Notice of Meeting

CITY COUNCIL WORK SESSION

Tuesday, July 18, 2023

at or about 6:00 p.m. at City Hall – Council Chambers – 6131 Taylorsville Road

Huber Heights Mayor Jeff Gore has scheduled a City Council Work Session to discuss:

- City Manager Report
- Property Maintenance Review Board Update
- Purchase Of Snowplow Dump Trucks Public Works Division
- Increase Not To Exceed Amount –
 Zashin & Rich Labor Counsel
- County Assessments Authorization Delinquent Utility/Nuisance
- Natural Gas Aggregation
- Fishburg Road Widening Project –
 Solicit Bids

- Powell Road Realignment Project OPWC Application
- 2023 Water Main Replacement Project Award Contract
- Water Infrastructure Update
- Monita Field Lease Amendment
- Board And Commission Appointments
- City Renewal Levy Ballot Measure
- Gas Stations Moratorium
- Annexation Discussion/Type II Application Timeline Review

Please Note:

The meeting will be viewable by the public on live stream available at www.hhoh.org





Distributed – July 13, 2023

For more information, visit www.hhoh.org



CITY OF HUBER HEIGHTS STATE OF OHIO

City Council Work Session

July 18, 2023 6:00 P.M. City Hall - Council Chambers - 6131 Taylorsville Road - Huber Heights, Ohio

- 1. Call Meeting To Order/Roll Call
- 2. **Approval Of Minutes**
 - A. July 5, 2023
 - B. July 12, 2023
 - C. July 13, 2023
- 3. Work Session Topics Of Discussion
 - A. City Manager Report
 - B. Property Maintenance Review Board Update
 - C. Purchase Of Snowplow Dump Trucks Public Works Division
 - D. Increase Not To Exceed Amount Zashin & Rich Labor Counsel

- E. County Assessments Authorization Delinquent Utility/Nuisance
- F. Natural Gas Aggregation
- G. Fishburg Road Widening Project Solicit Bids
- H. Powell Road Realignment Project OPWC Application
- I. 2023 Water Main Replacement Project Award Contract
- J. Water Infrastructure Update
- K. Monita Field Lease Amendment
- L. Board And Commission Appointments
 - * Arts and Beautification Commission Appointments
- M. City Renewal Levy Ballot Measure
- N. Gas Stations Moratorium
- O. Annexation Discussion/Type II Application Timeline Review

4. **Adjournment**

CITY OF HUBER HEIGHTS STATE OF OHIO

Council Work Session Meeting Minutes

Name of Body: Council Work Session

Date: July 18, 2023

Time: 6:00 P.M.

<u>Place</u>: City Hall – 6131 Taylorsville Road – Council Chambers

Members Present:

Kathleen Baker, Councilmember
Nancy Byrge, Councilmember (Left at 9:05 P.M.)
Mark Campbell, Councilmember
Anita Kitchen, Councilmember
Ed Lyons, Councilmember
Glenn Otto, Councilmember
Richard Shaw, Councilmember
Don Webb, Councilmember
Jeff Gore, Mayor

Guests Present:

City Staff Present: Mike Gray, Jim Bell, Bryan Chodkowski, Russ Bergman, David Montgomery, and Anthony Rodgers.

Topics of Discussion:

- City Manager Report
- Property Maintenance Review Board Update
- Purchase Of Snowplow Dump Trucks Public Works Division
- Increase Not To Exceed Amount Zashin & Rich Labor Counsel

- County Assessments Authorization Delinquent Utility/Nuisance
- Natural Gas Aggregation
- Fishburg Road Widening Project Solicit Bids
- Powell Road Realignment Project OPWC Application
- 2023 Water Main Replacement Project Award Contract
- Water Infrastructure Update
- Monita Field Lease Amendment
- Board And Commission Appointments
- City Renewal Levy Ballot Measure
- Gas Stations Moratorium
- Annexation Discussion/Type II Application Timeline Review

1. <u>Call Meeting To Order/Roll Call</u>

Mayor Jeff Gore convened the Council Work Session at 6:01 P.M.

Anthony Rodgers took Roll Call.

2. **Approval of Minutes**

The following minutes were approved unanimously at the beginning of this meeting:

- July 5, 2023
- July 12, 2023
- July 13, 2023

There were no changes or corrections to these minutes as submitted.

This Council Work Session was recorded by the City and the recording of this meeting will be posted to the City's website and will also be

maintained by the City consistent with the City's records retention schedule.

3. Work Session Topics Of Discussion

City Manager Report

Bryan Chodkowski said the City will hold its annual shredding event on July 22, 2023 from 9:00 A.M. to 11:00 A.M. at both the Rose Music Center and Thomas Cloud Park. He said as a follow up from discussions with Rozzi Fireworks regarding issues with the fireworks display for the Star Spangled Heights, Rozzi Fireworks has agreed to give the City a 10% discount on the fireworks display. He said all of the coordination of the traffic signals on Old Troy Pike between the City and the Ohio Department of Transportation (ODOT) will be completed by the week of July 24, 2023 to help improve the traffic flow and congestion in this area. He said the City will host a movie night at the Eichelberger Amphitheater on July 21, 2023. He said the City is in the process of rebuilding the City's website, but the full redo of the website will not be completed until later this year. He said in the meantime some features have been added to the City's website, including Google Translate and a personal accessibility feature. He said the Zoning Division has begun posting new information on code enforcement and code violations on the Zoning Division page of the City's website.

Bryan Chodkowski answered questions from the City Council regarding items in the City Manager Report and other items.

Property Maintenance Review Board Update

Richard Winkler, Chair of the Property Maintenance Review Board, distributed information regarding an update on the Property Maintenance Review Board (see attached). He spoke about the processes and cases involved with the Property Maintenance Review Board and he introduced the members of the Property Maintenance Review Board present at the meeting.

The City Council posed questions to Richard Winkler about the Property Maintenance Review Board and expressed appreciation for the work of the Property Maintenance Review Board.

Purchase Of Snowplow Dump Trucks – Public Works Division

Mike Gray distributed information and proposed legislation to authorize the purchase of two (2) Class 7 snowplow dump trucks for the Public Works Division (see attached). He said the Public Works Division requests authorization to purchase two (2) new snowplow dump trucks and appurtenant equipment to update equipment in the Public Works Division.

After discussion, the City Council agreed to recommend that the proposed legislation to authorize the purchase of two (2) Class 7 snowplow dump trucks for the Public Works Division be placed on the agenda at the July 24, 2023 City Council Meeting for a first reading as non-emergency legislation with adoption of the proposed legislation at the July 24, 2023 City Council Meeting.

Increase Not To Exceed Amount – Zashin & Rich – Labor Counsel

Bryan Chodkowski distributed information and proposed legislation to increase the not to exceed amount for Zashin & Rich for additional professional services for 2023 (see attached). He said Attorney Jonathan D. Downes of the law firm Zashin & Rich provides legal representation for the City on matters involving employment, employee matters, and collective bargaining issues. He said additional monies are necessary to ensure the City has appropriate representation in these matters through December 31, 2023.

After discussion, the City Council agreed to recommend that the proposed legislation to increase the not to exceed amount for Zashin & Rich for additional professional services for 2023 be placed on the agenda at the July 24, 2023 City Council Meeting for a first reading as non-emergency legislation with adoption of the proposed legislation at the July 24, 2023 City Council Meeting.

County Assessments Authorization – Delinquent Utility/Nuisance

Jim Bell distributed information and proposed legislation to approve individual assessments amounts for delinquent utility amounts and to certify the assessments amounts to the applicable County Auditor for collection (see attached). He said Montgomery County requires all communities to pass separate legislation for assessments that are to be added to the tax duplicate. Before the City can assess property for such things as grass/weed charges, property maintenance abatement, unpaid water and sewer, etc., he said the City must pass legislation specifically identifying the property and the amount of the assessment. He said the details of each assessment can be found in Exhibit A, which is attached to this legislation. He said the assessments requested in this legislation are only for delinquent utility account balances. He said the assessments are based on collection for City services previously provided; therefore, City Staff are asking that this item be passed as emergency legislation.

After discussion, the City Council agreed to recommend that the proposed legislation to approve individual assessments amounts for delinquent utility amounts and to certify the assessments amounts to the applicable County Auditor for collection be placed on the agenda at the July 24, 2023 City Council Meeting for a first reading as emergency legislation with the second reading and adoption of the proposed legislation at the August 14, 2023 City Council Meeting.

Natural Gas Aggregation

Russ Bergman distributed information and proposed legislation to approve the Plan Of Operation and Governance for the Miami Valley Communications Council Natural Gas Aggregation Program for the purpose of jointly establishing and implementing a natural gas aggregation program (see attached). He said this legislation will allow Council to approve and adopt the plan of Operation and Governance of the Miami Valley Communications Council's (MVCC) Natural Gas Aggregation Program. He said this legislation also allows the City to join MVCC to act jointly with other member communities with group purchasing efforts for the acquisition and aggregation of the natural gas supply.

Representatives of MVCC's energy consultant for natural gas aggregation answered questions from the City Council.

After discussion, the City Council agreed to recommend that the proposed legislation to approve the Plan Of Operation and Governance for the Miami Valley Communications Council Natural Gas Aggregation

Program for the purpose of jointly establishing and implementing a natural gas aggregation program be placed on the agenda at the July 24, 2023 City Council Meeting for a first reading as non-emergency legislation with adoption of the proposed legislation at the July 24, 2023 City Council Meeting.

Fishburg Road Widening Project – Solicit Bids

Russ Bergman distributed information and proposed legislation to solicit bids for the Fishburg Road Improvement Project (see attached). He said this legislation will allow the City Manager to solicit bids for the Fishburg Road Widening Project. He said the south side of Fishburg Road will be widened from Old Troy Pike to Tomberg Street to make the road three lanes wide to match the rest of Fishburg Road from Old Troy Pike to Brandt Pike. He said the City has applied through the Ohio Public Works Commission and has received Issue II funding for the construction of this project. He said 49.9% of the cost will be reimbursed from the grant. He said the Capital Issue II Fund will be utilized to cover the City's local share of the cost.

After discussion, the City Council agreed to recommend that the proposed legislation to solicit bids for the Fishburg Road Improvement Project be discussed again at the August 8, 2023 Council Work Session and be placed on the agenda at the August 14, 2023 City Council Meeting for a first reading as non-emergency legislation with adoption of the proposed legislation at the August 14, 2023 City Council Meeting.

<u>Powell Road Realignment Project – OPWC Application</u>

Russ Bergman distributed information and proposed legislation to authorize an application to the Ohio Public Works Commission for funding for the Powell Road S Curve Realignment Project (see attached). He said this legislation will authorize the City Manager to submit an application to the District IV Integrating Committee for funding to construct the Powell Road S Curve Realignment Project. He said it is necessary to secure funding to construct this project; and Ohio Public Works Commission (OPWC) funds are an appropriate source for the City to seek funding for this project.

After discussion, the City Council agreed to recommend that the proposed legislation to authorize an application to the Ohio Public Works Commission for funding for the Powell Road S Curve Realignment Project be placed on the agenda at the July 24, 2023 City Council Meeting for a first reading as non-emergency legislation with adoption of the proposed legislation at the July 24, 2023 City Council Meeting.

<u> 2023 Water Main Replacement Project – Award Contract</u>

Russ Bergman distributed information regarding the 2023 Water Main Replacement Project (see attached). He shared details of City Staff's efforts to expedite the construction process in a timely manner while working around concerns from members of the City Council about construction on streets near schools during the school year. He said he had managed to work out arrangements with the contractors to complete work on streets near schools during the summer of 2024. He said Council had passed the authorizing legislation for the 2023 Water Main Replacement Project at the July 10, 2023 City Council Meeting, but City Staff were waiting on the execution of the contracts until this discussion.

After discussion, the City Council agreed to recommend that the concerns that Council had expressed had been addressed satisfactorily and the City Manager could execute the contracts for the 2023 Water Main Replacement Project.

Water Infrastructure Update

Bryan Chodkowski distributed information regarding an update on the City's water infrastructure (see attached). He reviewed the spreadsheet and he said the spreadsheet will continue to be updated for each Council Work Session.

The City Council posed questions to Bryan Chodkowski about the Water Infrastructure Update spreadsheet.

Monita Field Lease Amendment

Bryan Chodkowski distributed information and proposed legislation to terminate the lease between the City and Huber Heights Softball Baseball Association for Monita Field Park (see attached). He said the Huber Heights Softball Baseball Association has notified the City it does not need to utilize the fields at Monita Field Park. He said this legislation will terminate the lease pursuant to the terms of that lease.

After discussion, the City Council agreed to recommend that the proposed legislation to terminate the lease between the City and Huber Heights Softball Baseball Association for Monita Field Park be placed on the agenda at the July 24, 2023 City Council Meeting for a first reading as non-emergency legislation with adoption of the proposed legislation at the July 24, 2023 City Council Meeting.

Board And Commission Appointments

Anthony Rodgers distributed information regarding appointments to the Arts and Beautification Commission (see attached). He said it was the recommendation of the City's interview panel to appoint Ashley Berg to the Arts and Beautification Commission for a term ending June 30, 2026 and to appoint Lori Woodruff to the Arts and Beautification Commission for a term ending June 30, 2025. He said background checks were completed on Ms. Berg and Ms. Woodruff by Human Resources.

After discussion, the City Council agreed to recommend approval of the appointments of Ashley Berg to the Arts and Beautification Commission for a term ending June 30, 2026 Lori Woodruff to the Arts and Beautification Commission for a term ending June 30, 2025 and requested that the motion be placed on the agenda for approval at the July 24, 2023 City Council Meeting.

<u>City Renewal Levy – Ballot Measure</u>

Bryan Chodkowski distributed information regarding the ballot measure for the renewal of the City's tax levy (see attached). He said the City Council had requested discussion on this agenda item.

After discussion, the City Council agreed to recommend that the two items of necessary legislation to place the renewal of the City's tax levy on the ballot for the November 7, 2023 general election be prepared and placed on the agenda at the July 10, 2023 City Council Meeting for a second reading as emergency legislation (ordinance) and non-emergency

legislation (resolution) with the adoption of the two items of legislation at the July 24, 2023 City Council Meeting.

Gas Stations Moratorium

Anita Kitchen distributed information regarding a gas stations moratorium (see attached). She said was concerned about the large number of gas stations coming into Huber Heights and she proposed a moratorium on new gas stations coming into the City. She cited information previously provided from City Staff indicating there was a disproportionate number of gas stations in the City for the size of the City.

The City Council had a discussion on a gas stations moratorium in the City.

After discussion, the City Council agreed to recommend that no further action be taken at this time regarding a gas stations moratorium.

Annexation Discussion/Type II Application Timeline Review

Richard Shaw distributed information regarding annexations and the processes for annexations (see attached). He discussed annexations and an annexation moratorium and requested that the Law Director prepare a brief summary and timeline for a Type II annexation process for Council.

The City Council had a discussion on annexations and related issues.

After discussion, the City Council agreed to recommend that the Law Director prepare a brief summary and timeline for a Type II annexation process for Council.

Executive Session – To Consider The Sale Or Other Disposition Of
Unneeded Property By Competitive Bid/For Discussions With An
Attorney For The City Concerning Disputes That Are The Subject Of
Pending Or Imminent Court Action/Preparing For, Conducting, Or
Reviewing Negotiations Or Bargaining Sessions With Public Employees
Concerning Their Compensation Or Other Terms And Conditions Of
Their Employment/And To Consider The Appointment And Employment
Of Applicants For The City Manager Position

Glenn Otto made a motion to go into Executive Session to consider the sale or other disposition of unneeded property by competitive bid; for discussions with an attorney for the City concerning disputes that are the subject of pending or imminent court action; preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment; and to consider the appointment and employment of applicants for the City Manager position at 8:07 P.M. Ed Lyons seconded the motion. On a call of the vote, Mr. Campbell, Mr. Otto, Mr. Lyons, Mrs. Kitchen, Mr. Webb, and Mr. Shaw voted yea; Ms. Baker and Mrs. Byrge voted nay. The motion passed 6-2. The Council Work Session went into Executive Session at 8:07 P.M.

