President of Council Vanover called Council to order on July 17, 2019.

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

Mrs. McNear provided the Invocation.

Mrs. McNear took roll call. Council members Emerson, Ghantous, Hawkins, Shroyer, Sullivan-Wisecup, and Vanover were present. Council member Anderson was absent.

President Vanover: Mr. Anderson advised me that there’s a possibility he might not be here this evening, so, we’ll go from there. And, Council, before we get much further in, I have had a request from the Administration to add an Executive Session at 8(a), so I’ll need a motion to add it to the Agenda.

Mrs. Sullivan-Wisecup made a motion to add Executive Session to 8(a) on our agenda. Mrs. Emerson seconded.

President Vanover: Any discussion? (None)

Motion to add Executive Session to 8(a) on the agenda passed with six affirmative votes. (Mr. Anderson was absent).

The minutes of the June 19, 2019 meeting were considered.

Mrs. Sullivan-Wisecup made a motion to accept the minutes; Mrs. Ghantous seconded. The minutes were approved with three affirmative votes. (Mrs. Emerson, Mr. Hawkins, and Mr. Shroyer abstained) Question was raised if minutes could be approved.

President Vanover: Yes, we can do the simple majority.

Mrs. McNear: That’s not a majority.

President Vanover: That’s not a majority; it’s a tie. Mr. Braun?

Mr. Braun: If there are abstentions, they go with the majority and it’s the majority of those present, so it’s okay.

President Vanover: Then we are cleared. Minutes are approved.

Committee and Official Reports

Civil Service Commission
Mrs. Zimmerlin: Civil Service did not meet in July, so there is no report.

Rules and Laws Mrs. Emerson - No report

Finance Committee
Mr. Hawkins: Finance Committee met on June 5th of this year. All members were present. Discussed basically three main issues. One, the Building Department reorganization with regard to being down one inspector, looking at possibly 15 hours a week at $45 an hour; looked at bringing in a full-time property maintenance inspector, a part-time property maintenance inspector and a seasonal inspector. It would be an increase of approximately $27,000 going forward with that. The second we discussed was the idea of a part-time fire lieutenant. Looking at three slots for six people or bringing in three full-time individuals with the idea being that that would financially be a more sound way to go about things and organizationally in terms of the Fire Department it would be beneficial. The third thing that we went over and discussed was Beacon Hills subdivision and the cape seal project. We’ve had discussions/complaint letters with regard to that situation and the overall thought from the Administration is that it needs to be redone. The cape seal project was not good. There’s been some discussions with the contractor and they, I think, have also admitted that there’s some things that weren’t done correctly or in an ideal way. So, the idea
Mr. Hawkins (continued): of going over that and getting that fixed was also discussed. Ultimately, I believe the estimated cost would be about $540,000 if we were going through that. Administration is going to go through some things trying to work on getting some money back and see if we can work with the contractor to help alleviate that issue. The other part of that is bond funds that we have allocated have to be dedicated by March 20, 2020 and so that was another idea in terms of using some of those resources to fix that problem. That concludes my report unless Mr. Shroyer has anything to add (nothing). Any questions or comments?

Mrs. Ghantous: What is the purpose of a seasonal building inspector?

Mr. Hawkins: Well, I’ll defer to Administration.

Mayor Webster: The seasonal would help us because of all of the grass citations we have to issue and just policing the community with overgrown grass.

Mrs. Ghantous: That’s a good idea.

Mayor Webster: So, I guess we could call it a “grass inspector” maybe?

