

City of Springdale Council

July 16, 2014, 2014

President of Council Tom Vanover called Council to order on July 16, 2014 at 7:00 p.m.

The governmental body and those in attendance recited the pledge of allegiance.

Mrs. McNear provided the Invocation.

Mr. Vanover: Council, before we get into Roll Call, we've got a couple of additions to the Agenda; - we have item 7a, which is a Proclamation; we have item 7b, which is an employee introduction; then we also have Item 13a, that is an Executive Session for Personnel matters.

Mrs. McNear took roll call. Present were Council members Diehl, Emerson, Hawkins, Knox, Squires, and Vanover. Councilwoman Harlow was not present as she had indicated at the last Council meeting.

The minutes of June 18, 2014 were considered. Mr. Hawkins made a motion to adopt; Mrs. Emerson seconded. Minutes were approved with six affirmative votes.

Committee and Official Reports

Civil Service Commission

Mr. Thamann: The Civil Service Commission met on July 2nd and all members were in attendance. Reports were received by the Commission. One was for the Sergeant's promotion process where six candidates passed the written examination. The top three will be interviewed; those interviews are scheduled for July 21st. Also the Commission received correspondence regarding the permanent appointment of Mr. Ray Helton to the position of Firefighter/Paramedic in the Fire Department. He has recently ended his probationary period. The Violations Bureau clerk written test will be August 9th; we have potential of losing one or two of our current full-time clerks at the Police Department.

Rules and Laws	Mr. Hawkins	-	no report
Finance Committee	Mr. Diehl	-	no report

Planning Commission

Mr. Diehl: Planning Commission met in these chambers on July 8th; there were two items on the agenda. The first being approval for a free-standing sign for Tire Discounter. That was approved by a vote of 6-0 with one member abstaining. The second item on the agenda was a minor revision to the PUD for the Tri-County Town Center at 11711 Princeton Pike. We got an update on all the changes they're going to make and basically agreed with them. There is one outstanding item; we're waiting for a traffic report/study and that should be completed by the end of July/early August. After the traffic report, the item will come up for a final vote. That concludes my report.

Board of Zoning Appeals

Mr. Hawkins: The Board of Zoning Appeals met on July 15th; all seven members were present. We had one matter of old business. The owner of 12130 Springfield Pike, Tire Discounters, is requesting a variance to install a nine feet high ground sign. Variance is requested from Section 153.423(B)(3) which indicates all signage shall not exceed seven feet in height as measured from the existing grade to the top of any feature of the sign. Also the applicant was asking for a variance for the proposed total signage area of 331.7 square feet (s.f.). Variance is requested from Section 153.531(C)(1)(b) indicating General Business maximum gross area of signs = width times 1.5 + 40 s.f. Both of these Variances were granted. With regard to the sign height, there was an exceptional issue based on the topography of the land, there's a decrease in elevation from the street to the property, which put them in a unique situation for that Variance to be granted. In terms of the total signage, the positioning of the building was what really limited their total signage. If you rotated the building 90 degrees, their total signage availability would have gone up to 301 s.f. which, considering that versus the 331 s.f., was not a significant increase, so that's why those Variances were granted. If there are any questions, I'd be happy to field those. Unless Mr. Knox has anything to add, that would conclude my report.

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Board of Health

Mr. Squires: As you know, the Board of Health is on summer recess; as a result, there is no report.

Public Utilities	Mrs. Emerson	-	no report
Public Relations	Mr. Hawkins	-	no report
Capital Improvements	Mrs. Emerson	-	no report
Public Welfare, Safety & Education	Mr. Diehl	-	no report
Housing Board	Mr. Squires	-	no report
Public Works	Mr. Squires	-	no report
O-K-I	Mr. Knox	-	no report

Mayor's Report

Mayor Webster: I had the pleasure to cut a ribbon last Friday for Luke's Sewing Center. They're located at the Tri-County Town Center, right next to the northwestern corner of the center. That's their fifth office in Greater Cincinnati; it's a relocation; they formerly had this operation over on Colerain Avenue. Pretty fascinating, they repair and sell sewing machines, they give lessons; I even picked out one for my wife's birthday. It was \$15,000. I don't know what she's going to do with it. It seemed like a very good operation; it fits very well in there and they're very happy to be in Springdale. Those folks are doing very well; I think they've only got three vacancies in that entire Tri-County Town Center. I guess they'll have a couple of more if and when they get their newest property approved over there. I think they've already got a tenant lined up to go in one of those buildings. What started off with just a glorified paint job a few years ago at that Center has really turned things around and it's as close to a life style shopping center as you're going to get in the City of Springdale. We're very pleased with the progress of that. That concludes my report.

Clerk of Council/Finance Director

Mrs. McNear: I have the Financial Report; this is through the end of second quarter, so year-to-date through June, 2014. On the Revenue side of the house, we have a Budget of \$15.471M. Through June, we have received \$8.991M, which is 58% of our anticipated budget, half-way through the year. Our top sources of Receipts are Earnings Tax, at \$7.245M; Real Estate Tax, at \$628,266; Local Government Funds, \$122,332; Estate Tax, \$1,997. and Paramedic Services, at \$254,882. On the Receipt side, we have year-to-date, \$8.252M, which is 92% of those Receipts. Our Ending General Fund balance is \$4.917M. For Expenditures, we have a net Budget of \$17.361M. Year to date we have expended \$8.341M, which is 46% of our anticipated budget. That concludes my report. Thank you.

Administrator's Report

Mr. Parham: Council, I have one item and then I will have a number of comments on some of the legislation on tonight's agenda. After a rather long period of time that we have been working on the reveal of the City's new webpage, effective Monday, September 1, the new webpage is going online. The web address will remain the same, www.Springdale.org. A number of you have seen parts of the new website in the past as we were preparing for the photographs. We have tried something new this time in that we have photographs of all the elected officials and the Department Directors, so the general public knows the individuals who are in charge of the various departments. I have to say that early on, we realized we needed to do something with our webpage. In this day and age when people are looking to find out information about an organization, they go to their website. Sad to say our webpage has been one that I believe was not necessarily one cohesive unit but it was more of six or seven separate pages. What we have tried to do is bring consistently throughout the organization's website to make all pages look alike. At the same time, we allowed the Directors or Departments to have some uniqueness about their individual pages. Again, Monday, September 1st, the new webpage will go online.