The Council Work Session adjourned from Executive Session at 9:25 P.M.

No other actions were taken or decisions made following the Executive Session by the Council Work Session.

Other Business

There was no other business conducted at the Council Work Session.

4. **Adjournment**

Mayor Jeff Gore adjourned the Council Work Session at 9:25 P.M.

AI-9363 Topics of Discussion B.

Council Work Session

Meeting Date: 07/18/2023
Property Maintenance Review Board Update
Submitted By: Anthony Rodgers
Department: City Council

Council Committee Review?: Council Work Date(s) of Committee Review: 07/18/2023

Session

Audio-Visual Needs: None Emergency Legislation?: No

Motion/Ordinance/ N/A

Resolution No.:

Agenda Item Description or Legislation Title

Property Maintenance Review Board Update

Purpose and Background

Representatives of the Property Maintenance Review Board will give an update presentation on the activities and work of the Property Maintenance Review Board.

Fiscal Impact

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

Financial Implications:

Attachments

No file(s) attached.

Al-9359 Topics of Discussion ^{C.}

Council Work Session

Meeting Date: 07/18/2023

Purchase Of Snowplow Dump Trucks - Public Works Division

Submitted By: Linda Garrett

Department: Public Works **Council Committee Review?:** Council Work **Division:** Public Works **Date(s) of Committee Review:** 07/18/2023

Session

Audio-Visual Needs: None Emergency Legislation?: No

Motion/Ordinance/ Resolution No.:

Agenda Item Description or Legislation Title

Purchase Of Snowplow Dump Trucks - Public Works Division

Purpose and Background

The Public Works Division requests authorization to purchase two (2) new snowplow dump trucks and appurtenant equipment.

Fiscal Impact

Source of Funds: Public Works Division Budget

Cost: TBD

Recurring Cost? (Yes/No): No

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

Financial Implications:

Attachments

Resolution

CITY OF HUBER HEIGHTS STATE OF OHIO

RESOLUTION NO. 2023-R-

AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT TO PURCHASE TWO (2) CLASS 7 SNOWPLOW DUMP TRUCKS AND APPURTENANT EQUIPMENT THERETO FOR THE PUBLIC WORKS DIVISION AND WAIVING THE FORMAL BIDDING REQUIREMENTS.

WHEREAS, the need exists in the Public Works Division for two (2) Class 7 snowplow dump trucks to assist in snow removal and overall duties; and

WHEREAS, pricing for two (2) Class 7 snowplow dump trucks (cab and chassis) meeting the specifications of the Public Works Division is available through the State of Ohio Department of Administrative Service Cooperative Purchasing Program; and

WHEREAS, only one source of the necessary appurtenant equipment compatible with the two (2) Class 7 snowplow dump trucks is reasonably available; and

WHEREAS, the funds for this purchase have been appropriated for the Public Works Division as part of the approved 2024 Public Works Division Budget.

NOW, THEREFORE, BE IT RESOLVED	by the City Council of Huber Heights, Ohio that:
hereby waives the requirements to formally trucks, provided the aggregate price with n \$; and in accordance with Ordinances, Council hereby waives the requirements.	171.09 of the Heights Codified Ordinances, Council y bid the purchase of two (2) Class 7 snowplow dump necessary appurtenant equipment does not exceed a Section 171.12(a)(1) of the City's Codified nuirements to formally bid the necessary equipment w dump trucks and awards the purchase and to K.E. Rose as the sole source provider.
Class 7 snowplow dump trucks and necess	authorized to contract for the purchase of two (2) ary equipment appurtenant thereto for the Public the lowest and best price as determined by the Public amount not to exceed \$
concerning and relating to the passage of the Council and that all deliberations of this Council and the Coun	mined that all formal actions of this Council his Resolution were adopted in an open meeting of the ouncil and of any of its Committees that resulted in to the public and in compliance with all legal the Ohio Revised Code.
Section 4. This Resolution shall go int Charter of the City of Huber Heights.	to effect upon its passage as provided by law and the
Passed by Council on the day of Yeas; Nays.	, 2023;
Effective Date:	
AUTHENTICATION:	
Clerk of Council	Mayor
Date	Date

AI-9362 Topics of Discussion D.

Council Work Session

Meeting Date: 07/18/2023

Increase Not To Exceed Amount - Zashin & Rich - Labor Counsel

Submitted By:Bryan ChodkowskiDepartment:Human Resources

Council Committee Review?: Council Work Date(s) of Committee Review: 07/18/2023

Session

Audio-Visual Needs: None Emergency Legislation?: No

Motion/Ordinance/ Resolution No.:

Agenda Item Description or Legislation Title

Increase Not To Exceed Amount - Zashin & Rich - Labor Counsel

Purpose and Background

Attorney Jonathan D. Downes of the law firm Zashin & Rich provides legal representation for the City on matters involving employment, employee matters, and collective bargaining issues. Additional monies are necessary to ensure the City has appropriate representation in these matters through December 31, 2023.

Fiscal Impact

Source of Funds: General Fund
Cost: \$25,000

Recurring Cost? (Yes/No): Yes

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

Financial Implications:

The City budgets monies annually for legal representation.

Attachments

Resolution

CITY OF HUBER HEIGHTS STATE OF OHIO

RESOLUTION NO. 2023-R-

TO INCREASE THE NOT TO EXCEED AMOUNT FOR ZASHIN & RICH FOR ADDITIONAL PROFESSIONAL SERVICES FOR THE CITY OF HUBER HEIGHTS IN CALENDAR YEAR 2023.

WHEREAS, Zashin & Rich provides legal representation to the City of Huber Heights on employment matters; and

WHEREAS, the City Charter requires that City Council approve all work performed by a single vendor in excess of \$25,000.00 in any given year.

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

- Section 1. The City Manager is hereby authorized to increase the not to exceed amount for Zashin & Rich by \$25,000.00 for a new total of \$50,000.00 to cover all additional expenses throughout Calendar Year 2023 as needed.
- Section 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its Committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Passed by Council on the day of Yeas; Nays.	, 2023;
Effective Date:	
AUTHENTICATION:	
Clerk of Council	Mayor
Date	Date

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AI-9354 Topics of Discussion E.

Council Work Session

Meeting Date: 07/18/2023

County Assessments Authorization - Delinquent Utility/Nuisance

Submitted By: Jim Bell

Department: Finance **Division:** Accounting **Council Committee Review?:** Council Work **Date(s) of Committee Review:** 07/18/2023

Session

Audio-Visual Needs: None Emergency Legislation?: Yes

Motion/Ordinance/ Resolution No.:

Agenda Item Description or Legislation Title

County Assessments Authorization - Delinquent Utility/Nuisance

Purpose and Background

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

Fiscal Impact

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

Financial Implications:

Attachments

Ordinance Exhibit A

CITY OF HUBER HEIGHTS STATE OF OHIO

ORDINANCE NO. 2023-O-

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

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

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

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

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

WHEREAS, as a result of the foregoing, the City of Huber Heights has passed, and will in the future pass, laws to assess real property for all or part of the cost of a public improvement and/or certain permitted costs of abatement or collection, including but not limited to Ordinance No. 97-O-997 codified as Huber Heights Code Section 175.04 Assessments for Capital Improvement Projects (for sanitary sewer, water, sidewalks and drive aprons, roadways and storm sewers); Ordinance No. 90-O-419 codified as Huber Heights Code Section 919.01 (street lighting); Ordinance No. 2009-O-1771 codified as Huber Heights Code Section 929.16 (unpaid water service); Ordinance No. 1996-O-856 codified as Huber Heights Code Section 923.08 (unpaid sanitary sewer); Ordinance No. 2002-O-1325 codified as Huber Heights Code Section 922.32 (stormwater); Ordinance No. 2014-0-2096 codified as Huber Heights Code Section 521.11 (nuisance in the right of way); Huber Heights Code Section 911.02 (sidewalk repair); Ordinance No. 2002-O-1324 and No. 2011-O-1897 (weed cutting assessment); Huber Heights Code Sections 925.05 (lower Rip Rap Road sewer district assessment), 952.04 (nuisance abatement for false alarms), 521.081, (littering and deposit of garbage) and such other ordinances or resolutions that may be passed from time to time pursuant to these codified laws; and

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

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

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

- Section 1. The properties set forth on the attached Exhibit A, which is incorporated herein by this reference, are to be assessed in the amount also set forth on the applicable section of Exhibit A unless payment is made within the time frame set forth in the applicable section of Exhibit A.
- Section 2. In the event a payment for the amount or any portion of the amount set forth in Exhibit A is received by the City prior to final assessment date set forth in Exhibit A, which is the same date set forth in the notice sent to such property owner, the Director of Finance, or his/her designee is authorized to remove or revise such assessment from Exhibit A prior to certification to the County Auditor.
- Section 3. The Director of Finance or his/her designee is instructed to certify this Ordinance, including the final assessed properties in Exhibit A, to the applicable County Auditor for collection.
- Section 4. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its Committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.
- Section 5. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare and for the further reason that finalizing and certifying assessment at the earliest time is necessary to timely establish a lien and protect the City's interest in payment of amounts owed to the City; therefore, this Ordinance shall take full force and effect immediately upon its adoption by Council.

Passed by Council on the Yeas; Nays.	day of		, 2023;	
Effective Date:				
AUTHENTICATION:				
Clerk of Council		Mayor		
		Date		

EXHIBIT A

Project No	Project Desc	Parcel ID	Address	Total to be Assessed	Tax Year	Begin Collection
31103	Storm Water	P48-003571 (Miai	1013 Arbor Dr	10.50	2023	February 2024
31103	Storm Water	P70 00202 0001	6101 Rip Rap Rd	6.71	2023	February 2024
31103	Storm Water	P70 00202 0010	6141 Rip Rap Rd	20.48	2023	February 2024
31103	Storm Water	P70 00202 0078	5811 Shore Dr	20.48	2023	February 2024
31103	Storm Water	P70 00202 0113	5819 Shore Dr	20.48	2023	February 2024
31103	Storm Water	P70 00202 0142	5821 Shore Dr	16.28	2023	February 2024
31103	Storm Water	P70 00202 0173	6177 Apache St	20.48	2023	February 2024
31103	Storm Water	P70 00202 0212	6171 Pocahontas St	12.60	2023	February 2024
31103	Storm Water	P70 00202 0225	6035 Shore Dr	20.48	2023	February 2024
31103	Storm Water	P70 00202 0253	6139 Shore Dr	16.80	2023	February 2024
31103	Storm Water	P70 00202 0266	4025 Kennebec Dr	22.58	2023	February 2024
31103	Storm Water	P70 00202 0284	4086 Catawba Ave	20.48	2023	February 2024
31103	Storm Water	P70 00202 0330	6219 Apache St	20.48	2023	February 2024
31103	Storm Water	P70 00202 0358	4013 Champaign Ave	20.48	2023	February 2024
31103	Storm Water	P70 00202 0362	4029 Champaign Ave	20.48	2023	February 2024
31103	Storm Water	P70 00202 0365	4045 Champaign Ave	20.48	2023	February 2024
31103	Storm Water	P70 00202 0376	6325 Champaign Ave	20.48	2023	February 2024
31103	Storm Water		4026 Navajo Ave	9.98	2023	February 2024
31103	Storm Water		6220 Apache St	4.20	2023	February 2024
31103	Storm Water		4156 Navajo Ave	18.90	2023	February 2024
31103	Storm Water		4180 Navajo Ave	20.48	2023	February 2024
31103	Storm Water		6333 Blackfoot St	20.48	2023	February 2024
31103	Storm Water	_	6352 Apache St	25.20	2023	February 2024
31103	Storm Water		4095 Navajo Ave	20.48	2023	February 2024
31103	Storm Water	_	4087 Navajo Ave	20.48	2023	February 2024
31103	Storm Water		4037 Navajo Ave	20.48	2023	February 2024
31103	Storm Water	_	4028 Mohegan Ave	20.48	2023	February 2024
31103	Storm Water		4030 Chippewa Ave	8.40	2023	February 2024
31103	Storm Water		4037 Chippewa Ave	6.30	2023	February 2024
31103	Storm Water		6030 Shore Dr	20.48	2023	February 2024
31103	Storm Water		5810 Shore Dr	20.48	2023	February 2024
31103	Storm Water		5790 Shore Dr	20.48	2023	February 2024
31103	Storm Water		6461 Rip Rap Rd	20.48	2023	February 2024
31103	Storm Water		5785 Shore Dr	12.08	2023	February 2024
31103	Storm Water		6255 Blackfoot St	8.40	2023	February 2024
31103	Storm Water	P70 00202 1204		25.20		February 2024
31103	Storm Water		8373 Taylorsville Rd	25.20		February 2024
			7620 Walmac St	25.20		
31103 31103	Storm Water Storm Water	P70 00212 0001	7593 Walmac St	25.20		February 2024 February 2024
		P70 00212 0007 P70 00213 0011		25.20	2023	
31103	Storm Water	_	7671 Walmac St 5040 Bluffview Dr	8.00	2023	February 2024
31103	Storm Water		7810 Fernbank Ct	18.57	2023	February 2024
31103	Storm Water			33.44	2023	February 2024
31103	Storm Water		4830 Flagstone Ct	24.90	2023	February 2024
31103	Storm Water		7690 Rustic Woods Dr			February 2024
31103	Storm Water		7716 Timbercrest Dr	27.04	2023	February 2024
31103	Storm Water		5717 Charlesgate Rd	6.42	2023	February 2024
31103	Storm Water		5919 Timbergate Tr	25.20		February 2024
31103	Storm Water		4169 Powell Rd	25.20		February 2024
31103	Storm Water		6030 Shull Rd	2.80		February 2024
31103	Storm Water		8458 Schoolgate Dr	20.77	2023	February 2024
31103	Storm Water		8278 Sun Prairie Pl	40.06	2023	February 2024
31103	Storm Water		8701 Crenshaw La	6.60	2023	February 2024
31103	Storm Water	P70 00801 0019	7209 Summerdale Dr	25.20	2023	February 2024

