

City of Springdale Council

July 20<sup>th</sup>, 2016

President Vanover called Council to order on July 20th, 2016, at 7:01 p.m.

The governmental body and those in attendance recited the Pledge of Allegiance.

Mrs. McNear provided the Invocation.

The governmental body and those in attendance observed a moment of silence for Officers who have recently fallen in the line of duty.

Mrs. McNear took roll call. Council Members Diehl, Emerson, Ghantous, Harlow, Hawkins, Shroyer, and Vanover were present.

The minutes of the June 15<sup>th</sup>, 2016 City Council meeting were considered. Mr. Hawkins made a motion to adopt; Mrs. Ghantous seconded. Minutes were adopted as published with six affirmative votes and one abstention (Mrs. Emerson).

Chief Mathis of the Springdale Police Department introduced new Police Officer Kayla Justice. Officer Justice was sworn in by Mayor Webster.

Committee and Official Reports

Civil Service Commission

Mr. Higgins: Thank you, Mr. President. The Civil Service Commission met on July 7<sup>th</sup>, 2016, in the Conference Room of the Administration Building, with all members present and the Assistant City Administrator Mr. Thamann. The review of the minutes from the June 2<sup>nd</sup>, 2016 meeting were approved with 3-0 vote. Under reports, Mr. Thamann updated the Commission on the status of the hiring processes currently ongoing, which include the Police Officer, Firefighter, Account Clerk, Violations Bureau Clerk, and the Recreation Programmer. Mr. Thamann reported that the fire captain's promotional examination will be held in August, and then a significant number of correspondence were read into the meeting. Of note was the permanent appointment of Mr. Christopher Knittel to the position of Violations Bureau Clerk, effective June 15<sup>th</sup>, 2016 and the recommendation of the temporary promotion of Mr. Kurt Kercheval to the position of Temporary Fire Captain. The Commission also reviewed the need to hold an entry-level firefighter's written examination this year, and the likelihood of holding another patrol officer's entry-level examination as well. The next meeting is scheduled for August 4<sup>th</sup>, 2016 in the Administrative Conference Room, and that concludes my report.

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

Planning Commission

Mrs. Harlow: Thank you, Mr. President. Planning Committee met on July 12<sup>th</sup>. All members were in attendance. Under New Business, we had Outback Steakhouse at 11700 Princeton Pike, and they were in for minor revisions to an approved PUD. They were before our panel on September 8<sup>th</sup>, 2015 and they did have some signage approved at that time, and they were back in for just a tweaking of that signage. They wanted the front, which is the West elevation; the side, which is the North elevation; and another side, which is the South elevation to have signage. That signage came in within their allotted allowance and it was approved by a 7-0 vote.

The second item on our agenda was a 15 acre site located at, on Northwest Boulevard, and this was a concept plan review, and the site is currently zoned as a PUD. The concept proposed a single 250,000 square foot building consisting of 25,880 square office, square feet of office space and 225,000+ feet, square feet of distribution space. So they presented their plans. They listened to the Commission's recommendations. They will be working with Administration and our City Developer on storm water City management, tree preservation, landscaping & lighting, compliance with open space requirements, parking requirements, buffer yard requirements, truck circulation, and cross-connection of the former Avon property. And as this was a concept review, there was no action taken on that.

The third item was the former Princeton Bowl at 11711 Princeton Pike, and this was also a concept plan review. The applicant was not in attendance at our meeting, and Chairman made a request to table this, which was approved to table with a 7-0 vote. And that would conclude my report.

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Board of Zoning Appeals

Mrs. Emerson: Thank you, Mr. President. The Board of Zoning and Appeals met July 19<sup>th</sup> here in these Chambers. Six members were present. Before I give you my report, Mrs. Jane Huber's 20 years plus on the Board of Zoning Appeals resigned due to insurance complications from Obamacare, so Meghan Wisecup was appointed per the Mayor to BZA to take her place. And then Mrs. Carmen Daniels was nominated and voted in as Secretary.