Law Director's Report	Mr. Laux	-	no report
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Engineer's Report

Mr. Shveg zda: West Kemper Road Rehabilitation Project - We had the bid opening just this past Thursday; the low bidder on that project was Ford Development at \$1,074,885.94. Based on that, the approximate local match would be about \$332,543. An Ordinance is before Council tonight to award that contract to Ford Development. There are permanent and temporary easements that are needed from the property owners located at 11604 Lawnview and 140 West Kemper Road. Those are in the area where some of the culvert work is done so those easements are needed there. Staff has been meeting with property owners to work out that agreement and upon signing of the easements, we'll need legislation for the actual acquisition of the easements. As far as the project, some of the utility relocation, Duke electricity and gas relocation is anticipated to start late this summer. Water main relocation and storm sewer construction, which is a part of the project, is anticipated to start fall of this year, with roadway construction starting about June of next year. The completion of construction will be late September of 2015. On the Ashmore/Woodvale Reconstruction Project, obviously work on both streets is underway. The storm sewer work on Ashmore is complete. I believe the curb on both streets is almost done and there may be a few areas where it's not complete yet. Regarding the other work as part of the project which involves the resurfacing of Elm Alley and the parking lot adjacent to that, we don't have a starting date yet from the contractor on that but we anticipate that shortly. On the 2013 Street Program, there were some issues on the project. The asphalt contractor has completed their required asphalt repairs. Following this work however, there was some tracking noticed of certain asphaltic materials onto some of the aprons and driveways. I know staff and the contractor are responding to these complaints. In addition, the concrete coring that has taken place, we're awaiting end results to see what the potential issues are with some of the concrete surface problems. That concludes my report.

Mr. Squires: Mr. Shveg zda, I understand that the Ford Development Company was only six cents below the Engineering Estimates, is that correct? That is fantastic.

Mr. Shveg zda – That was actually the estimate that was utilized in the construction cost for the actual funding application, but that is correct; they were that close.

Mr. Squires: That's fantastic work.

Mayor Webster: I'd just like to follow up on a comment regarding Derrick's report of our website. You know I think the pictures that were taken of the elected officials were taken at the beginning of this cycle so no one's probably going to recognize any of us. I'm not sure what the gestation period for an elephant is, but I think this borders that. Seriously, a lot of hard work has gone into this, so we're looking forward to getting this done. Derrick promised me he'd have it done before my birthday. My birthday happens to be the second. I came in this week and he said "we're going to make it, September 1st." Congratulations, Derrick.

Mr. Parham: Thank you.

Mrs. McNear: Mr. Parham, am I hearing that this is the pre-picture, before I lost 64 pounds? I'm getting a new license so it'll be a new picture.

Mr. Parham: They're all pretty and handsome photographs.

Communications - none

Communications from the Audience

Mayor Webster: I was approached, as I think some of the Council people were, about a month, six weeks ago, regarding inquiries whether we recognized outstanding achievements in our community. I replied, as some of the Council members did, that yes, we welcome those, to be notified of those things; that I would very happy to issue a proclamation. So I'd like to read this proclamation and I'd like for the young man to come forward and we'll present that.

WHEREAS, it has been brought to my attention that Springdale resident, Nate Pabst successfully defended his Twelve and Under National Title at the World Karate/Kickboxing Council National Championships held in Detroit on June 6th and 7th, 2014; and

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WHEREAS, Nate is eleven years old and has participated in karate and kickboxing for five years, at Price's Martial Arts with Anthony and Noreen Price; and

WHEREAS, In Detroit, Nate won Gold in the 50+ kg. Continuous Fighting and Point Fighting Divisions; and

WHEREAS, Nate also earned three Bronze medals in Traditional Weapons, Traditional Forms, and Korean Forms Divisions; and

WHEREAS, These accomplishments qualify Nate to represent the United States at the Karate/Kickboxing Council World Championships in Dublin, Ireland in October 2014; and

WHEREAS, Nate has demonstrated a great amount of discipline, hard work and determination in achieving this goal and we in the City are very proud of him and wish him great success at the World Championships in Dublin.

*NOW THEREFORE, I, DOYLE H. WEBSTER, Mayor of the City of Springdale, do hereby proclaim this **Friday, July 18, 2014** as*

"NATE PABST DAY"

in the City of Springdale and commend this observance to all of our citizens.

Mayor Webster: Nate, congratulations and we're very pleased to do this. At the last Council meeting we got a letter from a resident talking about the youth of our community wearing baggy pants and all that kind of stuff and stuff that just doesn't portray very well in the community. I think that something like this, that is great; we are proud. If we had more youth like you as residents of our city, we would be in great shape. My congratulations to you and your family. I'm sure there was a lot of sacrifice by mom and dad. Represent us well in Dublin.

Nate Pabst: Thank you for doing this for me. I really appreciate it sir.

Mayor Webster: Thank you, our pleasure. Keep up the good work. For you people who don't know what 50 kilograms are, it's about 110.2311 pounds. I remember that from my days in high school. Thank God for the internet.

Mr. Squires: You've got your instructor back there, how many hours a day do you work out on this? It's got to be quite a bit.

Nate: Two hours every Monday, Tuesday, Wednesday, and Thursday.

Mr. Squires: Does your instructor really harp on your diet and things like that? I don't know how important that is but it seems to me like physical conditioning would go a long way in what you're doing.

Nate: He really tests my physical strength.

Mr. Squires: I can well imagine. You actually kick-box, use your feet, is that what it is?

Nate: Yes, sir.

Mr. Squires: I noticed the Mayor kind of backed up when you bowed. Is that an indication that you're ready to take on someone?

Nate: Yes, sir.

Mr. Squires: I don't blame him; I would have done the same thing. Congratulations again. We're happy for your family and the sacrifices they've made; we're real proud of you; represent us well in Dublin.

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Nate: Thank you.

Mr. Hawkins: A lot of hard work, dedication, and time go into what you've accomplished, so thank you for what you've done. When I heard about this I wasn't aware who your teacher was but now that I see who your teacher is, it does not surprise me at all. I've known your teacher a long time. It doesn't surprise me at all that you've had the achievements you have. You got great instruction there with your sensei. I wish you all the best. Martial Arts, as you are demonstrating, helps you in all kinds of aspects of your life, not just on the deck, or in competition, but I'm sure it's translated into a lot of other things as well. Congratulations to you and congratulations to your sensei as well.

Nate: Thank you.

Mr. Vanover: Again, congratulations. That's amazing. When you're talking the world platform, that speaks very highly of your dedication and attitude and work ethic because that's what it all boils down to. You got good root stock and I wish you the best and do us well. Hopefully we'll have you back here with a stash of gold.

