

City Council Meeting Minutes
March 9, 2017
Special Session
6:30 p.m.

The Xenia City Council met in a Special Session on March 9, 2017, at 6:30 p.m. in the City Council Chambers, City Hall, with the following members present: Wesley Smith, Edgar Wallace, Jeanne Mills, Marsha J. Bayless, and Michael D. Engle.

Dale Louderback and Sarah Mays were absent.

Street Light Assessment: Mr. Berger said since the Street Light Assessment is something new and an introduction is requested later at the Regular Session, he wanted to make a presentation to Council to describe how a Street Light Assessment is done. First and foremost, he noted this did not have anything to do with the existing street lights in existing neighborhoods ... it only addressed street lighting from this point moving forward. He then gave the following presentation:

2017 Street Light Assessment

Background Information

- City of Xenia spends roughly \$200,000 annually for street lighting charges.
- Adopted Shape Xenia Land Development Code on June 9, 2016.
- Chapter/Section 1238.04(c)(3): *“After the effective date of this code, the subdivider shall install the street lights at his/her cost and be subject to a street light assessment for the monthly lighting charges, as determined by the City of Xenia.”*
- Final Plat & Subdivider’s Agreement for Sterling Green Crossing Section 1 was approved by City Council 07/28/16
- Subdivider requests estimate on number of street lights necessary and the associated installation costs from the City of Xenia’s provider (Miami Valley Lighting).
- Subdivider petitions City of Xenia to pay for monthly lighting charges per its contract with Miami Valley Lighting.
- Annual Charge for Each Lot in Subdivision:
 $\{\#Lights * [\$ / (\text{month} * \text{light})] * 12\} / \{\#Lots \text{ in Subdivision}\} + 5\% \text{ City} + 5\% \text{ County}$
- City and County charges are costs associated with annual certification to be included on tax duplicate.
- WILL HAVE NO IMPACT ON OTHER EXISTING CITY PROPERTIES CURRENTLY BENEFITTING BY STREET LIGHTS
- Quote is on page 2 of these minutes as Exhibit A.

Mr. Berger said staff is seeking an introduction of a Resolution at the following Regular Session Council meeting declaring it necessary to establish street lighting district. He noted this will be the process for all future subdivisions. He then entertained comments and questions.


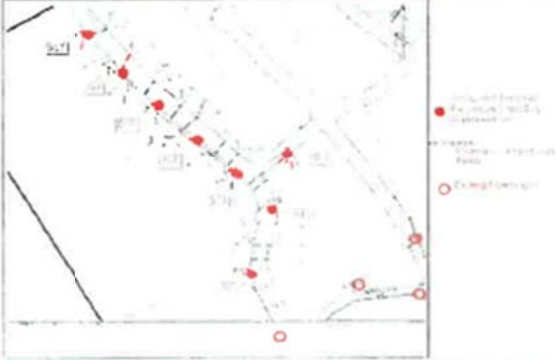

Councilwoman Mills said it seems very direct and is very much needed to set a precedent moving forward, which will be good for the City and the community.

At 6:45 p.m. Council adjourned from their Special Session to prepare for their Regular Session immediately following.

Michelle D. Johnson
City Clerk

Michael D. Engle
President, Xenia City Council

Exhibit A:

 <p>Miami Valley Light Line Lighting Since 1988</p>	<p>Miami Valley Lighting 1265 Woodman Drive Dayton, OH 45432 Phone (937) 259-7192 Fax 937-331-4881 Email robbyn.livesay@dplinc.com</p>															
Street Light Proposal/Invoice																
<p>Customer Name: City of Xenia Attention: Ed Quenlin Email Address: equenlin@ci.xenia.oh.us Phone: (937) 376-7265</p>	<p>Date: 12/8/2016 Proposal/Invoice No.: 10114282 Prepared By: Robyn Livesay</p>															
<p>Developer: M One Development Contact Name: Steve McConaughey Phone: (937) 361-9508 Email: smcconna@nrinc.com</p>	<p>Project Location: Sterling Green Crossing Ph 1</p>															
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:5%;">Qty.</th> <th style="width:85%;">Description</th> <th style="width:10%;">Total Cost</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">8</td> <td>Install and provide full service to 8500L HPS Traditional style fixtures</td> <td style="text-align: right;">\$3,730</td> </tr> <tr> <td style="text-align: center;">8</td> <td>Install and soil to the City - 17" (12" above ground) direct bury aluminum poles. Underground Work</td> <td style="text-align: right;">\$5,630</td> </tr> <tr> <td colspan="2" style="text-align: right;">Installation Charge</td> <td style="text-align: right;">\$4,320</td> </tr> <tr> <td colspan="2"></td> <td style="text-align: right;">\$13,680</td> </tr> </tbody> </table>		Qty.	Description	Total Cost	8	Install and provide full service to 8500L HPS Traditional style fixtures	\$3,730	8	Install and soil to the City - 17" (12" above ground) direct bury aluminum poles. Underground Work	\$5,630	Installation Charge		\$4,320			\$13,680
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<p style="text-align: center;">Underground Work</p> <ol style="list-style-type: none"> MVLT will trench, install conduit throughout, and backfill to final grade. Note: We have not included any boring under hard surfaces it is the developer's responsibility to inform MVLT two (2) weeks prior to the installation of the sidewalks/roads or there will be an additional charge if boring is required. The developer is responsible for locating existing or planned irrigation lines. If rock is encountered to such a degree that it precludes normal trenching and/or boring, we reserve the right to quote additional "rock adder" charges prior to continuation of underground work. 																
<p>Installation, purchase and lease prices (exclusive of trenching) are based on our current Street Lighting Agreement.</p>																
																
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<p>Proposal Authorization Order will be Processed Upon Receipt of Payment and Signed Proposal</p>																
<p>Signature:  (Authorized Signature)</p>	<p>Date: <u>12/8/16</u></p>															
<p><small>*Return Signed Proposal to Robyn Livesay</small></p>																