Chodkowski said he cannot say that all of these projects will be done next year. He said there are the sections that have been engineered and awarded, and the City is just waiting on the pipe to arrive and those projects will be constructed in 2023. He said these projects will be engineered based on the resources available through the 2023 City Budget. He said if it is four streets that the City is able to award and those projects can be done in 2023, the streets will be done in 2023. He said if it is five, then it will be five, or if it is two, it will be two. He said the remaining engineering design work will be available to help bid that work for what would have been for 2024.

Mrs. Kitchen asked if the piping was ordered for the seven projects? She said Mr. Chodkowski had said something about pre-ordering the piping, so if the projects are approved, the City will be ready to get those streets done next year.

Mr. Chodkowski said City Staff has discussed ordering the pipe in advance, but the pipe has not been ordered, as of yet that he is aware of. He said as it gets closer to design, the pipe will be ordered for those water mains that will be replaced. He said City Staff had ordered the water main pipe in advance for this year. He said City Staff is looking to try and get as early into the construction season in a particular budget year as can be done.

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

- L. A Resolution Authorizing The City Manager To Enter Into And Execute Contracts With The Director Of Transportation To Remove And Replace Guardrail Type A Anchor Assemblies On State Route 4 And State Route 235.
(first reading)

Mr. Chodkowski said this legislation is brought forth to authorize the Ohio Department of Transportation (ODOT) to make certain guardrail repairs within the City of Huber Heights.

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

Mrs. Byrge moved to adopt; Ms. Baker seconded the motion.

RECORD OF PROCEEDINGS

Minutes of

Huber Heights City Council

Meeting

www.pfpettibone.com FORM NO. 10149

In Council Chambers

Held 6131 Taylorsville Road October 24, 20 22

Mr. Lyons clarified with Mr. Chodkowski that this project is 100 percent funded by ODOT.

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

- M. A Resolution Authorizing The City Manager To Award A Contract For The Installation Of Bus Shelters At Four Different Locations.
(first reading)

Mr. Chodkowski said this legislation is brought forth to authorize the award of contract to install the four RTA bus shelters.

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

Mrs. Byrge moved to adopt; Mrs. Kitchen seconded the motion.

Mr. Shaw thanked the Mayor and the Interim City Manager for the productive conversation regarding some of the enhancements to the bus shelters and the possibility of additional lighting mechanisms at the bus shelters for the residents and youth.

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

- N. A Resolution Authorizing The City Manager To Solicit, Advertise And Receive Bids From Qualified Firms For The East Sanitary Sewer Extension Project.
(first reading)

Mr. Chodkowski said this legislation provides the opportunity to begin the process of the East Sanitary Sewer Extension Project which will provide service to the eastern portion of the City from Center Point 70 down to the Fairborn Wastewater Treatment Plant.

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

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

13. City Official Reports and Comments

14. Executive Session

There was no need for an Executive Session.

RECORD OF PROCEEDINGS

Minutes of Huber Heights City Council Meeting

www.pfpettibone.com FORM NO. 10148
In Council Chambers
Held 6131 Taylorsville Road October 24, 20 22

15. Adjournment

Mayor Gore adjourned the Regular Session City Council Meeting at 6:21 p.m.

Anthony C. Rodigas
Clerk of Council

11-15-22
Date

Guy Blou
Mayor

11-16-22
Date