Nate: Thank you.

Employee Introduction

Mayor Webster: I'm going to turn the official introduction over to Mr. Parham. I have a few comments after he's finished with that.

Mr. Parham: Council, and to the Public, as we've done in the past, whenever we're hiring new employees, we bring them forth to introduce them to Council as well as to make sure the new employee knows who the elected officials are in the organization. Everyone knows that we have, for over the last year and a half, gone through an extensive process to be prepared for the retirement of our Economic Development Director Jeff Tulloch. Jeff has been with the organization roughly ten years and has decided that he is going to move on into either a relaxing mode or back to as a broker; we don't really know yet. In the interim, he will still be with us through August. We have identified the next person to take on the Economic Development responsibilities for the City of Springdale, Christine Russell; will you please stand? Christine began her employment with the city on this past Monday, July 14th. She has a Bachelor's of Arts from Brown University and a Master's from the University of Findley. Prior to beginning her employment with Springdale, Christine served as the Director of Development Services for Hull and Associates. Prior to that, she served with the Greater Cincinnati Port Authority as the Director of Brownfield Development; as well as roughly about ten years with Fernald. Christine and her family reside in the City of Mt. Healthy. We're excited to have her on board with the City. She actually, during her time from leaving Hull and starting with the city, participated in a couple of key meetings with staff as we were meeting with some of the property owners in the City. As we expected, she presented herself very well. We think we're very fortunate to bring her on with the City of Springdale. With that, I'll ask her to come forth and I think she has a few words for you.

Mrs. Russell: I just want to say how thrilled I am to be here. I look forward to working with each of you. I look forward to getting to know Springdale, the businesses, all the development opportunities and to work on some of the big opportunities we have. Thank you very much and I look forward to a long working relationship with you. I'll take any questions if there are any.

Mayor Webster: I would just like to add a couple of footnotes here. As Derrick indicated, we've been at this about a year and a half. Jeff changed his mind. He told us last year he was leaving so we went through an interview process and then said I think I'm going to stick around for another year. So we cranked it back up again this year. Derrick and I had the pleasure of interviewing a lot of different candidates at two different times. I have to say that, of all the candidates we interviewed, last year and this year, we have not been exposed to a single one that came to the interview, and to the job, with the enthusiasm as this lady has.

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Mayor Webster (continued): Just to give you an example, even before she ever interviewed, her and her husband toured the City and she made the comment to me she's probably been on every street in this City. That's probably something some of the elected officials can't say. I think it speaks a great deal about her attitude and her work ethic. She brings a good deal of not just the knowledge that Derrick listed for you and the educational requirements, but also the enthusiasm. We expect great things and we're looking forward to a long relationship. Christine, welcome to the City of Springdale.

Mrs. Russell: Thank you Mayor.

Mr. Vanover: I'll piggyback real quick. I know that one meeting we looked out and there was a strange face that none of us recognized. That really impressed me. In 20+ years, I don't ever recall having an interviewee sit in on a Council session. That spoke highly to me. Then you had the arduous deal this afternoon, meeting my ugly twin so I'm excited to see this; I think you bring the brownfield; that's something we faced in the past in smaller things and we probably will again as we redevelop stuff so that's exciting that you bring that to the table and again, welcome aboard.

Mr. Parham: Just to piggyback on a statement Mr. Vanover made, in the last three or four Council meetings, if you happened to look out into the audience, you would have noticed Christine sitting out there. The fact that she sat through a number of very long, contentious meetings and still returned speaks greatly of her. She also sat in on the Planning Commission meeting, so she sort of got her feet wet before actually beginning her employment on this past Monday. I think we've been very fortunate to bring her on board.

Dave Kowal: My name is Dave Kowal and I represent Eagles Youth Football and Cheerleading. First of all I want to thank you all for the time and the chance to come out and talk to you about what we're doing in our organization. We're really excited about it, enthusiastic and passionate about it and we appreciate any chance to let folks know what we're doing. I especially want to thank Janis Oxendine for suggesting that I come out here. I contacted her last week to reach out to the community of Springdale and make some contact with you all. We're an all-volunteer organization and we serve the entire Princeton School District. Our teams compete in the Community Youth Football League and that league welcomes youth organizations from local school districts to compete and develop athletes for their local high schools. Our organization has been serving the entire Princeton School District for over 50 years. Each year we have had players and cheerleaders from all of the various communities that our school district includes. We have had plenty of success on the field and many of our players have gone on to play varsity football and other sports for the Vikings. Some have gone on to win college athletic scholarships and a few have gone on to play football professionally. I also might add that Nate Pabst is an ex-Eagle, so that's kind of a neat connection tonight.

More importantly, we have tried to pass along all of the lessons and virtues commonly associated with team sports: camaraderie, responsibility, resilience, persistence, and the like. In the past two years, we have made a lot of changes to our organization. To the Executive Board—we have broadened our vision and redirected our mission. A small but important part of these changes was to change our name. For the past 49 years, we've been known as Sharonville Eagles. We changed it to Eagles Youth Football and Cheerleading because all the communities in the district have contributed greatly to our success and we wanted to project an image that was more inclusive. The really exciting changes that we're making, and the reason that I'm coming to talk to you folks today, have to do with our evolving culture and mission. The Executive Board of Eagle Youth Football has decided that rather than becoming lost in the rising tide of centralized sports culture, we want to serve and we want to make a difference in our communities. One of the mottos for the Eagles is "We're way more than football" and we truly believe that. We want to promote a culture of community, service, and charity and we are always looking for opportunities to demonstrate and instill these values in our athletes. I think a lot of that's lost in sports culture today. You get involved in the dedication and the work and win and success on the field. I think we can serve our communities and the athletes involved in our program a lot better if we move toward character issues and that's what we're focusing on.

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Dave Kowal (continued): To this point, we've been able to help several families within and close to our organization, especially last year. I've been involved in the board for three years now, and this is my second year as president, so this is an evolution that has taken place. Last year we were able to help some families that were in our organization or had been involved in our organization. This year the board is looking to expand those efforts to the communities that help us and have helped us succeed. We are currently involved with the Javonte Woods Foundation which promotes asthma awareness in addition to the Sharonville Christmas Fund and Food Pantry which helps local families in need.