Planning Commission

Mrs. Sullivan-Wisecup: Planning Commission met on July 9th and we had five in attendance. We had Carpenter Sign and MSP Design on behalf of Mi Tierra at 401 West Kemper Road for a minor improvement requiring Planning Commission approval. They had already gotten permission. It’s in the old “Thriftway” building for people who have been around for a while, they have the Mi Tierra. It has the supermarket and restaurant in there. They wanted to add outdoor patio seating. They came for approval on an awning, signage, and the outdoor seating arrangements. That had passed by a 5-0 vote. We had Maronda Homes of Cincinnati LLC at 479 Dorothy Lane. It’s a revision to a PUD. It’s in the new Springrose Meadows neighborhood. There was one of the houses, Lot # 17, they had a rear setback issue. Basically, when they were given the block of where they could build, there was a glitch in the matrix, and so the sizing was off a little bit. The setback was not met by that because of the glitch, it was no fault of their own. It was an accident. They had already signed off on all the plans before the engineers come back and do their final measurements, that’s when they realized that the measurements were wrong. We understood, and sympathized with that and their lot backs up to woods and on either side, there are no immediate people on either side. They are at an angle, so it didn’t interfere with anyone else’s properties. So, we did have a 5-0 vote in the affirmative of that. That was all that we had. Our next meeting is August 13th. Any questions?

Mr. Shroyer: How much did they miss by?

Mrs. Sullivan-Wisecup: They missed by nine feet.

Mr. Shroyer: Thank you.

Board of Zoning Appeals

Mrs. Ghantous: Board of Zoning Appeals had a special meeting on July 2nd. We had that meeting to talk to Pretzel Baron who came forward asking for actually three different variances to allow room for a big freezer in the back. They needed a rear setback variance, greenspace variance, and buffer yard. All of those were minimum. We did approve that with a 7-0 vote. That was the only item on our agenda for the evening. Any questions? (None). That concludes my report. Thank you.

Board of Health

Mrs. Emerson: Board of Health is currently on Summer Session, so no report.

Capital Improvements

Mrs. Emerson: This is just a sidebar to Mr. Hawkins. Capital Improvements met on June 5th and the discussion was over the Beacon Hills subdivision and the cape seal. It was
Mrs. Emerson (continued): discussed in detail on whether we should re-do the cape seal or grind it down and asphalt it. We all had agreed that it should ground down and asphalt it again. That was $540,000 and to just re-do the cape seal, which we weren’t happy with this time, it was $225,000 and they’re looking at doing that work in 2020 and that was, as Mr. Hawkins had said, using the bond funds from the $8.2 million dollars. That concludes my report.

O-K-I

Mr. Anderson (absent) - No report

Mayor’s Report

Mayor Webster: I really don’t have any official business to report on, but I would like to take this opportunity to acknowledge the passing of one of Springdale’s finer individuals. One that, I think, would really qualify as one of our pioneers, even though her and her husband settled in Springdale in 1968. Sherry Burt passed over the weekend. Sherry and her husband, Gene resided over on Tivoli Avenue. They lived there for many years; from 1968 to, I’m not sure when they moved over to Kenn Road. For a long, long time, they were in Heritage Hill. They raised their family there. They had five children; Debbie, Sally, Patty, Sandy, and Rick. I think four of those are still residents of Springdale, so, they must have liked it here. Anyway, Sherry Burt was a fine lady. She was a great mother, great cook, and in addition to that, raising five kids, she also found time to be an officer in the Heritage Hill Women’s Club, and, as a part of that, her and her husband Gene started a teen night over at the Heritage Hill School and so many, many, many of the youngsters in Heritage Hill benefited from that and that went on for many years and, just talking to her daughter Sandy today. I asked, "Why did it stop?" She (Sandy) said that the school said, "No, we don’t want to host it anymore." I said, "Well, that’s typical." But, anyway, a lot of the teens benefited from that. She also was a Girl Scout Leader. She served on the Princeton Superintendent’s Advisory Board for some period of time. She was very, very active in the Springdale Youth. As a matter of fact, she will be inducted in the Coach’s Hall of Fame this January. She was one of the founding members of the Boosters Group and she was the Secretary of that for many, many years. It’s now called SYB (Springdale Youth Boosters). The predecessor was called something else, but they went through several name changes, anyway, one of the constants was Sherry Burt and she was also very instrumental in the women’s tournament. If the women’s tournament was going on, you could bet that Sherry Burt was there running the information booth and making sure everything ran smoothly. Anyway, we certainly extend our sympathies. First off, we extend our appreciation for all the contributions she made to the City, especially to its youth and we also extend our sympathies for the family. Her husband Gene passed away about four years ago and they were real pioneers in the City, so we shall miss all of them. Thank you very much.

