

City of Springdale Council

December 5, 2018

President of Council Vanover called Council to order on December 5, 2018.

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

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

The minutes of November 21, 2018 meeting were considered.

President Vanover: Council, as I have informed you, we have added an Executive Session at 8(a) this evening.

Mr. Hawkins: Thank you. I just wanted to make an edit on the first line of the first page. Mr. Vanover was gone. Besides that, I don't have anything else.

Mrs. McNear: Yes, on the official copy, that has already been changed. Debi caught that before the final copy was printed out. So it has been corrected. Thank you.

Mr. Hawkins made a motion to accept the minutes; Mrs. Emerson seconded. The minutes were approved with six affirmative votes and one abstention (President Vanover).

Introduction of Employees

Mrs. Zimmerlin: As in the past, Administration likes to bring new employees or employees with promotional opportunities to be introduced to Council. Tonight we have an employee with a promotional opportunity in the Tax Department, Sandy Fohl. I'll go ahead and let Jeff do the introduction and then we have two more.

Mr. Williams: Good Evening. December of 1993. That's when Sandy Fohl started here in the City of Springdale with the Tax Department. She came in, she was a Resident Account Clerk and she had many years at that desk. If you look at my evaluations of her over the years; one thing you'll consistently see; and that is customer service standard. When people came in and they dealt with her, they got a high customer standard level. Currently, she has been promoted to the Business Account Clerk II, which was a desk held by Debbie Brown for a long time and then when Debbie left, it was held by Ruth Benfer, and then Ruth Benfer took a different position. Then, Sandy came in and said, "Hey, you know, I'd really like to be the Business Clerk also". Then, through our discussions, it was well, now we don't have an Account Clerk II; we need one. Sandy did that for a while and she has been promoted to Account Clerk II over business accounts. I'd like to introduce Account Clerk II, Sandy Fohl. (applause)

Mr. Williams: You're not going to talk?

Mrs. Fohl: Thank you.

President Vanover: Thank you.

Mayor Webster: I might just add a couple of comments. Sandy, as Jeff indicates has been with us for 25 years and I guess if there's any one employee in that Tax Department that I've gotten compliments on more than any other one, it's always been Sandy. I've never heard a negative comment about customer service. Any reply that she got, and the stupid questions that you had to field (laughter), you always did it in a very professional manner. Great customer service. Thank you very much Sandy. A well-deserved promotion.

Mrs. Fohl: Thank you. Thank you very much.

Mr. Hawkins: Echoing that, Sandy takes care of me every April, no matter what she's doing, comes up and takes care of fixing whatever my CPA has done (laughter). I've said to her over and over again that she's not allowed to retire, but if she does, she's going to have to do my taxes when she does retire. (laughter) Congratulations.

Mrs. Fohl: Thank you.

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Mrs. McNear: Sandy is too polite to say, "Could you come in in February instead of April when we're really busy?" Congratulations Sandy.

Mrs. Fohl: Thank you.

President Vanover: Congratulations Sandy.

Mrs. Zimmerlin: I'd like to ask Christina Ingle to come up to the podium please. Christina Ingle is the newest member of our Administrative staff. She was hired on November 21st as our new Assistant to the City Administrator. She comes to us from Butler County where she served as a Management Analyst for the Butler County Board of Commissioners. She currently serves as the Secretary for the Greater Cincinnati Chapter of Habitat for Humanity – Young Professionals. She is born and raised in Forest Park and she's a graduate of Winton Woods High School. She holds a BA in International Studies and Spanish from Bowling Green State University and a Masters of Public Administration from Northern Kentucky University. Just in the few weeks that she's been here, she's been great and I'm very happy to have her on board. I'd like to give her an opportunity to say a few words if she would like.

Ms. Ingle: Sure. So, the past three weeks for me have been amazing here. I have some really great co-workers and I'm really excited for my opportunities here in the future and looking forward to serving the City of Springdale. Thank you very much.

President Vanover: Thank you. Welcome.

