

Council of the Village of Glendale, Ohio
Regular January Meeting & Organizational Meeting
Monday, January 9, 2023, 7:00 p.m.
80 E. Sharon Ave., Glendale, Ohio 45246

Agenda

- I. Establishment of Quorum & Approval of Agenda**
- II. Mayor's Prayer**
- III. Approval of Minutes**
 - 1. December 5, 2022 Regular Council Meeting
 - 2. December 12, 2022 Special Council Meeting
- IV. Old Business**
 - 1. **Ordinance 2022-60** An Ordinance Authorizing Amendment of the 2023 Estimated Revenues and Appropriations of the Glendale Fire Apparatus Fund and Village Plan and General Improvement Fund, and Declaring an Emergency (*3rd reading, as amended*)
 - 2. **Ordinance 2022-61** An Ordinance Authorizing the Village Administrator to Enter into a Contract with Vogelpohl Fire Equipment, Authorized Representative for E-One, for the Purchase of a 2025 E-One Custom Rescue/Pumper, and Declaring an Emergency (*3rd reading, as amended*)
- V. Adjournment of the Regular Meeting Sine Die**

Organizational Meeting

- I. New Business**
 - 1. **Ordinance 2023-01** An Ordinance Approving the Mayor's One Year Appointment of Kathy Ryan as Solicitor for the Village of Glendale, Establishing Compensation and Declaring an Emergency
 - 2. **Ordinance 2023-02** An Ordinance Authorizing the Mayor to Employ a Mayor's Court Magistrate and Prosecutor and Declaring an Emergency
 - 3. **Verbal Resolution 2023-01** Confirmation of Mayor's Standing Committee Appointments

4. **Verbal Resolution 2023-02** Nomination and Election of Mayor Pro Tem/Vice Mayor
5. **Verbal Resolution 2023-03** Confirmation of Mayor's Appointment to the Glendale Planning and Historic Preservation Commission: Beth Sullebarger for a term commencing 1/1/2023 and ending 12/31/2026 (4-year term)
6. **Verbal Resolution 2023-04** Confirmation of Mayor's Appointment to the Board of Appeals: Jeffrey Witte; for a term commencing 1/1/2023 and ending 12/31/2027 (5-year term)
7. **Verbal Resolution 2023-05** Confirmation of Mayor's Appointments to the Urban Forestry Board: Joseph Moravec; for a term commencing 1/1/2023 and ending 12/31/2026 (4-year term)
8. **Verbal Resolution 2023-06** Review and adoption of the Rules of Council
9. **Verbal Resolution 2023-07** Confirmation of the Mayor's Appointment of Nancy Macenko and Amy Baldrige to the Volunteer Firefighter Dependency Fund Board for 1 Year Terms

II. Adjournment of the Organizational Meeting

Resumption of the Regular Meeting

VI. Public Comment

VII. New Business

1. **Ordinance 2023-03** An Ordinance Approving the Mayor's Appointment of William Jetter as Chief of the Glendale Fire Department on a Part-Time Basis, and Declaring an Emergency
2. **Ordinance 2023-04** An Ordinance Approving the Mayor's Appointment of Scott Lerman as Assistant Chief of the Glendale Fire Department on a Part-Time Basis, and Declaring an Emergency
3. **Ordinance 2023-05** An Ordinance Authorizing Amendment of 2023 Appropriations of the General Fund, Water Works Fund and Sanitary Sewer Fund, and Declaring an Emergency
4. **Ordinance 2023-06** An Ordinance Authorizing Assessments on Certain Properties in the Village of Glendale for Unpaid Utility Bills, and Declaring an Emergency

5. **Ordinance 2023-07** An Ordinance Authorizing the Village Administrator to Enter into an Agreement with the City of Sharonville for Emergency Medical Services for 2023, and Declaring an Emergency
6. **Ordinance 2023-08** An Ordinance Appointing Glendale Volunteer Firefighters, Establishing a One-Year Probationary Period, and Declaring an Emergency
7. **Resolution 2023-07** A Resolution Requesting the County Auditor to Make Advance Payments of Taxes Pursuant to Ohio Revised Code 321.34

VIII. Reports from Mayor, Village Administrator, Standing Committees & Special Committees

Mayor's Report

Births

Deaths

Village Administrator's Report

Committee reports

Finance Committee

Fire Committee

Laws & Claims Committee

Police Committee

Public Buildings & Historic Preservation Committee

Recreation & Playgrounds Committee

Streets, Public Improvements & Lights Committee

Utilities Committee

Reports from the Clerk & Treasurer

IX. Financial Reports

1. **2022-12** Check registers, General & Enterprise accounts

IX. Adjournment

The next regular Council meeting is scheduled for February 6, 2023 at 7:00 p.m.

