

City of Springdale Council

November 20, 2019

President of Council Vanover called Council to order on November 20, 2019.

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

Mrs. McNear provided the invocation.

President Vanover: Before you sit down, I'd ask that we observe a moment of silence for the passing of Marge Boice. Thank you.

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

The minutes of the November 6, 2019 meeting were considered. Mrs. Emerson made a motion to accept the minutes; Mrs. Sullivan-Wisecup seconded. The minutes were approved with seven affirmative votes.

Committee and Official Reports

Civil Service Commission

Mr. Coleman: Good evening members of Council. Civil Service Commission met on November 7, 2019 and all members were present. There were a number of items on the table for discussion. I'll try and summarize them as best as I can so that, again, Council is kept up to date. The first item was a firefighter discussion and, to make you aware, we did the physical agility test this past Saturday; kind of a cold day starting at 9:00 in the morning and I think it was about 29 degrees out and we were out doing the physical agility test for 30 firefighters that were present for the test and 26 passed. That was a real good showing there that those individuals who did well on the written part of the test, also did well for the physical agility as well. Then, on November 5th, we had a Fire Lieutenant promotional exam that was held here in the Municipal Building and we had seven candidates present for the promotional test there. Just as a continuation of that process, the interviews for the promotional candidates are scheduled for some time December 16th through December 20th. That process will continue to move forward as well. Also present at our meeting on the seventh, was Chief Mathis, and Assistant Chief Wells and we reviewed job descriptions that Ms. Christina Ingle had been working on and these were job descriptions, obviously for the Police Department and the job descriptions were approved with a 3-0 motion by the Civil Service Commission and those should be in place now for the Police Department. I mentioned in the previous meeting that we were looking into the on-line application system and that is set to be implemented in January of next year, so we're now moving forward into the 21st century with on-line applications. We also have upcoming hiring for Police Department Patrol Officers. This year, we're scheduling two tests at different times. The first test will be December 16th at 6:30 in the evening in anticipation that those individuals who ordinarily wouldn't be able to make the test in the morning, perhaps, will be able to come for the evening session. The second test will be on December 21st at 9:00 a.m. So, again, we're giving a second opportunity for individuals to be present to take the initial test for a Police Officer. Then, the last item that I wanted to bring to your attention, was extension of the probationary period of the Police Department civilian staff. At the previous meeting, I made mention that the probationary period for the Police Officers were being extended. But, in an effort, again to be consistent, we're have extended the probationary period from one year of the completion of training for the civilian staff, so, again we think that allows for sufficient time to determine their overall performance. Again, it just didn't appear that there was an adequate time period to assess job performance and, again, to be consistent with Patrol Officers, it was felt that we should move forward with that. So, we did approve that as well. I think that's all that I have for this evening. Any questions?

Mayor Webster: Yes, Bob (Coleman), I just wondered; you had these 30 candidates out there, do you lead that exercise? (laughter)

Mr. Coleman: No, I didn't actually lead it. I stood out there in the cold with them to let them know that I was supportive of them. I don't think I could have passed them anyway, so it would have been a waste of my time as well.

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Rules and Laws	Mrs. Emerson	-	No report
Finance Committee	Mr. Hawkins	-	No report

Planning Commission

Mrs. Sullivan-Wisecup: Planning Commission met November 12th and we had all members there and our first piece of business was Tri State Umiya Dahm of Cincinnati. It's the new Hindu Temple Community Center. This will be coming in at 1141 East Kemper Road. They came for their development plan which got approved 7-0. They basically want to bring in a place of worship and a community center place for kids to do SAT prep; things like that. That got approved 7-0. We had Tri-State Signs on behalf of Jake Sweeney Alfa Romeo at 85 West Kemper Road. All that they wanted was a cabinet sign with the Alfa Romeo logo and we approved that 7-0. The Crafty Crab at 11790 Springfield Pike came for a minor improvement requiring our approval. Their logo is a crab claw and it's going in where Outback used to be and so, where the old Outback logo is, is now going to be a crab claw and then their name, so that was approved 7-0 also. Springdale Commerce Park, Buildings 2 & 3 revised development plan at 12110 Princeton Pike came. That ended up being tabled. It was for their lighting and after a lot of discussion, they have decided to go back and try again before they come before us. The final thing that we had was a zoning code text amendment which was a public hearing. We opened the public hearing and Ms. McBride and Mr. Taylor said that they were not ready to come forward with the text amendments yet because they were still being reviewed by Law and that we should have those at our next meeting, so we closed the public hearing as no one was in the audience and voted to table this until after law got finished going through everything and so we have a look at those next meeting. Unless Mr. Hawkins has anything to add...

