

City of Springdale Council

November 18, 2020

President of Council Vanover called Council to order on November 18, 2020.

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

Mrs. McNear provided the invocation.

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

President Vanover: Council, the minutes are not available at this time.

Committee and Official Reports

Civil Service Commission

Mr. Uhl: Mr. Coleman couldn't be here tonight, so, on his behalf, I will present a few meeting highlights. Civil Service Commission met on November 5th. All three commissioners were present. A few of the reports they had to get updates on were the Firefighter/Paramedic hiring process. Two successful candidates have gone through the background screening and testing process and will begin work here. I believe, one started last weekend, and I think the other starts sometime this week. The Police Sergeant's promotional process has completed. Detective Erik Langevin was selected to be the next Police Sergeant and he believes he started within the last ten days. The Administrative Assistant hiring process for the Building Department has been completed. The person has been selected and she will begin work on Monday, December 7th. Also of note within civil service, they decided and approved a police Corporal position and discussed and decided upon the promotional process for that position. They also approved a Zoning and Property Maintenance Inspector and that hiring process for the Building Department. They also approved a Crew Leader hiring process for Public Works. Civil Service Commission will meet at their regularly scheduled Thursday meeting on December 3rd at 2:00 p.m. in the Council Chamber Conference room.

Rules and Laws

Mrs. Emerson: Rules and Laws met on November 4th at 6:00 p.m. We are going to have a draft of the ordinance presented to Council for next Council meeting, but I kind of just wanted to go over of points that we discussed in the meeting. This has been an ongoing ordinance that we have tried to add some flexibility to it, to be resident-friendly; safety was a big issue, and the aesthetics of Springdale. So what we were looking at is stating a commercial vehicle as one that has more than one rear axle or more than two wheels on any one axle on the road, or is a non-recreational trailer used for commercial purposes. That would get us away from the height, the width, the signage; those kinds of problems, and I believe it would be more community-friendly. The lady that has been at the Council meeting, her son, the talk on the trailers. The commercial trailers we had discussed as parking on the sides of the houses and it would have to be on an approved service and five feet from the property line. That way, those businesses like lawn services and those kinds of things could keep the trailer at the house, but it would be off of the street. The other big thing is safety. With trailers, you can't see around them a lot of times and also they're not as easily seen. So, if we can get them off the street, we all believe that is safer. But, we will have an ordinance drawn up for next Council meeting. You guys can look at it, and we can kind of discuss in further detail. That concludes my report unless there's any questions.

Finance Committee

Mr. Hawkins: Finance Committee met on October 26th at 4:30 p.m. All members were present. Discussed a few things. There was an update on the CARES Act; basically, four phases of that in terms of Coronavirus Aid Relief Economic Security Act. With regard to that, a total of \$1,018,426 to be distributed. Mr. Uhl went through how those dollars were going to be looked to be laid out and used. A significant amount of time had been gone through with Mr. Uhl and Administration in terms of how we can use those dollars and utilize that opportunity that's coming back around to us again. We also discussed the new fire engine lease. Looking at a three year lease and, I know you can see in your documents, 1.304 rate with US Bank. Also discussed the hotel note for the former Sheraton property,

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Mr. Hawkins (continued): which is due on November 27th. Looking at paying a principal of \$50,000 in a deal with Huntington Bank on that. Also discussed the Northland Boulevard project and the engineering specifically and the engineering estimated to cost \$478,000. That concludes my report unless there's anything Mr. Ramirez wants to add or Mr. Uhl or Administration add or if there's any questions.

Planning Commission

Mr. Ramirez: Planning Commission met on November 10th. Six members were present. We had three subjects before us. Number one is Tri County Mall 11700 Princeton Pike. Mi Cozumel, is the restaurant adjacent to Macy's. They've done a really nice business even through the COVID-19 issues. The owner was here. What they want to do is add a second floor above the outside dining area. It's basically right on top of where the roof would be. Almost duplicating what they had below, another one upstairs, and a set of stairs that would allow them to bring food and drinks from downstairs to upstairs. That was approved with a 6-0 vote. Second, Springdale Plaza 473 East Kemper Road. Modifications to the elevation and modifications which amounted to the soffits up front and how the signage as opposed to Ross which is next to them. This the old Tuesday Morning location. We do know who the new tenant is, but I don't know if we can state that now due to the lease still being in progress. That was passed with a 6-0 vote. Finally, we had Arby's at 11470 Princeton Pike. This is the old Steak N Shake location. Arby's came in and they want to convert that; tear that down basically, and convert that into an Arby's location. It sounds like a really nice plan they've come up with. There wasn't anything special about it. They do need to go to BZA for signage and a couple of other small things need to be passed by the BZA, but that was also passed with a 6-0 vote. That concludes my report unless there are any questions.

Board of Zoning Appeals

Mrs. Ghantous: Board of Zoning Appeals met yesterday evening. We only had one application. That was from the owner of 519 West Kemper Road. They came requesting a variance which would allow a carport. The Zoning Code, however, only allows two detached dwellings. That's not the word I want.

President Vanover: Structures.

Mrs. Ghantous: Structures, thank you. She already had two. So, we talked to the applicant for quite a while and she decided to table the matter and she was going to speak to some contractors and see how she might be able to attach this desired carport and eliminate the need for a variance. We tabled that and we'll see what she's able to find out if she comes back next month. That was it. Thank you.

Board of Health

Mrs. Emerson: The Board of Health met on November 12th. All were in attendance. To start out with, the Health Commissioner's Report discussed COVID-19. The total COVID-19 cases from March 18th to November 17th in Springdale was 376 cases. We remain at just five deaths. For the 30 day, which was from October 18th to November 17th, we had 106 cases. From November 2nd to November 17th, we had 79 cases. And, for the seven day, which was from November 10th to November 17th, we had 49 cases. So, there pretty much doubling. As far as the breakdown, we had more women than men. It was 200 women to 170 men. The Health Commissioner and Nurse Ellis have applied for mass vaccination. You have to go through a bunch of paperwork and approval so that when the vaccine comes out, they will be able to vaccinate a large amount of people in the community to get that out quicker. Obviously, there is still going to be a priority list such as healthcare workers, nursing homes, and then to the residents. The big issue they are having right now is the vaccine is ready and is on the shelves, but they are still coming up with how to document it. There is a data system that the government is trying to put into place to keep track. Several of the vaccines that are out are two-step vaccinations. So, if you get the Merck brand, you can't get the Pfizer brand for the second shot. So, they're trying to work out all those fine details, where to chart everything. So, hopefully, that's around the corner sooner than later. On the Public Health Accreditation, we're having our virtual visit on December 1st, December 2nd, and December 4th. Medicaid Administrative Claiming; the Health Department received \$8,718 in August and \$8,552 in June. They are working the claiming for November. For the food program, Culver's

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Mrs. Emerson (continued): as everybody knows, is open. Caraba's is also open. Those both opened in October. Home2Suites food service, and that's on Pictoria Drive, recently resubmitted plans and those were not approved. Bugatti's restaurant, which is the old Applebee's or, what was the lounge that was there?

