

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

Minutes – Regular Council Meeting March 1, 2021

**Attendees:**

Don Lofty	Mayor	Present
Mike Besl	Council	Present
Alan Hoeweler	Council	Absent
Marilyn Duke	Council	Present
Nancy Macenko	Council	Present
Geoff Base-Smith	Council	Present
Will Kreidler	Council	Present
Mike Beaugrand	Treasurer	Present
Becky Terrell	Clerk	Present
Wally Cordes	Village Administrator	Present
Craig Walsh	Police Lieutenant	Present
Kevin Hardwick	Fire Chief	Present
Kathy Ryan	Solicitor	Present
David Lumsden	Administrative Assistant	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 and welcomed all in attendance to the virtual Council meeting due to the shelter in place orders. All requirements to hold the meeting via video meet the Ohio Open Meetings act as amended by House Bill 197. Mayor Lofty led all assembled in the Pledge of Allegiance. Mayor Lofty asked that all in attendance mute their speaker unless speaking to minimize background noise.

**Quorum:** Clerk Terrell conducted roll call attendance. Mayor Lofty declared a Quorum of the Council present and Clerk Terrell confirmed the presence of a Quorum.

**Approval of Agenda:** Mayor Lofty presented the Council Agenda with no changes.

### **III. Minutes from the Council's 1 February Regular Council Meeting**

Motion to approve the minutes of the 1 February Regular Council Meeting was made by Mr. Besl and seconded by Ms. Macenko. The motion passed via unanimous Council Voice Vote.

### **III. Public Presentations / Public Comment:**

1. **Mr. Kevin Parrish**, resident presented a series of slides regarding the Phase 1 Sanitary Sewer project of September of 2016 including estimates and contracts supporting the project. He also showed images of the Cole Ave. pipe conditions.
2. **Mr. Michael Burnham**, resident. Mr. Burnham stated his concern regarding the process for hiring for Village Administrator and Police Chief. He also asked how the salary was determined given the Village size and if the positions have or will be posted.

**IV. Old Business:** No Old Business was discussed

### **V. New Business:**

**Ordinance 2021-07: An Ordinance Appointing Glendale Auxiliary Officer Mike Webb to the Position of a Part Time Police Officer, Not to Exceed 30 Hours Per Week, establishing Compensation and Declaring an Emergency.**

Mr. Besl moved to adopt Ordinance 2021-07 which was seconded by Ms. Macenko.

Lieutenant Walsh introduced Officer Webb, a 16-year law enforcement veteran currently working in Elmwood.

There was no Council discussion.

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

Motion to adopt Ordinance 2021-07 passed by unanimous Council roll-call vote.

Mayor Lofty will administer the Oath of Office at a later date.

**Ordinance 2021-08: An Ordinance Appointing Glendale Volunteer Firefighters Jason Reagan, Jacob Schoch, Ryan Turnley and John Tyler, Establishing a One Year probationary Period, and Declaring an Emergency.**

Mr. Besl moved to adopt Ordinance 2021-08 which was seconded by Ms. Macenko.

Chief Hardwick introduced the candidates including their backgrounds.

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

There was no Council discussion.

Motion to adopt Ordinance 2021-08 passed via unanimous Council roll-call vote.

**Ordinance 2021-09: An Ordinance Appointing David Lumsden to the Position of Village Administrator, Establishing Compensation, Probation, and Declaring an Emergency.**

Mr. Besl moved to adopt Ordinance 2021-09 which was seconded by Ms. Macenko.

Mayor Lofty stated that Administrative Assistant Lumsden will be appointed as Village Administrator following Village Administrator Cordes' retirement. Mayor Lofty outlined Mr. Lumsden's background regarding education and 6 years of public service in Glendale and Greenhills. Ms. Duke stated that she has concerns with the process as there was very little to no up-front input from Council prior to the decision. She then expressed her support of Mr. Lumsden. Mr. Besl also expressed his support for Mr. Lumsden and the decision to promote him to Village Administrator.

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

Motion to adopt Ordinance 2021-09 passed via unanimous Council roll-call vote.

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

Births:	None reported
Deaths:	Steven Douglas Carroll, Age 74, Jan. 22, 2021 Thomas U. Todd, Age 87, Jan. 29, 2021

Mayor Lofty reported that as of today, water is flowing through the new water main on Sharon Ave. and the old line is deactivated. A punch-list review is happening prior to final payment. With the water main completed, there are plans to repave Sharon Road and a grant application will be submitted in April.

