

City of Springdale Council

March 21, 2018

President of Council Vanover called Council to order on March 7, 2018.

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 March 7, 2018 City Council meeting were considered. Mrs. Sullivan-Wisecup made a motion to adopt the minutes; Mrs. Emerson seconded. The minutes were adopted with seven affirmative votes.

Mayor Webster: I would like to turn the program over to our very astute Economic Development Director and she will handle the ceremonies from here.

Mrs. Russell: Thank you very much. Recently, one of our Springdale businesses won an award and we've asked them here tonight to tell you a little bit about it and the first person that I want to introduce is Dave Schultz, he is a volunteer with the Department of Defense Organization called Employer Support of the Guard and Reserve, or ESGR for short. The second is Dr. Veronica Glogowski who is the owner of Springdale Dental Care on Springfield Pike here in Springdale and she and her team were presented an award several months ago by ESGR called, "The Seven Seals Award". David is going to tell us about that and a little bit more about his organization and then I'll have Dr. Glogowski come up and say a few words.

Mr. Schultz: As Christine Russell said, my name is Dave Schultz. I'm with the Department of Defense Agency called the ESGR, otherwise known as the Employer Support for the Guard and Reserve. I'll tell you a little bit more about us and what we do later, but right now I want to get to the most important thing that we're here for today and that is to present the Seven Seals Award to one of your businesses, Springdale Dental Care, Dr. Veronica Glogowski and her staff. The Seven Seal Award is presented in recognition of significant individuals, organizational achievement, initiative, or support for our local military veterans. The Seven Seals are the branches of the military guard and reserve forces. The Army National Guard, the Air National Guard, the Army Reserve, the Air Force Reserve, the Marine Corps Reserve, the Navy Reserve, and the Coast Guard. These are presented by ESGR that recognizes and supports military-friendly businesses nationwide. I will say it is, with gratitude, as I personally benefit from this program to have this opportunity to be here to personally thank Dr. Veronica Glogowski and her staff who participated in the Cincinnati Dental Society's Oral Health Foundations *Leave No Vet Behind Program*. As this program provided a much needed service for all local military veterans in our community by donating hundreds of man hours and thousands of dollars in crowns, fillings, dental appliances, and preventive maintenance care. Veterans who needed dental care, which they couldn't afford, or couldn't get from the VA, were able to get from this organization from this program. This office, and their participating local dentists and specialists, are deserving of the Department of Defense's Seven Seals Award in appreciation. May I add a little side note that Dr. Glogowski participates in other programs to support the community. She recently participated in a program to support children and other events. Dr. Glogowski herself is personally from a military family. I want to say at this time that this Seven Seals Award is presented with our thanks and praise to Springdale Dental Care. Dr. Veronica Glogowski I'll let you come up here and her staff as part of the Cincinnati Dental Society and Crest Leave No Vet Behind Dental Program. Thank you again for all your help.

Dr. Glogowski: Thank you very much. (Applause) I just wanted to say thank you very much. We really appreciate being recognized. Six years ago I bought a practice in Springdale and three years ago we moved in a whole two doors down. Pretty much, in my family, my brother is in the Air Force, and my uncles were career Air Force. I have an uncle who is a Marine and when we found out that there were vets that weren't able to get care, the Dental Society did their best to raise funds and we do various fund raisers, but pretty much that pays the lab fees and then the dentists are doing the work at no charge. So, whether it's partials or dentures, crowns or fillings, we are happy to do what we can to give back. The other thing Dave talked about is one of my favorite things too, is Give Kids a Smile Day. Give Kids a Smile is any child that doesn't have insurance, we do a day of cleanings, exams, x-rays, and fluoride, and then we try to bring them back for treatment on a day that's maybe not so crazy. That's also something that dentists do to give back and then some of you guys I recognize from the Health

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Dr. Glogowski (continued): Fair, so that's about 300 third graders, which is a little overwhelming, but last year we kind of got called on at the last minute, but either way, I just feel honored to be a part of this community because definitely there's a lot of opportunities to give back. Thank you. (Applause)

Mr. Schultz: Thank you Dr. Glogowski; appreciate that. Just to tell you a little bit about the Employers Support for the Guard and Reserve who we are and what we do. We help businesses and governments who hire or are hoping to hire guard and reservist. So, these are the lists of just some of the things that we do. There's some information that can be given to you later if you like. We help everyone that has hired any Guard or Reservist to work with their relations, with these individuals. We also have Statements of Support that the businesses are able to sign and prominently display on their wall. Showing they are supportive of the military. We help explain the USERR Rights, the Uniformed Services of Employment and Re-Employment Rights Act to the businesses who hire them to know what all the legal rights are. We explain to the employers and the employees what their responsibilities are and we help work to make it a better relationship. One of the ways we do this is by trying to recognize the employers for their efforts of hiring these people and letting them off for their drill time or what have you or if they called up for activation. We have all kinds of awards as you just saw one here. We have other awards we offer that the employees often recommend their employers for. They submit them. If we have a police cadet that is a reservist and wants to recommend their unit or chief, we will gladly present an award to them for that. We also have what we call a Boss Lift. This is a time that we actually take employers up on a military plane for a round trip refueling mission just to show them what it's like. As you can see in the pictures up here, the one I went on was, I got to see the B-2 Stealth Bomber there. Now, you might not be able to see it because it's invisible to radar, but, that goes without saying. The F16, the Thunderbirds, you never know what we might be refueling. We provide a box lunch; it's a one-day round trip from Columbus. You just drive up there and we take care of the rest. We also have a once a year breakfast or lunch event where we have all of the different employers like in the Springdale area come together for networking and an appreciation lunch that we provide for them. Some of the businesses here in Springdale that we already work with are listed here (points to projection screen) and any others that want information, my contact information will be available. You can contact us, we can be glad to answer any questions you have, help you in any way that we can and work with you. We're always looking to help as many people as we can. This is my contact information, if you have any questions, again, my name is Dave Schultz, that's my personal email address (points to projection screen). You can find our website there, specifically the Ohio ESGR website also. We have LinkedIn, a Facebook page. You can contact us by Twitter and you can even see a little YouTube video that we have. With that, I thank you and if anyone has any questions, I'd be happy to answer them, otherwise, I thank you. (Applause)

