

City of Springdale Council

January 6, 2016

President of Council Vanover called Council to order on January 6th, 2016 at 7:00 p.m.

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

Mrs. McNear took roll call. Council members Diehl, Ghantous, Harlow, Hawkins, Shroyer, and Vanover were present. Mrs. Emerson was absent.

President Vanover: Mrs. Emerson emailed me this morning that she was under the weather and would not be here this evening. Council, while I've got the open microphone here, before we proceed on, we have added VI A, an Executive Session - the reason is real estate development.

The minutes of the December 16, 2015 City of Springdale City Council meeting were considered. Mr. Hawkins made a motion to adopt; Mrs. Harlow seconded. With a vote of 6 – 0, the minutes of the December 16th, 2015 City Council meeting were approved as published.

Communications - None

Communications from the Audience - None

Mrs. Harlow: I would like to make a motion that Council go into Executive Session as a committee of the whole to discuss possible real estate matters. Mr. Hawkins seconded the motion. Council voted 6 – 0 to retire to Executive Session and departed Council Chambers at 7:05 p.m. and returned to Chambers at 7:25 p.m.

Ordinances and Resolutions

ORDINANCE No. 1-2016

ADOPTING THE ANNUAL APPROPRIATION/ESTIMATED RECEIPTS ORDINANCE FOR FISCAL YEAR ENDING DECEMBER 31, 2016

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

Mr. Parham: Council, and just for information for the general public, at the December 3<sup>rd</sup>, 2015 City Council meeting, we had the presentation of the 2016 Budget. This document itself, with a number of adjustments since that time, essentially represents the budget process that was presented to Council at that meeting so this gives the opportunity to operate the City of Springdale government in 2016 with dollars to expend and revenue identified.

With a vote of 6 – 0, Ordinance No. 1-2016 passed with six affirmative votes.

ORDINANCE No. 2-2016

AUTHORIZING THE MAYOR AND CLERK OF COUNCIL/FINANCE DIRECTOR TO EXECUTE A PURCHASE AGREEMENT FOR THE PROPERTY LOCATED AT 11911 SHERATON LANE AND DECLARING AN EMERGENCY

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

With a vote of 6 – 0, Ordinance No. 2-2016 passed with six affirmative votes.

RESOLUTION No. R1-2016

AUTHORIZING THE INVESTMENT OF MUNICIPAL FUNDS

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

With a vote of 6 – 0, Resolution No. R1-2016 passed with six affirmative votes.

RESOLUTION No. R2-2016

REQUESTING ADVANCE PAYMENT FROM THE HAMILTON COUNTY AUDITOR

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

With a vote of 6 – 0, Resolution No. R2-2016 passed with six affirmative votes.

City of Springdale Council

January 6, 2016

RESOLUTION No. R3-2016

COMMENDING DANIEL MASTRULLO FOR HIS DEDICATION AND SERVICE TO THE CITY OF SPRINGDALE

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

President Vanover: I'll just take a quick moment and just speak a thanks for Danny's service and time. A long time ago, as the saying goes, been there, done that. Charter is one of those unknown Committee assignments that is really very important but it doesn't carry a flagship banner with it, so thanks.

Mayor Webster: I would just like to echo those sentiments. Danny's always been a contributor to the community. You know, I think he's 71, somewhere along there, but anyway, years ago when his son was young, he was one of their baseball coaches and this goes way back in their primitive years, if you will, where we had no facilities or anything else, but Danny's always been involved with the community, always been somewhat outspoken. I think it's on a rare occasion where we have a person, a resident that wants to continue to serve in a position and we turn him out; I think that's very rare but that's Council's prerogative, so that's what happened here so I too, would like to take the opportunity to say to Danny Mastrullo thank you very much for your contributions to the City of Springdale.

Mr. Hawkins: I also echo those sentiments. Mr. Mastrullo coached me in soccer years ago and so he's not only had a great impact on the community but a lot of young impressionable minds and has shaped folks and the decisions they make, so I appreciate that.

