

# RECORD OF PROCEEDINGS

Minutes of

Huber Heights City Council

Meeting

GOVERNMENT FORMS & SUPPLIES 3844-225-3855 FORM NO. 40789  
In-Council Chambers

Held 6131 Taylorsville Road

August 12, 2024

**1. Call The Meeting To Order - Mayor Jeff Gore**

The Huber Heights City Council met in a Regular Session on August 12, 2024. Mayor Jeff Gore called the meeting to order at 6:01 p.m.

**2. Invocation - Pastor John Gakwaya Of The Compassion Free Methodist Church At 6875 Old Troy Pike, Huber Heights, Ohio.**

**3. Pledge Of Allegiance**

**4. Roll Call**

Present: Scott Davidson, Kathleen Baker, Mark Campbell, Brian Looney, Fred Aikens, Anita Kitchen, Jeff Gore

Absent: Nancy Byrge, Don Webb

Staff Present: Assistant City Manager Aaron Sorrell; Law Director Christopher Conard; City Manager John Russell; Deputy Clerk Of Council Karen Powell

Mayor Gore said Mrs. Byrge and Mr. Webb informed him of their absences ahead of the meeting and had asked that their absences be excused.

Mrs. Kitchen moved to excuse the absences of Mrs. Byrge and Mr. Webb; Mr. Looney seconded the motion. On a call of the vote, Ms. Baker, Mr. Campbell, Mr. Aikens, Mr. Looney, Mrs. Kitchen, and Mr. Davidson voted yea; none voted nay. The motion passes 6-0.

**5. Approval Of Minutes**

- A. City Council Meeting Minutes - July 22, 2024
- B. City Council Special Meeting Minutes - July 30, 2024

The minutes for the July 22, 2024 City Council Meeting and the July 30, 2024 City Council Special Meeting were approved by the Huber Heights City Council as submitted.

**6. Special Presentations/Announcements**

- A. 2024 City Beautification Awards Presentation – Ms. Sarah McPherson, Parks Manager

Ms. Sarah McPherson introduced Ms. Cheryl Brandenburg. She said Ms. Brandenburg is really the champion of the City Beautification Awards Program.

Ms. Brandenburg gave a PowerPoint presentation showing photos of the nominated properties, and the award winners were recognized. The Mayor's Award was awarded to Ms. Jennifer Lee at 6164 Shull Road, the Bee Friendly Award was awarded to Ms. Lisa Martin at 8961 Swinging Gate Drive, and the Best Business Award was awarded to Chick-fil-A at 8120 Old Troy Pike.

Mayor Gore said in looking at the photos it is almost unfair to just have one winner for each category. He said when City representatives see people who go the extra mile to take care of their properties, it enhances the entire neighborhood and community. He said he is hopeful these awards can be expanded into multiple awards.

# RECORD OF PROCEEDINGS

Minutes of

Huber Heights City Council

Meeting

## In-Council Chambers

GOVERNMENT FORMS & SUPPLIES 344-229-3851 FORM No. 16038

6131 Taylorsville Road

August 12, 2024

Held

### 7. Citizens Comments - Agenda Items

Deputy Clerk of Council Karen Powell said there is one citizen registered to speak on Items 10-C and 10-D which includes the Public Hearing and no registration is necessary to speak at the Public Hearing.

### 8. City Manager Report

City Manager John Russell said after the organizational chart changes within the Fire Division, Fire Chief Keith Knisley had plans to restructure the Fire Division. Mr. Russell reviewed the many City Staff promotions and Firefighter/Paramedic new hires. He said the future of the Fire Division is very bright. He said National Night Out was a huge success. He said Police Division Staff invited local jurisdictions who do not have a National Night Out to bring cruisers and equipment and it was a huge success. He said Buc-ee's groundbreaking ceremony was last week, and the City is excited. He said Meadows Park Drive is almost complete. He said the first construction meeting for the new City Governance Center will be on August 7, 2024. He said Community Wide Garage Sale sign-ups are available through the City's website. He said the fire hydrant flushing from Shull Road to the northern Montgomery County/Miami County line did not begin when stated, and that fire hydrant flushing started today. He presented photos of the construction at the new Huber Heights Senior Center at the YMCA.

