

City of Springdale Council

March 1, 2017

President of Council Vanover called Council to order on March 1st, 2017 at 7:00 p.m.

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

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

The minutes of the February 15, 2017 City of Springdale City Council meeting were considered.

Mr. Hawkins: On page twelve under New Business, it indicates Mrs. Harlow said, "I want to know how Council fees." I believe that should be "feels".

Mr. Hawkins made a motion to adopt; Mrs. Emerson seconded. With a vote of 7 – 0, the minutes of the February 15, 2017 City Council meeting were approved with changes as noted.

Communications

Mrs. McNear: I do have one item. This is from the Board of Elections of Hamilton County, Ohio. This is regarding Campaign Finance Department's 2016 Financial Disclosure. I'll just bore you with this once tonight. This is a reminder that you must file your documentation for your Financial Disclosure by Monday, May 15th. It is \$35 to file. This is not deductible on your taxes. Just an extra benefit. Do not be late; they will absolutely fine you. It's very easy to go online. I recommend that. It takes about five minutes if none of your information has changed from the year before. This letter was sent to us on February 24th. Any questions, I'll be happy to answer them. Also I need to send the documentation to them letting them know that all of you have been forewarned about this filing.

Communications from the Audience - None

Ordinances and Resolutions

Ordinance No. 11-2017

AN ORDINANCE TO ESTABLISH A DEBT SERVICE FUND ENTITLED THE "STREET IMPROVEMENT DEBT FUND" AND DECLARING AN EMERGENCY

Mr. Hawkins moved to adopt; Mrs. Emerson seconded the motion.

Mayor Webster: Mr. President, if it would please Council, we have Jeff Williams in the audience to give you a brief overview of this Ordinance and the next one if you'd like. Jeff, would you mind?

Mr. Jeff Williams: Just to go in order, I'll talk about the next one first, which is the Street Improvement Operations Fund. What this fund will do is we have to account for all the activity for which we are doing the bonds, so we have to account for the proceeds from the bonds and any cost of the road projects. We have to keep that separate in case the IRS or any State Auditors need to see any of that information. So we have to have that one.

The other fund, what we just read, was the Street Improvement Debt Fund. Like it was said, it was just, it's a separate fund just to keep track of the principal and interest payment. So the only revenue to come in there will be a transfer from the General Fund, like with our current Community Center Debt Fund, and then we make the principal and interest payments. We'll make a June interest payment and then a December principal and interest payment.

The other one on the agenda is the Supplemental Appropriation. This one is to put appropriations into both of these new funds. So what we did is we went through the Capital Improvement Fund as it was passed at the beginning of the year, and we took the activity that was originally passed in that fund, and then determined what adjustments needed to be made, what was going to be moved over to the new Operations Fund for the Street Improvement Operations Fund, and what transactions needed to be accounted for in that fund.

Mayor Webster: Very good.

City of Springdale Council

March 1, 2017

The Ordinance passed with a 7-0 vote.

Ordinance No. 12-2017

AN ORDINANCE TO ESTABLISH A CAPITAL PROJECTS FUND ENTITLED "STREET IMPROVEMENT OPERATIONS FUND" AND DECLARING AN EMERGENCY

Mrs. Harlow moved to adopt; Mrs. Emerson seconded the motion. The Ordinance passed with a 7-0 vote.

Ordinance No. 13-2017

ADOPTING A SUPPLEMENTAL APPROPRIATION/ESTIMATED RECEIPTS ORDINANCE TO ADJUST APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES AND ADJUST ESTIMATED RECEIPTS FOR THE CITY OF SPRINGDALE, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017

Mrs. Harlow moved to adopt; Mr. Hawkins seconded the motion. The Ordinance was approved with a 7-0 vote.

Ordinance No. 14-2017

ACCEPTING A BID AND AUTHORIZING THE MAYOR AND CLERK OF COUNCIL/FINANCE DIRECTOR TO ENTER INTO A CONTRACT WITH JK MEUER FOR THE SPRINGDALE COMMUNITY CENTER WALKING PATH REPAIR AND RESURFACING PROJECT AND DECLARING AN EMERGENCY

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

Mrs. Zimmerlin: I just want to remind Council that we opened bids on February 9th, and the Capital Improvement line item actually has \$60,000 anticipated for this cost.

Mayor Webster: Yay, yay, yay! It's darn well about time. We've endured this subpar surface for several years, and we're lucky no one has gotten seriously hurt on that. This is a long-awaited improvement. Yay!

The Ordinance was approved with a 7-0 vote.

Ordinance No. 15-2017

APPROVING A MAJOR MODIFICATION TO THE PLANNED UNIT DEVELOPMENT PLAN FOR THE NORTHWEST BUSINESS CENTER PUD

President Vanover: This is a first reading. Do we have any discussion this evening? Mrs. Zimmerlin, we have the Public Hearing set for our next meeting on March 15th?

