

INTERNAL MEMORANDUM

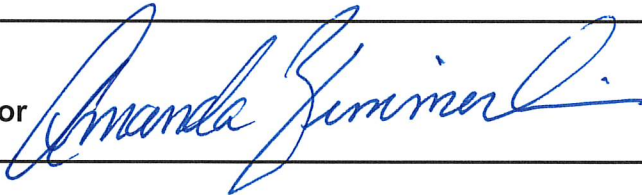
Office of the Assistant City Administrator

Springdale, Ohio

November 15, 2019

To: Mr. Thomas Vanover
President
Springdale City Council

From: Amanda Zimmerlin
Assistant City Administrator



Re: Report on Pending and Future Legislation

Item I

Three Separate Ordinances Authorizing Annual Contracts with the Mayor's Court Magistrate, Prosecutor, and Public Defender with Emergency Clauses

Each year, the City contracts for legal services required to operate our Mayor's Court. The positions involved are those of Magistrate, Prosecutor, and Public Defender. The terms of the annual contracts run from 12/1 through 11/30. In an effort to maintain the Court's efficient and effective operations, the Mayor will need to make the appointment of these three positions and Council adopt legislation authorizing the contracts by no later the second meeting in November.

Three (3) separate ordinances, with emergency clauses, will be before City Council at the **11/20/2019** meeting.

Item II

An Ordinance Authorizing the 2020 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 2020. The proposal is currently under review. If approved by Council, the new rates would not go into effect until January 1, 2020.

An ordinance, with an emergency clause, authorizing an adjustment to the CT Consultants fee schedule will be presented for Council's consideration on **12/04/2019**.

Item III

An Ordinance Authorizing the Mayor and Clerk of Council/Finance Director to Enter into an Agreement with Strauss Troy for Legal Services to the City of Springdale and Declaring an Emergency

The contract for the City Solicitor is reviewed annually. Strauss Troy is not proposing any amendments to their current fee schedule.

An ordinance, with an emergency clause, authorizing the Mayor and Clerk of Council/Finance Director to enter into an agreement with Strauss Troy for legal services to the City of Springdale will be before Council for consideration at the **12/04/2019** meeting.

Item IV

A Resolution Authorizing the City of Springdale's Participation in Financing Public Improvements in Cooperation with the Port Authority and Authorizing the Execution of Documents to Effectuate Such Financing, and Declaring an Emergency

Since City Council passed the resolution to establish the Springrose Meadows Community Authority ("SMCA"), City Council will now be presented with a resolution authorizing the City to enter into a Cooperative Agreement with the SMCA and the Greater Cincinnati Redevelopment Authority ("Port Authority") for the financing of the infrastructure in the Springrose Meadows Development. The Port Authority will issue the bonds for the financing. The obligations of the City of Springdale under this agreement shall not represent or constitute a debt or pledge of the full faith and credit or the taxing power of the City. The debt will be paid by homeowner fees established by the SMCA.

A resolution, with an emergency clause, authorizing the City of Springdale's participation in financing public improvements in cooperation with the Port Authority and authorizing the execution of the documents to effectuate such financing, will be before City Council for consideration at the **12/04/2019** meeting. The need for the emergency clause is to enter into the agreement at the earliest possible date.

Item V

A Resolution Requesting the State of Ohio Director of Transportation to Modify the Speed Limit on East Crescentville Road Beginning at Transportation Way and Ending at Centerdale Road

As part of the Crescentville Road Widening Project, engineering and traffic investigation was completed. The findings indicated the speed limit along Crescentville Road should be 35 miles per hour. Currently the speed is 40MPH westbound in Butler County, 35MPH eastbound in the City of Springdale and 25MPH eastbound in Sharonville. Both Sharonville and Butler County support the change to 35MPH. Should City Council decide to support the resolution, no other action will be needed by the City on this matter. No signage changes will be needed within the City limits along this section of Crescentville Road.

A resolution requesting the State of Ohio Director of Transportation to modify the speed limit on East Crescentville Road beginning at Transportation Way and ending at Centerdale Road will be before Council at the **12/04/2019** meeting.

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

A quick review of the Boards and Commissions document (dated 08/07/2019) reveals the terms of several members of the various boards and commissions expire near or at the end of the 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
Zoning Appeals	Robert Weidlich	11-30-19	Mayor Appoint.
Zoning Appeals	Carmen Daniels	11-30-19	Mayor Appoint.
Zoning Appeals	Doug Stahlgren	11-30-19	Council Appoint.
Zoning Appeals	Carolyn Ghantous	11-30-19	Council
Planning Commission	Rich Bauer	11-30-19	Council Appoint.
Planning Commission	Dave Okum	11-30-19	Council Appoint.
Planning Commission	Tom Hall	11-30-19	Mayor Appoint.
Planning Commission	Joe Ramirez	11-30-19	Mayor Appoint.
Planning Commission	Donald Darby	11-30-19	Mayor Appoint.
Planning Commission	Lawrence Hawkins III	11-30-19	Council
Charter Revision	Sharon Conrad	12-31-19	Council Appt.
Civil Service Commission	Cheryl Darby	12-31-19	Council Appt.
Parks and Recreation	Charles R. Hormann Jr	11-30-19	Mayor Appoint.
Parks and Recreation	Michelle Miller	11-30-19	Mayor Appoint.
Parks and Recreation	Josh Monson	11-30-19	Mayor Appoint.
Parks and Recreation	Lori Merz	11-30-19	Mayor Appoint.
Parks and Recreation	Daryl Dennie	11-30-19	Mayor Appoint.
Board of Health	Scott Garrison	12-31-19	Mayor Appoint.
Board of Health	Lynn Jones	12-31-19	Mayor Appoint.
Board of Health	Jim Squires	12-31-19	Mayor Appoint.
Tax Review Board	Roy A. Mitchell	12-31-19	Council Appoint.
Vol. Fire Fighters' Dependents	Dan Shroyer	12-31-19	Council
Vol. Fire Fighters' Dependents	Jeff Anderson	12-31-19	Council

Item VII

Other Items of Interest

1. City Offices will be closed, **Thursday, November 28, 2019** in observance of the Thanksgiving Holiday;
2. Special Council Meeting – Swearing in Ceremony – **Sunday, December 1, 2019 at 6:00 pm**;
3. The 2019 Tree Lighting Ceremony is scheduled for **Monday, December 2, 2019 at 7:00 pm**;
4. The first City Council meeting of 2020 falls on **Wednesday, January 1, 2020** – New Year’s Day. City Offices are closed, therefore City Council will need to determine the date and time of the rescheduled meeting.

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