President Vanover: VIP

Mrs. Emerson: VIP Lounge. Their plans have been submitted. Juicy Crab on Princeton Pike; plans were approved and final inspections are scheduled for November 6th. Chick-fil-A has had their remodel completed and it is open. Springdale Offering Support Adopt a Family Program planning is in process. We are looking to serve 80 local families. There is some drop off boxes for non-perishable foods. Then, there is a box in the Municipal Building here, there is one in the Community Center, there is one at the Police Department and Fire Department. For Adopt a Family, you can sponsor a family, you can make a donation of groceries, gift cards, canned goods, toys, new clothing, and money donations are all encouraged. You can call if you'd like to get involved or donate something, you can call 346-5725. They can help you out in those areas. We had three readings for pending legislation. It was the second reading of these. We had the Springdale Board of Health Regulation R1-2020. That was a reading on food program license fees, and Springdale Board of Health Regulation R2-2020 was swimming pools and spa license fees, and R3-2020 was hotel/motel license fees. For the Nurse's Report, we had ten doses of Narcan given in October. That's about it. Unless there is questions.

President Vanover: Nope; don't see anything. Thank you.

Mrs. Emerson: Thank you.

Capital Improvements Mrs. Emerson - No report

O-K-I

Mr. Anderson: OKI met for its last executive board meeting on November 12th this past week. One item of note was discussion about the Brent Spence Bridge. I know it doesn't run all the way to Springdale, but it is a hot item for the community, especially (Interstate) 75. It was interesting to hear all of the work that goes into maintaining that type of infrastructure, especially when there is a serious incident like we had a few weeks ago. The current thinking is still that they will be able to reopen at the end of December on Christmas Eve Eve (December 23rd) as the target. But, it was interesting hearing from the multi-agency on how that work gets done. If anyone has questions about that, I can see about getting those answers, but there's powers that be well above Springdale that are working on it. I did want to mention though while listening to that infrastructure work that went on, and in the spirit of Thanksgiving next week, I did want to say that I'm thankful sitting here that Springdale continues to make good, sound investments in infrastructure that not all the communities around us are able to. We continue to invest in roads. If you look at what we're doing at we're doing at Northland Boulevard, Kemper Road, the multi-year bond project, Beacon Hills, all these areas, it's nice to be in an area where we continue to do that. So, I just wanted to call that out. It was something that came to mind while I was listening to the Brent Spence trouble. Thank you.

President Vanover: Thank you.

Mrs. McNear: Mr. Vanover.

President Vanover: Yes ma'am.

Mrs. McNear: Yes, thank you. I wanted to let you all know that I received a letter from OKI Regional Council of Governments and the appointment for Mr. Anderson will expire January 14th, so they are requesting that we assign someone to serve on that OKI Board. I did communicate with Mr. Anderson this past week, and he is interested in continuing. Just wanted to put that out on the table.

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President Vanover: Well, while we're here, is anybody else interested? Can I get a motion officially?

Mr. Hawkins: I move to appoint Mr. Anderson to sit on the OKI Board.

Mrs. Sullivan-Wisecup: Second.

President Vanover: Any further discussion? (None) There by acclamation, you're continuing on (addressing Mr. Anderson).

Mr. Anderson: Thank you. Weirdly, I do find it interesting, so I appreciate the opportunity to continue on the board.

Mr. Hawkins: Happy to have you. It's like an auction. I didn't want to move too fast. (Laughter)

Mayor's Report

Mayor Webster: I'd just like to thank all of you for removing your masks when you gave your report. It sure helps the minute taker and it helps people who are hearing impaired like myself. So, if you could just do that when we start discussing ordinances and other issues, it would certainly help everybody. So, please keep that in mind. The three guys back here (Mr. Braun, Mr. Jones, Mr. Uhl), and Mrs. McNear and I have vacated our seats up there to give you some added security, so the least we can ask is take your mask down so we can hear what the heck you're having to say. We assume it's important. Okay, having said all that, I think I mentioned last time, last meeting that we had two members of our Board of Health whose terms were expiring and that's Rita Hart and Dr. Kevin Ketring and their terms expire as of the end of this year. So, I would like to request separate ordinances for those two to reappointing them for a two-year term, starting January 1st.

President Vanover: Sure.

Mayor Webster: We'll need an emergency clause on those.

President Vanover: Okay.

Mayor Webster: I had SOS (Springdale Offering Support) on my list here, but Mrs. Emerson covered most of the things. We had a meeting today. Just to give you the latest update, we have 81 families that have applied for help. We've been able to place all except 18 of those with a sponsor or with a donor, so, we're looking for 18 sponsors. So, if anyone out there in TV land would like to get involved with the program, either stepping forward and adopting one of those families or just a cash donation, or, as Mrs. Emerson indicated, we've got food drop boxes at all the municipal buildings up and down the pike here, and so anything you can give us. You want to make a cash donation, that's fine too. Drop it off here at the City building over at the Health Department or give us a call at 346-5725 if you want to get involved. We could use your help. Earlier this year, we had, as all of you know, a very tragic situation with Kaia Grant and during that process, I was just overwhelmed with the outpouring of support from other local law enforcement agencies; all over, not just the area, but over in Northern Kentucky, all the way up to Michigan I think we had people come down for that. So, anyway, I know that really touched the Chief when that happened. Unfortunately, Hamilton County Sheriff's office lost an officer within the last month. So, we had the opportunity, unfortunately, we had the opportunity to repay some of that respect that was shown our officer. So, today, in the mail, I get this letter from Jim Neal, Sheriff of Hamilton County. "Dear Mayor Webster, As I take the time to write this letter and contemplating what I should say, it occurs to me that to simply speak that which is in my heart to our law enforcement community that has, without doubt, displayed the kind of support we have come to expect and appreciate. As Sheriff of Hamilton County, I was very honored to have to opportunity to let you know what actions in kind expressions of your law enforcement agency were not unnoticed by the men or the women of the Sheriff's department. On October 31st, the Sheriff's office requested assistance from the Springdale Police Department under the mutual aid agreement to assist with the funeral procession of Corporal Adam McMillan. Without hesitation, Chief Tom Wells

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Mayor Webster (continued): personally volunteered to man traffic posts along the procession route to allow all the Sheriff's deputies to attend the funeral service. The manner in which your agency supported not only the family of Corporal Adam McMillan, but the men and women of the Sheriff's office is sincerely appreciated. There's no better way to express the gratitude I have for the Springdale Police Department except to say a very sincere and appreciative 'Thank you'. On behalf of the men and women of the Hamilton County Sheriff's Office, I would like to commend Chief Thomas Wells, and the men and women of the Springdale Police Department for assisting us in our time of need. It gives me great pride to express how grateful and appreciative we are to serve alongside the men and women of the Springdale Police Department. Sincerely, Jim Neal, Sheriff of Hamilton County." So, that's a very well written letter. We've got some other issues which I am sure you've all probably heard on newscasts and so forth of some vandalism as far as I'm concerned over in Heritage Hill and I think John has a more in-depth report of that other than just me reporting the incident. So, he'll give you an update on what where we stand on that. So, that concludes my report. Thank you very much.

