

# City of Springdale Council

December 20, 2017

President of Council Vanover called Council to order on December 20, 2017.

The governmental body and those in attendance recited the Pledge of Allegiance.

Mrs. McNear provided the Invocation.

Mrs. McNear took roll call. Council members Anderson, Emerson, Ghantous, Hawkins, Shroyer, Sullivan-Wisecup and Vanover were present.

The minutes of the December 1, 2017 City Council meeting were considered. Mrs. Emerson made a motion to adopt; Mr. Shroyer seconded. Minutes were adopted as published with seven affirmative votes.

The minutes of the December 6, 2017 City Council meeting were considered. Mr. Hawkins made a motion to adopt; Mrs. Emerson seconded. Minutes were adopted as published with seven affirmative votes.

## Committee and Official Reports

### Civil Service Commission

Mr. Coleman: As I had noted earlier this evening on the agenda, I thought maybe I didn't get the memo. You wouldn't let me out of it that quick.

President Vanover: We've got a seat with your name on it.

Mr. Coleman: Absolutely. The Civil Service Commission met on December 7<sup>th</sup> and all members were present. This particular meeting was basically a year-end review session. We wanted to review the status of positions currently in process and those that were recently finalized. So, I'll start with the Fire Department. The final firefighter candidate for 2017 began employment on November 28, 2017. Next was the Police Department. There are three candidates in process for Patrol Officer positions. Two of the candidates will begin the Police Academy in January 2018. The third candidate recently graduated from the Academy and if he passes the background, psychological, physical exams, then he will be ready to go in to field training. In the Public Works Maintenance area, the candidate has been selected and is currently working through the background check process. As soon as that is completed, then that position should be finalized as well. The Police Department which was an Administrative Assistant position and that candidate has been selected and is in the background checking process as well. Within Administration, the Account Clerk position and that position has been filled and the person is on board. As noted, with all the activity 2017 evidenced, quite a bit of activity and we anticipate 2018 will be just as busy. That concludes my report. Any questions?

President Vanover: Thank you and have a nice holiday. Merry Christmas Mr. Coleman.

Mr. Coleman: Thank you and you as well.

Rules and Laws                      Mrs. Emerson                      -                      No report

Finance Committee                      Mr. Hawkins                      -                      No report

### Planning Commission

Mrs. Sullivan-Wisecup: Planning Commission met in these chambers on Tuesday, December 12<sup>th</sup> at 7:00 p.m. Minutes from the November 14<sup>th</sup> meeting were approved. Five affirmative, two abstentions. SPS Springdale LLC, owners of the property at 12110 Princeton Pike, the old GE Park, came with a revision to the preliminary PUD development plan, approval for a public hearing. Both myself and Mr. Hawkins determined that per section 153.255(g)(1), the change to the PUD is a major amendment and it includes an increase in building square footage of 297,100 square feet. The site area increases 5.15 acres as well as a decrease in open space with a loss of 18% from the previously approved plan. We had a new presentation including all the new plans for the site. Several residents spoke and after over two hours of discussion on the matter, it was tabled until the January 9<sup>th</sup> meeting with a 7-0 vote to table. We then had American Mortgage at 11503 Springfield Pike. They came requesting approval for minor improvements in the form of putting up a six foot vinyl fence around their HVAC units and

## City of Springdale Council

December 20, 2017

Mrs. Sullivan-Wisecup (continued): that was approved by a 7-0 vote. The Calvary Pentecostal Church at 11905 Kenn Road came requesting a zone map amendment from residential single household low density district to (RSH-LD) to public facilities district. Just to clarify, it was the old Temple Baptist Church and it was explained that the church could reside in any zoning, so it was being switched because they want to have a school and a daycare at that facility. The recommendation was approved by a 7-0 vote. Finally, Kerry Ford Tri-County at 155 West Kemper Road came with a developmental plan for expansion and that was approved by a 7-0 vote. That concludes my report. Any questions?

Mr. Shroyer: The developer for the GE Park property. Is that the same people that were here with the presentation that the residents were happy with?

Mrs. Sullivan-Wisecup: Yes. It was. What happened was at the City Council meeting where it was approved and everybody was happy, remember how they spoke about that five acres additional that they could purchase? They did purchase that. It was originally not going to be developed and in the plans that they had submitted to Planning, it was developed. The residents were not happy about that, obviously. There was a whole bunch of discussion and it ended up basically we said the developers said, "We're going to go back to the drawing board. We'll be back at the next Planning Commission meeting." That's that way it is right now is it was tabled until the next one. They're going to come back with plans and hopefully both sides will be happy and we'll be happy and we can get that going.

Mr. Shroyer: Thank you.