With a vote of 6 – 0, Resolution No. R3-2016 passed with six affirmative votes.

RESOLUTION No. R4-2016

APPOINTING \_\_\_\_\_ AS A MEMBER OF THE TAX REVIEW BOARD (PARTIAL TERM)

President Vanover: I guess at this point we are looking for nominations for a member of Tax Review Board. (No nominations brought forward.) With no nominations, would it be prudent to push this back to our next meeting, our second meeting in January?

Mr. Parham: As you recall at the December 17<sup>th</sup> meeting, you previously had Mr. Roy Mitchell appointed to the Tax Review Board. Mr. Mitchell's term would have expired in January of 2018 and so the first resolution, depending on how you chose to handle this, would not have addressed Mr. Mitchell. Resolution No. R5-2016 would have, if Mr. Mitchell would have continued to serve, it would have been consistent with where he is (expiration of this term). We have just changed the dates. Resolution No. R4-2016 would have been the resolution that would have covered previously Mr. Jacobs serving in that capacity, but since Mr. Jacobs is going to serve on Charter Revision that would have addressed a new individual. I guess at this point, if you have no nominations, you may wish to postpone the resolution.

President Vanover: Postpone it until our next meeting and then we'll pick it up there. Okay, that will be Resolution No. R4-2015 and R5-2016, we will push back to our second meeting in January. Really what we need to do, according to Robert's Rules, we'll need a motion to table.

Mayor Webster: I'm a little confused. So what is R5-2016 going to do? Is Mr. Mitchell's name going to be on this one then?

Mr. Parham: Again, what we suggested, you had at the time, prior to the last appointments, Mr. Jacobs was appointed and his term would have expired in 2019 but because of the new rules, you can only serve for a two-year period. Therefore, what the suggestion was is that instead of appointing someone, i.e., that would have been Mr. Jacobs, that instead of appointing him for a two-year term, because you want them alternating, you appoint them for one year.

## City of Springdale Council

January 6, 2016

Mr. Parham (continued): That is why Resolution R4-2016 would have addressed only an appointment for one year; and then, Mr. Mitchell, if you chose to keep Mr. Mitchell, who originally was going to expire in 2018 which is a two-year period, you then appoint that person, Mr. Mitchell or someone, and then you would have that person for two years. At that point, they would become alternating appointments.

Mayor Webster: So has anyone contacted Mr. Mitchell?

President Vanover: I haven't and I haven't heard.

Mr. Diehl: I will.

Mayor Webster: So the only thing it's that we would pass a resolution, or you guys would pass a resolution, that would just change his term in effect.

President Vanover: Exactly, the dates on his term.

Mayor Webster: 2017 instead of 2018.

President Vanover: Yes, to comply with the new state ruling.

Mr. Hawkins: I move to table Resolution R4-2016 to our next meeting on.

Mayor Webster: Not 5, isn't it 4 and 5?

Mr. Hawkins: I know we need to do each one individually.

President Vanover: Yes, one at a time.

Mr. Hawkins: To our next meeting on January 20<sup>th</sup>.

Mr. Diehl seconded the motion. With a vote of 6 – 0, Resolution No. R4-2016 was tabled until the January 20<sup>th</sup>, 2016 meeting.

Mr. Hawkins: I move to table Resolution No. R5-2016 to our January 20<sup>th</sup>, 2016 meeting.

Mr. Diehl seconded the motion. With a vote of 6 – 0, Resolution No. R5-2016 was likewise tabled until our January 20<sup>th</sup> meeting.

### Old Business

Mr. Parham: Council, as we were originally scheduled to have your photograph taken this evening, because Mrs. Emerson is not with us this evening, we can perhaps take care of that at the January 20<sup>th</sup> meeting?

President Vanover: Sure.

Mayor Webster: I've already told Mr. Parham that I can't continue to show up here looking beautiful every meeting; this has got to stop. (Laughter)

President Vanover: Oh, the cross we bear. Any further Old Business? (None.)

