

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

Minutes – Regular Council Meeting February 6, 2023

**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
Scott Lerman	Assistant 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 and led the meeting in reciting the Pledge of Allegiance.

**Quorum:** Mayor Lofty declared a Quorum of the Council present and Clerk Terrell confirmed the presence of a Quorum. Mayor Lofty proposed 2023-09 be moved earlier following the minutes. The agenda was amended with no objection.

**III. Approval of Council Minutes**

**9 January 2023 Regular Council Minutes:** Motion to approve the minutes of the 9 January Regular Council Meeting was made by Mr. Besl and seconded by Ms. Macenko. The motion passed via unanimous Council voice-vote.

## **V. Public Comment & Presentations**

1. **Mr. Kevin Parrish**, resident. He had questions regarding GCIC minutes availability. He asked about Summit Park paving where he alleges water and mosquito issues exist. He asked about the Records Retention training and 2022 meetings. The question he raised at GPHPC re:demolition of Eckstein shows all but 2 people voted for the demolition.

## **Ordinances**

### **Ordinance 2023-09 An Ordinance Appointing Kristin Bishop to the Position of Full-Time Police Officer with the Glendale Police Department, and Declaring an Emergency.**

Mr. Kreidler moved to adopt Ordinance 2023-09 and the motion was seconded by Ms. Macenko.

Chief Walsh introduced Officer Bishop and her background including her work for the Hamilton County Sheriff, City of Cincinnati and Campbell County.

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 2023-09 passed via unanimous Council roll call vote.

Mayor Lofty administered the Oath of Office.

### **Ordinance 2023-10 An Ordinance Authorizing the Village Administrator to Offer for Auction through Hamilton County Online Public Auction the 1929 Ahrens Fox Fire Apparatus, and Declaring an Emergency.**

Ms. Macenko moved to adopt Ordinance 2023-10 and the motion was seconded by Mr. Kreidler.

Village Administrator Lumsden said that this ordinance allows the listing of the fire truck for sale via the Hamilton County Public Auction as stated in the ordinance. Funds received will be transferred to the VPGI fund. Ms. Macenko said this was approved by the Fire Committee as it is a piece of equipment that can no longer be adequately maintained and the expense to bring into condition exceeds funding available. Assistant Chief Lerman noted that maintenance is price prohibitive and parts are scarce.

Mr. Base-Smith asked the obligation of accepting bids and Village Administrator Lumsden said a starting price would be established with input from Chief Jetter and Assistant Chief Lerman. Ms. Duke asked if this would be an auction with reserve, and if a reserve price could be set and the fire truck withdrawn if that reserve price is not reached in bidding. Mr. Lumsden responded his understanding that this public auction does not work that way (allowing a pre-set reserve price); once bidding starts the Village would be obligated to accept the highest bid with a minimum of 15 days bidding window he added. She asked the Administrator to look into setting a reserve price. Conversation ensued with inquiries by Mr. Besl on outreach to collectors, specialty nationwide websites such as Hemmings for auctioning classic trucks; and Hemmings Motor News before the Village would place the fire truck for public auction by the county and on its website. Ms. Baldrige asked if there is Council action following bidding and Village Administrator Lumsden said that this would be the last Council action on the matter as the Village is required to accept the highest bidder. Solicitor Ryan said that if the Village does not use public sale, the equipment must be sold by the CIC for any private transaction. After hearing of Village dollar sums spent on parts, repairs, and storage some councilmembers expressed support for proceeding with Hamilton County public auction requesting a maximum starting point for aggressively spreading the word beyond Hamilton County that the Fox

is for sale.

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

Motion to adopt Ordinance 2023-10 passed via unanimous Council roll call vote.

**Ordinance 2022-11 An Ordinance Authorizing Amendment of 2023 Appropriations of the Village Plan and General Improvement Fund, and Declaring an Emergency.**

Mr. Besl moved to adopt Ordinance 2023-11 and the motion was seconded by Ms. Macenko.

Village Administrator Lumsden stated that this is an increase to appropriation to account for increase in price of new police vehicle. The price has increased by \$1,800 and this appropriation increases by \$2,000 to cover that increase plus any possible additional expenses or increases. Treasurer Beaugrand said that equipping car has already been budgeted. Ms. Duke asked if this price and appropriation include wording on the side of the car; and Chief Walsh responded this is an unmarked vehicle.

Mr. Base-Smith motioned to dispense with three reads which was seconded by Mr. Kreidler and approved via unanimous Council roll-call vote.

Motion to adopt Ordinance 2023-11 passed via unanimous Council roll call vote.

**Ordinance 2023-12 An Ordinance Authorizing Amendment of the 2023 Appropriations of the General Fund, Authorizing the Administrator to Perform a Lot Split of Public Property and Declaring an Emergency.**

Mr. Besl moved to adopt Ordinance 2023-12 and the motion was seconded by Ms. Duke.

