

City of Springdale Council

January 19, 2022

President of Council Vanover called Council to order on January 19, 2022

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

Mrs. McNear provided the Invocation.

President Vanover: If you all would remain standing for a moment. This past Saturday, the 15th of January, Springdale lost a very special individual. Danny Mastrullo. He was a veteran, he also was a former youth coach, and he served on Charter Revision Committee, so I would ask that we observe a moment of silence. Thank you.

Mrs. McNear took roll call. Council members Anderson, Ghantous, Hawkins, Jacobs, Sullivan-Wisecup, and Vanover were present. (Mr. Ramirez was absent)

The minutes of the December 22, 2021 meeting were considered. Mrs. Sullivan-Wisecup made a motion to accept the minutes; Mrs. Ghantous seconded. The minutes were approved with six affirmative votes. (Mr. Ramirez was absent)

Committee and Official Reports

Civil Service Commission

Mr. Coleman: Civil Service Commission did meet on January 6th. We were afforded the opportunity to meet with the latest new hire in Administration. Mrs. Nicole Browder, and I must say, we were impressed with her. Good job Brian (Uhl). She has lots of good qualities and she definitely has extensive background. We're sure she's going to be a plus for the City of Springdale. In addition, there were some other items on the agenda I'd like to bring you up to date on. We had opted to change the position title there in the Health Department, so we had the position posted as Director of Environmental Health, and as a result, we got three applicants. Prior to that, we didn't get any applicants when it was called "Sanitarian". So, again, just something that minor of changing the position resulted in getting us three additional applicants. Also, in the Fire Department, interviews are ongoing and there are, to my knowledge, three offers outstanding for new hires in the Fire Department. And, as most of you probably know, that's a real competitive area at this point. All of the municipalities around us are scrambling to hire as well, so, hopefully, we'll be able to keep up and maintain staffing. Also, the Fire Lieutenant promotion as a result of that process, there were four candidates, and two were selected, so we now have two Fire Lieutenants on board and in place. And, the last item that we had there was a request to extend the Police Department promotional list for an additional six months so that we could again have opportunity to evaluate the individuals that have recently moved into those positions. That completes my report.

Rules and Laws	Mrs. Ghantous	-	No report
Finance Committee	Mr. Hawkins	-	No report
Planning Commission	Mrs. Sullivan-Wisecup	-	No report
Board of Zoning Appeals	Mrs. Ghantous	-	No report

Board of Health

Mr. Jacobs: Board of Health met on January 13th. All were present either by phone or in person. The (Health) Commissioner wanted to take some time to kind of repeat his gratitude for the Police and the Fire Department for their help during the SOS Drive. It was a truly successful program this year. Around 100 families with 316 kids received some of that support from SOS, so he wanted to again express his appreciation to the Police Department, and the Fire Department for their help. After interview three candidates, as was mentioned, we have a new Environmental Health Director with 22 years of experience. The individual begins January 31st. As widely reported the omicron spike is tremendous in terms of infections. Models suggest we could be near the peak, hopefully, if you look at what has been happening in Europe, maybe we will see a "levelling off" soon. We hope, fingers crossed. As always, the advice is pretty much the same; get vaccinated, if you're already vaccinated, get boosted. If you develop symptoms, stay home, mask up and get a test within five days of the onset of symptoms until there is no

