

City of Springdale Council

December 4, 2019

President of Council Vanover called Council to order on December 4, 2019.

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

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

President Vanover: Council, before we start, I have had a request by the Administration to remove Item Seven (Presentation of the 2020 Budget), so I'll entertain a motion to remove it from the agenda this evening.

Mr. Hawkins made a motion to remove the Presentation of the 2020 Budget from this agenda and re-set it for the December 18 agenda; Mr. Anderson seconded the motion. Council approved the motion to remove Item Seven (Budget Presentation) passes with seven affirmative votes.

The minutes of the November 20, 2019 meeting were considered. Mr. Hawkins made a motion to accept the minutes; Mrs. Sullivan-Wisecup seconded. The minutes were approved with six affirmative votes and one abstention (Mr. Ramirez).

Communications

Mrs. McNear: I do have one email that was addressed to the elected officials. It was from Kenneth Zinnecker. It was received on December 3rd. The subject is Christmas lighting. The email reads as such:

"Honorable Mayor of Springdale, Honorable Members of City Council, Clerk of Council, I am a long time resident of Springdale and am proud to call it home. Since our family moved here some twenty five plus years ago, I have always boasted about the level of services provided by this City to its residents. This is one of the reasons that I supported the recent income tax increase (that's right; my wife and I accounted for two of the 709 people who actually voted on that issue). We pay a lot, but we get a lot.

As I watched the City of Springdale elections unfolding this fall, I noticed an increased emphasis by all candidates upon the developing of a greater sense of community pride and of the maintenance of high community standards. I absolutely applaud those goals. I feel that our community has lost a bit of its luster and shine of late. The exception to this, of course, is the new Spring Rose development which is about as lustrous and shiny as these things can be, and which was rolled out with the hoopla and the extravaganza deserved by such development.

Less than a block east of that dazzling new development is Rt. 4 which goes through the epicenter of Springdale and which is decorated for the holidays....well sort of. As I traveled south on Rt. 4 from Kemper Road on Monday evening, I was astonished again this year to see our city artery decorated with about half of the lights needed in order to do an adequate job. I understand that money is tight and that we must be frugal with the budget. But if we are at all interested in making Springdale a showcase city and a destination (this was all I heard during the Spring Rose zoning meetings), then we really need to put forth a better effort in all aspects of city curb appeal, and that includes decorating for the holidays.

I know that the Zoning Commission would never allow such a slap-dash and half-hearted display of signage within the City of Springdale. I have, accidentally, sat through several of those exasperatingly tedious zoning discussions during which precise scrutiny of every detail was examined to make sure that the high quality of standards of the City of Springdale were upheld. Why are the standards any different for our holiday decorating? The decorations, as currently presented to those traversing our city via Rt. 4, seem to be saying here is a city too poor to do decorating adequately, or worse, here is a city that just doesn't care very much about the image it projects.

In a city where every home and residence is scrutinized for even the most minute zoning and code violations (and this isn't always a bad thing) I hope that the irony of this

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situation is not lost on any of you. I only bring it to your attention because I really do want to be proud of our community. We should do the decorations to the level that the City of Springdale deserves, or we should just not do them. Decorating half-way makes us look as tired as Tri-County Mall.

Thank you for your time. I appreciate all of the time, effort, and energy each of you pours into the work that you do.

Happy holidays.

*Ken Zinnecker
497 Dimmick Avenue"*

Mayor Webster: Yes, I think all of you are in receipt of that letter that came through late yesterday. I responded immediately to Mr. Zinnecker. "Hello Ken, Thanks for the letter regarding our Christmas decorations or lack thereof. A couple of meetings ago, Mr. Jeff Agricola, our Director of Public Works gave a presentation to City Council regarding the street scaping along State Route 4. The trees along Route 4 have grown too large for the area, and, need to be replaced. One of the problems, Mr. Agricola pointed out, is that the trees were too large for the lights. They are damaging the sidewalks and brick pavers along with overhanging into the street. Hopefully, during the coming year, the old trees will be replaced with ones that will be more conducive to streetscaping, including Christmas lights. Again, thanks for your comments." Mr. Zinnecker responded to me today, "Thank you very much for your timely reply. I look forward to the new redesign of the streetscape. Happy Holidays, Ken Zinnecker." I took the opportunity last night after the Park and Recreation Commission meeting, of driving down Route 4 just to do a personal observation and yes, it looks nice with all the lights, but then, after closer examination you can tell maybe we're making one revolution around the tree and that's all the lights we have on that tree. The rest of the tree is vacant. I guess we could spend the money and buy more lights and hire more help to put them up, but I think the wiser choice is the one that Mr. Agricola outlined for us to cut those trees down and put some more beautiful trees up there.

