

INTERNAL MEMORANDUM

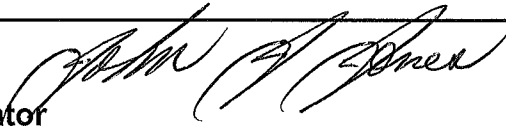
Office of the City Administrator

Springdale, Ohio

November 13, 2020

To: Mr. Thomas Vanover
President
Springdale City Council

From: John J. Jones
City Administrator



Re: Report on Pending and Future Legislation

Item I

An Ordinance Amending Chapter 123 of the Codified Ordinances of the City of Springdale, Ohio Relating to the Issuance of Rental Permits and Conditional Rental Permits

Chapter 123 of the Springdale Code of Ordinances relates to the City's Rental Permit Program. This ordinance seeks to clarify the existing language pertaining to the issuance of rental permits and conditional rental permits for rental units within the City. With the amended language, a rental permit would be issued to the property owner of a rental unit if the property owner grants a full inspection of both the interior and exterior of the premises. If the property owners does not consent to a full inspection of the property, a conditional rental permit would be issued instead. In both instances, the property owner must comply with all other regulations within the code prior to the issuance of either type of permit.

An ordinance amending Chapter 123 of the Codified Ordinances of the City of Springdale, Ohio relating to the issuance of rental permits and conditional rental permits was before Council for a first reading at the **11/04/2020** meeting. A second reading is scheduled for the **11/18/2020** meeting.

Item II

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

In 2017, the Fire Department and City Administration determined it necessary to begin the process of replacing the City's two fire engines due to their increasing age and the resulting increase in vehicle maintenance costs. The first of the two replacement engines was put into service in early 2018. The purchase was financed over a three-year period with the third and final payment being made earlier this year.

The second aging engine, a 1995 Emergency One Pumper, is experiencing numerous mechanical issues and now in need of replacement. The Fire Department has designed a 2021 E-One Custom (Typhoon Stainless Steel Emax) Pumper through the State of Ohio Cooperative Purchasing Program at a cost of \$792,245. The City has been able to secure a 1.304% interest rate from U.S. Bancorp Government Leasing and Finance, Inc. to acquire the unit through a three-year lease/purchase agreement. The City will only be leasing \$775,000. The difference between the unit cost and the lease amount will be paid directly to the vendor. Due to the buildout time needed prior to receiving the engine, the first payment is not anticipated to occur until late in 2021.

An ordinance, with an emergency clause, authorizing the City to enter into an individual payment schedule to a lease-purchase agreement with U.S. Bancorp Government Leasing and Finance, Inc. 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 and authorizing other documents in connection therewith will be before Council at the **11/18/2020** meeting.

Item III

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

If passed by Council, this ordinance will authorize the purchase of a new fire engine using the vendor and pricing under the State of Ohio Cooperative Purchasing Program (State of Ohio bid process). The engine designed by the Springdale Fire Department from the State bid list is a 2021 E-One Custom (Typhoon Stainless Steel Emax) Pumper and is being sold by Vogelpohl Fire Equipment, Inc. in the amount of \$792,245.

An ordinance, with an emergency clause, accepting a proposal under the State of Ohio Cooperative Purchasing Program and authorizing the City to purchase a new fire engine from Vogelpohl Fire Equipment, Inc. in the amount of \$792,245 is scheduled for Council's consideration at the **11/18/2020** meeting.

Item IV

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

In 2016, the City issued Bond Anticipation Notes in the amount of \$2,640,000 for the purchase of and subsequent demolition of the former Sheraton Hotel located at 11911 Sheraton Lane. The City completed both tasks (purchasing the hotel and demolishing the structure), and now the only remaining task is to sell the property to a developer who will redevelop it into a functioning, productive, revenue-generating asset for the community.

Because the property has not sold as originally expected, the note has been re-issued every year since the original issue for additional twelve-month periods. In 2017, half the note was retired. In both 2018 and 2019, the full amount of the remaining note (\$1,320,000) was re-issued. The City will retire \$50,000 of the note in 2020, leaving a note principal of \$1,270,000. The City intends to retire another \$50,000 in 2021, retire half of the remaining note in 2022, and fully retire the note in 2023.

An ordinance, with an emergency clause, authorizing the issuance of Bond Anticipation Notes in an amount not to exceed \$1,270,000 for the purchase and demolition of the former Sheraton Hotel will be before Council at the **11/18/2020** meeting.

Item V

An Ordinance Declaring Certain City Property as Surplus Property and Authorizing the City Administrator to Dispose of Said Surplus Property and Declaring an Emergency

The Fire Department has a 2000 Ford Expedition utilized by the Fire Inspector which has reached the end of its useful life. The department has now taken possession of a replacement vehicle authorized for purchase by Council in late 2019. The Expedition has been taken out of service and is being recommended for disposal via an online auction process once declared as surplus.

An ordinance, with an emergency clause, declaring a 2000 Ford Expedition (VIN#1FMRU1662YLB57113) as surplus property and authorizing the City Administrator to dispose of said surplus property is scheduled to appear before Council at the **11/18/2020** meeting.

Item VI

An Ordinance Authorizing the 2021 Fee Schedule with CT Consultants, Inc. for Engineering Services and Declaring an Emergency

CT Consultants has submitted a request to amend their fee schedule with the City for 2021. The proposed rates for their various hourly positions have an overall average increase of 2.0% over the current 2020 rates. In addition, CT Consultants has also requested an increase in their monthly retainer from \$1,800 per month to \$1,900 per month. If approved by Council, the new rates and retainer would not go into effect until January 1, 2021.

An ordinance, with an emergency clause, authorizing an adjustment to the CT Consultants fee schedule will be presented for Council's consideration on **12/02/2020**.

Item VII

An Ordinance Establishing an Agency Fund Entitled the Springdale Youth Boosters Fund and Declaring an Emergency

Beginning in 2021, the Community Center will offer an online registration option for all of the youth sports programs offered by the Springdale Youth Boosters (SYB). Along with the registration, any associated fees will also be able to be paid online. Previously, any money collected on behalf of SYB for youth sports programs was given directly to SYB and not processed through the City's accounts. Now that the City will be offering the ability to pay online with the money being deposited directly into the City's account, any monies collected and expended for SYB will need to be recorded separately. To accomplish this, an agency fund will need to be established.

An ordinance, with an emergency clause, establishing an agency fund entitled the Springdale Youth Boosters Fund will be before Council at the **12/02/2020** meeting.

Item VIII

Several Resolutions Either Confirming Mayoral Appointments and/or Council Appointments to Various Boards, Commissions, and Committees

A review of the Boards and Commissions document (dated 11/05/2020) shows the terms of several members of the various boards and commissions expire at the end of this calendar year. Below are a number of board or commission members, according to the document, with terms expiring this year:

Board or Commission	Name	Term Ends	Appointment Source
Charter Revision	Michele Gilmore	12-31-20	Council Appt.
Civil Service Commission	Kathy Nienaber	12-31-20	Council Appt.
Board of Health	Rita Hart	12-31-20	Mayor Appoint.
Board of Health	Kevin Ketring	12-31-20	Mayor Appoint.
Tax Review Board	Gregory D. Johnson	12-31-20	Council Appoint.

Item IX

Other Items of Interest:

1. Introduction of New Hires and Promotions – **TBD.**

Mayor
Clerk of Council/Finance Director
City Council
Assistant City Administrator
Law Director
City Engineer
Department Directors
Recording Secretary
Reading File