VILLAGE OF GLENDALE
STATE OF OHIO

ORDINANCE 2022-60

AN ORDINANCE AUTHORIZING AMENDMENT OF 2023 APPROPRIATIONS OF THE GLENDALE FIRE APPARATUS FUND AND VILLAGE PLAN AND GENERAL IMPROVEMENT FUND, AND DECLARING AN EMERGENCY

WHEREAS, the Fire Committee met November 14, 2022 and recommended the purchase of a replacement fire pumper to replace the 1999 Freightliner Pumper; and

WHEREAS, the replacement pumper, a 2025 E-One Custom Rescue/Pumper, has been competitively bid through Sourcewell, contract number 113021-RVG-1; and

WHEREAS, it is necessary to appropriate funds expeditiously to permit the Village to enter into an agreement to purchase the replacement pumper to avoid increased pricing;

BE IT ORDAINED, by the Council of the Village of Glendale, State of Ohio, a majority of all members thereof concurring, that:

SECTION I The 2023 appropriations for the Glendale Fire Apparatus Fund and Village Plan and General Improvement Fund are to be increased as listed:

<u>Account Number</u>	<u>Account Description</u>	<u>Increase</u>
412.102.2521	Equipment	\$67,000
404.102.2521	Equipment	\$763,079

SECTION II This ordinance is hereby declared to be an emergency measure for the immediate preservation of the public peace, health or safety, as provided by Ohio Revised Code 731.30. Specifically, emergency action is necessary to ensure the timely and efficient payment of Village invoices and to ensure the continuation of important Village projects.

First Read: December 5, 2022
Second Read: December 12, 2022
Third Read: January 9, 2023
Passed: January 9, 2023

Attest:

Donald A. Lofty, Mayor

Rebecca Terrell, Clerk

VILLAGE OF GLENDALE
STATE OF OHIO

ORDINANCE 2022-61

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH VOGELPOHL FIRE EQUIPMENT, AUTHORIZED REPRESENTATIVE FOR E-ONE, FOR THE PURCHASE OF A 2025 E-ONE CUSTOM RESCUE/PUMPER, AND DECLARING AN EMERGENCY

WHEREAS, the Council of the Village of Glendale has passed Ordinance 2022-60 authorizing the appropriation of the necessary funds to purchase a 2025 E-One Custom Rescue/Pumper at a price of \$830,079; and

WHEREAS, it is necessary to expeditiously enter into an agreement with Vogelpohl Fire Equipment for the purchase of the apparatus to avoid price increases or delay;

BE IT ORDAINED, by the Council of the Village of Glendale, State of Ohio, a majority of all members thereof concurring, that:

SECTION I Vogelpohl Fire Equipment, authorized representative for E-One, is hereby awarded the contract for the purchase of a 2025 E-One Custom Rescue/Pumper, being competitively bid through Sourcewell, of which the Village is a member, at a price of \$830,079.

SECTION II The Village Administrator is hereby authorized to enter into a contract with Vogelpohl Fire Equipment for an amount not to exceed \$830,079 and shall authorize timely payments upon delivery of the apparatus, which is currently estimated to be 30 months from the data of signing.

SECTION III This ordinance is hereby declared to be an emergency measure for the immediate preservation of the public peace, health or safety, as provided by Ohio Revised Code 731.30. Specifically, emergency action is necessary to ensure the timely and efficient payment of Village invoices and to ensure the continuation of important Village projects.

First Read: December 5, 2022

Attest:

Second Read: December 12, 2022

Third Read: January 9, 2023

Passed: January 9, 2023

Donald A. Lofty, Mayor

Rebecca Terrell, Clerk

VILLAGE OF GLENDALE
STATE OF OHIO

ORDINANCE 2023-01

AN ORDINANCE APPROVING THE MAYOR'S ONE YEAR APPOINTMENT OF KATHY RYAN AS SOLICITOR FOR THE VILLAGE OF GLENDALE, ESTABLISHING COMPENSATION, AND DECLARING AN EMERGENCY

BE IT ORDAINED, by the Council of the Village of Glendale, State of Ohio, a majority of all members thereof concurring, that:

SECTION I The appointment by the Mayor of Kathleen Ryan, Esq., as the Village Solicitor for the year 2023, said expiring one year term ending the first meeting of January 2024, and that compensation is hereby established in the amount of \$160 per hour for a minimum of 100 hours for legal duties as may be determined by the Mayor from time to time is hereby approved;

SECTION II This ordinance is hereby declared to be an emergency measure for the immediate preservation of the public peace, health and or safety, as provided by Ohio Revised Code 731.30. Specifically, emergency action is necessary to ensure the proper administration of Village affairs. Therefore, this ordinance shall take effect immediately upon its passage.