Mayor Gore said Council appreciates the graphics, the pictures, and the level of detail Mr. Russell puts into the City Manager Report.

### 9. Pending Business

There was no pending business.

### 10. New Business

#### CITY COUNCIL

#### Anthony Rodgers, Clerk Of Council

- A. A Motion To Appoint Rachael Aikens To The Parks And Recreation Board For A Term Ending March 31, 2025.

Ms. Powell said this item is a motion to appoint Rachael Aikens to the Parks and Recreation Board. She said a background check has been completed on Ms. Aikens with no issues.

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

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

Mr. Aikens said he is glad to see persons of youth interested in joining City boards and commissions, and he hopes Ms. Aikens might be able to influence other folks her age to participate.

On a call of the vote, Mr. Campbell, Mr. Looney, Mrs. Kitchen, Mr. Davidson, and Ms. Baker voted yea; none voted nay; and Mr. Aikens abstained. The motion passes 5-0 with one abstention.

- B. An Ordinance Establishing The New City Governance Center At 6151 Brandt Pike In Memorial Recognition To Be Known As The "Richard F. Shomper City Governance Center".  
(first reading)

Ms. Powell said this legislation authorizes the naming of the new City Governance Center as the "Richard F. Shomper City Governance Center." She said this item is an ordinance and it may be passed to a second reading.

# RECORD OF PROCEEDINGS

Minutes of

Huber Heights City Council

Meeting

## In-Council Chambers

GOVERNMENT FORMS & SUPPLIES 844-228-3358 FORM NO. 10148

6131 Taylorsville Road

August 12, 2024

Held

Mayor Gore asked for a motion to waive the second reading.

Mr. Campbell moved to waive the second reading; Mrs. Baker seconded the motion. On a call of the vote, Mr. Aikens, Mr. Looney, Mrs. Kitchen, Mr. Davidson, Ms. Baker, and Mr. Campbell voted yea; none voted nay. The motion passes 6-0.

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

Mr. Campbell asked the family members of Richard Shomper to introduce themselves. He said he learned Mr. Shomper was first elected in 1975 and he read an article written about the election of Mr. Shomper as a Wayne Township Trustee. He said Mr. Shomper saw the value in Wayne Township incorporating as a City. He thanked Mr. Shomper's family for being in attendance.

Mayor Gore said he thinks about Mr. Shomper quite often. He said he certainly wants to do what he can to make the first Mayor of Huber Heights proud in how the City moves forward.

Mayor Gore and Mr. Campbell told stories about Mr. Shomper's many roles in the City of Huber Heights.

On a call of the vote, Mr. Looney, Mrs. Kitchen, Mr. Davidson, Ms. Baker, Mr. Campbell, and Mr. Aikens voted yea; none voted nay. The motion passes 6-0.

- C. A Public Hearing Scheduled For August 12, 2024 By The Huber Heights City Council For Case BDP 24-13. The Applicant Is Homestead Development, LLC. The Applicant Is Requesting Approval Of A Basic Development Plan For Property Located At Red Buckeye Drive and Carriage Trails Parkway And Further Described As Parcel Numbers P48-000414 And P48-250166 On The Miami County Auditor's Map.

Mayor Gore opened the Public Hearing for Case BDP 24-13.

Assistant City Manager Aaron Sorrell gave a PowerPoint presentation on Case BDP 24-13. He said this item is for a Basic Development Plan approval for the Carriage Park At Huber Heights development. He said the 8.1 acres is zoned Planned Mixed Use and it is on the east side of the Carriage Trails neighborhood. He said the applicant responded to a Request For Proposals (RFP) issued by the City earlier this year. He said the applicant requests approval of a Basic Development Plan for a 168-unit market-rate multifamily community. He said the site is just south of the Carriage Trails entrance. He reviewed the original site plan which was submitted with the application. He said there were concerns originally with the proposed access off Brandt Pike and there were issues to soften the landscaping along State Route 201. He said as the connections are built, the Planning Commission is looking for a sidewalk easement on the south side of the development. He said the site plan recommendations that were made by the Planning Commission were street trees at 40 foot intervals on Red Buckeye Drive and 50 foot intervals along Carriage Trails Parkway, an easement on the south side of the property, a secondary entrance constructed according to the Fire Code on Carriage Trails Parkway or Red Buckeye Drive, and an increased landscape buffering along State Route 201. He said after consultation with the Fire Division, the decision was made to place the secondary entrance on the very south side of the site off of Red Buckeye Drive. Mr. Sorrell reviewed the revised site plan. He reviewed a rendering of the clubhouse, pool, and other buildings. He said the recent rendering of the mounding and landscape screening on State Route 201 does not show the proposed roadway enlargement that will be installed. He said the materials are a mixture of stone, Hardie plank, and vinyl siding. He said this development complies with Section 1179 - Planned Mixed Use District Development Standards of the City Code. He said signage, landscaping, and lighting will be addressed in the Detailed Development Plan. He said the Zoning Code requires two parking spaces per unit. He said most apartments