President Vanover: Shapely, beautiful trees. Thank you Mayor.

Communications from the Audience - None

Ordinances and Resolutions

Ordinance No. 48-2019

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

Mrs. Sullivan-Wisecup made a motion to adopt Ordinance No. 48-2019; Mrs. Emerson seconded.

Mr. Jones: Vice President Mark Brueggemann submitted to us a letter and then came in and met with the Mayor and I to sit down and talk about this. The essence of the letter, and our discussion, was that they had not raised their fees since 2007. They are asking to adjust those fees accordingly and just so that this Council knows, we also took that to the Finance Committee tonight. Thank you.

Ordinance No. 48-2019 passes with seven affirmative votes.

Ordinance No. 49-2019

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

Mrs. Sullivan-Wisecup made a motion to adopt Ordinance No. 49-2019; Mrs. Emerson seconded.

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Mr. Anderson: Just one question. I know in the terms is this the same set of requirements or requests and responsibilities that we had last year? Or were there changes?

Mrs. Zimmerlin: There were no changes.

Mr. Anderson: Thank you.

Ordinance No. 49-2019 passes with seven affirmative votes.

Ordinance No. 50-2019

AUTHORIZING THE MAYOR AND CLERK OF COUNCIL/FINANCE DIRECTOR TO ENTER INTO AN AMENDED AGREEMENT WITH PROCESS PLUS, LLC RELATED TO A JOB RETENTION AND CREATION INCENTIVE AGREEMENT AND DECLARING AN EMERGENCY

Mrs. Ghantous made a motion to adopt Ordinance No. 50-2019; Mrs. Sullivan-Wisecup seconded.

Mrs. Zimmerlin: I do believe we have Mr. Tate here from Process Plus. If you have any questions, he is here for support.

Ordinance No. 50-2019 passes with seven affirmative votes.

Ordinance No. 51-2019

AUTHORIZING THE MAYOR AND CLERK OF COUNCIL/FINANCE DIRECTOR TO ENTER INTO AN AMENDED AGREEMENT WITH COUNCIL ON AGING OF SOUTHWESTERN OHIO RELATED TO A JOB RETENTION AND CREATION INCENTIVE AGREEMENT AND DECLARING AN EMERGENCY

Mrs. Emerson made a motion to adopt Ordinance No. 51-2019; Mrs. Ghantous seconded.

Mrs. Zimmerlin: Mr. McCullough is here from the Council on Aging.

Ordinance No. 51-2019 passes with seven affirmative votes.

Ordinance No. 52-2019

AUTHORIZING THE MAYOR AND CLERK OF COUNCIL/FINANCE DIRECTOR TO ENTER INTO AN AMENDED AGREEMENT WITH ULTIMUS FUND SOLUTIONS, LLC RELATED TO A JOB RETENTION AND CREATION INCENTIVE AGREEMENT AND DECLARING AN EMERGENCY

Mr. Ramirez made a motion to adopt Ordinance No. 52-2019; Mrs. Ghantous seconded.

Mrs. Zimmerlin: Ms. Julie Spears is here from Ultimus Fund.

Ordinance No. 52-2019 passes with seven affirmative votes.

Resolution No. R20-2019

A RESOLUTION REQUESTING THE STATE OF OHIO, DIRECTOR OF TRANSPORTATION, MODIFY THE SPEED LIMIT ON EAST CRESCENTVILLE ROAD BEGINNING FROM TRANSPORTATION WAY AND ENDING AT CENTERDALE ROAD

Mrs. Sullivan-Wisecup made a motion to adopt Resolution No. R20-2019; Mr. Anderson seconded.

Resolution No. R20-2019 passes with six affirmative votes. Mrs. Ghantous was unavailable to vote on this resolution.

