

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

Minutes – Regular Council Meeting August 1, 2022

Attendees:

Don Lofty	Mayor	Present
Mike Besl	Council	Present
Marilyn Duke	Council	Virtual
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
Scott Lehrman	Fire Captain	Present
David Lumsden	Village Administrator	Present
Kathy Ryan	Solicitor	Virtual

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 that 2022-46, regarding appointment of new firefighters, will be moved to the top of the agenda and no objection was heard. 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 11 July 2022 meeting. Mr. Base-Smith motioned to approve the minutes and Ms. Macenko seconded the motion. The motion passed via unanimous Council voice vote.

III. Public Comments and Presentations

General Comments

Mr. Kevin Parrish, resident. Mr. Parrish discussed ongoing water problems and the existing system asking about the liability incurred when on 100yr old system with 50-year warranty. He stated that the Phase 1 Sanitary work should have certificate of completion with guarantee as there are issues on Cole, which was highest priority during Phase 1. He stated his public records request resulting in nothing for Donnelley Co, who did the drilling; what type of records being kept and what are we doing to track contractors and liability.

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 committee and suggested it remain on the table until Council hears back from the Planning Commission. Mayor Lofty stated that comments should be received after the 12 September Planning Commission meeting and then will be forwarded to Council for action. He recommended that this remain on the table. There was no objection.

VI. New Business

Ordinance 2022-43: An Ordinance Designating the Glendale Community Improvement Corporation to Act as Agent for the Village of Glendale for the Leasing of Property at 38 Village Square and Declaring an Emergency.

Mr. Besl moved to adopt Ordinance 2022-43 and the motion was seconded by Ms. Baldrige.

Mr. Kreidler noted that CFBank will be leaving at the end of August and a lease vs. sell option was reviewed and the Committee recommendation was to move the action to the Glendale CIC. There are active inquiries and moving the action to the Glendale CIC eliminates the requirement to bid.

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 2022-43 passed via unanimous Council roll call vote.

Ordinance 2022-44 An Ordinance Levying Upon a Certain Lot and Land at 12 Annadale Avenue, a Certified Property Tax Lien for the Payment of Costs Incurred by the Village of Glendale for the Abatement of Grass and Noxious Weeds and Declaring an Emergency.

Mr. Base-Smith moved to adopt Ordinance 2022-44 and the motion was seconded by Mr. Besl

Village Administrator Lumsden stated that the property owner had been notified about the violation and had been asked previously to address the issue. The Village ultimately addressed the issue and hence the lien is being requested to cover Village incurred costs.

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

Motion to adopt Ordinance 2022-44 passed via unanimous Council roll-call vote.

Ordinance 2022-45 An Ordinance Levying Upon a Certain Lot and Land at 12 Annadale Avenue, a Certified Property Tax Lien for Unpaid Water and Sewer Bills and Declaring an Emergency.

Mayor Lofty stated that the bills have been paid and there is no need for further consideration of this Ordinance.

Ordinance 2022-46 An Ordinance Appointing a Glendale Volunteer Firefighter, Establishing a One Year Probationary Period, and Declaring an Emergency and the Swearing-In of Said Firefighters.

Mr. Besl moved to adopt Ordinance 2022-46 and the motion was seconded by Ms. Macenko.

Captain Scott Lehrman introduced the new Firefighter, Christian Graf, and his qualifications.

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

Motion to adopt Resolution 2022-46 passed via unanimous Council roll call vote.

Mayor Lofty administered the Oath of Office.

Ordinance 2022-47 An Ordinance Authorizing Amendment of 2022 Appropriations of the General Fund, and Declaring an Emergency.

Ms. Macenko moved to adopt Resolution 2022-47 and the motion was seconded by Mr. Kreidler.

Police Chief Walsh stated that 2 weeks ago Car 3 had an unexpected issue requiring repairs outside of the budget. A new police vehicle is on order but there are no Explorers being built at this time. Car 4 is still down and the Police Department is down to 2 working vehicles.

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

Motion to adopt Resolution 2022-47 passed via unanimous Council roll call vote.

Resolution 2022-23 A Resolution Submitting the Question of An Additional 2.5 Mill Tax Levy to the Electors of the Village to Provide Funds for Current Operating Expenses of the Village of Glendale, Hamilton County, Ohio, Pursuant to Section 5705.19(A) of the Ohio Revised Code.