31103	Storm Water	P70 00807 0007	4650-56 Wayne Meadows Cir	35.44	2023	February 2024
31103	Storm Water		4327-33 Powell Rd	15.75	2023	February 2024
31103	Storm Water		7317 Brandt Vista	33.21	2023	February 2024
31103	Storm Water		7742 Belleplain Dr	25.20	2023	February 2024
31103	Storm Water		7729 Mark Ave	25.20	2023	February 2024
31103	Storm Water		5230 Monitor Dr	25.20	2023	February 2024
31103	Storm Water		4351 Kitridge Rd	33.36	2023	February 2024
31103	Storm Water		5128 Mariner Dr	24.20	2023	February 2024
31103	Storm Water		4572 Korner Dr	25.20	2023	February 2024
31103	Storm Water		4510 Korner Dr	46.25	2023	February 2024
31103	Storm Water	+	7116 Taylorsville Rd	25.20	2023	February 2024
31103	Storm Water		7415 Brandt Pk	21.54	2023	February 2024
31103	Storm Water		4691 Powell Rd	26.07	2023	February 2024
31103	Storm Water		5738 Tibet Dr	2.70	2023	February 2024
31103	Storm Water		5046 Sabra Ave	6.67	2023	February 2024
31103	Storm Water	P70 01106 0005		25.20	2023	February 2024
31103	Storm Water		7129 Troy Manor Rd	25.20	2023	February 2024
31103	Storm Water	+	7129 Chadbourne Dr	4.80	2023	February 2024
31103	Storm Water		6631 Pegwood Ct	6.00	2023	February 2024
31103	Storm Water		7883 Sebring Dr	8.17	2023	February 2024
31103	Storm Water		5755 Craigmont Ct	24.88	2023	February 2024
31103	Storm Water		4807 Neptune La	24.84	2023	February 2024
31103	Storm Water		4842 Nebraska Ave	25.20	2023	February 2024
31103	Storm Water		4901 Nebraska Ave	35.34	2023	February 2024
31103	Storm Water		5669 Botkins Rd	6.77	2023	February 2024
31103	Storm Water		5701 Belmar Dr	46.04	2023	February 2024
31103	Storm Water		5328 Rye Dr	29.94	2023	February 2024
31103	Storm Water		6130 Ansbury Dr	18.31	2023	February 2024
31103	Storm Water		5539 Leibold Dr	34.91	2023	February 2024
31103	Storm Water		6185 Farmborough Dr	29.24	2023	February 2024
31103	Storm Water		5200 Tilbury Rd	9.28	2023	February 2024
31103	Storm Water		6440 Harshmanville	10.53	2023	February 2024
31103	Storm Water		5326 Cranwell Cr	6.43	2023	February 2024
31103	Storm Water		4877 Fishburg Rd	43.64	2023	February 2024
31103	Storm Water		6123 Sandbury Dr	6.40	2023	February 2024
31103	Storm Water		4973 Chesham Dr	31.34	2023	February 2024
31103	Storm Water		5915 Corsica Dr	20.84	2023	February 2024
31103	Storm Water	P70 01616 0028		25.20	2023	February 2024
31103	Storm Water	P70 01702 0019		25.20	2023	February 2024
31103	Storm Water		6226 Leawood Dr	26.47	2023	February 2024
31103	Storm Water	P70 01709 0065		35.55	2023	February 2024
31103	Storm Water		7044 Hubbard Dr	31.42	2023	February 2024
31103	Storm Water		5656 Bellefontaine	39.74	2023	February 2024
31103	Storm Water	+	5901 Lancer Ct	25.20	2023	February 2024
31103	Storm Water		7901 Berchman Dr	29.59	2023	February 2024
31103	Storm Water		6218 Buckman Dr	2.63	2023	February 2024
31103	Storm Water	+	7636 Blackshear Dr	39.88	2023	February 2024
31103	Storm Water		4691 Powell Rd	20.84	2023	February 2024
31103	Storm Water	P70 01913 0046	7037 Highbury Rd	33.44	2023	February 2024
31103	Storm Water		5836 Old Troy Pk	68.90	2023	February 2024
31103	Storm Water		8640 Taylorsville Rd	25.20	2023	February 2024
31103	Storm Water		5985 Fox Trace Ct	25.20	2023	February 2024
31103	Storm Water		7730 Brandt Pk	187.02	2023	February 2024
31103	Storm Water		8610 Chambersburg Rd	25.20	2023	February 2024
31103	Storm Water		8860 Chambersburg Rd	25.20	2023	February 2024
			ž – – – – – – – – – – – – – – – – – – –	25.20	2023	
31103	Storm Water	P70 03901 0024	8910 Chambersburg Rd	25.20	2023	February 2024

31103	Storm Water	P70 03902 0021	9156 Taylorsville Rd	25.20	2023	February 2024
31103	Storm Water		9220 Taylorsville Rd	25.20	2023	February 2024
31103	Storm Water	P70 03902 0046	7300 New Carlisle Pk	25.20	2023	February 2024
31103	Storm Water		9304 Taylorsville Rd	25.20	2023	February 2024
31103	Storm Water	P70 03902 0050	9340 Taylorsville Rd	25.20	2023	February 2024
31103	Storm Water		9378 Taylorsville Rd	23.94	2023	February 2024
31103	Storm Water		9341 Taylorsville Rd	25.20	2023	February 2024
31103	Storm Water		8844 Bellefontaine Rd	25.20	2023	February 2024
31103	Storm Water		8984 Bellefontaine Rd	25.20	2023	February 2024
31103	Storm Water		8933 Bellefontaine Rd	25.20	2023	February 2024
31103	Storm Water		7795 Chambersburg Rd	25.20	2023	February 2024
31103	Storm Water		7450 Chambersburg Rd	25.20	2023	February 2024
31103	Storm Water		7990 Chambersburg Rd	25.20	2023	February 2024
31103	Storm Water		8184 Chambersburg Rd	25.20	2023	February 2024
31103	Storm Water	P70 03904 0050	7861 Chambersburg Rd	25.20	2023	February 2024
31103	Storm Water		8288 Chambersburg Rd	25.20	2023	February 2024
31103	Storm Water		8701 Adams Rd	46.04	2023	February 2024
31103	Storm Water		7850 Chambersburg Rd	25.20	2023	February 2024
31103	Storm Water		7800 Chambersburg Rd	25.20	2023	February 2024
31103	Storm Water	P70 03905 0002	7840 Bellefontaine Rd	25.20	2023	February 2024
31103	Storm Water	P70 03905 0002	7780 Bellefontaine Rd	25.20	2023	February 2024
31103	Storm Water		8125 Taylorsville Rd	25.20	2023	February 2024
31103	Storm Water	P70 03905 0002	8767 Taylorsville Rd	25.20	2023	February 2024
31103	Storm Water	P70 03905 0081	7707 Bellefontaine Rd	25.20	2023	February 2024
31103	Storm Water	P70 03906 0030	8485 Bellefontaine Rd	25.20	2023	February 2024
31103	Storm Water	P70 03908 0030	7440 Chambersburg Rd	25.20	2023	February 2024
31103	Storm Water	P70 03908 0013	6795 Fishburg Rd	25.20	2023	February 2024
31103	Storm Water	P70 03908 0021	6585 Fishburg Rd	50.40	2023	February 2024
31103	Storm Water	P70 03908 0022	6580 Chambersburg Rd	25.20	2023	February 2024
31103	Storm Water	P70 03908 0029	6616 Chambersburg Rd	25.20	2023	February 2024
31103	Storm Water	P70 03908 0038	6760 Chambersburg Rd	25.20	2023	February 2024
31103	Storm Water	P70 03908 0043	6485 Bellefontaine Rd	25.20	2023	February 2024
31103	Storm Water	P70 03908 0047	7020 Chambersburg Rd	25.20	2023	February 2024
31103	Storm Water		6745 Fishburg Rd	25.20	2023	February 2024
31103	Storm Water	P70 03908 0060	7136 Chambersburg Rd	25.20	2023	February 2024
31103	Storm Water	P70 03908 0065	6535 Fishburg Rd	25.20	2023	February 2024
31103	Storm Water	_	7459 Taylorsville Rd	25.20	2023	February 2024
31103	Storm Water	P70 03910 0044	-	25.20		February 2024
31103	Storm Water		5500 Bellefontaine Rd	25.20	2023	February 2024
31103	Storm Water	P70 03911 0038		25.20	2023	February 2024
31103	Storm Water	_	5119 Fishburg Rd	25.20	2023	February 2024
31103	Storm Water	P70 03912 0079		408.66	2023	February 2024
31103	Storm Water		6225 Taylorsville Rd	20.48	2023	February 2024
31103	Storm Water		6775 Taylorsville Rd	25.20	2023	February 2024
31103	Storm Water		6409 Shull Rd	25.20	2023	February 2024
31103	Storm Water		6493 Shull Rd	25.20	2023	February 2024
31103	Storm Water		4316 Powell Rd	25.20	2023	February 2024
31103	Storm Water	P70 04003 0051	4280 Powell Rd	25.20	2023	February 2024
31103	Storm Water		4704 Fishburg Rd	42.70	2023	February 2024
31103	Storm Water		4293 Powell Rd	25.20	2023	February 2024
31103	Storm Water		4949 Chambersburg Rd	25.20	2023	February 2024
31103	Storm Water	P70 04004 0091	4820 Chambersburg Rd	25.20	2023	February 2024
31103	Storm Water		8169 Old Troy Pk	187.68	2023	February 2024
31103	Storm Water	_	4078 Powell Rd	25.20	2023	February 2024
31103	Storm Water		4250 Fishburg Rd	25.20	2023	February 2024
31103	Storm Water		4242 Powell Rd	25.20	2023	February 2024
31103	Storm Water		6240 Endicott Rd	25.20	2023	February 2024
			<u> </u>	:		

31103	Storm Water	P70 04009 0055	7571 Bridgewater Rd	25.20	2023	February 2024
31103	Storm Water		4341 Taylorsville Rd	15.54	2023	February 2024
31103	Storm Water		5801 Troy Villa Blvd	22.80	2023	February 2024
			TOTAL STORM WATER	\$4,689.42		ĺ
				Total to be		Begin
Project No	Project Desc	Parcel ID	Address	Assessed	Tax Year	Collection
31324	Sewer	P48-003571 (Miar	1013 Arbor Dr	41.43	2023	February 2024
31324	Sewer	P70 00202 0001	6101 Rip Rap Rd	42.22	2023	February 2024
31324	Sewer	P70 00202 0010	6141 Rip Rap Rd	155.43	2023	February 2024
31324	Sewer	P70 00202 0078	5811 Shore Dr	155.43	2023	February 2024
31324	Sewer	P70 00202 0113	5819 Shore Dr	155.43	2023	February 2024
31324	Sewer	P70 00202 0142	5821 Shore Dr	120.89	2023	February 2024
31324	Sewer	P70 00202 0173	6177 Apache St	155.43	2023	February 2024
31324	Sewer	P70 00202 0212	6171 Pocahontas St	103.62	2023	February 2024
31324	Sewer	P70 00202 0225	6035 Shore Dr	155.43	2023	February 2024
31324	Sewer	P70 00202 0253	6139 Shore Dr	120.90	2023	February 2024
31324	Sewer	P70 00202 0266	4025 Kennebec Dr	172.70	2023	February 2024
31324	Sewer	P70 00202 0284	4086 Catawba Ave	155.43	2023	February 2024
31324	Sewer	P70 00202 0330	6219 Apache St	155.43	2023	February 2024
31324	Sewer	P70 00202 0358	4013 Champaign Ave	155.43	2023	February 2024
31324	Sewer	P70 00202 0362	4029 Champaign Ave	155.43	2023	February 2024
31324	Sewer	P70 00202 0365	4045 Champaign Ave	154.77	2023	February 2024
31324	Sewer	P70 00202 0376	6325 Champaign Ave	155.43	2023	February 2024
31324	Sewer	P70 00202 0405	4026 Navajo Ave	69.08	2023	February 2024
31324	Sewer	P70 00202 0456	6220 Apache St	34.54	2023	February 2024
31324	Sewer	P70 00202 0578	4180 Navajo Ave	150.43	2023	February 2024
31324	Sewer	P70 00202 0604	6333 Blackfoot St	207.36	2023	February 2024
31324	Sewer	P70 00202 0753	4095 Navajo Ave	155.43	2023	February 2024
31324	Sewer	P70 00202 0756	4087 Navajo Ave	155.43	2023	February 2024
31324	Sewer	P70 00202 0770	4037 Navajo Ave	155.43	2023	February 2024
31324	Sewer	P70 00202 0870	4028 Mohegan Ave	155.43	2023	February 2024
31324	Sewer	P70 00202 0912	4030 Chippewa Ave	63.84	2023	February 2024
31324	Sewer	P70 00202 0952	4037 Chippewa Ave	51.81	2023	February 2024
31324	Sewer	P70 00202 1131	6030 Shore Dr	155.43	2023	February 2024
31324	Sewer		5810 Shore Dr	155.43	2023	February 2024
31324	Sewer	P70 00202 1160	5790 Shore Dr	155.43	2023	February 2024
31324	Sewer		6461 Rip Rap Rd	155.43	2023	February 2024
31324	Sewer	P70 00202 1201	5785 Shore Dr	86.35		February 2024
31324	Sewer		6255 Blackfoot St	69.08		February 2024
31324	Sewer	P70 00304 0018	5040 Bluffview Dr	29.62	2023	February 2024
31324	Sewer	P70 00411 0026	7690 Rustic Woods Dr	11.20		February 2024
31324	Sewer		7716 Timbercrest Dr	29.61	2023	February 2024
31324	Sewer		5717 Charlesgate Rd	22.54	2023	February 2024
31324	Sewer	_	6030 Shull Rd	12.38	2023	February 2024
31324	Sewer		8701 Crenshaw La	30.66	2023	February 2024
31324	Sewer		4650-56 Wayne Meadows Cir	271.93	2023	February 2024
31324	Sewer		4327-33 Powell Rd	120.32	2023	February 2024
31324	Sewer		4351 Kitridge Rd	4.37	2023	February 2024
31324	Sewer		5128 Mariner Dr	33.90	2023	February 2024
31324	Sewer	P70 01007 0035		11.91	2023	February 2024
31324	Sewer	P70 01009 0008		65.17	2023	February 2024
31324	Sewer		7129 Chadbourne Dr	43.44	2023	February 2024
31324	Sewer		6631 Pegwood Ct	33.91	2023	February 2024
31324	Sewer		7883 Sebring Dr	28.58	2023	February 2024
31324	Sewer		5755 Craigmont Ct	33.68	2023	February 2024
31324	Sewer		4807 Neptune La	72.96	2023	February 2024
31324	Sewer		4901 Nebraska Ave	37.73	2023	February 2024
31324	Sewer	P70 01408 0005	5669 Botkins Rd	47.81	2023	February 2024

31324	Sewer	P70 01506 0008	6130 Ansbury Dr	27.40	2023	February 2024
31324	Sewer	P70 01511 0020	6185 Farmborough Dr	35.35	2023	February 2024
31324	Sewer	P70 01512 0061	5200 Tilbury Rd	99.61	2023	February 2024
31324	Sewer	P70 01513 0057	6440 Harshmanville	118.55	2023	February 2024
31324	Sewer	P70 01513 0068	5326 Cranwell Cr	52.37	2023	February 2024
31324	Sewer		6123 Sandbury Dr	41.20	2023	February 2024
31324	Sewer	_	7161 Kismet Pl	57.80	2023	February 2024
31324	Sewer		7044 Hubbard Dr	37.07	2023	February 2024
31324	Sewer		6218 Buckman Dr	22.01	2023	February 2024
31324	Sewer		6225 Taylorsville Rd	231.57	2023	February 2024
31324	Sewer		4341 Taylorsville Rd	9.33	2023	February 2024
0.02.			TOTAL SEWER	\$5,960.74		
				Total to be		Begin
Project No	Project Desc	Parcel ID	Address	Assessed	Tax Year	Collection
31102	Water	P48-003571 (Miai		70.32	2023	February 2024
31102	Water	P70 00202 0770		3.92	2023	February 2024
31102	Water		5040 Bluffview Dr	50.04	2023	February 2024
31102	Water		7690 Rustic Woods Dr	18.84	2023	February 2024
31102	Water	_	7716 Timbercrest Dr	50.24	2023	February 2024
31102	Water		5717 Charlesgate Rd	56.90	2023	February 2024
31102	Water		6030 Shull Rd	20.82	2023	February 2024
31102	Water	_	8701 Crenshaw La	81.48	2023	February 2024
31102	Water		4650-56 Wayne Meadows Cir	472.30	2023	February 2024
31102	Water		4327-33 Powell Rd	207.75	2023	February 2024
31102	Water		4351 Kitridge Rd	207.73	2023	February 2024 February 2024
				58.11	2023	
31102	Water		5128 Mariner Dr 5738 Tibet Dr	40.05	2023	February 2024
31102	Water Water			114.35	2023	February 2024
31102			5046 Sabra Ave	73.98	2023	February 2024
31102	Water		7129 Chadbourne Dr	73.98 57.81		February 2024
31102	Water		6631 Pegwood Ct		2023	February 2024
31102	Water	_	7883 Sebring Dr	46.71	2023	February 2024
31102	Water		5755 Craigmont Ct	58.60		February 2024
31102	Water		4807 Neptune La	128.14	2023	February 2024
31102	Water		4901 Nebraska Ave	49.27	2023	February 2024
31102	Water	_	5669 Botkins Rd	74.47	2023	February 2024
31102	Water		6130 Ansbury Dr	46.09	2023	February 2024
31102	Water	_	6185 Farmborough Dr	52.79	2023	February 2024
31102	Water		5200 Tilbury Rd	151.02		February 2024
31102	Water		6440 Harshmanville	206.47		February 2024
31102	Water		5326 Cranwell Cr	91.25		February 2024
31102	Water		6123 Sandbury Dr	71.91	2023	February 2024
31102	Water		7161 Kismet Pl	157.48		February 2024
31102	Water	_	7044 Hubbard Dr	63.33	2023	February 2024
31102	Water		6218 Buckman Dr	38.39	2023	February 2024
31102	Water	_	5836 Old Troy Pk	2.60	2023	February 2024
31102	Water	_	7730 Brandt Pk	2.60	2023	February 2024
31102	Water		9378 Taylorsville Rd	0.44	2023	February 2024
31102	Water		8984 Bellefontaine Rd	0.44	2023	February 2024
31102	Water	P70 03908 0038	6760 Chambersburg Rd	0.44	2023	February 2024
31102	Water	P70 03908 0043	6485 Bellefontaine Rd	0.44	2023	February 2024
31102	Water	P70 03908 0060	7136 Chambersburg Rd	0.44	2023	February 2024
31102	Water	P70 04009 0057	4341 Taylorsville Rd	63.49	2023	February 2024
			TOTAL WATER	\$2,711.26		