Mayor Webster: I was a little slow at the switch here. After we finished the previous piece of legislation, I just wanted to take a couple of minutes to thank the three individuals who came out tonight from three of our prized employers in the City. I just wanted to tell you how much we appreciate your participation and that you're located in the City of Springdale and the job

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Mayor Webster (continued): creation that you provided. Believe me, this is the lifeblood of our City and we certainly appreciate your contribution. Thank you very much and have a Happy Holiday.

President Vanover: Next up we have Resolution No. R21-2019. These (resolutions) we're going to take at a little slower pace. The first one (Resolution) No. R21-2019. Mr. Dave Okum is currently serving and has expressed a request to continue on. I have nothing negative to go about it. So, with that, I basically throw it out Council. What is your concurrence on that?

Mr. Hawkins: I would like to nominate Dave Okum.

Mrs. Ghantous: Second.

Mr. Ramirez: I just wanted to say it's a good choice. I've been on committee with Dave for a number of years and he's an excellent person to have on there.

Motion to nominate Mr. Okum to Planning Commission passes with seven affirmative votes.

Resolution No. R21-2019

APPOINTING DAVID OKUM AS A MEMBER OF THE PLANNING COMMISSION

Mr. Hawkins made a motion to adopt Resolution No. R21-2019; Mrs. Sullivan-Wisecup seconded.

Resolution No. R21-2019 passes with seven affirmative votes.

President Vanover: Resolution No. R22-2019. Mr. Bauer was the serving member and he has expressed a desire to terminate his service at this time. I will open the floor for nomination to bring to Planning Commission.

Mrs. Ghantous: I would like to nominate Bob Diehl as a member of the Planning Commission.

Mr. Hawkins: Second.

President Vanover: Any other nominees? (None). Then, by acclamation...Legal Counsel?

Mr. Braun: You can do it by acclamation.

President Vanover: Then, by acclamation, we will add Bob Diehl's name to Resolution No. R22-2019.

Resolution No. R22-2019

APPOINTING BOB DIEHL AS A MEMBER OF THE PLANNING COMMISSION

Mrs. Sullivan-Wisecup made a motion to adopt Resolution No. R22-2019; Mr. Hawkins seconded.

Resolution No. R22-2019 passes with seven affirmative votes.

Resolution No. R23-2019

CONFIRMING THE MAYOR'S APPOINTMENT OF DON DARBY TO THE SPRINGDALE PLANNING COMMISSION

Mr. Hawkins made a motion to adopt Resolution No. R23-2019; Mrs. Sullivan-Wisecup seconded.

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Mayor Webster: This resolution and the two following are my three appointments to Planning Commission. Two of them are re-appointments and one of them, Mr. Don Darby has served for several years. He has served as far as I'm concerned, with great distinction as the Chairperson to Planning Commission and I think he's certainly deserving of being reappointed to that Commission and I was pleased that he stepped forward and said, "Yes, I would like to serve again". While I've got the floor, the next two, Mr. Steve Galster is a former member of Planning Commission for many years. He's served on Council, I think, for maybe 12 years. Ran for Mayor back in 2011 and has been a very large contributor to this City for many years. When I looked at the various options, I thought Mr. Galster was the best "hands down" choice to fill this job and so it is with great pleasure that I nominate Steve in Resolution No. R24-2019. Resolution No. R25-2019 is a re-appointment of Mr. Tom Hall. Tom has just wrapped up his first term as a Planning Commission member. I think he's done an admirable job and I'm pleased that he also volunteered to serve again. That's my three appointees to the Planning Commission.

Resolution No. R23-2019 passes with seven affirmative votes.

Resolution No. R24-2019

CONFIRMING THE MAYOR'S APPOINTMENT OF STEVE GALSTER TO THE SPRINGDALE PLANNING COMMISSION

Mr. Hawkins made a motion to adopt Resolution No. R24-2019; Mrs. Sullivan-Wisecup seconded.

Resolution No. R24-2019 passes with seven affirmative votes.

Resolution No. R25-2019

CONFIRMING THE MAYOR'S APPOINTMENT OF TOM HALL TO THE SPRINGDALE PLANNING COMMISSION

Mr. Hawkins made a motion to adopt Resolution No. R25-2019; Mrs. Sullivan-Wisecup seconded.

