

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

Minutes – Regular Council Meeting July 11, 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
Craig Walsh	Police Chief	Present
BJ Jeter	Fire Chief	Present
David Lumsden	Village Administrator	Present
Claire Parsons	Acting-Solicitor	Present

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 announced no changes to the agenda. Mayor Lofty declared a Quorum of the Council present and Clerk Terrell confirmed the presence of a Quorum.

II. Approval of Minutes

- a. Regular Council Minutes of 6 June 2022 meeting.** Ms. Macenko motioned to approve the minutes and Mr. Base-Smith seconded the motion. The motion passed via unanimous Council voice vote.
- b. Special Council Minutes of June 8, 2022 Meeting, Ohio Sunshine Law Training.** Mayor Lofty stated that this was announced public meeting but that no quorum was present. Therefore, no minutes were taken in the training session.

- c. **Special Council Minutes of 22 June 2022 meeting. Town Hall Forum on Village Finances.** Ms. Baldrige motioned to approve the minutes and Mr. Kreidler seconded the motion. The motion passed via unanimous Council voice vote with Ms. Duke abstaining since she was not in attendance.

III. Public Comments and Presentations

General Comments

Ms. Cindy Brown, resident. Discussed July 4th residential fireworks issue that resulted in burning embers on surrounding buildings. Requesting that Glendale opt-out of the new fireworks law. Mayor Lofty proposed without objection that this be referred to the Police Committee.

Ms. Becky Terrell, resident. She recused herself as Village Clerk and spoke as a resident and business owner. She supported Ms. Cindy Brown's position regarding the fireworks and possible safety issues.

Mr. Kevin Parrish, resident. Mr. Parrish requested details on various costs and the levy and also discussed concerns regarding public records and the Public Records Commission.

V. Old Business

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

This ordinance was placed on the table at the March 7 2022 meeting to be forwarded to the Planning Commission. Mayor Lofty stated that feedback and suggested changes were sent to the Planning Commission's ad-hoc and suggests it remains on the table until Council hears back from the Planning Commission. Mayor Lofty stated that comments should be received by the 1 August meeting and recommends that this remains on the table. There was no objection.

Resolution 2022-17 A Resolution Adopting a Village Property Naming Policy.

Mayor Lofty requested a motion to remove this resolution from the table. Ms. Duke motioned to remove the resolution from the table and Mr. Kreidler seconded the motion and the Resolution was removed from the table by unanimous voice vote.

Ms. Duke read into the record a statement regarding the history of the Property Naming Policy. Ms. Duke stated that this resolution was unanimously supported by the Laws & Claims Committee. Ms. Duke moved the friendly amendments to the Resolution as follows; section 2.3(C) The Donation is inconsistent with public policy (states "consistent" currently); 4.3(A) or otherwise undeserving the honor of being named on a Village property. Ms. Macenko seconded the motion and the motion passed via unanimous Council voice vote.

Ms. Baldrige asked how this is different than previous and Ms. Duke stated that this establishes the process and guidelines.

The motion for the Resolution, having been made and seconded in the meeting of June 6, 2022, passed via unanimous Council roll-call vote.

VI. New Business

Ordinance 2022-40: An Ordinance Amending Certain Section 93.99 of the Glendale Code of Ordinances, Health and Sanitation, Penalty, and Declaring an Emergency.

Mr. Besl moved to adopt Ordinance 2022-40 and the motion was seconded by Ms. Macenko

Mayor Lofty stated that this is intended to apply to the new junk vehicle ordinance.

Motion to dispense with three reads was made by Ms. Duke and seconded by Mr. Besl. Motion to dispense with three reads was passed via unanimous Council roll-call vote.

Motion to adopt Ordinance 2022-40 passed via unanimous Council roll call vote.

Ordinance 2022-41 An Ordinance Authorizing Amendment of 2022 Appropriations of the Community Fund, and Declaring an Emergency.

Mr. Besl moved to adopt Ordinance 2022-41 and the motion was seconded by Ms. Baldrige.

Mayor Lofty said that this is part of the Needy Family fund which is now run through the Village budget. Village Administrator Lumsden stated that this ordinance allows access to the funds required.

Motion to dispense with three reads was made by Ms. Macenko and seconded by Ms. Baldrige. Motion to dispense with three reads was passed via unanimous Council roll-call vote.