There's no community outside Sharonville that has contributed more to our success than Springdale. Several Board members including our Vice President are Springdale residents. We've had past presidents that are Springdale residents. Innumerable coaches including three of our four Head Coaches this year are Springdale residents. The head of our coaching department is a Springdale resident and each year for as long as I have been involved with the Eagles, which is 8 - 10 years now, between 30 and 50% of our participants are Springdale residents. So that's why I'm here today, because I want to reach out to Springdale as a community. We plan this year on having food and clothing drives at our home games; we're going to offer \$1 off admission to bring an item of nonperishable food or clothing to the game and we're looking for partners to help distribute the proceeds. In addition, we hold a post-season exhibition game for each of our teams, and we call it the Eagle Bowl, and this is a benefit bowl that a portion of the proceeds are given to local charities. We are excited that this year through the City of Springdale with Janis' help, we plan to donate from our food and clothing drives to Soul Ministries, which operates in Springdale. We also will be contributing to the Springdale Offers Support fund from the proceeds of our Eagle Benefit Bowl. In addition to that, we would like to offer any assistance to the City of Springdale with beautification projects or other efforts for which four football teams and a large cheerleading squad might be able to help. We are blessed with a fantastic group of families. We all look forward to working closely with the City and thank you!

Mrs. McNear: Thank you for coming this evening. Both of my sons were Eagles from way back. Both of them played Junior High and High School and my oldest son went on to play at the collegiate level as well. There were a lot of lessons learned. As a matter of fact, I was kind of reminiscing as you were speaking, I can remember my son coming home from 7th grade practice saying, "hey mom, I had to teach some of the guys how to put some of the equipment on" because he had been playing since he was eight years old. A lot of lessons, but I'm really impressed to see where the organization has gone and I commend you for doing such an excellent job, going beyond just the sports and looking at the community and helping in the ways that you can and I think you can perhaps call upon a few of us for some volunteer work.

Dave Kowal: Thank you very much.

Mrs. McNear: And to your associates behind you there too, thank you.

Mayor Webster: I'd just like to say thank you also for what you've done for our community. We have never had enough participants to have our own football league so since the beginning of time with our recreational activities, if someone comes in, if a family comes in and wants to sign up their child for football, we always send them over to the Sharonville Eagles. I'm glad you've changed the name; I think that's good; that encompasses hopefully the whole school district. I think it's a great opportunity; great feeder program for the varsity high school. All I can say is keep up the good work; we'll certainly keep sending you kids.

Dave Kowal: Thank you very much. To your point about the numbers, we are actually bucking the national trend for all organized sports, in that, in football in particular, there are safety concerns and it's been getting a lot of press these days, where most organized sports, almost across the board, are experiencing decreasing numbers; this year our numbers are up 15 or 20%. I think that our new philosophy, our new direction, is really paying big dividends and I think we're creating more than great athletes.

Mr. Hawkins: I too really appreciate the name change that's gone on; I think you guys went to Tri-County Eagles.

Dave Kowal: That was actually a completely different organization.

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Mr. Hawkins: Was it? OK. The Sharonville Eagles, growing up in Springdale, obviously we didn't have a football team, you have to go to Sharonville, Lincoln Heights, Forest Park, to go play and so not having it tied to a city helps if you have a young kid who wants to play for a team but if it's the Sharonville whatever, you're thinking well I'm not going to know anybody; it's only going to be kids from over there so I think that's helpful, making it more encompassing for even the mind of a 6 - 7- 8-year old that's coming through. A couple of questions, curiosity, and for people at home, you said you have four teams, what's the age range you guys are working with?

Dave Kowal: We have a first-grade team, a third-grade team, a fourth-grade team, and a sixth-grade team. The way our league rules work, they actually give you an extra year per grade level because it's a grade-based system and they want to allow kids to be able to play with their mates as they go through school.

Mr. Hawkins: Who else is in the league with you guys?

Dave Kowal: There's Milford, there's a Lakota team, Little Miami, Anderson, Sycamore is in our league; they're mostly north and northeast suburban school districts. And Indian Hill.

Mr. Hawkins: And the last question - I know you've been talking a lot about heads up football and different certificates, do the coaches have to go through any kind of training or certification?

Dave Kowal: Actually our league is now a heads up league. Each one of our organizations has a Safety Director in their organization. All of our coaches, all of our team moms, they all go through the state-mandatory concussion training, but in addition to that, we've done seminars on the heads-up program itself, which is very involved. Our Safety Director was at Xavier High School for eight hours on a Saturday; he came back with a book-full of stuff. It's really changing the face of football. There's a little bit of friction with some of the coaches because they've been coaching a certain way for all these years but we're totally bought into the system and it's all about keeping those kids safe.

Mr. Hawkins: I'm doing my cross-examination so you have one more question, one last question - out of curiosity, do you guys have any girls that are playing or have you had any girls that have played?

Dave Kowal: There' have been girls playing every year that I've been there. We probably have at least two; there's one on the fourth-grade team and probably another one on the third-grade team. We're absolutely open to that. A rising tide floats all boats. Our numbers have been small enough that we can have really individualized attention. Our coach to player ratio is usually somewhere around 4:1, sometimes 3:1. Our rosters rarely go over 20 so they get a lot of individualized attention on the field; they all get a lot of playing time. In football it's really hard to guarantee time because of the way the games go. We had a fourth-grade team last year that had 11 kids on the roster. They ended up winning their division and they went to the championship game. It was pretty impressive. Then our first-grade team, they had 13 kids, one of them was a little girl that grabbed her dad's leg and rode it out to the field so he could get her out there and another one I literally took kicking and screaming to the bench the first game, but that team ended up with the best record in the league so it was really exciting.

Mr. Hawkins: Good luck to you. Thank you Mr. President.

Mr. Vanover: Are we done Mr. Counselor?

Mr. Hawkins: I think so.

Mrs. McNear: My sons are 34 and 31 and there were two girls that played even back then. I have a question for you too. You mentioned that you have four teams and it's by grade, so is there still a weight limit?

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Dave Kowal: We have some of the most restrictive weight limits in the city. Most of the leagues in the city, they only limit the ball carriers; our league limits all the players. We are allowed one overweight player and they must play between the tackles in the down lineman position; they can't play in the center and they can't play in the A gaps on defense. That's really one of our big selling points, is that we have very restrictive limits.

Mrs. McNear: I remember those. It was an every Sunday struggle for one of our sons.

Mr. Diehl: Where do you play?

Dave Kowal: We play at Gower Park in Sharonville. We've actually had some minicamps. Coach Mack Favors, who's a Springdale resident and owns his business here, ran some minicamps on the fields behind here, but our games are played at Gower Park.