President Vanover: Thank you.

Clerk of Council/Finance Director

Mrs. McNear: I have a General Fund update through October 31st. For receipts based on the net receipt of \$22.359 million dollars, we have received \$18.655 million dollars. Those receipts are based on five general fund receipt sources which are Earnings Tax, Real Estate Taxes, Paramedic Services, Local Government Funds, and Mayor's Court for a total of \$17.417 million dollars, or 93% of the receipts. For expenditures, we have a net budget of \$20.172 million dollars and we have expended \$16.046 million dollars which is 77% of the budget. The general fund ending balance through October 31st was \$3.794 million dollars. That concludes my report.

Administrator's Report

Mr. Jones: Actually, Mr. Uhl will be talking about that Mayor after discussing it with the Police and also Public Works Department. What I'd like to report on is we anticipate having the 2021 Annual Budget to the Finance Committee next week. Our staff has worked very hard on putting this budget together and we're grateful for all the contributions everyone's made and has gotten things to us in a timely manner. We anticipate reporting that to the Finance Committee. We have now scheduled a meeting for the next meeting, of Finance being at the date of December 2nd at 5:00 p.m. here at the Administration, so that which should be news to you, and from the Director of Parks and Rec, Charlie Wilson, Phase One of the Springdale Community Center roof replacement is near completion. He also asked that I report the basketball and cheerleading practices have started. There are still roster openings and some leagues starting up in December and January. Also, that there are new classes being offered. One is called "Morning Burn" that is 6:15 to 7:00 a.m. That will be a new twist for you. And then, one called "Teen Fit", scheduled to start December 13th. That's from 1:30 to 4:30 p.m. That one is interesting that it works with 13 to 15 year olds in cardio-strength training and nutrition. Something that we've been waiting on for some time is on-line registration. It starts January 2nd. Members will be able to register on-line for youth sports. As this software is rolled out over the two months, we intend on adding additional programs for registration, membership renewals, and facility rentals. It's been a big push for the Mayor. That's something he's been told many times that folks would like to have in place and we heard the announcements loud and clear. So, we're going to get to that and we're excited about that. So, at this time, I'd like to turn it over to Brian Uhl.

Mr. Uhl: Just a quick update to what Mayor Webster alluded to with the nail incident over in the Heritage Hill subdivision area at Chesterdale and Crescentville Roads. Both the Police Department and Public Works Departments have been working on the issue. The Public Works Department has been out on three separate occasions in the past three weeks to clean up nails. On one incident, they filled a large cup full of what they believe to be roofing nails. So, they've gone over there. They've also sent the street sweeper over to do some street work. They also sent walking crews with magnets to do some pick up along the sidewalks and gutter areas and what not. Sharonville is also experiencing the same problem in the same area. So, the Police Departments are trying to identify the source of the

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Mr. Uhl (continued) problem. But, we'll continue to monitor it and have our crews go over when they see issues or we get reports of issues. Thank you.

President Vanover: Thank you.

Law Director's Report

Mr. Braun: I have a couple of things to report on. Number one, tomorrow, the Ohio legislature will be putting in place an extension of the virtual electronic meetings act. And, while the City of Springdale has not taken advantage of that, to date, as you know we have lots of CARES Act funding and we have purchased equipment that, should we need to do that in the future, we could. So, I wanted to keep you abreast of that. Also, so you're aware, there have been several other orders from the Governor. We haven't reported on these in a long time, but there's a new mask order, there's a new public gathering order, and a curfew in place and all of our Departments are aware of that and coordinating as they need. I also wanted to make you aware of something else. As you're aware, early on during the COVID pandemic, the Ohio legislature passed House Bill 197, which put in place protections that protected cities and villages such as Springdale when it came to the collection of our municipal income tax, specifically allowing us to continue to collect that for individuals who may be working for companies that are domiciled here in Springdale, but the employees themselves, were not physically doing work (in Springdale). That was extended through the end of the year. Currently, the Ohio Senate is looking at Senate Bill 352, and House Bill 754, which would repeal that protection and take us back to the way it was without those protections in place, which would, and possibly could, result in the City of Springdale not being able to collect a significant amount of income tax, which, obviously, would have a significant impact on the City of Springdale. I've prepared, for your consideration, a resolution if you would like to add it to your agenda tonight, expressing your opposition to the senate taking up Senate Bill 352 and House Bill 754, and if it's your pleasure, if you want to add that resolution to the agenda, I have prepared copies to distribute this evening. That's all I have for my report.

Mayor Webster: Needless to say, I would strongly urge Council to consider that and Commissioner Driehaus sent me this yesterday, a list of all the local representatives and senators. I've shared that with our Administrative Staff, so if you guys pass this tonight, we'll get those emails cranked out tomorrow and get those to the legislators.

President Vanover: Well, while we're here, is there a movement to add that resolution to our agenda this evening? I'll entertain a motion.

Mrs. Sullivan-Wisecup: I'd like to make a motion to add Resolution No. 23-2020 to our agenda this evening.

President Vanover: Do we have a second?

Mrs. Emerson: Second.

President Vanover: We will plug that in ...

Mr. Braun: Need to vote.

President Vanover: Well yes. Right.

Motion to add Resolution No. R23-2020 to the November 18, 2020 agenda passes with seven affirmative votes.

President Vanover: We will plug that in after Ordinance No. 45-2020.

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Engineer's Report

Mr. Riggs: The Landan Lane Reconstruction Project is complete. Final paperwork has been received and the final pay request has been approved. The Beacon Hills Subdivision Street Grind and Resurface Project we continue to hold the final release of the payment until we receive all the final close out documentation. The Community Center Re-roofing Project is substantially complete. We signed the letter and punch list today, and the total contract price through change order three is about \$1,500 less than the contract price, so it's being completed under budget. The East Crescentville Road Improvements Project; there's really no change, but I just wanted to note that the Stage Three plans, which are about 90% plans, they're due late January. And, the Northland Boulevard, we're looking to get started on surveying in the first or second week in December. Property owner notifications are going to go out early next week before the holidays. We're having an internal kickoff meeting with Public Works Department in early December and the ODOT scoping meeting is anticipated to happen in late January or early February. That concludes my report.