Passed: January 9, 2023

Attest:

Donald A. Lofty, Mayor

Rebecca Terrell, Clerk

VILLAGE OF GLENDALE
STATE OF OHIO

ORDINANCE 2023-02

AN ORDINANCE AUTHORIZING THE MAYOR TO EMPLOY A MAYOR'S COURT
MAGISTRATE AND PROSECUTOR AND DECLARING AN EMERGENCY

BE IT ORDAINED, by the Council of the Village of Glendale, State of Ohio, a majority of all members thereof concurring, that:

SECTION I That the Mayor is hereby empowered and authorized to employ and appoint a qualified and certified Magistrate and a Prosecutor for the Mayor's Court of the Village of Glendale and negotiate, for the year 2023, and award fair and reasonable compensation.

SECTION II This ordinance is hereby declared to be an emergency measure for the immediate preservation of the public peace, health and or safety, as provided by Ohio Revised Code 731.30. Specifically, emergency action is necessary to ensure the proper administration of Village affairs. Therefore, this ordinance shall take effect immediately upon its passage.

Passed: January 9, 2023

Attest:

Donald A. Lofty, Mayor

Rebecca Terrell, Clerk

VILLAGE OF GLENDALE
STATE OF OHIO

ORDINANCE 2023-03

AN ORDINANCE APPROVING THE MAYOR'S APPOINTMENT OF WILLIAM JETTER AS CHIEF OF THE GLENDALE FIRE DEPARTMENT ON A PART-TIME BASIS, AND DECLARING AN EMERGENCY

BE IT ORDAINED, by the Council of the Village of Glendale, State of Ohio, a majority of all members thereof concurring, that:

SECTION I That the Mayor's appointment of William Jetter, currently serving as Acting Fire Chief of the Glendale Fire Department, to the position of Fire Chief of the Glendale Fire Department, on a part-time basis, is hereby approved.

SECTION II This ordinance is hereby declared to be an emergency measure for the immediate preservation of the public peace, health and or safety, as provided by Ohio Revised Code 731.30. Specifically, emergency action is necessary to ensure the proper administration of Village affairs. Therefore, this ordinance shall take effect immediately upon its passage.

Passed: January 9, 2023

Attest:

Donald A. Lofty, Mayor

Rebecca Terrell, Clerk

VILLAGE OF GLENDALE

STATE OF OHIO

ORDINANCE 2023-04

AN ORDINANCE APPROVING THE MAYOR'S APPOINTMENT OF SCOTT LERMAN AS ASSISTANT CHIEF OF THE GLENDALE FIRE DEPARTMENT ON A PART-TIME BASIS, AND DECLARING AN EMERGENCY

BE IT ORDAINED, by the Council of the Village of Glendale, State of Ohio, a majority of all members thereof concurring, that:

SECTION I That the Mayor's appointment of Scott Lerman, currently serving as a volunteer firefighter with the Glendale Fire Department, to the position of Assistant Fire Chief of the Glendale Fire Department, on a part-time basis, is hereby approved.

SECTION II This ordinance is hereby declared to be an emergency measure for the immediate preservation of the public peace, health and or safety, as provided by Ohio Revised Code 731.30. Specifically, emergency action is necessary to ensure the proper administration of Village affairs. Therefore, this ordinance shall take effect immediately upon its passage.

Passed: January 9, 2023

Attest:

Donald A. Lofty, Mayor

Rebecca Terrell, Clerk

VILLAGE OF GLENDALE
STATE OF OHIO

ORDINANCE 2023-05

AN ORDINANCE AUTHORIZING AMENDMENT OF 2023 APPROPRIATIONS OF THE GENERAL FUND, WATER WORKS FUND, AND SANITARY SEWER FUND, AND DECLARING AN EMERGENCY

BE IT ORDAINED, by the Council of the Village of Glendale, State of Ohio, a majority of all members thereof concurring, that:

SECTION I The 2023 appropriations for the following funds are to be increased as listed:

<u>Fund</u>	<u>Dept.</u>	<u>Function</u>	<u>Increase</u>	<u>Total Appropriation</u>
101	101	Personnel	\$1,070	\$951,000
101	703	Personnel	\$650	\$66,595
601	503	Personnel	\$6,679	\$237,757
602	504	Personnel	\$12,587	\$237,757

SECTION II This ordinance is hereby declared to be an emergency measure for the immediate preservation of the public peace, health and or safety, as provided by Ohio Revised Code 731.30. Specifically, emergency action is necessary to ensure the proper administration of Village affairs. Therefore, this ordinance shall take effect immediately upon its passage.

