

**Council of the Village of Glendale, Ohio**

**Regular December Meeting**

**Monday, December 5, 2022, 7:00 p.m.**

**80 E. Sharon Ave., Glendale, Ohio 45246**

**Minutes**

**Attendance**

Don Lofty	Mayor	Present
Mike Besl	Councilmember	Present
Marilyn Duke	Councilmember	Present
Nancy Macenko	Councilmember	Present
Geoff Base-Smith	Councilmember	Present
Will Kreidler	Councilmember	Present
Amy Baldrige	Councilmember	Present
Mike Beaugrand	Treasurer	Present
Becky Terrell	Clerk	Absent
Craig Walsh	Police Chief	Present
Scott Lerman	Fire Captain	Present
David Lumsden	Village Administrator	Present
Kathy Ryan	Village Solicitor	Present

**I. Establishment of Quorum & Approval of Agenda**

Mayor Lofty called the meeting to order at 7:00 p.m. Noting the absence of Clerk Rebecca Terrell, Mayor Lofty requested a motion to appoint an Acting Clerk. Mr. Besl made a motion to appoint Councilmember Amy Baldrige as Acting Clerk. Ms. Macenko seconded. The motion passed unanimously by voice vote.

Following appointment as Acting Clerk, Ms. Baldrige confirmed the presence of a quorum.

**II. Approval of Minutes**

Mayor Lofty indicated the revised version of the November 7, 2022 Regular Council Meeting minutes had been circulated.

Ms. Duke presented proposed amendments to the minutes and moved for amendment to the minutes as presented. Mr. Besl seconded. The motion to amend the minutes passed unanimously by voice vote.

Mr. Besl moved to adopt the minutes as amended. Ms. Duke seconded. The motion to approve the minutes of the November 7, 2022 Regular Council Meeting as amended passed unanimously by voice vote.

### **III. Mayoral Proclamations**

Mayor Lofty introduced Mr. David Hamilton, and presented and read a proclamation entitled *A Proclamation Honoring Village Resident David B. Hamilton in Recognition of his Long Record of Public Services* honoring Mr. Hamilton's long career as a member of the Board of Appeals for the Village of Glendale and thanking him for his service.

Mayor Lofty introduced Virginia Chambers, former owner of the Grand Finale restaurant, and presented and read a proclamation entitled *A Proclamation Honoring the History of the Grand Finale Restaurant and its Importance to the Village of Glendale* celebrating the Grand Finale's rich history as a Glendale restaurant.

Mayor Lofty introduced and read proclamations for each of the new births in the Village receiving a tree under the Village Baby Tree program, welcoming these new residents to the Village.

### **IV. Public Comment**

Mr. Kevin Parrish, 176 Washington Ave., addressed Council regarding the recent street resurfacing program and the Village's public records policy.

### **V. Old Business**

1. **Ordinance 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 (3<sup>rd</sup> read as re-amended)**

Mayor Lofty introduced the Ordinance and the amendments made previously. Ms. Macenko moved to adopt the Ordinance as re-amended. Mr. Besl seconded. The motion to adopt Ordinance 2022-04 passed 5-1 by roll call vote, with Ms. Duke voting no.

2. **Resolution 2022-32 A Resolution Authorizing the Conditional Use of Land at 1021 Morse Avenue for an In-Ground Swimming Pool to be Constructed Pursuant to Certain Conditions**

Mayor Lofty introduced the Resolution and discussed the GPHPC review and recommendation of the proposed Conditional Use. Ms. Macenko moved to adopt the Resolution. Mr. Besl seconded. The motion to adopt Resolution 2022-32 passed 6-0 by roll call vote.

## VI. New Business

1. **Ordinance 2022-60 An Ordinance Authorizing Amendment of the 2022 Estimated Revenues and Appropriations of the Glendale Fire Apparatus Fund and Village Plan and General Improvement Fund, and Declaring an Emergency**

Ms. Macenko moved to adopt the Ordinance. Ms. Baldrige seconded.

Ms. Macenko reviewed the plan reviewed and recommended by the Fire Committee to replace the 1999 Freightline pumper with a new pumper. Ms. Macenko also discussed the need to place the order quickly, as a price increase for the truck through the preferred vendor, Sutphen, is anticipated before the end of year.

Ms. Macenko additionally reviewed upcoming fundraising efforts to offset the expense to the Village for the new truck.

Captain Lerman of the Glendale Fire Department reviewed the 25-year service life for pumper trucks, and that this guideline should be followed to allow the Department to continue to operate within commonly accepted standards.

Ms. Macenko moved to waive the required 3 reads. Ms. Baldrige seconded. The motion to waive 3 reads failed 3-3 by roll call vote, with Mr. Besl, Ms. Macenko and Ms. Baldrige voting yes; Ms. Duke, Mr. Kreidler and Mr. Base-Smith voting no.

Due to the failure of the motion to waive 3 reads, this stands as the 1<sup>st</sup> read of Ordinance 2022-60.

2. **Ordinance 2022-61 An Ordinance Authorizing the Village Administrator to Enter into a Contract with Heritage Fire Equipment, Authorized Representative for Sutphen Corporation, for the Purchase of a Sutphen Heavy Duty Custom Pumper Complete, and Declaring an Emergency**

Ms. Macenko moved to adopt the Ordinance. Ms. Baldrige seconded.

Mr. Lumsden said that since Ordinance 2022-61 did not pass, the Village would be unable to enter into a contract with the preferred vendor, Sutphen.

Ms. Duke moved to table the Ordinance. Mr. Kreidler seconded. The motion to table Ordinance 2022-61 failed 4-3 by roll call vote, with Ms. Duke, Mr. Kreidler and Mr. Base-Smith voting yes; Mr. Besl, Ms. Macenko and Ms. Baldrige voting no. Mayor Lofty voted no to break the tie.