Mr. Diehl: Do you have a relationship with Princeton HS?

Dave Kowal: I just heard from Gary Croley yesterday; he is trying to integrate the youth football teams more into the Princeton system. Now they've just started up a Little Vikes program and Mr. Croley's on their Board of Directors; they're really looking for a true feeder system. We run the same offense as they do and it's my contention that if your kid's a good athlete and he's coachable, any coach would be a numskull to not play him.

Mr. Diehl: Do you charge for people to come see the games?

Dave Kowal: The admission charge for a regular game is three dollars.

Mr. Diehl: What does it cost to participate?

Dave Kowal: The cost this year was \$120. We issue equipment that they turn back at the end of the year. It includes everything except basically underwear and cleats. This year we started a new program where we had a representative from one of the manufacturers of the premier helmet that they're making. It's not the most expensive helmet but it is state of the art helmet. We had him come in and do fittings in case folks wanted to purchase their own equipment, he gave us a special deal and we gave anybody that wanted to buy their own helmet \$20 in free spirit wear concessions for throughout the year.

Mr. Diehl: You mentioned that you charge a fee to participate; is that enough to cover all your costs or do you do fundraising also?

Dave Kowal: Between the concessions at our home games and we have a gate at our home games, we do some fundraisers, we accept sponsorship, there are some Springdale companies that sponsor our program; between all of that, we don't do any mandatory fundraisers for the team; we try to incentivize them instead, those have been fairly successful. Really, if we end up with a zero balance at the end of the year, we did our job. The money that we take, it goes right back into the kids. We're upgrading our equipment procedures. The helmets have to be reconditioned every three years but they're under warranty if you buy them new for five years, so if we can buy a portion of helmets every year, then we end up with new equipment all the time for our kids and so we're going to be spending about \$1,000 a year on keeping our kids in the best, newest equipment.

Mr. Diehl: Do you have a program to help needy families who can't come up with that fee?

Dave Kowal: To help folks participate? We're very flexible with that; it's really pretty much come talk to me and we'll work things out. They can volunteer concessions; we need guys on chain crews and all sorts of stuff like that.

Mr. Diehl: Lastly, thanks for all your hard, hard work that you guys put in for a program like that.

Dave Kowal: It's hugely rewarding.

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Mr. Vanover: I too was an Eagle, but unfortunately I was a Hamilton optimist little pro Eagle but it's kind of ironic that it's there; but yes, I remember those days well and the fundraising that my parents did and all that; I wouldn't give it up for anything. I was one of those kids who spent eight weeks of eating nothing but salads. I still have problems with those. It was a lot of fun. It gave us something to do on Sundays other than sit in front of a squawk box or be locked up in different rooms with other things going on. Again, thank you. Best of luck. If we can help in any way, don't hesitate. We definitely appreciate your generosity. It bodes well. You're exactly point on in that too many times, we see uglier sides of professional sports and the community efforts get lost and don't always get covered. This is a good place to start because it always looks better at home. Thank you. You're free.

Dave Kowal: Thank you very much.

Ordinances and Resolutions

ORDINANCE NO. 22-2014

LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF DRIVEWAY APRONS IN THE PUBLIC RIGHT-OF-WAY AND DECLARING AN EMERGENCY

Mr. Squires made a motion to adopt; Mr. Knox seconded.

Mr. Parham: At the last meeting, I reported at that time that there were 16 property owners from the original 38 over the two-year program for the 2012-2013 Annual Street Program that had not paid for their drive apron improvements. We did send a letter out to those property owners on June 9th. Two property owners came in, made their full payments, so their names have been removed from the list that you find on the exhibit. You also see on the exhibit, #12 and #13, in particular, #12, shows the owner as Asset Data Solutions, LLC. Previously, there was a bank's name identified as the owner for that property. Since then it was sold or something of that nature to Asset Data. So prior to us actually filing with the County Auditor, we're going to make another check to assure ourselves the proper owner is notified. One of the things that we've tried to focus on, in particular with the financial institutions, is that they did not sell the property to a potential new buyer and the new buyer was not aware that this was going to appear on their tax duplicate. So we've tried to make sure that whenever we find a name change, we send a copy of that June 9th letter to the new owner so they're aware and then they would inform their new buyer if they don't take care of it themselves. There's still an opportunity for the property owner to make their payment. We hope to file the assessments with the County Auditor towards the end of this month or maybe early into August.

Ordinance 22-2014 passed with six affirmative votes.

ORDINANCE NO. 23-2014

ACCEPTING A BID AND AUTHORIZING THE MAYOR AND CLERK OF COUNCIL/FINANCE DIRECTOR TO ENTER INTO A CONTRACT WITH LYKINS OIL COMPANY FOR GASOLINE AND DIESEL FUEL AND DECLARING AN EMERGENCY

Mr. Knox made a motion to adopt; Mrs. Emerson seconded.

Mr. Parham: Council, bids for our gasoline and diesel were opened on Friday, June 27th. Although we made contact with a number of other gasoline and diesel suppliers, only one submitted a bid. That lone bidder is our current supplier, Lykins Oil. Lykin's bid, which is identified in legislation this evening, is the same amount that we are currently paying. It is again a two-year contract with a third-year option for the City.

Mr. Hawkins: Mr. Parham, through the contact that you guys had with other folks, any reason you could determine as to why nobody else was interested in bidding? Was there something with regard to pricing, or other folks being otherwise occupied or not thinking that they could deliver?

Mr. Parham: Honestly, we have no idea. I think when we made contact with them, some indicated they may possibly submit a bid but why they did not, I certainly do not know.

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Ordinance 23-2014 passed with six affirmative votes.

ORDINANCE NO. 24-2014

AUTHORIZING CONTRIBUTIONS TO CERTAIN HEALTH ACCOUNTS OF FULL-TIME EMPLOYEES OF THE CITY OF SPRINGDALE RELATED TO THE CITY'S HEALTH INSURANCE PLAN AND DECLARING AN EMERGENCY

Mr. Squires made a motion to adopt; Mrs. Emerson seconded.

Ordinance 24-2014 passed with six affirmative votes.

ORDINANCE NO. 25-2014

AUTHORIZING THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO PROVIDE BRIDGE PROGRAM INSPECTION SERVICES FOR THE CITY OF SPRINGDALE AND DECLARING AN EMERGENCY

Mr. Squires made a motion to adopt; Mr. Hawkins seconded.