Resolution No. R25-2019 passes with seven affirmative votes.

Resolution No. R26-2019

CONFIRMING THE MAYOR'S RE-APPOINTMENT OF SCOTT GARRISON AS A MEMBER OF THE BOARD OF HEALTH

Mrs. Emerson made a motion to adopt Resolution No. R26-2019; Mrs. Sullivan-Wisecup seconded.

Mayor Webster: Once again, the three upcoming resolutions here are confirmation of my appointments to the Springdale Board of Health. Scott Garrison being the first. All these are re-appointments, by the way. Scott Garrison is at our local pharmacy, CVS. He does a great job for the board and certainly brings a great perspective to us. The second one is Mrs. Lynn Jones. She was a registered nurse. She is now retired, but she has been with us since 1995 and also has been one of those people who is always willing to volunteer for any additional duties that might come about. And, our third one is Mr. Jim Squires. A former member of this body for a number of years. I think 12, to be exact. Also, Jim is a Biology major from the University of Florida; we won't hold that against him, but I would appreciate your support of these three people. Thank you very much.

Resolution No. R26-2019 passes with seven affirmative votes.

Resolution No. R27-2019

CONFIRMING THE MAYOR'S RE-APPOINTMENT OF LYNN JONES AS A MEMBER OF THE BOARD OF HEALTH

Mrs. Emerson made a motion to adopt Resolution No. R27-2019; Mrs. Sullivan-Wisecup seconded.

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Resolution No. R27-2019 passes with seven affirmative votes.

Resolution No. R28-2019

CONFIRMING THE MAYOR'S RE-APPOINTMENT OF JAMES SQUIRES AS A MEMBER OF THE BOARD OF HEALTH

Mr. Hawkins made a motion to adopt Resolution No. R28-2019; Mrs. Emerson seconded.

Resolution No. R28-2019 passes with seven affirmative votes.

President Vanover: This next one is dealing with an individual on Civil Service Commission. Currently, that individual is Cheryl Darby. She has expressed a desire to continue on. I'll take a nomination.

Mr. Hawkins: I nominate Cheryl Darby to fill the role on Civil Service Commission.

Mr. Anderson: Second.

Resolution No. R29-2019

APPOINTING CHERYL DARBY AS A MEMBER OF THE CIVIL SERVICE COMMISSION

Mrs. Sullivan-Wisecup made a motion to adopt Resolution No. R29-2019; Mrs. Emerson seconded.

Resolution No. R29-2019 passes with seven affirmative votes.

President Vanover: Next up is Charter Revision and Sharon Conrad is currently on there, and, likewise has expressed an interest in continuing on. I'll open the floor for nominations.

Mrs. Sullivan-Wisecup: I would like to nominate Sharon Conrad for the Charter Revision Committee.

Mrs. Emerson: Second.

President Vanover: By acclamation we will add Sharon Conrad to Resolution R30-2019.

Resolution No. R30-2019

APPOINTING SHARON CONRAD AS A MEMBER OF THE CHARTER REVISION COMMITTEE

Mrs. Sullivan-Wisecup made a motion to adopt Resolution No. R30-2019; Mrs. Emerson seconded.

Mr. Anderson: Just one question on this. I know that this committee meets very infrequently, at least as of late. I know when we got the report last time, there was some question as to attendance where some of the members that were appointed didn't attend. Do we know if Sharon was one of the people that has been attending the meetings when they showed up?

President Vanover: We have the Chairman of the Charter Revision Committee here.

Mrs. Matheny: Could you repeat your question please?

Mr. Anderson: Thank you. I think last time when you gave us a report, you had mentioned that some of the attendees weren't able to attend. I know the group meets very infrequently.

Mrs. Matheny: Once a year.

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Mr. Anderson: Was Sharon one of the people that was able to make it regularly?

Mrs. Matheny: Yes.

Mr. Anderson: Perfect.

Mrs. Matheny: Yes, she was.

Mr. Anderson: Thank you. I appreciate that.

Resolution No. R30-2019 passes with seven affirmative votes.