City of Springdale Council

January 19, 2022

Mr. Jacobs (continued): fever. The (Health) Commissioner mentioned Princeton City School District and congratulated them on their strict masking policy. He feels that that is one of the reasons they have not had to go virtual or use calamity days which we have seen in quite a few districts in the region. At the county level, we have around 30% of our tests coming back positive; 58% of our area is vaccinated and we can do better. The City is looking for more test kits, I know there is a big demand for test kits around the country. The (Health) Commissioner still feels strongly that vaccines are the best way to go going forward, but, I just found out over the past couple of days you can go online to covidtests.gov and request up to four tests for each address at your home. That's already underway. There was a small glitch where if someone lives in an apartment and they ask for four test kits, and someone else in that apartment complex has already requested them, they'll get a "no". So, anybody who requests the test through this website should put their apartment unit in the address and that will, hopefully, solve that problem. Numbers wise, the City gave 721 vaccine shots in December. I was impressed by this, there's been a total of 9,420 doses given since December 2020, which I think is a great number. Seventy seven cases so far this year, overall, 1,700 cases of COVID in the City, with 38 deaths. That's just our latest update numbers. Finally, the clinics continue to offer vaccines for both flu, and COVID; every Thursday, from 9:00 a.m. until 12:45 p.m. at the Rec Center. You can schedule an appointment by calling (513) 346-5725. Unless there are any questions, that concludes my report.

Mrs. McNear: Just a comment about the website where you can order the test kits. I went out there and ordered some for myself, and then my father is not computer literate, so I did it for him. He lives in an apartment, and I did not put his apartment number in there, and the website came back and said this does not appear to be a valid address. So, once I put his apartment number in there, then it processed it appropriately. Also, I had ordered some personally through Amazon, and it said they'll be shipped January 28th. I thought, "Well, you get what you get", but they were delivered to me on Monday, so, I was surprised, so, the supply chain must be gearing up and getting those test kits to people so, there's a lot of different options to find the test kits if you need them. Thank you.

Capital Improvements

Mrs. Ghantous

-

No report

O-K-I

Mr. Anderson: The OKI Board met on January 13th for its regular board meeting. Two items of some interest. The first one is we got an update from the Director of the CVG Airport about their operations. The thing that was interesting is they recently took control of the Oxford Airport; the one by Miami (University). A lot of people don't know it's up there. The reason for it is to do some additional, I mean they're going to run it generally, but they're aim or goal is to connect with Wright Patterson and do some increased tech work with the universities for autonomous aviation and some high tech stuff, so that's kind of in our region. It's interesting that they're trying to boost that through their management program. The other thing that's worth noting for everyone is that OKI maintains a traffic model that's used for a lot of planning that affects Springdale specifically when we do traffic studies and we also ask for money from OKI, we have to do traffic impacts. One of the things that has to happen regularly is a survey goes out to the general population to get traffic patterns; where you drive, how you drive, and that input is in the model and affects us. The reason I mention it is they will be sending out postcards to a randomly selected group of people in the region asking them to fill out a survey. The reason I mention it is it's not a "spoof", it's not a "hoax". It's not a "phishing" attempt. There is an actual postcard that will be going out to a number of households. They need about 4,000 people to respond. So, if you get one of those postcards, it is real, and take the time to do it. It helps us specifically and it helps manage our traffic in the region. So, if you get a postcard, do the survey. It only takes a few minutes. That's it. Thank you.

Mayor's Report

Mayor Webster: I'd like to start off by reporting on one of these bittersweet events; the induction of six people into the Coaches Hall of Fame that was conducted on January 7th down at the Community Center, and we did not have an event last year because of COVID, so we sort of "doubled-up" this year. We had six people that were inducted and it was very well attended and, unfortunately, we've had two people pass away this year; two people already

