

VILLAGE OF GLENDALE
80 E. Sharon Road
Glendale, OH 45246

Minutes – Regular Council Meeting January 10, 2022

Attendees:

Don Lofty	Mayor	Present
Mike Besl	Council	Present
Marilyn Duke	Council	Present
Nancy Macenko	Council	Present
Geoff Base-Smith	Council	Present
Will Kreidler	Council	Present
Amy Baldrige	Council	Present
Mike Beaugrand	Treasurer	Present
Becky Terrell	Clerk	Present*
David Lumsden	Village Administrator	Present
Craig Walsh	Police Chief	Present
Kevin Hardwick	Fire Chief	Present
Kathy Ryan	Solicitor	Present*

*Present by electronic media.

I. Call to Order, Establishment of Quorum, and Approval of Agenda

Call to Order: Mayor Lofty called the Council to order at 7:00 pm

Quorum: Mayor Lofty declared a Quorum of the Council present and Vice-Mayor Besl confirmed the presence of a Quorum.

II. Mayor's Prayer

Mayor Lofty offered the Mayor's Prayer to commemorate the new year

III. Minutes from the 6 December Regular Council Meeting

Motion to approve the minutes of the 6 December Regular Council Meeting was made by Ms. Macenko and seconded by Mr. Base-Smith. The motion passed via unanimous Council voice-vote.

IV. Old Business –

Mr. Besl motioned to adjourn the Regular Meeting Sine Die and move to the Organization Meeting. Ms. Duke seconded the motion and the motion passed via unanimous Council voice vote.

Adjournment: Sine Die and Organizational Meeting

I. Swearing in of Councilmembers Amy Baldrige, Geoff Base-Smith, Mike Besl and Nancy Macenko. Mayor Lofty swore in new Council member, Amy Baldrige and re-elected Council members Geoff Base-Smith, Mike Besl and Nancy Macenko.

II. Swearing in of Village Treasurer Michael Beaugrand. Mayor Lofty swore in re-elected Treasure Michael Beaugrand

III. Swearing in of Village Clerk Rebecca Terrell. Mayor Lofty indicated that re-elected Clerk Rebecca Terrell could not be sworn in because she is not physically present and the Clerk position does not transition until 1 April due to needing to close out the Village fiscal year. Her swearing in would occur later in the month.

IV. Swearing in of Police Chief Craig Walsh. Mayor Lofty swore in Police Chief Craig Walsh, who had been appointed to that position at the December 6, 2021 Council Meeting by Ordinance 2021-43, effective January 1, 2022.

IV. New Business:

Ordinance 2022-01: An Ordinance Approving the Mayor's One Year Appointment of Kathy Ryan as Solicitor for the Village of Glendale, establishing compensation and Declaring an Emergency.

Mr. Besl moved to adopt Ordinance 2022-01 which was seconded by Ms. Macenko.

Mayor Lofty stated his intent to appoint Ms. Kathy Ryan as Village Solicitor for 2022.

Motion to dispense with three reads was made by Mr. Besl and seconded by Mr. Kreidler and was approved by unanimous Council roll-call vote.

Motion to adopt Ordinance 2022-01 was passed by unanimous Council roll-call vote.

Ordinance 2022-02: An Ordinance Authorizing the Mayor to employ a Mayor's Court Magistrate and Prosecutor and Declaring an Emergency.

Mr. Besl moved to adopt Ordinance 2022-02 which was seconded by Mr. Kreidler.

Mayor Lofty stated that his intention is to re-appoint current Magistrate Ms. Laura Abrams and current Prosecutor Ms. Sandra Schilling.

Motion to dispense with three reads was made by Ms. Macenko and seconded by Mr. Kreidler and was approved by unanimous Council roll-call vote.

Motion to adopt Ordinance 2022-02 was passed by unanimous Council roll-call vote.

Verbal Resolutions

Verbal Resolution 2022-01: Confirmation of Mayor's Standing Committee Appointments.

Mr. Besl motioned to adopt Verbal Resolution 2022-01 and was seconded by Ms. Baldrige.