Mrs. Sullivan-Wisecup: You're welcome.

### Board of Zoning Appeals

Mrs. Ghantous: The Board of Zoning Appeals met Tuesday evening, November 21<sup>st</sup>. We only had one item on the agenda. Spring Valley Bank who is the owner of the building at 370 Glensprings Drive, the former Beef O'Brady's building. Those folks submitted an application to appeal the removal of the pole sign. The Board voted 6-0 affirming the decision of the Building Official and that the sign did need to be removed. Any questions? That concludes my report.

### Board of Health

Mrs. Emerson: The Board of Health met on December 14<sup>th</sup>. The Health Commissioner's Report; the Willows Work Group met on November 14<sup>th</sup> and they continue to plan for the Spring Sports Camp at Heritage Hill Elementary. That's expected to take place in April 2018. The Public Health Accreditation (PHAB) plans have been completed. Springdale Health Department was looking at receiving a grant for \$4,000 for this accreditation program. They're doing quarterly meetings and helping the other health departments also get accredited. We found out, much to our surprise, that we're going to be given \$17,500 and that's going to be in the year of 2018. Springdale Nuisance Animal Control Program experiencing decreased requests because of the cold weather. Narcan Report only had one EMS run and they administered 2mg of Narcan. The Nurse's Report; influenza season is in full swing. For the last week of November, they're showing increases in the United States. The most frequently reported virus type is Influenza A. Springdale has had no Influenza associated hospitalizations for the month of November which is good news. Springdale continues to offer the vaccine to employees and individuals who have no coverage or Medicaid healthcare coverage. Communicable disease report; the most frequently reported diseases have been chronic Hepatitis C and chronic Hepatitis B. The school nurses reporting illness of respiratory illness and GI illness. The Healthy U Diabetes Workshop finished up their sixth week as of November 16<sup>th</sup>. There were seven participants in that class. The Council of Aging will send a check for \$1,050 for us completing that class. Since the 2011 workshop started in Springdale, there have been 99 individuals who have completed that class. The mammogram van for Mercy reports that six ladies were screened during the Mercy Health Mobile Mammography Van visit to Springdale on December 5<sup>th</sup> and they are scheduled for another visit on April 6, 2018. I had talked about last Council meeting about Springdale Health Department receiving a Step Four Healthy Community Award Winner. I'd like to read a little bit about what it consists of and what we received. The City of Springdale has been recognized by the Ohio Department of Health as a 2017 Healthy Community Four Step Award Winner. These areas of excellence Ohio Department of Health identified for Springdale were Chronic Disease Prevention, Tobacco Free, Promoting Active Living and General Community Health. This was

## City of Springdale Council

December 20, 2017

Mrs. Emerson (continued): the eighth straight year that the City of Springdale has been named as a Healthy Ohio Community. The Healthy Community Award can be attributed to Springdale's commitment to health and wellness and outstanding programming geared toward the active living and healthy lifestyle choices. The City of Springdale will continue to actively support and promote programs, activities, and healthy lifestyle choices which improve and maintain the health and wellness of the entire community. The largest award you can win is a Five Step. There was only four communities in Ohio that were awarded the Four Step award. We were one of the few awarded. Great work Springdale. That concludes my report unless there are any questions.

