

INTERNAL MEMORANDUM

Office of the Assistant City Administrator

Springdale, Ohio

December 29, 2017

To: Mr. Thomas Vanover
President
Springdale City Council

From: Amanda Zimmerlin
Assistant City Administrator

Re: Report on Pending and Future Legislation

Item I

An Ordinance Adopting the Annual Appropriations/Estimated Receipts for Fiscal Year Ending December 31, 2018

This ordinance authorizes the approval of appropriations for current expenses and other potential expenditures of the City of Springdale, Ohio, for the fiscal year ending December 31, 2018. It also adopts the estimated receipts the City anticipates collecting in the fiscal year ending December 31, 2018. Generally, the appropriations and receipts will be consistent with the 2018 Budget document which was presented to Council at the **12/06/2017** meeting.

An ordinance adopting the 2018 Annual Appropriations and Estimated Receipts is scheduled for the **01/03/2018** meeting. The appropriations ordinance does not require an emergency clause and will go into effect immediately after adoption by Council and execution by the Mayor.

Item II

A Resolution Authorizing the Investment of Municipal Funds

Article III, Section G, Paragraph 6, (i) of the Charter requires the Clerk of Council/Finance Director shall "Invest any such funds as Council, by resolution, declares are not needed for any Municipal purpose for more than ninety (90) days." At the beginning of the year, it has been Council's long-standing practice to adopt a blanket resolution authorizing the Clerk to invest those funds she determines not to be needed for more than 90 days. Such a resolution for the year 2018 will be before City Council on **01/03/2018**.

Item III

A Resolution Requesting Advance Payment from the County Auditor

At its first meeting each year, Council adopts a resolution requesting the County Auditor “pay to the Clerk of Council/Finance Director of the City of Springdale all funds currently available for distribution to said City of Springdale.” If we fail to adopt such a resolution, the County will hold our property tax settlements as long as they can in order to derive the interest from the investment of such funds. As a result of this resolution, the County must distribute our property tax settlements as soon as the money is collected and available. The resolution covering 2018 will be before Council at the **01/03/2018** meeting.

Item IV

An Ordinance Amending the Zoning Map for the Property at 11905 Kenn Road Changing the Zoning District From Residential Single Household-Low Density (RSH-L) to Public Facilities (PF) (Calvary Pentecostal Church)

Calvary Pentecostal Church purchased the Temple Baptist Church property located at 11905 Kenn Road in August 2017. Currently, the property is zoned Residential Single Household-Low Density. Calvary Pentecostal Church requested a Zoning Map amendment for 11905 Kenn Road from Residential Single Household-Low Density (RSH-L) to Public Facilities (PF) to allow for the operation of a day care and educational facility on the premises.

At their December 12, 2017 meeting, the Springdale Planning Commission voted by a count of seven in favor and zero opposed to recommend to Council the Zoning Map amendment changing the zoning district for the property at 11905 Kenn Road from Residential Single Household-Low Density (RSH-L) to Public Facilities (PF).

The first reading before Council of an ordinance amending the Zoning Map for the property at 11905 Kenn Road changing the zoning district from Residential Single Household-Low Density (RSH-L) to Public Facilities (PF) is scheduled for the **01/03/2018** meeting. The ordinance is anticipated to have its second reading along with a Public Hearing at Council’s **01/17/2018** meeting.

Item V

An Ordinance Authorizing an Agreement with the Contractor with the Best Bid for the Jake Sweeney Place Rehabilitation Project and Declaring an Emergency

In 2016, Jake Sweeney Place was included as a part of the City’s Comprehensive Capital Improvement Program (CCIP). This came after numerous attempts to secure SCIP funding through OPWC with no success.

In late September of this year, a portion of Jake Sweeney Place between W. Kemper Road and Boggs Lane collapsed. Unfortunately, this is not the first time an incident of this nature has occurred. In 2014, a portion of the corrugated metal storm sewer pipe under the roadway failed, creating a sizeable sinkhole in this same area. A temporary repair was made at that time. Today, that portion of collapsed road is covered with steel plates until the contractor can be chosen and they begin making the necessary repairs. The improvements scheduled for this project include: full curb and gutter replacement; elimination of the crown in the middle of the roadway; replacement of the existing metal corrugated storm sewer pipe; replacement of catch basins and manholes; repair of a limited amount of concrete storm sewer; total removal and replacement of the pavement with new asphalt; and the addition of new pavement markings.

The current engineer's estimate is \$939,676. The total cost of the project will be the responsibility of the City. Bids for the project were opened on Wednesday, December 20. Currently, the staff is in the process of reviewing the results of the bids, and it is anticipated that a contract will be awarded at Council's **01/17/2018** meeting. The work is planned to commence during the early spring 2018 and programmed to be completed by the fall.

An ordinance, with an emergency clause, authorizing an agreement with the contractor with the best bid for the Jake Sweeney Place Rehabilitation Project is scheduled to be before Council at its **01/17/2018** meeting.

Item VI

An Ordinance Amending Chapter 30 of the Springdale Codified Ordinances Regarding Council's Rules of Procedure

A recent Ohio Attorney General's opinion overruled a 1980 Attorney General's opinion that permitted secret ballots in an open meeting. In light of this, a first reading of an ordinance amending Chapter 30 of the Springdale Codified Ordinances regarding Council's Rules of Procedure is scheduled for the **01/17/2018** meeting with the second reading scheduled at the **02/07/2018** meeting. Passage of this ordinance will require five affirmative votes.

Item VII

Other Item of Interest

1. Presentation of the "Better Bus Plan" by the Better Bus Coalition – **01/17/2018**.

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