Clerk of Council/Finance Director

Mrs. McNear: Before I get on my report, I just wanted to make a mention about the Heritage Hill Teen Night. I used to go to that. I did not know that the Burts started that, but probably 1969, 1970. Of course, it was a precursor to the Recreation Center before it was built. It was a lot of fun. I appreciate that they did that. The General Fund Update through June 30, 2019. For receipts, based on a net budget of $18.839 million dollars, we have received $10.247 million dollars, or 54% of the budget. Those receipts are made up of five general sources; Earnings Tax, Real Estate Taxes, Paramedic Services, Local Government Funds, and Mayor’s Court. That’s a total of $9.174 million dollars or 90% of our receipts. For expenditures through June 30, 2019, based on our net expenditures of a budget of $19.156 million dollars, we have spent $9.302 million dollars, or 49% of the budget. The ending balance through June 30th is $2.546 million dollars. That concludes my report. Thank you.

Administrator’s Report

Mr. Jones: A few things for Council this evening. The City currently has a surplus property auction going on at GovDeals website as previously approved by this Council. Those auctions for those various items will be scheduled to close on Monday, the 22nd of July. Just some information that came across today. Ohio Senate Bill 149 was introduced on May 13th of this year. It aims to prevent employers from considering wage and salary history when making hiring decisions. It also prevents employers from attempting to request and seek information pertaining to salaries. More to come on that topic, but I found that
Mr. Jones (continued): interesting and thought I'd share that. We have new data on two speed signs that have been out per our Chief Mathis. For the second month, the speed summary on Cameron, as you may recall, we did a report last month. That speed limit is 25 miles per hour there. The average speed was, last month, 26.57. It’s down slightly to 25.81. In addition, we have a new summary on Grandin that was conducted. Speed limit there also 25 miles per hour. The average speed was 18.46. Going to pass out some paperwork.

There’s two pages, but there is information on one of the backs, so, I’ll share it. What I’m passing out is, we’re calling it the “meeting minutes report”. I met with Law Director Braun and he asked us to design a form; keep it simple and he has since approved the format. As you know, many of our meetings are recorded, but for those that are public meetings and are publically advertised that are not recorded, he would like for us to provide this form, basically, if you are a chair of a committee, we recommend that you appoint someone. When you get into the meeting, we will have these forms on the conference tables. If one of our staff members there allow me to suggest, if you want, have them do the minutes for you. They’re really simple. The form afterwards will be provided to the Clerk of Council Finance Director, Mrs. McNear, and then I just wanted to say that I appreciate Mr. Braun and also Stephanie Morgan’s assistance in working on this and Joe, I don’t know, you may have something to else to add.

Mr. Braun: I would just add that we’re going to work through this as we begin to do this. It would be our expectation that these minutes would be included, maybe, in Council packets, or at least circulated in some form and I think we’ll work out a plan on how we’re going to do that. The other thing I’m going to offer is that I’m going to offer my services to any committee that would like me to meet with them about how to do it, or if they have questions. We always need to remember that our committees are comprised of volunteers. They give their time. It’s not our goal to confuse them or put more responsibility on them, but we also want to be transparent in what takes place in our meetings and make sure that that’s well documented and this the way to do that. I’ve indicated to the City Manager that I’m willing to make myself available if needed and, again, if we need to make some adjustments to this form, we’ll do so in the future.

Mr. Jones: That’s it for this evening. Thank you.

Mayor Webster: Yes. I just want to share a little tidbit with Council that Mr. Jones reminded me of when he was talking about a House Bill. There was a House Bill that was scheduled to be voted on today and I’m not sure if it passed or not. Anyway, it would officially adopt the budget; a two-year budget that has been on hold and talked about for months and months and months. Well, the great thing about this budget, is that there is a provision in there that’s going to increase the Local Government Fund by 1.68%. Now, this is after they cut it in half, and cut it in half, and now they’re going to give us 1.68% back. Isn’t that big of those people? Thank you.

President Vanover: Christmas in July.

Law Director’s Report
Mr. Braun: I have nothing to report beyond what I have already said.

President Vanover: Thank you sir.