Capital Improvements	Mrs. Emerson	- No report
O-K-I	Mr. Shroyer	- No report

### Mayor's Report

Mayor Webster: A couple of items. First off, I have a report on our S.O.S. activities. We're about to wind up another very successful Christmas season. We've, up to this point, helped about 80 families. I think over 200 children. Let me look at my sheet here, 205 children to be exact; 80 families. We started a coat drive back in early November, chaired by Mrs. Ghantous here. We supplied over 78 coats and hats to children and gloves I think go along with that. Over Thanksgiving, we helped the Calvary Church with 23 turkey dinners for families there. Eleven children were invited to Shop with a Community Helper, nine showed up. Each were given \$100 gift card. That was sponsored by S.O.S., Target and Chick-fil-A again this year. The 80 families have all been adopted by numerous employees, business owners, residents of Springdale and S.O.S. I think all of them have picked up their gifts so far. We also had a lot of canned goods and varied staples and the families have also picked those up. We're still accepting monetary donations which will go in to our 2018 Springdale Adopt A Family Program. We never stop. It's a continuous effort. I would like to add a footnote to this. Mrs. Russell and Mrs. Hctor had the opportunity last Friday to attend a luncheon put on by MediSync, one of our corporate citizens here. Those folks just did a marvelous job. They wanted to help out, so Marsha Hctor, our Dare Officer and coordinator with our program here found a family. Single mother, five children, the mother just recently lost her husband to a kidney ailment and lost her mother just recently to cancer. She has really had a tough year. MediSync just opened their hearts to this family and all the employees provided gifts for all of the family. The mother and the five children. Then, they took up a collection and the management at MediSync told their employees, "Whatever that you contribute, we will match". We had the pleasure of seeing this young lady presented with over \$3,000 worth of gift cards from MediSync and their employees along with all these, what looked like hundreds of presents for these five children. It was really a heartwarming event and you can't help but jerk a tear once in a while when you see people open up their hearts and their wallets to things like that. On behalf of everybody involved with S.O.S., MediSync, thank you very much. You made one family very very happy. The other thing, I've got some really good news. I got a letter yesterday from Dusty Rhodes, our Hamilton County Auditor and gave me some aggregate market value figures for Springdale. This year, our total valuation of all the property in Springdale was \$902 million. Next year, the appraised value is \$949 million, a 5.22% increase. It gets even better, now that's the total industrial, commercial and residential. The residential went up 5.34% so I think that really speaks well of the property values in the City and the fact that we're maintaining a pretty darn good place to live. The last thing, I think I may have, I think I sent all of you a copy of this Hamilton County Better Bus Plan that just went out today. These folks have been in touch with me. They'd like to come in and make a presentation at a future Council meeting. I talked to Derrick and we looked at the stuff that we've got coming up. We think maybe the 17<sup>th</sup> of January would be a good time. Does anybody have a problem with that? I'll get back in touch with them. I just sent this email out today Jeff, I see you shaking your head.

Mr. Anderson: I think some of us haven't seen it. Several of us haven't seen it. That's why I was wondering.

Mrs. Sullivan-Wisecup: I just haven't looked at it yet.

Mrs. Emerson: I haven't check my mail yet.

Mayor Webster: A 3-8 page plan. If you don't have it, give me a call and I'll re-send it. I sent it to all the elected officials.

# City of Springdale Council

December 20, 2017

Mr. Anderson: That sounds great, definitely.

Mayor Webster: Anyway, I'll get in touch with them and we'll get them on the 17<sup>th</sup>. That's all I have. Thank you very much.

Clerk of Council/Finance Director

Mrs. McNear: The General Fund update through November 30, 2017 receipts. We have a General Fund Net Budget for Receipts of \$17.138 million and to date through November 30<sup>th</sup>, we have collected \$17.260 million. We've exceeded our expected budget by \$23,000 and that's just through the end of November. The Major General Fund Receipt Sources are Earnings Tax, Real Estate Taxes, Paramedic Services, Local Government Funds and Mayor's Court. That's \$15.988 million or 93% of our receipts. Also, Earnings Tax is \$14.184 million dollars of that \$15.988 million dollars. Our Expenditure Net Budget is \$18.374 million and we have spent \$16.363 million or 93% of the anticipated budget. Our ending General Fund Balance is \$2.922 million. That completes my report. Thank you.

Administrator's Report

Mr. Parham: Council, I just have a few items for you. We've had a number of long discussions over recent meetings about the Community Development Block Grant Program. We received a communication from Hamilton County indicating the Commissioners were scheduled to address the Action Plan that was put together by the Community Development Program. If you recall, our application requested \$20,000 for the three years of 2018, 2019, and 2020 for our Home Improvement Program and another \$75,000 for the playground equipment at the Community Center. The recommendation that went forth to the Commissioners relative to Springdale is they reduced the amount for the Home Improvement Program from \$20,000 to \$15,000 over three years and then they awarded us, our application stated \$75,000 in the first year, they actually are recommending \$40,000 in year three, so in 2020. I think that is actually pretty good. As I looked up and down the list of other communities, there are some communities that requested an awful lot of dollars and some received bits of theirs, some did not receive any of theirs. We were, I think, pretty successful in what they are recommending. So, that was scheduled to go before the Commission today. I have not heard the outcome. The Commissioners will recommend the Action Plan to HUD, they'll hear back from HUD, and that will then finalize the process. We should find out some time, hopefully in the near future. Whether the Commissioners approve the Action Plan that was recommended to them and whether HUD signs off on that, it will tell us whether we will receive those dollars.

Second item that I have for you is a couple of meetings ago, I shared with you a communication we received, again, from the Hamilton County Commissioners indicating at that time they were considering adopting an additional \$5 Motor Vehicle License Tax. We received correspondence again, this time indicating that at their November 29<sup>th</sup> meeting, the County Commissioners did adopt a resolution levying an additional \$5 Motor Vehicle License Tax. Again, as I mentioned to you before, this particular tax is one in which only the County Engineer can enact. They have put that one in to place so we should see an additional \$5 added to your motor vehicle license tax.