Mrs. Russell: There is some information at each of your desks with information on ESGR and Dave's card, so, as he stressed to me, if you know of any companies that are looking to hire veterans, maybe they have some veterans already and are not linked up with this organization, please contact Dave or I would be happy to be that intermediary. Thank you very much.

Mr. Parham: Council, again, we have a couple of new employees that we have added to the organization. We have representatives from two different departments. First up, I'll call Police Chief Mike Mathis.

Chief Mathis: Good Evening. Mayor, Council; good to see you. Don't stand behind me, you'll make me nervous (speaking to Mrs. DellaTorre). Dr. G. How are you? I don't even try the last name. I just go with Dr. G. She's great. One of the few dentists I enjoy seeing. We're here tonight to introduce one of our new employees, Administrative Secretary, Lisa DellaTorre. She comes to us from a long history in the Greater Cincinnati area of bookkeeping. She's worked for a photography business for about 30 years doing bookkeeping and then, when that business kind of wound down, she was working at an advertising firm for a while right?

Mrs. DellaTorre: Accounting.

Chief Mathis: Accounting. I'm sorry. Started with an "A". She grew up in the Greater Cincinnati area. Went to Mt. Healthy High School and has been working as a bookkeeper

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Chief Mathis (continued): basically her whole adult life. She's here with her husband, Mark. We're really excited to have her here because she does payroll. That was really important for us to get that done, but she's a really quick learner. One of the nicest ladies you'll want to meet. Very polite, very friendly, very warm. She'll fit in well. Active with her church and volunteering. Just a tremendous person which is what we look for when we hire people. We're really excited to see her come and join our team. Our Administrative staff, our civilian staff, a lot of times, don't get the credit that the people that wear the blue uniforms do. Without them, we could not function. They just do so much work for us, whether it's answering the phone, doing the computer data entry, records, finances, budgeting, invoicing, all the stuff that has to happen to allow the officers to be able to go out and do their job and do it successfully. They're an integral part of our team. They're very important and we're always excited when we get new people and really appreciate the support the City gives us in getting us properly staffed. Do you want to say anything (talking to Mrs. DellaTorre)?

Mrs. DellaTorre: I'd like to thank you very much for the invitation this evening. It's an honor to be a part of the Police Department and I appreciate the warm welcome that I've received from the City of Springdale. Thank you.

President Vanover: Thank you.

Chief Mathis: I think she'll be great. I remember back in her interview, one of the things she said was she wanted to be part of something bigger than herself. I thought that was a great answer to one of our questions. Public Service, regardless of how you plug yourself into it, is giving back to your Community and helping make your Community better and she's helping us do that. Thank you.

President Vanover: Welcome (Applause)

Mr. Parham: Next, we'll call up our Public Works Director, Mr. Jeff Agricola

Mr. Agricola: Thank you Mr. President, other members of Council, Mayor Webster and everyone else. It's always great to have this opportunity to introduce a new employee. When they come in, they bring new energy, experience; they bring opportunities to the Department and it's great to have that in our Department. Nate is a lifelong resident of Harrison, Ohio, where he currently lives with his fiancé, Brittany. He graduated from Harrison High School, then he went on to graduate from Cincinnati State, actually has an Associate's Degree in Fire Service Technology. After college though, he took an opportunity at Delhi Township in their Public Works Department. With that, he kind of started to follow his father's footsteps in a career in Public Works. His father is over ten years now with Miami Township in Hamilton County. Nate spent three years with Delhi prior to starting with us in January. As soon as he started, he immediately started providing benefit. He had experience with snow removal. He fit in very quickly with our winter operations. Although it wasn't a bad year, it was back to more of a normalized year. He's been helping out with that. He was even in this morning doing that operation. I'm sure Nate will continue to prove himself as an asset as he continues his career with us. So, with that, I'll introduce Nathan Chaney.