Comprehensive Plan

Mr. Kuchta: I'd like to turn everyone's attention to the monitor. Before you, you see the framework for the new website. It's coming along very nicely. We have our main topic areas on top of every page. This is going to be the welcome page and we're focusing on "Building Our Future Together". A little bit of background. This is where the page where all the updates are going to be posted if there's any new survey that's available for people to take. Any plan elements that are being produced over the course of the term. They're going to be posted on this front page. Each of these sections, when you click on it, it's going to take you to the specific topic area, whether it's Economic Vitality, Parks and Recreation, Connectivity, Housing, or Community Involvement. So, this is the place that people can go to sign up for getting updates to find out what surveys are currently live. To look at the results of prior surveys, so, each of these sections right now doesn't have anything on it, but, once they're live, it's going to be full of content. So, I think it looks very attractive, and, very happy with the progress that our consultants are making. Over the next week, or so, we're going to finalize the initial survey that is going to be alluded to in the resident newsletter that's going out in December. We're going to use Survey Monkey for that and we're going to get the survey link live up on this website and we're also going to implement a Spanish language tool that automatically converts every page as it's created to Spanish and there's going to be a button prominently displayed at the top of the page somewhere that will give your choice of languages from the website so that will make it easier for people to click and choose their language. So, those kind of the near-term goals of what we want to get accomplished, and we're happy with the progress. Any questions? (None) Thank you.

President Vanover: Thank you sir.

Communications - None

Communications from the Audience - None

Ordinances and Resolutions

Ordinance No. 41-2020

AN ORDINANCE AMENDING CHAPTER 123 OF THE CODIFIED ORDINANCES OF THE CITY OF SPRINGDALE, OHIO, RELATED TO THE ISSUANCE OF RENTAL PERMITS AND CONDITIONAL RENTAL PERMITS

President Vanover: Council, this is a second reading. Our Building Official is here this evening, so, we're going to let him do his little presentation.

Mr. Lamping: Council, first off, I'd like to apologize for not being here at the last meeting. I understand I missed a heck of a meeting. I apologize for that. What I'd like to do today is go over a little bit of a timeline and history of what I've seen as I've come into the City. In 2008, the ordinance was created by the Council to create the housing rental permit program. In 2017, there was an ordinance to modify that ordinance. When I came here in 2020, I was asked to review all the rules and regulations relative to land development and

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Mr. Lamping (continued): administer them reasonably and fairly. In March 2020, after questions about the rental program from staff and landlords, I determined that the inside inspections of the existing rentals was required by ordinance due to the staff's concern that issuing approval or a rental permit without ever completing any sort of safety inspection, was something that we didn't want to do. After lengthy review and discussion with the Administration, it was decided to review the existing ordinance to give the landlord options for inspections, which resulted in what you had at the last meeting, which is a rental and a conditional rental permit program. Over the last two weeks, we have worked hard to create and modify that ordinance to address the comments the best that we could, based on the meeting on November 4th. The revised ordinance, which I understand you have in front of you today, attempts to address the concerns raised by the Council, and the revised ordinance simplifies the rental program to one permit type. We're going to call it a rental permit with three different options for interior inspections of these existing structures. This is intended to legally verify that the rental unit is safe, and being maintained either inspection by the City, certification by the landlord, or certification by a third party, like a licensed home inspector. This amendment makes the ordinance clearer, and more precise, and does not leave room for interpretation. The key that I really want to present is that we started with the existing ordinance. And, we tried to address the issue of issuing an approval without inspections. You can have a situation where the City said, "The building is safe", and we've never inspected it to verify that. That's the concern. That's all I have trying to address what I missed two weeks ago.

Mrs. McNear: My question is based on the inspection. I had one for a rental property that I own, and, it's great that someone came in. I had some level of comfort that everything is okay on the surface, but, it's not the same level of an inspection that you would get if you were trying to buy a home and I'm just concerned about does the City have any legal ramifications if we say, "yes, it passes inspection, here's your permit", and then there's a problem. And, perhaps that question is to Joe.

Mr. Braun: If I may, no, I don't feel the City has any legal liability when it comes to these inspections. The point of the program is not to say at all times and all conditions that it exists in a certain way. By simply issuing the rental permit, what I think it does is it does give tenants an opportunity to know that either one of three things has taken place; either the City has personally gone in and inspected it, and, at that time, it was considered to meet all local, state, and federal regulations, number two, the owner has taken on that onerous, and said, "I'm certifying that it meets all local, state, and federal regulations", or, if the owner says, "I don't know, I don't know if I've met all these. I'll hire a third party; not involve the City, and I'll let them come in to my unit, let them issue a report and use their expertise to say, "It meets all local, state, and federal regulations". I think that the onus might shift to the landlord if they sign a certification, and it's later found that it was done either purposely, maliciously, or recklessly, but, I don't see any liability to the City from issuing those. I think the point here is that we are trying to add an additional step. We have this expertise, we have the individuals, and we're trying to provide some level of comfort to people, and that's the whole point of the rental program is to do our very best to say it's safe. We can't say, "It's safe" all the time. Someone could remove a smoke detector, they could remove a handrail, or a lock, or something like that. But, again, I think, as it states in the amended version, it's to preserve and promote the quality of existing housing, and to provide for safe and sanitary conditions for tenants. But, I don't see any legal liability to the City. I would also want to just add, while I have an opportunity to talk, that the amended version is in front of Council at their dais, and should you choose to adopt the amended program, we would need a motion to amend that, and to amend the ordinance to strike the reference to conditional permits. One other thing I would add, you may be concerned about where did the genesis of this tiered system come from where we give two other options in lieu of an inspection. Staff worked very hard when Mr. Lamping returned to town. All of us worked to try to address everything Council asked us to do. And, what we did is we found comfort in the program that the Village of Evendale imposed. There was a lot of discussion about that at the last Council meeting. I personally spoke with their Law Director and got the history of that program and it was blessed by a federal court and we feel that, given the fact that a federal judge and a federal court that has binding jurisdiction over Springdale blessed that program that if we took the fundamental tenet to that program and dropped it into our own, that I could answer the question that all of you were asking me at the

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Mr. Braun (continued): last meeting is, "Can I say that this would pass muster?" I can say that because a federal judge has said that that has binding precedence over our community. And, I will also tell you that in addition to the program in Evendale, which only gives their residents one option, which is to sign that certification, we've added a third layer of due process protection by offering to let a third party come in, again, not the City and invade anyone's privacy, and let a third party conduct that inspection on behalf of the owner if they don't feel they can sign their certification. So, we feel we've gone above and beyond the protections that were already blessed by a federal court, and we feel very confident that this program more than addresses some of the concerns you may have had, and obviously we're open to any other concerns that you want to express tonight and answer any questions collectively to the best that we can.