Engineer’s Report
Mr. Shvegzda: On the Olde Gate Drive Reconstruction, the actual closure of the road took place today. They will be working on full removal and replacement of that section of pavement there and will have it re-opened July 31st. Overall completion of the project should be late this August. The 2019 Street Maintenance Program; we have had the pre-construction meeting on that. The crack seal work will begin mid-August. The application of the onyx treatment will begin the week of August 26th and the overall completion will be late September of this year. Landen Lane; again, we are waiting on the end of the year to bid that particular project out. Fire Department Vehicle Exhaust Removal System; contract has been awarded. We’ve had the pre-construction meeting. The equipment has been ordered and the construction completion date will be November of this year. On East Crescentville Road Improvement Project; that was the project that we received the surface transportation
Mr. Shvegzda (continued): grant award for that particular project, that's being shared, as far as the cost, between Butler County, Springdale, and Sharonville. The survey work began July 1st on that project and should be completed by next week. The pavement cores and soil borings works will begin July 29th actually. There was some coordination issues that they had to get in regards to Mr. Shvegzda (continued): getting the utility to mark their particular underground facilities. Noted the overall completion or the schedule for the project, but, ultimately we're looking at starting construction on that March 2022. That concludes my report.

Communications

Mrs. McNear - None

Communications from the Audience

Ms. Lane: My name is Linda Lane and I live at 273 Nelson Lane. I've lived there for quite a while and this time, about last year, some tree people came and said, "You're trees are dead." So, they cut my tree down, it's in the easement and my neighbor’s (tree) also and we noticed that the trees are now growing back because no one came and finished the job. I don't understand doing half a job and then driving away and leaving these stumps. So, evidently, my complaints, which are every week, I call somebody. I don't know who I'm leaving a message to, I just call. So, today, and you'll have to excuse my appearance because I work outside most of the time and I was out pulling crabgrass and I started looking at the stump and I guess they decided the best way to kill the bushes that are growing there now is to put weed killer down. So, around my tree stump, and around my neighbor’s tree stump are dead patches where someone came with RoundUp or weed killer thinking, “Well, we'll kill the bushes.” Well, obviously that tree's not going to be dead because they're still living. However, we now have to go out and clean out all the dead grass and re-plant grass seed and water it and I'm just not even sure who takes care of the street? The garbage cans are everywhere out there now. Nobody puts them away. The grass on Lawnview and Nelson on the corner; the only time those kids cut that grass is when they're going to have a party. Because, it will be a foot and a half, two feet tall with what looks like corn. Directly across the street from my neighbor, who, I speak for three of my neighbors tonight, said, "Around the stop sign and the trees that are planted in the easement, which is yours, the grass is two and three feet tall. We get to look at that every morning and it's not just around me. If you drive through that entire Terrace, I guess, if you rent a property there, you're told all you have to cut is the grass. So, that means they don't have to do the flower beds. So, they've got weeds growing out of the flower beds four and five feet tall and it's just, as you look, as you drive through, it's disheartening to think that we might look like some local other community and that the appearance that we once had, just in the time I've been there, is actually gone. I mean, I see garbage cans out all the time and I'm driving down Lawnview, and there's several complaints there, so you just have to put them together, I get nervous speaking in public. So, I'm getting ready and I'm driving down Lawnview and you know, the little house, as you're going out towards Kemper, on the left hand side, there's a little house there. It doesn't have a garage, it's kind of been a shady looking house for a long time, so, had a "For Sale" sign in it and then the next thing I know, I see that somebody's moved in and there's a swing set back there, but then there's also six cars sitting in that driveway and I'm like, and my neighbor goes, "I know, I went out there the other day and there were seven or eight mini vans back in there." So, when I went out today, I understand why because they have a repair service going on back there. Half of those cars are up on jacks and blocks and it's visible, very visible from the street. You would have to be a blind inspector to not be able to see what's going on. I mean, you laugh about a part-time grass inspector; I'd do it for free just to try and clean up. It's not hard to do an inspection. I used to do state fire inspections and I can tell you, you just go in and write them and they either do it or they end up getting a fine or they go to court. Thank you.

Mrs. Sullivan-Wisecup: I just had a question. Are you talking about the house right as your turning on to Kemper Road?

