RECORD OF RESOLUTIONS

Resolution No. 45-2026 *Passed: October 27, 2026*

A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE, TO ENTER INTO, AND TO TAKE ALL STEPS NECESSARY TO CONTRACT WITH AES OHIO FOR THE RELOCATION OF ELECTRICAL SERVICE AT 5655 MARINA DR.

WHEREAS, the West Carrollton City Council, upon studying ongoing progress and development proposals on city-owned property in the River District, has directed the City Manager to investigate and to recommend for City Council's consideration, opportunities to further the City's economic development strategies in the River District within the City's budgetary constraints and tradition of prudent and conservative fiscal practices; and

WHEREAS, the City of West Carrollton is undergoing infrastructure upgrades including improvements to roadways, drainage, the sanitary sewer system, the water treatment and distribution system, burial of overhead utilities, and signalization; in order to create jobs, to revitalize the area, and to increase the likelihood of private sector capital investment in the River District; and

WHEREAS, in March 2026, the City of West Carrollton received an accelerated Community Development Block Grant (CDBG) from Montgomery County totaling $497,000 for the burial of overhead electric and communications utility lines within the River District, generally located north of Marina Drive and east of the Great Miami River, within Census Tract 503.01, Block Group 2, a 63.70% LMI tract; and

WHEREAS, the City of West Carrollton's existing Marina Drive Sanitary Lift Station was constructed in 1974 and is now more than 50 years old, with its two existing pumps originally rated at 130 gallons per minute ("gpm") each; however, a 2011 flow study documenting actual pump capacities of approximately 123 gpm and 83 gpm, respectively; and

WHEREAS, the existing Marina Drive Sanitary Lift Station currently serves the Veterans of Foreign Wars ("VFW") and other existing users within the River District area, and was previously retained in service while redevelopment plans and the demolition of existing structures in the River District were evaluated; and

WHEREAS, the City's ongoing and planned redevelopment of the River District, including the Sheetz store, Culver's, six additional proposed buildings along Sanner Way consisting of a hotel, restaurants, retail and related uses, approximately 24 riverfront condominium units, three restaurants north of Dixie Drive, and the existing VFW, is anticipated to generate a combined sanitary flow of approximately 146 gpm; and

WHEREAS, the existing lift station is also located within the area proposed for roadway widening along Marina Drive, creating a significant conflict with planned transportation improvements and necessitating relocation of the lift station to a new location adjacent to and downstream from the existing facility; and

WHEREAS, the existing Marina Drive Sanitary Lift Station does not provide sufficient reliable pumping capacity to appropriately serve the anticipated 146 gpm sanitary flow associated with

the River District redevelopment, particularly given the documented reduction in capacity of the existing pumps; and

WHEREAS, the City proposes to construct a new Marina Drive Sanitary Lift Station equipped with two pumps rated at 160 gpm each, with an anticipated initial operating output of approximately 200 gpm, providing sufficient capacity to accommodate the projected 146 gpm River District sanitary flow while maintaining operational redundancy; and

WHEREAS, the proposed lift station will operate one pump at a time on a rotating basis, with the second pump maintained as a redundant unit to allow continued operation of the sanitary system during pump maintenance or failure, thereby improving the reliability and resiliency of sanitary sewer service to the River District; and

WHEREAS, the Cedar Street Sanitary Lift Station, which receives flows from the Marina Drive Sanitary Lift Station, was rebuilt and expanded in 2015 in anticipation of future development within the River District and provides downstream capacity for the proposed improvements; and

WHEREAS, the replacement and relocation of the Marina Drive Sanitary Lift Station is therefore necessary to provide reliable sanitary sewer service for existing users, accommodate the anticipated sanitary flows associated with the River District redevelopment, improve system redundancy and resiliency, and eliminate the conflict between the existing lift station and the planned widening of Marina Drive;

WHEREAS, in 2026, the City of West Carrollton received an award of $451,607 in Ohio Public Works Commission funding in the form of a 50% grant and 50% interest free loan for improvements to the sanitary lift station along Marina Dr.; and

