

City of Springdale Council

November 20

2013

President of Council Marjorie Harlow called Council to order on November 20, 2013, at 7:00 p.m.

The governmental body and those in attendance recited the pledge of allegiance. Mrs. McNear gave the invocation.

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

The minutes of November 6, 2013 were approved with seven affirmative votes.

Introduction of Fire Department Employees: Firefighter Jeff Bryant and Captain Scott Williams

Mr. Parham said we are continuing the promotional process as a result of former Fire Chief Dan Shroyer retiring in September 2012. We have had a number of promotions in the Fire Department with our new Chief Mike Hoffman, Assistant Chief Anthony Stanley and now we are filling the vacancy in the Fire Captains position previously occupied by Assistant Chief Stanley. We've now gone through an assessment process and as a result, we have a new fire captain. In addition, we have filled the final vacant position of firefighter. I'm going to turn it over to Chief Hoffman to introduce our new captain and new full-time firefighter.

Chief Hoffman said it's a very exciting time for us. We had an opening in the captain rank after Anthony Stanley was promoted to assistant chief. We had a very complex promotion process that included a written exam, an assessment center and a round of interviews. We had very fine, qualified candidates go through that process. Scott Williams was selected as our next Fire Captain on Unit 1. I'm sure you recognize Scott who has been here at the podium a couple of times talking to you about a couple of events. Scott has been with the Fire Department on a full-time basis for the last eleven years and has done an outstanding job. When Anthony Stanley vacated the captain's position and became our assistant chief we selected an acting captain and that was Scott Williams. Scott was selected as our permanent Fire Captain and actually began his tenure on October 22. At this time I'd like to ask his wife to come forward and pin the badge on the new captain.

Scott Williams said I'd like to thank everybody for being here in support of Jeff and me. That means a lot to both of us to have everybody here. We have a lot of family and friends here to support us at this time, a lot of former co-workers, many of who impacted my life greatly to make me who I am today. There are former captains out here and other firefighters I've worked with. I want to publicly thank my wife for all the support she's given me. There were a lot of nights studying for this process, taking time away from the family. I'm very grateful to serve as captain here at the Springdale Fire Department. I know it comes with a lot of great responsibility. I don't take that lightly and I will do my best every day to represent the City, each of you and the Fire Department to the best of my ability. Thank you very much.

Chief Hoffman said we had an opportunity to promote an individual to the full-time ranks in the Fire Department. What's even better with this is that it was one of our part-time employees. This is Jeff Bryant. He went through a very lengthy hiring process. Jeff has a Firefighter II certification which is the certification that the State of Ohio requires to be a full-time firefighter as well as having his Ohio paramedic certification. Jeff was ready to go as soon as he came onboard. His first shift was yesterday. Jeff has been our Fire Department chaplain since January 2013. It's been very important to have a chaplain. We went through a long period when we did not have one and Jeff expressed an interest in that. We felt it was a really good idea to have him in that capacity and he has done a very good job. Mrs. Bryant came forward to pin on the badge.

Jeff Bryant said I thank the City for the opportunity to work in a full-time capacity. I grew up here in Springdale for over twenty-years so it's very humbling for me to be promoted to this career position in the city that raised me. I'm really excited. I want to thank my wife and family, all the fire crew guys who came, Chief Hoffman for his support

through this process. It was a long and trying time. I'm very excited. Thank you very much.

Mayor Webster said this is really a heart-warming experience to look out here and see all the fine men and women of our Springdale Fire Department. I can't help but think back to the early days when we had an all volunteer department. Then we finally got enough money together to pay the Chief and everything else was volunteer. To see it come from there to this fine looking group who does a fantastic job for the City. Thank you very much. Lenny, you can correct me on this fireman's creed. The young man here today made the sacrifice today and going forward from here everything else is duty. It almost brings tears to your eyes to think about that but that's the dedication that I know you guys display day in and day out, night in, night out. Just saying thank you seems so inappropriate, so weak, so short. From the bottom of my heart, I appreciate everything you do. Thank you very much. Welcome aboard.

Mrs. Harlow said we always say it's nights like this that makes us glad that we are serving our City and can participate in the good times like this. When we're looking at the budget wondering how we're going to make that budget viable, those are not the fun times. These are the nice times when we get to recognize our employees and get to share in that fellowship with you. We wish you the best of luck.