Item number three, we had a bid opening earlier this morning for the Jake Sweeney Place Rehabilitation Project. We received six bids. The lowest and best bid was submitted by Barrett Paving. We have performed work with Barrett before. Their bid was in the amount of \$900,779.82. The budget, as well as the Engineer's estimate, was \$939,676. Again, a difference of \$38,896. We have it scheduled for the January 17, 2018 meeting to be presented before Council. Item number four is what Mrs. Sullivan-Wisecup spoke to you about, the Temple Baptist or, Calvary Project and so we need to establish a public hearing because they are seeking a zone map amendment and a zone change. We would suggest that the first reading is for the January 3<sup>rd</sup> meeting and then the public hearing and second reading be scheduled for the January 17<sup>th</sup> meeting if you are in concurrence with that.

Law Director's Report

Mr. Forbes

- No report

Engineer's Report

Mr. Shvegza: As far as the 2017 Street Program, both the Rehabilitation Program and the Maintenance Program, those both are complete. As it was mentioned in regards to the Beacon Hills and Kenn Road project, those bids were open on November 24<sup>th</sup> and legislation is before Council tonight to award that contract to Prus Construction. It is anticipated that the

City of Springdale Council

December 20, 2017

Mr. Shveg zda (continued): construction would start sometime in March and be completed in early Fall 2018. Cloverdale area resurfacing, no updates on that. I know that the Water Works is still working on the project at the western end of the subdivision. Glensprings Drive repair resurfacing; no updates on that. The Police Department roof replacement; the work is scheduled to be completed yet this week and as soon as it is, we will go ahead and schedule an inspection of that work and note any items that need to be corrected by the contractor. As was mentioned as far as the Jake Sweeney Reconstruction Project; the bids were open today and we're in the process of reviewing the bids for accuracy. That concludes my report.

President Vanover: Mr. Shveg zda, just out of curiosity, I noticed that Chesterdale has been closed between Castro and somewhere about the school, Valdosta. I made the assumption that we had another water main break?

Mr. Shveg zda: There was another water main break. I spoke to Mike Huxsoll this morning and he indicated that they are having some real problems with the condition of the main there and the City of Sharonville, whose side of the road it's on, is trying to emphasize to Water Works that they need to do some substantial repair or replacement of that main. It was constructed in 1958, along with Chesterdale Road. The parts that they have seen are basically corroded so that the walls of the pipe are thin enough where the pressure of the water is just breaking it.

President Vanover: That's the third one along that section?

Communications

Mrs. McNear: We do have one letter this evening from Charter Communications. Time Warner Cable is a subsidiary of Charter Communications and this is a Notice of Renewal of their video services. This is something that was approved on December 4<sup>th</sup> from the Ohio Department of Commerce to re-issue the authorization and it will be in effect until December 4, 2027. This letter is a formality. It's a condition of the renewal that they notify us. If anyone needs any additional details, the letter will be on file in my office. That concludes everything for this evening. Thank you.

Communications from the Audience - None

Ordinances and Resolutions

ORDINANCE NO. 47-2017  
AUTHORIZING THE MAYOR AND CLERK OF COUNCIL/FINANCE DIRECTOR TO AMEND THE CONTRACT OF CT CONSULTANTS, INC., FOR ENGINEERING SERVICES TO THE CITY OF SPRINGDALE AND DECLARING AN EMERGENCY

Mr. Hawkins made a motion to adopt; Mrs. Sullivan-Wisecup seconded.

Ordinance No. 47-2017 passes with seven affirmative votes.

ORDINANCE NO. 48-2017  
AUTHORIZING THE MAYOR AND CLERK OF COUNCIL/FINANCE DIRECTOR TO AMEND THE AGREEMENT WITH WOOD & LAMPING LLP FOR LEGAL SERVICES TO THE CITY OF SPRINGDALE AND DECLARING AN EMERGENCY

Mr. Hawkins made a motion to adopt; Mr. Shroyer seconded.

Resolution No. 48-2017 passes with seven affirmative votes.

ORDINANCE NO. 49-2017  
AUTHORIZING THE MAYOR AND CLERK OF COUNCIL/FINANCE DIRECTOR TO ENTER INTO A CONTRACT WITH PRUS CONSTRUCTION FOR THE BEACON HILLS SUBDIVISION STREETS/KENN ROAD REHABILITATION PROJECT AND DECLARING AN EMERGENCY

Mrs. Sullivan-Wisecup made a motion to adopt; Mrs. Emerson seconded.