Mr. Chaney: I'd like to start off by thanking Jeff and Mike down at Public Works for the opportunity here with the City of Springdale as well as all other Springdale employees that I have come across that helped the transition from Delhi to the City of Springdale smooth. It's a great career opportunity here coming from Delhi to Springdale and I look forward to a long career here with the City of Springdale. Thank you. (Applause)

Committee and Official Reports

Civil Service Commission

Mr. Coleman: Civil Service Commission met on March 1st and the discussion topics were related to the schedule of upcoming examinations/tests for the various department vacancies. On March 3rd, the Patrol Officer exam was given and more than 80 candidates took this test and the good news is 63 of those candidates passed the test. Then on March 10th the Firefighters physical ability test was conducted there at the grounds of the Fire Department; 38 candidates participated and 28 of the candidates passed this portion of the examination. Interested persons for Part Time position for Administrative Assistant in the Health Department have until this

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Mr. Coleman (continued): Friday, March 23rd to submit their applications for employment consideration. The process continues to move forward. Moving forward, for the month of April, the Police Sergeant's test will take place on Friday, April 13th and on April 14th, the Police Department Administrative Supervisor test will be conducted. There has been a flurry of activity here for the City of Springdale in terms of examinations and testing and moving forward with trying to fill the appropriate vacancies. I want to add that these activities are made possible due to the coordination efforts of Amanda Zimmerlin, the Assistant City Administrator. Again, it's a coordinated effort to get the dates and the times and everybody in the same place at the same time, and we do appreciate your efforts. With that, that completes my report. Any questions?

President Vanover: Don't see any lights. Thank you sir.

Rules and Laws Mrs. Emerson - No report

Finance Committee Mr. Hawkins - No report

Planning Commission

Mrs. Sullivan-Wisecup: I was sick during the meeting, so I would like to throw this over to Lawrence Hawkins please.

Mr. Hawkins: Thank you. Planning Commission met on March 13th. Six members were present. We had two matters of old business. We had the former GEEAA Park located at 12110 Princeton Pike for a Revision to the Preliminary PUD Development Plan Approval. That was approved with a 6-0 vote. There were a number of changes that were made. The biggest thing was they had reduced having another building across the creek. They had reduced the number of buildings that were on the plan. They also had moved the development further east away from the condos. All in all, we had, as usual, a good number of residents that came out and the residents were overall happy with the plan. They were happy with the way the developer had met with them. Took in their input, and made changes as a result of that. That passed with a 6-0 vote. We also had the Calvary Church located at 11965 Kenn Road with an application for a Conditional Use Permit. That matter was tabled with a 6-0 vote. They're going to come back after they go back and look at one if, the location on the property, is the best place for the daycare, particularly the outdoor part of it; playground area, as well as try to get some input from some residents and other people that may be affected. In terms of new business, we had the 11530 Princeton Pike, the former Longhorn Steakhouse come for a final PUD Transitional District Development Plan. That passed and was approved with a 6-0 vote. We also had a Zoning Text Amendment that has been recommended to Council with a 6-0 vote. That is involving the electronic signs for the City to be able to use and amending that language in the ordinance. We had a significant amount of discussion and spirited conversation on that, but, at the end of the day, it was approved with a 6-0 vote. That concludes my report unless there are any questions.

Board of Zoning Appeals

Mrs. Ghantous: The Board of Zoning Appeals met yesterday evening, March 20th. We only had one application and that was for a variance allowing the conversion of a garage to living space. That was denied with a 7-0 vote. That was pretty short and sweet. Unless you have any questions, that will conclude my report.

Board of Health

Mrs. Emerson: The Board of Health met on March 8th. Before I get into what occurred at that meeting, I wanted to kind of update you. We got the Annual Report for 2017. I just wanted to touch some highlights of what our Springdale Health Department has accomplished over the past year. In 2017, they continued to work on and continue this year to work on the Public Health Accreditation Board which needs to be finished by 2020. We're way ahead of schedule on that, so I am assuming that's going to be done within a year. The Willows Work Group continues to engage in additional community partners and through that program, we had the Call to Action Forum at Higher Grounds Ministry and that was in March of 2017. A well-attended Spring Sports Camp at Heritage Hill Elementary which occurred in April 2017. The second annual block party at Chamberlain Park and then the installation of new playground that was placed at Willows Springdale apartments and that happened in May 2017. The Springdale Health Department received over \$37,000 in grants this year. We also brought back the animal control program and that went by the wayside and then residents