COMMITTEE AND OFFICIAL REPORTS

Civil Service Commission – Mr. Thamann said the Civil Service Commission met on November 7 with two other members present. The Commission was provided an update on the hiring process for the administrative assistant position in the Health Department. At this time all those interviews have been completed and a recommendation has been forwarded on. A discussion was held regarding available dates for the Commission to hold an entry level examination for a police officer's position and that will take place some time in January or early February.

- Rules and Laws - no report
- Finance Committee - no report

Planning Commission - Mr. Vanover stated they met November 12. There was a revision to the PUD Transition District development plan for Waffle House at 11520 Springfield Pike. That was approved 7-0. The standing metal red roof awning has now changed from red to green and they are putting faux shutters on the south side of the building to break up that long wall. LED exterior lighting was requested at Beef O'Brady's, 370 Glensprings Drive. They put LED lighting across the top of the cap of the roof because Perkins had had neon up there prior. They did so without our approval. Planning agreed the building needed some help. That was approved 6-1.

Board of Zoning Appeals – Mr. Hawkins reported they met November 19. The owner of 370 Glensprings Drive, Beef O'Brady's was asking for LED exterior lighting to remain on the building. That was granted 7-0 with conditions set by Planning Commission. We added a few more. All LED lighting shall be lit or turned off. LED lighting may be permitted on the top of the parapet., the west, north and south sides only. The LED lighting shall be a single color which shall be green. LED lighting shall not flash and it shall be a single strand not to exceed half an inch.

Board of Health – Mr. Squires stated they met November 14. They had the second reading of the food license fees. On the infectious disease program they have obtained a vehicle. Some funding has become available. The start time is scheduled sometime in January or February. The mammography van is coming to the Community Center March 18, 2014. There were 146 flu vaccines given at the Health Fair. The Latino Coalition of Southwest Ohio was a success. The next Healthy U Diabetes Workshop will begin February 20.

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Public Utilities	-	no report
Public Relations	-	no report
Capital Improvements	-	no report
Public Welfare, Safety & Education	-	no report

Housing Board – Mr. Squires said they met November 6 and two items were presented to Administration for their consideration.

Public Works	-	no report
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O-K-I – Mr. Knox stated the OKI Regional Council met November 14. The major discussion of the meeting was about the loan for Martin Luther King/I-71 interchange. The item was authorized by OKI to permit repaying approximately \$1 million per year of the principal of the \$25 million loan which would be put forth by the State Infrastructure Bank. Proponents said this would allow construction to start and be completed by 2016. If this resolution was turned down he said it would be 2024 before they actually completed this construction and it would cost another \$40 million. However, the motion was to bind OKI only until 2016. Thereafter, every year the Executive Committee of the Board would have to authorize it on an annual basis. The motion was approved unanimously by the Executive Board. Board members who are representatives of suburban communities don't get to vote when the Executive Committee only can vote. The December meeting has been canceled.

Mayor's Report – Mayor Webster said three Board of Health members' terms expire at the end of the year and I request to have resolutions for Lynn Jones, George Kellner and Scott Garrison for their reappointment. I'd like to talk tonight about our annual SOS Christmas program. I'd like to make an appeal to the public and to the people on the dais who over the years have been very generous with your contributions in support of the program. To date we have 55 families with 148 kids on the list. We're still looking for donor families who want to adopt these needy families. Any financial contributions will help. The Thanksgiving meal program that we do in conjunction with the Calvary Pentecostal Church will provide 26 families with Thanksgiving meals. We're collecting canned goods at eleven locations and have more containers on the way. We have acquired through purchase and the Princeton Coat Closet thirty-one coats for needy kids and also some hats. So far 120 new businesses have been contacted this year to see if they want to help with the program. Ten kids have been invited to Shop with a Community Helper, which used to be Shop with a Cop but now it's police and firefighters. We need about \$1,000 for that program. So far we have raised \$400 and I've been given \$100 this evening. John Morrell is donating several turkeys for the program. We have twenty turkeys for the fifty-five families. Barbara is still getting requests daily from families still wanting to be added to the list. Last year we topped out at sixty-six and it really stretched our budget to try to do that. If we have the money we would certainly try to accommodate all the families that make a request but in some cases, some families once they get the aid call every year and say make sure I'm on the list again this year. It's a matter of need and we've had to pull in our horns a little bit. We certainly would appreciate any help anyone would want to give us on any of those programs.