WHEREAS, due to the relocation of overhead electric utilities, it is necessary for the City to contract with AES Ohio in order to relocate electric service at 5655 Marina Dr. for the new sanitary lift station and traffic signal at the intersection of Manchester Rd. and East Dixie Dr. at a cost of $59,259.89; and

WHEREAS, AES as the sole source provider for the electrical service has provided a quotation and staking sheet, which has been attached hereto and incorporated herein by reference as "Exhibit A", and the cost of the electrical service is available in current in the current sanitary sewer fund (604) budget with no further supplemental appropriations needed; and

WHEREAS, this Resolution authorizes the City Manager, or her designee, to negotiate, to enter into, and to take all steps necessary to contract with AES Ohio for the relocation of electrical service at 5655 Marina Dr. at a cost of $59,259.89.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WEST CARROLLTON, OHIO:

Section 1: The City Manager, or her designee, is authorized to negotiate, to enter into, and to take all steps necessary to contract with AES Ohio for the relocation of electrical service at 5655

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Marina Dr. at a cost of $59,259.89 in accordance with the quotation and staking sheet, which has been attached hereto and incorporated herein by reference as "Exhibit A".

Section 2: The Finance Director, or her designee, is authorized and directed to take all steps necessary to facilitate payment for the relocation of electric service at 5655 Marina Dr.

Section 3: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4: This resolution shall be in full force and effect from and after its date of passage.

Passed: October 27, 2026

Mayor

Attest: Tracy Moore
Clerk of Council

Effective Date: October 27, 2026

AES Ohio
ATTN: PRICING & INVOICING
1900 Dryden Road
Dayton, OH 45439

Remit Payment Options:
Via Check to: AES Ohio, Attn: Pricing & Invoicing, 1900 Dryden Road, Dayton OH 45439
Via ACH Transfer to: JP Morgan Chase, Columbus Ohio, ABA#044000037, Acct # 628705063
Via Wire Transfer to: JP Morgan Chase, Columbus Ohio, ABA #021000021, Acct # 628705063

CUSTOMER
BILLING ADDRESS
CITY OF WEST CARROLLTON 300 E CENTRAL AVE WEST CARROLLTON, OH 45449

INVOICE		
DATE:	21-Sep-26	
REFERENCE NUMBER		132837
SERVICE ADDRESS:		
5655 MARINA DR		

DESCRIPTION	QUANTITY	UNIT PRICE	EXTENSION
RELOCATE ELECTRIC SERVICE AT 5655 MARINA DR. RELOCATION COST AND APPLICABLE TAXES REQUIRED FOR THIS PROJECT.	1	$59,259.89	$59,259.89
		SUBTOTAL	TOTAL
			$59,259.89

Exhibit A

PLEASE DO NOT MAKE THIS PAYMENT ON AES OHIO ELECTRIC ACCOUNT, THIS WILL CAUSE DELAYS

THIS INVOICE IS IN EFFECT FOR 90 DAYS FROM THE DATE OF INVOICE

PLEASE RETURN BOTTOM PORTION WITH YOUR PAYMENT
Cut along this line

REFERENCE NUMBER:	132837	
SERVICE ADDRESS:	5655 MARINA DR	
	AMOUNT DUE	AMOUNT PAID
	$59,259.89	

AES Ohio
ATTN: PRICING & INVOICING
1900 Dryden Road
Dayton, OH 45439

SAP ORDER # : **2003458856**

AES Ohio Staking Sheet

LC WR # : **132837**

STAKEOUT WO # : 20014707	CUSTOMER NAME : CITY OF WEST CARROLLTON	SUBDIVISION :	GRID : E35-12-A5
DESIGN TECH : Jones, Brian D PHONE : 937-272-9617	ADDRESS : 5655 MARINA DR	TRENCHING PARTY : Customer	CIRCUIT : AM1211 TAPS : 12 KV (100%)
DESIGN DATE : Page : 2 of 2	TWP / CITY : WEST CARROLLTON ZIP : 45449	JOINT TRENCH : No	PHASE : T
DESCRIPTION : Primay Relocation - OVHD to URD	LOCATION : 0440 - West Carrollton Corp, Montgomery - OH57384400		UPLINE FUSE : BRKR SIZE : SUB