President Vanover: Next up is Resolution No. R31-2019. It is dealing with Tax Review Board and Mr. Roy Mitchell has been serving for several years and I contacted him. He has expressed an interest to continue. At this point, I'll open up the floor for nominations.

Mrs. Sullivan-Wisecup: I would like to nominate Roy Mitchell as a member of the Tax Review Board.

Mrs. Emerson: Second.

President Vanover: Any other nominations? (None) Then, by acclamation, we'll read Resolution No. R31-2019.

Resolution No. R31-2019

APPOINTING ROY MITCHELL AS A MEMBER OF THE TAX REVIEW BOARD

Mrs. Sullivan-Wisecup made a motion to adopt Resolution No. R31-2019; Mrs. Emerson seconded.

Resolution No. R31-2019 passes with seven affirmative votes.

President Vanover: Next up is Resolution No. R32-2019. It is dealing with a member of the Volunteer Fire Fighters' Dependents Fund Board. Mr. Shroyer will be replaced. Actually, both are a two-year term. Mr. Anderson is currently serving on that. Mr. Anderson are you interested in continuing on?

Mr. Anderson: I'd be happy to.

President Vanover: Do I have a second?

Mrs. Emerson: Second.

President Vanover: Any other nominations? (None) Then by acclamation on Resolution No. R32-2019, we'll read Mr. Jeff Anderson's name.

Resolution No. R32-2019

APPOINTING JEFF ANDERSON AS A MEMBER OF THE VOLUNTEER FIRE FIGHTERS' DEPENDENTS FUND BOARD (SEAT 1)

Mrs. Sullivan-Wisecup made a motion to adopt Resolution No. R32-2019; Mrs. Emerson seconded.

Resolution No. R32-2019 passes with seven affirmative votes.

President Vanover: Next up is the second member from Council on the Volunteer Fire Fighters' Dependents Fund Board. That seat is currently open. I'll take nominations.

Mr. Anderson: I would like to nominate Mr. Joe Ramirez for the position as Seat 2 as a member of the Volunteer Fire Fighters' Dependents Fund Board.

Mr. Hawkins: Second.

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Resolution No. R33-2019

APPOINTING JOE RAMIREZ AS A MEMBER OF THE VOLUNTEER FIRE FIGHTERS' DEPENDENTS FUND BOARD (SEAT 2)

Mr. Anderson made a motion to adopt Resolution No. R33-2019; Mrs. Sullivan-Wisecup seconded.

Resolution No. R33-2019 passes with seven affirmative votes.

President Vanover: Next up is Resolution No. R34-2019. This is dealing with a member of the Board of Zoning Appeals and Mr. Doug Stahlgren is the member that their term is expiring. He has expressed an interest to continue on. I'll open the floor for nominations.

Mrs. Sullivan-Wisecup: I would like to nominate Mr. Stahlgren as a member of the Board of Zoning Appeals. Doug Stahlgren, sorry.

Mr. Anderson: Second.

Resolution No. R34-2019

APPOINTING DOUG STAHLGREN AS A MEMBER OF THE BOARD OF ZONING APPEALS

Mrs. Sullivan-Wisecup made a motion to adopt Resolution No. R34-2019; Mr. Anderson seconded.

Mr. Braun: I just wanted to make sure the record is clear that you are inserting his name by acclamation.

President Vanover: Thank you sir.

Mr. Anderson: I'm not sure if this is the right time to ask or not relative to this, but is the only Board of Zoning Appeals position that we will be posting tonight? I just have a question because . . .

President Vanover: No, actually we've got one more.

Mr. Anderson: We'll have one more as a result?

President Vanover: Actually, one more on BZA and one more on Planning (Commission).

Mr. Anderson: That's what I thought. Thank you.

Resolution No. R34-2019 passes with seven affirmative votes.

Mayor Webster: I'm not sure whether this is the proper time or not, but I'd like to help Mr. Anderson fill out the Board of Zoning Appeals with my two appointees.

President Vanover: Go right ahead.