Mrs. Emerson: Mr. Lamping, are you comfortable working under the new revised program?

Mr. Lamping: Yes ma'am.

Mr. Hawkins: In getting the chance to look at this amended version today, some through email earlier today, and the actual document today, as I indicated previously, the major concerns were the fourth amendment concerns with regard to the search of the inspection and the creation of these different options, I think are addressing that issue. I feel more comfortable with, and I'm assuming the parts that we took from the Village of Evendale were the highlighted portions that are different that are in this amended document. The fact that that's gone through a federal court, and a judge has indicated that it's constitutional, also makes me feel better about that situation. I did have a question with regard to Section 123.01; that subsection (A), where we're talking about indicates that the inspection, checking to make sure that it's compliant with applicable local, state, federal laws and regulations at the time of the application at each change of occupancy, and every three years thereafter. That every three years thereafter; is that every three years thereafter from the first time it was inspected, or the last time it was inspected? Because it seems like you could have multiple inspections. You could have one every year if the tenants changing. What is that referring to?

Mr. Braun: The reason it's drafted that way is, I think, and Mr. Lamping can verify this, we would say that within every three year period, there must be at least one inspection during that time. Which means, that if it changes occupancy twice in a year, the time would begin to run from the last inspection. It's just the goal here is that at least once within every three year time period, there will be an inspection, and, I shouldn't just use the word "inspection"; either an inspection or a certification.

Mr. Hawkins: So, is there clarifying language we can put in? Because, I'm not sure, in terms of the "three years thereafter" what it is referring to. Obviously, I was thinking that it was probably going to, at a minimum every three years, I don't know if it's possible.

Mr. Braun: That is addressed. Carl (Lamping) do you remember the section that it is actually addressed in there? Actually, it's in Section 123.04(B), and it says, "...prior to issuing a rental permit, at least once every three years, in an effort to..."

Mr. Hawkins: In the third line.

Mr. Braun: Yes.

Mr. Hawkins: So, with regard to that first part though and that's subsection A of 123.01.

Mr. Braun: If you would like some additional language, we could certainly add that to that. 123.01 was meant to be an introductory paragraph with the details being in 123.04. I'm sorry.

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Mr. Hawkins: I don't know if it is something as simple as "and at a minimum every three years thereafter". The only other thing that I wanted to address was the Section 123.09 in terms of penalty. I was interested in the possibility of, instead of making it a misdemeanor of the fourth degree to make it an unclassified misdemeanor to decriminalize or lessen the criminalization of the section. A misdemeanor in the fourth degree can carry up to \$250 fine and up to 30 days in jail. I don't know that that's inherently the goal, albeit, when we've had these discussions in terms of property maintenance, there's not necessarily the intention that we have to lock folks up, but if we put it in the legislation, then there's an opportunity for whoever that is, if it goes downtown, someone says we'll have a jury trial and it's going to be out of our hands and won't be our magistrate. Doing, that, would be one of municipal court judges that's down there. So, I would have the suggestion of, instead of a misdemeanor of the fourth degree, making it an unclassified misdemeanor, in which we would have the flexibility to just render a fine. I suggest maybe \$500 and all the other language can still be there that with every occurrence there could be another \$500, but it avoids the issue with regard to it being a "jail able" offense. It avoids the issue of someone being able to have a jury trial and they're resigned to the monetary penalty, which I think, is, if someone's described it as their "business", their bottom dollar is going to be the biggest inspirational thing to them as opposed to the potential of some judge locking somebody up. Again, I don't think that's anything that would happen necessarily in our Mayor's Court, but, if it goes downtown, that's beyond our control. That would be the only other thing I would suggest us maybe amending in that from being a misdemeanor in the fourth degree. Thank you.

Mr. Braun: To address Councilmember Hawkins' suggestions, I have certainly no personal preference, but I like the idea of making it an unclassified misdemeanor. I would suggest not putting a fixed monetary penalty on there. I prosecute several Mayor's courts, and I can always think of instances where might say, "I was ill in the hospital and missed a deadline". I always like to leave that discretion to the magistrate and I think our magistrate does a good job, but I love the idea of it being an unclassified misdemeanor. I think, for several reasons you articulated, that would be wise.

Mr. Hawkins: I misspoke. You're correct. My intention was to say up to \$500, not that it is \$500. It gives that flexibility for that judicial official.

Mr. Anderson: I also agree. I would support unclassified misdemeanor. I think that's a great point to not criminalize with jail time a rental inspection. A couple of questions since I just got this this afternoon for the first time, the changes. In Section 123.04(D), where it talks about the inspection process slightly. If somebody "self-certifies", is the Building Department still planning to do an outside inspection. In Section D it implies that that would not happen.

Mr. Lamping: The way it is written now is that an outside inspection would not be required. As everybody mentioned two weeks ago, our Property Maintenance process is still in place. I would expect though, as a typical process, we would go visit the site. So, it would be an informal inspection. We're receiving the documentation that we need, we feel we need to make sure it is safe. We can drive by, we have people out on the street all the time when we're staffed. So, the way it's written, it would not require an outside inspection.

Mr. Anderson: I just wanted to make sure we're not going to then selectively enforce outside inspections out of phase. If somebody does self-certify, it does not mean we will automatically; it will just be at the discretion of the Building Official during normal routine.

Mr. Lamping: That's correct.

Mr. Anderson: Okay. And, what is the implication of self-certification? It's not a penalty or perjure. Is there recourse if it turns out that we would have, as a City, if that person intentionally did "self-certified" and it was false. Is there any recourse on that certification?

Mr. Braun: Well, obviously if someone misrepresents something to the City, it could be used against them as part of a civil action if there was some action. If there was a tragic

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Mr. Braun (continued): event to occur, but, I don't see the City having an enforcement mechanism against the individual the way it's written.

Mr. Anderson: So, it's not a situation where, if we ended up doing an administrative action against them, and they self-certify, there would not be additional penalties or concerns. It's just a moment of pause for them for "self-certifies".

Mr. Braun: Correct.

Mr. Anderson: This only applies to single family homes. Is there similar legislation for multi-family and larger apartment buildings, or is this only for single family homes in the City of Springdale for rentals?

Mr. Lamping: The existing ordinance is only for single-family residences in Springdale, and this does not change that.

Mr. Anderson: Is there a reason that we wouldn't apply the same permit to all rental property?

Mr. Lamping: It would be at the pleasure of the Council I think. There would be a staffing issue. There is a lot more units, but, that was not in the purview of the changes proposed in this session.