City of Springdale Council

January 19, 2022

Mayor Webster (continued): that will be inducted next January, and one of the aforementioned Danny Mastrullo who was a soccer coach, and I think, maybe one of the people here on the dais played soccer for him, and also another good friend of mine, Daniel was a good friend also, but also another good friend, Dee Mays passed away last Thursday from COVID, and he also was a baseball coach for several years with his two sons. And, on that same day, January 7th, and that was a cold day. It was colder than a well diggers behind, if you know what I mean, but, anyway, I got this thank you note. I cut the ribbon down at the, well, it says, "Thank you for attending and speaking at the Chili Freedom Homes ribbon cutting. We are so grateful for the partnership with you and the support of the City of Springdale. Your support insured that four individuals with disabilities had affordable and accessible housing so all of their needs and desires have a chance of being met. So, it was a nice event, I'll pass it down to you. But, like I said, it was very, very cold out there that day. Also, SOS has concluded another holiday season, and it was very successful. This year, we were shooting for 100 families. We came up a little bit short, but it wasn't for lack of trying. We had 89 families; 62 of those families were sponsored by families. There were 62 sponsors and some of those sponsors took multiple families, but what we came up short on, SOS picked up that themselves. In addition to those 89 families, we also had 20 kids that got to Shop with a Cop. So, altogether, the SOS organization touched 109 families in the City of Springdale, and we're very, very pleased with that and I'd like to thank everyone that had any part in that and without starting ticking off names here, because I'm sure we're going to leave some people out, but, thank all of you for your contributions and it's very gratifying to see the way the community stepped forward, individually and commercially, so, we appreciate that. Also this evening, I've got the pleasure to read a proclamation and going to have the young man step forward and we'll do it down here. Before I do that though, I see several scouts here in the audience. Is Jaydon White here by any chance? No? Okay, so, we just have one Eagle Scout. We're supposed to have two Eagle Scouts, but, the other one didn't make it. But, so, I'd like to have Steven Higgins step forward and I'll present this proclamation.

WHEREAS, It has been brought to my attention that Steven Higgins will be presented the distinguished honor of Eagle Scout at the Eagle Scout Court of Honor ceremony on Saturday, January 29, 2022; and

WHEREAS, Steven Higgins was a founding member of Springdale Pack 251 where he earned his Webelos badge and Arrow of Light, the highest Cub Scout honor; and

WHEREAS, Steven went on to join Troop 417 where he served as Patrol Leader, Assistant Senior Patrol Leader, Senior Patrol Leader, and Junior Assistant Scoutmaster. He was voted into the National Honor Society of Scouting, Order of the Arrow; and

WHEREAS, Steven attended summer camp at Camp Friedlander seven times earning a total of 45 merit badges during his scouting adventures. Steven was also an international ambassador of Scouting visiting London, England, and Malta; and

WHEREAS, Steven is in the top 10% of his class at Princeton High School, maintaining a 4.1 grade point average and distinguishing himself as a strong leader; and

WHEREAS, Steven is an active musician participating in the Princeton Marching Band, Princeton Symphonic Band, and Jazz Ensemble.

WHEREAS Steven planned, raised funds, and installed a Gaga Ball pit at the Springdale Elementary School for his Eagle Scout project; and

WHEREAS, it is my great honor to issue this proclamation.

NOW THEREFORE, I, DOYLE H. WEBSTER, Mayor of the City of Springdale, do hereby proclaim Saturday, January 29, 2022 as

'STEVEN HIGGINS DAY'

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

City of Springdale Council

January 19, 2022

Mayor Webster: Steven, congratulations. (Applause)

Mr. Higgins: Thank you guys so much for all the help, especially to the Mayor, to my scout troop, especially my father. They have all been a great help along the way, especially to get that gaga ball pit built. Thank you guys very much.

President Vanover: Thank you. (Applause) Mayor are we still with you?

Mayor Webster: That's all I have. Thank you.

President Vanover: Okay.

Clerk of Council/Finance Director

Mrs. McNear: I have the General Fund update through November 30, 2021. For receipts based on a net receipt budget of \$22.941 million dollars, we have received \$22.482 million dollars, and that is based on five general fund sources which are Earnings Tax, Real Estate Taxes, Paramedic Services, Local Government Funds, and Mayor's Court, for a subtotal of \$21.222 million dollars, which is 94% of our receipts. On the expenditure side, on a net budget of \$21.372 million dollars, we have spent \$17.763 million dollars, which is 82% of our budget. And, our General Fund ending balance as of November 30th, was \$5.167 million dollars, and that concludes my report. Thank you. And, I anticipate that we'll probably have the report for December and January at the second meeting of February. And, that concludes my report. Thank you.

Administrator's Report

Mr. Jones: Very briefly, Director Wilson from the Rec Center asked me to share that we are accepting registration for spring sports. That incorporates t-ball, coach pitch, baseball, softball, soccer, and volleyball. And, taking registration for AARP free tax services for basic State, and Federal filings. So, anybody that needs assistance, please communicate with the center there. Thank you.