Mrs. Emerson: Welcome. (applause)

Mrs. Zimmerlin: So, our last introduction is stuck in traffic. She will be here. So, if it's okay, I'd like to delay it until she shows up. Thank you.

President Vanover: Sure.

Communications

Mrs. McNear: I do have two items this evening. That's great timing because Jeff Williams is with us this evening and he typically is not here with us when I read this document. We have a letter from the Government Finance Officers Association. It is addressed to me and it says, "Dear Mrs. McNear: We are pleased to notify you that your comprehensive annual financial report CAFR for the fiscal year ending 2017 qualifies for the GFOA Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement is the highest form of recognition in the governmental accounting and financial reporting and its attainment represents a significant accomplishment by a government and its management. When a Certificate of Achievement is awarded to a government an award of financial reporting achievement is also presented to the individual or the department designated by the government as primarily responsible for its having earned the certificate. This award has been sent to the submitter as designated on the application. We hope that you will arrange for a formal presentation of the certificate and award a financial reporting achievement and that appropriate publicity will be given to this notable achievement. A sample news release is enclosed to assist with this effort. We hope that your example will encourage other government officials in their efforts to achieve and maintain an appropriate standard of excellence in financial reporting. Sincerely, Michelle Levin, Director, Technical Services Center." So, Jeff, if you would please, stand and be recognized. (applause) As usual, thank you for a wonderful job. If you'd like to say a few words, please come to the podium. I'd also like to point out that this is the 17th year in a row that Jeff has managed to attain this award. We have a wall in there that shows all of the awards hanging there and we're probably going to need to expand to another wall if we receive it again next year.

Mr. Williams: Twice in one night I'm up here. (laughter) It's rare. I just wanted to say thank you for your support with the CAFR program. It's something that I enjoy doing. It's a lot of work. I do enjoy putting it together and it's a pleasure to do it for the City. Thank you very much.

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President Vanover: Thank you.

Mrs. McNear: Thank you Jeff.

Mayor Webster: I'd just like to add that the year before last, we had to go out to the bond market when we sold our bonds for the street reconstruction and had we not had all these caffers and all these awards, we probably would not have gotten the rating that we got on there. Jeff did a great job and made a great contribution to the City by putting us in great financial shape, the audited statements and everything else. Good job Jeff.

Mr. Williams: Thank you sir. Thank you.

Mrs. McNear: We have one other item. I also have a notice from Duke that they are applying to the Public Utilities Commission for another rate increase. If anyone is interested in reading it, it's probably about 40 pages. It will be on file in my office if you're interested. Thank you. That concludes the Communications.

President Vanover: While we're in communications, I passed out this evening a memo that I got from the ICRC. It appears that the FCC is entertaining notions of changing the law. Basically, what these changes would entail is that cable service providers, be it Spectrum or Cincinnati Bell, would, under the new laws, would have the ability to "back charge" the ICRC for the channels that they provide as well as the use of those channels. I was talking to the Mayor earlier this afternoon and we pulled it up. The ICRC fees are \$123,000 line item on our budget. So, this isn't just a little tap on the shoulder. This is fairly substantial. It's still in the Senate Committee. There is some support in rejecting it. As you can see the date, I got this yesterday. I'm coming to the dance a little bit late. The 14th is our cutoff for public comment. Now, there is a way that after the 14th we can do an "ex parte". I have a form letter that we can use to do that. Or, if Council would decide this evening that we want to do something, we can go online with the FCC and register your comments with that prior to the 14th. At this point, I'll kind of throw it open for discussion.

Mayor Webster: I would be more than happy to go in here and pull out some of these other comments and put a letter together and send it on behalf of the entire City government if you would like. (Council nodded in agreement)

President Vanover: I've got the email address and all that good stuff.

