

City of Springdale Council

January 2

2013

President of Council Marjorie Harlow called Council to order on January 2, 2013, at 7:00 p.m.

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

Mrs. McNear took roll call. Present were Council members Diehl, Emerson, Hawkins, Knox, Squires, Vanover and Harlow.

The minutes of December 19, 2012 were approved with five affirmative votes. Mr. Hawkins and Mr. Squires abstained.

COMMUNICATIONS - none

INTRODUCTION OF NEW EMPLOYEES AND PUBLIC SWEARING IN OF PATROL OFFICERS

Jeff Agricola introduced the new maintenance worker in the Public Works Department. In two separate advertisements there were 538 applications reviewed prior to making this recommendation. Fred Guthrie has approximately 20 years of heavy equipment experience in the construction field and has a Class A driver's license. He has ten years of service with the National Guard. He worked in our Parks Department part-time for six months as a maintenance worker. He is a family man and resides in Springdale with his wife and children.

Mr. Guthrie said I can't tell you how happy I am to be working here. My wife and I would like to thank you for giving me the opportunity to work for the City of Springdale.

Chief Mathis said Kia Grant and Michael Distafano just graduated from the Ohio State Highway Patrol Academy. Kia grew up in Wyoming, Ohio, went to William & Mary College and got a degree in government.

Kia was sworn in by Mayor Webster.

Chief Mathis said Michael Distafano grew up in the West Chester area and attended Middletown Christian High School, then majored in Criminal Justice at Liberty University. He is married.

Michael was sworn in by Mayor Webster.

COMMUNICATIONS FROM THE AUDIENCE - none

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 1-2013

ADOPTING THE ANNUAL APPROPRIATION / ESTIMATED RECEIPTS  
ORDINANCE FOR FISCAL YEAR ENDING DECEMBER 31, 2013

Mr. Vanover made a motion to adopt and Mr. Squires seconded.

Mr. Parham said this is our normal process whereby Administration makes a presentation to Council of the annual budget in December and then the Annual Appropriation Ordinance is presented to Council for approval the first meeting in January. There are a number of slight adjustments to the budget that were presented to Council on December 5<sup>th</sup> that would be different if you were to compare the expenditures and revenues found in the appropriation ordinance to the annual budget document that was presented to you in December. Looking at our Appropriations under the Grants Fund (070) there was an increase in the "Advance-out" line item of \$1,000. This adjustment was made to reflect dollars not spent as a part of the Home Improvement Program so we increased the Advance-out by \$1,000. In the Drug Law Enforcement Fund (081) there is a decrease of \$271. This was necessary to make sure that we did not budget for a negative. In the Law Enforcement Fund (082) there was an increase of \$7,093. This was based on selling items on E-Bay. Under Revenues in the General Fund (010) there was an increase of \$1,000 to match the advance out mentioned earlier. Under the Law

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Enforcement Fund (082) we decreased that to \$0 based on the E-Bay dollars being received in 2012. In the budget document under Revenues our E-Bay sales line item shows \$5,000 being received in 2013. We made that \$0 because we actually received the funds this year after the sale.

Ordinance 10-2013 passed with seven affirmative votes.

RESOLUTION R1-2013  
AUTHORIZING THE INVESTMENT OF MUNICIPAL FUNDS

Mr. Vanover made a motion to adopt and Mr. Knox seconded.

Resolution R1-2013 passed with seven affirmative votes.

RESOLUTION R2-2013  
REQUESTING ADVANCE PAYMENT FROM HAMILTON COUNTY AUDITOR

Mr. Vanover made a motion to adopt and Mr. Squires seconded.

Resolution R2-2013 passed with seven affirmative votes.

OLD BUSINESS - none

NEW BUSINESS

Mr. Parham stated I received the final legislation from ODOT for the SR 4 Urban Paving Project. The limits of this project on SR 4 are from Cameron Road to Sharon Road. I am sure you have noticed the pavement improvements that took place earlier in 2012 on SR 4 just south of Sharon Road and back into Woodlawn. Our project will end at the northern part of the SR 4/Sharon Road intersection. Therefore, you will notice a gap in the middle of the intersection when our project is complete. Hopefully, ODOT will be wise enough to make improvements to that area. The unfortunate part is that section is not Springdale's. It is Glendale's so we are not able to include it as part of the process. I'm not sure if the State will ask Glendale to agree to an improvement and then charge Glendale a percentage of cost. The Urban Paving project is scheduled to begin this year. The amount we have to deposit with ODOT is \$159,088. In the budget we called out just under \$154,000. We would like to request legislation at the January 16 meeting for approval. ODOT is requesting that we have final approval and a deposit made by the beginning of February.

Mr. Parham said over the last year we have been working on an update to the City's website. We were very fortunate that our Health Commissioner was able to secure funding via a grant to assist with that process. Although it has been a slow process, it is coming along. We would like to have a small bio as well as a photograph of each of the elected officials so they would be identified on the website. Just as I think it is important for employees to understand and recognize who our elected officials are, I think it's important to also share you with the general public we serve. At the next meeting, we would like to have our photographers come in and take individual photos. We would like to have one group photo also. I will send samples of bio to each of you this evening by e-mail.

MEETINGS AND ANNOUNCEMENTS

- Planning Commission - Jan 8
- Board of Health - Jan 10
- Board of Zoning Appeals - Jan 15

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COMMUNICATIONS FROM THE AUDIENCE	-	none
UPDATE ON LEGISLATION STILL IN DEVELOPMENT		
ODOT paving	-	Jan 16
RECAP OF LEGISLATIVE ITEMS REQUESTED	-	none

Council adjourned at 7:29 p.m.

Respectfully submitted,

Kathy McNear  
Clerk of Council/Finance Director

Minutes Approved:

Marjorie Harlow, President of Council

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