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Mrs. Emerson (continued): starting requesting; they were having more nuisance animals. So, in 2017, we had 73 nuisance animals that were captured and removed from the City and that is coming up soon again also for this year. I'll give you information on that in just a moment. The successful influenza vaccination program reduced the rate of influenza-associated hospitalization for Springdale residents. We had 37 local restaurants that were awarded the 6-Star Honor Award. That entails having less than two critical violations in the licensing year, required no re-inspections, have no smoke-free violations, remain in good standings with all Springdale departments, and have a valid food license, and renew their license on time. We had 37 local businesses that received that. We also received the Ohio Healthy Community Award. That is based on implementing health-related policies as well as providing healthy community environments. The award recognizes the efforts of the community in enabling employees, residents, and visitors to make healthy choices including participation in physical activity, eating good, nutritious foods, and avoiding tobacco. This was the eight consecutive year that we received that award. We also introduced the Mosquito Program. We had put various traps around through Springdale and gathered a lot of information. We did have some positive West Nile Virus identified mosquitos and we were able to blanket the community with fliers and stuff on how to prevent mosquito bites and how to decrease the breeding areas of mosquitos. That was just a few of the things that we, or the Springdale Health Department accomplished in 2017. As far as the meeting that went on March 8th, CDC continues to report widespread influenza throughout the nation with some of the areas decreasing in activity and there's been 15 cases of Springdale residents that were hospitalized for that. The next visit for the mammogram van will be April 6th and that is for the Mercy Mammogram. It will be at the Community Center from 1:30 p.m. – 3:30 p.m. Jeanie Hicks, our Springdale Nurse will be introducing again the free Diabetes workshop. That will start April 19th through May 24th. That's going to meet on Thursdays, from Noon until 2:30. If you want to register for that program, it is free. Please call 346-5725 to register. As far as the Nuisance Animal Control, if the weather ever gets warm enough, we will start having that and if you need a trap or having problems with those animals, you can contact the Springdale Health Department at 346-5725. The Children's Health Fair is going to be on May 18, 2018. That's going to occur at the Community Center. It's going to have over 20 learning centers. It's going to provide information for over 500 third grade students from the Princeton and local public and private schools in the area. Each learning center will have an educational message encouraging children to make responsible decisions for healthy lifestyles. As far as the Narcan report, we had four doses in the month of February. Springdale Community Health Improvement Committee; the Springdale Health Department welcomes community members and community partners to address priority health issues through the 2018 year. Springdale Community Health Improvement Committee gathers input from those people and they'll assist the Springdale Health Department in response to addiction, access to healthcare, and health literacy. If you're interested in participating on this committee, you can call the Springdale Health Department. The Springdale Health Department is proud to partner with Tri-Health's Healthy Women and they are going to provide mammograms, blood pressure, cholesterol checks, body mass index, glucose, and osteoporosis screening. That is going to occur June 2nd from 8:00 a.m. until 2:00 p.m. That will occur at the Healing Center 11345 Century Circle West, Springdale, Ohio. If you want to schedule for a mammogram, you can call 862-1050. That is put on by Tri-Health, Springdale Health Department. Our Sports Camp is coming up again. It is going to be March 26th through March 29th. It's at Heritage Hill Elementary School. It is from 9:00 a.m. until 12:00 noon. During that time when the kids are playing basketball and soccer, they are going to have roundtable discussions that will meet at the Heritage Hill Elementary School library. They are going to have different educational programs for that. Some of them are going to be presented by the Healing Center, we'll have the Springdale Recreation Center on hand and there will also be some information on preventing and coping with addiction, questions and answers. The Willows Family Resource and Solidarity Center will be available also and provide services. Southwest Ohio Latino Coalition will be there for legal and law enforcement professionals on immigration and you can meet one on one with those people. They're going to have a family celebration that's going to occur on Thursday, March 29th and it will be from 10:30 a.m. until 1:00 p.m. They're going to have free food, music, and fun and games. I believe that concludes my report unless there's some questions.

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

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Mayor's Report

Mayor Webster: I'd like to sort of continue with the theme of the Health Department and read this proclamation and it reads as follows:

"WHEREAS, started in 1985, National Public Health Week takes place each year during the first week of April to recognize the important contributions public health has made to our nation. National Public Health week also highlights issues that are important to creating a healthy future; and

WHEREAS, the Springdale Health Department works to prevent disease and promote good health within the City of Springdale, Ohio; and

WHEREAS, since 1974, the Springdale Health Department has created and supported a strong public health system that engages residents and community partners to foster a healthier community; and

WHEREAS, a hallmark of the City of Springdale's Health Department is extensive collaboration among a wide range of public and private sector partners; and

WHEREAS, in April, the nation celebrates National Public Health Week to recognize the important role that public health departments play in sustaining and improving community health to create a brighter future; and

WHEREAS, the Springdale Health Department is committed to ensure that Springdale families are healthy and its collaborative efforts with individuals, families, community partners, and policy makers will promote good health among future Springdale generations.

NOW THEREFORE, I DOYLE H. WEBSTER, Mayor of the City of Springdale, do hereby proclaim the week of April 2 through 8, 2018 as

NATIONAL PUBLIC HEALTH WEEK

In the City of Springdale and I call this observance to the attention of all our citizens."

Before I present this to our Health Commissioner, I'd just like to make a couple of comments in regards to Mrs. Emerson's report. She gave you the highlights of his annual report. I couldn't be prouder of, and I'm proud of all of our City Departments, but I couldn't be prouder of the job that Mr. Clayton has done with our Health Department. We are only one of four Health Departments in Hamilton County. You've got the City of Cincinnati, Hamilton County, the City of Norwood, and the City of Springdale. I'll tell you, I can't help but think if all the other health departments had performed up to the standard that Mr. Clayton has this health department performing, that they'd been in existence today because the communities would not allow the elected officials to close them down. They would find the money to keep them running. So, Mr. Clayton, I can't say enough of the job you're doing, but I would like to present you with this proclamation if you'd come forward. (Applause)

Mr. Clayton: Thank you Mayor. I would like to make a few comments. Mayor, I don't know that I deserve all of that praise, but I'll take all of it. Thank you very much. I also think that, at this time, I'd like to give you a couple of compliments that I think are well-deserved. I guess, first of all, I accept this award on behalf of the Springdale Health Department. I think that it's worth pointing out that your vision for the City of Springdale has resulted in not only the presence of the Springdale Health Department, but the support of our elected officials, our City Administrator, and our Community. That support is key to our success along with the dedication and the work ethic of the employees of the Springdale Health Department. I know we have Debra Boggs here with us, she's instrumental to the Health Department and she also exhibits that work ethic and the dedication that help us to succeed. We strive to follow certain standards and Mayor, these are the same standards that you've supported during your many years of service to the City of Springdale. Those standards are consistent within the City of