Communications from the Audience

Mr. Mayborg: Good evening. I'm Chris Mayborg. I am the current Treasurer for Springdale Youth Boosters, otherwise known as SYB. I'm here for two reasons. First reason is to make the Council aware that we, during our last stated meeting, had election for office for 2019. We successfully had all positions filled and accepted for the Presidency, Danielle Lytle, will remain as President. She was voted and accepted. For Vice President, Susan Connor was voted and accepted. For Treasurer, I was voted and accepted. For Secretary, Mary Jane Brooks was voted and accepted. The second item of business is on January 4th at 6:30 p.m. at the Rec Center in the big gymnasium, we will be having our annual Pep Rally. We would like to extend an invitation to everyone on the Council as well as Mayor Doyle Webster and anyone else who would like to join. We'll have our usual events take place with some new added fun things for the kids. We'd like to have all of you there

Mr. Mayborg (continued): and introduce you and if you guys would like to speak at any point to the kids or the coaches, by all means you are free to do so.

Mrs. McNear: What time is the event?

Mr. Mayborg: It's at 6:30 p.m.

Mrs. McNear: Thank you.

Mr. Mayborg: It's Friday, January 4th.

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Mrs. McNear: Thanks.

Mrs. Sullivan-Wisecup: Chris, I wanted to say, because I was in SYB with you, I'm so happy with everybody who was elected. I want to brag on Chris because he is amazing. When he took over as Treasurer, they were in some trouble and he made everything work like magic. You're great and I'm so happy that you're Treasurer again. Congratulations.

Mr. Mayborg: Thank you. It was a team effort for sure.

Mayor Webster: On that date, if you mention the man's name, I'm sorry if I didn't hear it, but Mr. Ron Hogdon will be inducted into the Hall of Fame. Ron was a thirty or forty year resident of the City of Springdale. Very active in youth sports, coached several teams; great sponsor. Always had an open pocketbook for the coaches that were looking for a sponsor and a real contributor to the youth sports of the City of Springdale. That's really why we instituted the Hall of Fame was to honor people like Ron Hogdon. I understand Ron most recently moved to Las Vegas a few years ago. I understand several members of his family from Las Vegas are coming in. He was originally from Wisconsin. There's some folks coming in from there. He's got relatives from south Galena, some of those folks are coming in. I think they're going to have ten to fifteen members of the family in attendance for Ron's induction into the Springdale Coaches Hall of Fame. I'd also like to issue an invitation to all of you to please plan on attending. It's usually a nice event. One of those bittersweet events. We wish we had no one to induct, but this year we do have one person.

President Vanover: Thank you.

Mr. Mayborg: Thank you.

Mayor Webster: I had something I wanted to do under Communications. I'd like to ask our Economic Development Director Christine Russell to come up. We've got a couple of liquor permits that need some discussion.

Mrs. Russell: Good evening. As the Mayor said, we have two TRES applications which are the liquor permit transfer applications before you tonight. Per usual, just need your support and the Mayor will be able to sign those forms and get that process going. We have representatives of both establishments here, so I want to introduce them and have them come up and just say a little bit about their project and why they are asking for the TRES support. First, I'd like to ask attorney Barbara Wiethe to come up. She's representing her client, Cincy Crab; the new restaurant on East Kemper.

Ms. Wiethe: Honorable Council, Administrators, Mayor. Doyle Webster still here. (laughter). Anyhow, my name is Barbara Wiethe. This is my client, David Huang and he owns Cincy Crab. It's 1309 East Kemper. He's only been open like two or three months and you've got to try it. It's great seafood. He's had so many requests for beer and wine and cocktails and even online, I looked and they were all saying, "Please get something so we can drink it with our crab and our lobster and whatever". So, he came to me and I'm helping him. He invested \$150,000 in the interior. It was an IHOP. He took it and made it into this really nice restaurant. I'd like you to see it. He'll welcome you. He works there every day. If you have any questions, please ask. It's a TRES; that's coming from Mahoning County to here in Springdale if you approve it.

Mayor Webster: That was going to be my question. Where is it coming from? Monterey County?

Ms. Wiethe: No, Mahoning County.

Mayor Webster: Oh, Mahoning County. Alright.