On the agenda, there was one item. The owner of 12145 Springdale Lake Drive submitted an application requesting a variance to allow the construction of an accessory structure or shed. Section 153.252(F)(14)(c)(ii) of the Zoning Code requires detached storage structure or accessory buildings shall only be erected in the rear yard. The applicant wished to locate the proposed shed outside the rear yard. The problem with this was the lot is, his lot is irregularly shaped, and the house is placed on the lot that such is three sides of the house actually face a public street, and to further complicate things the back lot where the shed would have originally been placed, or should have been placed, goes up to a steep slope, so they were unable to place the shed there. And that passed with a 6-0 vote. And that's my report unless there's any questions. Thank you.

Board of Health	Mrs. Emerson	-	no report
Capital Improvements	Mrs. Emerson	-	no report

O-K-I

Mrs. Harlow: O-K-I did not have a July meeting, sir.

Mayor's Report

Mayor Webster: (inaudible, off mic) ...some changes in health care coverage as a result of Obamacare regulation that took effect July 1<sup>st</sup>, it adversely affected Mrs. Huber's coverage, so she had to resign, so I did appoint Mrs. Meghan Wisecup who's with us this evening to replace Mrs. Huber on the Board of Zoning Appeals. Mrs. Wisecup had to come off of Park and Recreation, so her place is being taken by Sharon Casselman, who recently retired from PERS, so she had to sit out two months before she can go back on the payroll, so we've made her effective date September 1<sup>st</sup>. So I think that'll be three months since she retired, so there should not be a problem. And also, I, in looking over some of the records, I think maybe I announced it to Council and I didn't, I failed to notify some other people in the Administration, but Mr. Darryl Denny, who was the chairperson of our CAP Committee was appointed to Park and Recreation Committee to replace Mrs. Carmen Daniels February 1<sup>st</sup>. So anyway, we now have a full company on all the Boards and Commissions.

And speaking of the CAP Committee, like I said, it was chaired by Mr. Daryl Denny. I appreciate his, all their contributions and Mrs. Wisecup was on there, along with our own Mr. Diehl, along with Sharon Casselman, so you know all the players. But anyway, that Committee has finished their work. Final report was presented on June 21<sup>st</sup>. We sent out 4,700 surveys and were very pleased. We got 488 responses, which is like ten and a half percent, and out of those 488 households that responded, only seventeen percent, or 83 of them, had children that were aged to participate in youth sports. So we're disappointed there. We got a very high percentage of seniors that applied, and seniors are tickled pink. They love the Community Center, love the programs, and we sort of knew that going in. But anyway, when you throw the net out there, you have to take what you get. But out of those 83 households, 38% or 32 households, had children that were eligible to participate in the sports programs, and the variety of reasons for not participating, they ranged all over the map. But anyway, no interest. We're surprised that so many of them said "ehh, we just don't have any interest." Unfortunately, some of them said cost was a factor. Several, just awareness; they didn't know we had sports programs for youth. Some of them played for the Princeton teams, which is great. And then some others played in other places: select teams, church teams, and so forth and so on. So anyway, the overall recommendation didn't change a whole lot from the initial things that we found out in February. But we need to be able to make it easier for people to join the Community Center. I think that's sort of key to the whole thing, that the more families that join the Community Center, the more likelihood the higher likelihood that those children will participate in the sports programs. And so we're now investigating some way where we can accommodate that online, so little Johnny comes home with a flyer from the school about some sign-ups. The family's not a member. Well, Mom or Dad can

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sit down at their computer, sign up the family for a membership and pay for it online with a credit card. Now that's the panacea. We're not there yet. That thing is gonna be quite expensive, so Derrick and I have had some conversations. We're pursuing some other avenues to try to make that happen. But anyway, we think that would really be great if we could accommodate that. We are going to activate, we're going to have more mailings this coming year than we've had in the past. That's one thing we took out back in '08, '09. We were spending a lot of money on mailings for the community, and as a cost savings measure, we cut that drastically back. We think we need to increase that, so you'll see that surface as increase in the budget, when, as soon as Mr. Parham gets that finished. We also are working on the welcome packet for new residents. We hope to have them ready sometime late this year. If not late this year, first, certainly early next year, and we think that will certainly address the awareness program. And you know, the activity guide is another way of you, know communicating with the residents, so we used to do two of those a year. We'd like to maybe reinstitute that, maybe not with that frequency, but at least consider doing that also. So I think all in all, you know, it was a very worthwhile endeavor on our part, and then in the meantime, and I don't think that we've instituted none of these things I've talked about, but we did have a ten percent increase in the fall sign-ups for youth sports, which is very, you know, very encouraging, so hopefully as we can implement some of these other programs, we'll drive that number up even higher. So anyway, that concludes my report this evening. Thank you, Mr. President.