Village work for new equipment and other improvements on Cleveland Park has received 4 bids which are being reviewed by the Village engineers prior to selection.

Covid testing will continue until 29 March at the Town Hall, with hopes that the testing period will be extended. Testing takes place every week on Tuesdays.

The flags are at half-staff due to 2 separate events. The first event spans 23 – 26 February and commemorates the 500,000 lives lost due to Covid. The second event is in recognition of the Ohio Department of Natural Resources Officer, Jason Lagore, who lost his life trying to rescue a girl who fell through the ice on a lake. Governor DeWine requested that flags be flown at half-staff until the officer's funeral, which will be held March 3.

### **Committee Reports:**

**Finance Committee** - Committee Chair Mr. Besl reported the committee did not meet and will schedule the March meeting off-line.

**Fire Committee** – Committee Chair Ms. Macenko reported the committee did not meet. Kitchen remodel continues and welcomed back Chief Hardwick and asked that 2 stories of exceptional response be reported. Chief Hardwick noted a Village EMS run for a resident suffering from a stroke. Glendale arrived on the scene first. After assessing the situation, GFD and the Sharonville EMS asked that the mobile stroke unit located in Springfield Township be dispatched to the scene. The patient arrived at hospital 55 minutes after the call. The stroke unit and quick response dramatically improved the patient's outcome. The second issue was a fire on Church Avenue early in the morning. Glendale FD arrived on scene within 4 minutes after dispatch and initial water was applied within 8 minutes. The house is "balloon" construction which can be a problem if the fire enters the walls. Covid numbers are down and the Chief urged continuation of face masks, social distancing and hand washing. He stated that the backup engine is out of service with repairs being made. New volunteer fire classes have started and the Glendale emergency operations center is nearly complete

**Laws and Claims Committee** – Committee Chair Ms. Duke reported that the committee did not meet in February. Ms. Duke will be scheduling a meeting in March and she has been talking to Mr. Hoeweler regarding a matter stemming from the Police Committee. The next meeting will be scheduled offline.

**Police Committee** – Lieutenant Walsh delivered his report, noting an attempted assault and the perpetrator has been arrested and is awaiting trial. The second item is a police pursuit initiated by the Ohio State Patrol. The chase entered Glendale and the perpetrator’s car launched over the rail road crossing and into a tree on Harry Whiting Brown property. The car was stolen and a firearm that was believed to have been thrown from the car was found and turned over to the State Police.

**Public Buildings and Historic Preservation Committee** – Committee Chair Mr. Kreidler reported that no meeting was held in February and the next meeting will be held the week of 15 March and will be scheduled offline via email.

**Recreation and Playgrounds Committee** – Committee Chair Mr. Base-Smith reported no meeting in February. The Cleveland Park second request for bids was published and multiple bids were received. Mr. Base-Smith invited the public to attend the next meeting which will be when the proposals will be reviewed. The next meeting will be scheduled offline.

**Streets, Public Improvements & Lights Committee** – Committee Chair Mr. Besl reported the committee did not meet in February and an anticipated meeting in March after meeting with Village Staff regarding the Cleveland Ave bids.

**Utilities Committee** – Committee Chair Mr. Base-Smith reported no meeting held in February. Mr. Base-Smith acknowledged Village Administrator Cordes and his work getting the new water main successfully installed. Village Administrator Cordes stated that the new line is connected to 78 homes and only 2 were found to have lead service lines to the house. With the water main completed, work to identify additional water loss will continue. Mr. Bell contacted the Ohio Rural Water Authority to bring in equipment that can identify water leaks.

## **IX. Miscellaneous Business and Reports**

a. Reports from the Clerk and Treasurer

Treasurer – Treasurer Beaugrand provided investment report separately via email. CFBank now down to .5%, but better than any other new investments available.

Clerk – no report

**X. Review of Expenditures**

- a. 2021-03 General Fund
- b. 2021-03 Enterprise Fund

Mayor Lofty introduced the following financial reports: General Checking Certification, Enterprise Checking Certification and Mayor’s Court Reports. Mr. Base-Smith moved to acknowledge receipt of the reports Ms. Duke seconded the motion and it passed unanimously via Council voice vote. Mr. Kreidler asked about 2 line items and those were addressed by Administrative Assistant Lumsden and Chief Warman.

**XI. Adjournment**

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

The meeting adjourned at 7:57 pm.

**Next regular meeting March 29, 2021 at 7:00 pm**

ATTESTED BY:

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Mayor Donald A. Lofty

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Rebecca M. Terrell

Clerk