Passed: January 9, 2023

Attest:

Donald A. Lofty, Mayor

Rebecca Terrell, Clerk

101.704 Clerk/Treasurer	
PERSONNEL	132,106
OPERATING	85,250
101.704 Clerk/Treasurer Totals	<u>217,356</u>

101.705 Public Buildings	
OPERATING	<u>64,100</u>

101.707 Co. Auditor Charges	
OPERATING	<u>30,200</u>

101.708 State Examiner Fee	
OPERATING	<u>20,000</u>

101.714 Tax Delinq Ads	
OPERATING	<u>250</u>

101.715 Election Fees	
OPERATING	<u>2,000</u>

101.901 Transfers (Contingency)	
OPERATING	<u>-</u>

TOTAL GENERAL FUND EXPENSES	<u><u>2,852,097</u></u>
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601/604 Water Works	
DEBT	<u>197,700</u>

601.409 Water Capital Improvement	
CAPITAL IMPROVEMENT	<u>65,370</u>

601.503 Water Works	
PERSONNEL	237,758
OPERATING	251,300
601.503 Water Works Totals	<u>487,058</u>

604.503 Water R&R	
REPAIR AND REPLACEMENT	<u>65,000</u>

TOTAL WATER FUND EXPENSES	<u><u>814,693</u></u>
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601/604 Sanitary Sewer & Disposal Fund

602.408 WW Capital Imprv.	
CAPITAL IMPROVEMENT	<u>22,500</u>

602.504 Sewage Treatment	
PERSONNEL	237,758
OPERATING	194,180
602.504 Sewage Treatment Totals	<u>431,938</u>

602.506 WW Loan Repay	
DEBT	<u>464,436</u>

603.504 WWTP R&R	
REPAIR AND REPLACEMENT	<u>30,050</u>

TOTAL WW FUND EXPENSES	<u><u>946,489</u></u>
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605 Glendale Building Department	
605 Bldg Dept Expenditure	
OPERATING	<u><u>10,100</u></u>

404 Village Plan & General Improvement Fund	
404 VPGI Fund Expenditure	
CAPITAL IMPROVEMENT	<u><u>210,322</u></u>

201 Street Construction, Maintenance & Repair	
201 SCMR Expenditure	
PERSONNEL	10,790
OPERATING	275,500
201 SCMR Expenditure Totals	<u><u>286,290</u></u>

202 State Highway Improvement Fund	
202 SHIF Expenditure	
OPERATING	38,500
202 SHIF Expenditure Totals	<u><u>38,500</u></u>

207 Drug Enforcement Fund	
207 DEF Expenditure Totals	
OPERATING	1,040
207 DEF Expenditure Totals	<u><u>1,040</u></u>

208 Law Enforcement Trust Fund	
208 LETF Expenditure	
OPERATING	248
208 LETF Expenditure Totals	<u><u>248</u></u>

209 Municipal Motor Vehicle License Tax Fund	
209 MMVLTF Expenditure	
OPERATING	63,500

209 MMVLTF Expenditure Totals	<u>63,500</u>
210 Police CPT Grant Fund	
210 Police CPT Expenditure	
OPERATING	2,000
210 Police CPT Expenditure Totals	<u>2,000</u>
211 Police Dept. Gift Fund	
211 Police Gift Fund Expenditure	
OPERATING	500
211 Police Gift Fund Expenditure Totals	<u>500</u>
212 Fire Dept. Gift Fund	
212 Fire Dept. Gift Fund Expenditure	
OPERATING	500
212 Fire Dept. Gift Fund Expenditure To	<u>500</u>
214 Mayor's Court Computer Fund	
214 Mayor's Court Comp Fund Expenditure	
OPERATING	23,000
214 Mayor's Court Comp Fund Expendi	<u>23,000</u>
216 Fire Department CPT Fund	
216 Fire CPT Fund Expenditure	
OPERATING	1,000
216 Fire CPT Fund Expenditure Totals	<u>1,000</u>
217 Police Support & SRO	
217 SRO Fund Expenditure	
PERSONNEL	19,702
OPERATING	298
217 SRO Fund Expenditure Totals	<u>20,000</u>
218 HamCo Storm Water District Project	
218 HCSWD Fund Expenditure	
OPERATING	97,433
218 HCSWD Fund Expenditure Totals	<u>97,433</u>
220 American Rescue Plan Act Fund	
220 ARPA Fund Expenditure	
OPERATING	127,312
220 ARPA Fund Expenditure Totals	<u>127,312</u>
801 Police Pension Fund	
801 Police Pension Fund Expenditure	
PERSONNEL	41,000
OPERATING	650