Clerk of Council/Finance Director – Mrs. McNear said I just want to give a monthly update on our financial situation. Expenditures in our General Fund on a budget of \$16.9 million are \$13.291 million which is 79 percent of our anticipated budget. On the revenue side we have a budget of \$16 million and we have collected \$16.478 million which is 103 percent of the anticipated budget.

Administrator's Report – Mr. Parham provided an update on the driveway apron project that is a part of the 2013 Street Improvement Program. He stated there are 38 property owners that our contractor performed work to improve their apron. Out of the 38, we have had 20 make full payment and one who made a partial payment. We are expecting the other property owners to make their payments. The timeline has expired relative to their ability to appeal and request a hearing before a Board of Equalization. There are five properties that are within that thirty-eight, that when we sent out the certified letters did not sign for the letters. Once we received indication back that they had not signed, we sent letters to them through regular mail and then began to count the 21

day period. We wanted to make sure whether they signed for them or not that they get the information. That new 21-day period will expire on November 27. We think we're in compliance because we've made the attempt to send the letters by certified mail. Now it's simply getting the information in their hands. Each of the thirty-eight parties involved has had a conversation with staff so they knew the information would be coming. They knew the improvements would be made and they also knew if they did not make the payment up front, it would eventually be assessed on their property tax. Sometime in 2014 we will be back before Council for legislation to proceed in the assessment process for those who have not made their full payment.

Mr. Parham stated Ordinance 39-2013, awarding a contract for the Ashmore Court and Woodvale Court improvements, is here before Council tonight. I just want to make sure that everyone clearly understands that although the legislation does not specifically speak to the Elm Alley and Osborn Way parking lot projects, both of those are included as part of the process. The only time we would typically identify them in the legislation is if they were stand alone projects or alternates. In this case, they were a part of the base bid. The only alternate included in the bid was the Municipal parking lot that we chose not to take action on at this time. The legislation tonight covers Ashmore Court, Woodvale Court, Elm Alley and the parking lot on Osborn Way.

Law Director's Report

- no report

Engineer's Report – Mr. Shvegza reported the street program is basically complete. The contractor is addressing punch list items, one which is an overall issue. There are some issues with the pavement and they are coming up with some methods to deal with them. On the SR 4 paving project there is a different pavement issue. They took care of the majority of it in one area; however, there are issues scattered throughout the project. ODOT and the contractor agreed to do cores to remove the problem areas and then repair those areas. That's been done and now they are going to observe it for a year period. The window insulation process for the windows installed on the Municipal Building was unacceptable. The new window assemblies are supposed to be delivered by the end of this month and the installation will take place the weekend of December 9. Based on the SCIP funding application scoring, the West Kemper Road rehabilitation grant for \$515,856 was awarded. The project was number 15 out of 15 fully funding projects. There is also a paired amount of money of Municipal Road Fund dollars with that. Although the final award of the MRF money will not take place until late March 2014 they look at all the SCIP projects that are awarded and earmark matching MRF funds for that and set those aside. On the downside, the Sweeney Boggs application of \$698,029 in SCIP funding was ranked number 39; therefore, it was not successful.

Mayor Webster said the West Kemper Road project funding is huge news for us. We appreciate everyone's efforts, CDS, Derrick, the staff making that happen. The initial reading is that we fell short. We left that in the annual budget just in case it came through. That road is really falling apart. I know the staff was reluctant to make any repairs on that road because if they make repairs, then they come out and look at it and say it's not in that bad of shape and you don't get the funds. We let it deteriorate and it made a bad impression which is what we wanted. Even though we won't get the final word until late March, we can still get that project completed next year. Is that right?

Mr. Shvegza replied the project agreement comes out in July. At that point the City can enter into contract. We anticipate the work starting in August and continuing into 2015.

Mayor Webster said I'm not sure who all got copied on the exchange you had with Hamilton County Board of Elections so would you want to bring everybody up to date on that, Jeff?

Mr. Forbes stated it was brought up at the last meeting that the Hamilton County Board of Elections had sent a letter to me and a separate copy of that same letter to Mrs. McNear. I did respond to that and in that letter I did confirm to them what the Charter provisions are requiring the filing deadline for candidates. After our last meeting I sent a follow up correspondence to the Board of Elections asking them to confirm that they

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actually received my first letter and we did get confirmation back from the Board of Elections. They did receive my letter and are aware of the 75 day deadline.

Mayor Webster said at the last meeting I suggested we use the newsletter in the spring edition. I would like a motion as we've never used that newsletter for any political purpose but this is public information and should be put out there.

