

City of Springdale Council

April 21, 2021

President of Council Vanover called Council to order on April 21, 2021.

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

Mrs. McNear provided the Invocation.

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

The minutes of the April 7, 2021 meeting were considered. Mrs. Emerson made a motion to accept the minutes; Mrs. Sullivan-Wisecup seconded. The minutes were approved with six affirmative votes and one abstention (Mr. Ramirez).

Committee and Official Reports

Civil Service Commission

Mr. Coleman: Springdale Civil Service Commission met on April 1, 2021. In attendance at the meeting was myself, Mrs. Nienaber, along with Mr. Jeff Williams, the Tax Commissioner, Mr. Brian Uhl, Assistant City Administrator, Ms. Christina Ingle, and Human Resource Administrator. There were items to report to Council on. The first item is the Account Clerk I hiring process. The test was conducted on March 27th at 9:00 a.m. at the Springdale Recreation Center. There were 22 candidates in attendance, and 15 of those candidates did, in fact, pass the written examination. Two of the candidates have, as a result of the interviews, received conditional offers of employment. The next item was the Maintenance Worker hiring process and within that process, the interviews were conducted the week of April 5th. Two candidates from that process have also received conditional offers of employment, so, there's four individuals who are in various stages of starting their employment here for the City of Springdale. On April 10th, there was a Police Clerk hiring test that was given at 9:00 a.m. at the Springdale Recreation Center. We were fortunate to have Chief Wells in attendance who introduced himself to the candidates and gave some brief remarks as well. There were 24 candidates that participated in that test. Again, we're moving forward here. The final item was the Firefighter/Paramedic hiring process and we're moving through that process and on this coming Saturday, the physical agility test will be held at 9:00 a.m. at the Fairfield location. We're hoping that the weather will be a little bit more cooperative than it was the last couple of days, but, again, we'll be there in anticipation of completing that aspect of the Firefighter hiring process. That concludes my report.

Rules and Laws	Mrs. Emerson	-	No report
Finance Committee	Mr. Hawkins	-	No report

Planning Commission

Mrs. Sullivan-Wisecup: Planning Commission met last week. We had two items on the agenda, six people in attendance. Our first item of business was at 471 Dorothy Lane. It was a PUD Modification. The resident was wanting a fence. They have a very unique situation with their property because it has three front yards because of them being on the alley. After much discussion, it did pass with a 6-0 vote. We also had 134 and 144 Merchant Street. We had Vandercar LLC coming. It was a public hearing. It was for the change in PUD. The two office buildings at 134 and 144 (Merchant Street). The plan is to change those into apartment buildings and then add townhomes, condos around them and that did pass with a 6-0 vote. That will be coming before City Council soon. That is all that I have, unless there's any questions or comments.

Board of Zoning Appeals	Mrs. Ghantous	-	No report
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Board of Health

Mrs. Emerson: The Board of Health met on April 8th. All were in attendance. For the Health Commissioner's Report, we had 1,500 COVID-19 cases and 33 deaths. We have 13 residents from ten different homes in isolation. During 2020, Springdale Health Department received \$270,000 in COVID-19 grants. Out of that money, we were able to move over \$110,204 to be used this year. We also received this year for 2021, Emergency Operation Grant. That was \$31,000, and then a vaccination grant that was \$20,000, and then a contact

City of Springdale Council

April 21, 2021

Mrs. Emerson (continued): tracing grant that was \$7,573. That is going to help with hiring extra people and contact tracing and those kinds of things. For the Medicaid Administrative Claiming (MAC); for the study in February of this year, financial reimbursement was \$2,986. For the recent food program activity, Home2Suites has opened. The Bugatti's restaurant on 340 Glensprings Drive, the Grand Opening was April 7th. The LaQuinta Inn submitted for remodeling of a breakfast bar. The African Family Market on Springfield Pike is now open. Mi Cozumel has put in plans for a bar area for outside. The Nurse's Report, we had three dozes of Narcan given in March. As of March 26th, we've had 5,100 doses of vaccine received, and we have given 4,200 doses. We are currently still running three weekly vaccination clinics at Springdale, and then the Council on Aging has helped Springdale in serving seven residents that are home bound to give them the vaccinations. That concludes my report unless there's any questions.