Ms. Lane: To the left, yes.

Mrs. Sullivan-Wisecup: Okay. Yep. I had talked to somebody from the City about that after the Planning Commission meeting because I wasn’t sure if they were doing business...
Mrs. Sullivan-Wisecup (continued): out of there or if they had just car trouble. I could not
tell, but I know that somebody was told about that, so, hopefully someone has come out or
looked at it. Thanks.

Mr. Hawkins: Ma’am, all I’d say is, and you’ve heard some of the discussion tonight and
there will be more discussion when we get into legislation that the City’s Building Department
has a lot that they have to cover. In years past, we’ve had a lot more resources and personnel
to help with that and some of that’s been the result of some State funding being cut and some
other things that have gone on. So, the City understands that there’s some things that we may
not see fully. Some of the legislation that we’re talking about is to try to address some of that
in terms of increasing personnel and you obviously always, we welcome folks to come in and
call in to the City so that we’re aware of it. Because, as things sit right now, folks may not
know. So, it is residents like you that can help out by letting us know.

Mayor Webster: Just to echo Mr. Hawkins comments, we had one full-time property
maintenance inspector. He gave us eight day’s notice and he quit; retired. We’re in the
process of interviewing people, as we speak, to try and get that job filled. We made a
recommendation to the Finance Committee that we re-organize the (Building) Department and
beef it up with not only replacement for this individual, but, also to have a permanent part-time
person so we have one and one-half people there instead of one and also, the joke I made
about the grass person, yes, that was just a summer intern type thing to help us with policing
the grass violations. So, we understand. There’s a lot of things going on that people probably
should be cited on and they aren’t and we apologize for that. We’ll get back on it just as soon
we can get the manpower. Now, we have gone outside and contracted with a, I’m not sure
what’s the name of the . . .

Mrs. Zimmerlin: XPEX

Mayor Webster: XPEX, but, anyway, they’re giving us five hours a day I believe it is?

Mrs. Zimmerlin: Yes. It’s 15 hours a week.

Mayor Webster: So, 15 to 20 hours a week, but, that’s a drop in the bucket to what we
need. We realize that there’s some . .

Mrs. Lane: I actually met him the other day. He was down on the cul-de-sac off of
Nelson where the lady there has entered a nursing home and probably not going to go back to
that house. However, the grandsons are supposed to be cutting the grass and left it and it
never materialized and so I guess he said there was some company that is supposed to cut it
and it looks like they did come and cut it, but, the garden, which I said again, are four to five
feet tall with weeds back in there.

Mayor Webster: That’s at the corner of Ventura and Nelson?

Mrs. Lane: Yeah.

Mayor Webster: Yes, I pointed it out to the Building Department and they went down and
we got that.

Mrs. Lane: Yes, he came out and he gave me his card and he said, “When you see this
stuff, let me know.” And I said well, I wish I would’ve when the house, I call it the gold star
house, there on Lawview it’s like a dual residence there I guess, looked like someone
vandalized that whole house. Broke out the windows, tore down the sign and he said, “Well if
you see that again, let, me know”. And they’re still broke out and they’ve got tape on the
windows and it looks like they’re painting it and not sure what went on there. But, he was a
nice guy. He said, “I’m just part-time”.

Mayor Webster: Now, we have a hotline into the Building Department, so, you can call it
24/7 and you can call it anonymously. If you see anything going on in the community and
Mayor Webster (continued): not just you, but also the viewing public out there. If you see some violations, let us know. We can use all the help we can get right now to point these things out.

Mrs. Lane: I didn’t know that the whole Building Department was being rebuilt, so I certainly understand that.

Mayor Webster: Thanks for bringing it to our attention.

Mr. Shroyer: Are those tree stumps on somebody’s list? When we take trees down in the public right of way, we normally go back and grind the stumps don’t we?

Mrs. Zimmerlin: We do. I’ll check with the Public Works Department tomorrow. I wasn’t aware.

Mr. Shroyer: Great. Thanks.

Executive Session –

Mrs. Emerson made a motion that Council go into Executive Session in pursuant to the Ohio Revised Code Section 121.22(g) Number 4 – Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensations or other terms and conditions of their employment; Mrs. Sullivan-Wisecup seconded. Council departed chambers at 7:32 p.m. Council returned to chambers at 8:42 p.m.