Mr. Parham: As we discussed at the last meeting, this is an opportunity for the City to have the State to pay for our annual bridge inspection responsibilities. We have identified the eight bridges, if you will, that are located within the City of Springdale which are our responsibility. One correction from the last meeting, I identified the East Kemper Road bridge as being the responsibility of the State of Ohio; that is actually the responsibility of Hamilton County. I also identified the three bridges over I-275 on Kenn Road, State Route 4, and State Route 747 as being the responsibility of the Federal Government. Those bridges are actually the State of Ohio responsibility. I wanted to clarify that for you as well. The eight bridges that are the responsibility of the City of Springdale are the ones covered by the agreement this evening. The other four bridges are not included in this agreement.

Mr. Knox: Mr. Parham, how much money will the city save by accepting this?

Mr. Parham: I don't think it's a really big number; it seems like about \$2,500 or \$1,200, somewhere around that. I could turn to the City Engineer and ask him how much he was planning to charge us.

Mr. Knox: That's in lieu of Local Government Funds?

Mr. Parham: Yes.

Ordinance 25-2014 passed with six affirmative votes.

ORDINANCE NO. 26-2014

DECLARING CERTAIN CITY PROPERTY AS SURPLUS PROPERTY AND AUTHORIZING THE CITY ADMINISTRATOR TO DISPOSE OF SAID SURPLUS PROPERTY THROUGH AN ELECTRICAL RECYCLING FACILITY OR AUCTION PROCESS AND DECLARING AN EMERGENCY

Mr. Knox made a motion to adopt; Mr. Squires seconded.

Mr. Parham: Council, as the exhibit identifies and also in my Pending Legislation Report, the Public Works Department earlier this year purchased a Regal copier to replace the old Canon Imagerunner Model 2200. The copier itself is outdated and it has become difficult to get parts for it, and so we wanted to look at two different options as far as disposal. First of all, we'll try to see if there's an auction process where we can get rid of the copier. Relative to the traffic controllers, if you recall, as a part of a 2012 Traffic Signal Upgrade Project throughout the community, our traffic controllers were replaced with new units. The challenge with the controllers is they have mercury within them, a hazardous material. Therefore, we will probably end up paying someone, the electric facility people, to take these and dispose of them because it's going to be really challenging for us other than that. No one's going to buy them. We've talked about whether or not some other community may be in need of them, but in talking to both our Traffic Engineer as well as the company that maintains our traffic signals, they see no value in them. They could not use them. We've retained two of the units for parts that we may

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be able to remove for the new systems. With that, we would dispose of the controllers with the electrical group. If we are unsuccessful with the copier, then we'll also drop back and dispose of it likewise.

Ordinance 26-2014 passed with six affirmative votes.

ORDINANCE NO. 27-2014

AUTHORIZING THE MAYOR AND CLERK OF COUNCIL/FINANCE DIRECTOR TO ENTER INTO A CONTRACT WITH FORD DEVELOPMENT COMPANY FOR THE WEST KEMPER ROAD REHABILITATION PROJECT AND DECLARING AN EMERGENCY

Mr. Squires made a motion to adopt; Mrs. Emerson seconded.

Ordinance 27-2014 passed with six affirmative votes.

RESOLUTION NO. 9-2014

SUPPORTING A PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM IN THE CITY OF SPRINGDALE AND THE WILLINGNESS TO ESTABLISH AN ENERGY SPECIAL IMPROVEMENT DISTRICT (ESID) TO ASSIST SPRINGDALE BUSINESSES IN THEIR ENERGY SAVINGS INVESTMENT PROJECTS

Mr. Squires made a motion to adopt; Mr. Hawkins seconded.

Mr. Parham: I believe maybe about three weeks ago, we were contacted by the CEO for the Greater Cincinnati Energy Alliance and also had a subsequent meeting in which we had discussion with them relative to the PACE Program and Energy Special Improvement Districts or ESID. As the legislation mentions, the PACE Program is a financing program that would assist a business to purchase up front large investments in energy-efficiency equipment, air handler systems, whatever it may entail, to assist them with their energy savings. In many instances, a company may need to make such investments, but sometimes find it cost prohibitive, and so they either delay the improvement or they simply do not make the purchase. This program is set up that the PACE Program will purchase or loan them the money to purchase the equipment. The individual organization then pays it back through a property assessment process. In an effort to get to the property assessment process, the City of Springdale would then have to establish an Energy Special Improvement District, thereby availing the program to the property assessment opportunity. For instance, if you think about, we'll use the hotel. Let's say there's an operating hotel and their systems are outdated and they want to make this large investment, but it is holding up the balance of the process. What we are doing with this legislation tonight, we're sending the message to the Springdale Business community that the City of Springdale would be in favor of establishing an Energy Special Improvement District, which will also offer the opportunity for that company to avail itself to the PACE program. So back to our hotel. They need to replace their HVAC systems. They need to replace windows, other types of investments that would assist with energy savings. This program will then loan them the money to make those purchases. The hotel owner will then request that the City of Springdale create the Energy SID, Special Improvement District. We create the ESID and then for up to a 30-year period, the hotel owner begins to pay for the improvements in installments. I am unsure of whether their payments are made annually or monthly. However, if any event, they are made to pay off the debt from the loan. Does that make sense? Are there any questions?

Mrs. Emerson: Mr. Parham, a couple questions. Are there other communities around us that are involved in this program?

Mr. Parham: So far, the City of Cincinnati has a program in place. Hamilton County is supportive of the program. I think the Energy Alliance has identified two or three communities in northern Kentucky, one being Florence, another being I believe Covington may have been another they are working with.

Mrs. Emerson: Is there an interest involved in paying these back, this loan back, for these companies?

Mr. Parham: An interest?

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Mrs. Emerson: Do they have to pay the money back with interest?

Mr. Parham: Yes.

Mrs. Emerson: Is there a rate on that?

Mr. Parham: That's determined by the PACE Program.

Mrs. Emerson: Does the company get a write-off, like a resident would get a write-off if they update their windows or something like that; does the business get a write-off on that also?

Mr. Parham: I believe they do. Also, at some point, as I believe my report indicated, the program is designed so that once you reduce your energy bills by making these improvements, the savings from the energy bills would then go towards hopefully covering the cost of the installments that you have to pay on your property taxes. Then once you pay off the loan, or pay off that debt, you continue to enjoy the savings of lower costs on your energy.

Mrs. Emerson: I have one other question. On the ESID, is that on a one-to-one basis, so you're not in that district unless you request it? So we don't make Springdale as a whole?

Mr. Parham: It's totally voluntary by the business.