Mr. Hawkins: The only thing I would add is, as Mrs. Sullivan-Wisecup had indicated, the lighting situation over at formerly GEEAA Park was met withThey were trying to change from I think it was 15 feet, to go up to 30?

Mrs. Sullivan-Wisecup: Thirty feet.

Mr. Hawkins: And so, it's important that Council knows and that the public knows that that was met with great criticism based on all the different changes that they've made and the time that Planning Commission, City Council has gone over, Administration making sure that things are just so. The fact that they were bringing a change was not well received.

Mrs. Sullivan-Wisecup: It wasn't just a change. The new lighting that they had proposed actually was showing that it would be shining into on the Crossings, and it would be shining into the second floor condos directly into the condos and then on the other direction, it would be shining directly into those houses, I believe, are on Ledro. Both parts of Heritage Hill, the Crossings as well as the Ledro Street would be affected by this and they would absolutely have light shining into their homes where that was actually a huge part of the complaint in the beginning that we worked very hard; the City worked extremely hard to make sure that wouldn't happen. So, like I said, we were not pleased and they said that they will come back with something else. So, we'll see what they bring us next month.

Board of Zoning Appeals

Mrs. Ghantous: I'm going to be reporting on two Board of Zoning Appeals meetings. The first one was on October 22nd. Hixson Architecture Engineering Interiors, on behalf of Executive Centre 1, 111 Merchant Street came to us requesting a variance to reduce green space and to reduce the parking space size to increase the number of parking spaces that they could have on the property. That passed with a 6-0 vote. Tri State Signs on behalf of Jake Sweeney Alfa Romeo, 85 West Kemper Road was requesting a variance to allow a pole sign and to allow construction of a ground sign exceeding 8' in height. That passed with a 6-0 vote. The next meeting took place yesterday evening on 19th of November. We only had one applicant. That was Century Plus Partners, LLC, 11590 Century Boulevard. They were requesting a variance to allow a ground sign to be installed at the driveway easement leading to the property that's being developed for the Tri State Umiya Dahm of Cincinnati that Mrs.

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Mrs. Ghantous (continued): Sullivan-Wisecup referenced that came before Planning (Commission). The subject property is actually at 1141 East Kemper Road, but because it's land-locked, they came to request that sign at the driveway to identify where their building was going to be. That passed with a 7-0 vote. Jeff (Anderson) would you like to expound on that meeting of 10-22 and some of the details in that that you were involved in?

Mr. Anderson: Yes, you're referring to the parking space and the greenspace reduction?

Mrs. Ghantous: Yes.

Mr. Anderson: This was a situation where the office manager, the building owner was trying to work with one of our larger employers in the area to accommodate growth that they're experiencing. They needed to add more employees, and that required more parking than was currently available. They had come through with a number of creative ways to get some compact parking. That is something that we're looking at, in general, to allow the regulations to include this compact parking concept that some of these places are adding. That lets the building advertise a higher parking density, which is good for business. So, we were trying to accommodate that that the challenges some of the ways that they were going to accomplish that required some green space reduction. They were also very sensitive too, because of neighbor's concerns. So, if there's already green space, if you're taking away, you affect the neighbors. In this situation though, the adjacent neighbor, where they were going to pull from had a concrete landscape already and the actual barrier areas that were available were going to be maintained. Originally, they requested a reduction to I think zero. No parking, no view reduction. It would take away any requirement for that coverage. We had worked with them to come up with a number that was only very slightly less than what the zoning code requires. A lot of that is to accommodate the fact that they way that their building was built, initially, didn't account and pre-dated our current zoning requirements. So, it's an unusual situation. So, I think we found a way to find a way to maintain the integrity of it. They were very accommodating. They really wanted to find a solution, so we appreciated that.