This stands as the 1<sup>st</sup> read of the Ordinance.

3. **Ordinance 2022-62 An Ordinance Addressing the Provisions of Amended Substitute H.B. 172; Adopting Glendale, Ohio Code of Ordinances, Title IX, Chapter 97, Fireworks, and Declaring an Emergency**

Mr. Besl moved to adopt the Ordinance. Ms. Baldrige seconded.

Mr. Kreidler reviewed discussion held in Police Committee meetings on the topic of fireworks in the Village following the adoption of Ohio HB 172.

Ms. Ryan reviewed the replacement language in the attachment to the Ordinance.

Ms. Baldrige moved to waive the required 3 reads. Ms. Macenko seconded. The motion to waive 3 reads passed 6-0 by roll call vote.

The motion to adopt the Ordinance passed 6-0 by roll call vote.

4. **Ordinance 2022-63 An Ordinance Amending the Village of Glendale Police Payout Schedule, and Declaring an Emergency**

Mr. Kreidler moved to adopt the Ordinance. Mr. Besl seconded.

Mayor Lofty introduced the Ordinance and said that the fees will bring the Village closer to a regional average for these offenses. Mayor Lofty said that the Magistrate has discretion when levying fines.

Ms. Macenko moved to waive the required 3 reads. Ms. Baldrige seconded. The motion to waive 3 reads passed 6-0 by roll call vote.

The motion to adopt the Ordinance passed 6-0 by roll call vote.

5. **Ordinance 2022-64 An Ordinance Adopting All 2023 General Fund, Enterprise Fund, Special Revenue Fund, and Miscellaneous Fund Budgets, and Providing Wage Adjustments, as Described in the Attached "Exhibit A", and Declaring an Emergency**

Mr. Besl moved to adopt the Ordinance. Ms. Macenko seconded.

Mr. Besl introduced the Ordinance and the attached budget and thanked the Finance and Utility Committee for their work to review and recommend approval on the budgets. Mr. Kreidler thanked the Committees for working through this process.

Ms. Duke asked about continuing resolutions to ensure the presented budgets are accurate based on projections. Mr. Besl said they are unnecessary due to high confidence in the proposed budgets.

Mr. Besl moved to waive 3 reads. Ms. Macenko seconded. The motion to waive 3 reads passed 5-1 by roll call vote, with Ms. Duke voting no.

The motion to adopt the Ordinance passed 6-0 by roll call vote.

**VII. Reports from Mayor, Village Administrator, Standing Committees & Special Committees**

**Mayor's Report**

Mayor Lofty congratulated all those parents in the Village who welcomed a new addition in 2022.

Mayor Lofty also reported the death of resident Mary M. Goldberg on November 15, 2022 at age 91. A moment of silence was observed.

Mayor Lofty thanked all voters for their support of the Village through the passage of both levies on the November 2022 ballot.

Finally, Mayor Lofty reminded all those of the upcoming Village Christmas at Harry Whiting Brown Community Center.

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

Mr. Lumsden reported on the upcoming restoration of the Quiet Zone at the Oak Road crossing, leaf collection ending December 15, 2022, the new utility bill formatting, and the welcoming of a new hire to the Village Office to assist with accounting tasks.

### **Committee reports**

#### **Finance Committee**

Mr. Besl reported the Finance Committee met November 3<sup>rd</sup> and 29<sup>th</sup> to discuss the Village budgets, and the replacement of the Village's water meters.

#### **Fire Committee**

Ms. Macenko reported the Fire Committee met November 2<sup>nd</sup> and 14<sup>th</sup> to review the proposed 2023 budget and discuss the purchase of the replacement fire pumper.

Captain Lerman presented his report on the Department's activity in November.

#### **Laws & Claims Committee**

Ms. Duke reported the Laws & Claims Committee met November 16<sup>th</sup> and is scheduled to meet again on December 6<sup>th</sup> at 9:30 a.m. The purpose of both meetings is continued discussion on the Rules of Council.

#### **Police Committee**

Mr. Kreidler reported the Police Committee met November 15<sup>th</sup> to review the proposed 2023 budget and for continued discussion on the fireworks ordinance.

Chief Walsh presented his report on the Department's activity in November.

#### **Public Buildings & Historic Preservation Committee**

Mr. Kreidler reported the Public Buildings Committee met November 16<sup>th</sup> to review the task list for the Village's public buildings.

#### **Recreation & Playgrounds Committee**

Ms. Baldrige reported the Recreation Committee did not meet in November.

### **Streets, Public Improvements & Lights Committee**

Mr. Besl reported the Streets Committee met on November 16<sup>th</sup> to discuss the 2023 proposed budget.

### **Utilities Committee**

The Utilities Committee met November 30<sup>th</sup> to discuss the proposed 2023 budget. A meeting will be scheduled in early 2023 to discuss potential projects.

### **Reports from the Clerk & Treasurer**

Treasurer Beaugrand reviewed the November investment report.

### **VIII. Review of Expenditures**

1. **2022-11**          General Checking check registers
2. **2022-11**          Enterprise Checking check registers

Ms. Duke moved to accept the check registers as submitted. Mr. Besl seconded. The motion was passed unanimously by voice vote.

### **IX. Adjournment**

With no further business pending, Mayor Lofty requested a motion to adjourn. Ms. Duke moved to adjourn and Ms. Macenko seconded. The motion passed unanimously by voice vote. The meeting adjourned at 8:25 p.m.

Attest:

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Donald A. Lofty, Mayor

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Amy Baldrige, Acting Clerk