Mayor Webster: Mr. David Gleaves is a newcomer to the Board. David has been a long-term resident of the City of Springdale, Princeton graduate and Ohio State. Involved in coaching for many years and youth football and has been a very active member of our community and has expressed an interest in getting involved. I talked to him at the Board of Zoning Appeals and explained to him some of the responsibilities and he was very eager to accept that appointment. Also, with my second appointment to the Board of Zoning Appeals is Michelle Miller. Michelle is a life-long resident of the City Springdale. Lives up in Oxford Hills and she has been on Park and Recreation Commission for the last couple of years. She has somewhat of a legal background. I think she's a paralegal. Anyway, this was right up her alley and she jumped at the chance to move to the Board of Zoning Appeals. It is a great pleasure that I make the appointment of Mr. David Gleaves and Mrs. Michelle Miller to the Board of Zoning Appeals. While I have the floor, if I might just finish my appointments. Park

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Mayor Webster (continued): and Recreation Commission; I have re-appointed Charles Hormann Jr. and Josh Monson, Lori Merz, and Daryl Dennie, and we have a newcomer; replacing Michelle Miller, we have Michael Sickinger. Mike, here again, is a long-term coach down at the Rec Center and very eager to get involved again with the youth and with the Park and Recreation Commission and also jumped at the chance to serve and so I welcome him and all these people on board and I think then that concludes all of my appointments.

President Vanover: Thank you sir. As Mr. Anderson questioned and brought, we have a Council member to appoint to Planning Commission. Currently, there are two members that are now sitting up here on that Board. Only one can return, so, at this point, I'll take nominations for Council member on Planning Commission.

Mr. Hawkins: I nominate Joe Ramirez to Planning Commission.

President Vanover: Do we have a second.

Mrs. Sullivan-Wisecup: Second.

President Vanover: Do we have any other nominees. Then, by acclamation, we'll take the vote on appointing Joe Ramirez as Council's member to Planning Commission.

Motion to add Joe Ramirez to Planning Commission passed with seven affirmative votes.

President Vanover: We have a Board of Zoning Appeals, and, currently Mr. Anderson is sitting there. His term will continue with his elected term. Mrs. Ghantous is the expiring member and I'll open the floor for nominations.

Mr. Hawkins: I nominate Carolyn Ghantous to the Board of Zoning Appeals.

Mr. Anderson: Second.

President Vanover: Are there any other nominees? (None) Then, by acclamation, we'll take the poll of Mrs. Carolyn Ghantous as our Council Member to Board of Zoning Appeals.

Motion to add Carolyn Ghantous to Board of Zoning Appeals passed with seven affirmative votes.

President Vanover: I think that completes Council. I have distributed my appointments to the boards and that gets us to a full stature at this point.

Old Business

Mrs. McNear: Council, at a previous meeting I mentioned that the term for Mr. Anderson on O-K-I is expiring. So, we do need to appoint another representative. I did speak with Mr. Anderson and he's interested in continuing on should Council choose to select him again. So, if you would open that up for nominations.

President Vanover: Floor is open for nominations to O-K-I.

Mr. Hawkins: I nominate Jeffrey Anderson.

Mrs. Sullivan-Wisecup: I second that.

President Vanover: Do we have any other nominations? (None).

Motion to keep Mr. Anderson as the Council representative to O-K-I passes with seven affirmative votes.

President Vanover: Welcome back to O-K-I Mr. Anderson.

Mrs. McNear: Mr. Anderson, I'll have a document for you to fill out and pass down to you.

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New Business

Mayor Webster: I think it was last week, I received a request, by email from Mrs. Barbara Wiethe requesting that Council authorize a TREX transfer, a liquor license for Juicy Crab. I think I forwarded that email on to all of you folks and it's a whole packet of stuff here, but the cover letter is the actual application for us to sign off on. The Juicy Crab people, just to give you a little bit of history here. Juicy Crab is somewhat of a nationally known organization. Anyways, headquartered in Atlanta, Georgia. They have several restaurants along the east coast. Earlier, I guess it was last year, the people in the old IHOP restaurant opened a Juicy Crab franchise that was unauthorized and a trademark problem there. Anyway, they were only opened, I think, for a matter of hours and the people in Atlanta found out about it and said, "Cease and desist". Which they did and they ended up re-opening as Cincy Crab. Then, we have up the street here in the old Outback building, a new restaurant coming to town called Crafty Crab. I'll get this right. We got too many crabs. Crafty Crab. Now, this is the original Juicy Crab from Atlanta that is coming in and, according to Barbara, this is on par with Pappadeaux's. She says, "You'll be so proud of this". And, they have spent a lot of money for the property and they're really doing a number on the inside. Anyway, she was going to be here tonight, and at the last minute, a funeral came up and she couldn't make it, so anyway, she said she'll be here for the next meeting if we want to put it off, but, they'd like to get this taken care of. I think in the past, what Council has done is just done a motion to authorize the Clerk of Council to forward a letter to the liquor board saying we have no objection to this TREX transfer.