Mayor Lofty referred the committee appointment document provided prior to the meeting.

There was no Council discussion.

Motion to adopt Verbal Resolution 2022-01 passed via unanimous Council roll-call vote.

Verbal Resolution 2022-02: Nomination and Election of Mayor Pro-Tem

Ms. Macenko nominated Mr. Besl to act as Mayor Pro-Tem, commonly referred to as Vice Mayor. A second to the motion is not needed, but was supplied by Mr. Kreidler.

There was no Council discussion.

Motion to adopt Verbal Resolution 2022-02 electing Mr. Besl as Mayor Pro-Tem was passed via unanimous Council voice vote.

Verbal Resolution 2022-03: Glendale Planning & Historic Preservation Commission Appointments: Tom Breidenstein, Tom Kerr, Daniel Mayzum and Randy Green; for terms commencing 1/1/22 and ending

12/31/2025 (4-year terms). Following confirmation of appointments, the Mayor will swear in these members.

Mr. Besl motioned to adopt Verbal Resolution 2022-03 and Mr. Kreidler seconded.

Mayor Lofty stated his intent to reappoint Mr. Breidenstein, Mr. Kerr, Mr. Mayzum and Mr. Green to the Glendale Planning and Historic Preservation Commission.

There was no Council discussion.

Motion to adopt Verbal Resolution 2022-03 passed with a 5-1 vote as follows: Mr. Besl – yes; Ms. Duke – no; Ms. Macenko – yes; Mr. Base-Smith – yes; Mr. Kreidler – yes; Ms. Baldrige – yes.

Verbal Resolution 2022-04: Confirmation of Mayor’s Appointments to the Board of Zoning Appeals: Nancy Floyd and Garry Terrell; for terms commencing 1/1/22 and ending 12/31/2026 (5-year term)

Mr. Besl moved to adopt Verbal Resolution 2022-04 and Ms. Duke seconded the motion.

Mayor Lofty stated his intent to renew the appointment of Ms. Nancy Floyd and Mr. Garry Terrell to the Zoning Board of Appeals for a 5-year term.

There was no Council discussion.

Motion to adopt Verbal Resolution 2022-04 was passed via unanimous Council voice vote.

Verbal Resolution 2022-05: Confirmation of Mayor’s Appointments to the Urban Forestry Board: Craig Simonson and Pete Cassinelli; for terms commencing 1/1/22 and ending 12/31/2025 (4-year term)

Mr. Besl moved to adopt Verbal Resolution 2022-05 and Ms. Duke seconded the motion.

Mayor Lofty stated his intent to renew the appointment of Mr. Craig Simonson and Mr. Pete Cassinelli to the Urban Forestry Board for a 4-year term.

There was no Council discussion.

Motion to adopt Verbal Resolution 2022-05 was passed via unanimous Council voice vote.

Verbal Resolution 2022-06: Review and adoption of the Rules of Council

Mr. Besl moved to adopt Verbal Resolution 2022-06 and the motion was seconded by Mr. Kreidler.

Mayor Lofty noted that this is the annual review and adoption of Council Rules.

There was no Council discussion.

Motion to adopt Verbal Resolution 2022-06 was passed with a 5-1 Council voice vote with the following results: Mr. Besl – yes, Ms. Duke – no, Ms. Macenko – yes, Mr. Base-Smith – yes, Mr. Kreidler – yes; Ms. Baldrige - yes.

A motion was made to adjourn the Organizational Meeting and resume the Regular Meeting. Mr. Base-Smith seconded the motion which passed via unanimous Council voice vote

Adjournment of the Organizational Meeting & Resumption of the Regular Meeting

V. Public Comment & Presentations

Public Comment not concerning the Public Hearing topics

1. **Mr. Kevin Parrish**, resident. He asked why PowerPoint presentations are not possible and Village Administrator Lumsden stated the capability to handle electronic presentation is not possible in the current venue that allows for public distancing. He asked the status of the GCIC and Mayor Lofty stated that a meeting will be held later in the month once all members are available.