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Mr. Clayton (continued): Springdale and they are dedication to the highest possible of customer service, fastidious efforts to ensure that the public funds at the City of Springdale are spent in a manner that's consistent with the constituency; what our residents would expect and would be proud of and adherence to the strictest ethical and moral standards in our day-to-day operations. We'll continue in our efforts to seek out grants and other funding sources and we'll continue in our efforts to develop and implement programs that well serve the City of Springdale. We're going to continue to provide our Community with the best possible public health services. Mayor, I think the Springdale Health Department will remain dedicated to our Community and we'll follow the example that you've provided for this Community for the last 50 years in distinguished service to the City of Springdale. Thank you sir.

Mayor Webster: Thank you Matt. The next thing I'd like to talk a little bit about is giving a report on our salt usage for the winter and the cost that we've incurred to keep the streets clear. The biggest component is the salaries that we've incurred. About \$24,651 in salaries. Total cost of snow removal, this is through February 6th and this does not include today or last night, naturally, but we've used about 1,216 tons of salt, 1,623 gallons of calcium and the total cost of salaries and everything included about \$124,927. As far as our salt situation, here again, this is through February 6th. Our dome holds about 2,700 tons. The current balance was 1,238. Just a little short of 50%. The dome was still filled, liquid calcium, our capacity is 5,800. The balance was at 4,827 as of this writing. So, we're in good shape as long as the help holds up, we'll be alright. That's where we stand. I don't know if you maybe want to put this off until New Business, to talk about the mailbox situation and the fireplugs back in Springdale Park subdivision? Want me to go ahead with that now?

President Vanover: Yes.

Mayor Webster: I think I put one of these memos in all of your boxes. I spent quite a bit of time back in the Springdale Park subdivision going up and down the streets and probably had some people call the Police Department on me, but anyway I went up and down both streets several times looking, number one, where the old fireplugs were, where the new fireplugs are going to be, where the mailboxes were, and where the mailboxes are going to be and so that lead me to this summary if you will. After finishing this, I requested a meeting with the leadership of Council, because I know you guys at the last meeting had authorized Mr. Forbes to start doing some research on what we could do to sue or whatever the Water Company. After my observations here, I didn't think that wise for us to continue to do that and I shared that concern with Mr. Vanover and Mr. Hawkins. I think they agreed and at that point, called Mr. Forbes and told him to stop the legal meter. I'm trying to put Jeff out of business down there. Anyway, I think, as the memo indicates, I don't think we need to do anything. I think the situation is certainly acceptable. We've just got a couple of situations where we may or may not want to put some signs up to say, "No Parking" because the parking is all on the other side of the street, but then we've got a plug where it just sort of stands out right where we have all the parking, we've got a plug there, so we need to probably sign one of those locations and maybe both, but the one is very close to a driveway and so we may not want to do that. Let me pass these out. This is pictures of the two locations in question. Anyway, there are still some plugs that are on the wrong side of the street as far as we're concerned, but they're close to intersections, which there is no parking allowed at the intersections anyway, so the Fire Chief says he does not see this as a problem and I guess it boils down to the mailbox situation. As I indicated, the mailboxes are going to be okay, except for Smiley Avenue. At Smiley Avenue, we're totally taking all the plugs from one side of the street that was the fire lane and mailboxes and we're moving the fireplugs on the other side of the street. Needless to say, we're going to have to move the fire lane signs to that side of the street. That's going to leave the mailboxes over where there is going to be parking. That's not a good situation. We pointed that out to the postal authorities and they do not want to move the mailboxes. I'm sure if you live on that street, there's going to be times where you're not going to get mail because somebody is going to be blocking your mailbox. I would say to those folks, "You need to contact the postal department". Because I personally would recommend to Council that if the Post Office concurred, that we should bear the cost of moving those mailboxes to the other side of the street for the residents. We stand ready to do that, but the postal authority has total authority over that. We cannot just go out there and do that without their authority. Mr. Agricola has been in touch with the folks at the Post Office and they just don't want to move it. Was there anything else you wanted to add Derrick?

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Mr. Parham: We made contact with them (Post Office) on two separate occasions, asked the same question and their response back to us is that they prefer we not move them.

Mayor Webster: Well, we've got situations like Mrs. Emerson's street up there where they now have mailboxes on both sides of the street, so, we're going to move the fireplugs on the opposite side from where they are now, but that shouldn't make any difference if you've got a mixed bag now, you've got a mixed bag in the future. Anyway, I think other than the Smiley situation, I think everything is A-Okay. So, any questions? That concludes my report.

Mrs. Emerson: When are we going to place the signage for "No Parking" on the one side of the street? Do we have a timeline on that?

