

President of Council Marjorie Harlow called Council to order on September 4, 2013 at 7:00 p.m.

The governmental body and those in attendance recited the pledge of allegiance.

Mrs. McNear took roll call. Present were Council members Diehl, Emerson, Hawkins, Knox, Squires, Vanover and Harlow.

The minutes of August 21, 2013 were approved with seven affirmative votes.

COMMUNICATIONS - none

COMMUNICATIONS FROM THE AUDIENCE - none

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 25-2013

AN ORDINANCE REDUCING SPECIAL ASSESSMENTS LEVIED FOR THE PURPOSE OF CONSTRUCTING CERTAIN IMPROVEMENTS AND DECLARING AN EMERGENCY

Mr. Vanover made a motion to adopt and Mr. Knox seconded.

Mr. Parham said this is the annual piece of legislation being requested in case there is a shortfall in the service payments at the Pictoria Development. The owner, MEPT, is responsible for that shortfall. This issue does not affect the City coffers. The City's Bond Council, Brenda Weimer, is here this evening from Peck, Shaffer if you have any questions.

Ordinance 25-2013 passed with seven affirmative votes.

ORDINANCE NO. 26-2013

ACCEPTING A PROPOSAL FROM CDS ASSOCIATES FOR ENGINEERING SERVICES NECESSARY FOR THE WEST KEMPER ROAD REHABILITATION PROJECT AND DECLARING AN EMERGENCY

Mr. Vanover made a motion to adopt and Mrs. Emerson seconded.

Ordinance 26-2013 passed with seven affirmative votes.

ORDINANCE NO. 27-2013

AMENDING THE ZONING MAP OF THE CITY OF SPRINGDALE TO PROVIDE FOR THE REZONING OF THE MUNICIPAL PARKING LOT AT WALNUT AND PEACH STREETS FROM RESIDENTIAL SINGLE HOUSEHOLD HIGH DENSITY (RSH-H) ZONING TO GENERAL BUSINESS (GB) ZONING

First reading. Public hearing on September 18, 2013.

ORDINANCE NO. 28-2013

AN ORDINANCE AMENDING SECTIONS 153.218, 153.014, 153.504, AND 153.531 OF THE SPRINGDALE ZONING CODE TO CREATE REGULATIONS REGARDING A FARMER'S MARKET

First reading. Public hearing on September 18, 2013.

Mr. Knox said the very last line in exhibit A, number 4, the location of signage on or off premises must be approved by Planning Commission. So every time there is a new sign, a new person, we have to take it to Planning?

Mr. Parham replied, Mr. Knox, when the original Farmers Market process began, they went before Planning Commission and Planning Commission approved the location for two signs, one to the northern part of the Town Center,

the other to the southern part on SR 4. If the Farmers Market proceeds as anticipated, it will be back at the Church Street parking lot. If that is the case, they (Springdale Chamber of Commerce) will come before Planning Commission for approval. I can't see them coming back each time they want to relocate it.

Mr. Knox said that wasn't my point. It says on and off and I read it to mean every one of the tenants would have to have their signs approved. This only applies to the Farmers Market signs.

Mr. Parham replied yes, it does not apply to the individual tenants.

ORDINANCE NO. 29-2013

AUTHORIZING THE CITY ADMINISTRATOR TO DISCARD PROPERTY THAT HAS BEEN DETERMINED TO HAVE NO VALUE AND DECLARING AN EMERGENCY

Mr. Knox made a motion to adopt and Mr. Vanover seconded.

Ordinance 29-2013 passed with seven affirmative votes.

OLD BUSINESS - none

NEW BUSINESS

Mr. Vanover said I got a letter this evening at the house addressed to me outlining some issues. Unfortunately, the person who sent it did not sign it. If any of our residents have an issue or want to contact us, please give us contact information where we can reach you. I'd be happy to respond but if it's not identified that's all we can do.

Mayor Webster said we would be more than happy to read the letter into the public record but we're not going to read anonymous letters into the record.

MEETINGS AND ANNOUNCEMENTS

Planning Commission - Sep 10
Board of Health - Sep 12
Board of Zoning Appeals - Sep 17

Mr. Thamann announced the second annual Millcreek ReCreation Celebration will take place Saturday, September 28 at Twin Creek Preserve in Sharonville. For more information contact Annie Rahall at the Millcreek Watershed Council at 563-8800. The Upper Millcreek Watershed Cleanup will take place October 5 and Springdale is participating in this. They will convene at Beckett Park in West Chester and they will tackle various sites in West Chester, Fairfield and Liberty Township along with Springdale and Hamilton. It is family friendly and open to all ages. Our clean up will take place at Beaver Run in Ross Park. Again, for information contact Annie Rahall.

The Recreation Commission wants to make sure everyone is aware of the ComeUnity Bash that will take place September 14 from 3 p.m. to 9 p.m. at the Community Center. The event will feature three local bands, petting zoo, pony rides, family entertainment and hopefully the balloon glow. We're still trying to get that information worked out on the insurance but we're making progress. There will be food and refreshments from various vendors available as well. Parking will be at a premium.

The Retirement Ready Series will have a seminar Tuesday, September 10 which is called "Getting Your Estate Planning in Order". There at two sessions, 2 p.m. and 7 p.m. Registration will be accepted through September 9 at the Community Center.

A free boot camp class is offered at the Community Center on Mondays from 5:30 p.m. to 6:15 p.m. beginning September 9. It is appropriate for all fitness levels and is a great way to lose weight, tone up and have fun. For more information about those events you can contact the Recreation Department at 346-3910.

City of Springdale Council

Sep 4

2013

COMMUNICATIONS FROM THE AUDIENCE - none

Mrs. Emerson made a motion that Council go into executive session as a committee of the whole to discuss economic development. Mr. Vanover seconded. The motion passed with seven affirmative votes.

Council went into executive session at 7:18 and reconvened at 8:13.

UPDATE ON LEGISLATION STILL IN DEVELOPMENT

Regulations for Farmers Market	-	Sep 18
Amending Zoning Map for Farmers Market	-	Sep 18
Resolution Accepting Amounts and Rates	-	Oct 2
Mutual Aid Police Protection	-	TBD

RECAP OF LEGISLATIVE ITEMS REQUESTED - none

Council adjourned at 8:17 p.m.

Respectfully submitted,

Kathy McNear
Clerk of Council/Finance Director

Minutes Approved:

Marjorie Harlow, President of Council

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