Mr. Besl moved to adopt Resolution 2022-23 and the motion was seconded by Ms. Macenko.

Mr. Besl stated that this is necessary to place an incremental 2.5 Mil levy in addition to the 8.5 Mil levy renewal. This is required to balance the Village budget and no tax increase has happened since 2012. Ms. Baldrige asked what revenue would be generated with the levy and Mr. Besl stated that the revenue is \$87.50 per \$100,000 property value.

Motion to adopt Resolution 2022-23 passed via unanimous Council roll-call vote.

Reports from the Mayor, Village Administrator

Births: No Births were reported

Deaths: Mr. Howard Constable, 10 July 2022, age 100

Mayor's Report

The Quiet Zone is not in effect at the Oak Road crossing following sensor cable damage by CSX during maintenance. Working sensor cables are required to keep horns silent and the Quiet Zone will be reinstated following sensor cable replacement. Mayor Lofty stated that Quiet Zone maintenance is covered by private funds held by the Village with funds available for the foreseeable future. This repair requires no taxpayer funds to maintain. Shakespeare in the Park will be held at the Peter Gruber Pavilion on Friday August 12 at 7pm and rain location will be Town Hall. There will be a Fair held on Saturday September 24. The Pancake Breakfast will be held October 8 at Town Hall.

Village Administrator's Report

Village Administrator Lumsden reported that the brush chipper is down and brush collection has been suspended until the repairs are complete. The greenbelts have been cut and a lot of positive feedback has been received. Water meter replacement engineering survey is happening today with 80% of outdoor meters identified and the next phase is indoor meters. Residents will receive direct mail notice if they have an indoor meter. Fire Department planters, donated by Doctors Ron and Marty Visscher, have been ordered and should arrive shortly. Bank RFP responses will be opened Monday at 12:05pm. The 8.5 mil levy renewal paperwork has been submitted to the Board of Elections.

VII. Reports from Standing Committees and Special Committees

Finance Committee - Committee Chair Mr. Besl reported the committee met and the outcome was the incremental 2.5 mil resolution is a result of that meeting.

Fire Committee – Committee Chair Ms. Macenko reported the committee did not meet and will not meet until September. Captain Lehrman stated that the July report will be posted shortly. The NFPA inspection was completed on Engine 245 and the

report will be made available when received. Anticipate 5-6 new hires in September to rebuild the roster.

Laws and Claims Committee – Committee Chair Ms. Duke reported a meeting will be held this Thursday.

Police Committee – Committee Chair Mr. Kreidler reported the committee did not meet in July but will meet in August. That meeting will include discussion about police vehicles and will be scheduled off line. Chief Walsh stated that the final report announced that the Glendale Police Department had received 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 did not meet in July and will not meet in August. There will be a meeting following the GCIC meeting regarding the CFBank building.

Recreation and Playgrounds Committee – Committee Chair Ms. Baldrige reported a meeting was held and the discussion focused on the tennis/pickle ball courts with the Brock Foundation. The meeting included discussions regarding the various concerns. Committee removed Summit Park as a potential location and The Brock Foundation will need time to determine if there is interest in an alternative location.

Streets, Public Improvements & Lights Committee – Committee Chair Mr. Besl reported the committee met and focus was on the water issues at Oak, Hedgerow and Albion. The Sisters of the Transfiguration representatives presented their plan for water mitigation plans for the northern portion of their land. The combination of Bethany's work and the Village work should minimize the flooding in residential properties.

Utilities Committee – Committee Chair Mr. Base-Smith stated the committee did not meeting in July. The next meeting is Thursday, August 4, at 4pm

IX. Miscellaneous Business and Reports

- a. Reports from the Clerk and Treasurer

Clerk – no report.

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

X. Review of Expenditures

- 1. 2022-07 General Fund
- 2. 2022-07 Enterprise Fund

Mayor Lofty reported that Council received check registers for General Checking Fund and Enterprise Checking Fund. Mr. Besl motioned to acknowledge receipt was made, seconded and carried by unanimous voice vote.

V. Adjournment

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

The meeting adjourned at 7:48 pm.

Next regular meeting September 12, 2022 at 7:00 pm Upstairs in Town Hall.

ATTESTED BY:

Mayor Donald A. Lofty

Rebecca M. Terrell

Clerk