Ordinances and Resolutions

Mr. Hawkins: With regard to Ordinance No. 20-2019, I would like to make a motion to amend Ordinance No. 20-2019 in the following with regard to the second paragraph where it starts “WHEREAS adjustments to the pay scale approved by Ordinance 03-2019…” following after “a change in the pay grade for the Part Time Property Maintenance Inspector, creation and inclusion of a seasonal Property Maintenance Inspector. And, strike from the remainder of that sentence “and the creation of an inclusion of part Time Fire Department Lieutenant Positions to the payable;”. Going down, under Section 1, striking out of the last sentence the following, “and to create and include the position of Part Time Fire Lieutenant at a rate of $25.00 per hour;”. And, going to Exhibit A with regard to it is titled, “EXHIBIT A PART-TIME FIRE FIGHTERS; striking Section C. It refers to “Fire Lieutenant at $25.00 per hour”. Mrs. Ghantous seconded the motion. Motion to amend Ordinance No. 20-2019 with changes described above passes with six affirmative votes.

Ordinance No. 20-2019
AMENDING ORDINANCE NO. 03-2019 TO REVISE THE PAY TABLE FOR FULL-TIME PART-TIME AND SEASONAL EMPLOYEES, AND DECLAREING AN EMERGENCY

Mrs. Emerson made a motion to adopt Ordinance No. 20-2019; Mr. Shroyer seconded the motion. Ordinance No. 20-2019 passes with six affirmative votes.

Ordinance No. 21-2019
AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF SPRINGDALE AND THE BOARD OF HAMILTON COUNTY COMMISSIONERS FOR MUNICIPAL ROAD FUNDS (MRF) RELATIVE TO THE IMPROVEMENT OF EAST KEMPER ROAD FROM AND DECLAREING AN EMERGENCY

Mrs. Sullivan-Wisecup made a motion to adopt Ordinance No. 21-2019; Mrs. Emerson seconded the motion. Ordinance No. 21-2019 passes with six affirmative votes.
Ordinance No. 22-2019
AUTHORIZING CONTRIBUTIONS TO CERTAIN HEALTH ACCOUNTS OF FULL-TIME EMPLOYEES OF THE CITY OF SPRINGDALE RELATED TO THE CITY’S HEALTH INSURANCE PLAN AND DECLARING AN EMERGENCY

Mr. Shroyer made a motion to adopt Ordinance No. 22-2019; Mr. Hawkins seconded. Ordinance No. 22-2019 passes with six affirmative votes.

Ordinance No. 23-2019
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, 2019

Mrs. Emerson made a motion to adopt Ordinance No. 23-2019; Mrs. Sullivan-Wisecup seconded the motion. Ordinance No. 23-2019 passes with six affirmative votes.

Ordinance No. 24-2019
AN ORDINANCE REMOVING SECTION 153.460(C) AND AMENDING SECTIONS 153.253(C), 153.253(E) AND 153.600 OF THE CODIFIED ORDINANCES OF THE CITY OF SPRINGDALE, OHIO

President Vanover: Council, this is a first reading. We have a public hearing scheduled for August 21, 2019; our next meeting. Is there any discussion tonight? (None)

Old Business - None

New Business

Mrs. McNear: Council, you have a liquor license request from the Diaz Family Group Inc., Units 351, 361, and 371 at 11711 Princeton Pike. This is coming from Nuevo Agave LLC Units 351, 361, and 371 at 11711 Princeton Pike. This is a transfer and this is for a D5 which is “spirituous liquor for on premises consumption only, beer, wine and mixed beverages for on premises, or off premises in original sealed containers” and D6 which is “Sale of intoxicating liquor on Sunday between the hours 10:00 a.m. or 11:00 a.m. and midnight”.

President Vanover: Alright Council; do you have any issues with this license? (None)

Mrs. McNear: We’ll make sure the paperwork gets filed. Thank you.

President Vanover: Thank you.

