

# RECORD OF PROCEEDINGS

Minutes of

Huber Heights City Council

Meeting

www.pfpettibone.com FORM NO. 10148

In Council Chambers

Held

6131 Taylorsville Road

March 16, 20 20

1. The Huber Heights City Council met in a Special Session on March 16, 2020 by Remote Meeting. Mayor Gore called the meeting to order at 6:02 p.m.
2. The Invocation was given by Lay Speaker Andy Hill of the Sulphur Grove United Methodist Church, 7505 Taylorsville Road, Huber Heights, Ohio.

### 3. Pledge of Allegiance

There was no Pledge of Allegiance this evening.

### 4. Roll Call

Councilmembers present for this meeting were Richard Shaw, Mark Campbell, Nancy Byrge, Glenn Otto, Ed Lyons, Andy Hill, Don Webb, and Mayor Jeff Gore.

Mayor Gore described to the public how the live stream meeting will take place, which speakers would be presented on the screen, and the delay from the remote video to the live streaming. He thanked City Manager Rob Schommer and the IT Department for their hard work over the past couple of days in getting the technology working and running and making the Remote Meeting a reality.

### 5. Approval of Minutes

- A. City Council Meeting Minutes – February 24, 2020

### 6. Special Presentations/Announcements

There were no Special Presentations this evening.

### 7. Citizens Comments

There were no Citizens Comments this evening. Mayor Gore said an email address was created for anyone who would like to send in comments or questions for a City Council Meeting. He said the address is [publicmeeting@hhoh.org](mailto:publicmeeting@hhoh.org). He said questions will be taken up to an hour prior to the meeting time via email to have discussion during the Citizens Comments portion of the meeting.

### 8. Citizens Registered to Speak on Agenda Items

There were no Citizens Registered to Speak on Agenda Items this evening.

### 9. City Manager Report

City Manager Rob Schommer said he does not have anything of substance this evening in keeping with the City's policy to limit the time of meetings. He said there is an update of the information posted on the City's website. He said all of the orders, changes, and operational modifications are posted on the website. He said there should be an understanding that this situation is in flux and modifications will continue. He said the City is highly focused on the health and safety of the residents and employees as well making sure to continuously maintain the same level of governance and delivery of service to the community. He said current projects are still ongoing, including the Water Softening Project, and the upcoming Streets and Sidewalk Programs will be discussed at the Council Work Session following this meeting. He said the business of the City maintains and goes on. He said some of the methods to create the social distancing has made the operations and contacts between employees and members of the community a little different.

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**10. Executive Session**

Mayor Gore said there was a need for an Executive Session this evening. He stated a motion to go into Executive Session to consider the appointment of a public official was needed at this time.

Mr. Campbell moved to go into Executive Session to consider the appointment of a public official; Mr. Webb seconded the motion. On a call of the vote, Mr. Campbell, Mrs. Byrge, Mr. Otto, Mr. Lyons, Mr. Hill, Mr. Webb, and Mr. Shaw voted yea; none voted nay. The motion passes 7-0.

The City Council went into Executive Session at 6:20 p.m. The City Council adjourned from Executive Session at 6:42 p.m.

**11. Pending Business**

There was no Pending Business this evening.

**12.. New Business**

**CITY COUNCIL**

**Karen Powell, Deputy Clerk of Council**

- A A Motion To Appoint Kathleen Baker To Fill The Vacant Ward 3 City Council Seat.

Mr. Webb moved to appoint Kathleen Baker to fill the vacant Ward 3 City Council seat; Mr. Campbell seconded the motion. On a call of the vote, Mr. Lyons, Mr. Hill, Mr. Webb, Mr. Campbell, and Mrs. Byrge voted yea; Mr. Otto and Mr. Shaw voted nay. The motion passes 5-2.

- B. A Motion To Appoint Lilja Kristofersdottir To The Arts And Beautification Commission To A Term Ending June 30, 2020.

Deputy Clerk of Council Karen Powell said this item was discussed at the last Council Work Session and it was recommended for approval this evening.

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

Mr. Otto moved to approve; Mr. Hill seconded the motion. On a call of the vote, Mr. Lyons, Mr. Hill, Mr. Webb, Mr. Shaw, Mr. Campbell, Mrs. Byrge, and Mr. Otto voted yea; none voted nay. The motion passes 7-0.

**ADMINISTRATION**

**Rob Schommer, City Manager**

- C. An Ordinance Authorizing Advances Between Various Funds Of The City Of Huber Heights, Ohio And Amending Ordinance No. 2019-O-2403 By Making Supplemental Appropriations For Expenses Of The City Of Huber Heights, Ohio For The Period Beginning January 1, 2020 And Ending December 31, 2020.  
(first reading)

City Manager Rob Schommer said there are two items in this particular legislation. He said one item has to do with creating and establishing the budget for Project 2 of the Transformational Economic Development Program. He said that budget of \$3.8 million will entail an advance from the General Fund to the TED Fund of \$2.602 million. He said the remaining balance will be made up from existing cash available in that fund. Mr. Schommer said the second element is an increase to the 2020 Streets Program of \$415,000, and that is due to the increased collections from the new gas tax that went into effect in July of last year. He asked that the second reading of



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the legislation be waived so the City Staff can continue the process within the TED Program and to also have the funds available for these projects.

Mrs. Byrge moved to waive the second reading; Mr. Hill seconded the motion. On a call of the vote, Mr. Hill, Mr. Webb, Mr. Shaw, Mr. Campbell, Mrs. Byrge, Mr. Otto, and Mr. Lyons voted yea; none voted nay. The motion passes 7-0.

Mr. Campbell moved to adopt; Mr. Shaw seconded the motion. On a call of the vote, Mr. Webb, Mr. Shaw, Mr. Campbell, Mrs. Byrge, Mr. Otto, Mr. Lyons, and Mr. Hill voted yea; none voted nay. The motion passes 7-0.

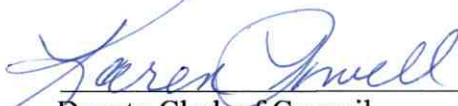
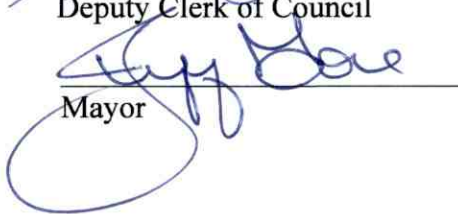
**13. City Official Reports and Comments**

Mr. Lyons welcomed Kathleen Baker to City Council and stated he looked forward to working with her. He said he thinks she will be an exciting addition to the existing City Council.

Mr. Campbell thanked Mayor Gore and Mr. Schommer for the last several days' work. He said he doubts if Mr. Schommer has had much sleep in the last few days, and again thanked them for their efforts.

**15. Adjournment**

Mayor Gore adjourned the Special Session City Council Meeting at 6:49 p.m.

  
Deputy Clerk of Council  
  
Mayor

3/25/20  
Date  
3/28/20  
Date