### Clerk of Council/Finance Director

Mrs. McNear: Thank you, Mr. President. The general fund update through June 30<sup>th</sup>, 2016, receipts based on net receipts \$16.54 million, excuse me, \$16.540 million dollars. It's 67%, is what we have received to date which is \$10,433,000. That is based on our top five general fund resources, which is \$9.757 million. That's 79% of the \$10.433 million that we have collected. And those five sources are earnings tax, real estate tax, paramedic services, local government funds, and mayor's court. For expenditures, net expenditures \$16.708 million. So far, we have expended \$8.415 million, or 51% of the budget. And our ending balance as of June 30<sup>th</sup> was \$4.927 million. And that concludes my report. Thank you.

### Administrator's Report

Mr. Parham: Thank you, Mr. President. Council, I have just a couple items for you. There are other items on the agenda tonight in which I will have comments. Some of them I'm going to touch on right now, and then others I'll have comments on later on when those things come before you. What we are identifying as the Comprehensive Capital Improvements Program, which in essence is the program that we've been talking about of getting back into the neighborhoods, you will see in the upcoming newsletter an article on the front page that talks about the program. It talks about what we intend to do. We are also making available online the ability for residents to identify the programs, identify their streets, know what improvements will be taking place, and have an estimate of time of when the project will be in their neighborhood and in their area. As a result of the June 15<sup>th</sup> meeting when Council authorized us to move forward with the program, it is now underway. We received bids on June 30<sup>th</sup> for the 2016 Street Program. We only received one bid from Barrett Paving in the amount of \$593,337.52. The Engineer's estimate was \$442,000. So Barrett's bid was roughly 34% higher than the Engineer's estimate, or \$151,000. There is legislation on tonight's agenda to reject that bid. As we have discussed previously, the timing, at this time of the year to go out for bids is not the best. It is a market, if you will, in which everybody probably has their projects plate complete. Ideally, we would like to bid things either in late fall or early spring in preparation for spring opportunity where you have a lot more bidders out there. We think that if we reject the bid for the project, we will find ourselves better off at a later date. Now at the same time, not wanting to have something accomplished in 2016, staff met last Thursday and talked about proposing an option which we allow us to get some work completed in 2016. The elements of the 2016 Street Program included paving West Kemper Road paving. It also included improvements on the service road off of State Route 4, between Cloverdale Avenue and Glensprings Drive. In addition, there were a number of locations primarily in the cul-de-sacs off of Glensprings Drive as well as in the Oxford Hills Subdivision in which we would be performing maintenance work with the Onyx sealing, crack sealing, and those other types of services. The plan we would like to propose is, we would break up the original 2016 program. We believe that based upon not only the bid, but also the staff's estimates the State Route 4 Service Road project could be performed with a contractor that would not require we go out for bid. We believe this work can be done for less than \$50,000. We would contact a number of contractors to get proposals from them, and have them to come out and perform the work. I think that would provide a tremendous amount of savings. We also believe we can do the

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same with the maintenance work project. The Onyx and crack sealing work that will be performed on the cul-de-sacs as well as in Oxford Hills, we believe can also be accomplished for less than \$50,000. We would also go to the market to find a contractor to perform that work. Those two elements we'd like to have completed this year in 2016. The West Kemper Road project is one in which most of the work is comprised of paving. Primarily, there are two paving companies in the Greater Cincinnati Area. One is Barrett Paving, who we just received the bid from and the other is Jurgensen. Jurgensen did not pick up a bid in this instance. Again, they're probably very busy. I understand they have a large project going on in the Portsmouth area, and so they had no interest in this particular project. We think we can get better economies of scale if we were to combine the West Kemper Road project with the 2017 Street Program, which includes: work on Grandin, work on Cameron, and work in the Springdale Crossings area. The scheduled work in all of these other areas would include much more work than simply paving. These other elements would introduce other contractors, primary contractors into the fold. It would bring in contractors who perform curb replacement work, catch basin repair work, and these other types of elements that are part of the 2017 project. Now when you roll the paving into the project, and you bring others into the opportunity to bid on these projects, our bids should produce more attractive numbers and provide for a more competitive market. You may very well have Barrett or Jurgensen who bid on these projects as a prime. They would then sub out the other elements of the project. You would then bring in companies like Adleta, who we've had a lot of experience with, and some of the others. You bring them into the fold because of the other elements of project. Those contractors would then probably use either Jurgensen or Barrett as their sub. With that, I think we should get a better bang for our dollars.