Capital Improvements

Mrs. Emerson - No report

O-K-I

Mr. Anderson: OKI met on April 8th for its Board of Director's meeting. Other than normal business, the only item of interest that might be for folks here is there was a really interesting presentation by the Director of CVG Airport talking about the adjustments that they've made for growth and changes due to COVID-19, and passenger traffic versus business traffic. If anyone is interested in reading that. I find it interesting, but it might just be me. But, let me know, and I can get you the slides. It was interesting to hear their perspective on how it's affected our region. That's it. Thank you.

Mayor's Report

Mayor Webster: Just a couple of things. First off, I'd like to acknowledge this letter I received from the Arbor Day Foundation. Which reads:

"On behalf of the Arbor Day Foundation, I write to congratulate Springdale on their recognition as a 2020 Tree City USA. Residents should be proud to live in a community that makes the planting and care of trees a priority." It goes on and on and on. I won't bore you with all the details, but I was hoping that Mr. Agricola would be here tonight to help me with this, but I think this is the 27th year in a row that we've been designated "Tree City USA". If it's not 27, it's mid-twenties; a long time. And, that leads me to a proclamation I will issue in a few minutes here, but also, I'd like to announce that every year there's an awards ceremony where all the cities in the area get together and you receive your Tree City USA award and so forth and so on. There's various presentations; it's a very nice ceremony and we were asked to host that for 2022, and we've agreed to do that and so we're really looking forward to that. There's going to be a big luncheon. Hopefully, you'll all receive invitations. I think there'll be enough room at the table for City Council, but they have about 200 people at this event, and it will give us a chance to show off our Community Center and our community to some people that maybe have never been here before. So, we're very excited about that. So, that's to look forward to in 2022. In the meantime, I'd just like to remind everybody to please, please, please get your vaccination. The supply is not an issue. It's a matter of just getting people out to receive the shot and Debi (Boggs), tell me if I'm wrong, but we've got plenty of vaccine, if not, we can get our hands on it, right?

Mrs. Boggs: Yes. We have plenty and if not, we have other ways, and there's also the clinic at Tri-County Mall.

Mayor Webster: How do they go about doing that?

Mrs. Boggs: Tri County Mall, I believe they could reach out probably by checking out on the internet "Sterling Rapid Response".

Mayor Webster: So, anyway, there's absolutely no excuse if anybody wants the shot that they shouldn't be able to get it. So, hopefully, everybody up here has taken advantage of that. If not, shame on you. With that, I'd like to step down to the podium and I have two proclamations. This one, and another one to be announced.

Mrs. McNear: I just wanted to continue on with what the Mayor was saying. If you go out to the website, there's plenty of appointments available. I was out there the other day, and

City of Springdale Council

April 21, 2021

Mrs. McNear (continued): they had them available starting at 8:00 in the morning for Thursday. I didn't check further, because they had so many appointments available. If you want to get in this week, it's still possible to do so. Thank you.

Mayor Webster: Okay, the "to be announced" proclamation is one that we're going to award to an individual that resides here in Springdale, or his family does, and I'm pleased to have his sister with us this evening to receive this award, but MaCio Teague, who lives in Springdale, in fact, is a neighbor to one of our Council people, and so we're very happy to acknowledge his accomplishments, and if any of you follow college basketball, you can't help but know this young man. Outstanding performance, all games. In fact, he's so good, he cost me money on the last night of the tournament (laughter). I'm not going to hold that against him. Anyway, here it goes,

"WHEREAS, in 2021, March Madness and the National College Athletic Association Men's Division 1 Basketball Tournament had a special connection to the City of Springdale; and

WHEREAS, Sean and Barbara Teague are not only the proud parents of MaCio Teague, a member of the 2021 National Champion Baylor University Men's Basketball Team, but also residents of the City of Springdale; and

WHEREAS, MaCio Teague attended Walnut Hills High School where he averaged 26.4 points and 7.5 rebounds during the 2015-2016 basketball season, and broke the school's single game scoring record with a 51 point game, he led state of Ohio in Division I scoring as a senior and was named the Eastern Cincinnati Conference Player of the Year, District 16 Player of the Year, and Prep Hoop Ohio Division I Player of the Year; and

