

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

Minutes – Regular Council Meeting November 1, 2021
A video recording of this meeting is available at ICRC TV and
Can be accessed from the Village website on the Government/Council page

Attendees:

Don Lofty	Mayor	Present
Mike Besl	Council	Present
Alan Hoeweler	Council	Present
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
David Lumsden	Village Administrator	Present
Steve Keist	Police Lieutenant	Present
Kevin Hardwick	Fire Chief	Present
Kathy Ryan	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 declared a Quorum of the Council present and Vice-Mayor Besl confirmed the presence of a Quorum.

Approval of Agenda: Mayor Lofty presented the Council Agenda with the adjustment of moving the Ordinance appointing new Firefighters to the beginning of the meeting. With no objections, the agenda is changed.

II. Minutes from the Council's 4 October Regular Council Meeting

Motion to approve the minutes of the 4 October Regular Council Meeting was made by Ms. Duke and seconded by Ms. Macenko. The minutes were approved via unanimous Council voice vote.

III. Public Comment and Presentation

1. **Proclamation** Honoring Resident, Howard Constable, on the Occasion of his One Hundredth Birthday and for his Long Record of Service to the Village. Mayor Lofty read the proclamation into the record and presented the Proclamation to Mr. Constable.
2. **Mr. Kevin Parrish, resident.** He expressed concerns regarding the Cole Ave. sanitary sewer work and related records requests he believes are unfulfilled.
3. **Mr. Bill Parrish, ECAC President.** He expressed concerns regarding the Mayor's response regarding questions and challenges to past audit results and about "fragmented communications" from the Village government to residents.

IV. Old Business

No Old Business was discussed.

V. New Business

Ordinance 2021-37 An Ordinance Appointing a Glendale Volunteer Firefighter, Establishing a One Year Probationary Period, and Declaring an Emergency and the Swearing-In of Said Firefighter

Mr. Besl moved to adopt Ordinance 2021-37 which was seconded by Mr. Kreidler.

Chief Hardwick introduced Mr. Chandler Miller, the volunteer firefighter candidate.

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

Motion to adopt Ordinance 2021-37 passed by unanimous Council roll-call vote.

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

Ordinance 2021-38 An Ordinance Authorizing Amendment of 2021 Appropriations of the Mayor's Court Computer Fund and Declaring an Emergency.

Ms. Macenko moved to adopt Ordinance 2021-38 which was seconded by Mr. Hoeweler.

Village Administrator Lumsden stated that this updates the appropriations for the computer fund. This was unexpectedly drawn against this year due to replacing a Police Department server.

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

Motion to adopt Ordinance 2021-38 passed by unanimous Council roll-call vote.

Ordinance 2021-39 An Ordinance Authorizing Amendment of 2021 Appropriations of the General Fund and Declaring an Emergency.

Ms. Macenko moved to adopt Ordinance 2021-39 which was seconded by Mr. Hoeweler.

Village Administrator Lumsden stated that appropriation is a result of staffing changes at the Police Department. The clerk was previously a part-time position and is now full-time and there are additional Magistrate fees. Ms. Duke asked about

the \$3,000 in “Other Professional Fees” and asked what fees were not budgeted. what fees were not budgeted. Village Administrator Lumsden stated the costs are related to providing Magistrate service for the Village resulting in increased spending out of the Mayor’s Court Department of the General Fund. The additional expenses necessitate increasing our appropriations to continue providing the Magistrate service. Mr. Hoeweler asked if the State requires a Magistrate and Village Administrator Lumsden stated that it is required. Ms. Duke said it’s a question of how much we’re paying and asked if the Magistrate’s fee increased with the staffing changes. Administrator Lumsden stated the Magistrate’s fee did not increase; the increase is due to an existing part time position transitioning to full-time resulting in increased expenditure within the Mayor’s Court Department of the General Fund.

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

Motion to adopt Ordinance 2021-39 passed by Council roll-call vote with the following results: Mr. Besl – yes, Mr. Hoeweler – yes, Ms. Duke – no, Ms. Macenko – yes, Mr. Base-Smith – yes, Mr. Kreidler – yes.

Ordinance 2021-40 An Ordinance Authorizing and Agreement Between the Village of Glendale and the Board of Hamilton County Commissioners Relative to the Improvement of Sharon Road and Declaring an Emergency.

Mr. Besl moved to adopt Ordinance 2021-40 which was seconded by Mr. Kreidler.

Village Administrator Lumsden stated this Ordinance authorizes the Village to sign an agreement in order to receive \$150,000 in municipal road funds previously discussed and subsequently awarded to fund the Sharon Road repaving project. Ms. Duke asked where in this ordinance is the \$150,000 mentioned and Village Administrator Lumsden stated that this is a form provided from the Hamilton County

Commissioners as required to receive the funds. Ms. Duke asked that the \$150,000 not expressly mentioned in this ordinance be captured in the minutes for the record.