Water Combination Project #31102 2023 Assessment

		2023 A33C33IIICIII	
Project N	u Parcell ID	Address	Amount
31102	P48-003571 (Miami Co)	1013 Arbor Dr	70.32
31102	P70 00202 0770	4037 Navajo Ave	3.92
31102	P70 00304 0018	5040 Bluffview Dr	50.04
	P70 00411 0026	7690 Rustic Woods Dr	18.84
31102	P70 00415 0005	7716 Timbercrest Dr	50.24
31102	P70 00501 0013	5717 Charlesgate Rd	56.90
31102	P70 00601 0002	6030 Shull Rd	20.82
31102	P70 00709 0019	8701 Crenshaw La	81.48
31102	P70 00807 0007	4650-56 Wayne Meadows Cir	472.30
31102	P70 00807 0025	4327-33 Powell Rd	207.75
31102	P70 00911 0007	4351 Kitridge Rd	27.54
31102	P70 00914 0009	5128 Mariner Dr	58.11
31102	P70 01007 0035	5738 Tibet Dr	40.05
31102	P70 01009 0008	5046 Sabra Ave	114.35
31102	P70 01203 0019	7129 Chadbourne Dr	73.98
31102	P70 01205 0026	6631 Pegwood Ct	57.81
31102	P70 01206 0010	7883 Sebring Dr	46.71
31102	P70 01208 0011	5755 Craigmont Ct	58.60
31102	P70 01401 0039	4807 Neptune La	128.14
31102	P70 01405 0018	4901 Nebraska Ave	49.27
31102	P70 01408 0005	5669 Botkins Rd	74.47
31102	P70 01506 0008	6130 Ansbury Dr	46.09
31102	P70 01511 0020	6185 Farmborough Dr	52.79
31102	P70 01512 0061	5200 Tilbury Rd	151.02
31102	P70 01513 0057	6440 Harshmanville	206.47
31102	P70 01513 0068	5326 Cranwell Cr	91.25
31102	P70 01601 0032	6123 Sandbury Dr	71.91
	P70 01709 0065	7161 Kismet PI	157.48
31102	P70 01714 0019	7044 Hubbard Dr	63.33
31102	P70 01804 0055	6218 Buckman Dr	38.39
31102	P70 01923 0002	5836 Old Troy Pk	2.60
31102	P70 02114 0003	7730 Brandt Pk	2.60
31102	P70 03902 0052	9378 Taylorsville Rd	0.44
31102	P70 03903 0072	8984 Bellefontaine Rd	0.44
31102	P70 03908 0038	6760 Chambersburg Rd	0.44
31102	P70 03908 0043	6485 Bellefontaine Rd	0.44
31102	P70 03908 0060	7136 Chambersburg Rd	0.44
31102	P70 04009 0057	4341 Taylorsville Rd	63.49
			2,711.26

Storm Water Combination Project # 31103 2023 Assessment

		2023 / 1330331110110	
31103	P48-003571 (Miami Co)	1013 Arbor Dr	10.50
31103	P70 00202 0001	6101 Rip Rap Rd	6.71
31103	P70 00202 0010	6141 Rip Rap Rd	20.48
31103	P70 00202 0078	5811 Shore Dr	20.48
31103	P70 00202 0113	5819 Shore Dr	20.48
31103	P70 00202 0142	5821 Shore Dr	16.28
31103	P70 00202 0173	6177 Apache St	20.48
31103	P70 00202 0212	6171 Pocahontas St	12.60
31103	P70 00202 0225	6035 Shore Dr	20.48
31103	P70 00202 0253	6139 Shore Dr	16.80
31103	P70 00202 0266	4025 Kennebec Dr	22.58
31103	P70 00202 0284	4086 Catawba Ave	20.48
31103	P70 00202 0330	6219 Apache St	20.48
31103	P70 00202 0358	4013 Champaign Ave	20.48
31103	P70 00202 0362	4029 Champaign Ave	20.48
31103	P70 00202 0365	4045 Champaign Ave	20.48
31103	P70 00202 0376	6325 Champaign Ave	20.48
31103	P70 00202 0405	4026 Navajo Ave	9.98
31103	P70 00202 0456	6220 Apache St	4.20
31103	P70 00202 0534	4156 Navajo Ave	18.90
31103	P70 00202 0578	4180 Navajo Ave	20.48
31103	P70 00202 0604	6333 Blackfoot St	20.48
31103	P70 00202 0712	6352 Apache St	25.20
31103	P70 00202 0753	4095 Navajo Ave	20.48
31103	P70 00202 0756	4087 Navajo Ave	20.48
31103	P70 00202 0770	4037 Navajo Ave	20.48
31103	P70 00202 0870	4028 Mohegan Ave	20.48
31103	P70 00202 0912	4030 Chippewa Ave	8.40
31103	P70 00202 0952	4037 Chippewa Ave	6.30
31103	P70 00202 1131	6030 Shore Dr	20.48
31103	P70 00202 1157	5810 Shore Dr	20.48
31103	P70 00202 1160	5790 Shore Dr	20.48
31103	P70 00202 1200	6461 Rip Rap Rd	20.48
31103	P70 00202 1201	5785 Shore Dr	12.08
31103	P70 00202 1204	6255 Blackfoot St	8.40
31103	P70 00204 0004	6086 Aaron La	25.20
31103	P70 00211 0006	8373 Taylorsville Rd	25.20
31103	P70 00212 0001	7620 Walmac St	25.20
31103	P70 00212 0007	7593 Walmac St	25.20
31103	P70 00213 0011	7671 Walmac St	25.20
31103	P70 00304 0018	5040 Bluffview Dr	8.00
31103	P70 00408 0010	7810 Fernbank Ct	18.57
31103	P70 00409 0026	4830 Flagstone Ct	33.44
31103	P70 00411 0026	7690 Rustic Woods Dr	24.90
31103	P70 00415 0005	7716 Timbercrest Dr	27.04
31103	P70 00501 0013	5717 Charlesgate Rd	6.42

31103	P70 00512 0037	5919 Timbergate Tr	25.20
31103	P70 00518 0005	4169 Powell Rd	25.20
31103	P70 00601 0002	6030 Shull Rd	2.80
31103	P70 00601 0027	8458 Schoolgate Dr	20.77
31103	P70 00619 0063	8278 Sun Prairie Pl	40.06
	P70 00709 0019	8701 Crenshaw La	6.60
31103	P70 00801 0019	7209 Summerdale Dr	25.20
31103	P70 00807 0007	4650-56 Wayne Meadows Cir	35.44
31103	P70 00807 0025	4327-33 Powell Rd	15.75
31103	P70 00810 0005	7317 Brandt Vista	33.21
31103	P70 00902 0010	7742 Belleplain Dr	25.20
	P70 00903 0003	7729 Mark Ave	25.20
31103	P70 00908 0008	5230 Monitor Dr	25.20
31103	P70 00911 0007	4351 Kitridge Rd	33.36
31103	P70 00911 0007	5128 Mariner Dr	24.20
31103	P70 00914 0009	4572 Korner Dr	25.20
31103	P70 00915 0018	4510 Korner Dr	46.25
	P70 01001 0003		25.20
31103		7116 Taylorsville Rd 7415 Brandt Pk	21.54
31103	P70 01003 0005	4691 Powell Rd	26.07
31103	P70 01006 0026		2.70
	P70 01007 0035	5738 Tibet Dr	
31103	P70 01009 0008	5046 Sabra Ave	6.67
31103	P70 01106 0005	7350 Brandt Pk	25.20
	P70 01114 0034	7129 Troy Manor Rd	25.20
31103	P70 01203 0019	7129 Chadbourne Dr	4.80
31103	P70 01205 0026	6631 Pegwood Ct	6.00
31103	P70 01206 0010	7883 Sebring Dr	8.17
31103	P70 01208 0011	5755 Craigmont Ct	24.88
31103	P70 01401 0039	4807 Neptune La	24.84
	P70 01404 0012	4842 Nebraska Ave	25.20
31103	P70 01405 0018	4901 Nebraska Ave	35.34
31103	P70 01408 0005	5669 Botkins Rd	6.77
31103	P70 01408 0042	5701 Belmar Dr	46.04
31103	P70 01409 0025	5328 Rye Dr	29.94
31103	P70 01506 0008	6130 Ansbury Dr	18.31
31103	P70 01506 0020	5539 Leibold Dr	34.91
31103	P70 01511 0020	6185 Farmborough Dr	29.24
31103	P70 01512 0061	5200 Tilbury Rd	9.28
31103	P70 01513 0057	6440 Harshmanville	10.53
31103	P70 01513 0068	5326 Cranwell Cr	6.43
31103	P70 01515 0013	4877 Fishburg Rd	43.64
31103	P70 01601 0032	6123 Sandbury Dr	6.40
31103	P70 01602 0054	4973 Chesham Dr	31.34
31103	P70 01614 0038	5915 Corsica Dr	20.84
31103	P70 01616 0028	5956 Corsica Dr	25.20
31103	P70 01702 0019	6905 Morley La	25.20
31103	P70 01709 0027	6226 Leawood Dr	26.47
31103	P70 01709 0065	7161 Kismet Pl	35.55
	-		

31103	P70 01714 0019	7044 Hubbard Dr	31.42
31103	P70 01718 0007	5656 Bellefontaine	39.74
31103	P70 01801 0034	5901 Lancer Ct	25.20
31103	P70 01803 0016	7901 Berchman Dr	29.59
31103	P70 01804 0055	6218 Buckman Dr	2.63
31103	P70 01806 0015	7636 Blackshear Dr	39.88
31103	P70 01910 0029	4691 Powell Rd	20.84
31103	P70 01913 0046	7037 Highbury Rd	33.44
31103	P70 01923 0002	5836 Old Troy Pk	68.90
31103	P70 02014 0001	8640 Taylorsville Rd	25.20
31103	P70 02021 0009	5985 Fox Trace Ct	25.20
31103	P70 02114 0003	7730 Brandt Pk	187.02
31103	P70 03901 0010	8610 Chambersburg Rd	25.20
31103	P70 03901 0022	8860 Chambersburg Rd	25.20
31103	P70 03901 0024	8910 Chambersburg Rd	25.20
31103	P70 03902 0016	9160 Taylorsville Rd	25.20
31103	P70 03902 0021	9156 Taylorsville Rd	25.20
31103	P70 03902 0025	9220 Taylorsville Rd	25.20
31103	P70 03902 0046	7300 New Carlisle Pk	25.20
31103	P70 03902 0049	9304 Taylorsville Rd	25.20
31103	P70 03902 0050	9340 Taylorsville Rd	25.20
31103	P70 03902 0052	9378 Taylorsville Rd	23.94
31103	P70 03902 0055	9341 Taylorsville Rd	25.20
31103	P70 03903 0001	8844 Bellefontaine Rd	25.20
31103	P70 03903 0072	8984 Bellefontaine Rd	25.20
31103	P70 03903 0084	8933 Bellefontaine Rd	25.20
31103	P70 03904 0006	7795 Chambersburg Rd	25.20
31103	P70 03904 0010	7450 Chambersburg Rd	25.20
31103	P70 03904 0018	7990 Chambersburg Rd	25.20
31103	P70 03904 0041	8184 Chambersburg Rd	25.20
31103	P70 03904 0050	7861 Chambersburg Rd	25.20
31103	P70 03904 0078	8288 Chambersburg Rd	25.20
31103	P70 03904 0085	8701 Adams Rd	46.04
31103	P70 03904 0092	7850 Chambersburg Rd	25.20
31103	P70 03904 0104	7800 Chambersburg Rd	25.20
31103	P70 03905 0002	7840 Bellefontaine Rd	25.20
31103	P70 03905 0004	7780 Bellefontaine Rd	25.20
31103	P70 03905 0062	8125 Taylorsville Rd	25.20
31103	P70 03905 0081	8767 Taylorsville Rd	25.20
31103	P70 03905 0086	7707 Bellefontaine Rd	25.20
31103	P70 03906 0030	8485 Bellefontaine Rd	25.20
31103	P70 03908 0018	7440 Chambersburg Rd	25.20
31103	P70 03908 0021	6795 Fishburg Rd	25.20
31103	P70 03908 0022	6585 Fishburg Rd	50.40
31103	P70 03908 0029	6580 Chambersburg Rd	25.20
31103	P70 03908 0031	6616 Chambersburg Rd	25.20
31103	P70 03908 0038	6760 Chambersburg Rd	25.20
31103	P70 03908 0043	6485 Bellefontaine Rd	25.20

31103	P70 03908 0047	7020 Chambersburg Rd	25.20
31103	P70 03908 0054	6745 Fishburg Rd	25.20
31103	P70 03908 0060	7136 Chambersburg Rd	25.20
31103	P70 03908 0065	6535 Fishburg Rd	25.20
31103	P70 03909 0058	7459 Taylorsville Rd	25.20
31103	P70 03910 0044	7240 Shull Rd	25.20
31103	P70 03911 0007	5500 Bellefontaine Rd	25.20
31103	P70 03911 0038	5730 Brandt Pk	25.20
31103	P70 03912 0023	5119 Fishburg Rd	25.20
31103	P70 03912 0079	5363 Tilbury Rd	408.66
31103	P70 04001 0006	6225 Taylorsville Rd	20.48
31103	P70 04001 0042	6775 Taylorsville Rd	25.20
31103	P70 04002 0018	6409 Shull Rd	25.20
31103	P70 04002 0054	6493 Shull Rd	25.20
31103	P70 04003 0043	4316 Powell Rd	25.20
31103	P70 04003 0051	4280 Powell Rd	25.20
31103	P70 04003 0104	4704 Fishburg Rd	42.70
31103	P70 04003 0120	4293 Powell Rd	25.20
31103	P70 04004 0017	4949 Chambersburg Rd	25.20
31103	P70 04004 0091	4820 Chambersburg Rd	25.20
31103	P70 04006 0071	8169 Old Troy Pk	187.68
31103	P70 04007 0028	4078 Powell Rd	25.20
31103	P70 04007 0039	4250 Fishburg Rd	25.20
31103	P70 04007 0056	4242 Powell Rd	25.20
31103	P70 04008 0009	6240 Endicott Rd	25.20
31103	P70 04009 0055	7571 Bridgewater Rd	25.20
31103	P70 04009 0057	4341 Taylorsville Rd	15.54
31103	P70 50217 0047	5801 Troy Villa Blvd	22.80
			4,689.42