WHEREAS, After high school, MaCio went on to play basketball for two seasons at UNC Asheville before transferring to Baylor University where he earned All-Big 12 Second Team honors after starting 28 games in his debut season at Baylor; and

WHEREAS, MaCio has earned nine conference weekly awards during his collegiate career, including twice as Big 12 Newcomer of the Week during his first season at Baylor, earned All-Conference honors in all three collegiate seasons, he was named First Team All-Big South in each of first two seasons and Second Team All-Big 12 in his third season and was named to the 2020 Academic All-big 12 Second Team and the Three-time Big 12 Commissioner's Honor Roll selection; and

WHEREAS, MaCio is a hard worker who not only helped lead his college basketball team to a national championship, but a person who encourages others to work hard and even has a Twitter handle that is @MrDoWork; and

WHEREAS, The City of Springdale, Ohio shares the pride of his parents and wishes to recognize the incredible talent and many achievements of MaCio Teague.

NOW THEREFORE, I DOYLE H. WEBSTER, Mayor of the City of Springdale, do hereby proclaim Wednesday, April 21st, 2021 as

MaCio Teague Day

In the City of Springdale and commend this observance to our citizens"

Accepting on his behalf is his sister Alec. Congratulations to your brother. (Applause)

Did you want to say anything on his behalf?

Ms. Teague: Hi everybody. My name is Alec Teague, I'm MaCio Teague's big sister. I just wanted to say, "Thank you" for our family. We appreciate the support. Just be on the lookout. Great things happening for him. So, thank you so, so, much for this. MaCio Teague Day, awesome. Thank you so much.

City of Springdale Council

April 21, 2021

President Vanover: Thank you. Congrats. (Applause)

Mayor Webster: Now, the easy one.

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen, and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and countless other wood products; and

WHEREAS, trees in our City increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS, the City of Springdale wishes to encourage its residents to plant and maintain trees in the City.

NOW THEREFORE, I DOYLE H. WEBSTER, Mayor of the City of Springdale, do hereby proclaim April 30th, 2021 as

Arbor Day

In the City of Springdale and urge all citizens to support efforts to protect our trees and woodlands and to support the City's urban forestry program; and

FURTHER, I urge all members of the community to join in recognizing this significant occasion"

With that, I would hand this to Mr. Agricola, but, I trust John (Jones), and Brian (Uhl) to get this to him and I'd also take this opportunity to invite all of you to our Arbor Day Ceremony next Friday, April 30th at 12:00 noon. It's going to be right beside the Rec Center on the Lawnview Avenue side. Look forward to seeing all of you there. That concludes my report.

Clerk of Council/Finance Director

Mrs. McNear: I have the General Fund update through March 31st, 2021 for receipts based on a net budget of \$22.941 million dollars. We have received \$5.676 million dollars, which is 24% of our anticipated budget. Those receipts are made up of five general fund receipts such as Earnings Tax, Real Estate Taxes, Paramedic Services, Local Government Funds, and Mayor's Court for a total of \$5.309 million dollars, which is 94% of our revenue. For expenditures through March 31st, we have a net expenditure budget of \$21.372 million dollars and we have spent \$5.059 million dollars, which is 23% of the budget. Our ending balance in the General Fund as of March 31st, 2021 is \$3.834 million dollars. That concludes my report. Thank you.

Administrator's Report

Mr. Jones: Pool season is upon us, although it seems a little odd to say that this week, but over the last weekend, it was nice. Director Wilson asked that I report a few things. So, the pool season will run May 29th through September 6th. The hours, as you know were re-established last year. Those are 12:00 noon to 8:00 p.m. The concession stands will be open during those regular working hours. Swim lessons registration now is open on-line for members currently, then starting May 1st for the non-members. Swim team registration is now open. If you are interested in the swim team, there will be a free "try it out" practice week for the swim team. I asked what that was. If you're not on the team right now, and you're not

City of Springdale Council

April 21, 2021

Mr. Jones (continued): sure if you want to be on, but you want to give it a shot, go out, try out, and decide if you like it or not. That will be May 24th through the 28th from 6:00-7:00 p.m. On-line membership renewals will begin May 1st. Moving to speed radar reports. On Cameron, with a speed limit of 25 (mph), average speed was 23.8, 341 cars on a daily basis and that report was from February 10th through April 6th. On Rose Lane, speed limit again 25 mph, the average speed is 18.1, 135 cars a day on average. That report was from March 8th through March 28th. Lastly, it's my pleasure, on behalf of the Mayor and the Administration to announce that Assistant Chief Anthony Stanley will be our new Fire Chief upon the retirement of Mike Hoffman. On May 28th, Anthony Stanley will take over as our Chief on May 29th. That's all for tonight. Thank you.