City of Springdale Council

December 20, 2017

Mr. Anderson: I just have one question and I think probably for the City Engineer. Earlier this year there was some water damage on Yorkhaven, I think in front of 828 Yorkhaven that caused some damage under the road. Caused a sinkhole situation that has since been repaired by the County. As of right now, it is covered with maybe 10 to 15 yards of blacktop and patching. There are several other areas that are patched as well. My question is around the contract. When the resurfacing occurs in front of that area and in this case, the resident had identified, I think to Public Works some time ago that there is some additional shifting that's going on. Several of the sidewalk areas have moved, which implies that there might still be some water damage or some remediation that might need to happen. Are there cost controls or anything in this contract that would adjust that or how is that addressed or is that a separate issue that wouldn't be part of this resurfacing?

Mr. Shvegza: As far as the repairs that took place within the roadway itself, the Public Works Department did review that prior to the finalization of the patch in that area. They basically reviewed it to make sure that there were no areas that they were not basically filling in. That there were no voids that they would not be filling in. Basically, the bulk of that back fill material is a controlled flowable fill. Basically a flowable type of concrete so there shouldn't be any settlement in that area. As far as the sidewalk, I know they've contacted Cincinnati Water Works about that and we'll see what kind of action we have on that. I'm not quite sure what the particular reason for that settlement has occurred at the sidewalk. The roadway should be in pretty good shape on that.

Mr. Anderson: So, the sidewalks already have a white "X", which I think the Public Works would've put on there so they would have identified them as needing to be repaired. Is that so that the Water Works will come out and dig under and then we'll repair that separately?

Mr. Shvegza: The intent is that they have Water Works or at least their subcontractor make the repairs at the sidewalk. They have not yet gotten final confirmation as to when or if that will occur.

Mr. Anderson: If there were to be an issue under the roadway with this contract with this that we're reviewing, are there cost controls if additional work is needed or would that be done as a separate item if there needed to be work done under there?

Mr. Shvegza: Ultimately, it would depend on what type of work would be necessary. If there was additional work that was beyond the scope of our contract, we might have to look at additional ways to take care of that, but there are unit prices in there that will take care of the additional work if it would be necessary, but we don't think that will be the case at this point.

Mr. Anderson: Thank you.

Mr. Parham: Relative to this project, so that everybody is clear, the only place that is going to have paving performed is on Kenn Road. In the Beacon Hills Subdivision will be the application of the Cape Seal sealant product. We are not going to repave the roads in Beacon Hills. We are just going to apply the Cape Seal. Relative to the sidewalk, as Mr. Shvegza indicated, the intent is to have Water Works to make that repair. If Water Works doesn't make that repair, then the repair will be made as part of this contract. So, it will be addressed.

Mr. Anderson: So, am I to understand that the curbs won't be addressed at all inside of Beacon Hills with this?

Mr. Parham: The curbs will be addressed, the asphalt, the pavement will not be repaved. We will not grind that up and then place new asphalt there, but the curbs definitely have to be repaired.

Mr. Anderson: Okay, I just wanted to make sure I was clear on that. I've gotten a lot of calls about that even before I was sitting in this chair.

Mr. Parham: Yes.

Mr. Anderson: Thank you.

Ordinance No. 49-2017 passes with seven affirmative votes.

City of Springdale Council

December 20, 2017

ORDINANCE NO. 50-2017

AMENDING ORDINANCE NO. 43-2016 TO PROVIDE FOR WAGE INCREASES AND DECLARING AN EMERGENCY

As Mrs. McNear was reading the ordinance it was noted that the bottom of the ordinance had the verbiage that the ordinance was to “be in place as soon as possible at the beginning of 2017.”

Mrs. McNear: I believe that should be 2018. Mr. Forbes do we need to just make the typo correction?

Mr. Forbes stated that the typo correction would be acceptable.

Mr. Anderson made a motion to adopt; Mrs. Sullivan-Wisecup seconded.

Mr. Parham: Council, as a part of the budget process, we indicated that a recommendation of a 2% across the board wage increase was being suggested for all full-time employees of the organization as well as all part time Firefighters. The adjustments in this document reflect that 2% increase as well as the only other change that we’ve identified is under Exhibit “C”. In some of these positions where the front end, if you will, of these are the part time schedule where the pay was at \$8.15. Because the minimum wage went up to \$8.30, we’ve made the adjustment to account for that.

Ordinance No. 50-2017 passes with seven affirmative votes.

ORDINANCE NO. 51-2017

ADOPTING A SUPPLEMENTAL APPROPRIATION/ESTIMATED RECEIPTS ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES AND ADJUST ESTIMATED RECEIPTS FOR THE CITY OF SPRINGDALE, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017

Mrs. Emerson made a motion to adopt; Mrs. Sullivan-Wisecup seconded.