Mrs. Ghantous: Where is it? Where will the location be?

Mayor Webster: I'm sorry, it's the old TGI Friday's building. They bought the Friday's building.

Mrs. McNear: Well, now I'm confused because I was thinking the Outback building.

Mayor Webster: No, that's Crafty Crab. We've got three crabs in town. But, this is the granddaddy of them all.

President Vanover: We're going to be Crab City. Crab City of the West.

Mayor Webster: We'll probably have more crab restaurants in the City without a waterway. So, anyway, I think that's the way we've done it in the past, just done a motion to Council and given the Finance Director the authority of the Clerk of Council/Finance Director the authority to forward this to the Board of Liquor Control.

President Vanover: Council? Thumbs up? (Council approved)

Mr. Hawkins: Mr. President, move to authorize the Clerk of Council/Finance Director to send this or file this with the Liquor Control.

Mr. Anderson: Second.

Mr. Hawkins: Authorize the TREX.

Council approves the Clerk of Council/Finance Director to file the TREX for Juicy Crab with the Liquor Control with seven affirmative votes.

Meetings and Announcements

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

Mrs. Zimmerlin: I just want to remind everyone that the last day to bring leaves to the curb was Friday, November 29th. That was sent out in the fall newsletter. The last day collection will actually take place is Friday, December 20th. When they are going through a neighborhood, they are marking it off on a map and posting the map on the Facebook page, so everybody knows not to bring the leaves to the curb. So, everything else will have to be bagged up after December 20th. They do that so they can get the trucks ready for the snow

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Mrs. Zimmerlin (continued): season. I have a couple of announcements from Park and Rec. Adult sports registration is underway for women's volleyball and adult racquetball. Both leagues begin playing in January you can contact the Community Center for details. Just as a note, the Community Center holiday hours on Christmas Eve; they will be open from 9:00 a.m. to 5:00 p.m. The track and fitness center will be open at 6:00 a.m. Christmas day they are closed as is the Administrative building. On New Year's Eve, 9:00 a.m. to 5:00 p.m. and the track and fitness center opens at 6:00 a.m. and on New Year's day, they are closed as well as the Administrative building.

Mr. Braun: For those newly elected members of Council and old elected members of Council, you're also welcome to attend; I want to make you aware that on Saturday, January 11th of next year, at the Sharonville Convention Center, the Center for Local Government is hosting a new council member, essentially breakfast and training. It's a very good resource for people, even if you've served before, I would recommend it; it's a good opportunity for you to go and mix with others who have recently been elected. It's only \$20 and it includes breakfast. I have information that I can give you after the meeting if you're interested. Second of all, and separate and apart from that, I want to remind you that, under the ORC, each term that you serve, you are required to either attend three hours of public records training, or appoint a designee to do that. That's under Revised Code 109.43. Traditionally, most communities do appoint a designee, but I would, again, encourage people to do that individually because, even though you get advice from me, you get information by way of email and other bulletins. It's still nice to remind yourself what those open record and open meeting laws are. So, I would encourage you to do that and you can do that on-line. There's a link that we can provide to you. But, I just wanted to remind you.

Mr. Hawkins: The training you referred to, Mr. Braun, is that any kind of continuing education credits for individuals? (laughter)

Mr. Braun: It does not, but I still encourage you to attend. (laughter). I need some too.