Mr. Vanover made a motion that we publish in the spring newsletter the open positions and the election filing deadline dates. Mr. Squires seconded.

Mr. Parham said I just want to be clear that this is to begin in 2015.

The motion passed with seven affirmative votes.

Mr. Vanover said I'm sure Mr. Parham is aware that they are having hearings Friday on HB 5.

Mr. Parham reported it is my understanding HB 5 passed the House and has moved to the Senate. Maybe they are having hearings in the Senate at this time. Unfortunately, they did pass the House substitute bill that was presented to the House of Representatives. The correspondence we received from the Ohio Municipal League and the Ohio Advocates spoke to the fact that although over the last year or so, a number of jurisdictions and other interested parties had been meeting with Chairman Beck of the House, Ways and Means Committee to iron out and reach some compromise, apparently those items were not included in the substitute house bill presented for consideration. In fact, it is my understanding that several items were actually brought back to the floor which may have been discussed in previous versions, but not agreed upon. Even items not discussed in those particular meetings were included in the bill. That appears to be what was presented to the House and passed. Now that version has moved onto the Senate. One of the big sticking items is the net operating loss issue which allows a business to write off any previous loss years. Most communities permit the business to write off somewhere between zero, three years or five years of losses. This legislation requires five years. Springdale allows three years. That was a big stickler. Another issue is changing the twelve day rule to a twenty day rule which is included in this bill. This affects a business or organization such as a plumber, roofer, or service person performing work in multiple jurisdictions. Currently, if they have an employee working in Springdale less than twelve days, but headquartered in another municipality, that employee does not pay taxes to Springdale. But if they work in Springdale twelve days or more they are required to pay taxes in Springdale and it reverts back to day one. This legislation moves it out to twenty days and indicates that you do not start counting until day twenty. You are not allowed to go back to the first day the employee worked. The jurisdiction that the work is performed in does not receive much income. If they are the home jurisdiction for that business, say Sharonville, they don't pay Sharonville. Right now, under that scenario, if they do not achieve the twelve days, they do not pay Springdale but continue to pay it in Sharonville where the home base is located. Under this legislation Springdale starts counting day 20 or 21. There are a number of things, unfortunately, that are part of this legislation that will be harmful to our community. Although there was some indication that the Governor and a number of others in Columbus have indicated that the process of centralization of taxes is not a part of this legislation or on the table. That is true; however, there is all indication that it will be back on the table in the near future. They seem to be moving full steam ahead. My fear is that the general public is not aware of what is going on with this legislation. They do not understand the ramifications. If this is adopted, Springdale and many other jurisdictions

that are now collecting their own earnings tax, essentially those taxes will be forwarded to the State of Ohio. They want you to believe the collection of taxes will continue at a more efficient manner and the State will send you what you have always received. Most of us understand they will probably decide who gets to receive what and as a result, Springdale will not receive our share that we receive now. I think it will have a tremendous impact on the services that we will be able to deliver in future years.

Mr. Vanover said the final bill out of the House wasn't even close to the compromise that we had been looking at. I too am concerned long term. Unless State

employees are donating their time to process this, there is a cost involved that someone will have to pay and it won't be Columbus, I'm sure.

Mr. Diehl asked have we had the opportunity to look at the financial impact of all these changes?

Mr. Parham replied we have taken a look at some of the things. For example, one of the new items states something to the effect that all correspondence sent out of the Tax Department must be sent certified mail. If we send letters to residents to talk about putting together a payment plan, anything you send, you go from 49 cents a stamp to \$2 or \$3 for certified mail. I've had Mr. Williams put together some information for me. I've received the e-mail but have not had the opportunity to take a look at it.

Mr. Knox said as previous attempts to do this they were going to take three percent of the money in order to pay for their services to us. Now our Tax Department runs at about approximately 3.2 to 3.4 percent. So if they take three percent that leaves us less than one-half percent in order to run our Tax Department and the services they provide. This is a rip off.

Mr. Vanover said since we are a Home Rule Charter, Columbus is telling us where to place our Home Rule Charter.

Mr. Forbes said that is a polite way to put it.