Motion to adopt Ordinance 2022-41 passed with a 5-1 vote with the following results; Mr. Besl – yes; Ms. Duke – no; Ms. Macenko – yes; Mr. Base-Smith – yes; Mr. Kreidler – yes; Ms. Baldrige – yes.

Ordinance 2022-42 An Ordinance Authorizing Amendment of the 2022 Estimated Revenues and Appropriations of the Glendale Fire Department Gift Fund, and Declaring an Emergency.

Mr. Kreidler moved to adopt Ordinance 2022-42 and the motion was seconded by Ms. Macenko.

Village Administrator Lumsden stated that this comes from the joint Fire and Public Buildings Committee who recommended the purchase of planters for the Fire Department through a generous contribution from the Visschers. Mayor Lofty thanked Mr. & Mrs. Visscher for their generosity

Motion to dispense with three reads was made by Mr. Besl and seconded by Ms. Baldrige. Motion to dispense with three reads was passed via unanimous Council roll-call vote.

Motion to adopt Ordinance 2022-42 passed via unanimous Council roll call vote.

Resolution 2022-18 A Resolution Authorizing the Village of Glendale, Ohio to Enter into an Agreement for the Purchase of Natural Gas for the Village of Glendale Natural Gas Aggregation Program.

Mr. Besl moved to adopt Resolution 2022-18 and the motion was seconded by Ms. Duke.

Village Administrator Lumsden stated that this resolution is similar to the resolution passed in 2020 regarding aggregation. Enter into an agreement not to exceed 24 months which is a rate better than the Duke Energy published rate.

Motion to adopt Resolution 2022-18 passed via unanimous Council roll call vote.

Resolution 2022-19 A Resolution Requesting the County Auditor to Certify the Current Tax Valuation of, and the Amount of Revenue that will be Produced by, an Additional 2.5 Mill Levy to Provide Funds for the Current General Operating Expenses of the Village of Glendale, Hamilton County, Ohio, Pursuant to Section 5705.19(A) of the Ohio Revised Code as Required by Section 5705.03(B) of the Ohio Revised Code.

Mr. Besl moved to adopt Resolution 2022-19 and the motion was seconded by Ms. Duke.

Village Administrator Lumsden stated that this requests that the Auditor certify the amounts of revenue the Village can anticipate receiving should a 2.5 Mill levy be placed on the ballot and pass.

Motion to adopt Resolution 2022-19 passed via unanimous Council roll call vote.

Resolution 2022-20 A Resolution Requesting the County Auditor to Certify the Current Tax Valuation of, and the Amount of Revenue that will be Produced by, an Additional 2.75 Mill Levy to Provide Funds for the Current General Operating Expenses of the Village of Glendale, Hamilton County, Ohio, Pursuant to Section 5705.19(A) of the Ohio Revised Code as Required by Section 5705.03(B) of the Ohio Revised Code.

Mr. Besl moved to adopt Resolution 2022-20 and the motion was seconded by Ms. Macenko.

Mayor Lofty stated that this is the same as Resolution 2022-19, certifying the potential revenue. Both of these are on the agenda as the millage rate has not yet been determined. Ms. Duke clarified that action on this or Resolution 2022-19 does not result in any levy being placed on the upcoming ballot and Mayor Lofty agreed that this does not result in any future ballot issue.

Motion to adopt Resolution 2022-20 passed via unanimous Council roll call vote.

Resolution 2022-21 A Resolution Submitting the Question of Renewing the Existing 8.5 Mill Tax Levy to Provide Funds for Current Operating Expenses of

the Village of Glendale, Hamilton County, Ohio, Pursuant to Section 65705.19(A) of the Ohio Revised Code.

Mr. Besl moved to adopt Resolution 2022-21 and the motion was seconded by Ms. Baldrige.

There was no Council discussion.

Motion to adopt Resolution 2022-21 passed via unanimous Council roll call vote.

Resolution 2022-22 (verbal) A Resolution Adopting the Village of Glendale's 2023 Estimated Tax Budget.

Mr. Besl moved to adopt Resolution 2022-22 and the motion was seconded by Ms. Macenko.

Village Administrator Lumsden stated that there was a public hearing this evening at 6pm to review the estimated tax budget. This document is mandated by the state for all funds operated by the Village and this is an estimate only with the final budget process occurring at the end of the year. During the public hearing Mr. Visscher identified a math error which will be resolved prior to submission.