Project Nu Parcel ID

Address

Amount

Sewer Combination Project #31324

2023 Assessment

Project Number	Parcel ID	Address	Amount
31324	P48-003571 (Miami Co)	1013 Arbor Dr	41.43
31324	P70 00202 0001	6101 Rip Rap Rd	42.22
31324	P70 00202 0010	6141 Rip Rap Rd	155.43
31324	P70 00202 0078	5811 Shore Dr	155.43
31324	P70 00202 0113	5819 Shore Dr	155.43
31324	P70 00202 0142	5821 Shore Dr	120.89
31324	P70 00202 0173	6177 Apache St	155.43
31324	P70 00202 0212	6171 Pocahontas St	103.62
31324	P70 00202 0225	6035 Shore Dr	155.43
31324	P70 00202 0253	6139 Shore Dr	120.90
31324	P70 00202 0266	4025 Kennebec Dr	172.70
31324	P70 00202 0284	4086 Catawba Ave	155.43
31324	P70 00202 0330	6219 Apache St	155.43
31324	P70 00202 0358	4013 Champaign Ave	155.43
31324	P70 00202 0362	4029 Champaign Ave	155.43
31324	P70 00202 0365	4045 Champaign Ave	154.77
31324	P70 00202 0376	6325 Champaign Ave	155.43
31324	P70 00202 0405	4026 Navajo Ave	69.08
31324	P70 00202 0456	6220 Apache St	34.54
31324	P70 00202 0578	4180 Navajo Ave	150.43
31324	P70 00202 0604	6333 Blackfoot St	207.36
31324	P70 00202 0753	4095 Navajo Ave	155.43
31324	P70 00202 0756	4087 Navajo Ave	155.43
31324	P70 00202 0770	4037 Navajo Ave	155.43
31324	P70 00202 0870	4028 Mohegan Ave	155.43
31324	P70 00202 0912	4030 Chippewa Ave	63.84
31324	P70 00202 0952	4037 Chippewa Ave	51.81
31324	P70 00202 1131	6030 Shore Dr	155.43
31324	P70 00202 1157	5810 Shore Dr	155.43
31324	P70 00202 1160	5790 Shore Dr	155.43
31324	P70 00202 1200	6461 Rip Rap Rd	155.43
31324	P70 00202 1201	5785 Shore Dr	86.35
31324	P70 00202 1204	6255 Blackfoot St	69.08
31324	P70 00304 0018	5040 Bluffview Dr	29.62
31324	P70 00411 0026	7690 Rustic Woods Dr	11.20
31324	P70 00415 0005	7716 Timbercrest Dr	29.61
31324	P70 00501 0013	5717 Charlesgate Rd	22.54
31324	P70 00601 0002	6030 Shull Rd	12.38
31324	P70 00709 0019	8701 Crenshaw La	30.66
31324	P70 00807 0007	4650-56 Wayne Meadows Cir	271.93
31324	P70 00807 0025	4327-33 Powell Rd	120.32
31324	P70 00911 0007	4351 Kitridge Rd	4.37
31324	P70 00914 0009	5128 Mariner Dr	33.90
31324	P70 01007 0035	5738 Tibet Dr	11.91
31324	P70 01009 0008	5046 Sabra Ave	65.17

31324	P70 01203 0019	7129 Chadbourne Dr	43.44
31324	P70 01205 0026	6631 Pegwood Ct	33.91
31324	P70 01206 0010	7883 Sebring Dr	28.58
31324	P70 01208 0011	5755 Craigmont Ct	33.68
31324	P70 01401 0039	4807 Neptune La	72.96
31324	P70 01405 0018	4901 Nebraska Ave	37.73
31324	P70 01408 0005	5669 Botkins Rd	47.81
31324	P70 01506 0008	6130 Ansbury Dr	27.40
31324	P70 01511 0020	6185 Farmborough Dr	35.35
31324	P70 01512 0061	5200 Tilbury Rd	99.61
31324	P70 01513 0057	6440 Harshmanville	118.55
31324	P70 01513 0068	5326 Cranwell Cr	52.37
31324	P70 01601 0032	6123 Sandbury Dr	41.20
31324	P70 01709 0065	7161 Kismet Pl	57.80
31324	P70 01714 0019	7044 Hubbard Dr	37.07
31324	P70 01804 0055	6218 Buckman Dr	22.01
31324	P70 04001 0006	6225 Taylorsville Rd	231.57
31324	P70 04009 0057	4341 Taylorsville Rd	9.33
			5,960.74

Al-9361 Topics of Discussion F.

Council Work Session

Meeting Date: 07/18/2023

Natural Gas Aggregation

Submitted By: Hanane Eisentraut

Department: Engineering Division: Engineering Council Committee Review?: Council Work Date(s) of Committee Review: 07/18/2023

Session

Audio-Visual Needs: None Emergency Legislation?: No

Motion/Ordinance/ Resolution No.:

Agenda Item Description or Legislation Title

Natural Gas Aggregation

Purpose and Background

This legislation will allow Council to approve and adopt the plan of Operation and Governance of the Miami Valley Communications Council's (MVCC) natural gas aggregation program. This legislation also allows the City to join MVCC to act jointly with other member communities with group purchasing efforts for the acquisition and aggregation of the natural gas supply.

Fiscal Impact

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

Financial Implications:

Attachments

Resolution Exhibit A

CITY OF HUBER HEIGHTS STATE OF OHIO

RESOLUTION NO. 2023-R-

APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE MIAMI VALLEY COMMUNICATIONS COUNCIL NATURAL GAS AGGREGATION PROGRAM FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING A NATURAL GAS PROGRAM.

WHEREAS, the City of Huber Heights Council enacted legislation authorizing the City to establish a natural gas aggregation program pursuant to Section 4929.26, Ohio Revised Code (the "Aggregation Programs") for the residents, businesses, and other natural gas consumers in the City, and for that purpose, to act jointly with any other municipal corporation, township, or county or other political subdivision of the State of Ohio, as permitted by law; and

WHEREAS, by joining the Miami Valley Communications Council ("MVCC"), the City will be able to act jointly with other member political subdivisions and thereby maximize the potential benefits of natural gas deregulation through group purchasing efforts; and

WHEREAS, Council, pursuant to Section 4929.26 of the Ohio Revised Code, has held two (2) public hearings on the Plan of Operation and Governance for the MVCC natural gas aggregation programs.

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

- Section 1. It is hereby found and determined that this Council held two (2) public hearings, with the first hearing taking place on Monday, July 17, 2023 at 3:00 p.m., and the second hearing taking place on Monday, July 17, 2023 at 5:00 p.m., with each hearing meeting the necessary notice requirements as set forth in Section 4929.26 of the Ohio Revised Code.
- Section 2. This Council hereby approves and adopts the Plan of Operation and Governance of the MVCC natural gas aggregation program presented to this Council and on file with the Clerk of Council with a copy of said plan attached in a substantially similar form as Exhibit A.
- Section 3. This Council hereby joins MVCC to act jointly with other members and affiliate political subdivisions for the acquisition and aggregation of natural gas supply.
- Section 4. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its Committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.
- Section 5. This Resolution shall go into effect upon its passage as provided by law and the Charter of the City of Huber Heights.

Passed by Council on the Yeas; Nays.	day of	, 2023;	
Effective Date:			
AUTHENTICATION:			
Clerk of Council		Mayor	
Date		Date	

Miami Valley Communication Council

Amended Natural Gas Aggregation Operation and Governance Plan

For additional information contact Miami Valley Communications Council:

Jay Weiskircher, Executive Director

Phone: 937-424-1660

Email: jweiskircher@mvcc.net

Introduction

The Miami Valley Communications Council ("MVCC") has developed this Plan of Operation and Governance on behalf of its member and affiliate communities regarding government aggregation of firm, full requirements power supply of natural gas for its consumers (the "Plan" or "Aggregation Program"). The Plan contains information on the structure, governance, operations, management, funding, and policies of the Aggregation Program to be utilized for participating consumers.

MVCC was formed in 1975 as a council of governments according to chapter 167 of the Ohio Revised Code. MVCC has acted as an agent for its members and affiliate communities to monitor, regulate and administer common cable television franchise agreements, manage the operation of the council's cable access television channels, and develop and implement intergovernmental projects. The council is governed by a policy-making body consisting of delegates representing member cities. The council also has affiliate agreements with 24 other Miami Valley cities.

Now MVCC communities wish to proceed jointly to authorize MVCC to perform as their agent for development and administration of the Aggregation Program. Current communities expressing an interest in natural gas aggregation are Centerville, Germantown, Kettering, West Carrollton, Trotwood, Brookville, Englewood, Xenia, Miamisburg, Moraine, Huber Heights, Union, Clayton, Riverside, Troy, Eaton, Fairborn, and Monroe. The Program may add other communities and thereby combine additional residential and small commercial customers into a buying pool that will be attractive to third party suppliers (Suppliers). Participation in the Program is voluntary. Any individual customer can decline to be a member of the aggregation program and remain with Centerpoint's (Local Utility) standard choice offer pricing or enter into a supply contract with any competitive retail natural gas service (CRNGS) supplier.

The MVCC communities have passed the necessary ordinances to place the issue of natural gas governmental aggregation on the ballot. Voters in each community approved natural gas aggregation and the community decided to utilize MVCC and the following Plan outlined below. This Plan will not be adopted until two public hearings are held in accordance with Section 4928.20(C) of the Ohio Revised Code.

Process

This Plan allows municipalities to join as either an opt-in municipality ("OIM") or an opt-out municipality ("OOM").

If a community joins the Program as an OIM, that community's eligible residential and small business customers in the authorized areas shall receive an offer letter setting forth the rates, terms, and conditions of the program. To participate the eligible residential and

small business customers must affirmatively enroll in the Program by a specific deadline described in the offer letter.

If a community elects to become an OOM, all eligible residential and small business customers in the authorized areas of MVCC are automatically included as participants in the Aggregation Program unless they opt-out of the program by providing written notice of their intention not to participate. As required by Ohio Law, the various communities jointly participating in the MVCC natural gas governmental aggregation passed a Resolution or Ordinance, which authorized submitting the selection of opt-out aggregation to the community's voters. The voters approved opt-out aggregation in each community and the community decided to join the MVCC Program.

In addition to each community joining the MVCC program, it is also required to comply with various PUCO regulations. As required by PUCO regulations MVCC will file an application with the PUCO for certification as a Government Aggregator after MVCC approves this Plan. As required by regulations, MVCC advertised public hearing dates to discuss the Plan and held two hearings on the Plan.

MVCC anticipates selection of a Provider after receiving approval from the PUCO as a governmental aggregator. Upon Provider selection an opt-out notice for the MVCC Program will be sent to all eligible natural gas customers in MVCC's OOM communities setting forth the rates, terms, and conditions of the program. This notice will provide potential Aggregation participants with at least 21 days to return an opt-out card or other similar notice.

MVCC Aggregation Program

The purpose of the aggregation program is to reduce the amount consumers pay for natural gas. MVCC will not buy and resell natural gas for the participants of the program. Instead, MVCC will work with its energy consultant to competitively bid and negotiate a contract with a CRNGS to provide natural gas to the members of the aggregation program.

MVCC will obtain the list of customers within its boundaries from Centerpoint or other natural gas distribution utility, either by zip code or by method provided by the utility. MVCC will have its CRNGS cleanse the data to ensure that it does not contain customers with alternate suppliers, PIPP customers, and any other excludable consumers, and only those who live within the jurisdictional boundaries of MVCC communities. MVCC will then have its CRNGS send an opt-out notice to each eligible customer which discloses the offered price for natural gas along with any applicable contract terms. The opt-out notice will clearly inform potential customers that they may opt-out of the program during the 21-day period following the mailing of the notification, along with instructions on how to opt-out. Customers who opt-out of MVCC's aggregation program during this initial notification period will continue to receive SCO supplies until the customer chooses an alternative CRNGS or chooses to opt-in to the aggregation program later.

Operation

Existing MVCC staff, the program energy consultant and the CRNGS will provide all necessary technical analysis, competitive procurement of services, regulatory approvals, accounting and fiscal management, contract maintenance, communications, program coordination and administrative support.

Funding

The primary expenses associated with operating this program are printing and mailing cost of the opt-out notices, and fees for an energy consultant. Instead of paying for these costs upfront, MVCC expects to embed its fees into the chosen CRNGS rates offered to potential program participants.

Notification of Customers

All eligible customers in an MVCC municipality will receive opt-out information in the mail. MVCC will adhere to all eligibility requirements of R.C. 4929.26. Essentially, eligible customers cannot be under contract to buy natural gas from an alternate CRNGS or a mercantile customer.

The opt-out notice shall clearly inform customers of the offered rate, and that they have the right to opt-out of MVCC's aggregation program within twenty-one days after the mailing of the notice without paying a switching fee. The opt-out notice will fully describe how to opt-out. After the completion of the opt-out process, the residents who did not opt out will be included in MVCC's aggregation program.

Customer opt-out

Customers may opt-out of MVCC aggregation program at no charge within the twenty-one-day period following the mailing of the notice containing the rates and terms of the aggregation program. Customers who return the required opt-out notice will continue to receive SCO supplies through Centerpoint. MVCC will offer the twenty-one-day period during which customers can opt-out of the aggregation program without charge at least every two years pursuant to state law.

Customer opt-in and Refresh Mailings

MVCC intends on having its supplier allow customers who move into or within MVCC's municipalities to opt into MVCC's aggregation program by calling and voluntarily signing up with the supplier. MVCC will strive to provide these new customers with a similar rate to those already participating in the aggregation. Additionally, MVCC's supplier may obtain a refreshed customer list from Centerpoint approximately every six

months. MVCC's supplier may then send aggregation information to newly eligible customers identified on the refresher list. Whether this information is in opt-in or opt-out format will depend on the negotiated language of the supplier contract. If interim opt outs are to take place; a twenty-one day opt-out will occur in the manner described above.

Disputes

The procedure for handling complaints will be in accordance with the rules set by the PUCO and managed by the CRNGS. Dispute resolution provisions will also be in accordance with PUCO regulations. The opt-out package will contain the telephone numbers and websites for the PUCO and the Ohio Consumers Counsel, as well as the supplier's toll-free number.

MVCC's supplier will maintain this toll-free number for all customer related questions and complaints. MVCC shall require that the personnel assigned to answer these calls are trained and provided the knowledge specific to MVCC's program.

Termination of natural gas supply program

The natural gas supply program may be terminated at the expiration of the supply contract without any extension, renewal or subsequent supply contract being negotiated.

In either event, the aggregation pool customers will return to Centerpoint unless and until they switch to an alternate supplier. Each individual customer receiving natural gas supply service under MVCC aggregation program will receive notification of the termination of the program before termination.

Rates

MVCC shall authorize its energy program consultant to receive proposals on its behalf from CRNGS using a competitive selection process. Bidders will provide pricing offers such as a fixed price, floating price, a percent off rate, or a combination of the above. If consumers have the option of choosing between fixed and floating prices, the opt-out package will contain ample and easy to understand information to aid the consumer in deciding which option best suits their natural gas needs. MVCC will decide which pricing structure(s), to offer based on the bids received, and an analysis of the current and projected market status as well as the bids received.

Billing and Payment

MVCC will continue to have Centerpoint invoice customers using an itemized format approved by the PUCO. MVCC will not become involved in any payment delinquency issues and thus will not require any type of consumer credit or deposit. If MVCC's

supplier wishes to pursue payment delinquency issues, details of the supplier's credit and deposit policies will be included in the opt-out package.