# RECORD OF PROCEEDINGS

Minutes of

Huber Heights City Council

Meeting

## In Council Chambers

GOVERNMENT FORMS & SUPPLIES 644-221-3635 FORM NO. 10-01

6131 Taylorsville Road

August 12, 20 24

Held

come in at 1.5 to 1.7 spaces per unit. He said City Staff are comfortable with a 1.5 ratio as over 40 percent of the units are one-bedroom units. He said City Staff approved the Basic Development Plan with eight conditions, and he reviewed the conditions. He said the applicant has complied with half of the conditions and will comply with the other half in the Detailed Development Plan. He said City Staff recommend the City Council approve the Basic Development Plan and accept the recommendation of the Planning Commission.

Mr. Jon Bedzyk of Homestead Development, LLC said he is available for any questions Council may have. He said Homestead Development, LLC has another project in Huber Heights, Hayden Park, and that project has done tremendously well.

Mayor Gore asked if the Law Director had any comments.

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

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

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

Mr. Jeff Morford of Miami County read a statement regarding voting rights. He said Item 10-D is an ordinance relating to the 8 acres of land which are parcels located on the Miami County Auditor's map. He said this property again affects Bethel Township Schools and the community. He said Council is making decisions for the Bethel Township community. He said Ohio laws give preference to cities and developers and not to small rural townships. He discussed the annexation vote, laws, and greed. He asked Council to vote no on any and all housing developments on annexed lands in Miami County/Bethel Township.

Mayor Gore said the annexation legislation was decided by Council at the last City Council Meeting. He said this property being discussed tonight is in the City of Huber Heights. He discussed the property owner in Bethel Township who sold his property to the developers. He said if the Bethel Township residents have a problem with those laws, the residents need to petition their representatives who make those decisions. He said this item is a public hearing about a specific development and that item is the only topic of discussion now. He said if someone has something to say regarding annexation, those comments are to take place during Citizens Comments - General.

Ms. Donna Hughes asked about the watershed. She said a lot of times she sees water flowing over State Route 201 into what was the Siler property. She asked if there is going to be a watershed containment off of the hill.

Mr. Sorrell said the center feature on the diagram is the retention pond. He said the City is in the process of designing the roadway expansion onto State Route 201 on which curbs and gutters will be placed so as to not sheet drain to the east over State Route 201. He said there is a swale that cuts through which is not well defined just west of State Route 201. He said that swale will be improved so there is little to no flooding.

Mayor Gore said if Ms. Hughes has seen cause to believe there is rain or storm water flowing over Brandt Pike in that area, she should contact the City Engineer.

Mayor Gore asked if there was any member of the City Council to make comments or to provide additional information.

# RECORD OF PROCEEDINGS

Minutes of

Huber Heights City Council

Meeting

## In-Council Chambers

GOVERNMENT FORMS & SUPPLIES 844-229-3355 FORM NO. 10148

6131 Taylorsville Road

August 12, 2024

Held

Mrs. Kitchen said her math for two spots per two-bedroom apartment and the one spot for one-bedroom apartments comes up to 264 spaces.

Mr. Sorrell said a lot of singles rent two bedrooms to have an office space.

Mrs. Kitchen said the spaces seem a little low in number and she asked what are the projected start and completion dates for the project.