Mrs. Emerson: So when that business comes up and says they want to get into this, we would make them an ESID District?

Mr. Parham: Let's change our example from the hotel. Let's use the mall. If the mall is the original owner that wants to make investments, we create the ESID and identify the mall property as the ESID. Then let's suppose Cassinelli Square wants to avail themselves to the same opportunity. We can expand the ESID to then cover Cassinelli Square. Now, the debt that was created by the original PACE Program for the mall, the mall is the only organization that is responsible for paying that debt or assessments. Once we establish one for Cassinelli Square, that new debt that they have created, they are now responsible for paying that debt through the property tax assessment process. So you can expand an ESID to include other properties. You can also include multiple organizations. Whether you create an ESID for a single organization or one for multiple groups, they all will only be responsible for paying the debt of their individual investment.

Mrs. Emerson: Okay, thank you.

Mayor Webster: I think that's a good question about the interest. The interest would be the interest on the bond. So the interest rate is going to be determined when the bond is sold so there's no going in interest rate as a matter of fact but as Derrick indicated the way the thing is structured is that you receive enough in energy savings to cover the cost of your special assessments. It gives us just another arrow in our quiver, if you will, in trying to recruit new businesses and renovating older structures and so forth. We are the only suburban community at this point that will have a district like this. I think if you are a developer out there looking around for a place to open up shop or to acquire property to build or to renovate, there's some savings to come to Springdale.

We're told it's not out of the ordinary for an improvement or a new development to be 30% of the cost would qualify as energy savings. If you look at roofs, windows, doors, and heating/cooling systems, it's not hard to imagine that 30% of a project would be energy-related. So this gives the owner of the property or the developer a unique opportunity to have that much, 30% of the funding, covered by selling bonds, then they'll pay it back over a longer period of time. Also, as far as issuing bonds, these bonds, we would ask the Port Authority to stand in for us, if you will, to issue the bonds. These would not be issued in the City of Springdale.

Mr. Knox: Mr. Parham's quite excellent answers to Mrs. Emerson's last question answered most of what I had. One other thing - when ESIDs are determined, does Council need to vote on that or can that be handled administratively?

Mr. Parham: No, that has to be adopted by legislation. Council would have to create the ESID.

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Mr. Knox: So we'll necessarily be monitoring it.

Mr. Parham: What will happen is, once the property owner decides they're ready to make this investment, they've sat down with the Greater Cincinnati Energy Alliance, who oversees the PACE program, they will then request of the city to create the ESID for them, if we are in agreement, we will create the ESID, which will then allow those that are within it, again, it's voluntary, to then pay off the debt for that improvement.

Mr. Diehl: Two quick questions - One, are there any dollars and cents involved here, in the city, that we have to pay out?

Mr. Parham: No.

Mr. Diehl: Second of all, is there any long-term liability to the city?

Mr. Parham: No.

Mr. Diehl: This sounds like a great program.

Mr. Hawkins: It sounds like the ESID is tied to the business and the owner opposed to running with the land; if that person or that owner should sell that property, it goes to somebody else, for instance, if the mall 30 years from now went through something like this, paid off everything and sold the property, the new buyer wouldn't necessarily have that as an ESID; he'd have to come back and reapply, is that correct? Does it run with the land or is attached to that owner and that business?

Mr. Parham: My understanding is that it runs with the land. Let's say the Mayor and I create ESIDs as part of our PACE Program, the Mayor is paying his off, I stopped paying mine, just like I could lose my business, it's through a property tax process. If I stop paying it, I lose mine, but the Mayor continues, in some way, they're going to recoup their funds.

Mr. Hawkins: If it's all the way paid off, I understand that, that makes sense to me, but if it's set out for 30 years, they paid it all off, and they just have the property, and they sell it to a new owner at the mall, that owner at the mall comes in and says okay, I want to do some energy saving things; does that district still remain in effect where they don't have to come back to Council and do anything or do they have to come in as a new owner?

Mr. Parham: I believe that the district still exists because we've created the district. The debt from the initial investment has been paid off, now they're about to create new debt and that approval has to go through the PACE Program again and that request to the City but the district has already been identified if they're within the parameters of that district. Again, this is me trying to use some form of logic; that's how I think that process would work.

Mayor Webster: To be honest with you, I don't think we've thought that through that far because we're talking about up to maybe 30 years before one of these things is paid off, so who knows what the legislation would be at that particular time? The point I wanted to make is that we do have a major development going on right now, in the early stages at the Tri-County Mall, and we're looking at \$30 - \$40 million dollars of improvements over there. If you use the 30% rule, that's a sizeable chunk of change that could be financed under this program. I know for a fact that two of the contractors have already contacted the Greater Cincinnati Energy Alliance to see if this process is available to them. So we're very anxious and excited to get this in place.

Mr. Vanover: The energy, from the electric side, is near and dear to me; we're at kind of a threshold in lighting, where we've moved away from the CFLs, the compact fluorescents, and the LEDs are appearing very rapidly on the horizon - they are much more energy efficient, much more long-lasting but with new technology comes a price tag and they're still fairly expensive.

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Mr. Vanover (continued): I'm seeing more and more of the fixtures for industrial application coming out - parking lot lights, what we'd call the drop in the drop in 2 X 4's or 4 x 4's lighting fixtures, even the individual bulbs themselves for recess lighting and so it's exciting for both the individual and especially for the business because they have a much larger chunk to bite off in making these changes. Several years back, when we went to, Mr. Shvegza you might remember this, from the t12s to the t8's, the green fluorescent tubing; I know there was tax incentive issued then for businesses to make that change. There wasn't the financing program I don't think; I don't remember that but I do know there was some tax incentives.

Mayor Webster: We converted all the city fixtures and we were getting some incentives from Duke Energy to do that and we had a tremendous energy savings, especially at our Community Center down there, just by changing out fixtures.

Mr. Vanover: Yes, they make a huge difference, changing the technology.

Resolution 9-2014 passed with six affirmative votes.

Old Business - none

New Business - none

Mrs. McNear: I have a couple of liquor license requests this evening. The first one we have is RL&L Golf Academy, LLC, at 455 East Tri-County Parkway. This is a D1/D2. D1 is beer only for on premises consumption or in sealed containers for carry out; D2 is wine and mixed beverages for on premises consumption or in sealed containers for carry out. Do we have any objection to this item?

Mr. Vanover: I don't see any.