Mrs. Zimmerlin: I would like to request a first reading and a public hearing for an ordinance to amend the building code for drainage. If we could have the first reading on August 21st and then do the public hearing at the first meeting in September.

President Vanover: Okay. Great.

Meetings and Announcements

Mrs. Sullivan-Wisecup: Planning Commission will meet in these chambers on Tuesday, August 13th at 7:00 p.m.

Mrs. Ghantous: Board of Zoning Appeals will meet on Tuesday, August 29th at 7:00 in the chambers here.

Mrs. Zimmerlin: I have a few announcements from the Park and Rec Department. The Concert In The Park will be held tomorrow. The band will be “My Girl Friday”. They’ll play a variety of popular 80’s, 90’s, and 2000 rock favorites, including the hot ones on the radio waves today. Coming up, on August 1st, the Derick Alan Band will be
Mrs. Zimmerlin (continued): there and they are high energy country band with a modern sound in the classic roots. Neighborhood Yard Sales will begin to take place on Saturday, August 10th and they are from 9:00 a.m. until 2:00 p.m. The Goldfish Swim will take place on August 11th at 2:00 p.m. There will be 1,002 goldfish which will be released into the main pool and the baby pool for children 12 and under to catch with their bare hands with no nets, buckets, or help from mom and dad. The event is free to pool members and all other guest must pay $3 at the gate. You need to remember to bring a plastic container to take your fish home in. Document shredding event is also available on August 17th at 10:00 a.m. until 1:00 p.m. at the Community Center. Fall corn hole league registration is also underway. Matches will begin in early September and the cost is $25 per two-person team. You can contact the Community Center for more details on all of those events.

Communications from the Audience - None

Update on legislation still in development

Mr. Hawkins: As you review your Internal Memorandum, Item Number I, was addressed with Ordinance No. 21-2019; An Ordinance Authorizing an Agreement Between the City of Springdale and the Board of Hamilton County Commissioners Relative to the Improvement of East Kemper Road and Declaring an Emergency. That passed with a 6-0 vote. Item Number II, was addressed with Ordinance No. 20-2019; An Ordinance to Amend Ordinance 03-2019 to Revise the Pay Table for Full-Time, Part-Time and Seasonal Employees and Declaring an Emergency as amended. That passed with a 6-0 vote. Item Number III, was addressed with Ordinance No. 23-2019; An Ordinance Adopting Supplemental Appropriation/Estimated Receipts 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, 2019. That passed with a 6-0 vote. Item Number IV, was addressed with Ordinance No. 22-2019; An Ordinance Authorizing the City to Fund the Employees’ Health Savings Accounts in 2019 and Declaring an Emergency. That passed with a 6-0 vote. Item Number V, was addressed with Ordinance No. 24-2019; An Ordinance Amending Various Sections of the Codified Ordinances of the City of Springdale, Ohio and that was a first reading. All other matters were forthcoming.

Recap of legislative items requested for next Council meeting

Mr. Hawkins: There’s a request for an ordinance to rescind the previously passed ordinance that created positions of full-time firefighting lieutenants. There’s also a request for an ordinance to create part-time firefighting lieutenants. There’s a request for an ordinance to amend the Building Code drainage. There’s a request for a second reading for Ordinance No. 24-2019. An ordinance amending various sections of the Codified Ordinances of the City of Springdale, Ohio. There’s a request for an ordinance authorizing the City of Springdale to join a suburban communities energies special improvements district and declaring an emergency. There’s a request for an ordinance assessing property owners for improvements related to their drive aprons for 2018 Street Program and declaring an emergency. There’s also a request for a resolution authorizing the filing of continuing disclosures related to the March 2017 Street Improvement Bonds. That concludes the request for legislative items unless there’s anything else Council wants to add or the Administration has.
City of Springdale Council

July 17, 2019

Mrs. Zimmerlin: We will have legislation for the SCIP project. That goes with the MRF that we applied for Kemper Road bridge.

Adjournment

Mr. Hawkins made a motion to adjourn; Mrs. Emerson seconded the motion and Council adjourned at 9:08 p.m.

Respectfully submitted,

Kathy McNear
Clerk of Council/Finance Director

Minutes Approved:
Tom Vanover, President of Council
______________________________, 2019