Mr. Bedzyk said Hayden Park has a 1.47 parking ratio and there have been no issues. He said Homestead Development, LLC has used the 1.5 spot ratio for thousands of units and have not had an issue. He said Homestead Development, LLC is having the soil borings and environmental studies done and hope to close on the land near the end of the year. He said at that time the decision will be made to begin construction then or in the spring of 2025. He said the project should take 14 to 15 months to complete.

Mrs. Kitchen asked Mr. Sorrell when the traffic light project will begin.

Mr. Sorrell said the traffic light project will bid by the end of the year and then the construction will begin in the beginning of next year. He said the traffic light will be completed before the development is completed.

Ms. Baker asked what the rents will be for the units.

Mr. Bedzyk said the rents will be from \$1,125 to \$1,650 for two-bedroom units. He said the more the units fill up, the rents are typically pushed higher. He said in looking at the median income of the area, that rent may be a conservative rate.

Mr. Looney asked how the study was done regarding the two-bedroom units with one bedroom typically used as an office.

Mr. Sorrell said the 1.5 parking ratio is pretty typical and the rule of thumb in the planning world is that ratio lowers as the number of one bedroom or studio apartments increases. He said unless there are three-bedroom units, typically there are not a lot of multiple kids or multiple cars. He said this type of development is not going to be attractive to renters with children.

Mr. Bedzyk confirmed for Mrs. Kitchen that there will be two fully ADA accessible units and these units that can be converted to accessible units.

Mr. Campbell said with the Hayden Park development, Homestead Development, LLC was easy to negotiate with, did what they said they would, and throughout the construction period the development was neat and clean. He said he has nothing but good things to say about the company. He also said this property was brought into the City in 2007.

Mr. Sorrell confirmed for Mr. Campbell that the City paid almost nothing for this property because it was obtained in a tax foreclosure process, and he said it is being sold for \$1.4 million. He said there will also be TIF generated funds from this development which will yield the taxpayers approximately \$3 million into the General Fund. He said from a planning perspective, there is no downside to this development. He said he does not think the City would want to see commercial development at this intersection. He said this development also provides the ability to provide the connection to the south side. He said this property is four times larger than what is necessary for a fire station. He said the new fire station will be located just to the west of this site.

Mr. Russell said when he was with the Fire Division, he and Fire Chief Keith Knisley chose this location for a new fire station.

# RECORD OF PROCEEDINGS

Minutes of

Huber Heights City Council

Meeting

GOVERNMENT FORMS & SUPPLIES 144-203-001-0000  
In-Council Chambers

Held 6131 Taylorsville Road

August 12, 2024

Mayor Gore asked one last time if there was anyone to speak in favor of or against the approval of this issue.

Seeing none, Mayor Gore said, barring further comments, this Public Hearing of the City Council for Case BDP 24-13 is hereby closed.

## ADMINISTRATION

### John Russell, City Manager

- D. An Ordinance To Approve A Basic Development Plan For Approximately 8 Acres For A 168-Unit Market-Rate Multifamily Community Comprised Of A Mix Of One- And Two-Bedroom Units For The Property Located At Red Buckeye Drive And Carriage Trails Parkway And Further Identified As Parcel Numbers P48-000414 And P48-250166 On The Miami County Auditor's Map And To Accept The Recommendation Of The Planning Commission (Case BDP 24-13).  
(first reading)

Mr. Russell said this ordinance is to approve the Basic Development Plan for Case BDP 24-13 as discussed in the Public Hearing.

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

Mr. Campbell asked what is the benefit of passing this item to a second reading?

Mayor Gore said an ordinance typically goes to two readings.

Mr. Campbell asked Mr. Russell what City Staff's recommendation is regarding this item?

Mr. Russell said regardless of passing this tonight or at the next reading, City Staff supports this development and City Staff's position will not change.

Mr. Sorrell said the developer would prefer this Basic Development Plan be approved as soon as possible.

Mr. Campbell moved to waive the second reading; Ms. Baker seconded the motion.

Mrs. Kitchen said she would prefer with two people out, that this item go to a second reading.

Mr. Campbell and Ms. Baker withdrew the motion and second to waive the second reading on this item.

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

- E. A Resolution Authorizing The City Manager To Appoint Aaron Sorrell As Assistant City Manager.  
(first reading)

Mr. Russell said this legislation appoints Aaron Sorrell to the position of Assistant City Manager. He said Mr. Sorrell's work exemplifies why he was chosen to be one of the Assistant City Managers.