Mayor Lofty stated that the 'Junk Car' public hearing will be held in February. He made this decision because the January organizational meeting was a heavy one and this year it was additionally burdened by public hearings on two other matters.

Reopening of the Public Hearing regarding the GPHPC Recommendation on Proposed Zoning Code Requirements for Certain Driveway Setbacks Public Hearing. This was not reopened as no further public discussion was requested.

Reopening of the Public Hearing regarding the GPHPC Recommendation on Proposed Zoning Code Amendments for Sign Regulations. Mr. Kreidler moved to reopen the Public Hearing regarding Signage. Mr. Base-Smith seconded the motion and the motion passed via unanimous Council voice vote.

Mr. Bill Parrish, resident. He discussed the signage ordinance with regard to the Underground Railroad walk and potential signs supporting it.

Mr. Ron Visscher, resident. He stated that this is a very important ordinance and it infringes upon his freedom of speech as it restricts placement and count of signs.

Mayor Lofty asked for a motion to close Public Comments regarding the sign ordinance. He indicated that the hearing would be re-opened in a subsequent meeting. Ms. Macenko made a motion to close the public comment section and Mr. Base-Smith seconded the motion. The motion passed 5-1 with the following vote: Mr. Besl – yes; Ms. Duke – no; Ms. Macenko – yes; Mr. Base-Smith – yes; Mr. Kreidler – yes, Ms. Baldrige – yes.

Ordinances

Ordinance 2022-03 An Ordinance Amending Chapter 154.42 & 154.46 of the Village of Glendale Code of Ordinances, Establishing Exceptions to the Parking and Paving Guidelines for Properties in the Historic District Related to Setbacks for Driveways and Parking Areas, as Recommended by the Glendale Planning and Historic Preservation Commission

Mr. Kreidler moved to adopt Ordinance 2022-03 and the motion was seconded by Ms. Macenko.

Mr. Besl stated that his main concern the impact to adjacent properties if the zoning regulations are changed. He suggested that it should be up to individual to come forward for review. Mayor Lofty stated a member of the Planning Commission could come and discuss the background and answer questions.

This stands as the first read of the Ordinance.

Ordinance 2022-04 An Ordinance Inserting Chapter 154.59 in the Village of Glendale Code of Ordinances, Establishing Regulations Related to Residential

and Commercial Signage in the Village of Glendale, as Recommended by the Glendale Planning and Historic Preservation Commission

Ms. Macenko moved to adopt Ordinance 2022-04 and the motion was seconded by Mr. Besl.

Mr. Besl stated that his understanding is to bring the ordinance up to speed with current municipalities. Mayor Lofty said the impetus was that the current ordinance did not comply with the latest Supreme and Federal Court rulings. Those decisions require signage regulations be content neutral – the standard is that you don't have to read the sign to know if it is or is not in compliance. Mr. Besl is concerned about regulating the number of signs and the size of signs allowed in the ordinance and asked if there was any verbiage regarding duration.

Ms. Duke asked if the December meeting was a reading of the ordinance and Mayor Lofty stated the December was a gathering of public comment and not an ordinance reading as no ordinance had been written and presented. Ms. Baldrige asked the best way to gather feedback. Mayor is hoping to hear from businesses and how they could be impacted by the ordinance as well as additional public comments. Mr. Kreidler stated that his understanding from the December meeting is that the content cannot be regulated, but asked about overall appearance outside of what is written on the sign. Ms. Duke asked for further discussion regarding the number of signs as 3 signs appeared to be arbitrary based on the December presentation.

This stands as the first reading of the Ordinance.

Ordinance 2022-05 An Ordinance Appointing Steve Keist to the rank of Lieutenant with the Glendale Police Department

Mr. Besl moved to adopt Ordinance 2022-05 and the motion was seconded by Ms. Macenko.

Mayor Lofty stated that Officer Keist was appointed as acting Lieutenant when then Lieutenant Walsh was appointed as Acting Chief.

