

RECORD OF PROCEEDINGS

Minutes of

Huber Heights City Council

Meeting

In Council Chambers

GOVERNMENT FORMS & SUPPLIES 814-224-3333 FORM NO. 10148

Held 6131 Taylorsville Road February 24 , 25 20

1. Call The Meeting To Order - Mayor Jeff Gore

The Huber Heights City Council met in a Regular Session on February 24, 2025. Mayor Jeff Gore called the meeting to order at 6:00 p.m.

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

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

4. Pledge Of Allegiance

5. Roll Call

Present: Scott Davidson, Kathleen Baker, Nancy Byrge, Brian Looney, Fred Aikens, Don Webb, Jeff Gore

Absent: Mark Campbell, Anita Kitchen

Staff Present: Deputy Clerk Of Council Adam Clevenger; Clerk Of Council Anthony Rodgers; Law Director Christopher Conard; City Manager John Russell

Mayor Jeff Gore stated that Mr. Campbell and Mrs. Kitchen could not attend the meeting today but had sent e-mails asking Council to excuse their absences.

Mr. Webb made a motion to excuse Mr. Campbell's and Mrs. Kitchen's absences; Mrs. Byrge seconded the motion. On a call of the vote, Ms. Baker, Mrs. Byrge, Mayor Gore, Mr. Aikens, Mr. Looney, Mr. Webb, and Mr. Davidson voted yea; none voted nay. The motion passes 7-0.

6. Approval Of Minutes

A. City Council Meeting Minutes - February 10, 2025

The minutes for the February 10, 2025 City Council Meeting were approved by the Huber Heights City Council as submitted.

7. Special Presentations/Announcements

A. Special Recognition For Significant Achievement Mayoral Proclamation Presentation To Mr. Marvin Olinsky - Mayor Jeff Gore

Mayor Jeff Gore read the proclamation for Special Recognition For Significant Achievement and presented it along with a Key To The City to Mr. Marvin Olinsky.

7. Special Presentations/Announcements

A. Introduction Of New Deputy Clerk Of Council Mr. Adam Clevenger - Mr. Anthony Rodgers, MMC, Clerk Of Council

Mr. Anthony Rodgers presented the new Deputy Clerk of Council, Mr. Adam Clevenger, to Council.

Mr. Clevenger thanked Council for this opportunity with the City of Huber Heights. He promised to learn all that he could from Mr. Rodgers to better serve Council as he grows in the position.

8. Citizens Comments - Agenda Items

There were no comments on agenda items from citizens.

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9. City Manager Report

Mr. John Russell said that he wished to congratulate Mr. Ma'Chon Minnifeld on his transfer from the Zoning Division to a full-time Dispatcher position with the Police Division. He stated that February 15, 2025 was School Resource Officer (SRO) Appreciation Day and he wanted to thank Officers Reckner, Cahill, and Elliott for outstanding service. Mr. Russell said that he also wanted to recognize Lieutenant. Brandon Fraley and Firefighter/Paramedic Corey Gebhart of the Huber Heights Fire Division who, as part of Ohio Task Force One, took part in flood relief and rescue efforts from February 15-21, 2025 in Kentucky. He also wanted to remind Huber Heights residents that the City is offering free assistance with tax filing through the Tax Division. He said that all tax appointments must be scheduled by either calling the Tax Division or by completing an application through the online portal on the City's website.

10. Pending Business

- A. An Ordinance To Approve An Economic Development Plan For The Canal Heights Development Project And To State That The City May Hereafter Proceed With Creation Of Tax Increment Financing Incentive Districts.  
(second reading)

Mr. Russell stated that this item was at the second reading and he asked that it be adopted.

Mayor Jeff Gore made a motion to adopt; Mrs. Byrge seconded the motion. On a call of the vote, Mrs. Byrge, Mayor Gore, Mr. Aikens, Mr. Looney, Mr. Webb, Mr. Davidson, and Ms. Baker voted yea; none voted nay. The motion passes 7-0.

11. New Business

CITY COUNCIL

Anthony C. Rodgers, Clerk Of Council

- A. A Motion To Reappoint Rachael Aikens, Ron Eifert (Special Liaison), And Dennis Snider To The Parks And Recreation Board For A Term Ending March 31, 2028.

Mr. Rodgers stated this item is for reappointments for members of the Parks and Recreation Board. He said where appropriate, the necessary updated background checks on these individuals have been processed by Human Resources.

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

Mrs. Byrge made a motion to adopt; Mr. Looney seconded the motion. On a call of the vote, Mayor Gore, Mr. Aikens, Mr. Looney, Mr. Webb, Mr. Davidson, Ms. Baker, and Mrs. Byrge voted yea; none voted nay. The motion passes 7-0.

- B. A Motion To Direct The Clerk Of Council To Respond To The Ohio Division Of Liquor Control With No Objections In Reference To New Liquor Permit #5067074 For Hampton Inn At 5588 Merily Way, Huber Heights, Ohio 45424.