Also on tonight's agenda, since I've touched on those, we have the legislation to ask Council to authorize the engineering work for the 2017 Street Program. We're proposing the project go out to bid in early 2017 and anticipate the construction to take place during the spring of 2017.

The next project that we have legislation on tonight's agenda is the Beacon Hills/Kenn Road project. The cost for the engineering for the 2017 Program is \$76,360. That is slightly lower than the estimate we came up with when we began to put these programs together. You'll see the same (lower than original) with the Beacon Hills/Kenn Road project. \$80,930 is the proposal from CT for that project. We anticipate this project going out to bid in the fall of 2017 and construction taking place in 2018. If you recall, Beacon Hills, Glensprings, as well as the Jake Sweeney project are the three projects that we're going to put forth an application for SCIP funding. If our applications are successful, we would not have access to the funds until July 2017. Therefore, it seems reasonable that the work for those three projects would not take place until 2018.

We have also authorized the engineer to begin with the engineering work for the Glensprings Drive project. The cost for that work was under \$50,000, so we did not bring legislation to you. However, I wanted to make sure you are aware that the work has begun. The engineering proposal for this work was \$37,400. That project would be bid in the fall of 2017, with construction again in 2018.

The fifth project, if you will, because the 2016 Street Program was included, is the Cloverdale Avenue project. We have talked about this project as a result of the Greater Cincinnati Water Works issues. The engineering cost for this work is \$35,500. We anticipate that Water Works, once we reach an agreement with them and adopt that legislation, will probably begin their work during this fall or winter timeframe and work through the winter. And then our paving of the streets would occur with a bid in 2017 and the construction in summer of 2017. That's all I have on that. If anyone has questions on that, I can pause.

President Vanover: Mayor Webster.

Mayor Webster: Yeah, Derrick, as you were giving the report and you were talking about the cul-de-sacs off Glensprings, is that just the two where we just did the paving and so forth, or is that all five of those cul-de-sacs?

Mr. Parham: That would be all five.



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Ordinances and Resolutions

Ordinance No. 16-2016

ACCEPTING A PROPOSAL FROM CT CONSULTANTS FOR DESIGN AND ENGINEERING SERVICES NECESSARY FOR THE BEACON HILLS SUBDIVISION STREETS/ KENN ROAD STREET IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY

Mr. Diehl motioned to adopt the Ordinance; Mrs. Emerson seconded the motion.

Ordinance No. 16-2016 was approved with a vote of 7-0.

Ordinance No. 17-2016

ACCEPTING A PROPOSAL FROM CT CONSULTANTS FOR DESIGN AND ENGINEERING SERVICES NECESSARY FOR THE 2017 ANNUAL STREET IMPROVEMENT PROGRAM AND DECLARING AN EMERGENCY

Mrs. Harlow motioned to adopt the Ordinance; Mr. Diehl seconded the motion.

Ordinance No. 17-2016 was approved with a vote of 7-0.

Ordinance No. 18-2016

APPROVING THE PRELIMINARY DEVELOPMENT PLAN OF APPROXIMATELY 6.86 ACRES LOCATED AT THE NORTHEAST CORNER OF TRI-COUNTY PARKWAY AND JAKE SWEENEY PLACE (ATRIUM HOTEL AND CONFERENCE CENTER)

President Vanover: Again, Council, this is a first reading. Is there any discussion this evening? Mr. Parham.

Mr. Parham: Thank you, Mr. President. Council, just as for point of clarification I wanted to explain what you have attached to the Ordinance this evening. The first document is the attachment one, which is the true attachment or exhibit. The other documents are just simply information we wanted to provide for you. So you see in the first photograph there is an aerial of the site. The second, longer document, if you will, is simply showing you the plan that was presented to the Planning Commission, and then the third document is simply renderings that they have proposed. So the last three are not necessarily a part of the Ordinance itself; it was just information to give you a visual of what we have.