Ordinance No. 51-2017 passes with seven affirmative votes.

ORDINANCE NO. 52-2017

ADOPTING A TEMPORARY APPROPRIATION ORDINANCE FOR THE PERIOD JANUARY 1, 2018, UNTIL THE FISCAL YEAR 2018 APPROPRIATION PERMANENT ORDINANCE IS ADOPTED BY CITY COUNCIL

Mrs. Emerson made a motion to adopt; Mr. Shroyer seconded.

Ordinance No. 52-2017 passes with seven affirmative votes.

ORDINANCE NO. 53-2017

ENACTING AND ADOPTING THE 2017 S-18 AND S-19 SUPPLEMENTS TO THE CODE OF ORDINANCES OF THE CITY OF SPRINGDALE, OHIO, AND DECLARING AN EMERGENCY

Mrs. Emerson made a motion to adopt; Mrs. Sullivan-Wisecup seconded.

Ordinance No. 53-2017 passes with seven affirmative votes.

President Vanover: We will take nominations for filling the partial term on the Charter Revision Committee.

Mrs. Emerson: I would like to nominate Sheila Seiter. She was raised in Glendale. She’s a Princeton graduate. She has been in the banking business for 32 years and currently works at the Guardian Savings Bank in West Chester as an Assistant Manager of Savings. She is married to Steve, who, if people remember her, Steve was a police officer right here in the City from 1971-1977.

City of Springdale Council

December 20, 2017

President Vanover: Then Ms. McNear, by acclamation, will read Resolution No. R18-2017 with Mrs. Seiter's name on it.

RESOLUTION NO. R18-2017

APPOINTING SHEILA SEITER AS A MEMBER OF THE CHARTER REVISION COMMITTEE (PARTIAL TERM)

Mrs. Emerson made a motion to adopt; Mrs. Sullivan-Wisecup seconded.

Mr. Parham: Yes, could you spell the last name please?

Mrs. Emerson: S E I T E R

Mr. Parham: S E I T E R?

Mrs. Emerson: Yes.

Mr. Parham: Thank you.

Mrs. Emerson: You're welcome.

Resolution No. R18-2017 passes with seven affirmative votes.

President Vanover: Next up, we need names for a member of the Charter Revision Committee. This would be the expiring term of Mrs. Matheny. I was advised that she was interested in continuing. At this point, we will open the floor to nominations.

Mr. Hawkins: I nominate Julie Matheny to continue service on the Charter Revision Committee.

Mrs. Emerson seconded.

President Vanover: Are there any other names to bring forward? Then by acclamation, Mrs. McNear will you read Resolution R19-2017.

RESOLUTION NO. R19-2017

APPOINTING JULIE MATHENY AS A MEMBER OF THE CHARTER REVISION COMMITTEE

Mrs. Sullivan-Wisecup made a motion to adopt; Mr. Anderson seconded.

Resolution No. R19-2017 passes with seven affirmative votes.

President Vanover: At this point we will take nominations. This is for Civil Service Commission. I have been advised that Mrs. Nienaber is interested in continuing.

Mrs. Sullivan Wisecup: I move that Mrs. Nienaber continue.

Mrs. Emerson seconded.

President Vanover: Are there any other names to bring forward? Then, by acclamation, Mrs. McNear will you read Resolution R20-2017.

RESOLUTION NO. R20-2017

APPOINTING KATHY NIENABER AS A MEMBER OF THE CIVIL SERVICE COMMISSION

Mrs. Sullivan-Wisecup made a motion to adopt; Mrs. Emerson seconded.

Resolution No. R20-2017 passes with seven affirmative votes.

President Vanover: Tax Review Board. I have been advised that Mr. Roy Mitchell would be interested in continuing. We'll open the floor for nominations.

City of Springdale Council

December 20, 2017

Mr. Hawkins: I nominate Mr. Roy Mitchell to serve on the Tax Review Board

Mrs. Emerson seconded.

President Vanover: Any other names to bring forward? Then, by acclamation, Mrs. McNear will you read Resolution R21-2017.

RESOLUTION NO. R21-2017  
APPOINTING ROY MITCHELL AS A MEMBER OF THE TAX REVIEW BOARD

Mr. Hawkins made a motion to adopt; Mrs. Emerson seconded.

Resolution No. R21-2017 passes with seven affirmative votes.

President Vanover: Mr. Forbes, on these next two. Those are Council votes on their membership on this board, correct?

Mr. Forbes: Actually, we just review this to make sure, because I thought that question might come up. We looked back and historically, it has been Council members that are appointed to that. Although when you look at the law, about the makeup of that board, it is two Council, two people are appointed by Council. They're not required to be Council members. So, this Council can appoint two individuals to that board, but I believe, historically, it has been Council members.