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

Ms. Baker moved to adopt; Mr. Campbell seconded the motion. On a call of the vote, Mrs. Kitchen, Mr. Davidson, Ms. Baker, Mr. Campbell, Mr. Aikens, and Mr. Looney voted yea; none voted nay. The motion passes 6-0.

- F. A Resolution Authorizing The City Manager To Appoint Alex Zaharieff As Assistant City Manager.  
(first reading)

# RECORD OF PROCEEDINGS

Minutes of

Huber Heights City Council

Meeting

## In Council Chambers

GOVERNMENT FORMS & SUPPLIES 844-229-3656 FORM NO. 16148

6131 Taylorsville Road

August 12, 2024

Held

Mr. Russell said Mr. Zaharieff was in the building today getting set up and hopefully everyone will be here on August 26, 2024 to meet both of these gentlemen and see how capable and outstanding they are.

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

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

Mrs. Kitchen asked Mr. Russell if he could have available at the next meeting how much money Council has approved for all of the new City Staff positions.

On a call of the vote, Mr. Davidson, Ms. Baker, Mr. Campbell, Mr. Aikens, Mr. Looney, and Mrs. Kitchen voted yea; none voted nay. The motion passes 6-0.

- G. A Resolution Confirming That The Current City Manager Shall Serve As The Director Of Public Safety And The Director Of Public Safety Is An Active Member Of The Huber Heights Fire Division.  
(first reading)

Mr. Russell said this item is a resolution required by the Police and Fire Pension Fund allowing him to continue in the pension system for the next three years.

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

Mr. Aikens moved to adopt; Mr. Looney seconded the motion. On a call of the vote, Ms. Baker, Mr. Campbell, Mr. Aikens, Mr. Looney, Mrs. Kitchen, and Mr. Davidson voted yea; none voted nay. The motion passes 6-0.

- H. An Ordinance Amending Ordinance No. 2024-O-2625 By Making Supplemental Appropriations For Expenses Of The City Of Huber Heights, Ohio For The Period Beginning January 1, 2024 And Ending December 31, 2024.  
(first reading)

Mr. Russell said this legislation includes money for lighting on Meadows Park Drive, the Military Service Wall Of Honor at Wayne High School, and moving money from fund to fund to use in other places.

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

Mr. Davidson moved to waive the second reading; Ms. Baker seconded the motion.

Mrs. Kitchen said the lights on Meadows Park Drive are almost equal in cost to how much is being spent for the Sewer Lining Project. She asked for a report back on if the Sewer Lining Project money should be increased since there are a lot of sewer issues going on.

Mr. Sorrell said he can talk with the City Engineer to see how much more the City can spend above what is being spent. He said the City videos all of these sewer lines prior to paving to take a look to see if any of the sewer lines have failed. He discussed vibrations and clay pipes. He said he will check with the City Engineer to see if there is a reason to accelerate that program based upon the data the City has from when Tri-Cities scoped the sewers.

Mrs. Kitchen said she has a lot of residents concerned that the City is spending that amount of money on lighting versus the potential for sewer lines backing up in residents' houses.

Mayor Gore asked if the money paying for the lights is something that is set aside or specific to a lighting district.

# RECORD OF PROCEEDINGS

Minutes of

Huber Heights City Council

Meeting

## In-Council Chambers

GOVERNMENT FORMS & SUPPLIES 844-229-3355 FORM NO. 10148

6131 Taylorsville Road

August 12, 2024

Held

Mr. Sorrell said the City did not create a lighting district for this project as the City had funds available. He said there will be TIF revenue that comes from the Authentix development that will help offset the cost of the lighting as well as the surrounding development all together. He said City Staff are going down the path of setting up a lighting district on Executive Boulevard to install decorative lighting. He said that project's estimate is just shy of \$800,000 and there is an agreement with the developers to participate in the lighting assessment district.

Mayor Gore said he does not want anyone to think the City is blowing \$275,000 on lighting. He said the money that is being spent is generated by the TIF revenue.

Mr. Sorrell said this project is part of the agreement with the Huber Heights library and continues the decorative lighting already along Miami Valley Way. He said everyone bought into the redevelopment of this area.