Centerpoint will continue to deliver the natural gas purchased on MVCC's aggregation program through its natural gas distribution system. Participants with questions or concerns regarding service delivery or safety, such as a natural gas outage or gas odor should continue to contact Centerpoint. Meter readings and other billing questions should also continue to be directed to Centerpoint.

Questions or concerns regarding the aggregation program should be directed to the CRNGS or MVCC.

Question or Concern	Contact	Telephone Number
Gas Odor or leaks	Centerpoint Energy	1-800-227-1376
Turn on or off gas service	Centerpoint Energy	1-800-227-1376
Billing Disputes	Centerpoint Energy	1-800-227-1376
Enroll or opt-out of program	CRNGS	1-800-XXX-XXXX
Program Questions or Concerns	CRNGS	1-800-XXX-XXXX
Unresolved Disputes	Public Utilities	1-800-686-7826 (voice)
	Commission of Ohio	1-800-686-1750 (TDD)
Unresolved Disputes	Ohio Consumers	1-877-742-5622 or
	Council	occ@occ.state.oh.us

Liability

MVCC shall not be liable to Members in the Aggregation Group for any claims whatsoever arising out of the aggregation program or the provision of aggregation services by the MVCC or the Provider. Aggregation Group members shall assert any such claims solely against the Provider pursuant to the Power Supply Agreement, under which such participants are express third-party beneficiaries.

Copies of Plan

Copies of this plan are available from MVCC free of charge. Contact the MVCC office at 937-438-8887, for a copy or for more information.

Consumer Right to Contact PUCO

Any natural gas customer, including any participant in The MVCC Natural Gas Aggregation Program, may contact the Public Utilities Commission of Ohio (PUCO) for information, or make a complaint against the Program, the Provider, or CGO. The PUCO may be reached toll free at 1-800-686-7826. The PUCO may be reached at 1-800-686-1570 for all TDD/TYY calls. The Ohio Consumers' Counsel may be reached at 1-877-742-5622.

AI-9355 Topics of Discussion G.

Council Work Session

Meeting Date: 07/18/2023
Fishburg Road Widening Project - Solicit Bids
Submitted By: Hanane Eisentraut

Department: Engineering Division: Engineering Council Committee Review?: Council Work Date(s) of Committee Review: 07/18/2023

Session

Audio-Visual Needs: None Emergency Legislation?: No

Motion/Ordinance/ Resolution No.:

Agenda Item Description or Legislation Title

Fishburg Road Widening Project - Solicit Bids

Purpose and Background

This legislation will allow the City Manager to solicit bids for the Fishburg Road Widening Project. The south side of Fishburg Road will be widened from Old Troy Pike to Tomberg Street to make the road three lanes wide to match the rest of Fishburg Road from Old Troy Pike to Brandt Pike. The City has applied through the Ohio Public Works Commission and has received Issue II funding for the construction of this project. 49.9% of the cost will be reimbursed from the grant. The Capital Issue II Fund will be utilized to cover the City's local share of the cost.

Fiscal Impact

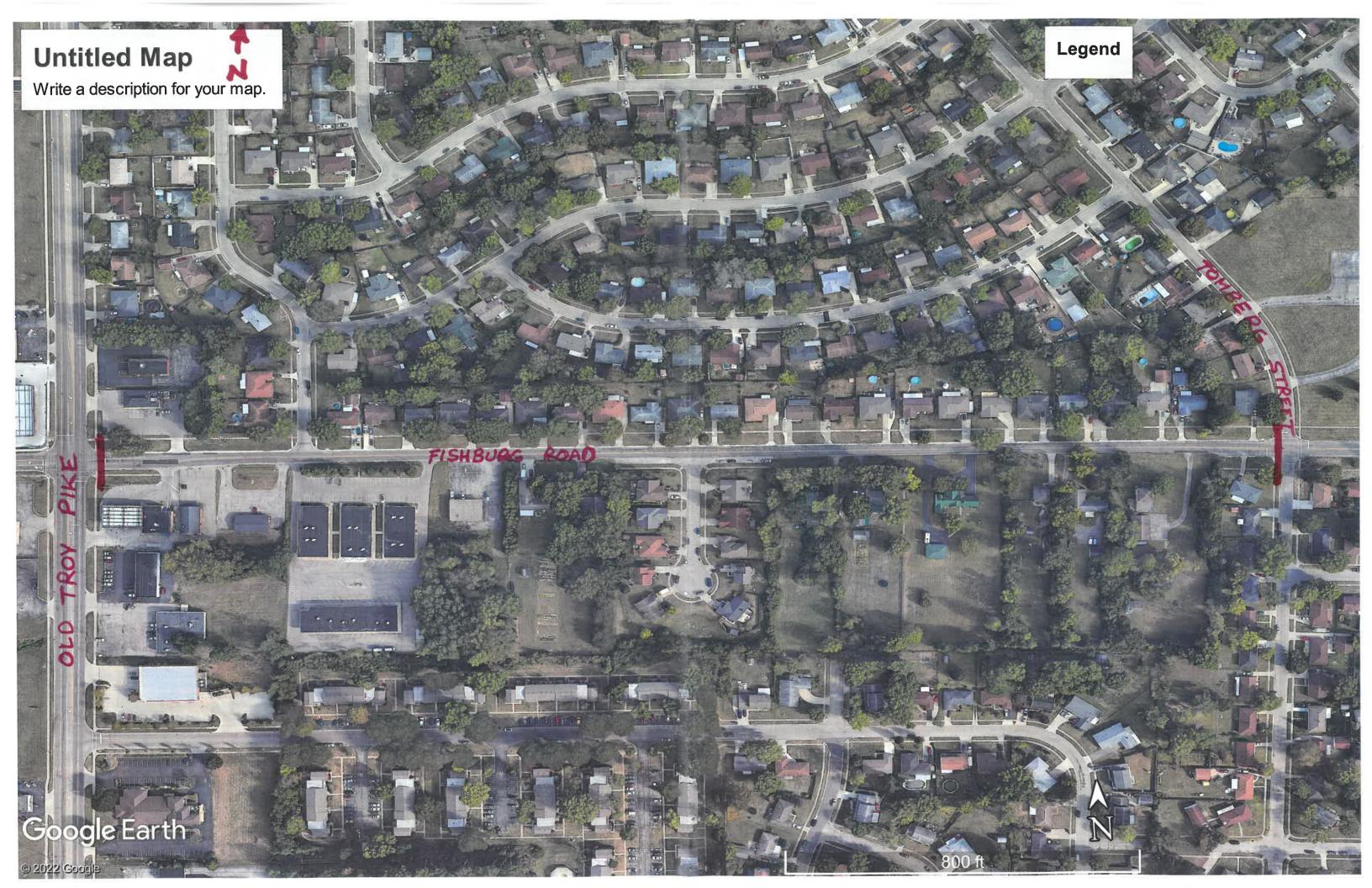
Source of Funds: N/A
Cost: N/A
Recurring Cost? (Yes/No): No
Funds Available in Current Budget? (Yes/No): Yes

Financial Implications:

Attachments

Мар

Resolution



CITY OF HUBER HEIGHTS STATE OF OHIO

RESOLUTION NO. 2023-R-

AUTHORIZING THE CITY MANAGER TO SOLICIT, ADVERTISE AND RECEIVE BIDS FROM QUALIFIED FIRMS FOR THE CONSTRUCTION OF THE FISHBURG ROAD IMPROVEMENT PROJECT.

WHEREAS, the City of Huber Heights has applied to the Ohio Public Works Commission and has received Issue II funding for the construction of the Fishburg Road Improvement Project; and

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

WHEREAS, Council has determined to proceed with this project during the 2023 construction season including the installation of curb and gutter, handicap ramps, storm sewer and pavement.

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

- Section 1. The City Manager is hereby authorized to solicit, advertise and receive responses from qualified firms for the construction of the Fishburg Road Improvement Project at a cost not to exceed \$850,000.00.
- Section 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its Committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Passed by Council on the Yeas; Nays.	_day of,	2023;
Effective Date:		
AUTHENTICATION:		
Clerk of Council	Mayor	
Date	Date	

Al-9357 Topics of Discussion H.

Council Work Session

Meeting Date: 07/18/2023

Powell Road Realignment Project - OPWC Application **Submitted By:** Hanane Eisentraut

Department: Engineering **Division:** Engineering **Council Committee Review?:** Council Work **Date(s) of Committee Review:** 07/18/2023

Session

Audio-Visual Needs: None Emergency Legislation?: No

Motion/Ordinance/ Resolution No.:

Agenda Item Description or Legislation Title

Powell Road Realignment Project - OPWC Application

Purpose and Background

This legislation will authorize the City Manager to submit an application to the District IV Integrating Committee for funding to construct the Powell Road S Curve Realignment Pproject. It is necessary to secure funding to construct this project; and Ohio Public Works Commission (OPWC) funds are an appropriate source for the City to seek funding for this project.

Fiscal Impact

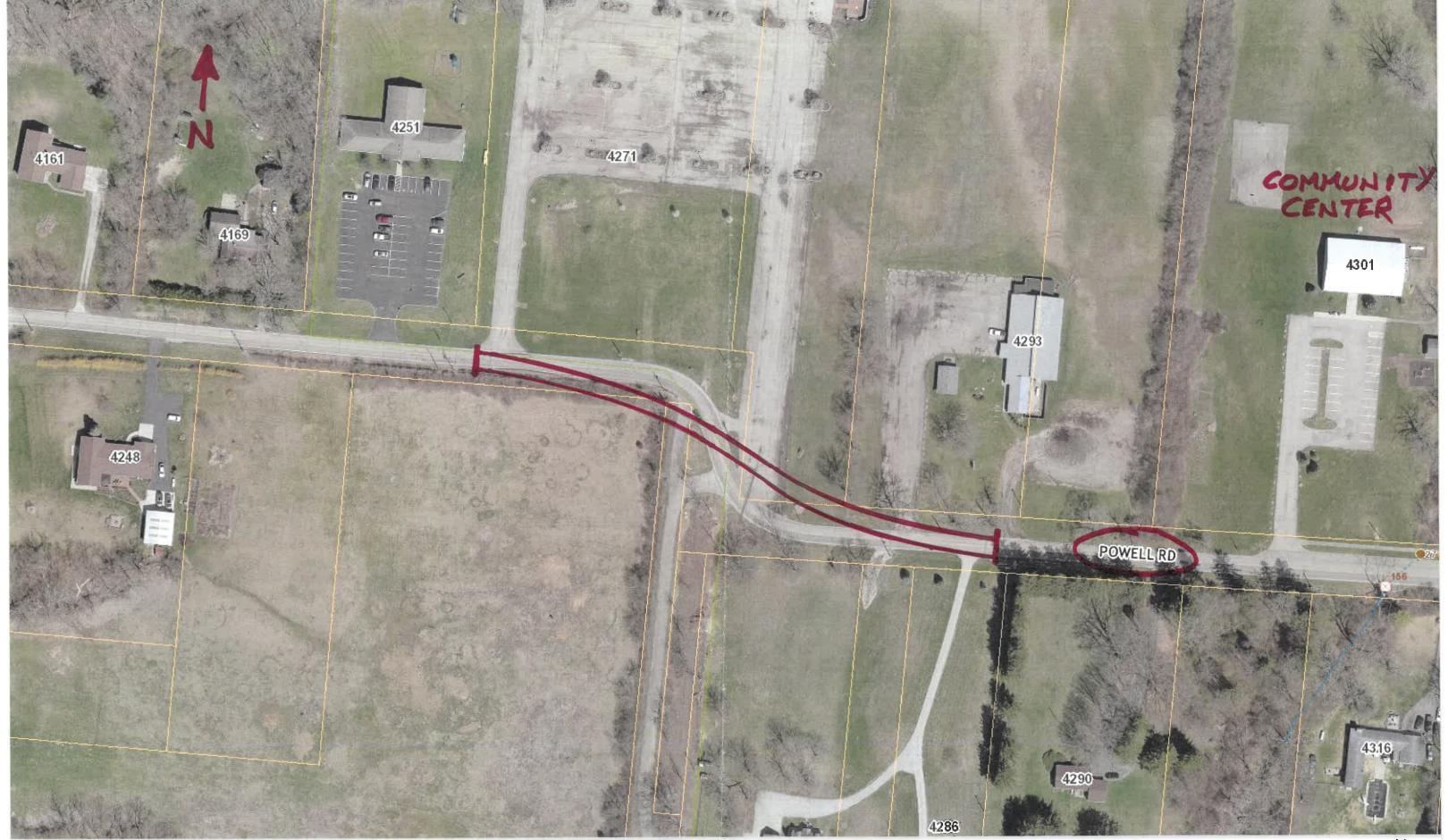
Source of Funds: N/A
Cost: N/A
Recurring Cost? (Yes/No): N/A
Funds Available in Current Budget? (Yes/No): N/A

Financial Implications:

Attachments

Мар

Resolution







Date: 5/3/2023

CITY OF HUBER HEIGHTS STATE OF OHIO

RESOLUTION NO. 2023-R-

AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE POWELL ROAD S CURVE REALIGNMENT PROJECT.

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the City of Huber Heights is planning to make capital improvements to realign the S curve on Powell Road; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the Ohio Public Works Commission (OPWC) programs.

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

- Section 1. The City Manager and/or the City Engineer is hereby authorized to apply to the Ohio Public Works Commission for funds as described above.
- Section 2. The City Manager is further authorized to enter into any agreements as may be necessary and appropriate with the Ohio Public Works Commission to obtain this financial assistance for the Powell Road S Curve Realignment Project.
- Section 3. This legislation shall serve to authorize the transmittal and submission of an application for funding under the OPWC Funds. The application authorized by this Resolution shall be for the Powell Road S Curve Realignment Project.
- Section 4. This legislation shall also authorize the provision on any additional information which may be requested during the review of this application conducted by the District 4 Public Works Integrating Committee ("Committee") or any other appropriate committee or State of Ohio agency.
- Section 5. The City of Huber Heights hereby commits to the local contribution for the project as identified in the project application as pertains to the improvement located within the corporate boundaries of the City of Huber Heights and further commits to those costs exceeding the estimate and which, therefore, exceed the grant amount.
- Section 6. The City of Huber Heights hereby agrees to voluntarily contribute up to one (1) percent of the approved grant amount for the funds spent within the City of Huber Heights to help pay for expenses of the Committee.
- Section 7. The City of Huber Heights also commits to additional reporting requirements by the Committee as part of the funding process.
- Section 8. The City Manager is authorized to execute and enter into any agreements as may be necessary and appropriate with the Ohio Public Works Commission for the Powell Road S Curve Realignment Project.
- Section 9. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its Committees that resulted in such formal action were in meetings open to the public and in

compliance with all legal requirements including So Code.	ection 121.22 of the Ohio Revised
Section 10. This Resolution shall go into effect us and the Charter of the City of Huber Heights.	ipon its passage as provided by law
Passed by Council on the day of Yeas; Nays.	, 2023;
Effective Date:	
AUTHENTICATION:	
Clerk of Council	Mayor
Date	Date

Al-9364 Topics of Discussion I.

Council Work Session

Meeting Date: 07/18/2023

2023 Water Main Replacement Project - Award Contract

Submitted By: Hanane Eisentraut

Department: Engineering Division: Engineering

Council Committee Review?: Council Work Date(s) of Committee Review: 07/05/2023 and 07/18/2023

Session

Audio-Visual Needs: None Emergency Legislation?: No

Motion/Ordinance/ Resolution No.:

Agenda Item Description or Legislation Title

2023 Water Main Replacement Project - Award Contract

Purpose and Background

Five bids were received for the 2023 Water Main Replacement Project including the following sections on the following streets:

Section 1: Hubbard Drive from Handel Court to 6827 Hubbard Drive

Section 2: Chesham Drive from Cruxten Drive to Tilbury Road

Sandbury Drive from Chesham Drive to Queensbury Road

Cardiff Court from Chesham Drive to Cul de Sac

Section 3: Tewkesbury Drive from Tomberg Street to Tilbury Road

Section 4: Hartwick Lane from Corsica Drive to Rosebury Drive

Section 5: Alter Road from Celestine Street to Menlo Way

Section 6: Longford Road from Harshmanville Road to Montague Road

Section 7: Storck Drive from Farmborough Drive to Rosebury Drive

Section B, Phase 5: Tomberg Road from Fishburg Road to Powell Road

To expedite the construction process and complete the replacement of the water main and appurtenances in a timely manner, City Staff are recommending that the 2023 Water Main Replacement Project be awarded to two different contractors. Because of the higher cost, City Staff are recommending that the reconstruction of Section 7 be deferred to next year when more funding will be available.