Mr. Anderson: I guess that's more a policy question for us at the dais. If this has value for single family, with the reasons that were articulated last time, do those same reasons apply to multi-family and larger complexes? And, why wouldn't we apply it to all?

Mayor Webster: Administration certainly doesn't feel that way. This was, since its inception back in 2008, it's always been just single family only. I think, we're talking about protecting the integrity of neighborhoods, you don't have apartment buildings if the zoning has worked in the City, the Boards and Commissions, and the Building Department. We don't have an apartment building slapped down right in the middle of a single-family residential district, so, it should not be an issue. That's the primary purpose of this was to try and protect the value of those adjoining property owners and also, if you could just imagine the manpower we would have to add to the City's workforce if we wanted to have this for every single apartment in this City; it would be astronomical and I think the fees would have to be greatly increased to come anywhere near breaking even. I think right now we probably, about \$8,000 somewhere along in there. You guys have been working on the budget, but, I think it's somewhere around \$8,000 a year we get from this program, so, you can imagine if we had to inspect all of The Willows, 383 units. You're talking about a full-time person just for that one complex over there.

Mr. Anderson: And that's what made me think about it when I was hearing Mrs. Sullivan-Wisecup describe

Mayor Webster: I can't hear you Mr. Anderson with your mask on. Do you mind taking that off?

Mr. Anderson: I do. I'll speak louder and quieter.

Mayor Webster: Do you mind taking that off? I vacated my seat so you could have plenty of space up there, so all I'm asking is would you please remove your mask so we could hear what you're saying.

Mr. Anderson: Sir.

Mayor Webster: Do you refuse to do that?

Mr. Anderson: Sir, there are 300,000 deaths in the U.S.

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Mayor Webster: I refuse to carry on a conversation with you. So, our policy is that this is for single family homes only and there's lots of good reasons not to do multi-families.

Mr. Hawkins: This obviously was initialed and passed before I was on Council in 2008. I do remember we had some discussions previously. We did have some discussions about the difference of why we're doing single family or consideration for possibly doing a whole apartment complex. But, my question is this, are there regulations that an apartment complex has to go through just their normal, ordinary course of business that resulted in some type of inspection, State or otherwise, much like I know if someone is doing Section 8 housing, Federal government is going to mandate certain things and have those things checked and inspected. It's a valid point Mr. Anderson raises. It's something that had been discussed on this dais previously with regard to the difference of the two, and I do recall we had a resident from the Willows years ago that came in and was talking about letting the City know that there was water leaking, and mold, and some other things. So, twofold, one question is are there regulations that involve natural inspections by other governmental agencies, and two, if an individual comes to the City or contacts the Building Department and says, "Will you come to my apartment unit and check this out". Will we go through and do that? As I'm recalling, I thought what that individual came forth, City Administration did address those issues and went in and then checked it out and helped to resolve that issue with her, but those are my two questions.

Mr. Lamping: To my knowledge, and I could be incorrect, this is not my specific field of expertise, but, to my knowledge, only the Section 8 type housing gets inspected by other entities. If you have an apartment complex, I assume, like the ones on Lawnview here that are not Section 8, I do not believe there is a different, or a separate inspection process for those buildings. To answer your questions about the complaints-driven enforcement. We receive calls regularly from tenants in the Willow where we go out and we enforce the Property Maintenance Code, the Zoning Code and the Health Code. There's also Health complaints, so we're also going out with the Health Inspectors as well.

Mr. Hawkins: Those residents do have some protection if they contact the City directly?

Mr. Lamping: Yes. When I first started here, I was semi-surprised that we knew the Manager's name and number by heart.

President Vanover: Just to add, I reached out to Cincinnati Metropolitan Housing and the individual there told me, and these are non-section 8 units that they are required a once a year inspection. They are also at a change of occupancy inspection and then if there is a violation, there is an inspection at that point too.

Mr. Lamping: Just to be clear, it's my understanding that that company, the Fair Housing Company does those inspections for their buildings. Unless you're receiving funds from them, it's not something that they enforce.

President Vanover: Right, right, those under Cincinnati Metropolitan Housing jurisdiction. Even the non-section 8; that was the overriding control on that.

Mr. Lamping: Correct.

Mrs. Sullivan-Wisecup: I just wanted to add, because I had gotten the phone calls from the Willows, and as soon as I had contacted Administration, whether it was the past City Administrator, and also Mr. Jones, those were addressed immediately. In fact, Mr. Jones walked straight over and, at the time I can't remember if it was you, or if it was the last Building Official.

Mr. Lamping: He's made that trip to my office a couple of different times.

Mrs. Sullivan-Wisecup: And, I will say that it was very quick and I had a response from that renter that same day and said that the Building Department had come out, the Health

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Mrs. Sullivan-Wisecup (continued): Department had even come out in that situation because of the feces. And, so, that person was relocated to a different place that actually the Building Department and the Health Department went to the place where she was going to be moving into first to make sure that it was safe because she said she wasn't going to move someplace else if it was going to be the same situation, and they did look at that for her prior to her moving in, so, they were on top of it and I've said it before and I will say it on the record, I was very, very proud of the Administration, the Health Department, and the Building Department all working together to make that happen quickly, but it did take a complaint to make that happen.

Mr. Ramirez: I can attest also, my mother-in-law living at Olde Gate had mold in her house. She called Administration; took care of it right away and did a follow up and everything ended happily and there was no need for any ordinances or anything to make her happy. Thank you.

President Vanover: Council, this is a second reading. We have options. What is your pleasure?

Mr. Anderson: Sorry, one last question for clarification. In the Appeal Section A, 123.07, it refers to the Board of Housing Building and Fire Appeals. Is that our BZA group or is this a different party?

Mr. Braun: It's a different entity.

Mr. Anderson: So, that's County-wide, that's not us, Springdale or is that a different?

Mr. Braun: It's the State. I'll let Mr. Lamping explain it. He's had experience with them.

Mr. Lamping: That Board is a third board that the City maintains and administrates. It's in addition to BZA and in addition to Planning Commission.

Mr. Anderson: That's a Springdale board?

Mr. Lamping: Yes sir.

Mr. Anderson: Okay. But, that's different from BZA?

Mr. Lamping: It's different than the BZA.

Mr. Anderson: Thank you.

Mr. Hawkins: I move to amend the amended ordinance with regard to, under Section 123.01, applicability with regard to the last sentence where it's reading, "rental dwelling units must be inspected by the Springdale Building Department or are certified by the owner or a licensed home inspector to ensure compliance with any applicable local, State, and Federal laws and regulations at the time of the application at each change of occupancy at a minimum of every three years thereafter". Also, move to amend Section 123.09 under the Penalty Section to read, "An owner who rents or seeks to rent any dwelling unit for any form of consideration without a valid rental permit as provided herein shall be guilty of an unclassified misdemeanor with a maximum fine of \$500 who violates any provision of this chapter shall be guilty of an unclassified maximum of \$500 each day of such violation shall consider a separate violation. .