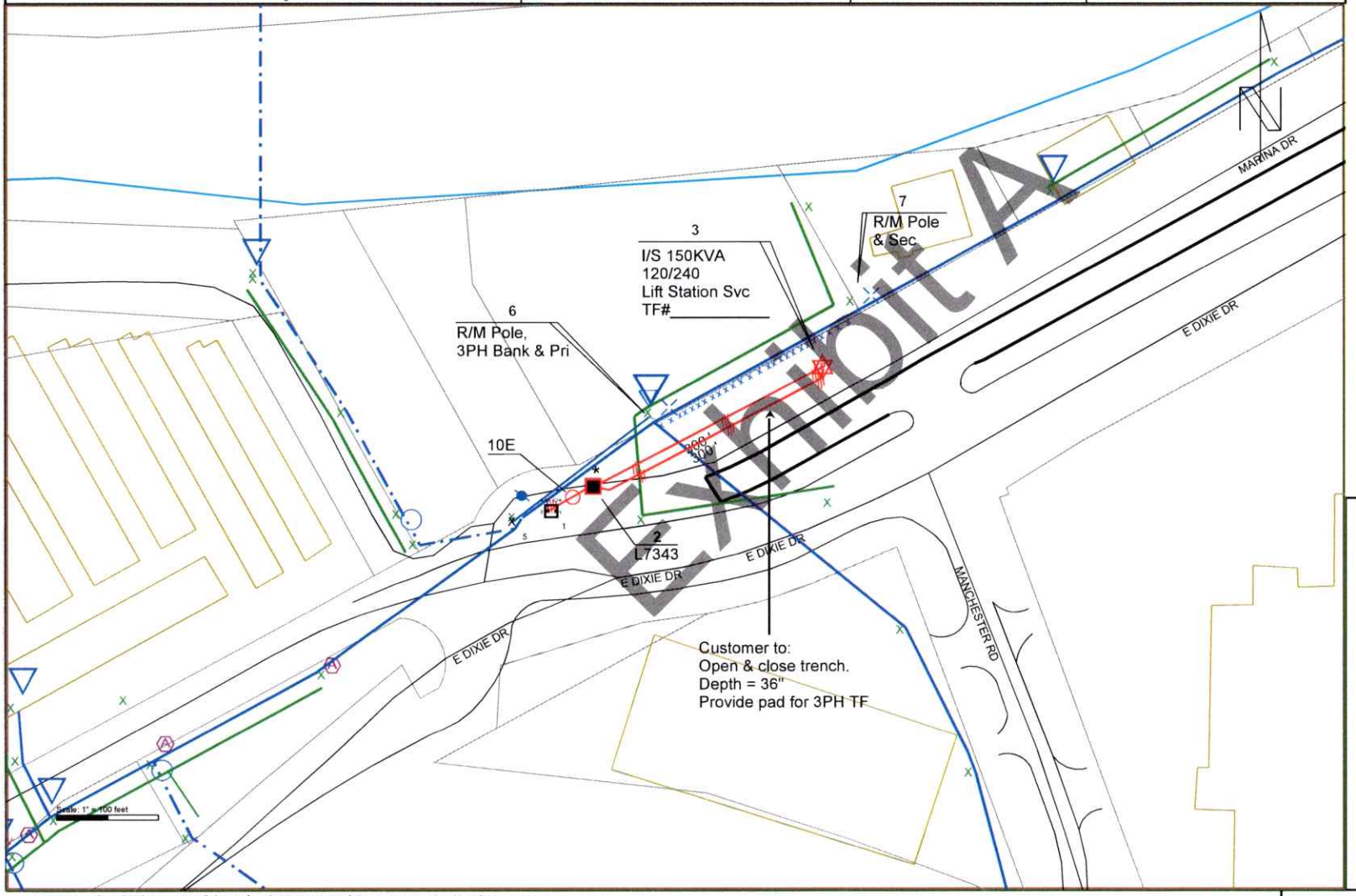


Exhibit A

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Date Printed: 9/2/2026