Ms. Wiethe: A little town there. It's called Austintown. I've never heard of it, but it's in Mahoning County. It's a beer, wine, and hard liquor license. D1, D2, D3. If you have any questions. I think he really needs it. He tried going without it and he got great write-ups online and in the paper, but it's been a little tough. I was there when it was snowing and cocktail hour and I was like, "Oh, I should have a cocktail." Nobody was in there and I was thinking, "Oh, I

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Ms. Wiethe (continued): hope he makes it.” Please give him your support with the TREX license. Any questions? Thank you.

Mrs. Russell: We have done this once before. Considering that the restaurant is already open and they put in regular applications for liquor licenses, but, as you all know, we have none to very few available in Springdale. I would ask that when the Liquor Control Board does send us that form where we have to check whether we want a hearing or not, if you are all comfortable, we will go ahead and just check that we do not want a hearing and keep that process moving for them. The second TREX application is for Full Throttle Indoor Karting. I'd like to ask Aaron Banfield, one of the owners to come up and talk about what his plans are.

Mr. Banfield: Hello. We've been open for seven years. We're the nation's fastest high-speed indoor go-kart track. We recently added an additional attraction of axe throwing. Trying to get more people into the business. Not only that, about a year ago, we acquired a second location in Florence Kentucky. We have our liquor license down there. I've been benchmarking and working with TREX all over the country that have had liquor licenses. They feel it's a good fit for post-race and also along with the axe throwing. We are TREXing the license in from Forest Park. I don't know what else to say. Thank you.

Mrs. Russell: Similarly, if you're comfortable since we've made this presentation, when the form comes from the Liquor Control Board, we'll keep that moving for them if you're okay with that. I've done the axe throwing and it is a lot of fun (laughter). So, I would really highly recommend it. I wasn't too bad, was I Aaron? I'll end on that note. Thank you.

President Vanover: I'll remember when I walk into your office.

Mrs. Emerson made a motion to go into Executive Session as a Committee of the Whole with City Legal Counsel for the purpose of personnel; discussing the employment of a contract employee. Mrs. Sullivan-Wisecup seconded the motion. Motion passed with a 7-0 vote to go into Executive Session.

President Vanover: Also, we will include an invitation to Mr. Joe Braun to join us in the session.

Council departed chambers at 7:23 p.m. Council returned to chambers at 8:49 p.m.

Ordinances and Resolutions

Ordinance No. 54-2018

TO DISSOLVE THE SPECIAL REVENUE FUND KNOWN AS THE “VEHICLE IMMOBILIZATION FEE FUND” AND TO TRANSFER THE REMAINING BALANCE TO THE GENERAL FUND AND DECLARING AN EMERGENCY

Mrs. Sullivan-Wisecup made a motion to adopt Ordinance No. 54-2018; Mrs. Emerson seconded.

Mr. Hawkins: I just had a quick question for the Administration. Was there a reason why our Magistrate was indicating we're no longer doing vehicle immobilization?

Mrs. Zimmerlin: We do vehicle immobilization, but we've moved to having our community service officer go to our resident and say, “We need your keys.” We've had voluntary compliance and we've done it that way rather than “booting” someone's car.

Mr. Hawkins: Okay. Thank you.

Ordinance No. 54-2018 passes with seven affirmative votes.

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Ordinance No. 55-2018

ESTABLISHING A SPECIAL REVENUE FUND ENTITLED THE "COURT COMPUTERIZATION FUND" AND DECLARING AN EMERGENCY

Mr. Hawkins made a motion to adopt Ordinance No. 55-2018; Mrs. Emerson seconded.

Mayor Webster: I'd like for Mrs. Zimmerlin to give us a little background on this and how much we anticipate bringing in on this thing. Before I turn it over to her, I'd just like to say that the really good thing about this is that the equipment we have to buy is support the Mayor's Court for one year. After a year, we can replace it with next year's money and that computer and desk and so forth that we bought this year can be recycled throughout the general workforce. It's a real good revenue source for us.

Mrs. Zimmerlin: We're looking at upgrading the computer system for the Mayor's Court from the system that we currently have to the Baldwin System and in doing that, we need new computers to actually make it function because ours are very old. The new Baldwin System also has an annual maintenance fee which our old system, I don't believe, does. This way, it's routinely updated. We have about \$21,000 for all of that in the budget for next year.