Mrs. Ghantous: Thank you. Anybody have any questions about anything else on the report?

Mayor Webster: I'd just like to make a comment. I was in attendance at that meeting and I'd like to commend you two (Anderson, Ghantous) and the whole board for your actions there. I think, for the first time, that I've ever, in all the meetings that I have attended, that is the first time I've heard the question asked, "Why should we make an exception for you?" I think that's what the Board of Zoning Appeals is all about; is the exception. I think it's a logical question and I think it's darn well time that the question was asked. I commend you two for doing that and I hope you can do that; I hope that's standard operating procedure for every case that comes before you.

Mrs. Ghantous: I'll conclude my report. Thank you.

Board of Health

Mrs. Emerson: The Board of Health met on November 14th. We had a second reading of three of the regulations. Regulation R01-2019 was for license fees for food facilities in Springdale. R02-2019 was for fees for swimming pools and spas in Springdale. Regulation R03-2019 was for license fees for hotels and motels in the City of Springdale. So, we will have three readings before we vote on those. Produce Pop Up is going to occur Friday, November 22nd and the Heritage Hill Elementary School. The Springdale Quality of Life is currently planning for the Spring Sports Camp of March 2020. They've already received grants from Dicks and Walmart. They continue to work on that. Springdale Offering Support Adopt A Family Holiday Program is well underway. They distributed the food drive boxes. You'll see them in the lobby of the Community Center; just throughout Springdale if you want to bring in some canned goods; that would be awesome. Humana, again, this year is going to participate and volunteer in partnering with SOS and help out with that. They did the Christmas wrapping last year for us. It will all conclude on December 20th. They have volunteer opportunities if you'd like to come and help out and that's going to be December

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Mrs. Emerson (continued): 9th through the 18th. Those hours are 9:00 a.m. through Noon and 1:00 p.m. through 4:00 p.m. here at the Municipal Building. If you are interested, you can call the Health Department and that's at 346-5725. That concludes the Health Commissioner's Report. The Nurse's Report we had 18 doses of Narcan given in October. That's a lot of doses compared to past months, but that doesn't mean we had 18 overdoses. Depending on how heavily the person has overdosed, depends on how many doses they get of the Narcan. So, some people could even get three doses. So, there were 18 given in October. For the October flu vaccinations, the employee flu vaccinations that were given at the Health Fair, there were 25 and the Springdale Health Department office flu vaccinations were 42. Then, they decided this year to give flu vaccinations at the Produce Pop Up clinics that we have and we ended up giving 25 vaccines there and that was to adults and children. Then, at the Willows and Colony Apartment complexes, they gave 50 vaccinations. As far as the report on flu, it's just running sporadically through Ohio at this time. Not a lot of cases, but it's starting to arrive. That concludes my report.