Mr. Rodgers stated this agenda item was discussed at the February 18, 2025 Council Work Session. He said that this liquor permit application for the Hampton Inn at 5588 Merily Way has been reviewed by both the Police Division and Fire Division without objection.

Mr. Davidson made a motion to adopt; Mr. Looney seconded the motion. On a call of the vote, Mr. Aikens, Mr. Looney, Mr. Webb, Mr. Davidson, Ms. Baker, Mrs. Byrge, and Mayor Gore voted yea; none voted nay. The motion passes 7-0.



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- C. A Motion To Direct The Clerk Of Council To Respond To The Ohio Division Of Liquor Control With No Objections In Reference To New Liquor Permit #9792019 For Hidden Heights Campground Resort At 8121 Old Troy Pike, Huber Heights, Ohio 45424.

Mr. Rodgers stated this agenda item was for a new liquor permit for Hidden Heights Campground Resort at 8121 Old Troy Pike. He said there were no objections from the Police Division or Fire Division to this liquor permit application.

Mr. Webb made a motion to adopt; Mr. Davidson seconded the motion. On a call of the vote, Mr. Looney, Mr. Webb, Mr. Davidson, Ms. Baker, Mrs. Byrge, Mayor Gore, and Mr. Aikens voted yea; none voted nay. The motion passes 7-0.

- D. A Motion To Appoint Don Millard And Aaron Sorrell To The Huber Heights Housing Council For A Term Ending May 1, 2028.

Mr. Rodgers stated this agenda item had not been discussed at the February 18, 2025 City Council Work Session, which is atypical. He explained that the Huber Heights Housing Council is an internal body of City Staff that reviews and approves continuing CRA's and tax exemptions. Mr. Rodgers said that in preparation for the 2025 Huber Heights Housing Council Meeting, it was determined that the membership of this body had not been reappointed and terms had expired. He stated this agenda item is to correct these issues and to assure a full contingent of membership so that the Huber Heights Housing Council can conduct business.

Mrs. Byrge made a motion to adopt; Mr. Webb seconded the motion. On a call of the vote, Mr. Webb, Mr. Davidson, Ms. Baker, Mrs. Byrge, Mayor Gore, Mr. Aikens, and Mr. Looney voted yea; none voted nay. The motion passes 7-0.

- E. An Ordinance Approving The Editing And Inclusion Of Certain Ordinances And/Or Resolutions As Parts Of The Various Component Codes Of The City Code Of Huber Heights, Ohio; Providing For The Adoption And Publication Of New Matter In The Updated And Revised City Code As Supplement 20; And Repealing Ordinances And Resolutions In Conflict Therewith.  
(first reading)

Mr. Rodgers stated this agenda item is brought routinely before Council on a quarterly basis to adopt updates to the Huber Heights City Code. He said that this item represents Supplement 20, which covers the third quarter of 2024, as well as the updates to the City Charter that were passed as part of the City Charter Amendments approved at the November 5, 2024 election. He said this item could be moved to a second reading. He said appropriate legal notice had been given as to the publication of Supplement 20.

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

ADMINISTRATION

John Russell, City Manager

- F. An Ordinance Authorizing Transfers Between Various Funds Of The City Of Huber Heights, Ohio And Amending Ordinance No. 2024-O-2676 By Making Supplemental Appropriations For Expenses Of The City Of Huber Heights, Ohio For The Period Beginning January 1, 2025 And Ending December 31, 2025.  
(first reading)

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

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Mr. Webb made a motion to waive the second reading; Mr. Davison seconded the motion. On a call of the vote, Mr. Davidson, Ms. Baker, Mrs. Byrge, Mayor Gore, Mr. Aikens, Mr. Looney, and Mr. Webb voted yea; none voted nay. The motion passes 7-0.

Mr. Looney made a motion to adopt; Mr. Webb seconded the motion. On a call of the vote, Ms. Baker, Mrs. Byrge, Mayor Gore, Mr. Aikens, Mr. Looney, Mr. Webb, and Mr. Davidson voted yea; none voted nay. The motion passes 7-0.

- G. A Resolution To Increase The Not To Exceed Amount For Secure Cyber Defense For Additional Information Technology (IT) Services For The City In Calendar Year 2025. (first reading)

Mr. Russell stated this agenda item was discussed at the Executive Session at the February 18, 2025 Council Work Session and was in response to a cost update from Information Technology (IT) Director Dave Warren regarding the City's cybersecurity expenses for 2025.

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

Mrs. Byrge made a motion to adopt; Mr. Davidson seconded the motion.

Mr. Webb stated that he was pleased with the way the City has improved its cybersecurity and he asked Mr. Russell to pass his compliments on to the IT Department.

On a call of the vote, Mrs. Byrge, Mayor Gore, Mr. Aikens, Mr. Looney, Mr. Webb, Mr. Davidson, and Ms. Baker voted yea; none voted nay. The motion passes 7-0.