Mrs. Zimmerlin: Yes sir.

Resolution R3-2017

EXTENDING A MORATORIUM FOR A PERIOD OF 180 DAYS ON THE GRANTING OF ANY PERMIT ALLOWING RETAIL DISPENSARIES, CULTIVATORS, OR PROCESSORS OF MEDICAL MARIJUANA WITHIN THE CITY OF SPRINGDALE, OHIO

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

Mr. Hawkins: Mr. Forbes, I just have a question. So I thought before that we couldn't prohibit them outright; we could just zone them, but it's my understand that we actually could prohibit them outright as the law is currently, or is that not accurate?

Mr. Forbes: That's correct. Under the initial Constitutional Amendment that they tried and failed, you could not. Under the law that was passed for medical marijuana now, municipalities would have the authority to in essence prohibit them.

The Resolution passed with a vote of 7-0.

City of Springdale Council

March 1, 2017

Old Business

President Vanover: At this point at the last meeting we decided we were going to at least, if Council so desired, discuss the request that Mr. Schneider brought forward on support for CAT House, so I guess at this point we'll start discussion on that if Council wants to.

Mrs. Harlow: I was wondering if it might be possible to get some data on the number of police runs, or the firefighter runs where they've had to go and assist a person who has had an overdose, and whether they've used the Narcan and what the cost is, and if we can justify the expense by trying to reduce the upfront cost.

President Vanover: I guess we'd have to pass that to Administration. Mrs. Zimmerlin?

Mrs. Zimmerlin: We are currently gathering that information.

Mrs. Harlow: Okay.

Mr. Diehl: I was going to save this for Meetings and Announcements, but the Finance Committee is going to meet on Monday, March 6th to discuss the financial impact to the community.

Mr. Hawkins: Based on some of that information and other data coming, I would hold off on making a decision about this just yet until we have the rest of this information regarding finances and what we're spending on other things.

President Vanover: Any other points to bring up at this point? I guess procedurally, Mr. Forbes, do we need a motion to table, or we can just continue it.

Mr. Forbes: Right. You do not need a motion to table. This is not an actual action item on your agenda. You can just discuss it again next time.

President Vanover: Well, pending the additional information requested and received and a chance to review that, we'll bring it back.

New Business - None

Meetings and Announcements

Mrs. Harlow: Spruce Up Springdale Committee will meet tomorrow evening at 7 p.m. in these chambers, and then Planning Commission will meet Tuesday, March 14th at 7 p.m. in these Chambers.

Mrs. Zimmerlin: Civil Service will meet tomorrow here in the Administrative conference room at 6 o'clock.

Communications from the Audience - None

Update on Legislation Still in Development

Mr. Hawkins: As you review your Internal Memorandum, item number one was addressed with Ordinance No. 14-2017, an Ordinance accepting a bid and authorizing the Mayor and Clerk of Council/Finance Director to enter into an agreement with JK Meuer for the Springdale Community Center walking path improvement and declaring an emergency, which passed with a 7-0 vote. Item number two was addressed with Ordinance No. 11-2017, an Ordinance creating the Street Improvement Debt Fund, which passed with a 7-0 vote. Item number three was addressed with Ordinance No. 13-2017, adopting a supplemental

City of Springdale Council

March 1, 2017

appropriation estimated receipts Ordinance to make appropriations for current expenses and other expenditures and adjust estimated receipts for the City of Springdale during the fiscal year ending December 31st, 2017, which passed with a 7-0 vote. Item number four was addressed with Ordinance No. 12-2017, and Ordinance creating the Street Improvement Operations Fund, which passed with a 7-0 vote. Item number five was addressed with Resolution R3-2017, a Resolution imposing a moratorium for a period of 180 days on the granting of any permit allowing retail dispensaries, cultivators, or processors of medical marijuana within the City of Springdale; that also passed with a 7-0 vote. Item number six which was an Ordinance approving a major modification to the Northwest Business Center Planned Unit Development and preliminary development plan for Ridgeline Property Group's development, we had a first reading.

Mrs. Emerson: Sorry, I'm a little delayed here. Board of Health meets March 9th in the chambers adjacent to here.

Recap of Legislative Items Requested for next Council Meeting

Mr. Hawkins: We just have the second reading of the Ordinance approving major modifications to the Northwest Business Center PUD, and the preliminary development plan for Ridgeline Property Group's development.

Mayor Webster: I'd just like to remind everybody that the Springdale Lions Club is having their annual Pancake Breakfast March the 18th from 8 to noon at the Community Center. Six dollars, all you can eat. Bring your appetite.

Adjournment

Mr. Hawkins made a motion to adjourn. Mrs. Harlow seconded the motion and Council adjourned at 7:26 p.m.

Respectfully submitted,

Kathy McNear
Clerk of Council/Finance Director

Minutes Approved:
Tom Vanover, President of Council

_____, 2017