Mr. Hawkins: And this is going to be added as part of the court costs?

Mrs. Zimmerlin: Yes sir. We're going from \$55 to \$65.

Ordinance No. 55-2018 passes with seven affirmative votes.

Ordinance No. 56-2018

AUTHORIZING THE MAYOR AND CLERK OF COUNCIL/FINANCE DIRECTOR TO AMEND THE CONTRACT OF CT CONSULTANTS, INC., FOR ENGINEERING SERVICES TO THE CITY OF SPRINGDALE AND DECLARING AN EMERGENCY

Mr. Hawkins made a motion to adopt Ordinance No. 56-2018; Mrs. Sullivan-Wisecup seconded.

Ordinance No. 56-2018 passes with seven affirmative votes.

Ordinance No. 57-2018

AUTHORIZING THE MAYOR AND CLERK OF COUNCIL/FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH STRAUSS & TROY FOR LEGAL SERVICES FOR THE CITY OF SPRINGDALE AND DECLARING AN EMERGENCY

Mrs. Ghantous made a motion to adopt Ordinance No. 57-2018; Mr. Shroyer seconded.

Mr. Anderson: I was hoping just to confirm, either someone from the Committee or Administration that there are no open professional ethics complaints or concerns or bar issues with the new Law Director that we are proposing.

Mr. Braun: That is correct. I speak on behalf of the entire firm right now. So, there is no pending with any of our attorneys.

Mr. Anderson: Thank you.

Mr. Hawkins: I just want to confirm this is the recommendation of the Committee. Is that correct?

Mrs. Emerson: Yes.

Mr. Hawkins: Okay.

Ordinance No. 57-2018 passes with five affirmative votes and two opposing votes (Mrs. Emerson and Mrs. Sullivan-Wisecup)

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Resolution No. R18-2018

CONFIRMING THE MAYOR'S RE-APPOINTMENT OF RITA HART AS A MEMBER OF THE BOARD OF HEALTH

Mr. Hawkins made a motion to adopt Resolution No. R18-2018; Mrs. Emerson seconded.

Mayor Webster: I'll speak to both of these resolutions at the same time here. Mrs. Hart and also Kevin Ketring. These two individuals have been a part of our Board of Health since before I became Mayor; 23 or 24 years plus. They're both very hard-working people. Real contributors to the Board of Health and we would really be crippled without their contributions, so I would urge your support of both Mrs. Hart in R18 and Mr. Ketring in R19. Thank you.

Mrs. Emerson: I just echo what the Mayor said. I have been on the Board now for over a year and they're both very good people. They do a good job.

President Vanover: Well, I would speak also. Many, many years back when I was a greenhorn, they were there and providing solid interaction and expertise. It's good to see that they're still willing to serve.

Resolution No. R18-2018 passes with seven affirmative votes.

Resolution No. R19-2018

CONFIRMING THE MAYOR'S RE-APPOINTMENT OF KEVIN KETRING AS A MEMBER OF THE BOARD OF HEALTH

Mrs. Sullivan made a motion to adopt Resolution No. R19-2018; Mrs. Emerson seconded.

Resolution No. R19-2018 passes with seven affirmative votes.

Resolution No. R20-2018

RESOLUTION PROPOSING AN INCREASE IN INCOME TAX TO TWO PERCENT (2.0%) AND DIRECTING THAT THE INCREASE IN INCOME TAX BE SUBMITTED TO THE ELECTORS

President Vanover: This is the first of four readings.