President Vanover: Thank you, sir. Any further discussion? Alright, and we do have a public hearing set for our August 17<sup>th</sup> meeting, so we will have this back before us then too.

Ordinance No. 19-2016

AMENDING THE ZONING CODE AND ZONING MAP OF THE CITY OF SPRINGDALE, OHIO, TO PROVIDE FOR THE REZONING OF APPROXIMATELY 6.86 ACRES LOCATED AT THE NORTHEAST CORNER OF TRI-COUNTY PARKWAY AND JAKE SWEENEY PLACE FROM GENERAL BUSINESS (GB) TO PLANNED UNIT DEVELOPMENT (PUD) (ATRIUM HOTEL & CONFERENCE CENTER)

President Vanover: Alright, Council. You've heard the reading of the Ordinance 19. This is a first reading. Again, it will be before us; we have a public hearing scheduled for the 17<sup>th</sup> of August.

Ordinance No. 20-2016

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

Mrs. Emerson motioned to approve the Ordinance; Mr. Hawkins seconded the motion.

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Mr. Thamann: Thank you, Mr. President. Just to make you aware, in this plan year starting August 1, the Center for Local Government Benefits Pool, the plan that we're in is an embedded plan that with the benefit levels, the deductible for a single enrolled employee is \$2,600, which is the minimum deductible allowed to qualify as a high-deductible health insurance plan. Therefore, the legislation tonight shows fifty percent of the deductible has been put into the HSA. The City has done that the last several years, so we're asking that the singles be increased to \$1,300 and then the family or an employee with any dependents is still at \$2,000.

Ordinance No. 20-2016 passed with a vote of 7-0.

Ordinance No. 21-2016

AUTHORIZING THE MAYOR AND CLERK OF COUNCIL/FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE BOARD OF HAMILTON COUNTY – COMMISSIONERS RELATIVE TO THE IMPROVEMENT OF SPRINGFIELD PIKE AND DELARING AN EMERGENCY.

Mrs. Harlow motioned to approve the Ordinance; Mr. Diehl seconded the motion.

Ordinance No. 21-2016 was approved with a vote of 7-0.

Ordinance No. 22-2016

REJECTING THE BID OF BARRETT PAVING FOR THE CONSTRUCTION OF THE 2016 ANNUAL STREET PROGRAM AND DECLARING AN EMERGENCY.

Mr. Diehl motioned to adopt the Ordinance; Mrs. Emerson seconded the motion.

Ordinance No. 22-2016 was rejected with a vote of 7-0.

Ordinance 23-2016

ACCEPTING A PROPOSAL IN THE AMOUNT OF \$47,520 FROM MOORE AIR FOR THE PURCHASE AND INSTALLATION OF HVAC EQUIPMENT ROOF TOP UNITS FOR THE SPRINGDALE COMMUNITY CENTER AND DECLARING AN EMERGENCY (AUXILIARY GYMNASIUM)

Mrs. Emerson moved to adopt the Ordinance; Mrs. Harlow seconded the motion.

Mr. Parham: Thank you, Mr. President. Council, you may be asking yourself since this is under \$50,000, why are you asked to take action? Because it is a construction project and it is very close to the \$50,000 threshold. We want to make sure in case there is a change order that would make it exceed that amount, we have authorization from you to move forward. That's the reason that we brought it before you tonight. At the same time, if you recall when we first began to talk about the HVAC units, we had a bid from our current service provider of \$89,000. By separating this project up into essentially two pieces: one being the units themselves, and two being the controls, we were able to achieve a significant savings. You will see that the unit is \$47,500. The proposal for the controls is \$8,460, for a total of \$55,960, which saves us about \$33,000. There will be one additional fee, and that is for the structural engineer work. He has to design plans to make sure that the foundation where the current units are housed is strong enough and will be able to handle the new units. But outside of that, I think this turned out to be a very good project for us. And just as an update, again, our reason for moving forward with this because this was originally planned part of the 2017 Budget, but the reason for moving forward was to help get the PACE project underway. We are still moving forward on our end. Tri-County Mall we understand is still ready for their part of the process. The problem is the third opportunity. We talked last time of 100 Tri-County Parkway. Recently that building went for a Sheriff auction, but did not sell. We're not sure whether or not they're going to still participate in the program but we are now seeking to find a third opportunity. We think we may have one. Once we solidify that then we will begin the balance of the process to establish the Energy Special Improvement Districts. Thank you.