Law Director's Report

Mr. Braun: The only thing I have to report is that my office is currently compiling and reviewing a couple of recent laws that went into effect in January. And, also a couple of recent court decisions that came down over the holiday that will affect municipal operations and we'll be circulating those to the appropriate department heads. That's all I have.

Engineer's Report

Mr. Riggs: We'll start with the Community Center Reroofing Phase II. Unfortunately, there's no change. We're still waiting on the skylights to be delivered to the site. But, we're still hopeful that the project will be completed sometime next month. East Crescentville Road Improvement near Chesterdale; that project is having a bid opening. Butler County is hosting that on, tomorrow, actually at 10:30 a.m. It was delayed for about a week due to some late addendums. The Northland Boulevard Reconstruction Project; final right-of-way and Stage II plans were delivered to ODOT on January 14th. The State Route 747 curb replacement/catch basin repair project. We advertised the contract on January 5th and the bid opening is going to be here at 2:00 p.m. on January 26th. The East Kemper Road/CSX Railroad Bridge Repair Project; the SORTA signing ceremony for SORTA funds that was cancelled due to COVID, and it's going to be rescheduled some time in February, we just haven't had an exact date yet. But, we did receive a CSX plan approval on January 11th, and they did provide us with a draft construction agreement for \$188,037 to cover their construction engineering inspection fee. We knew that was coming. It's a little higher than budgeted, but, we're still reviewing that agreement now. The State Route 4 Urban Paving Project. We submitted Stage III plans to ODOT on December 20th. And, that's all I have.

City of Springdale Council

January 19, 2022

Comprehensive Plan

Mr. Kuchta: I'll turn everybody's attention to the screen. So, we have the final schedule, I think, planned out here for the endgame for this comprehensive plan. January 26th, we're going to ask for any Advisory Committee feedback on that plan that was just emailed to them today, about 20 minutes before the meeting started. It's the second full round of edits that I've done on the plan. Mr. Uhl has done one full round himself, so, we feel like it's in pretty good shape at this point, and the Advisory Committee members all have that in their email inboxes waiting for them to review over the next week. February 3rd, we'd like to have a public open house here in this building, in these chambers. Mr. Uhl, were we contemplating a 5:00 p.m. to 7:00 p.m. window on that I believe? Okay, so that's roughly the timeframe that we're looking at, but we will finalize that and we'll publicize that on the City's Facebook page multiple times leading up to that date. We're also going to have online comments on the planspringdale.org website and a little bit later of a timeframe, February 1st through the 6th, and we're going to post probably the full plan up there as one document and/or we're going to have separate chapters if anybody is really just interested in Parks and Recreation, they can look at that chapter, and then provide comments and feedback on that. So, that's the public open house component of it. February 16th we're going to be planning for an executive steering committee to present the plan at that point, which will have incorporated any advisory committee feedback, any feedback that is pertinent from the public open house, so this is going to be as close as we can get to a final document. And, then it will be the executive steering committee; we're going to present it to them and review it with them in a meeting, and get any final feedback from them. February 22nd we're going to be looking to schedule a special Planning Commission meeting where it's going to be a public hearing, advertised in advance, full presentation from the consultants to the Planning Commission members, and recommendation for approval by that body to go to City Council and then March 16th City Council is what we're aiming for and I think, again, we're planning for a special meeting because this is going to be easily a half hour presentation, if not longer and then Q and A, and things of that nature with adoption by City Council ideally at that meeting as well. So, it took a little bit longer than we anticipated. We had a little bit of a pause last month or so of last year due to a little project that ended up on the December 22nd agenda, I think it's for a good reason that we had to put this on the back burner for a little bit, but, now we're in the home stretch. I think it looks great; I think it's going to be a great foundation for the community for the next decade. Any questions?

Mr. Hawkins: I know you indicated the open house is going to be advertised on the City's Facebook page. Will it also be on our City website?

Mr. Kuchta: Yes. Absolutely.