Mayor Webster: No, we probably want to get the Water Works out of there, right, Derrick and they're almost done

Mr. Parham: Yes, the project is almost complete. They have a couple of connections that they yet have to make. Unfortunately, they've sort of slowed their pace. Their contract is supposed to expire at the end of March. Early on, Water Works indicated with this group that they would not give them an extension. The group also indicated they've never asked for an extension. I would have to imagine they may not have been out there today with the snow situation. Relative to putting the signs up, the location at 458 Dimmick. In that location, because there is a lot of curb, if you will, we think it would be appropriate to put one there. Everybody knows that you can't park within ten feet of a fire hydrant, but we think, just to help the residents to understand that when they used to be able to park on that side, that they can no longer park there. So, we'll put two signs up. One beginning the zone, the other concluding the zone. The location at 506 Smiley, as the Mayor indicated, to the east of the hydrant is a driveway that falls within the ten feet. To the west of the hydrant, by the time you try to park between the ten feet, you're in front of somebody else's drive. So, in that instance, we don't think we necessarily need to add a sign, so we will not place a sign at the Smiley location. We hope to get those going pretty quickly.

Mrs. Emerson: Thank you.

Mayor Webster: I guess on the same topic, do you know when they'll put the signs back on Allen, where we had to put the fire lane signs on the other side of the street?

Mr. Parham: No, I have to check with Public Works.

Mayor Webster: I guess Smiley and Allen both we would have to move the fire lane signs.

Mr. Parham: Yes.

Mayor Webster: I think we'd want to wait until Water Works is totally out of there. I toured the area again, Monday, I guess it was and I didn't see a single piece of construction equipment back there. I came back and I said something to Derrick. I said, "It looks like they're through". Jeff Agricola said, "No, they still have some connections that they have to make." Hopefully by the end of next week it will be totally done. That concludes my report.

Clerk of Council/Finance Director Report

Mrs. McNear: The General Fund Year To Date Receipts through February 28th. Our Net Receipts Budget is \$18.907 million dollars and we have received \$2.906 million dollars or 15% of the budget. That is made up of five General Fund Receipt Sources that are Earnings Tax, Real Estate Taxes, Paramedic Services, Mayor's Court, and Local Government Funds. That's a subtotal of \$2.684 million dollars or 92% of the amount of receipts through February 28th. The General Fund Expenditures through February 28th based on as Net Expenditure Budget of \$18.834 million dollars and we have expended \$2.926 million dollars or 17%. The Ending Balance for the General Fund is \$2.574 million dollars. That concludes my report. Thank you.

Administrator's Report

Mr. Parham: Council, first of all, the two items that Mr. Hawkins spoke about in his report. One being the Major Modifications to the Crossings at the Park PUD and then the other being the text amendments to the Zoning Code for the temporary signs. We need to

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Mr. Parham (continued): schedule a Public Hearing. Our recommendation would be to have the first reading at your April 4th meeting. The second reading and Public Hearing could occur at the April 18th meeting for both items.

President Vanover: That sounds good.

Mr. Parham: Next up, currently, the City of Springdale Fire Department and West Chester Township Fire Department, being in Butler County and Springdale being in Hamilton County, currently provide mutual aid for one another. At this point, if there is a call-out in West Chester in close proximity, not the entire township, West Chester may get a call from the Butler County emergency call-out system. Once they arrive at the scene, they may then feel they need assistance from Springdale, so they have to then call Butler County back. Butler County then calls Hamilton County and Hamilton County calls Springdale, and we are then called out. What West Chester would like to do is to have a more immediate response. A more automatic response, if you will. In Hamilton County when we provide mutual aid for Forest Park or Sharonville, one of those other jurisdictions, because we have the Hamilton County Mutual Aid Agreement, each of the departments put together what is called a "Run Card" and they identify, under certain situations, these are the pieces of equipment that are needed. In the instance of a structure fire, which is the concern that West Chester has; if a call comes out for Forest Park, the dispatcher already knows which units to call out, Forest Park, including Springdale, and maybe some other jurisdictions to assist. Because we are not in the same county as West Chester, we don't really operate that way. West Chester would like for us to begin to operate that way when it comes to a structure fire. In the case of a structure fire, they will simply add Springdale to their Butler County call-out. So, when a call comes out for West Chester, first and foremost the Butler County dispatch will send the signal to West Chester, they will also immediately send that signal to Hamilton County so that Springdale can then be called out and vice-versa. It will work the same way if we need assistance. The Fire Chief tells me that often times, perhaps because of the close proximity from West Chester, sometimes they are there a little faster to provide service to us in our community than our folks get there from our location. There is a West Chester Fire Station, I think right off of SR 747.

President Vanover: Just past the old Chef Pierre.

Mr. Parham: Yes. So, what we would want to do is just enter into a mutual aid agreement with them. We wanted to just inform you of that process. Let you know what is going on and see if you had any concerns.

President Vanover: Any questions, concerns? (None stated)

Mr. Parham: On tonight's agenda, I believe we have a Resolution of Necessity for the Beacon Hills Subdivision Project. I spoke to you at the last meeting that we were going to need a similar resolution for the Glensprings Drive Project. I think at this point, we want to request for the April 4th meeting, a Resolution of Necessity for the Glensprings Drive Rehabilitation Project. The Public Works staff has been out on Glensprings inspecting the drive aprons. Again, with this resolution, we are making a declaration that is necessary for the residents to have to improve the drive aprons as a part of these projects. That's been a position that the City has held since probably around 2011, 2012. We would like to request that resolution for the April 4th meeting.