Village Administrator Lumsden stated that this ordinance would allow him to use a surveyor, recording and legal fees as necessary for this lot split. The split will separate the parking lot from the 38 Village Square building lot, a common practice per the Hamilton County Auditor. Ms. Macenko asked if with exception of handicap spaces, will the time limit remain. Village Administrator Lumsden stated that the time restrictions are managed by the Village Office and Chief of Police. Ms. Duke asked if it's feasible to remove the fence between the two parking lots to allow traffic flow into the Square. Village Administrator Lumsden responded this could be considered in Streets Committee; two directional travel may be required and previous reviews indicated potential space issues he will have the Village Engineer revisit the question and Treasurer Beaugrand suggested deferring the topic to the Streets Committee.

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

Motion to adopt Ordinance 2023-12 passed via unanimous Council roll call vote.

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

Births:           None reported  
Deaths:           None reported.

### **Mayor's Report**

Mayor Lofty noted no false information released to Village residents regarding water quality. All Ohio EPA/US EPA results are published as required. He also stated that Mr. Besl will preside over the March meeting as he will be unavailable.

### **Village Administrator's Report**

Village Administrator Lumsden reported the bank transition continues to progress and almost all checking cash has been transferred, pending outstanding checks prior to 5/3<sup>rd</sup> account closure. A single checking account is being set up as it is a UAN requirement. The Strategic Plan RFP was published 31 January with final submissions required by noon Friday 3 March and the RFP is visible on the website. The Quiet Zone equipment installation is tentatively scheduled Thursday and Friday this week, weather permitting. The work will require road and crossing closure. Alert Glendale message will be sent when dates are confirmed. The 2022 End of Year financials are scheduled to be released by the end of this week.

**Committee Reports:**

**Finance Committee** - Committee Chair Mr. Besl reported the committee did not meet in January. With year-end data available this week, next meeting will be held on 3:30pm 15 February.

**Fire Committee** – Committee Chair Ms. Macenko reported the committee did not meet in January and the next meeting will be held this Thursday at 4pm in the Fire Training Room. The topics will include the new fire truck, sale of the Ahrens Fox vehicle and an operational update. Assistant Fire Chief Lerman noted the fire report was published shortly before the meeting.

**Laws and Claims Committee** – Committee Chair Ms. Duke reported that the committee did not meet in January. Her thought is to schedule a meeting back to back with Utilities; she'll see if that can be worked out.

**Police Committee** – Committee Chair Mr. Kreidler reported the committee met 26 Jan in executive session. Chief Walsh's report was distributed via email and 4 auto accidents (weather related), 9 traffic warnings, 59 citations, 8 traffic warrant arrests. Using online payment system. Treasurer Beaugrand asked if website will include images and bios of the Police Staff and Chief Walsh said that was in progress.

**Public Buildings and Historic Preservation Committee** – Committee Chair Mr. Kreidler reported the committee did not meet in January.

**Recreation and Playgrounds Committee** – Committee Chair Ms. Baldrige reported the committee did not meet in January and the next meeting is scheduled at 1pm 15 February. The meeting will be held at the Oak Road Greenbelt and will include the Mill Creek Alliance and Tri-State Trails. Mill Creek approached Glendale to be part of 41 mile hike/bike trail working to connect Glenwood Gardens to Sharon Woods as the next step and the Oak Road greenbelt could be suitable for that purpose.

**Streets, Public Improvements & Lights Committee** – Committee Chair Mr. Besl reported the committee did not meet in January and a meeting will be held 21 February at 3pm to discuss upcoming street planning and water retention/detention work.

**Utilities Committee** – Committee Chair Mr. Base-Smith reported the committee met last Thursday and discussed the 2022 financial results and water meter installation schedule. The estimated completion by end august.

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

### **a. Reports from the Clerk and Treasurer**

Treasurer – Treasurer Beaugrand provided the January results, noting that the Huntington accounts will start to be listed. Investments approximately \$10MM and possibly increasing following a cash flow assessment.

Clerk – Clerk Terrell had no report.

## **X. Review of Expenditures**

Mayor Lofty reported the receipt of General Checking and Enterprise Checking for December 2022 and Checking for January 2023. Motion to acknowledge receipt of report was made by Ms. Duke and seconded by Ms. Macenko. The motion passed via unanimous Council voice-vote.

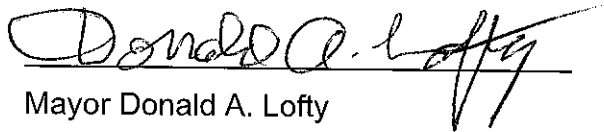
**XI. Adjournment**

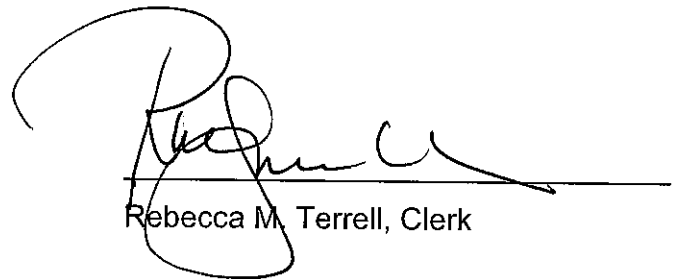
Motion to adjourn was moved by Mr. Besl. The motion was seconded by Ms. Duke and unanimously passed by Council voice vote.

The meeting adjourned at 8:06 pm.

**Next regular meeting March 6, 2023 at 7:00 pm**

ATTESTED BY:

  
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Mayor Donald A. Lofty

  
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Rebecca M. Terrell, Clerk