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

Mayor's Report

Mayor Webster: I have several things. First off, I'd like to ask for your support for Ordinance No. 45-2019, 46-2019, and 47-2019. That's the folks that run our Mayor's Court. I'm pleased to report that our revenue is up around 50% from year to year and I think that's due to the fact that we've got a new magistrate and we have re-adjusted some of the payouts and the fines and so forth, but, that's proved very worthwhile. So, I'd appreciate your support on those three people. Also, the Board of Health has three members whose terms expire at the end of year. Mrs. Lynn Jones, Mr. James Squires, and Mr. Scott Garrison. They all three have indicated a desire to continue. So, I'd like to have those ordinances brought in at the next Council meeting. Also, I'd just like to report that I asked Council to give us a couple of weeks to check out on those liquor permits that we had last time, and I'm pleased to report that Joe (Mr. Braun), and our Police Chief, Mr. Mathis, have done their due diligence on those and we can find no linkage to the applicant and the previous owners. So, we have no objections to that being done. Just to give you a brief update on SOS. We had a meeting today. Needless to say, we're in the middle of our Christmas program and we currently have 75 families that have reached out for support. We presently have 40 donor families, so we're still looking for some sponsors out there. If you don't want to sponsor and just want to make a cash donation, that's certainly acceptable also. The big news though, is that, I hope you folks remember a couple of months ago, we had an incident over at Target where there was a knife-wielding person and our Police used some extreme restraint in bringing that situation to a peaceful conclusion without any bloodshed. Target was very grateful for that and so they usually sponsor our Shop With A Hero or, it used to be Shop With A Cop and then it was Shop With A Safety Officer, now it's Shop With A Hero. It's the same program. Anyway, they always donated \$1,000 to that program and so we would take ten kids, \$100 a child. Well, to show their gratitude for our Police in this incident, this year, they've donated \$10,000 for the program. Our Police Department and Fire Department and some teachers over at the school have rounded up 40 kids and each one of those kids will have \$250 to spend at Target. Target, thank you very much. A great corporate citizen. Also, after all these people get through shopping, they're going to convene down at the Community Center and Chick-fil-A is going to provide dinner for everybody for the teachers and the kids and I'm going to try and sneak in (laughter), but, anyway, the only other thing I have is the Tree Lighting Ceremony at 7:00 p.m. on December 2nd. So, that concludes my official report, but I would like to take this opportunity to say a little tribute to Mrs. Boice. I first met Mrs. Boice back in 1971. That was during my initial campaign for public office. And, unfortunately, she was on the wrong side of the equation. She supported my opponent, but that's how our friendship got started. Anyway, as all of you know, Mrs. Boice was very outspoken, very articulate person. That was true from day one. Back then, we voted; several precincts voted at people's home. So, in this particular case, we voted at a house just a couple of doors from where Mrs. Boice lived. So, my opponent lived around the corner and so this was sort of the anti-Webster block if you will, anchored by Mrs. Boice and my opponent. So, me being the brave soul that I am, I sent my

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Mayor Webster (continued): wife to man that poll (laughter). She said to me, "You're sending me over there to work with Mrs. Boice?!" I said, "Yes I am." Anyway, that's how we first met Mrs. Marjorie Boice. But that encounter, in 1971, led Mrs. Boice, and her husband Bill into a lifelong friendship with all of the Webster family. We enjoyed Bill, and Marge, and Betsy, Bonnie, and Bobby. We probably, I probably served with probably 200 different Council people and I would have to say that my friendship with Marge was, without a doubt, the most strong, and the most enduring. We disagreed on things. We didn't agree on everything, but at least we had the ability to discuss it civilly, and, once we got through, we'd go across the street to Bings and have a beer. So, I have a lot of fond memories of Mrs. Boice. Those of you that knew her, knew that she talked very fast, very distinct. I used to say, "She must be telling the truth because if she was lying, she couldn't talk that fast, because she couldn't remember what she just said". She always got a kick out of that. Marge started on Council in 1973 and she immediately saw a need to beef up our Police Department. Just to set the stage for you a little bit. In 1973, we did not have a City Administrator. We had a Mayor, and a secretary and those two pretty well run the City and the court system and everything else. We had no full-time Clerk of Courts. So, anyway, Marge was head of Safety Welfare Committee, so she immediately saw the need to beef up the Police Department. I think that was probably, even though it was one of the first things that she accomplished, I think it was probably one of the most memorable accomplishments was leading Council and the Administration to adding, I think it was, four Police officers, and three Police clerks, plus a full-time Clerk of Courts. Like I said, up until that point, the Clerk of Courts thing had been handled by the Mayor's secretary and we did not have 24/7 people on duty at the Police Department. So, it truly brought our Police Department into the 20th century. O-K-I was also a very proud achievement. Many people attend those meetings, including me, and find them somewhat boring and really having a hard time getting involved. I don't know whether Jeff (Anderson) if you find that true or not. But, anyway, she really got her teeth into that, she got very involved in all the projects and she really looked forward to those meetings and did a wonderful job with those. As I stated earlier, Marge was first elected as a District Council Member in 1973 and re-elected in 1977 and 1981. She took two years off and then was re-elected to Council-At-Large in 1983. So, altogether, she served 20 years and I'm sure she's the only Council member to have served with five different administrations. She served Mayor Norrish, Mayor Johnson, Mayor French, Mayor Pippen, and yours truly. She loved her family. She loved her friends, and she loved her country, and she certainly loved her City. She is a true patriot and she is an icon in this City and she will be sorely missed by many, many people. Goodbye good friend, and God Bless. Thank you. That concludes my report.