Law Director's Report

Mr. Braun

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No report

Engineer's Report

Mr. Riggs: We'll start with Community Center Reroofing Phase I. That project is considered complete and any problems going forward will be continued to be addressed through the warranty process. We have the Community Center Wall Restoration Project. That work is complete as well. The substantial completion was signed on April 15th. The Community Center Reroofing Phase II Project, Mid Miami Roofing was awarded the Phase II contract and we had a preconstruction meeting on the 15th and work is expected to begin in early to Mid-May due to some of the longer than expected lead times on the materials. We're looking to get construction wrapped up in late August on that project. We also have the Public Works Dome Roof Replacement Project. The design is complete. Bid document has been drafted. We are just waiting and working with Public Works to finalize the dates, but everything is ready to go once the dates are determined. East Crescentville Road Improvements near Chesterdale Road. Stage III Plan Review comments were just received the other day from ODOT. We're still on track to submit final plans in the middle of July. The Northland Boulevard Reconstruction Project; we're working on the design now. We submitted a contract modification proposal to include the required environmental work by ODOT just the other day as well. But, we're looking to get Stage I planned, which is conceptual level preliminary plans complete on July 23rd. The Princeton Pike Curb Replacement Catch Basin Repair Project; designs are underway and preliminary plans are expected to be shared with Public Works mid to late this month, I would say probably in the next week or so. The East Kemper Road CSX Railroad Bridge Repair Project; we started coordination with CSX Railroad. CSX indicated that they require a couple of agreements, one being a preliminary engineering agreement that we just got the other day, a purchase order amount, \$16,500 for that engineering agreement that basically allows them to get started on their review. So, all that cost was budgeted into the project, so, it's accounted for, but it's just slowly getting started. We also have the Ross Park and Chamberlain Park Bridge Repair Projects. The Chamberlain Park Bridge is replacing the top plate. It's a wooden bridge. We're replacing the top plate and filling in the cracks in the wood and timber arches and replacing the deck boards as needed. We also have the Ross Park Bridge and that's repairing some scour holes. It's a series of concrete pipes, so we're repairing that, and do some channel protection. We're expecting to wrap up plans by the end of this month. We also have the Northwest Business Park and Springdale Industrial Park Rehabilitation Project. It's going to be divided into two construction contracts. One is going to be address the curb and concrete sidewalk repairs, and the other is going to be, after that work is complete, come back and do the asphalt repairs and resurfacing. That whole project, those streets are Northwest Boulevard, Pictoria Drive, Container Place, Centron Place, Progress Place, and Tricon Place. There's quite a few projects in that, but, with it, the initial plan set was expected to be complete for the concrete repairs in June of this year. That concludes my report.

President Vanover: Just out of curiosity, I noticed this morning that there are traffic counters on Chesterdale Road. Is that for that East Crescentville intersection?

Mr. Riggs: I don't believe so. I think ODOT is doing that. It may be related to one of their projects.

President Vanover: Thank you.

City of Springdale Council

April 21, 2021

Comprehensive Plan

Mr. Kuchta: Over the past three weeks, we've had focus group meetings for Economic Vitality, Transportation, and Parks and Recreation. Next week is the last focus meeting for Housing. We've had some really, really good discussion with those individuals and I think they're going to be really helpful when it comes to the next step which is going to be in-depth surveys on each of those topic areas. So, you'll see those rolling out probably the second half of May into June and then they'll be out in the community for a month, but, we've already talked about all the different ways we're going to try to get better participation out of those surveys and that's going to be the big block of surveys from the community that we're going to be looking for in this process. So, that's where we're at. We're encouraged. Some great ideas, and we're looking forward to the next steps. Any questions? (None) Thank you.