Mr. Hawkins: Okay. Thank you.

Communications - None

Communications from the Audience

Mr. Uhl: I will lead us off. Tonight we have with us Nicole Browder. Nicole, if you would step up here and join me please. Nicole started with us on January 5th. She is our new Assistant to the City Administrator. Nicole comes to us with over 24 years of experience from Springfield Township, Amberley Village, and Miami Township/Clermont County. In Springfield Township, she was the Executive Assistant to the Police Chief, and the Police Command Staff. At Amberley Village, she was the Executive Assistant to the Village Manager. And, also, was the Clerk of Council for over 12 years. While she was at Amberley, she earned her designation as a Certified Municipal Clerk from the International Municipal Clerks Association. In Miami Township, which she most recently came from, she served as the Executive Assistant to the Township Administrator, and was also the Clerk for Planning Commission and Board of Zoning Appeals. Nicole is married to her husband, Rob, and they have an 11 year old son, Carson, so we are thankful to have her as part of our team.

Mrs. Browder: Thank you Mr. President, members of Council, and Administration. It's my honor to be selected in this role and I look forward to serving the community for many years to come. Thank you.

City of Springdale Council

January 19, 2022

Mr. Uhl: Thank you.

President Vanover: Council, as we start into our ordinances and resolutions, we're going to bump Resolution No. R03-2022 to the head of the line for obvious consideration.

Ordinances and Resolutions

Resolution No. R03-2022

A RESOLUTION RECOGNIZING AND HONORING THE SELFLESS ACTIONS OF SPRINGFIELD TOWNSHIP POLICE SERGEANT DESHAWN BROOKS AND SPRINGFIELD TOWNSHIP POLICE OFFICER KEVIN TAYLOR ON BEHALF OF THE CITY OF SPRINGDALE

Mrs. Sullivan-Wisecup made a motion to adopt Resolution No. R03-2022; Mrs. Ghantous seconded.

President Vanover: I'll just take a moment. First, to apologize because this should have been done a while back. I just found out this story a couple of weeks ago. And, I just wanted to say, "Thanks". That's the best I can do. Gentlemen, obviously you have done your profession exceptionally well, and I just thank you for being here and taking our citizens' safety into that too when you're there with your family relaxing. So, thank you.

Mayor Webster: "Thank you" seems so inadequate, but, I don't know what else we could say, but it would've been very easy, being there with your families and that, to just ignore the situation like everybody else did in there, but you guys rose to the occasion and your training paid off and your dedication was certainly very evident on the scene. We'll be forever grateful to you, and if you're ever looking for a job (laughter), just see the man in the front row down there (addressing Police Chief Wells). Thank you guys.

Resolution No. R03-2022 passes with six affirmative votes. (Mr. Ramirez was absent). (Applause)

Officer Brooks: I'd like to say something if I may. Yes, we were trying to enjoy ourselves that night. Obviously, we didn't plan for that to happen, but it did. But, I do want to say, especially to the Chief (Wells) here, his department did a really good job. They responded very quickly, and not only did Springdale Police Department respond quickly, I mean the surrounding agencies as well. It was a team effort by everybody involved, and getting that shooter stopped and in custody within minutes of the shooting happening. So, I want to say, "Thank you" for acknowledging us, but, thank you to the Chief, your department did a really good job too. Thank you to City Council as well, appreciate you guys.

President Vanover: Thank you.

Mr. Uhl: I just wanted to say one thing. I've had the distinct pleasure to serve shoulder by shoulder with these gentlemen as well, and I just want to publicly express our appreciation for your involvement that night when you certainly didn't have to. And, your continued commitment to the profession of Law Enforcement, and also Chief Bley; appreciate you running a great organization and putting fine men like this out here on the street. Thank you very much. (Applause)

Public Hearing

Ordinance No. 02-2022

AN ORDINANCE APPROVING A ZONE CHANGE FOR THE REAL PROPERTY LOCATED AT 55 PROGRESS PLACE IN THE CITY OF SPRINGDALE

President Vanover: This is a public hearing. We will open the floor for comments or statements.