Another item that we have, if you recall in 2015, and again in 2016, the departments went through their operations, identified a large number of equipment or items that is City property that we no longer have a need to own. In 2015, they were able to identify 405 items. We had a pretty successful process with putting those on GovDeals.com. In 2016, there were fewer items. There were 395. That year wasn't as successful as the first year. Once again, the departments have gone through their property, identified items that they no longer need. This year, we are up to 783 items. Now, part of that is, over the last couple of years, if we were to look at the Fire Department, they have replaced their old turnout gear and so they would like to be able to donate that type of equipment to another fire department. Relative to our old radios, we replaced the radios throughout the organization. That's another piece that has a pretty large number of items. What we would ask is that at the next meeting on April 4th, that an ordinance is brought in to give us the ability to dispose of this City property. I would ask for an emergency for that because there are some organizations, for instance, recently, after 25 years in this building we changed out the furniture in the various departments out here in the lobby. We have a couple of organizations that we would like to donate that equipment to as well as donate the

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Mr. Parham (continued): turnout gear. Another feature that is different this time, so, in previous legislation, you've given us the ability to use an on-line service. You've given us the ability to donate to not-for-profits and you've also given us the ability that, for some items that are simply just trash that we throw it away. The other item served as sort of a loophole; if it's trash, it has no value. There are some items that are probably seen as trash, but because there is a scrapping (salvage) opportunity, we have had to sort of put those on hold because we don't have the ability to get rid of those things. What we would do is in the legislation, this time, include a feature, if there are items that are available for scrapping because there is a value, it's not just simply going to trash, that we would include that as part of the ordinance as well. Thank you.

We have talked to you previously about the Crescentville Road improvements that have been requested by Butler County and Sharonville to participate. We've had an opportunity to review a mutual agreement with them, and our Law Director will have a chance to review that tomorrow, and so we believe that we should be ready to come forth at either the April 4th meeting which is the next meeting or the April 18th. meeting There doesn't appear to be a lot of things that are troubling to us. There's just some clarity that we need to reach with those two jurisdictions. If possible, then we would perhaps be ready to bring that legislation to you at your April 4th meeting. Again, the deadline for the application is June. I think that is all I have for you. Thank you.

Law Director's Report

Mr. Forbes: Just one quick item. It's becoming my usual topic of conversation. Just to give you an update on the House Bill 49 Centralized Collection Litigation. I guess, since the last time we talked about it, the appeal has been filed. The plaintiff/municipalities did request a stay with the trial court and the judge that ruled against us in the first place, also denied the stay. Last week, they did file a motion for a stay with the Court of Appeals. When I checked yesterday, no decision has been rendered on that. That is the latest. The appeal has been filed, a new stay has been requested. I'll keep you posted.

Engineer's Report

Mr. Shvezda: On the Beacon Hills Subdivision Streets and Kenn Road Project, the inlet construction is currently underway as is the curb replacement. It has begun on Cedarhill and it's progressed pretty rapidly. They're making good progress there. No updates on Jake Sweeney. The start of that is still anticipated to be late May. Glensprings Drive Repair/Resurfacing; that contract was awarded to Adleta Construction at the February 21st Council meeting. We have had the pre-construction meeting on that and their anticipated schedule for the concrete work and catch basin work to begin in early June, the pavement planning in early July, the paving itself in late July, the rejuvenator application to the pavement in early August, pavement markings in mid-August, and the overall completion date for that is September 28. Cloverdale Area Resurfacing; the bid opening on that took place February 28th. Legislation to award the contract to Barrett Paving in the amount of \$686,132.42 for the base bid and \$79,616.80 for Alternate Bid A, which is the Municipal Building main parking lot repair and resurfacing is before Council tonight. Regarding the Police Department Roof Replacement; the contractor has addressed the remaining punch list items. The contractor has addressed the leaking that was in the vicinity of the Court Room Chambers/Lobby Area. There were several non-roof related leaking areas that were discovered which included the issues with the chimney brick/mortar, hose bib wall opening and electrical conduit from transformer. These items are being coordinated by the Public Works Office. West Kemper Road Resurfacing Project; that project was advertised for bids yesterday. The bid openings will be April 3rd, report to Council April 4th, award contract at the April 18th meeting and anticipating construction to begin in June of this year. That concludes my report.

Communications	-	None
Communications from the Audience	-	None

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Ordinances and Resolutions

ORDINANCE NO. 14-2018

AUTHORIZING THE MAYOR AND CLERK OF COUNCIL/FINANCE DIRECTOR TO EXECUTE AN AGREEMENT WITH THE CITY OF FOREST PARK TO PROVIDE PRISONER CONFINEMENT

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

Ordinance No. 14-2018 passes with seven affirmative votes.

ORDINANCE NO. 20-2018

AUTHORIZING THE MAYOR AND CLERK OF COUNCIL/FINANCE DIRECTOR TO ENTER INTO A CONTRACT WITH BARRETT PAVING MATERIALS, INC. FOR THE CLOVERDALE AREA REHABILITATION PROJECT AND DECLARING AN EMERGENCY

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

Ordinance No. 20-2018 passes with seven affirmative votes.