Mr. Shroyer: I believe, historically, it has been two Council members, two appointed members, and a fifth member appointed by those four.

Mr. Forbes: That is correct. It's a five member board, two are appointed by this Council, two are actually selected by the Fire Department, and then those four select the fifth member.

Mr. Shroyer: So, these two positions that we need to fill tonight are the two Council members?

Mr. Forbes: Correct. It's the two Council-appointed positions. Yes.

Mr. Shroyer: Alright, thank you.

President Vanover: With that clarification, we will open up nominations for Seat 1 of the Volunteer Fire Fighters' Dependents Fund Board.

Mr. Hawkins: I nominate Dan Shroyer to fill Seat 1 of the Volunteer Fire Fighters' Dependents Fund Board.

Mrs. Sullivan-Wisecup seconded.

President Vanover: Do we have any other names to bring in? Mrs. McNear will you read Resolution R22-2017 with Mr. Shroyer's name.

RESOLUTION NO. R22-2017  
APPOINTING DAN SHROYER AS A MEMBER OF THE VOLUNTEER FIRE FIGHTERS'  
DEPENDENTS FUND BOARD (SEAT 1)

Mr. Hawkins made a motion to adopt; Mrs. Sullivan-Wisecup seconded.

Resolution No. R22-2017 passes with seven affirmative votes.

President Vanover: We will take names for nominations on the second member of the Volunteer Fire Fighters' Dependents Fund Board.

Mr. Hawkins: I nominate Jeffrey Anderson to fill the second seat on the Volunteer Fire Fighters' Dependents Fund Board.

# City of Springdale Council

December 20, 2017

Mrs. Sullivan-Wisecup seconded.

President Vanover: Any other names to bring forward? By acclamation, Mrs. McNear will you read Resolution No. R23-2017

## RESOLUTION NO. R23-2017

APPOINTING JEFFREY ANDERSON AS A MEMBER OF THE VOLUNTEER FIRE FIGHTERS' DEPENDENTS FUND BOARD (SEAT 2)

Mr. Hawkins made a motion to adopt; Mrs. Sullivan-Wisecup seconded.

Resolution No. R23-2017 passes with seven affirmative votes.

Old Business - None

## New Business

Mrs. McNear: Council, you do have a notice from the Ohio Division of Liquor Control. This is a request for a stock transfer only. It's for ERJ Dining IV LLC dba Chili's Grill and Bar at 855 East Kemper Road. Again, this is just a transfer of stock. Any concerns or questions, issues? Seeing no lights, I will go ahead and take care of filing the paperwork. Thank you.

## Meetings and Announcements

Mrs. Zimmerlin: I have a few announcements from the Rec Center. Adult sports registration is underway still for Women's Volleyball through December and Adult Racquetball Leagues. You can contact the Community Center for more information on that. Spring Youth Sports registration is actually beginning for Baseball, T-Ball, Girls Softball, and Spring Soccer and begins January 2<sup>nd</sup>. AARP Income Tax Help is also available mornings between January 26<sup>th</sup> and April 6<sup>th</sup>. Appointments can be made beginning January 2<sup>nd</sup>, so you'll need to contact the Community Center for that information as well. The Community Center Holiday Hours; they will be open on Christmas Eve from 1:00 to 5:00 p.m. They will be closed Christmas Day as will the Municipal Building. New Year's Eve they will be open 1:00 to 5:00 p.m. and will be closed on New Year's Day as will the Municipal Building. Civil Service will meet in the Administrative Conference Room on January 4<sup>th</sup> at 6 p.m.

Mr. Hawkins: Planning Commission will meet in these chambers, January 9 2018 at 7:00 p.m.

Mayor Webster: Mrs. Sullivan-Wisecup, could you help me out with the Hall of Fame. That's the 5<sup>th</sup>?

Mrs. Sullivan-Wisecup: It's the 5<sup>th</sup> at 6:30.

Mayor Webster: Our annual induction to the Coaches Hall of Fame will take place Friday, the 5<sup>th</sup> at 6:30 p.m. at the Community Center. This year I think we have two inductees and so we'd certainly invite all of Council to join us for that. There will be a pep rally. Also, all the teams will be there. It's a bittersweet affair.

## Communications from the Audience

Mrs. Matheny: I think you all know who I am, but, Julie Matheny, 669 Park Avenue. I just wanted to come here tonight. I was looking in the court index and happened to see a suit, civil mandamus, State of Ohio, Mick Higgins versus Thomas Vanover. Well, then, curiosity killed the cat and of course I had to go to the Clerk of Courts site, which I frequent, and I was just curious, Mr. Forbes, what exactly is this lawsuit about? I mean, is he suing the City because he's a two-time loser on the ballot?