President Vanover: Thank you Mr. Mayor.

Administrator's Report

Mr. Jones: Very briefly, we're in the process of finalizing our annual budget. We intend to have that to our Finance Committee next week. A reminder that City offices will be closed on the 28th of November in observance of Thanksgiving. I'll turn things over to Mrs. Zimmerlin. Thank you.

Mrs. Zimmerlin: Thank you. I just wanted to report to everyone that the Police Department just completed their re-accreditation through CALEA. It was a very involved process. They had all of their policies reviewed, including their jail policies. They went down for a hearing last Friday across the river in Newport, Kentucky. They passed with flying colors. They went to a banquet on Saturday night. They were first accredited in 2007 and this is the fourth time that they've gone through the process. We're very proud of them and glad they made it through.

President Vanover: And we'll back up here just a moment for the Clerk of Council/Finance Director's Report.

Mrs. McNear: The General Fund Report through October 31st for receipts based on a Net Receipt budget of \$18.83 million dollars; we have received \$16.697 million dollars which is 88% of the budget. Those receipts are made up of five sources: Earnings Tax, Real Estate Taxes, Paramedic Services, Local Government Funds, and Mayor's Court. That's a

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Mrs. McNear (continued): total of \$15.063 million dollars which is 90% of the receipts. For expenditures based on a Net Expenditure budget of \$19.156 million dollars, we have spent \$15.299 million dollars, which is 80%. Our ending General Fund balance as of October 31st was \$2.754 million dollars and that concludes the report. Thank you.

Law Director's Report

Mr. Braun

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No Report

Engineer's Report

Mr. Shvezda: As far as updates from last month on the Olde Gate Drive Reconstruction Project, that project is complete. We just have to go back and confirm that they have corrected a few items that were noted to them. 2019 Street Maintenance Program; that project is complete and all items have been addressed. Fire Department Vehicle Exhaust Removal System; the project is complete and there's a couple of little items that they still need to correct on that. Landan Lane; no update there. We're still looking at awarding that early next year. East Crescentville Road as far as the updates on that, the speed zone study is completed and the legislation will be coming before Council to basically assign and truly uniform the speed limit in that area where it will all be 35 (mph). Of course, in Springdale, it currently is 35 (mph), but we have 40 (mph) westbound and 25 (mph) in Sharonville. Stage One plans are complete and have been submitted to ODOT for review. Beacon Hills Subdivision grind and resurface, we're looking at rewarding that in the early part of next year. That concludes my report.

Communications

Mrs. McNear: I have one item this evening. I have a letter from Duke Energy dated November 15th and I have to tell you this is a first. This one is to report that they will be filing an application for a decrease in rates with the Public Utilities Commission of Ohio by February 28th. This will affect residents by reducing their monthly bill by \$.11. So, if you wait almost five months, you can buy a Forever stamp. That concludes the report if anyone wants to see the full details, it will be on file in my office. Thank you.

President Vanover: Merry Christmas. (laughter)

Communications from the Audience

Mrs. Matheny: Good evening. I just wanted to report that, I'm Julie Matheny, by the way, that Charter Revision had their annual meeting this evening, prior to the Council meeting. We had three of five members in attendance. I do not know what happened to the two that weren't there; they said they were going to be here. Anyway, we did hold our meeting and that's it. Everybody wants to return that's due; Sharon Conrad is due and she said she would like to be reappointed. So, I just wanted to report that. Thank you.

President Vanover: Thank you.