Mr. Campbell asked when there is a sewage backup into a home, is the City Council notified of that information?

Mrs. Kitchen said this break did not back up into the house, but the road had to be dug up that had just been laid on Hubbard Drive.

Mr. Sorrell said three years ago that area had been videoed and repaved, and in the subsequent three years there was a collapse.

Mr. Campbell confirmed that collapse was a sanitary sewer line and not a water main.

Mr. Sorrell explained the circumstances of the event. He said the problem was identified not because the area caved in, but because the areas to be relined were being scoped.

Mr. Campbell said what he thought he heard is that the City is not doing its job, there was a collapse, and the City is buying lights versus fixing the sewer lines. He said when getting into the full story, the City was in the middle of sewer lining, identified the problem, and fixed the problem.

On a call of the vote, Mr. Campbell, Mr. Aikens, Mr. Looney, Mrs. Kitchen, Mr. Davidson, and Ms. Baker voted yea; none voted nay. The motion passes 6-0.

Ms. Baker moved to adopt; Mr. Campbell seconded the motion. On a call of the vote, Mr. Aikens, Mr. Looney, Mrs. Kitchen, Mr. Davidson, Ms. Baker, and Mr. Campbell voted yea; none voted nay. The motion passes 6-0.

- I. A Resolution Authorizing The Acceptance Of Donated Land Of Two And Three Hundred Twenty Thousandths (2.320) Acres And Identified As Parcel Number A01-016655 Pursuant To A Purchase Agreement With Carriage Trails At The Heights, LLC.  
(first reading)

Mr. Russell said this land acquisition is necessary for the traffic signal at Carriage Trails Parkway.

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

Ms. Baker moved to adopt; Mr. Campbell seconded the motion. On a call of the vote, Mr. Looney, Mrs. Kitchen, Mr. Davidson, Ms. Baker, Mr. Campbell, and Mr. Aikens voted yea; none voted nay. The motion passes 6-0.

- J. An Ordinance Authorizing The Execution Of A Twentieth Amendment To The Amended And Restated Development Agreement With DEC Land Co. I LLC.  
(first reading)



# RECORD OF PROCEEDINGS

Minutes of

Huber Heights City Council

Meeting

GOVERNMENT FORMS & SUPPLIES 144-200-0000-0000  
In-Council Chambers

Held 6131 Taylorsville Road

August 12, 20 24

Mr. Russell said this legislation is to approve the twentieth amendment to the DEC agreement for Carriage Trails I and to provide an accelerated reimbursement of the TIF funds for eligible public improvement costs incurred by the developer equal to \$6,000,000.

Mayor Gore said there have been questions and discussions generated around this legislation and the \$6,000,000. He said he wants to give people ample time to ask questions and to further clarify what this legislation is about. He said this item will be passed to a second reading. He said he will make sure this item gets placed on the Council Work Session agenda to have an opportunity for further discussion and to make sure there are no questions.

- K. A Resolution Authorizing The City Manager To Enter Into A Memorandum Of Understanding With The Huber Heights City School District And To Continue The School Resource Officer Program.  
(first reading)

Mr. Russell said this agreement is a continuation of the three School Resource Officers that are currently in the Huber Heights City Schools.

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

Ms. Baker moved to adopt; Mr. Aikens seconded the motion. On a call of the vote, Mrs. Kitchen, Mr. Davidson, Ms. Baker, Mr. Campbell, Mr. Aikens, and Mr. Looney voted yea; none voted nay. The motion passes 6-0.

- L. A Resolution Authorizing The City Manager To Enter Into A Contract For The Installation Of Decorative Street Lights At Meadows Park Drive.  
(first reading)

Mr. Russell said this legislation is for the decorative lights on Meadows Park Drive.

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

Mr. Looney moved to adopt; Mr. Campbell seconded the motion. On a call of the vote, Mr. Davidson, Ms. Baker, Mr. Campbell, Mr. Aikens, Mr. Looney, and Mrs. Kitchen voted yea; none voted nay. The motion passes 6-0.

- M. A Resolution Authorizing The City Manager To Solicit, Advertise, And Receive Bids From Qualified Contractors For The Installation Of Curb, Sidewalk, And Storm Sewer Along Brandt Pike (State Route 201) In Front Of Thomas Cloud Park.  
(first reading)

Mr. Russell said this legislation is for the solicitation of bids for qualified contractors to do this work along Brandt Pike in front of Thomas Cloud Park.

