President Vanover called Council to order on April 5, 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.

Mrs. McNear made a motion to move the consideration of the minutes until the next meeting due to errors that needed to be corrected on them. We can address them at that time. Mrs. McNear asked if Council had any objections to that motion. Mr. Vanover asked Council if there were any objections. There were none. It was decided that the minutes would be considered at the next meeting.

Communications:

Mrs. McNear: Yes, we have one item this evening. This is from The Department of Commerce, Division of Liquor Control, dated March 13th. This is a notice just to tell us that all of our permits will expire on June 1st and everyone who wants to keep it, needs to renew. So you'll start to see some of those coming through in subsequent meetings and we actually to have one for tonight as well. That's all. Thank you.

President Vanover: Thank you. Mayor Webster; you have some proclamations?

Mayor Webster: Yes, thank you very much, Mr. President, First I’d like to, I have two of them this evening, but the first one I’d like to, present to the Autistic Center here in Springdale and we have the Director Mrs. Susan Wolfe with us this evening to accept and so, I’ll read it then I’ll present it to you, okay?

“WHEREAS, autism, the fastest growing developmental disability in the United States, affecting more than three million people, is an urgent public health crisis that demands a national response; and

WHEREAS, in recognition of the growing needs of the worldwide autistic community and to raise awareness about autism-spectrum disorders and the need to provide services to individuals and families who are affected, The United Nations has sanctioned April 2 as World Autism Awareness Day; and

WHEREAS, Autism Speaks, an organization dedicated to enhancing lives today and accelerating a spectrum of solutions for tomorrow, promotes the awareness of autism worldwide; and

WHEREAS, in light of the growing impact on autism-spectrum disorders and the need for greater awareness, Autism Speaks holds their “Light It Up Blue!” campaign on World Autism Awareness Day, designed to increase awareness about autism by asking participating organizations to turn their lights blue; and

WHEREAS, the City of Springdale is honored to take part in the annual observance of Autism Awareness month and World Autism Awareness Day in the hope that it will lead to a better understanding of the disorder,

NOW THEREFORE, I, Doyle H. Webster, Mayor of the City of Springdale do hereby proclaim, April 2017 as Autism Awareness Month and April 2, 2017 as

“WORLD AUTISM AWARENESS DAY”

in the City of Springdale to raise public awareness of autism and the myriad of issues surrounding autism, as well as to increase knowledge of the programs that have been and are being developed to support individuals with autism and their families.”
Mayor Webster (continued): It gives me a great deal of pleasure to present this and the fact that we do have an Autism Center here in the city of Cincinnati and all the great work that those folks do and with that I would like to ask Mrs. Wolfe to step forward, I'll present this proclamation to her.

(Presentation of Proclamation to Mrs. Wolfe)

Mrs. Wolfe: On behalf of the Cincinnati Center for Autism, we can't thank you enough for recognizing us. It's really great to be here to receive this. I keep thinking I'll retire from this job. I keep thinking this is the last year, this is the last year. I hope some of you can identify with this. We keep doing some amazing things and then I keep saying, okay after this pod, after this kitchen, but, really they have nowhere else to go. It's awesome to see how they've grown; kids from two years to 18 years. So, thank you on behalf of the Cincinnati Center for Autism. Again we appreciate it. Thank you.

President Vanover: Thank you.

Mayor Webster: The second proclamation is going to be presented to this dapper young man in here in the second row.

"WHEREAS National Public Health Week was started in 1985; and

WHEREAS, National Public Health Week takes place each year during the first week of April to recognize the important contributions public health makes to our nation; and

WHEREAS, National Public Health Week highlights issues that are important to creating a healthy future; and

WHEREAS the Springdale Health Department, since its inception in 1974, has strived to insure that residents and the Springdale business community enjoy a safe and healthy community environment; and

WHEREAS, the Springdale Health Department works to prevent disease as well as promote good health practices; and

WHEREAS, the Springdale Health Department has created and supports strong public health systems which engage residents and community partners to foster a healthier community; and

WHEREAS, a hallmark of the City of Springdale’s Health Department is extensive collaboration among a wide range of public and private sector partners; and

WHEREAS, in April, the nation celebrates National Public Health Week to recognize the important role that public health departments play in sustaining and improving community health to create a brighter future; and

WHEREAS, The Springdale Health Department is committed to ensuring that Springdale families are healthy; and

WHEREAS, The Springdale Health Department collaborates with individuals, families, community partners, and policy makers to promote good health among future Springdale generations.

NOW THEREFORE, I, Doyle H. Webster, Mayor of the City of Springdale, do hereby proclaim April 3 through 9 as

“NATIONAL PUBLIC HEALTH WEEK”

in the City of Springdale and call this observance to the attention of all our citizens."
Mayor Webster (continued): Before I present this to Matt, I’d just like to take a few minutes to tell you how proud I am of our Health Department as all of you know. We’re one of the few cities left in Hamilton County that have a health department. I think Norwood is limping along and that’s about it. I think and Hamilton County and City of Cincinnati and us. I believe that’s the last one standing, is that right Mr. Clayton? So, anyway I think it certainly adds something to the quality of life in this city and I know when we went through our budget crunches a few years ago, you know, the Health Department stays and we’re going to make that work even at the expense of some other areas of the city and I feel especially after Mr. Clayton came on board a year and a half or so ago, I think my dedication to the Health Department got multiplied about 100 percent. Because of the work that Mr. Clayton does and if you don’t want to take my word for it, I would urge any of you to take an hour and a half, two hours some second Thursday of the month and visit our Board of Health meetings; you’d find out how hard this man works. But, anyway, having said that, Matt step forward please.