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

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

Communications from the Audience - None

Update on legislation still in development

Mr. Hawkins: As you review your Internal Memorandum, Item Number I was addressed with Ordinance No. 48-2019; An Ordinance Authorizing the 2020 Fee Schedule with CT Consultants, Inc. for Engineering Services and Declaring an Emergency. That passed with a 7-0 vote. Item Number II was addressed with Ordinance No. 49-2019; 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 7-0 vote. Item Number III was addressed with Ordinance No. 52-2019; An Ordinance Authorizing the Mayor and Clerk of Council/Finance Director to Enter into an Agreement with Ultimus Fund Solutions, LLC Related to Job Retention and Creation Incentives and Declaring an Emergency. That passed with a 7-0 vote. Item Number IV was addressed with Ordinance No. 51-2019; An Ordinance Authorizing the Mayor and Clerk of Council/Finance Director to Enter into an Agreement with the Council on Aging of Southwest Ohio (COA) Related to Job Retention and Creation Incentives and Declaring an Emergency. That passed with a 7-0 vote. Item Number V was addressed with Ordinance No. 50-2019; An Ordinance Authorizing the Mayor and Clerk of Council/Finance Director to Enter into an Agreement with Process Plus, LLC, Related to Job Retention and Creation Incentives and Declaring an Emergency. That passed with a 7-0 vote. Item Number VI was addressed with Resolution No. R20-2019; 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. That passed with a 6-0 vote. Items Number VII, VIII, IX, and X are all forthcoming. We had Item Number XI with regard to several resolutions and confirming mayoral appointments and Council appointments to various

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Mr. Hawkins (continued): boards and commissions. We had Resolution No. R21-2019; appointing Dave Okum to the Planning Commission. Resolution No. R22-2019; appointing Bob Diehl to the Planning Commission. Resolution No. R23-2019; confirming the mayoral appointment of Don Darby to Planning Commission. Resolution No. R24-2019; mayoral appointment confirming Steve Galster to the Planning Commission. Resolution No. R25-2019; confirming mayoral appointment of Tom Hall to the Planning Commission. Resolution No. R26-2019; confirming the Mayor's reappointment of Scott Garrison to the Board of Health. Resolution No. R27-2019; confirming the Mayor's reappointment of Lynn Jones to the Board of Health. Resolution No. R28-2019; confirming the Mayor's reappointment of James Squires to the Board of Health. Resolution No. R29-2019; appointing Cheryl Darby to the Civil Service Commission. Resolution No. R30-2019; appointing Sharon Conrad to the Charter Revision Committee. Resolution No. R31-2019; appointing Roy Mitchell to the Tax Review Board. Resolution No. R32-2019; appointing Jeff Anderson to the Volunteer Fire Fighters' Dependents Board. Resolution No. R33-2019; appointing Joe Ramirez to the Volunteer Fire Fighters' Dependents Board. Resolution No. R34-2019; appointing Doug Stahlgren to the Board of Zoning Appeals. We also had Council appointing Joe Ramirez to the Planning Commission, and Carolyn Ghantous to the Board of Zoning Appeals. All of which passed with 7-0 votes. As well as Jeff Anderson being appointed to the O-K-I Commission.

Recap of legislative items requested for next Council meeting

Mr. Hawkins: We have 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. We have a request for An Ordinance Setting the Employee Pay Rates for 2020 and Declaring an Emergency. We have a request Adopting the Final Appropriation and Transfer Ordinance for 2019. We have a request for Adopting a Temporary Appropriations Ordinance for the Period of January 1, 2010 until the Fiscal Year 2020 Appropriations Permanent Ordinance is Adopted by City Council. That is all the requests for legislation unless there is anything else that Council or the Administration has.

Mrs. McNear: We also have Item XII; Other Item of Interest. This is the fact that our first City Council meeting for 2020 falls on January 1st. I did have a conversation with the Mayor and Administration, Mr. Jones, to discuss our options. And, we've come up with the best recommendation to move that meeting to the following Wednesday which, I believe, is the 8th. Just wanted to bring that up with the Council. Any objections or concerns with moving it to that date? (None) We will need to publicize that.

Mr. Anderson: I think the website has already been updated.

Mrs. McNear: Thank you.

Adjournment

Mr. Hawkins made a motion to adjourn; Mr. Anderson seconded the motion and Council adjourned at 8:08 p.m.

Respectfully submitted,

Kathy McNear
Clerk of Council/Finance Director

Minutes Approved:
Tom Vanover, President of Council

_____, 2019