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

Mr. Aikens moved to adopt; Mr. Looney seconded the motion. On a call of the vote, Ms. Baker, Mr. Campbell, Mr. Aikens, Mr. Looney, Mrs. Kitchen, and Mr. Davidson voted yea; none voted nay. The motion passes 6-0.

- N. A Resolution Authorizing The City Manager To Solicit Bids For Services Related To The Replacement And Repair Of The Elevators Of Two City Properties.  
(first reading)

Mr. Russell said this resolution authorizes the City to replace the elevators in City Hall and the Police Division building. He said the elevators have outlived the useful life and repair is not the best option at this point.

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

# RECORD OF PROCEEDINGS

Minutes of

Huber Heights City Council

Meeting

GOVERNMENT FORMS & SUPPLIES 844-229-3886 FORM NO. 46108  
**In-Council Chambers**

6131 Taylorsville Road

August 12, 20 24

Held

Mr. Campbell moved to adopt; Ms. Baker seconded the motion. On a call of the vote, Mr. Campbell, Mr. Aikens, Mr. Looney, Mrs. Kitchen, Mr. Davidson, and Ms. Baker voted yea; none voted nay. The motion passes 6-0.

- O. A Resolution Authorizing The City Manager To Solicit Bids For Services Related To The Repair And Replacement Of The Asphalt Parking Lots Of Certain City Properties.  
(first reading)

Mr. Russell said this legislation is for continued upkeep of the parking lots at City properties.

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

Mr. Aikens moved to adopt; Mr. Looney seconded the motion. On a call of the vote, Mr. Aikens, Mr. Looney, Mrs. Kitchen, Mr. Davidson, Ms. Baker, and Mr. Campbell voted yea; none voted nay. The motion passes 6-0.

## 11. Citizens Comments - General

There were no general comments from citizens.

## 12. City Official Reports And Comments

Mrs. Kitchen invited Councilmembers and City Staff to the annual FOA Rally For Recovery which is being held on August 25, 2024. She said any elected officials in attendance are announced and she asked that Councilmembers check in at 3:50 p.m.

Ms. Baker reminded residents that school begins this week and to watch out for students and to be careful.

Ms. Kitchen said she has talked to Mayor Gore about looking at crosswalk stamping and lighting in front of Wayne High School and Weisenborn Junior High School.

Mr. Sorrell said the City signed an agreement with AES Ohio to install four additional poles in front of Wayne High School.

Mr. Aikens asked people to slow down and stop flying through the traffic lights.

Mr. Russell said he has talked with the Police Chief and the Police Division is trying to do some active policing on Brandt Pike and Carriage Trails Parkway.

Mr. Davidson asked for the final completion date for the construction work at Merily Way and Old Troy Pike.

Mayor Gore said the construction upgrades would be done by the end of August, 2024 and the milling and restriping would be completed in September or October of 2024.

Mrs. Kitchen asked for an update on the paving at Alter Road and Chesham Drive.

Mr. Sorrell said he will talk with the City Engineer and get an update.

## 13. Executive Session

There was no need for an Executive Session.

## 14. Adjournment

Mayor Gore adjourned the Regular Session City Council Meeting at 7:24 p.m.

# RECORD OF PROCEEDINGS

Minutes of

Huber Heights City Council

Meeting

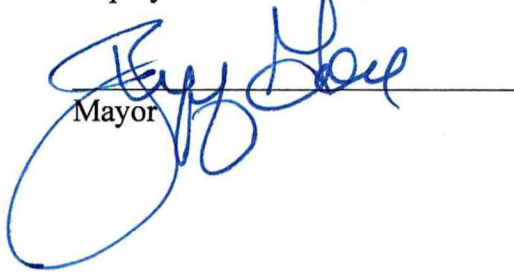
GOVERNMENT FORMS & SUPPLIES 344-22-3684 FORM NO. 11-03  
In Council Chambers

Held 6131 Taylorsville Road

August 12, 2024

  
Deputy Clerk of Council

8/27/2024  
Date

  
Mayor

8/27/24  
Date