Communications

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None

Communications from the Audience

Ms. Matheny: Good Evening. I wanted to report that Charter Revision met on Monday, March 29th. We reviewed the two resolutions that Mr. Braun drew up on our behalf. Due to the State constitution, those cannot be brought in to Council for review not more than 120 days prior to the November election, not less than 60 days prior. So, based on that calendar, they will be on the agenda June 1st, and there will be two readings on those, possibly three. So, that would put them at a vote at either, depending on what you guys do for your summer schedule, but, either the second meeting in June or the first meeting in July, or the last meeting in July. That's all. Thank you.

Mayor Webster: Just to follow up on her report, I might suggest that under New Business that we take up our summer operating schedule to see if we want to do that, and what meetings we'd propose to take off so everybody can sort of make their vacation plans. The last time we tried to do charter amendments, it did not go smoothly. We adopted them too early, we took them down too late, so, anyway, Mr. Braun and the Committee has laid out a schedule and maybe we could talk about that more in depth under New Business when we talk about what our schedule is going to be. I think we need to try to get that synced up if we can before people make too many vacation plans.

President Vanover: Okay. Sound good.

Ordinances and Resolutions

Mr. Braun: In front of you, you have a revised copy of Ordinance No. 07-2021. There was a scrivener's error that referenced "West" versus "East" Kemper that we fixed. Additionally, on the recommendation of staff, in order to meet contractual deadlines, we're recommending that this be done as an emergency. So, we've added emergency language, so, prior to the next reading, I would ask someone to entertain a motion to amend it to reflect the copy that has been provided, and then you can have your second reading, which will be a first reading only because it's going to be an emergency.

Mayor Webster: Didn't we have the first reading last meeting?

Mr. Braun: We did.

President Vanover: We had the first reading last meeting and there was discussion because in our (Internal Memorandum), it did call out that there was an emergency clause on it, but it did not show up on our copy of the ordinance. So, we discussed that and the understanding was that it would be here tonight with the emergency clause.

Mr. Braun: I wasn't here, so I'm at a disadvantage, but, it is in there and it would require the amendment in order for that to go forward.

President Vanover: At this point, I'll entertain a motion to add the emergency clause and the revised Ordinance No. 07-2021.

City of Springdale Council

April 21, 2021

Mr. Hawkins: I make a motion to amend Ordinance No. 07-2021 to include the emergency clause, as well as the amendment with the scrivener's error.

Mrs. Sullivan-Wisecup: Second.

Motion to amend Ordinance No. 07-2021 to include the emergency clause, as well as the amendment with the scrivener's error passes with seven affirmative votes.

Ordinance No. 07-2021

AN ORDINANCE EXECUTION OF A JOINT AGREEMENT WITH THE BOARD OF COMMISSIONERS OF HAMILTON COUNTY FOR APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION SEEKING FUNDING RELATED TO IMPROVEMENTS TO THE EAST KEMPER ROAD CSX BRIDGE AND DECLARING AN EMERGENCY

Mrs. Sullivan-Wisecup made a motion to adopt Ordinance No. 07-2021; Mrs. Emerson seconded.

Ordinance No. 07-2021 passes with seven affirmative votes.

Ordinance No. 09-2021

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, 2021

Mrs. Ghantous made a motion to adopt Ordinance No. 09-2021; Mr. Hawkins seconded.

Ordinance No. 09-2021 passes with seven affirmative votes.

Ordinance No. 10-2021

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK OF COUNCIL/FINANCE DIRECTOR TO ENTER INTO A CONTRACT WITH MOTOROLA SOLUTIONS FOR THE PURCHASE OF TWENTY REPLACEMENT PORTABLE RADIOS AND ACCESSORIES AND DECLARING AN EMERGENCY

Mrs. Emerson made a motion to adopt Ordinance No. 10-2021; Mr. Hawkins seconded.

Ordinance No. 10-2021 passes with seven affirmative votes.

Old Business

President Vanover: Well, I'll take this time right now to make a point, and really kind of a tip of the hat. I've been interacting with some other quasi municipal entities, and rudely found out that their lobbies weren't open. Everything had to be done on-line, and I got an email today that the City of Cincinnati permit department is just opening their offices effective May 3rd. I'm sitting there thinking, "How did we do what we did?" We didn't close the Administration, we didn't close the Building Department, the Health Department, they stayed open and it's just struck me because I got caught in this limbo land out there and really a tip of the hat to the Administration, the City for their continued operation throughout this. Because, evidently, other people are not capable of doing what we do. Good job.