Mr. Anderson: Second.

Motion to amend the amended Ordinance No. 41-2020 with the verbiage previously stated passes with seven affirmative votes.

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President Vanover: So, the amendment passes with those changes. Now, the question, Mr. Braun, I want to go back to you, we are on the second reading of the existing to be modified. So, we also need a motion to

Mr. Braun: We now need a motion to add the amended amendment to the ordinance and then we need to strike the phrasing "conditional permits" in the ordinance.

Mr. Hawkins: I move to amend the Ordinance No. 41-2020 with the amended ordinance and also to strike the terms of "conditional rental permit" from said ordinance.

Mrs. Sullivan-Wisecup: Second.

Motion to add the amended amendment to the ordinance and striking the terms "conditional rental permit" passes with seven affirmative votes.

Mrs. Emerson made a motion to adopt Ordinance No. 41-2020; Mrs. Sullivan-Wisecup seconded.

Ordinance No. 41-2020 passes with seven affirmative votes.

Mr. Hawkins: I just wanted to thank Mayor Webster, Mr. Braun, Mr. Lamping, Mr. Uhl, and Mr. Jones for the work flexibility and openness to look into this matter in detail to reach a resolution this evening.

Mrs. Sullivan-Wisecup: I wanted to make a motion for next ordinance. I was jumping the gun. I was already jumping the gun, sorry.

Mrs. Sullivan-Wisecup: I'd like to make a motion for Ordinance No. 42-2020 to be read by title only; Mrs. Emerson seconded.

Motion to read Ordinance No. 42-2020 by title only passes with seven affirmative votes.

Ordinance No. 42-2020

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$1,270,000 REAL ESTATE ACQUISITION BOND ANTICIPATION NOTES, 2020 RENEWAL, BY THE CITY OF SPRINGDALE, OHIO IN ANTICIPATION OF THE ISSUANCE OF BONDS, PROVIDING FOR THE PLEDGE OF REVENUES FOR THE PAYMENT OF SUCH NOTES, AND DECLARING AN EMERGENCY

President Vanover: Mr. Braun, question, should we read the reasoning for the emergency clause on this just for clarification?

Mr. Braun: Only if you desire to. It's not required.

President Vanover: Alright.

Mrs. Emerson made a motion to adopt Ordinance No. 42-2020; Mrs. Ghantous seconded.

Ordinance No. 42-2020 passes with seven affirmative votes.

Ordinance No. 43-2020

AN ORDINANCE ACCEPTING THE PROPOSAL UNDER THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AND AUTHORIZING THE MAYOR AND CLERK OF COUNCIL/FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH VOGELPOHL FIRE EQUIPMENT, INC. IN THE AMOUNT OF \$792,245 FOR THE PURCHASE OF A NEW FIRE ENGINE AND DECLARING AN EMERGENCY

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Mr. Hawkins made a motion to adopt Ordinance No. 43-2020; Mrs. Emerson seconded.

Mr. Anderson: Last year, the Fire Department was talking about a ladder truck being next on point. I saw in your notes that there's engine trouble that's leading this to move up. Are we expecting then to push back the ladder truck next year, or when does that fall now in the refresh cycle?

Mr. Uhl: After some discussion with the Fire Department Fire Chiefs, they both recommended the replacement of pumper initially, so we've pushed that back at least three years to replace the tower, so part of the reasoning is their existing reserve engine, they no longer make parts for it. Anytime there's an issue or problem, they have to custom fabricate a part to repair the unit, so that leads to increased down time on that backup engine. To answer your question, that tower will get pushed back several years.

Mr. Anderson: You said three years is the expected push back?

Mr. Uhl: Correct.

Mr. Anderson: Thank you.

Mr. Hawkins: This bid came in less than our last engine, is that correct?

Mr. Uhl: No, it came in slightly higher than our last one that was purchased in 2017, I believe.

Mr. Hawkins: Okay. Thank you.

Ordinance No. 43-2020 passes with seven affirmative votes.

Ordinance No. 44-2020

AN ORDINANCE AUTHORIZING THE CITY OF SPRINGDALE, OHIO TO ENTER INTO AN INDIVIDUAL PAYMENT SCHEDULE TO A LEASE-PURCHASE AGREEMENT BY AND BETWEEN U.S. BANCORP GOVERNMENT LEASING AND FINANCE, INC. AND THE CITY OF SPRINGDALE, OHIO AND AN ESCROW AGREEMENT BY AND BETWEEN U.S. BANK NATIONAL ASSOCIATION, THE CITY OF SPRINGDALE AND U.S. BANCORP GOVERNMENT LEASING AND FINANCING INC., TO FINANCE THE PURCHASE OF A FIRE ENGINE FOR THE CITY OF SPRINGDALE AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION THEREWITH, AND DECLARING AN EMERGENCY

Mrs. Emerson made a motion to adopt Ordinance No. 44-2020; Mr. Hawkins seconded.

Mr. Ramirez: We just passed the approval of the purchase at \$792,245. But, we're only financing \$775,000.

Mr. Williams: Hello. Yes. That difference is just for the fact that when we started this process, it was an estimate of how much it was going to cost. Was is going to \$725,000, was it going to be \$775,000 and then, once we entered into this agreement, then it was determined it would be \$792,000. The difference was not material. We will pay that. We'll cut a check for the difference off of the lease, when the vehicle is ready for delivery.

Mr. Ramirez: Very good. Thank you.

Mr. Williams: Thank you.

Mayor Webster: I'd like everybody to direct their attention to the last line on Exhibit A; interest rate 1.304%. So, that's pretty darn good for \$700,000 for three years and have an interest rate of 1.304%.

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Ordinance No. 44-2020 passes with seven affirmative votes.

Ordinance No. 45-2020

AN ORDINANCE DECLARING CERTAIN CITY PROPERTY AS SURPLUS PROPERTY AND AUTHORIZING THE CITY ADMINISTRATOR TO DISPOSE OF SAID SURPLUS PROPERTY AND DECLARING AN EMERGENCY

Mr. Hawkins made a motion to adopt Ordinance No. 45-2020; Mrs. Sullivan-Wisecup seconded.

Mr. Anderson: Will this be disposed of through the Govdeals site as well, or is there a different mechanism we're using for this one-off?

Mr. Jones: Yes, that's correct it will be.

Ordinance No. 45-2020 passes with seven affirmative votes.