Mayor Webster said Mr. Knox, I think the intent in Columbus is that we lock the doors over there so we won't need that one-half percent. That will be a savings to us. Can't you imagine what kind of collection the State is going to do as far as delinquent taxpayers and filers. It's going to be an atrocity. If you look at the monthly reports you see how much we get in interest and penalties. I think that line item is going to go away. The State isn't going to send people down here knocking on doors, citing people to Mayor's Court and following up with correspondence even with certified mail. The certified mail alone is probably going to increase operating costs \$10,000 to \$12,000. It's all done in the name of this is why businesses do not want to locate in Ohio. Number 1, because we had an inheritance tax so we did away with this. Now they don't want to locate here because they have to file in multiple jurisdictions. So what's next? I know what I'd like to see next.

Mr. Parham said relative to the home rule question within this legislation, it is an attack on home rule. Within the legislation jurisdictions are required to adopt this by reference, only. If HB 5 is passed, Cities are required to adopt it simply by reference and can not make any adjustments to it. If you do not adopt the language as passed, you are no longer permitted to collect an income or earnings tax.

Mr. Knox said to follow on with what the Mayor was saying, somebody is going to have to prepare and send out those letters. We'll have to have people working here in the City and we will not have enough revenue coming in to handle that so that will be a loss also, not counting the other things they are taking away from us. It really is serious and I wish more people would address it in public.

Mr. Squires said we had a pretty exciting event here earlier this evening with the firefighters. Occasionally we do the same thing with police officers. This bill goes through the way it stands right now and they decide how much Springdale is going to get, could be tantamount to having us have to give pink slips to firefighters and police officers and no one wants to do that.

Mr. Vanover asked is there any talk or any grounds to challenge the law as far as the Municipal League or other cities binding together to take this to task?

Mr. Forbes stated the latest items I've read from the Ohio Municipal League where they've indicated how disappointed they were that the substitute version that passed out of the House didn't address those home rule questions. Keep in mind, it passed the House. Now it goes to the Senate. The expectation from the Ohio Municipal League is what comes out of the Senate will be a very different looking bill. I don't think anyone has given serious thought to what kind of legal challenge you could mount on home rule issues

because we don't know what the final version is going to look like. It will go to the Senate and in all likelihood you will get a very different version that comes out of the Senate. Then you'll have what's called a conference committee where they take some people from the House and some from the Senate and they try to mesh the two versions together and make the final version that would make its way to the Governor. There hasn't been a lot of talk about what kind of home rule challenge we could make because we don't know what it's going to look like yet.

Mr. Hawkins asked is there any idea how long a City would have to wait to get those funds back from the State?

Mr. Forbes replied good question but no, because the idea of centralized or state collection is not in this bill. It was talked about early on. It dropped out of the bill and now Representative Beck will tell you they had months and months of hearings, which they did. Then they introduced a substitute bill and I think they had two days of hearings on that and then they passed that version. As Mr. Parham said, many of the things that showed up in that substitute bill were things that had been talked about early on but never made it into the original version. What passed in the House does not have centralized collection.

Mayor Webster said the original bill had centralized collection in it. Someone had the foresight on the committee to say we'll never get this passed with this in it, so we have to take it out and let's get all these other things passed. Then you can darn well bet that the next effort once they get everyone singing out the same hymnal, then it will be very easy for the legislature to say instead of everybody collecting their own, why don't we have one collection, send it all to Columbus and we'll divvy it up. This is just another step in the assault on local government. If you take a look at the revenue sources that they've done away with, intangible personal property was scheduled to be phased out over ten years. That's gone. They've taken the inheritance tax away, the Local Government Fund has been reduced by sixty to seventy percent. Now the earnings tax is under assault. You take away the funding for local governments, you might as well take away local governments. We're not going to be able to fund the police, fire or anything else. It's a terrible situation. I just hope when everyone goes to the polls they remember where they live.

COMMUNICATIONS FROM THE AUDIENCE - none

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 39-2013

ACCEPTING A BID AND AUTHORIZING THE MAYOR AND CLERK OF COUNCIL/FINANCE DIRECTOR TO ENTER INTO A CONTRACT WITH ADLETA, INC., FOR THE ASHMORE COURT AND WOODVALE COURT REHABILITATION PROJECT AND DECLARING AN EMERGENCY

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

Ordinance 39-2013 passed with seven affirmative votes.

ORDINANCE NO. 40-2013

DECLARING POLICE DEPARTMENT PROPERTY AS SURPLUS PROPERTY AND AUTHORIZING THE CITY ADMINISTRATOR TO DONATE THE PROPERTY TO VINEYARD CHURCH OVER A TWO-YEAR PERIOD AND DECLARING AN EMERGENCY

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

Mr. Hawkins asked Mr. Forbes, are you convinced the as is language will be sufficient to keep us from any litigious, evil lawyer from suing us if a bike falls apart and some child is injured?