The legislation to authorize the City Manager to enter into a contract with M & T Excavating for Sections 2, 3, and Section B - Phase 5 of the 2023 Water Main Replacement Project was adopted at the July 10, 2023 City Council Meeting (see attached). The Water Fund will be utilized to construct those sections at a cost not to exceed \$2,284,200. This legislation also authorized the City Manager to enter into a contract with C. G. Construction and Utilities for Sections 1, 4, 5, and 6 of the 2023 Water Main Replacement Project. The Water Fund will also be used for these sections at a cost not to exceed \$1,929,100.

This agenda item is for discussion on the details of the contracts prior to the execution of the contracts by the City Manager.

Fiscal Impact

Source of Funds:Water FundCost:\$4,213,300

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

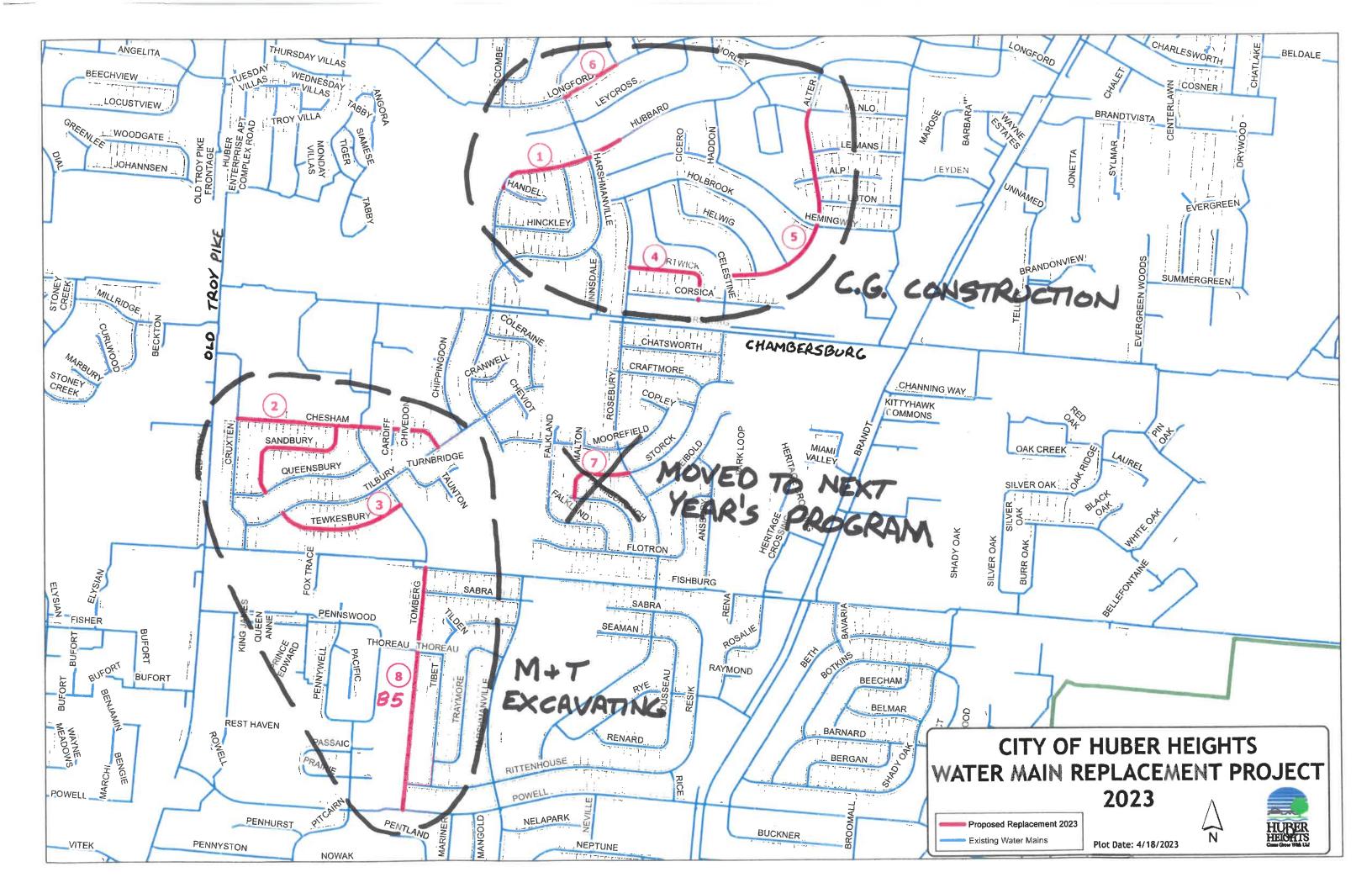
Attachments Bid Results Map Resolution



CITY OF HUBER HEIGHTS 2023 WATER MAIN REPLACEMENT PROGRAM BID RESULT

BID DATE: JUNE 16, 2023

CONTRACTOR'S NAME	SECTION 1	SECTION 2	SECTION 3	SECTION 4	SECTION 5	SECTION 6	SECTION 7	SECTION B PHASE 5
Development	\$492,300.00 365 Calendar Days Bid Bond - Yes	\$1,134,074.00 365 Calendar Days Bid Bond - Yes	\$371,945.00 365 Calendar Days Bid Bond - Yes	\$322,505.00 365 Calendar Days Bid Bond - Yes	\$809,205.00 365 Calendar Days Bid Bond - Yes	\$329,857.00 365 Calendar Days Bid Bond - Yes	NO BID	NO BID
Miloon	\$499,315.00 120 Calendar Days Bid Bond - Yes	\$1,103,145.00 180 Calendar Days Bid Bond - Yes	\$378,826.00 90 Calendar Days Bid Bond - Yes	\$318,187.00 90 Calendar Days Bid Bond - Yes	\$788,568.00 120 Calendar Days Bid Bond - Yes	\$322,915.00 90 Calendar Days Bid Bond - Yes	\$370,195.00 90 Calendar Days Bid Bond - Yes	\$839,846.00 150 Calendar Days Bid Bond - Yes
	<mark>\$458,745.00</mark> 120 Calendar Days Bid Bond - Yes	\$1,045,610.00 150 Calendar Days Bid Bond - Yes	\$362,709.00 90 Calendar Days Bid Bond - Yes	\$300,100.00 90 Calendar Days Bid Bond - Yes	\$703,577.00 120 Calendar Days Bid Bond - Yes	<mark>\$291,520.25</mark> 90 Calendar Days Bid Bond - Yes	\$316,360.00 90 Calendar Days Bid Bond - Yes	\$763,737.00 150 Calendar Days Bid Bond - Yes
Tamilion.	\$469,865.00 180 Calendar Days Bid Bond - Yes	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
	\$440,846.00 490 Calendar Days Bid Bond - Yes	\$1,008,934.00 490 Calendar Days Bid Bond - Yes	\$340,578.00 490 Calendar Days Bid Bond - Yes	\$289,588.00 490 Calendar Days Bid Bond - Yes	\$671,972.00 490 Calendar Days Bid Bond - Yes	\$292,181.00 490 Calendar Days Bid Bond - Yes	\$302,802.00 490 Calendar Days Bid Bond - Yes	\$727,165.00 490 Calendar Days Bid Bond - Yes



CITY OF HUBER HEIGHTS STATE OF OHIO

RESOLUTION NO. 2023-R-7297

AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS FOR THE 2023 WATER MAIN REPLACEMENT PROJECT.

WHEREAS, City Council under Resolution No. 2023-R-7277, dated May 8, 2023, has previously authorized the securing of bids for the 2023 Water Main Replacement Project; and

WHEREAS, construction bids were received on June 16, 2023; and

WHEREAS, there are adequate funds available to cover the cost of this work.

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

- Section 1. The City Manager is hereby authorized to enter into a contract for Section 1: Hubbard Drive from Handel Court to 6827 Hubbard Drive with C. G. Construction and Utilities, Inc. at a cost not to exceed \$504,600.00 on the terms and conditions as substantially set forth in the specifications of the contract.
- Section 2. The City Manager is hereby authorized to enter into a contract for Section 2: Chesham Drive from Cruxten Drive to Tilbury Road, Sandbury Drive from Chesham Drive to Queensbury Road, and Cardiff Court from Chesham Drive to cul-de-sac with M&T Excavating, LLC at a cost not to exceed \$1,109,800.00 on the terms and conditions as substantially set forth in the specifications of the contract.
- Section 3. The City Manager is hereby authorized to enter into a contract for Section 3: Tewkesbury Drive from Tomberg Street to Tilbury Road with M&T Excavating, LLC at a cost not to exceed \$374,600.00 on the terms and conditions as substantially set forth in the specifications of the contract.
- Section 4. The City Manager is hereby authorized to enter into a contract for Section 4: Hartwick Lane from Corsica Drive to Rosebury Drive with C. G. Construction and Utilities, Inc. at a cost not to exceed \$330,000.00 on the terms and conditions as substantially set forth in the specifications of the contract.
- Section 5. The City Manager is hereby authorized to enter into a contract for Section 5: Alter Road from Celestine Street to Menlo Way with C. G. Construction and Utilities, Inc. at a cost not to exceed \$773,900.00 on the terms and conditions as substantially set forth in the specifications of the contract.
- Section 6. The City Manager is hereby authorized to enter into a contract for Section 6: Longford Road from Harshmanville Road to Montague Road with C. G. Construction and Utilities, Inc. at a cost not to exceed \$320,600.00 on the terms and conditions as substantially set forth in the specifications of the contract.
- Section 7. The City Manager is hereby authorized to enter into a contract for Section B Phase 5: Tomberg Road from Fishburg Road to Powell Road with M&T Excavating, LLC at a cost not to exceed \$799,800.00 on the terms and conditions as substantially set forth in the specifications of the contract.
- Section 8. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its Committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.
- Section 9. This Resolution shall go into effect upon its passage as provided by law and the Charter of the City of Huber Heights.

Passed	by Cou	ncil on	the 10th	day	of July,	2023;
8	Yeas;	0	Navs.			

Effective Date: July 10, 2023

AUTHENTICATION:

Clerk of Council

07-11-2023

Date

Mayor

Date

Al-9356 Topics of Discussion J.

Council Work Session

Meeting Date: 07/18/2023

Water Infrastructure Update

Submitted By: Anthony Rodgers

Department: City Council

Council Committee Review?: Council Work Date(s) of Committee Review: 02/21/2023 and 03/27/2023 and

Session

04/04/2023 and 04/20/2023 and 05/02/2023 and 05/16/2023 and 06/06/2023 and 06/20/2023 and 07/05/2023 and 07/18/2023

Audio-Visual Needs: None Emergency Legislation?: No

Motion/Ordinance/ Resolution No.:

Agenda Item Description or Legislation Title

Water Infrastructure Update

Purpose and Background

This agenda item has been requested by Councilmembers Glenn Otto, Anita Kitchen, and Ed Lyons for an update on City water infrastructure. The updated spreadsheet on the City's current water infrastructure projects has been provided (see attached).

Fiscal Impact

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

Financial Implications:

Attachments

Spreadsheet

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2022 Water Main Replacement Program

2023 Watermain Replacement Program

	Cruxten Drive Alter Road Hubbard Drive Holbrook Drive Helwig Drive	Hubbard Drive Tewkesbury Drive Chesham Drive Hartwick Drive Sandbury Drive Alter Road Longford Road Storck Drive Tomberg
Council Approved to Solicit Design for RFP	х	х
Design Proposals Were Due	х	х
Council Approved the Award Design Consultant	х	х
Notice to Proceed with Design Consultant(s)	х	х
Order Pipe (Poss. 8-9 mo Delay)	x	х
Design Completion Date	X	х
Work Session for Going Out to Construction Bid	х	Х
Council Approval to Go Out to Construction Bid	х	х
Advertise for Construction Bidding	x	х
Construction Bids Due	x	x
Work Session to Award Construction	х	7/5/2023
Council Approval to Award Construction	х	7/10/2023
Notice to Proceed with Contractor(s)	x	7/24/2023
Estimated Pipe Delivery	x	9/1/2023
Begin Construction	x	9/15/2023
Construction Complete	9/15/2023	8/15/2024

AI-9367 Topics of Discussion K.

Council Work Session

Meeting Date: 07/18/2023

Monita Field Lease Amendment

Submitted By: Bryan Chodkowski

Department: City Manager

Council Committee Review?: Council Work Date(s) of Committee Review: 07/18/2023

Session

Audio-Visual Needs: None Emergency Legislation?: No

Motion/Ordinance/ Resolution No.:

Agenda Item Description or Legislation Title

Monita Field Lease Amendment

Purpose and Background

The Huber Heights Softball Baseball Association has notified the City it does not need to utilize the fields at Monita Field Park. This legislation will terminate the lease pursuant to the terms of that lease.

Fiscal Impact

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

Financial Implications:

Attachments

Resolution

CITY OF HUBER HEIGHTS STATE OF OHIO

RESOLUTION NO. 2023-R-

TERMINATING THE LEASE BETWEEN THE CITY OF HUBER HEIGHTS AND THE HUBER HEIGHTS SOFTBALL BASEBALL ASSOCIATION FOR MONITA FIELD PARK

WHEREAS, the City of Huber Heights (the "City") and the Huber Heights Softball Baseball Association (the "HHSBA") entered into a Field Lease Agreement for the period of January 1, 2022 through December 31, 2026 (the "Lease"); and

WHEREAS, the Lease provides the HHSBA with use rights to certain softball and baseball fields at Thomas Could Park and Monita Field Park; and

WHEREAS, on June 22, 2023, representatives from the HHSBA informed the City they no longer had need for the softball/baseball fields located at Monita Field Park wishing to terminate the Lease; and

WHEREAS, the Lease may be terminated at any time with mutual agreement pursuant to Section 13 of the Lease.

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

- Section 1. The City Council does hereby agree to terminate the Lease between the City of Huber Heights and HHSBA in furtherance of the HHSBA's request from June 22, 2023.
- Section 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its Committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Passed by Council on the	day of	, 2023;	
Yeas; Nays.			
Effective Date:			
AUTHENTICATION:			
Clerk of Council	Ma	nyor	
		ta	

Al-9369 Topics of Discussion L.

Council Work Session

Meeting Date: 07/18/2023

Arts and Beautification Commission Appointments - A. Berg/L. Woodruff

Submitted By: Anthony Rodgers

Department: City Council

Council Committee Review?: Council Work Session

Date(s) of Committee Review: 07/18/2023

Audio-Visual Needs: None Emergency Legislation?: No

Motion/Ordinance/ Resolution No.:

Agenda Item Description or Legislation Title

Board And Commission Appointments

* Arts and Beautification Commission - Appointments

Purpose and Background

The City's interview panel recommends the appointment of Ashley Berg to the Arts and Beautification Commission for a term ending June 30, 2026. A background check on Ms. Berg was processed through Human Resources.

The City's interview panel also recommends the appointment of Lori Woodruff to the Arts and Beautification Commission for a term ending June 30, 2025. A background check on Ms. Woodruff was processed through Human Resources.