Mr. Forbes: The basis of the lawsuit has to do with Public Records and open meetings act issues.

Mrs. Matheny: Okay, alright. Well, I just think it's important for the public, especially the people in District 2 to know what a bullet that they dodged on Election Day by not electing

## City of Springdale Council

December 20, 2017

Mrs. Matheny (continued): someone like him that would come here and sue the very City that he wanted to serve, three weeks to the day after he lost, again. So, I see that the first hearing is February 5<sup>th</sup> and the judge is Lisa Allen. I might come back to continue my public service announcements. Thank you.

Update on legislation still in development

Mr. Hawkins: As you review your Internal Memorandum, Item Number One was addressed with Ordinance No. 49-2017; an ordinance Accepting the Bid in the Amount of \$2,326,652 and Authorizing a Contract with Prus Construction for Beacon Hills Subdivision/Kenn Road Rehabilitation Project and Declaring an Emergency which passed with a 7-0 vote. Item Number Two was addressed with Ordinance No. 48-2017; an Ordinance Authorizing the Mayor and Clerk of Council/Finance Director to Amend the Agreement with Wood and Lamping LLP for Legal Services to the City of Springdale and Declaring an Emergency and that passed with a 7-0 vote. Item Number Three was addressed with Ordinance No. 47-2017; an Ordinance Authorizing the 2018 Fee Schedule with CT Consultants, Inc. for Engineering Services and Declaring an Emergency which passed with a 7-0 vote. Item Number 4 dealt with Several Resolutions to boards, commissions and committees, specifically Resolution R18-2017, appointing Sheila Seiter to the Charter Revision Board, R19-2017, appointing Julie Matheny to the Charter Revision Board, R20-2017 appointing Kathy Nienaber to the Civil Service Commission. R21-2017 appointing Roy Mitchell to the Tax Review Board, R22-2017 appointing Dan Shroyer to the Fire Fighters' Dependents Fund Board and R23-2017 appointing Jeff Anderson to the Fire Fighters' Dependents Fund Board. All those passing with 7-0 votes. Also, we had Item Number Five addressed with Ordinance No. 53-2017, an Ordinance Enacting and Adopting the 2017 S-18 and S-19 Supplements to the Springdale Code of Ordinances and Declaring an Emergency. That passed with a 7-0 vote. Item Number Six addressed with Ordinance No. 50-2017, an Ordinance Setting the Employee Pay Rates for 2018 and Declaring an Emergency. That also passed with a 7-0 vote. Item Number 7 addressed with Ordinance No. 51-2017 an ordinance Adopting Final Appropriation and Transfer Ordinance for 2017. That passed with a 7-0 vote. Item Number 8 addressed with Ordinance No. 52-2017 an Ordinance Adopting a Temporary Appropriations Ordinance for the Period of January 1, 2018 until the Fiscal Year 2018 Appropriations Permanent Ordinance is Adopted by City Council. That passed with a 7-0 vote. Item Number 9 an Ordinance Adopting the Annual Appropriations/Estimated Receipts for Fiscal Year Ending December 31, 2018 will be addressed at the next meeting. Item Number 10 a Resolution Authorizing the Investment of Municipal Funds will be addressed at the next meeting. Item Number 11, Resolution Requesting Advance Payment from the County Auditor will also be addressed at the next meeting and Item Number 12, an Ordinance Authorizing an Agreement with the Contractor with the Best Bid for the Jake Sweeney Place Rehabilitation Project and Declaring an Emergency is estimated to be addressed at the January 17<sup>th</sup> meeting.

City of Springdale Council

December 20, 2017

Recap of legislative items requested for next Council meeting

Mr. Hawkins: There is a request for an Ordinance Adopting the Annual Appropriations Estimated Receipts for the Fiscal Year Ending in December 31, 2018. There is also a request for a Resolution Authorizing the Investment of Municipal Funds and a Resolution Requesting the Advance Payment from the County Auditor.

Mr. Parham: There should also be the Calvary Pentecostal rezoning first reading.

Mayor Webster: I'd just like to take this opportunity to wish everyone a very Merry Christmas, Happy Hanukkah and Happy New Year to all. See you next year.

Adjournment

Mr. Hawkins moved to adjourn. Mrs. Emerson seconded the motion and Council adjourned at 8:09 p.m.

Respectfully submitted,

Kathy McNear  
Clerk of Council/Finance Director

Minutes Approved:  
Tom Vanover, President of Council

\_\_\_\_\_, 2017