Mr. Forbes replied as much as I would invite evil, litigious lawyers to make a living, I am satisfied this will be sufficient.

Mr. Parham stated as you see in the Pending Legislation Report these are bicycles that are lost, stolen, confiscated, etc. At the same time, to keep away those litigious attorneys, we have also obtained a court order that gives us authorization to dispose of these bicycles.

Mrs. Harlow said we need to appoint someone to Civil Service Commission to replace Mr. Potts who has moved out of the City. I would like to open the floor for nominations. We did have one person I told you about last meeting, Mrs. Kathy Nienaber. She is interested in serving on Civil Service Commission.

Mr. Vanover nominated Kathy Nienaber for Civil Service Commission.

There were no other nominations.

RESOLUTION R12-2013

APPOINTING KATHY NIENABER AS A MEMBER OF THE CIVIL SERVICE COMMISSION REPLACING TONY POTTS

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

Resolution R12-2013 passed with seven affirmative votes.

RESOLUTION R13-2013

COMMENDING TONY POTTS FOR HIS DEDICATION AND SERVICE TO THE CITY OF SPRINGDALE

Resolution R13-2013 was tabled until December 4, 2013.

Mr. Knox proposed that David Nienaber be retained as a member of the Board of Zoning Appeals. At present he is completing an unexpired term of a board member who resigned. I can attest that he has done an excellent job in that position and I'm sure Mr. Hawkins will agree with me on that. Dave and his family have lived in Springdale for thirty-five years. He's a Vietnam era Army veteran and upon leaving service he attended Thomas Moore College graduating with a BA in business administration. He later attended Xavier where he was awarded an MBA. Currently as part of the position in which he is employed, he is active with Allied Construction Industries and the International

Concrete Restoration Institute. He is a member of the committee planning for the future physical facility of his church and is a member of their finance committee. His twenty-five years of experience in construction related projects has provided him with an excellent background that is very useful to the Board of Zoning Appeals. I ask you to please consider retaining Dave in that position.

There were no other nominations.

Mrs. Harlow said there is no correlation between the Civil Service Commission and BZA. They do not interact where one would impact the other so there is no conflict there.

RESOLUTION NO. R 14 - 2013
APPOINTING DAVE NIENABER AS A MEMBER OF THE
BOARD OF ZONING APPEALS

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

Resolution R14-2013 passed with seven affirmative votes.

RESOLUTION R15-2013
APPOINTING _____ AS A MEMBER OF THE
CIVIL SERVICE COMMISSION

Resolution R15-2013 was tabled until December 4, 2013.

Mrs. Harlow said Mr. Goines' appointment to Civil Service Commission is expiring the end of December and we need to either reappoint him or bring forward other names to that position. Mr. Bush's term on Charter is also expiring soon and we will need names and a resolution for Charter Revision also.

OLD BUSINESS - none

NEW BUSINESS

Mrs. Harlow stated on December 1st we have our swearing in at 5 p.m. with Judge Melba Marsha officiating.

MEETINGS AND ANNOUNCEMENTS

- Finance Committee - Nov 25
- Tree Lighting Ceremony - Dec 2
- Planning Commission - Dec 10
- Board of Zoning Appeals - Dec 17
- December Council meetings - Dec 4 & 18
- January Council meetings - Jan 8 & 15

COMMUNICATIONS FROM THE AUDIENCE - none

UPDATE ON LEGISLATION STILL IN DEVELOPMENT

- Resolution R13-2013 - Dec 4
- Resolution R15-2013 - Dec 4
- Adopting final appropriation and transfer - Dec 18
- Adopting temporary appropriation - Dec 18
- Employee pay rates - Dec 18
- Confirming Mayor appointment to Board of Health - Dec 18

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Adopting annual appropriation/estimated receipts 2014	-	Jan 8
Investment of Mutual Funds	-	Jan 8
Requesting advance payment from County Auditor	-	Jan 8

RECAP OF LEGISLATIVE ITEMS REQUESTED

Charter Revision appointment	-	Dec 4
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Council adjourned at 8:17 p.m.

Respectfully submitted,

Kathy McNear
Clerk of Council/Finance Director

Minutes Approved:
Marjorie Harlow, President of Council

_____, 2013