New Business

Mr. Uhl: Mine will be real brief. President Vanover, I believe you received a letter from Mr. Dave Okum from Planning Commission to set some dates for a Public Hearing and also a first reading for a recommendation that they forwarded on from their last hearing.

President Vanover: Okay, I did do that.

Mr. Uhl: The first meeting in May will be May 5th for a first reading, and then a second reading on May 19th with a Public Hearing, if that's okay.

City of Springdale Council

April 21, 2021

President Vanover: That works for me. Council, any problem with that? (None)

Mr. Uhl: We'll move forward on that then. Thank you.

Mayor Webster: Not last year, but, in prior years, we've operated on what we call a summer operating schedule, which means that we do not meet on the first Wednesday of July, or the first Wednesday of August, but we have the regular Council meeting on the third Wednesday of the month. So, last year, because of COVID-19, the emergency situation that we were in, we went ahead, and as I recall, we met both Wednesdays in July, but we did take off August. So, again, getting back to the schedule for the Charter Amendments, the way they've got it laid out is that the first reading will be June 2nd, the second reading will be June 16th, and then the final reading and adoption will be on July 21st, assuming that Council likes to have summer operating schedule and take off those two Wednesdays. So, I guess maybe if we could get that resolved first, then we could nail down those other dates.

President Vanover: Well, I guess my first question would be to the Administration, "Do you foresee anything on the horizon pressing that would disrupt your flow?"

Mayor Webster: I'm not aware of anything, are you guys? (Addressing Administration)

Mr. Jones: I appreciate you asking. We're not aware of anything pressing at this time; subject to change, but not at this time.

President Vanover: Council, your input insight? Preference, non-preference? Don't everybody speak at once.

Mr. Braun: I would just want to explain to Council; one of the bookends we're dealing with here. We ultimately have to have this passed into the Board of Elections by August 3rd. So, that's the "drop dead" deadline that we're all working with. We've met and talked about this, but for your benefit since you weren't in that meeting, if we don't have it passed by August 3rd, it won't make the ballot. So, we do have the ability to transmit it electronically now too, thanks to COVID-19, so that's another good opportunity. We used to have to drive it down there manually and do all these things. But, either date would work by our schedule, but I think it's a great idea to have three readings. I think that gives more people opportunity to become informed and for you to discuss them and I know that the Charter Committee is excited to come and talk with you about or some of them because they worked really hard on these. But, I just wanted you to know either date would work on that schedule, but, it just gives us more flexibility.

Mr. Anderson: Just to put my "nods and shrugs" into words, I have no problem with that. I plan to keep the dates booked on my calendar, so if we need to come back in, it's fine. But, if there's nothing pressing, I see no problem with going back to old schedule.

President Vanover: If we go to the summer schedule, we would only meet once in July, and once in August.

Mrs. Emerson: So, is that the 21st of July?

President Vanover: And, then the 18th of August.

Mrs. Emerson: I will be out of town that week in August.

Mayor Webster: With July 21st, does anyone know that they will not be here on July 21st? Kathy (McNear) will not? The reason I'm asking the question is that these Charter Amendments need two-thirds super majority, which means we need five votes. So, I would hate for it to pass on 4-2 and go down in smoke.

Mr. Hawkins: I will plan on being here on July 21st.

Mayor Webster: Everybody else okay with July 21st?

City of Springdale Council

April 21, 2021

Mr. Ramirez: I was just going to say you set the dates, and I'll work around them. So, I'm okay with the 21st.

Mrs. Emerson: I am also (okay) for the 21st of July.

Mayor Webster: So, we'll struggle through without Mrs. McNear, but I think we can.

Mrs. McNear: But, you don't need my vote.

Mr. Anderson: If you remember, Lawrence did step in admirably once when you were out ill.

President Vanover: Right.

Mr. Anderson: I would encourage him to have another shot at it. (Laughter) If he's willing.

Mr. Hawkins: If Mrs. McNear is not going to be here, then I'm not going to be here that day either. (Laughter)

President Vanover: So, it looks like we only have one Council Member that will not be present at the 21st.

Mayor Webster: Who's that?

Mrs. Emerson: It's August.