### New Business

Mr. Parham: I guess this should have been under Old Business, but Council, in the Pending Legislation Report, if you recall our previous discussion was to have the Zoning Code regulations before you at the first meeting in February. We have had to postpone that because we did not have the Zoning Map Amendment prepared and ready. Those are now being prepared. Thus, this requires that we push the dates back for the presentation of the Zoning Code. If we could establish that the Public Hearing would be at the March 2<sup>nd</sup> meeting and then we can have plenty of time to advertise and meet our dates. Usually we are trying to wait until we get to a meeting with you and then we are rushing to make sure we count the days.

## City of Springdale Council

January 6, 2016

President Vanover: Alright.

Mr. Parham: We will schedule that.

President Vanover: Yes, go right ahead, please. Any further New Business? (None.)

### Meetings and Announcements:

Mrs. Harlow: Planning Commission will meet January 12<sup>th</sup> at 7:00 p.m. in these chambers and OKI will meet January 14<sup>th</sup> at 10:30 downtown. Thank you.

Mr. Thamann: A couple of things from the Recreation Department: Number one, the sports registrations are underway down at the Community Center for baseball, T-ball, softball, and spring soccer. Those registrations will be accepted through January 31<sup>st</sup>. Contact the Community Center if you're interested in registering your son or daughter for any of those sports.

As I mentioned the last couple of times, AARP is offering free income tax help for residents on Friday mornings beginning January 29<sup>th</sup> through April 15<sup>th</sup>. They will hold one-hour meetings with individuals for free and they're designed to help those with simple federal and state tax returns. Contact the Community Center if you would like to make an appointment.

Then I also wanted to announce the Cincinnati Association for the Blind and Visually Impaired will present a program highlighting the services that they provide and offer to persons with visual impairments or vision loss. That will take place January 21<sup>st</sup> at 10:00 a.m. down at the Community Center. They're asking those that are interested to please register by January 18<sup>th</sup> at the Community Center.

Martin Luther King Day is January 18<sup>th</sup> and the Community Center will reduce their hours - they're typically open from 09:00 a.m. until 9:00 p.m., or 06:00 a.m. to 9:00 p.m. for the track but they will be open from 1:00 p.m. until 9:00 p.m. That's all I have; thank you.

Communications from the Audience - none

### Update on Legislation Still in Development

Mr. Hawkins: As you review your Internal Memorandum, Item I, the Ordinance Adopting the Annual Appropriations/Estimated Receipts for the Fiscal Year ending December 31<sup>st</sup>, 2016, was addressed with Ordinance No. 1-2016, which passed with a 6 – 0 vote. Item II, which was a Resolution Authorizing Investment of Municipal Funds, was addressed with Resolution No. R1-2016, which passed with a 6 – 0 vote. Item III, was a Resolution Requesting Advanced Payment from the County Auditor, which was addressed with Resolution No. R2-2016, which passed with a 6 – 0 vote. Item IV involved two resolutions appointment members to the City of Springdale Board of Tax Review, Resolutions No. R4-2016 and R5-2016, were both tabled with a 6 – 0 vote to the January 20<sup>th</sup>, 2016 meeting. Item V was addressed with Resolution No. R3–2016, which was a Resolution Commending Dan Mastrullo for his Dedication and Service to the City of Springdale, which passed with a 6 – 0 vote; and Item VI is forthcoming. Also noting, not listed in the memorandum, we had Ordinance No. 2-2016, with regards to the purchase at 11911 Sheraton Lane and that passed with a 6 – 0 vote as well.

### Recap of Legislative Items Requested for next Council Meeting

Mr. Hawkins: Beyond just coming back with the two Tax Review Board Resolutions, no other items, unless there is anything from Administration.

Mr. Parham: There is nothing.

### Adjournment

President Vanover: That brings us to Item XIV.

City of Springdale Council

January 6, 2016

Mr. Hawkins: Move to adjourn.

Council adjourned at 7:50 p.m.

Respectfully submitted,

Kathy McNear  
Clerk of Council/Finance Director

Minutes Approved:  
Tom Vanover, President of Council

\_\_\_\_\_, 2015