Ordinances and Resolutions

Ordinance No. 45-2019

AUTHORIZING THE MAYOR AND CLERK OF COUNCIL/FINANCE DIRECTOR TO ENTER INTO A CONTRACT WITH JUSTIN BARTLETT TO SERVE AS MAYOR'S COURT MAGISTRATE FOR THE CITY OF SPRINGDALE, OHIO, AND DECLARING AN EMERGENCY

Mr. Hawkins made a motion to adopt Ordinance No. 45-2019; Mrs. Emerson seconded.

Mr. Anderson: Just one comment on Mr. Bartlett and Mr. Tieger. When I saw that these ordinances were coming up soon, I took an afternoon to visit Mayor's Court just to observe and watch the process. I hadn't, luckily, had cause to be there under any sort of subpoena, but I did have an opportunity to spend a few hours with them. I did want to share that, from my experience in that meeting, or that session, that Mr. Bartlett and Mr. Tieger were extremely fair, efficient, and very respectful of everyone that came through the Mayor's Court, which I think is important; they're representing us. I wanted to see that and I wanted to share the fact that I was very impressed by Mr. Bartlett and Mr. Tieger and the next one (Ms. Tibbs). I think they're a real credit to the City and I'm personally glad that they're able to come back and

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Mr. Anderson (continued): continue doing that service. Even though it's not usually good experience for many of the people, they went out of their way on several occasions to explain what was going on, listen to the stories that the people had; the questions. I think that's really important because some of these people don't live in Springdale; this is their only experience with it. I thought that was great, and I wanted to share that experience with everyone. Thank you.

Ordinance No. 45-2019 passes with seven affirmative votes.

Ordinance No. 46-2019

AUTHORIZING THE MAYOR AND CLERK OF COUNCIL/FINANCE DIRECTOR TO ENTER INTO A CONTRACT WITH SETH S. TIEGER FOR PROSECUTING SERVICES FOR THE CITY OF SPRINGDALE, OHIO, AND DECLARING AN EMERGENCY

Mr. Hawkins made a motion to adopt Ordinance No. 46-2019; Mrs. Sullivan-Wisecup seconded.

Ordinance No. 46-2019 passes with seven affirmative votes.

Ordinance No. 47-2019

AUTHORIZING THE MAYOR AND CLERK OF COUNCIL/FINANCE DIRECTOR TO ENTER INTO A CONTRACT WITH DARYLE C. TIBBS FOR PUBLIC DEFENDER SERVICES FOR THE CITY OF SPRINGDALE, OHIO, AND DECLARING AN EMERGENCY

Mrs. Emerson made a motion to adopt Ordinance No. 47-2019; Mrs. Sullivan-Wisecup seconded.

Ordinance No. 47-2019 passes with seven affirmative votes.

Executive Session

Mrs. Emerson made a motion that Council go into Executive Session in pursuant to the Ohio Revised Code Section 121.22(G)(8) to consider confidential information related to the marketing plan specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development, assistance, or negotiations with other political subdivisions respecting requests for economic development assistance which is necessary to protect the interest of the applicant or the possible investments or expenditures of public funds to be made in connection with economic development project that is related to a request for economic development assistance; Mrs. Sullivan-Wisecup seconded.

Mayor Webster: I just wanted to say thank you to Council for approving the three court appointments and, for your information, they're all working for the same pay that they've had for several years. No increase in salary. Thanks again.

President Vanover: Since this item of discussion is an issue that is going to bridge into new Council, I would ask for Council's concurrence that we invite Council-Elect, Joe Ramirez to join us. Do we need an official vote or just a concurrence of Council? (addressing Mr. Braun, Law Director)

Mr. Braun: You just need to invite him in. If there's no objection; he can join.

President Vanover: Seeing none.

Mr. Hawkins: No objection. We all know this and Mr. Ramirez will know this, but I want the public to know that he'll be held to the same confidentiality requirements as everybody else.

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President Vanover: Everybody in that room is held to that same confidentiality. We'll retire for Executive Session. Do we anticipate any action?

Mrs. Zimmerlin: None.

Council departed chambers at 7:39 p.m. Council returned to chambers at 7:59 p.m.