Mrs. McNear: Second one that I have this evening is DW Restaurant Holder, LLC, doing business as Hooters, first floor and deck, at 12185 Springfield Pike. This is a D5/D6. D5 is spirituous liquor for on premises consumption only, beer, wine and mixed beverages for on premises, or off premises in original sealed containers, until 2:30 a.m.; D6 is sale of intoxicating liquor on Sunday between the hours of 10:00 a.m. or 11:00 a.m. and midnight. Any objections to this item?

Mr. Vanover: I don't see any.

Mrs.: McNear: I'll take care of filing the paperwork on both of those items then. Thank you.

Meetings and Announcements

Mr. Hawkins: Board of Zoning Appeals will meet on August 19th at 7:00 P.M. in these chambers.

Mr. Diehl: Planning Commission will meet on Tuesday, August 12 in these chambers.

Mr. Thamann: A few announcements, most coming from the Recreation Department. First one is the youth in Grades 5 through 6 are encouraged to sign up for a new program the Recreation Department is putting on; it's called City Service and You. This is an opportunity to obtain behind-the-scenes looks at various city departments to see what they do and where they do it. The participants will visit each department from August 4th through August 8th from 09:00 a.m. to 11:30 a.m. to receive a hands-on insight into the interworkings of each department. Preregistration is required and space is limited so they're asking for those that are interested to sign up as quickly as possible. They will accept the registrations through July 25th. The cost is \$5 for each participant and it's open to our residents, in Grades 5-8. If you need more information, please contact the Community Center.

The Annual Women's USSSA softball qualifier tournament will take place Saturday, July 26th at the Community Center. This event is a major fundraiser for the Youth Boosters. These are some of the finest women's softball teams in this part of the country. Games begin at 09:00 a.m. It's free admission; food and beverages are available for purchase.

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Mr. Thamann (continued): Buckeye Search and Rescue dogs will visit the Community Center on Thursday, July 31st at 7:00 p.m. They will present their organization's efforts in the tri-state area for finding missing persons, searching through debris of buildings to find various survivors in emergency situations. They will explain their extensive training for each canine, what they do, and even provide some live demonstrations. The program is free of charge and will be held in the amphitheater at the Community Center but they will move inside if the weather dictates. When I received this from Mr. Karle, I Googled Buckeye Search and Rescue and looked at their website. It was pretty impressive what they do. They're all volunteers. It's a very impressive organization.

Also Saturday, August 9th, is the Springdale neighborhood Yard Sale. Residents are encouraged to have their sales on this date at the suggested time between 09:00 a.m. and 2:00 p.m. and take advantage of the extra traffic that's going to be in the neighborhoods. The City will advertise the event widely, using the street banner and also other various media outlets.

From the Police Department, the Springdale Police Department will be hosting the 5th Annual Cop on Top program, an event that supports the Ohio Special Olympics. This will take place Friday, August 1st, starting at 06:00 a.m. and ending Saturday, August 2nd at 5:00 p.m. They're trying to schedule a volunteer to be on the scaffolding for the entire 35 hours. You can stop by for a visit and spend some time on the scaffolding or help out on the grounds. This event will take place at the Walgreens again, at the corner of Northland Boulevard and Route 4 at 385 Northland Boulevard. If you're interested in participating, Officer Joe Ture asks that you contact him and give him that information. Thank you.

Mayor Webster: Let me clarify one thing, they're not asking for people to serve this entire time, two-hour stints or one-hour, whatever you can give. They're not looking for people to stay up on the scaffold for 36 hours straight, unless you want to.

Mr. Vanover: Just be careful because when you go up; they may take the ladder away.

Mr. Hawkins: Not that I particularly care, but are there going to be Bengal cheerleaders there again?

Mayor Webster: Is that a prerequisite for you signing up?

Mr. Hawkins: I know they've done that before a couple of times.

Mr. Thamann: Are you talking about the softball tournament or the Cop on Top?

Mr. Hawkins: The Cop on Top.

Mr. Squires: They'll be up there if you climb up there.

Mayor Webster: Be sure to get that in the minutes.

Mr. Hawkins: I have a couple of weeks before I'll have to deal with that at home.

Mr. Vanover: I think our lawyer is treading on thin ice over here.

Communications from the Audience - none

Mrs. Emerson: I make a motion to go into Executive Session as a Committee of the whole to discuss personnel issues. Mr. Knox seconded the motion.

Council voted 6-0 to go into Executive Session.

Mr. Vanover: Do we anticipate any Council action when returning?

Mr. Parham: We would ask that we have a motion from the floor after the session.

Council convened for Executive Session at 8:40 p.m.

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Council reconvened from Executive Session in the Council Chambers at 9:07 p.m.

Mr. Knox: I make a motion that the Council accept the Matter of Fact Finding between the Fraternal Order of Police and the City of Springdale, that being SERB Cases number 13MED091146 and 1147, that being Patrol Officers, and Sergeants and Lieutenants.

Mr. Squires seconded the motion. Motion passed with six affirmative votes.

Update on Legislation Still in Development

Mr. Hawkins: As you look at your Internal Memorandum, Item 1 was dispensed with Ordinance Number 27-2014, which passed with a 6-0 vote. Item 2 was addressed with Ordinance Number 22-2014, which passed with a 6-0 vote. Item 3 was addressed with Ordinance Number 25-2014, which passed with a 6-0 vote. Item 4 was addressed with Ordinance Number 23-2014, which passed with a 6-0 vote. Item 5 was addressed with Ordinance Number 26-2014, which passed with a 6-0 vote. Item 6 was addressed with Ordinance Number 24-2014, which passed with a 6-0 vote. Item 7 was addressed with Resolution R9-2014, which passed with a 6-0 vote. Items 9, 10, and 11 are all forthcoming.

Recap of Legislative Items Requested for next Council meeting

Mr. Hawkins: There's a request for an Ordinance accepting permanent and/or temporary easements from property owners located at 11604 Lawnview Avenue and 140 West Kemper Road as part of the West Kemper Road Rehabilitation Project and declaring an Emergency. That is requested for the August 20th meeting with an Emergency Clause.

Also an Ordinance accepting the donation of real estate parcel number 5990030034100 from the United Way of Greater Cincinnati and declaring that an Emergency, also requested for the August 20th meeting, with an Emergency Clause. That's all I have in terms of the next meeting's request for legislation.

Mr. Vanover made a motion to Adjourn; Mr. Hawkins seconded.

Council adjourned at 9:10 p.m.

Respectfully submitted,

Kathy McNear
Clerk of Council/Finance Director

Minutes Approved:

Tom Vanover, President of Council

_____, 2014