Mayor Webster: This is the first of what will be four readings. With the final action in the last Council meeting in January, to be certified by the Board of Elections prior to May 7th. Just a couple of brief comments. The City is doing this, the first time they've asked for an increase in the Earnings Tax in the last 15 years. Over that 15 year period, just going back to '06. We are operating the City, today with \$2.7 million dollars less than what we were operating in '06. That's primarily due to the fact that the State has seen fit to take away the Tangible Personal Property Tax, that's about \$265,000. The Estate Tax \$953,000 less in that line item. The Local Government Fund, they've taken away \$169,200; \$143,643. Also, a couple of more funds; one with \$39,000 and one with \$12,000. The State has done a real number on not just Springdale, but all cities, towns, and villages across the state of Ohio. They've done this to primarily to replenish their "Rainy Day Fund". Eight years ago, when the present Governor took office, they had \$1.98 in the Rainy Day Fund. They now have in excess of \$2.7 billion dollars. That's billion with a "b". There's absolutely no reason why the State could not restore the Local Government Fund money, but they have elected not to do that. The Governor's response is "Let the cities pass their own tax levies". Unfortunately, we've been able to go 15 years without doing that, but the end is in sight. If we want to continue with our present level of services that we offer the citizens of the City of Springdale, we need to increase our Earnings Tax from 1.5% to 2.0%. You'll probably be hearing that a couple more times between now and the final passage. Thank you.

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Old Business

President Vanover: While we're here, the Mayor filled some Commission positions. Council, we have a Charter Revision member that their term expires the end of this month; Sheila Seiter. I have been advised that she is willing and eager to continue. What we'll plan on doing is bringing all this to the next meeting. So, if you have any nominations, bring them forward. We also have Mr. Coleman whose term is up as Civil Service Commission. I had talked with him before and he was very much interested in continuing. Again, if there are other names you want to bring in, we will deal with this next meeting. Likewise, Gregory Johnson on the Tax Review Board; Mrs. McNear advised me this evening that he is interested in continuing on in that position. I think that pretty much, in going through it, covers it. Would like that we be prepared to deal with at our next meeting. Likewise, we have some housekeeping to do in the Vice President's term is coming up, so we will deal with that at the next meeting also. I think that's all I've got under Old Business unless somebody else has something else, we'll move on to New Business.

New Business

Mrs. McNear: Council, you have a copy of a request for a liquor license transfer of name of ownership. This is D JIANG at 380 Glensprings and it's being transferred to ZHIXIAN HE, Inc. This is for a transfer. It is a D5I. A D5I is restaurant meeting certain criteria. Any concerns or questions for this particular item?

Mrs. Ghantous: Did it change hands?

Mrs. McNear: It appears to me that it did change hands just from the name change. Christine do you have any additional information on this one?

Mrs. Russell: I don't have much to add on this one. I will add two things though. I understand that the person who currently has the liquor license and the person it's being transferred to are related or in the business together. I don't believe it's a change of ownership. I don't believe we're going to see any change in name of the establishment. They might just be restructuring who's holding it from a corporate perspective. Also, I'll add that our Police Department did do a background check on the person it's being transferred to. They are providing that information to the Liquor Control Board and they did not have any issues with this transfer.

Mrs. Ghantous: Thank you.

President Vanover: Council, any objections? (none)

Mrs. McNear: Thank you. We'll take care of filing the paperwork.

Meetings and Announcements

Mrs. Emerson: The Board of Health will meet on December 13th at 7:00 p.m. in the conference room adjacent to here.

Mrs. Sullivan-Wisecup: The Planning Commission will meet this coming Tuesday, December 11th at 7:00 p.m. in these chambers. Thank you.

Mayor Webster: I'd like to take this opportunity to talk about S.O.S. for a few minutes. We are up to 78 families. Last year, we had 70. We've been blessed with a lot of donations from City personnel and people on the dais here. We certainly appreciate all of that help and we've got 78 families that we've accepted and two more families on the waiting list. Last year, we had 70 with about 160 kids. Not sure of the number of kids. It's somewhere over 150. Anyway, we're still looking for donor families. So, if anyone out there would like to adopt a family, we certainly can use the help. Or, if you'd just like to make a cash contribution, that's great. We've also got about 20 food bins scattered throughout the City. Please patronize those if you can. Just making an appeal for your heart and your wallet. Thank you very much.