Motion to adopt Resolution 2022-22 passed via unanimous Council roll-call vote.

Reports from the Mayor, Village Administrator

Births: No Births were reported

Deaths: Betty Francis, wife of Thomas Francis, passed May 27, 2022 at 91

Mayor's Report

The Annual Glendale Gathering of Historic Vehicles was held 26 June and 83 vehicles were exhibited. He extended thanks to all those that organized the event and the proceeds will be donated to various Glendale charities. The Cincinnati Civic Orchestra concert was held the same day and was a celebration of composer John William's music. Thanks to Maestro Larry Bonhaus and a special thanks to the Glendale Firefighters for setting up the Town Hall.

Town Hall forum regarding Village finances was held on 22 June and 50+ residents attended. The Village Administrator presented budget information including pending budget deficit and potential revenue sources including income tax and an incremental property tax levy. Mayor Lofty stated that the Glendale Police Department was recognized as the 2022 Crisis Intervention Department of the Year.- Hamilton County

Village Administrator's Report

Village Administrator Lumsden reported the banking RFP is published and available on the Glendale website and has been sent to potentially interested banks. Utility engineering work regarding the water meter replacement and billing software upgrade has been initiated. The demolition/lien process for 65 Coral is complete and the Village is pending reimbursement of the demolition. The Village water quality report is available online. The Oak/Albion storm water project is underway. Reach out to him for any budget questions or concerns.

VII. Reports from Standing Committees and Special Committees

Finance Committee - Committee Chair Mr. Besl reported the committee met and the outcome was both resolutions passed this evening regarding the property tax levy. The 8.5 Mill levy is what has been in place for years and it is important that this levy pass. The next meeting will be scheduled offline.

Fire Committee – Committee Chair Ms. Macenko reported the committee met twice in June and the discussion regarding replacing the 23-year-old fire truck continues. Fire Chief Jetter stated that a grant was received for EMS equipment. The Pancake Breakfast has been scheduled for 8 October.

Laws and Claims Committee – Committee Chair Ms. Duke reported no meeting was held in June

Police Committee – Committee Chair Mr. Kreidler reported the committee did not meet in June. Chief Walsh announced Officer Hilling the 2022 Crisis Intervention Department of the Year - Hamilton County based on training and activity in the Village. The Police Report is available online.

Public Buildings and Historic Preservation Committee – Committee Chair Mr. Kreidler reported that the committee met twice with the Fire Committee. The June minutes are posted and the resolution regarding the flowerpots was the result. The CFBank building was discussed and will recommend that the GCIC take up the matter prior to Council action.

Recreation and Playgrounds Committee – Committee Chair Ms. Baldrige reported a meeting was held 13 June with the primary topic being playground equipment options for Summit Park. Additionally, there were ideas discussed regarding the green belt as well as green space maintenance.

Streets, Public Improvements & Lights Committee – Committee Chair Mr. Besl reported the committee met and focus was on the water issues at Hedgerow and Albion. The next meeting will be held 25 July to discuss the Bethany School and Sisters of the Transfiguration plan for the northern property enhancements.

Utilities Committee – Committee Chair Mr. Base-Smith stated the committee met in June to discuss the acquisition and installation of the new water meters and the engineering effort.

IX. Miscellaneous Business and Reports

a. Reports from the Clerk and Treasurer

Clerk – Clerk Terrell stated that while there are multiple suggestions regarding financial reporting, all effort is currently being placed on the UAN transition. Their reporting will be the basis for any future development work.

Treasurer – Treasurer Beaugrand provided the June investment report via email.

Mayor Lofty clarified the earlier comment regarding the Quiet Zone cost to the Village noting that Quiet Zone costs are covered by private donations.

X. Review of Expenditures

1. 2022-06 General Fund
2. 2022-06 Enterprise Fund
3. 2022 2nd Quarter Financial Report

Mayor Lofty reported that Council received check registers for General Fund and Enterprise Fund and the 2nd Quarter Financial Report. A motion to acknowledge receipt was made, seconded and carried by unanimous voice vote.

V. Adjournment

Motion to adjourn was made by Ms. Macenko. The motion was seconded by Ms. Duke and unanimously passed by Council voice vote.

The meeting adjourned at 8:12 pm.

Next regular meeting August 1, 2022 at 7:00 pm in Council Chambers.

ATTESTED BY:

Mayor Donald A. Lofty

Rebecca M. Terrell
Clerk