- H. A Resolution Authorizing The City Manager To Solicit, Advertise, And Receive Bids From Qualified Firms For The Furniture, Fixtures And Equipment (FF&E) At The Richard F. Shomper City Governance Center. (first reading)

Mr. Russell stated that this item was to authorize the solicitation of bids for office furniture, storage cabinets, chairs, conference tables, and other equipment needed for the interior of the new City Governance Center.

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

Mr. Aikens made a motion to adopt; Mr. Looney seconded the motion. On a call of the vote, Mayor Gore, Mr. Aikens, Mr. Looney, Mr. Webb, Mr. Davidson, Ms. Baker, and Mrs. Byrge voted yea; none voted nay. The motion passes 7-0.

- I. A Resolution Creating A Special Tap-In District For The Provision Of Water To Certain Existing Un-Serviced Properties. (first reading)

Mr. Russell said as City Engineer Russ Bergman and Assistant City Manager Aaron Sorrell had presented, this agenda item is regarding the extension of water service in the Bellefontaine Road area and the creation of a Tap-In District for the provision of water to certain un-serviced properties in this area.

Mayor Jeff Gore made a motion to adopt; Mr. Webb seconded the motion. On a call of the vote, Mr. Aikens, Mr. Looney, Mr. Webb, Mr. Davidson, Ms. Baker, Mrs. Byrge, and Mayor Gore voted yea; none voted nay. The motion passes 7-0.



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- J. A Resolution Authorizing The City Manager To Award A Contract For The Construction And Renovation Of Fire Station 23.  
(first reading)

Mr. Russell reminded Council that this agenda item is the bid award to Brumbaugh Construction as the lowest and best bidder at a cost not to exceed \$2,560,000 for the renovation and construction of Fire Station 23.

Mr. Rodgers stated this legislation needed to be amended. He informed Council that when the meeting packet was distributed to the public, the bid opening meeting had not yet taken place. He stated there is an amendment to add the vendor and the amount of the contract award to the legislation

Mayor Jeff Gore stated the Council Work Session recommendation was to amend the legislation and then to adopt the legislation.

Mr. Davidson made a motion to amend the legislation to add the vendor and the amount of the contract award; Mrs. Byrge seconded the motion. On a call of the vote, Mr. Looney, Mr. Webb, Mr. Davidson, Ms. Baker, Mrs. Byrge, Mayor Gore, and Mr. Aikens voted yea; none voted nay. The motion passes 7-0.

Mr. Webb made a motion to adopt; Mr. Looney seconded the motion. On a call of the vote, Mr. Webb, Mr. Davidson, Ms. Baker, Mrs. Byrge, Mayor Gore, Mr. Aikens, and Mr. Looney voted yea; none voted nay. The motion passes 7-0.

- K. A Resolution Authorizing The City Manager To Solicit Bids For Services Related To The Maintenance, Repair, And Minor Construction Of Traffic Signals And Outdoor Decorative Lighting.  
(first reading)

Mr. Russell stated this agenda item was regarding the City's regular maintenance contract for traffic signal and decorative light maintenance.

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

Mrs. Byrge made a motion to adopt; Mr. Davidson seconded the motion. On a call of the vote, Mr. Davidson, Ms. Baker, Mrs. Byrge, Mayor Gore, Mr. Aikens, Mr. Looney, and Mr. Webb voted yea; none voted nay. The motion passes 7-0.

12. Citizens Comments - General

Ms. Julie Reese of Bethel Township in Miami County asked for a meeting between the Huber Heights City Council and Bethel Township in order to take an annexation agreement through to completion. She stated Mayor Jeff Gore and several other Councilmembers have expressed an interest in discussing an annexation agreement and placing a moratorium on future annexation in Bethel Township. She stated that she contacted City Manager John Russell and the City's attorneys, but she has been unable to secure a date and time for a meeting. She said that she wanted a meeting to be scheduled immediately to arrange an annexation agreement regarding future annexation of Bethel Township.

13. City Official Reports And Comments

Mr. Davidson asked Council if a joint meeting had been scheduled with Council and the Huber Heights City Schools Board of Education.

Mr. Rodgers stated that the Huber Heights School Superintendent had requested that any joint meeting be moved to the beginning of 2025, and that he was looking to schedule a meeting soon. He said he would inform Council of any updates

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regarding the joint meeting in the near future.

Mr. Davidson stated that any new information would be helpful with the upcoming school levy.

Mrs. Byrge thanked the Public Works Division for keeping the streets clean and people safe during the winter.

Mr. Webb said that he recently attended a trivia contest at the Huber Heights YMCA and that it was very well executed. He stated that the YMCA treats the seniors very well and it is a tremendous resource to the City.

14. Executive Session

There was no need for an Executive Session.

15. Adjournment

Mayor Jeff Gore adjourned the Regular Session City Council Meeting at 6:26 p.m.

Anthony C. Rowley  
Clerk of Council

03-17-2025  
Date

Jeff Gore  
Mayor

3/17/25  
Date