Fiscal Impact

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

Financial Implications:

Attachments

Application - A. Berg Application - L. Woodruff



Application For

12:00

City Boards and Commissions 2023

CLER By Dong AG LANCIL Phone: (937) 233-1423 Fax: (937) 233-1272

www.hhoh.org

An Equal Opportunity Employer

Qualified applicants are considered for all positions without regard to race. color, religion, sex, national origin, marital or veteran status, or disability.

PLEASE COMPLETE ALL SECTIONS AND EACH QUESTION

COMPLETELY AND ACCURATELY				
Board or Commission A	applied For: EAUTE FICATION COMMISS	Date A	Applied: 29–23	
Dera	Ashley		leah	
Last Name	First Name		Middle Name	
LUGU Old Tray PK	Huber Heights	OH	45124	
Address	City	State	Zip Code	
Home Phone Number	(937) 499:3791		mail Address	
Home Phone Number	Daytime Phone Number	E	-mail Address	
EDUCATION		1 × 30-1	the grade of	
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OTHER (Specify)				
COMMUNITY II	NVOLVEMENT			
Please list all civic, co	ommunity, or non-profit organiza currently do belong, and your da	ates of service.	ou have belonged or	
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First Christian Chur	ch Sour	er 2021 - pel	Sent	
Dayton Childrens	201	4-2015		

Name of Employer	Position(s) Held	Dates of Employment
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polied Beliavioral Service	os Behavior Technician	Apr 12015 - 2020
ed loboter	Server	2013 - 2017
		1
REFERENCES		
ELEKENCES	的探索的人们是在大学的大学的	
Shannon Teame		(937) 361-1911
me	Address	Telephone Numbe
Vincent King		(937) 573-9899
nme	Address	Telephone Number
Leith Colbert		(937) 931-3093
ame	Address	Telephone Numbe
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REQUIREMENTS AND APPLICANT STATEMENT	
Are you at least 18 years of age? Yes No	
Do you currently reside in the City of Huber Heights?	
Have you resided in the City of Huber Heights for at least one year prior to application? No	making this
Are you a registered voter? □ Yes □ No	
A ⁻ e you willing to sign a release to allow the City of Huber Heights to performinal records check? ☐ Yes ☐ No	form a background screening and
I certify that all of the information furnished in this application and its addenda are true ar I understand that the City of Huber Heights may investigate the information have furnish misrepresentation or false information in this application and/or its addenda may lead to re-	ned and I realize that any omissions.
I hereby acknowledge that I, voluntarily and of my own free will, have applied for a volunteights with the understanding that the City may use a variety of screening procedures to suitability for appointment. I have been advised that these screening procedures might incriminal record checks, driving records checks and reference checks. I also acknowledge reasonably required by the City of Huber Heights, are prerequisites to my appointment to Huber Heights.	evaluate my qualifications and clude, but are not limited to, interviews, that any such screening procedures, as
In addition, I also hereby understand that the City of Huber Heights cannot guarantee the information obtained through the aforementioned screening procedures. Decisions of the Ohio Public Records Act indicate that, with certain enumerated exceptions, records maint matter of public record and, should a proper request be made by a member of the public for would be required to make such records available to that member of the public within a reinformation furnished in this application is subject to disclosure under the Ohio Public Re	Ohio Supreme Court regarding the ained by a governmental entity are a or such records, the governmental entity asonable time. Additionally, all
Therefore, in consideration of my application being reviewed by the City of Huber Height of my heirs and assigns, hereby release and agree to hold harmless the City of Huber Heigrelated officials from any and all liability, whatever the type and nature resulting from the procedures and/or release of the results therefrom.	this and any of its agents, employees, or
alsely Bery	62723
Signature	Date

July 17,2023 12:30 int



RECEIVED ON:

JUL 13 2023 ERK O City Boards and Commiss

Application For

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

Qualified applicants are considered for all positions without regard to race, color, religion, sex, national origin, marital or veteran status, or disability.

PLEASE COMPLETE ALL SECTIONS AND EACH OUESTION

An Equal Opportunity Employer	COMPLETELY AND ACCURATELY			
Board or Commission Applied Arts & Beautification	For: Cómmission	Date Applied:		
Woodruff	Lori	5.		
Last Name	First Name	Middle Name		
5350 Flotron Ave	2 Huber Hats City	OH 45424 State Zip Code		
(937) 5 59-7335 Home Phone Number	937)559-7335 Daytime Phone Number	Lori-woodroff82@gmai E-mail Address Com		
EDUCATION	4			
	SCHOOL	COURSE OF STUDY OR DEGREE EARNED		
HIGH SCHOOL EST	tauncia High	Diploma		
COLLEGE	J	1 1		
GRADUATE SCHOOL				
OTHER (Specify)				
COMMUNITY INVOI	VEMENT			
	ity, or non-profit organization tly do belong, and your dates	s to which you have belonged or of service. Dates of Service		
Huber Hounts		urrent		
Hopping in the Heigh	15 2022			

Name of Employer	Position(s) Held	Dates of Employment
Home maker	i osition(s) iiciu	2016 - current
mcDonald's	crew lead	2006-2016
REFERENCES		
Alisha Sizemore	Flotron Ave	(937) 718-4690
Name	Address	Telephone Number
Cindy Davidson	Riverdowns Address	(937) (020-5101) Telephone Number
Name 5	Address Address	(931) 301-9770
HMOUICA HENRY Name	HAGNMUNUMP FO. Address	Telephone Number
Ivanie	Address	Telephone Number
STATEMENT OF INT	EREST	
Please tell us	why you are interested in serving on this b	poard or commission
I have enjoyed s organized holidae	serving the community events and look	ty with the to expand my
Community Service		

REQUIREMENTS AND APPLICANT STATEMENT

Are you at least 18 years of age? ✓ Yes □ No	
Do you currently reside in the City of Huber Heights'	? ✓ Yes □ No
Have you resided in the City of Huber Heights for at application? ☑ Yes □ No	least one year prior to making this
Are you a registered voter? ✓ Yes □ No	
Are you willing to sign a release to allow the City of criminal records check? ☑ Yes ☐ No	Huber Heights to perform a background screening and
I understand that the City of Huber Heights may investigate the	
I hereby acknowledge that I, voluntarily and of my own free wi Heights with the understanding that the City may use a variety suitability for appointment. I have been advised that these scree	of screening procedures to evaluate my qualifications and ening procedures might include, but are not limited to, interviews, necks. I also acknowledge that any such screening procedures, as
In addition, I also hereby understand that the City of Huber Hei information obtained through the aforementioned screening pro Ohio Public Records Act indicate that, with certain enumerated matter of public record and, should a proper request be made by would be required to make such records available to that memb information furnished in this application is subject to disclosure	ocedures. Decisions of the Ohio Supreme Court regarding the lexceptions, records maintained by a governmental entity are a y a member of the public for such records, the governmental entity per of the public within a reasonable time. Additionally, all
of my heirs and assigns, hereby release and agree to hold harml	by the City of Huber Heights, under no legal disability, and on behalf less the City of Huber Heights and any of its agents, employees, or displayed and any such screening
Signature	Date

Al-9365 Topics of Discussion M.

Council Work Session

Meeting Date: 07/18/2023

City Renewal Levy - Ballot Measure

Submitted By: Anthony Rodgers

Department: City Council

Council Committee Review?: Council Work Date(s) of Committee Review: 07/05/2023 and 07/18/2023

Session

Audio-Visual Needs: None Emergency Legislation?: No

Motion/Ordinance/ Resolution No.:

Agenda Item Description or Legislation Title

City Renewal Levy - Ballot Measure

Purpose and Background

This agenda item was originally requested by the City Council for discussion at the July 5, 2023 Council Work Session about placing a ballot measure for the City's renewal levy on the ballot for the November 7, 2023 election. The ordinance and resolution necessary to place the ballot measure for the City's renewal levy on the ballot for the November 7, 2023 election had a first reading at the July 10, 2023 City Council Meeting (see attached). This agenda item is for additional discussion prior to the second reading of these two items of legislation at the July 24, 2023 City Council Meeting.

Fiscal Impact

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

Financial Implications:

Attachments

Ordinance Resolution

CITY OF HUBER HEIGHTS STATE OF OHIO

ORDINANCE NO. 2023-O-

PROVIDING FOR THE CONTINUATION OF AN EXISTING .25 PERCENT LEVY ON INCOME EFFECTIVE JANUARY 1, 2025 AND EXPIRING DECEMBER 31, 2034, AND TO SUBMIT THIS ORDINANCE TO THE ELECTORATE FOR APPROVAL OR REJECTION AND CONTINGENT UPON SUCH ELECTION APPROVAL, AMEND SECTION 192.012(B) OF CHAPTER 192, INCOME TAX, OF TITLE 9, TAXATION PART I, ADMINISTRATION TO REFLECT THE TAX CONTINUATION, AND DECLARING AN EMERGENCY.

WHEREAS, at the general election on November 4, 2014, a majority of the electors of the City of Huber Heights voted to approve a .25% levy on income, effective January 1, 2015, for a 10-year period expiring December 31, 2024, in order to provide for police and fire public safety and support, which did not tax social security benefits, pensions, interest payments, inheritance and other items excluded by the City income tax ordinance; and

WHEREAS, after deliberation the Council of the City of Huber Heights seeks to continue the existing .25% income tax rate of income tax beyond December 31, 2024, for an additional ten years; and

WHEREAS, pursuant to Section 10.04 of the Charter of the City of Huber Heights, Ohio, and the Ohio Revised Code, City Council must submit this issue to the electorate of the City for approval or rejection.

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

- Section 1. Subject to approval of the electors of the City of Huber Heights Ohio, a continuation of an existing .25% levy on income to provide for police and fire public safety and support, which shall not tax social security benefits, pensions, interest payments, inheritance and other items excluded by the City income tax ordinance effective January 1, 2025 and expiring December 31, 2034 is adopted.
- Section 2. The proposed continuation in the rate of income tax shall be submitted by ballot to the electorate of the City for approval or rejection, on November 7, 2023, the date of the general election.
- Section 3. If a majority of the electors voting thereon approve the proposed continuation in the rate of income tax, the income tax levy shall be so continued effective January 1, 2025, through December 31, 2034.
- Section 4. Contingent upon such election approval, Section 192.012(B) of Chapter 192 Income Tax, of Title 9, Taxation Part 1, Administration of the Ordinances of the City of Huber Heights, Ohio shall be amended by adding the following language at the end of Section 192.012 (B):
 - "Beginning January 1, 2025, the income tax of .25% shall remain in effect for ten years to provide for police and fire public safety and support, as approved by the voters on November 7, 2023."
- Section 5. The levy of the annual income tax continuation is made in accordance with Chapter 718 of the Ohio Revised Code, the same being incorporated herein, and pursuant to said Chapter 718, the annual tax continuation authorized herein shall be levied on the income of every person residing in or earning or receiving income in the City of Huber Heights and shall be measured by municipal taxable income and shall be subject to the credit for taxes paid to other municipalities as is provided in Section 192.081 of the Huber Heights Codified Ordinances.
- Section 6. The Clerk of Council is directed to certify a copy of this Ordinance to the Board of Elections of Montgomery County and Miami County and to take all steps necessary to place this issue on the ballot.

Section 7. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its Committees that resulted in such formal action were taken in meetings open to the public and in conformance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 8. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare and for the further reason that the deadline for filing this ordinance with the Boards of Elections requires that this Ordinance is effective immediately; therefore, this Ordinance shall take full force and effect immediately upon its adoption by Council.

Passed by Council on the day of _ Yeas; Nays.	, 2023;
Effective Date:	
AUTHENTICATION:	
Clerk of Council	Mayor
Date	 Date

CITY OF HUBER HEIGHTS STATE OF OHIO

RESOLUTION NO. 2023-R-

SPECIFYING NOVEMBER 7, 2023 AS THE DATE FOR SUBMITTING TO THE ELECTORATE OF THE CITY OF HUBER HEIGHTS A PROPOSAL TO PROVIDE FOR THE CONTINUATION OF AN EXISTING .25% LEVY ON INCOME EFFECTIVE JANUARY 1, 2025, AND EXPIRING DECEMBER 31, 2034 AND DIRECTING THE BOARD OF ELECTIONS OF MONTGOMERY COUNTY AND MIAMI COUNTY, OHIO TO PLACE THE ISSUE ON THE BALLOT.

TO PLACE THE ISSUE ON THE BALLOT.
WHEREAS, Ordinance No. 2023-O, passed concurrently with the adoption of this Resolution, provides for submitting to the electorate of the City of Huber Heights a proposal to continue the existing .25% levy on income, effective January 1, 2025; and
WHEREAS, Huber Heights Charter and Section 718.04 of the Ohio Revised Code requires that any income tax in excess of 1% shall not be levied without first having been approved by a majority of the electors voting on the issue.
NOW, THEREFORE, BE IT RESOLVED by the City Council of Huber Heights, Ohio that:
Section 1. November 7, 2023 is specified as the date of the election to be held to submit to the electors of the City of Huber Heights for their approval Ordinance No. 2023-O which provides for the continuation of an existing .25% levy on income, effective January 1, 2025 for a 10-year period expiring December 31, 2034, in order to provide for police and fire public safety and support, which will not tax social security benefits, pensions, interest payments, inheritance and other items excluded by the city income tax ordinance.
Section 2. The Clerk of Council is directed to certify a copy of this Resolution to the Board of Elections of Montgomery County and Miami County, Ohio, together with a copy of said Ordinance 2023-O and to take all steps necessary to place this issue on the ballot.
Section 3. The Board of Elections of Montgomery County and Miami County, Ohio, are directed to place on the ballot, in the election to be held on November 7, 2023 for submission to the electorate of the City of Huber Heights, the question of whether Ordinance No 2023-O shall be approved. The form of the ballot to be cast at such election shall read substantially as follows, subject to any required changes by the Secretary of State or Board of Elections:
Shall the Ordinance providing for the continuation of an existing .25% levy on income effective January 1, 2025, and expiring December 31, 2034, to provide for police and fire public safety and support be passed?
FOR THE INCOME TAX
AGAINST THE INCOME TAX
Section 4. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its Committees that resulted in such formal action were taken in meetings open to the public and in conformance with all legal requirements including Section 121.22 of the Ohio Revised Code.
Section 5. This Resolution shall go into effect upon its passage as provided by law and the Charter of the City of Huber Heights.
Passed by Council on the day of, 2023;Nays.

Effective Date:

AUTHENTICATION	
Clerk of Council	Mayor
Date	Date

AI-9366 Topics of Discussion N.

Council Work Session

Meeting Date: 07/18/2023

Gas Stations Moratorium

Submitted By: Anthony Rodgers

Department: City Council

Council Committee Review?: Council Work Date(s) of Committee Review: 07/18/2023

Session

Audio-Visual Needs: None Emergency Legislation?: No

Motion/Ordinance/ Resolution No.:

Agenda Item Description or Legislation Title

Gas Stations Moratorium

Purpose and Background

Councilmember Anita Kitchen requested this agenda item to discuss a moratorium on gas stations in the City.

Fiscal Impact

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

Financial Implications:

Attachments

No file(s) attached.

AI-9368 Topics of Discussion O.

Council Work Session

Meeting Date: 07/18/2023

Annexation Discussion/Type II Application Timeline Review

Submitted By: Anthony Rodgers

Department: City Council

Council Committee Review?: Council Work Date(s) of Committee Review: 07/18/2023

Session

Audio-Visual Needs: None Emergency Legislation?: No

Motion/Ordinance/ Resolution No.:

Agenda Item Description or Legislation Title

Annexation Discussion/Type II Application Timeline Review

Purpose and Background

This agenda item was requested by Councilmembers Richard Shaw, Glenn Otto, and Anita Kitchen for a discussion on annexation.

Fiscal Impact

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

Financial Implications:

Attachments

No file(s) attached.