Ordinance No. 23-2016 was approved with a 7-0 vote.

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Ordinance No. 24-2016

AUTHORIZING THE MAYOR AND CLERK OF COUNCIL/FINANCE DIRECTOR TO ENTER INTO A COST SHARING AGREEMENT WITH GREATER CINCINNATI WATER WORKS (GCWW) FOR THE CLOVERDALE AREA PAVEMENT REHABILITATION PROJECT AND DECLARING AN EMERGENCY.

President Vanover: Alright, Council, we have now Ordinance 24-2016, and I have been advised by the Administration that the finalized agreement has, or the final agreement, has not quite been finalized, and so at this point, I would entertain a motion to table this Ordinance for this evening.

Mr. Hawkins moved to table the Ordinance; Mrs. Emerson seconded the motion. Ordinance No. 24-2016 was tabled with a vote of 7-0.

Mr. Parham: Thank you, Mr. President. Council, relative to this Ordinance, we think we have everything worked out. Unfortunately, the individuals representing the Greater Cincinnati Water Works were out of the office last week, another person was out of the office this week, and so we thought it best to simply postpone the project and hopefully when they return, we can finalize the document.

Old Business

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None

New Business

Mr. Diehl: Thank you. Just a question for the Administration. With all the tragedies happening throughout the country with the police departments, has there been a review of all the training that we give to our police officers and the need to take a revised look at what we do put out for training?

President Vanover: I'm sorry, Mr. Parham.

Mr. Parham: That's okay, sir. There has not to my knowledge, maybe the Police Administration has began to look at things a little differently, but to my knowledge, there has not been a review. Our officers participate in an enormous amount of training. As you may recall as a part of legislation in Columbus, I believe as a result of one of these actions involving an officer shooting, the Governor mandated that Ohio officers participate in an increased number of training. So what we're going to see over the next two years, in particular, is a severely ramping up of training. To a degree this concerns us, because we are a small department. We have limited number of officers, but each will be mandated to go through certain number of training opportunities on top of what we already train the officers. This may yield itself to create a greater amount of overtime for our agency in an effort to make sure we have the roads covered. But outside of that, I know the department even before these incidents has had active shooting training opportunities, in particular I believe in our two schools. I know there has also been discussion of other sites within the community in which these things could occur, so the training has already been taking place. I don't think we've done anything new and different as a result of the actions of the last couple of weeks.

Mr. Diehl: Well I thank you for the explanation, and I'm sure that residents of Springdale appreciate knowing that we're taking this action. So thank you.

Mr. Parham: Thank you.

Meetings and Announcements

Mr. Thamann: I thought I was going to be last. I was trying to hold off.

President Vanover: And first shall be last.

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Mr. Thamann: A few things from the Rec Department. Mr. Karle passed this on to me. He said the annual Goldfish Swim will be held Saturday, August 13<sup>th</sup> at twelve noon. They're going to releasing over 1,000 goldfish in both the main pool as well as the baby pool. Twelve and under children are welcome to participate. The event is free to pool members; regular pass requirements for guests. And also Mr. Karle said no parents can help. No Mom and Dad help. Only hands. No nets, no buckets. So, its just amazing, you put over 1,000 fish in there and say they all live. I don't know how long they last at home, but again, that's Saturday, August 13<sup>th</sup> at noon.

Also, the Springdale Neighborhood Yard Sales will be held on Saturday, August 13<sup>th</sup>. This is going to be publicized citywide from what Mr. Karle tells me. They're going to try to get people to understand they're going to do the advertisement for you, but the recommended time to do your yard sale is from 9am to 2pm. Again, Saturday, August 13<sup>th</sup>.

And, at the Community Center on Saturday, August the 20<sup>th</sup> from 10am to 1pm, we'll have the mobile document shredding unit down there for people to bring in their sensitive documents. It's free of charge. They'll shred them on site so if you have important documents you're afraid to throw away, take advantage of the free shredding service that is going to be available August 20<sup>th</sup> at 10am down at the Community Center. Thank you.