President Vanover: I'm sorry, you're August (addressing Mrs. Emerson). Right. Okay, so, July 21st is good for everybody.

Mayor Webster: Everybody will be here. Okay. What about summer schedule? Yes or no.

President Vanover: My feedback was "yes" we would do the summer schedule.

Mayor Webster: Okay. So, we will have the Charter Amendments on the Council Agenda on the 2nd of June, the 16th of June, and for final passage on July 21st.

Mr. Anderson: I just wanted to make sure the dates are right at that so that if, for some reason, there was a problem with that last meeting, that third one in August, do we have a regularly scheduled meeting that would let us get in before the Board of Election deadline, or would we have to schedule a special meeting if something happened and we couldn't have that third meeting the way that we expect.

President Vanover: It would have to be a special meeting.

Mr. Anderson: So, as long as we're okay with that.

Mayor Webster: Would August 4th work if we had to do that?

Mr. Braun: No.

Mayor Webster: So, if we don't do it on the 21st, then we're going to have to have a special meeting sometime between there and whatever the deadline is.

Mr. Braun: August 3rd.

President Vanover: August 3rd, so it would have to be the following week.

Mr. Anderson: So, as long as we're comfortable with that. I don't know how contentious it is, I just want to make sure we're clear that will give us one week for a special meeting if we need one.

City of Springdale Council

April 21, 2021

President Vanover: Right.

Mr. Anderson: Okay.

Mrs. McNear: Council, you have a liquor license request. This is from Galicias Brothers at 318 Northland Boulevard to La Costa Del Pacifico LLC at the same address. This is a transfer of a D5 and D6. A D5 is "Spirituous liquor for on premises consumption only, beer, wine and mixed beverages for on premises, or off premises in original sealed containers, until 2:30 a.m." D6 is "Sale of intoxicating liquor on Sunday between the hours 10:00 a.m. or 11:00 a.m. and midnight." This looks like a name change as well because it is in the same location. Any issues or concerns? (None) Mr. Kuchta any concerns for you?

Mr. Kuchta: None.

Mrs. McNear: We'll take care of getting it filed. Thank you.

Meetings and Announcements

Mrs. Sullivan-Wisecup: Planning Commission will meet in these chambers at 7:00 p.m. on May 11th.

Mrs. Emerson: The Board of Health will meet on May 13th at 7:00 in the Conference Room adjacent to here.

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. 7-2021; An Ordinance Authorizing the Execution of a Joint Agreement with the Board of Commissioners of Hamilton County for Application to the Ohio Public Works Commission Seeking Funding Related to Improvements to the East Kemper Road CSX Bridge and Declaring an Emergency. As amended, that passed with a 7-0 vote. Item Number II was addressed with Ordinance No. 9-2021; 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, 2021. That passed with a 7-0 vote. Item Number III was addressed with Ordinance No. 10-2021; An Ordinance Authorizing the Mayor and Clerk of Council/Finance Director to Enter Into a Contract with Motorola Solutions for the Purchase of Twenty Replacement Portable Radios and Accessories and Declaring an Emergency. That passed with a 7-0 vote. All other matters of legislation were forthcoming.

Recap of legislative items requested for next Council meeting

Mr. Hawkins: There is a request for An Ordinance Authorizing the Mayor and Clerk of Council/Finance Director to Enter Into an Intergovernmental Agreement with the Butler County Port Authority for the Issuance of Economic Development Facilities Refunding Revenue Bonds for Maple Knoll Communities, Inc. and Declaring an Emergency. There's also a request for An Ordinance Authorizing the Mayor and Clerk of Council/Finance Director to Enter Into a Job Retention and Creation Incentive Agreement with Jake Sweeney Automotive, Inc. and Declaring an Emergency. Lastly, there's a request for A Resolution Authorizing the City of Springdale's Participation in the Ohio Association of Public Treasurers Workers' Compensation Group Retrospective Program for 2022. That concludes all requests unless there's anything else from Council or the Administration.

City of Springdale Council

April 21, 2021

Adjournment

Mr. Hawkins made a motion to adjourn; Mrs. Sullivan-Wisecup seconded the motion and Council adjourned at 7:50 p.m.

Respectfully submitted,

Kathy McNear
Clerk of Council/Finance Director

Minutes Approved:
Tom Vanover, President of Council

_____, 2021