Mr. Besl motioned to dispense with three reads which was seconded by Ms. Baldrige and approved via unanimous Council roll-call vote.

Motion to adopt Ordinance 2022-05 passed via unanimous Council roll call vote.

Ordinance 2022-06 An Ordinance Authorizing Amendment of 2022 Appropriations of the General Fund and Declaring an Emergency

Mr. Besl moved to adopt Ordinance 2022-06 and the motion was seconded by Mr. Kreidler.

Donations have been received to cover the cost of refurbishing the war memorial. Therefore, appropriations need to be made to account for the donations.

There was no Council discussion.

Ms. Duke motioned to dispense with three reads which was seconded by Ms. Macenko and approved via unanimous Council roll-call vote.

Motion to adopt Ordinance 2022-06 passed via unanimous Council roll call vote.

Resolutions

Resolution 2022-08 A Resolution Requesting the County Auditor to Make Advance Payments of Taxes Pursuant to Ohio Revised Code 321.34

Mr. Besl moved to adopt Resolution 2022-08 and the motion was seconded by Ms. Duke.

Village Administrator Lumsden stated that this is a standard procedure executed annually to provide access to the tax funds should they be needed.

There was no Council discussion.

Motion to adopt Resolution 2022-08 passed via unanimous Council roll call vote.

Resolution 2022-09 A Resolution Authorizing the Conditional Use of Land Owned by James & Gwen O’Leary at 20 Wood Avenue for an In-Ground swimming pool

Mr. Besl moved to adopt Resolution 2022-09 and the motion was seconded by Ms. Duke.

Mayor Lofty noted that this request was reviewed by the Planning Commission who has recommended that Council approve the conditional use application.

There was no Council discussion.

Motion to adopt Resolution 2022-09 passed by unanimous Council roll-call vote.

VI. Reports from the Mayor, Standing Committees and Special Committees

Births: None reported

Deaths: William “Bill” John Shriver, December 2, 2021, age 85
Erik Emison, December 28, 2021, age 45

Mayor Lofty noted that a death had not been recognized earlier in the year as the Village Office had not received notice. There is a notification process in place due to

a previous erroneous announcement. The Village Office can be contacted for clarification of the process.

Mayor Lofty announced that a meeting will be held to discuss transparency of communication to address communication issues. Elected officials will hold a town hall meeting on 15 February at 5:30pm to gather thoughts on how to improve communication between the Elected Official, the Village Office and Residents.

Committee Reports:

Finance Committee - Committee Chair Mr. Besl reported the committee did not meet in December.

Fire Committee – Committee Chair Ms. Macenko reported the committee met in December and a meeting is scheduled for 12 January. Chief Hardwick stated his report was delivered via email.

Laws and Claims Committee – Committee Chair Ms. Duke reported that the committee met December 2 and the next meeting is scheduled for 25 January.

Police Committee – Committee Chair Mr. Kreidler reported the committee did not meet in December. Chief Walsh's report was distributed via email.

Public Buildings and Historic Preservation Committee – Committee Chair Mr. Kreidler reported that no meeting was held in December.

Recreation and Playgrounds Committee – Committee Chair Mr. Base-Smith reported no meeting in December.

Streets, Public Improvements & Lights Committee – Committee Chair Mr. Besl reported the committee met December 16.

Utilities Committee – Committee Chair Mr. Base-Smith reported no meeting held in December.

IX. Miscellaneous Business and Reports

a. Reports from the Clerk and Treasurer

Treasurer – Treasurer Beaugrand provided the year end recap regarding investments and returns.

Clerk – no report

X. Review of Expenditures

Mayor Lofty reported that no financial reports were available, due to the need for final year-end closing numbers for 2021.

XI. Adjournment

Motion to adjourn was moved by Mr. Besl. The motion was seconded by Ms. Macenko and unanimously passed by Council voice vote.

The meeting adjourned at 8:39 pm.

Next regular meeting February 7, 2022 at 7:00 pm

ATTESTED BY:

Mayor Donald A. Lofty

Rebecca M. Terrell, Clerk