(Presentation of Proclamation to Mr. Clayton, Health Commissioner)

Mr. Clayton: Mr. Mayor and our community elected officials of Springdale. It’s an honor to accept this on behalf of the Springdale Health Department. I’m very grateful for the opportunity to work with you and our community partners as well as all the members of the Board of Health. Thank you.

Mrs. McNear: Thank You.

President Vanover: Thank you.

Mayor Webster: That’s all I have, thank you sir.

President Vanover: Alright, at this point we’ll move into communications from the audience

Communications from the Audience: None

Ordinance and Resolutions:

Ordinance No. 18-2017
REPEALING ORDINANCE NO. 24-2016 AND AUTHORIZING THE MAYOR AND CLERK OF COUNCIL/FINANCE DIRECTOR TO ENTER INTO A PAVEMENT RESTORATION AGREEMENT WITH THE CITY OF CINCINNATI FOR THE CLOVERDALE AREA PAVEMENT REHABILITATION PROJECT AND DECLARING AN EMERGENCY

President Vanover: Alright, thank you Mrs. McNear. Council you’ve heard the reading of Ordinance 18-2017 Mrs. Harlow made a motion to adopt; Mrs. Emerson seconded.

Mayor Webster: Thank you Mr. President, as I reported to you at the last meeting, we’ve been there, done that. With Ordinance No. 24-2016 and so Mr. Parham and Mr. Forbes have worked very diligently to try and get this project to where it is and you can see that we do have four signatures on here and Mr. Black hasn’t signed it yet so I guess we’re still not out of the woods. So, believe me we’re bringing you this ordinance in good faith. We want to get this project going but, who knows whether the Water Works decides they want to change something, if they do, then we’ll be back before you asking for another Ordinance. Did you want to add anything Mr. Parham? Probably best they don’t.

Mr. Parham: No, I have nothing to add.

President Vanover: Okay, any further discussion?
Ordinance No. 18-2017 passed with seven affirmative votes.

Resolution No. R4-2017
A RESOLUTION APPROVING THE UPDATE OF THE SOLID WASTE MANAGEMENT PLAN OF THE HAMILTON COUNTY SOLID WASTE MANAGEMENT DISTRICT

Mrs. Emerson made a motion to adopt; Mr. Hawkins seconded.

Resolution R4-2017 passed with seven affirmative votes.

Old Business:  -  None

New Business:

Mrs. Harlow: Thank you. I don’t know if this is a question for Mr. Parham or for Mr. Forbes, but I was wondering if our Spruce Up Springdale Committee would need waivers for our residents to sign before our volunteers go on their property to work. If you guys would want to talk about it and let me know later, that would be fine. I just wanted to bring it up this evening, get your opinions and get you to be thinking about it. Thank you.

President Vanover: Any other new business?

Meetings and Announcements:

Mrs. Emerson: Thank you, Mr. President. The Board of Health will meet April 13th at 7:00 pm. That is a Thursday in the conference room adjacent to this quarters.

Mrs. McNear: This is the time that I remind you that financial disclosures are due. Please do not be late. They are due May 15th. Thank you.

Mrs. Harlow: Thank you. Planning will meet next Tuesday, April 11th in these chambers at 7 pm and Spruce Up Springdale will meet tomorrow evening April 6th in the conference room adjacent to these chambers at 7 pm. Thank you.

Mrs. Zimmerlin: Thank you Mr. President. Civil Service will meet tomorrow April 6th at 5 pm in the Administrative Conference Room. The Springdale Jaycees Easter Egg Hunt at Ross Park will be Saturday, April 15th at noon and then the Community Center will be closed Sunday, April 16th for the Easter holiday.

Mrs. Ghantous: Thank you Mr. President. The Board of Zoning Appeals will meet on April 18th at 7 pm.

Mrs. McNear: Council you have a liquor permit request. This is a transfer. It’s Paesani Restaurant Group, LLC dba SMOQ at 275 Pictoria Drive. It is being transferred to SMOQ LLC dba SMOQ. This is merely a transfer. It is a D51 and a D6. No changes there. Any objection? I will go ahead and have the paperwork filed. Thank you.

President Vanover: Alright, still in Meetings and Announcements. Any further?

Communications from the Audience:  -  None

Update on Legislation still in Development:

Mr. Hawkins: Thank you Mr. President. As you review your Internal Memorandum, we had Item 1 that was addressed with Ordinance No. 18-2017 an ordinance repealing Ordinance No. 24-2016 and authorizing the Mayor and Clerk of Council/Finance Director to enter into a pavement restoration agreement with the City of Cincinnati for the Cloverdale area pavement rehabilitation project and declaring an emergency which passed with a 7-0 vote. We also had Item 2 which was addressed with Resolution No. R4-2017 a resolution approving the update of the Hamilton County Solid Waste District’s management plan of the Hamilton County Solid Waste Management District which passed with a 7-0 vote. All other matters were forthcoming.
City of Springdale Council

April 5, 2017

Recap of Legislative Items Requested for Next Council Meeting:

Mr. Hawkins: We have a request for a first reading for an ordinance approving a major modification to the planned unit development and preliminary development plan for the Tri-County Mall PUD.

Adjournment:

Mr. Hawkins moved to adjourn. Mrs. Harlow seconded the motion and council adjourned at 7:21 p.m.

Respectfully submitted,

Kathy McNear
Clerk of Council/Finance Director

Minutes Approved:
Tom Vanover, President of Council

_________________________, 2017