Resolution No. R23-2020

A RESOLUTION OPPOSING SENATE BILL 352 AND HOUSE BILL 754 WHICH WOULD REPEAL SECTION 29 OF HOUSE BILL 197 REMOVING PROTECTIONS TO THE COLLECTION OF MUNICIPAL INCOME TAXES AND RESULTING IN SUBSTANTIAL ECONOMIC HARM TO THE CITY OF SPRINGDALE, OHIO

Mrs. Emerson made a motion to adopt Resolution No. R23-2020; Mr. Anderson seconded.

Resolution No. R23-2020 passes with seven affirmative votes.

Old Business

Mr. Anderson: I just wanted to address briefly an item that was raised during Ordinance No. 41-2020 regarding clarity and my continued use of a mask during the meetings. I just wanted to advise Administration that I continue to wear the mask under specific medical advice from my family and that I do not appreciate the confrontational nature of that. I want to affirm that I am willing to work with Administration to make sure the communication in this room is clear and I'm open to ideas to make that easier for everyone to understand, but I don't believe it needs to be a confrontational item. So, I ask that you respect that advice that my family was given and how I'm going to address it. Thank you.

Mayor Webster: Number one, I don't know what you said other than you said something about masks. And, all I know is we've got seven people up here. I asked, I ask if you would please, when you're giving your report, or any conversation, if you could take that down. We made the sacrifice of making your seats safe up there, Mr. Anderson, and these other six people seem to appreciate that and all we ask is take your mask down when you're talking. All of the sudden, you can't do that. Now, you gave some reason, I guess. I heard some mumbling coming out of your mouth, I guess there was some reason why you're special. You're special out of this group of seven people that you can't take your mask down, but everybody else can. Okay, maybe when we move everybody back up there, and we pack 13 people on the dais. Would that make you feel better? That's what I thought.

Mr. Anderson: I don't have a response to that. I will continue to wear my mask under the advice of the medical professionals that are working with me and my family. I would appreciate consideration for that. And I'm open, and continue to be open to working with you to find a way to make my communication clearer for these meetings. Thank you.

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New Business - None

Meetings and Announcements

Mrs. Emerson: The Board of Health will meet on December 10th. That's a Thursday at 7:00 p.m. in these chambers.

Mr. Hawkins: The Finance Committee will meet on December 2nd at 5:00 p.m. in the Administrative Conference Room.

Mrs. Sullivan-Wisecup: Planning Commission will meet in these chambers at 7:00 p.m. on December 8th.

Mr. Ramirez: At the last meeting, they decided that we will not have a Planning Commission meeting in December.

Mrs. Sullivan-Wisecup: Sorry. I was sick. So, thank you.

Communications from the Audience

Mrs. Matheny: I just wanted to announce that Charter Revision will be having their annual meeting on December 2nd at 6:30 p.m. in the conference room right here. Thank you.

President Vanover: Thank you.

Update on legislation still in development

Mr. Hawkins: As you review your Internal Memorandum, Item Number I was addressed with Ordinance No. 41-2020; An Ordinance Amending Chapter 123 of the Codified Ordinances of the City of Springdale, Ohio Relating to the Issuance of Rental Permits and Rental Permits. That passed with a 7-0 vote as amended. Item Number II was addressed with Ordinance No. 44-2020; An Ordinance Authorizing the City of Springdale, Ohio to Enter Into an Individual Payment Schedule to a Lease-Purchase Agreement by and Between U.S. Bancorp Government Leasing and Finance, Inc. and the City of Springdale, Ohio and an Escrow Agreement by and Between U.S. Bank National Association, the City of Springdale and U.S. Bancorp Government Leasing and Financing Inc., to Finance the Purchase of a Fire Engine for the City of Springdale and Authorizing Other Documents in Connection Therewith, and Declaring an Emergency. That passed with a 7-0 vote. Item Number III was addressed with Ordinance No. 43-2020; An Ordinance Accepting a Proposal Under the State of Ohio Cooperative Purchasing Program and Authorizing the Purchase of a New Fire Engine from Vogelpohl Fire Equipment, Inc. in the Amount of \$792,245 and Declaring an Emergency. That passed with a 7-0 vote. Item Number IV was addressed with Ordinance No. 42-2020; An Ordinance Providing for the Issuance of not to Exceed \$1,270,000 Real Estate Acquisition Bond Anticipation Notes by the City of Springdale, Ohio in Anticipation of the Issuance of Bonds, Providing for the Pledge of Revenues for the Payment of Such Notes and Declaring an Emergency. That passed with a 7-0 vote. Item Number V was addressed with Ordinance No. 45-2020; An Ordinance Declaring Certain City Property as Surplus Property and Authorizing the City Administrator to Dispose of Said Surplus Property and Declaring an Emergency. That passed with a 7-0 vote. We had Resolution No. R23-2020; A Resolution Opposing Senate Bill 352 and House Bill 754 Which Would Repeal Section 29 of House Bill 197 Removing Protections To The Collection of Municipal Income Taxes And Resulting In Substantial Economic Harm To the City of Springdale, Ohio. That passed with a 7-0 vote. All other matters were forthcoming.

Mr. Ramirez: I just wanted to state that the Planning Commission will meet in these chambers on January 12th.

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Recap of legislative items requested for next Council meeting

Mr. Hawkins: There is a request for an Ordinance Authorizing the 2021 Fee Schedule with CT Consultants, Inc. for Engineering Services and Declaring an Emergency. There is a request for An Ordinance Establishing an Agency Fund Entitled the Springdale Youth Boosters Fund and Declaring an Emergency. There's going to be a request for as well for the Board of Health reappointments potentially for Rita Hart, and Dr. Kevin Ketrings' positions with an emergency clause. Forthcoming, not necessarily for the next meeting, but, there will be several other resolutions and confirming mayoral appointments and council appointments to various boards and commissions. I think that's everything unless there's anything else from Council or the Administration.

Mayor Webster: I just wanted to take this opportunity to wish everybody a Happy Thanksgiving and Mr. Hawkins, I appreciate your comments on the landlord/tenant act. We've had some very spirited discussions here over the last three or four meetings, and I think they were healthy, and I think we've hashed out a workable solution here, and so I hope everybody is happy with it. I can tell you this is not the Mayor's ordinance, this is for the people of Springdale to help protect the property values. Anybody who thinks otherwise, doesn't know what the hell they're talking about. So, thank you very much for your support on that. Thank you.

Mrs. Emerson: I just wanted to run by also we were looking for a draft for the ordinance for the parking on the street. Thank you.

President Vanover: Thank you.

Adjournment

Mr. Hawkins made a motion to adjourn; Mrs. Sullivan-Wisecup seconded the motion and Council adjourned at 8:37 p.m.

Respectfully submitted,

Kathy McNear
Clerk of Council/Finance Director

Minutes Approved:
Tom Vanover, President of Council

_____, 2020