Old Business

Mrs. McNear: Council, I have the liquor license from Sanitary Express, LLC at 340 Glensprings. This is the liquor license that the Mayor referenced earlier that we have an "all clear". I just wanted to double-check to just ensure that no one else has any issues or concerns. If not, I will go ahead and have the paperwork filed. Thank you.

President Vanover: While we're still in Old Business, Mrs. Matheny mentioned Sharon Conrad who was one that her term on Charter (Revision) ends in December, I have reached out to all the ones; Mr. Stahlgren has agreed or has expressed interest to continue on BZA, Planning Commission, Mr. Okum has agreed, Mr. Bauer has decided he was going to call it quits, Mrs. Darby, on Civil Service, has agreed that she would like to continue, and I think, Mr. Roy Mitchell on Tax Review Board is also interested in continuing on. But, that we will deal with in the first meeting in December; those appointments, but to just keep Council informed.

New Business - None

Meetings and Announcements

Mrs. Sullivan-Wisecup: Planning Commission will meet on Tuesday, December 10th at 7:00 p.m. in these chambers.

Mrs. Emerson: Board of Health will meet on December 12th at 7:00 in the conference room adjacent to here.

Mr. Hawkins: Finance Committee will meet on December 12th, I'm sorry, December 4th at 5:00 p.m. in the Administrative Conference Room.

Mrs. Zimmerlin: Civil Service will meet on December 5th at 5:30 p.m. in the Administrative Conference Room. There is an employment opportunity in the Park and Rec Department for part-time parks maintenance worker and a part-time fitness instructor and you can get detailed information for that and an application from the City's website and information from the Community Center. Adult sports registration is underway for adult racquetball and women's volleyball. Both programs begin in January and you can also contact the Community Center for that. Just a reminder that Thursday, the 28th is Thanksgiving and the Community Center and the Municipal Building will closed.

Mrs. Ghantous: Board of Zoning Appeals will meet on Tuesday, December 17th.

Mayor Webster: Once again, the Tree Lighting Ceremony is on December 2nd at 7:00 p.m. in the atrium here.

President Vanover: A reminder too for Council; the swearing-in is December 1st at 6:00 p.m. in these chambers. I have been told by Mr. Braun that Judge Marsh has graciously agreed to do the honors.

Communications from the Audience - None

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Update on legislation still in development

Mr. Hawkins: As you review your Internal Memorandum, Item Number 1 was addressed with Ordinance No. 45-2019 with Magistrate Bartlett, Ordinance No. 46-2019 with regard to Prosecutor Tieger, and Ordinance No. 47-2019 with regard to Public Defender Tibbs. All of those passed with a 7-0 vote. All other matters were forthcoming.

Recap of legislative items requested for next Council meeting

Mr. Hawkins: A request for An Ordinance authorizing the 2020 Fee Schedule with CT Consultants, Inc. for Engineering Services and Declaring an Emergency. A request for 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. There's a request for A Resolution Authorizing the City of Springdale's Participation in Financing Public Improvements in Cooperation with the Port Authority and Authorizing the Execution of Documents to Effectuate Such Financing, and Declaring an Emergency. A Resolution Requesting the State of Ohio Director of Transportation to Modify the Speed Limit on East Crescentville Road Beginning at Transportation Way and Ending at Centerdale Road as well. And, last, Several Resolutions Either Confirming Mayoral Appointments and/or Council Appointments to Various Boards, Commissions, and Committees.

President Vanover: And, just one last thing, I would be remiss that something Mayor Webster brought out a lot of things about Ms. Boice. But, if I recall, she may not have been the first, but she was one of the very first women to serve on Council and, not only did she come out of retirement for Council, but she came out of retirement to serve on Planning Commission on, I know, of at least one term because we were in the batter's box.

Mayor Webster: What was your first comment? She was the first?

President Vanover: One of the first women. Underwood was the first, and she (Marge Boice) was second. But, she (Marge Boice) was, and will always be an icon in this community.

Adjournment

Mr. Hawkins made a motion to adjourn; Mrs. Emerson seconded the motion and Council adjourned at 8:07 p.m.

Respectfully submitted,

Kathy McNear
Clerk of Council/Finance Director

Minutes Approved:
Tom Vanover, President of Council

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