

City of Springdale Council

September 2, 2020

President of Council Vanover called Council to order on September 2, 2020.

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

President Vanover: Before we go to Mrs. McNear, tonight, when you're speaking, go ahead and take your mask off because that is part of the reason why the minutes aren't ready yet, because it's hard for her, at different times, to transcribe. The voice is muffled.

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

President Vanover: Mrs. Emerson called and let me know that she is under the weather and would not be here tonight.

The minutes of the August 19, 2020 meeting were not available at this time.

Communications - None

Communications from the Audience - None

Ordinances and Resolutions

Resolution No. R19-2020

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO FILE AN APPLICATION WITH THE OHIO PUBLIC WORKS COMMISSION FOR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM FUNDS AND/OR STATE CAPITAL IMPROVEMENT PROGRAM FUNDS RELATED TO THE EAST KEMPER ORAD/CSX BRIDGE REPAIR PROJECT, AND AUTHORIZING THE MAYOR AND CLERK OF COUNCIL/FINANCE DIRECTOR TO EXECUTE ALL CONTRACTS AND OTHER DOCUMENTS RELATED TO THE PROJECT

Mrs. Sullivan-Wisecup made a motion to adopt Resolution No. R19-2020; Mrs. Ghantous seconded.

Resolution No. R19-2020 passes with six affirmative votes.

Old Business - None

New Business

Mrs. McNear: Council, you have in your packet, a request for a new liquor license for King Golf Academy LLC at 455 East Tri County Parkway. This is the former Golf Ranch over there by Lowe's. This is a D2 D6. A D2 is "a wine and mixed beverages for on-premises consumption or in original sealed containers for carry out only until 1:00 a.m." A D6 is "sale of intoxicating liquor on Sunday between the hours of 10:00 a.m. or 11:00 a.m. and midnight". Are there any objections to accepting this request? (None) I'll go ahead and take care of filing that paperwork. Thank you.

Mr. Jones: We were notified by the American Heart and Lung Association this week that our Fire Department was recognized with the Mission Lifeline Gold Plus award. I'm going to read what it says, "The American Heart Association/American Stroke Associations recognizes the EMS provider organization for demonstrating continued success in using the Mission Lifeline program. Thank you for applying the most up-to-date evidence-based treatment guidelines to improve patient care and outcomes in the community you serve." According to Chief Mike Hoffman, we have received recognition from this same organization five consecutive years. We've received bronze, and silver. This is the first year we have ever received the Gold Plus award. We would just like to say on behalf of the Administration that we appreciate what our Fire Department does on a daily basis, and want to congratulate them on being recognized in this format.

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President Vanover: I just want to take a minute to compliment the crew down at the Rec Center. We had a function down there a week or so ago, and Elizabeth, Caleb, and Kim just bent over backwards to help make it go just as smooth and I just wanted to pass that on to the Administration and you can pass it on. We always get the bad stuff.

### Meetings and Announcements

Mrs. Sullivan-Wisecup: Planning Commission will meet on Tuesday, September 8<sup>th</sup> at 7:00 p.m. in these chambers.

Mrs. Ghantous: Board of Zoning Appeals will meet on Tuesday, September 22<sup>nd</sup> in the chambers here at 7:00 p.m.

Mayor Webster: The Board of Health will meet in these chambers next Thursday, September 10<sup>th</sup> at 7:00 p.m.

President Vanover: I have one other special announcement that somebody told me it's somebody's birthday today.

Mayor Webster: Somebody's lying to you (laughter).

President Vanover: I'm not saying how. Happy Birthday Mayor Webster.

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 Resolution No. R19-2020; A Resolution Authorizing the City Administration to File an Application with the Ohio Public Works Commission for Local Transportation Improvement Program (LTIP) Funds and/or State Capital Improvement Program (SCIP) Funds, and Authorizing the Mayor and Clerk of Council/Finance Director to Execute all Contracts and Other Documents (East Kemper Road/CSX Bridge Repair). That passed with a 6-0 vote. All other matters are forthcoming.

### Recap of legislative items requested for next Council meeting

Mr. Hawkins: There is a request for An Ordinance Authorizing the Execution of an Agreement with the Best Contractor for the Community Center Roof Replacement Project and Declaring an Emergency. There is also a request for An Ordinance Adopting Supplemental Appropriation/Estimated Receipts to Adjust Appropriations for Current Expenses and Other Expenditures and Adjust Estimated Receipts for the City of Springdale, Ohio During the Fiscal year Ending December 31, 2020. That is the entire list unless there is anything else from Administration or Council.

Mayor Webster: I'd like to make a comment on Item Number II. We're a little tardy on this thing. If we're not careful, we're going to end up with some bad weather here before we get that roof on. Don (Shvegzda), what did the specs call for as far as completion date? Do you remember?

Mr. Shvegzda: I believe it was November.

Mayor Webster: November?

Mr. Jones: Mid-November is my recollection too, Don.

Mayor Webster: Okay. I sure hope we get that ordinance in here next week. Does anyone know of any outstanding problems with the bids?

Mr. Jones: No.

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Mayor Webster: Everything is okay? Everything is a go?

Mr. Jones: Yes.

Mayor Webster: Okay.

Mr. Jones: Mayor, we also have a history with the low bidder, and it's a very positive complimentary one. It went well.

Mayor Webster: Let's just hope they work fast.

Mr. Jones: Yes. We'll make sure Don (Shvegza) keeps them on track.

Adjournment

Mr. Hawkins made a motion to adjourn; Mrs. Sullivan-Wisecup seconded the motion and Council adjourned at 7:09 p.m.

Respectfully submitted,

Kathy McNear  
Clerk of Council/Finance Director

Minutes Approved:  
Tom Vanover, President of Council

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