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

Motion to adopt Ordinance 2021-40 passed by unanimous Council roll-call vote.

VI. Reports from Mayor, Administrator, Standing Committees & Special Committees

Mayor's Report

Births – none reported

Deaths - Theresa Repass, age 67, passed Oct. 6, 2021

Nancy Parks, age 77, passed Oct 31, 2021

Mayor Lofty reported that there will be a hearing on Zoning Code amendments regarding signs as recommended by the Glendale Planning and Historic Preservation Commission. The hearing will be held 6 December and the purpose of the ordinance is to allow the Village's sign ordinance to comply with a recent Supreme Court decision require content neutrality in signage zoning codes. There will also be a Public Hearing for a Zoning Code amendment regarding driveway setbacks on 6 December, also recommended by the Glendale Planning and Historic Preservation Commission. This is to address issues with installing driveways in narrow lots that cannot comply with the current zoning codes.

The Candidate's Forum went well and thanks were sent to Amy Lord-Flury and the League of Women Voter's moderator. He also reminded everyone that polls open at 6:30 am tomorrow, 2 November.

A residence on 65 Coral has received demolition approval from the Planning Commission. The current mortgage holder says they will demolish the structure but no action has been taken thus far.

Saturday 23 October Trunk or Treat at Harry Whiting Brown was held and 31 October Trick or Treat was conducted and many trick or treaters were out.

Village Administrator's Report

Administrator Lumsden stated that Sharon Ave has been repaved and striping is pending using thermal-plastic striping. The parking across from Town Hall is slated to be back in parking based on Village Engineer recommendations which also results in additional parking spots (14 spots vs. 7). If this layout is not effective, those lines are being painted only and can be changed. Mr. Hoeweler stated his disagreement with the Village Engineer's recommendations stating this change is significant and may not be followed as designed. After extensive conversation regarding potential issues and other municipality efforts, it was generally agreed, with the exception of Councilwoman Duke that the best approach would be to retain the current parallel parking layout.

Village Administrator Lumsden informed Council the Village applied for a total of \$6,000, that would be a \$3,000 or 50/50 matching reimbursement grant, to the Ohio Department of Natural Resources. This follows Resolution 2021-18 from the previous Council meeting. The focus is planting trees in Washington and Cleveland parks, our most active and recently improved parks. Results will be communicated when received.

Committee reports

Finance Committee – Committee Chair Besl stated no meeting was held in October. The next meeting will be held 30 November and 1 December at 6pm and the second meeting is optional based on the progress made during the 30 November meeting. Ms. Duke asked if a Finance Committee meeting is

expected in December and Mr. Besl stated that the intent is to have the 2022 budget approved in the December meeting.

Fire Committee – Committee Chair Macenko stated no meeting was held in October but a meeting will be held 8 November at 5:30pm to discuss the budget. Chief Hardwick stated that it has been 15 years since the department was reorganized. The biggest event in October was the Open House as well as attending the Forest Park open house.

Laws & Claims Committee – Committee Chair Duke stated that no meeting was held in October. The next meeting will tentatively be held 17 November at 5:30pm.

Police Committee – Committee Chair Hoeweler stated that no meeting was held in October. The next meeting will be held 15 November at 4pm to discuss 2022 budgets. Lt. Keist stated that the monthly report had been delivered via email.

Public Buildings & Historic Preservation Committee – Committee Chair Kreidler stated that no meeting was held in October.

Recreation & Playgrounds Committee – Committee Chair Base-Smith stated the Committee did not meet in October. The next meeting will be held 16 November at 4pm to discuss budgets.

Streets, Public Improvements & Lights Committee – Committee Chair Besl stated that a meeting was not held in October and the next meeting will be held 8 November following the Fire Committee meeting, estimated 6:30 and will be discussing the 2022 budget.

Utilities Committee – Committee Chair Base-Smith stated that the Committee did not meet in October. The next meeting will be held on 16 November at 4:30pm to discuss budgets.

VII. Reports from the Clerk & Treasurer

Clerk – No Report

Treasurer – The investment summary was sent to Council for review via email.

VIII. Review of Expenditures

1. **2021-11** General Fund
2. **2021-11** Enterprise Fund

Mayor Lofty stated Council had been sent reports for 2021-10 General and Enterprise Checking payment for Certain Bills. Financial Summary with data through 30 September. Mr. Hoeweler motioned to acknowledge receipt of the reports and Ms. Macenko seconded the motion and it passed via unanimous Council voice vote. Mr. Kreidler asked about a check dated 21 October and Village Administrator Lumsden stated that the charge is for a new deadbolt on Chamber doors as well as other expenses.

IX. Adjournment

Motion to adjourn was made by Ms. Macenko. Ms. Duke seconded the motion and the motion passed by unanimous Council Voice Vote. The meeting adjourned at 8:13pm

The next regular Council meeting is scheduled for December 6, 2021