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Mrs. Zimmerlin: Civil Service will meet in the Administrative Conference Room, December 6th at 5:30 p.m. I have a couple of announcements from the Park and Rec Department. The adult sports registration is currently underway for women's volleyball and adult racquetball. Both leagues play beginning in January and you can contact the Community Center for those details. There's also an employment opportunity in the Rec Department. Applications are being accepted for the position of a part-time maintenance worker and a part-time customer service assistant. Detailed information and application forms are available on the City's website and at the Rec Center. I also want to go over holiday hours for both the Rec Center and the City building. On Christmas Eve, December 24th, the Rec Center will be open from 9:00 a.m. until 5:00 p.m. The Track and Fitness Center will open at 6:00 a.m. The City Municipal Building will operate normal business hours on Christmas Eve. We will be closed on Christmas Day as will the Rec Center. On New Year's Eve, December 31st, the Rec Center will be open from 9:00 a.m. until 5:00 p.m. The Track and Fitness Center will still open at 6:00 a.m. The City Municipal Building will operate normal business hours on New Year's Eve and on New Year's Day both buildings will be closed.

Mrs. Ghantous: Board of Zoning Appeals will meet on Tuesday, December 18th at 7:00 p.m.

Communications from the Audience - None

Update on legislation still in development

Mr. Hawkins: As you look at your Internal Memorandum, Item Number I was addressed with Ordinance No. 54-2018; an Ordinance to Dissolve the Special Revenue Fund Known as the Vehicle Immobilization Fee Fund and to Transfer the Remaining Balance to the General Fund and Declaring an Emergency. That passed with a 7-0 vote. Item Number 2 was addressed with Ordinance No. 55-2018; an Ordinance to Create the Mayor's Court Computerization Fund and Declaring an Emergency. That passed with a 7-0 vote. Item Number III was addressed with Resolution No. R18-2018 regarding Rita Hart and Resolution No. R19-2018 regarding Kevin Ketring both regarding resolutions with regard to the Board of Health. Both passing with a 7-0 vote. Item Number IV was addressed with Ordinance No. 56-2018; an Ordinance Authorizing the 2019 Fee Schedule with CT Consultants, Inc. for Engineering Services and Declaring an Emergency. That passed with a 7-0 vote. Item Number V; an Ordinance Authorizing the Mayor and Clerk of Council/Finance Director to Enter into an Agreement with Strauss Troy for Legal Services to the City of Springdale and Declaring an Emergency. That passed with a 5-2 vote. Item Number VI; a Resolution Proposing an Increase in Income Tax to Two Percent (2%) and Directing that the Increase in Income Tax be Submitted to the Electors. That was a first reading. All other matters are forthcoming.

Recap of legislative items requested for next Council meeting

Mr. Hawkins: We need several resolutions regarding filling various boards and commissions and committees including the Charter Revision Board, Civil Service Commission, Tax Review Board. We also need a second reading on the resolution with regard to the 2% tax increase being directed to be submitted to the electors. Need an ordinance setting the employees' pay rates for 2019 and declaring an emergency. An ordinance adopting the final appropriation and transfer ordinance for 2018. An ordinance adopting a Temporary Appropriations Ordinance for the Period January 1, 2019 until the Fiscal Year 2019 Appropriations Permanent Ordinance is Adopted by City Council. I'm requesting an ordinance with regard to records retention for text messages being disposed of after 24 hours. If there's anything else from the Administration or from Council?

Mrs. Zimmerlin: I don't think we need an ordinance for that. I think we can just amend our RC-2's through the Records Commission.

Mr. Hawkins: So, the Administration will just take care of that?

Mrs. Zimmerlin: Yes sir.

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Mr. Hawkins: Thank you.

Mrs. Zimmerlin: Alright.

Mr. Anderson: Just one question on that. If those are getting updated, is it possible to distribute them to the elected officials after they are updated so we have the current version?

Mrs. Zimmerlin: Sure.

Mr. Anderson: Thank you.

Adjournment:

Mr. Hawkins made a motion to adjourn; Mrs. Emerson seconded the motion and Council adjourned at 9:21 p.m.

Respectfully submitted,

Kathy McNear
Clerk of Council/Finance Director

Minutes Approved:
Tom Vanover, President of Council

_____, 2018