City of Springdale Council

January 19, 2022

Mr. Lamping: The applicant for QuikTrip, which is the applicant that wants to develop this property, was planning to be here tonight. But, came down with COVID in the last couple of days, so he decided to cancel his trip from Texas. He asked me if I could simply present the project and try to answer any questions that came before Planning Commission. I'm here tonight in his stead, and if there's any specific questions or anything that you want to go over about the project or anything like that, that Planning Commission reviewed it, and recommended, I'm here to help you with that. It is a simple zoning change. This is our zoning map currently. The property is right here, where the arrow is, and it's part of this GI (General Industrial) district. To the north is all GB (General Business). What this does is simply extend this GB district down to the south a little further. With that request, the Planning Commission did recommend it. Their development that they're proposing, is fairly simple. This is a picture of the existing site. I believe it's a medical office building; access off of Progress Place. What they want to do is turn the building 90 degrees so that it faces east towards Princeton Pike with a canopy out front, the front of the building here, a right turn out, here, and to the west, a major entrance right here. This would be a new detention basin. It's QuickTrip, if you've not heard of them, it's a company out of Texas. They have a lot of pride in what they do, so I'm not going to be able to do them justice, but it seems to be a very qualified convenience store, gas station/convenience store. I was impressed with their submittal and their presentation during Planning Commission.

Mayor Webster: Can you go north coming out of there?

Mr. Lamping: This is north, yes sir. It is turned 90 degrees. This is Progress Place right here. You can go north on to Progress. You cannot go west. There's an access drive right now from this property that there's a little bit of contention about this private road that's here; accessing the private road. So, they're going to be able to go North only on to Progress Place.

Mayor Webster: Okay.

Mr. Anderson: I had the same question about it. At first, I thought that was (Route) 747, and turning left on to (Route) 747 would be a disaster.

Mr. Lamping. No, they turned it. It's access to Progress Place.

Mr. Anderson: And then, so the first draft of the Comprehensive Plan just came out 20 minutes ago. Do we have any idea if this rezoning fits in with the proposed zoning plans?

Mr. Lamping: I have not seen that draft yet.

Mr. Anderson: I don't know if that's something. I know Andy has seen the draft, and he's there. Do we know if this is in line with the Comprehensive Plan that we're proposing? Is it in conflict? I'd hate to approve a change and then find that this whole area is planned for something else.

Mr. Kuchta: It is. It's in line with what's proposed as future land use for that area.

Mr. Anderson: Thank you.

President Vanover: This is the old TriHealth doctor's office.

Mr. Lamping: Yes sir. 55 Progress Place.

President Vanover: Right.

Mayor Webster: That's what I was getting ready to say. This used to be a medical arts building. It's been vacant for, I don't know, six, eight, ten years maybe; a long time. And, we've had, over the years, I know there was a, what's the drug rehab, something by the ocean? But, anyway, a drug rehab facility wanted to go in there. We didn't particularly want that, and we really haven't had a whole lot of overtures from developers wanting to put anything in there, so, it's been sitting there for, like I said, six, eight, ten years.

City of Springdale Council

January 19, 2022

Mr. Anderson: Apparently, we just need to advertise in Texas more because they seem to love Springdale. (Laughter)

Mrs. Sullivan-Wisecup: I will say that I was very, very impressed by their presentation that they did. They have awards for having the cleanest restrooms, the cleanest store, and they pride themselves on, you can actually order food on their app on the way in to pump gas, and they will bring the food out to you. So, if you want a, what was it? It was a breakfast pizza that they're famous for? They said that in the morning that they're really famous for this breakfast pizza that they bring out to people while they're getting gas. It's supposedly one of their main things there. But, they also have a thing where all of their employees are trained to help children. If there's ever a child in need, or a runaway, or a child of abuse, that all of the people that work there are trained and they have a safe room in every single one of their convenience stores where they bring them and they contact the local police and also they work with different agencies to make sure that those children are safe and it's a safe haven house. So, it's a very, very great company and they are a good community partner to have. They do a lot with the communities that they move into.