President Vanover: And then Mrs. Ghantous.

Mrs. Ghantous: Thank you, Mr. President. Board of Zoning Appeals will meet on August the 16<sup>th</sup>.

President Vanover: Mrs. Harlow.

Mrs. Harlow: Thank you, Mr. President. Planning will meet August the 9<sup>th</sup> at 7pm in these Chambers, and O-K-I is scheduled to meet August the 11<sup>th</sup> at 10:30 downtown.

President Vanover: Very good.

Communications from the Audience - none.

### Update on Legislation Still in Development

Mr. Hawkins: Thank you, Mr. President. As you look at your memos, we had item number one, an Ordinance rejecting the bids received for the 2016 Annual Street Program and declaring an emergency. Ordinance No. 22-2016 passed with seven affirmative votes. Item number two, Ordinance No. 17-2016, addressing an Ordinance accepting a proposal from CT Consultants for design and engineering services for the 2017 Annual Street Program and declaring an emergency. Passed with seven affirmative votes. Item number three, Ordinance No. 16-2016, an Ordinance accepting a proposal from CT Consultants for design and engineering services for Beacon Hills Subdivision and Kenn Road Rehabilitation Project and declaring an emergency. Passed with seven affirmative votes. Item number four, addressed with Ordinance No. 20-2016, an Ordinance authorizing the City to fund the employee's Health Savings Accounts in 2016 and declaring an emergency. Passed with seven affirmative votes. Item number five, addressed with Ordinance No. 21-2016, an Ordinance authorizing an agreement between the City of Springdale and the Board of Hamilton County Commissioners relative to the State Route 4 Southbound Lane Addition Project and declaring an emergency. Passed with seven affirmative votes. Item number six with regard to Ordinance No. 19-2016, an Ordinance amending the Zoning Code and the Zoning Map of the City of Springdale, Ohio to provide for the rezoning of approximately 6.86 acres located at the northeast corner of the Tri-County Parkway and Jake Sweeney Place from General Business to Planned Unit Development, specifically dealing with the Atrium Hotel and Conference Center. That was a first reading. Item number seven addressed with Ordinance No. 18-2016, and Ordinance approving the Planned Unit Development of approximately 6.86 acres located at the Northeast corner of Tri-County Parkway and Jake Sweeney Place, also dealing with the Atrium Hotel & Conference Center. Also that was a first reading. And item number eight addressed with Ordinance No. 24-2016, an Ordinance authorizing a cost-sharing agreement with the Greater Cincinnati Water Works for the Cloverdale Area Pavement Rehabilitation Project and declaring an emergency. That matter was tabled with 7-0 votes. Item number nine, addressed with Ordinance No. 23-2016, and Ordinance authorizing the purchase and installation of new HVAC units from Moore Air in an amount not to exceed \$47,500 for the Auxiliary Gymnasium at

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the Springdale Community Center and declaring an emergency. Passed with seven affirmative votes. Item number ten is forthcoming, as well as item number eleven.

Recap of Legislative Items Requested for Next Council Meeting

Mr. Hawkins: An Ordinance renewing an agreement with NextStep Networking for technical support for the City's Local Area Network and declaring an emergency. An Ordinance reducing special assessments levied for the purpose of constructing certain improvements at Pictoria Island and declaring an emergency. We will have Ordinance 24-2016 which was tabled, an Ordinance authorizing a cost sharing agreement with the Greater Cincinnati Water Works for the Cloverdale area, I believe coming back before us. And then Ordinances No. 18 and 19 for which we had first readings regarding the approval of a PUD as well as rezoning for the Atrium Hotel & Conference Center area. I believe that's everything, unless there's anything else the Administration has.

President Vanover: Mr. Parham.

Mr. Parham: The only thing I would add is that as we talked about with the HVAC units and the PACE program, if we find the other participant, then we may be before you with legislation to create the ESID, Special Improvement District, at the next meeting.

Adjournment

Mr. Hawkins moved to adjourn. Mrs. Emerson seconded the motion and Council adjourned at 8:10 p.m.

Respectfully submitted,

Kathy McNear  
Clerk of Council/Finance Director

Minutes Approved:  
Tom Vanover, President of Council

\_\_\_\_\_, 2016