ORDINANCE NO. 21-2018

AUTHORIZING THE MAYOR AND CLERK OF COUNCIL/FINANCE DIRECTOR TO ENTER INTO A CONTRACT WITH BUD HERBERT MOTORS, INC. FOR THE PURCHASE OF ONE JOHN DEERE 1570 TERRAIN CUT RIDING MOWER AND DECLARING AN EMERGENCY

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

Mr. Parham: Council, the 2018 Budget has funds in it of \$25,800 for the purchase and replacement of a riding mower for the Parks Department. Clearly, that falls far below the \$50,000 threshold. The Department was out researching, preparing to make the purchase, and was approached by Bud Herbert, or whoever they made contact with at Bud Herbert. They were offered, for our old unit, \$2,250.00. The other contractors, they were in contact with, either did not want our unit or the best they offered was \$200. The reason that we needed to come before you with this ordinance, and I do apologize because we did not talk to you about this previously, is the fact that the offer expires on the 30th of this month. We needed to be able to dispose of the current unit and so, when we partner these together, the purchase of the new unit, disposition of the old unit, the cost comes in less than the \$25,800 and that is why we are here before you this evening.

Ordinance No. 21-2018 passes with seven affirmative votes.

RESOLUTION NO. R3-2018

DECLARING THE NECESSITY OF IMPROVING THE DRIVE APRONS IN THE PUBLIC RIGHT OF WAY AS PART OF THE BEACON HILLS SUBDIVISION/KENN ROAD REHABILITATION PROJECT

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

Resolution No. R3-2018 passes with seven affirmative votes.

Old Business - None

New Business - None

Meetings and Announcements

Mrs. McNear: For those of you elected officials have not filed your 2017 Financial Disclosure Statement, these are due by May 15th. Please ensure that those are filed on time so that you don't have to pay extra money along with what you have to pay currently which I think is \$25 or \$35 this year. Don't be late. Thank you.

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Mrs. Zimmerlin: The Civil Service Commission will hold a meeting on April 5th at 6:00 p.m. in the Administrative Conference Room. I have several announcements from Parks and Recreation. Registration is underway for the Adult Co-Ed Softball League. Games are played on Tuesday evenings; late April through July at the Community Center. The Greater Springdale Jaycees will present their annual Easter Egg Hunt at Ross Park on Saturday, March 31st at Noon. The event is free of charge and open to the public. Swim lessons are available this summer for children ages three and up as well as for adults. Community Center members may sign up beginning April 2nd and non-member registration begins May 1st. The Community Center will be closed on Easter Sunday, April 1st. Under employment, there are several part-time positions available in both the Park and Recreation and the Public Works Department. In Parks and Recreation, there is a Fitness Instructor which is part-time, lifeguard, pool gatekeeper, and seasonal park maintenance and in Public Works are seasonal public works maintenance worker positions available. Information about these positions can be found on the City's website.

Mayor Webster: Just to amplify what Amanda was saying, to some of you parents out there, if you want to get your kids out of the house and get them a job this summer, we're looking for help and we need help in the Street Maintenance Department and also the Park Maintenance Department and I think the pool is pretty well filled I think isn't it?

Mrs. Zimmerlin: We still need lifeguards.

Mayor Webster: Okay, so anyway, get those kids out and get them to work.

Mrs. McNear: I just wanted to add on to what the Mayor said. My first job was with the City of Springdale down at the Recreation Center working in the pool. I started at 15 and here I am at 62 years old still working for the City. Great place to get a start and a great place to spend a long career. Thank you.

President Vanover: Mrs. Sullivan-Wisecup did you back out on us?

Mrs. Sullivan-Wisecup: I did.

Communications from the Audience - None

Update on legislation still in development

Mr. Hawkins: As you review your Internal Memorandum, Item Number One was addressed with Ordinance No. 14-2018; an Ordinance Authorizing the Mayor and Clerk of Council/Finance Director to Execute an Agreement with the City of Forest Park to Provide Prisoner Confinement. That passed with a 7-0 vote. Item Number Two was addressed with Ordinance No. 20-2018; an Ordinance Authorizing the Mayor and Clerk of Council/Finance Director to Enter into a Contract with Barrett Paving Materials, Inc. for the Cloverdale Area Rehabilitation Project and Declaring an Emergency. That passed with a 7-0 vote. Item Number Three was addressed with Resolution No. R3-2018; a Resolution Declaring the Necessity of Improving the Drive Aprons in the Public Right-of-Way as a Part of the Beacon Hills Subdivision/Kenn Road Rehabilitation Project. That passed with a 7-0 vote. Item Number Four was forthcoming and Item Number Five was addressed with Ordinance No. 21-2018; an Ordinance Authorizing the Purchase of a John Deere 1570 Terrain Cut Riding Mower from Bud Herbert Motors, Inc. to Include a Trade-In and Declaring an Emergency. That passed with a 7-0 vote.

Recap of legislative items requested for next Council meeting

Mr. Hawkins: There is a request for a resolution declaring the necessity of improving the drive aprons in the public right-of-way as part of the Glensprings Drive Rehabilitation Project. There is also a request for a first reading and public hearing for the text amendments regarding the signs and City's placement. There is also a request for an ordinance potentially regarding the Crescentville Road Project. There is also a request for an ordinance with an emergency clause regarding the disposal of City property. There is also a request regarding a first reading and a public hearing regarding the Crossings.

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Adjournment

Mr. Hawkins moved to adjourn. Mrs. Emerson seconded the motion and Council adjourned at 8:15 p.m.

Respectfully submitted,

Kathy McNear
Clerk of Council/Finance Director

Minutes Approved:
Tom Vanover, President of Council

_____, 2018