Mr. Anderson: There was questions when Thornton's moved in just up the road on the corner there about traffic flows. There was concern about semis, specifically, whether there would be access for them and they wanted to add more space. This facility and this location is not accommodating semis; it's just limited to auto traffic?

Mr. Lamping: The current design is auto traffic. That's correct. There is enough space for tractor trailers to pull in; mostly for delivery. The property owner was seeking approval from the next door neighbor to buy property to the east; I'm sorry west, so that they could expand it into tractor trailers and things like that, but that is not being proposed at this time. I've heard from the property owner to the west that they're not interested in that.

Mr. Anderson: I mean, there's a fair amount of traffic that would be interested in that if they were.

Mr. Lamping: But, the next door neighbor isn't.

Mr. Anderson: Alright. Thank you. I'm glad it was looked into.

Mr. Lamping: It was.

President Vanover: Well, with that, I will close the public hearing. Council, this is a second reading of Ordinance No. 02-2022 and can be enacted upon this evening.

Mr. Hawkins made a motion to adopt Ordinance No. 02-2022; Mrs. Ghantous seconded.

Ordinance No. 02-2022 passes with six affirmative votes. (Mr. Ramirez was absent)

Ordinance No. 03-2022

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK OF COUNCIL/FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH PRINTERPREZZ, INC. RELATED TO A JOB RETENTION AND CREATION INCENTIVE AGREEMENT AND DECLARING AN EMERGENCY

Mrs. Sullivan-Wisecup made a motion to adopt Ordinance No. 03-2022; Mrs. Ghantous seconded.

Ordinance No. 03-2022 passes with six affirmative votes. (Mr. Ramirez was absent).

Old Business

Mr. Anderson: Is there an update on the ordinance that was being looked at by Rules and Laws or maybe it was still with the Law Director on car rental home businesses?

City of Springdale Council

January 19, 2022

Mr. Braun: We have no update this evening. I'll update you, if you'd like, at the next meeting to find out what the status of that is.

Mr. Anderson: It's still pending review by the Rules and Laws Committee? Is that right? Or, is it with Administration?

Mr. Braun: I think we'll have the new members of the Rules and Laws Committee get together in order to advance that to Council.

Mr. Anderson: Thank you.

New Business

Mrs. McNear: Council, you had, in your packet this evening, a liquor license request for First Watch Restaurants Inc. at 80 West Kemper Road for a D2, D3. This is a new request. I was shocked when I saw that. I didn't that you could get alcohol there, but, just wanted to check to see if there was any issues or concerns with this particular request? (None) Thank you. We'll go ahead and take care of filing the paperwork.

Meetings and Announcements

Mrs. Sullivan-Wisecup: Planning Commission will meet on February 8th at 7:00 p.m. in these chambers. We also have a possible special meeting on February 22nd.

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. 02-2022; An Ordinance Approving a Zone Change for the Real Property Located at 55 Progress Place from General Industrial District (GI) to General Business District (GB). That passed with a 6-0 vote. Item Number II was addressed with Ordinance No. 03-2022; an Ordinance Authorizing the Mayor and Clerk of Council/Finance Director to Enter Into a Job Retention and Creation Incentive Agreement with PrinterPrezz, Inc. and Declaring an Emergency. That passed with a 6-0 vote. Item Number III was addressed with Resolution No. R03-2022; A Resolution Recognizing and Honoring Springfield Township Police Sergeant Deshawn Brooks and Springfield Township Police Officer Kevin Taylor on Behalf of the City of Springdale. That passed with a 6-0 vote.

Recap of legislative items requested for next Council meeting - None

Adjournment

Mr. Hawkins made a motion to adjourn; Mrs. Sullivan-Wisecup seconded the motion and Council adjourned at 7:47 p.m.

Respectfully submitted,

Kathy McNear
Clerk of Council/Finance Director

Minutes Approved:
Tom Vanover, President of Council

_____, 2022