801 Police Pension Fund Expenditure Total	<u>41,650</u>
804 Rogan Park Trust Fund	
804 Rogan Park Trust Fund Expenditure	
OPERATING	4,000
804 Rogan Park Trust Fund Expenditure Total	<u>4,000</u>
805 Park Board Trustee Fund	
805 Park Board Trustee Fund Expenditure	
OPERATING	15,000
805 Park Board Trustee Fund Expenditure Total	<u>15,000</u>
806 Creche Fund Expendable Trust	
806 Creche Fund Expenditure	
OPERATING	-
806 Creche Fund Expenditure Totals	<u>-</u>
808 James Carruthers Fund Expendable	
808 James Carruthers Fund Expendable	
OPERATING	-
808 James Carruthers Fund Expendable Total	<u>-</u>
809 Community Fund	
809 Community Fund Expenditure	
OPERATING	28,600
809 Community Fund Expenditure Total	<u>28,600</u>
810 Other Trust & Agency Funds	<u>-</u>

**VILLAGE OF GLENDALE
STATE OF OHIO**

ORDINANCE 2023-06

AN ORDINANCE AUTHORIZING ASSESSMENTS ON CERTAIN PROPERTIES IN THE VILLAGE OF GLENDALE FOR UNPAID UTILITY BILLS, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Glendale made multiple attempts to collect payment for current and previous utility bills for the properties listed below; and

WHEREAS, the owners of said properties did not take action to address the balances due;

BE IT ORDAINED, by the Council of the Village of Glendale, State of Ohio, a majority of all members thereof concurring, that:

SECTION I The Council of the Village of Glendale hereby certifies that the amounts of such bills, together with expenses relative thereto, be filed on the return and statement to the Hamilton County Commissioner as an assessment against the properties listed and placed as a lien against the properties by the Auditor of Hamilton County, as follows:

Parcel	Address	Owner	Cost
596-0002-0107-00	350 E. Sharon	New Home, LLC	\$1,744.45
596-0004-0135-00	1088 Jefferson	Makeba Barnes	\$3,103.77
596-0007-0067-00	17-19 Village Sq.	Japhet Properties	\$1,084.49
596-0003-0088-00	1100 Congress	Mary Agnes Carrier	\$933.58
TOTAL			\$6,866.29

SECTION II All amounts collected as a result of this resolution shall be posted in accordance with standard posting procedures for utility receipts.

SECTION III This ordinance is hereby declared to be an emergency measure for the immediate preservation of the public peace, health and or safety, as provided by Ohio Revised Code 731.30. Specifically, emergency action is necessary to ensure the proper administration of Village affairs. Therefore, this ordinance shall take effect immediately upon its passage.

CONTINUED, PAGE 2 OF 2

ORDINANCE 2023-06

AN ORDINANCE AUTHORIZING ASSESSMENTS ON CERTAIN PROPERTIES IN THE VILLAGE OF GLENDALE FOR UNPAID UTILITY BILLS, AND DECLARING AN EMERGENCY

Passed: January 9, 2023

Attest:

Donald A. Lofty, Mayor

Rebecca Terrell, Clerk

**VILLAGE OF GLENDALE
STATE OF OHIO**

ORDINANCE 2023-07

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF SHARONVILLE FOR EMERGENCY MEDICAL SERVICES FOR 2023, AND DECLARING AN EMERGENCY

WHEREAS, the City of Sharonville employs on a full- and part-time basis individuals with the certifications of Emergency Medical Technician at both the basic and paramedic level; and

WHEREAS, the City of Sharonville has agreed to provide all EMS services to the residents, visitors and businesses within the jurisdictional boundaries of Glendale, with payment of said services to be billed directly to individuals requesting said services, in addition to monthly payments of \$5,583.33 to be made by the Village each month, said payments having been approved in the 2023 General Fund budget; and

WHEREAS, the Village of Glendale and the City of Sharonville have agreed to enter into an agreement for a period of one year with automatic renewals, subject to termination by either party with at least 90 days written notice, for specific Emergency Medical Services, as outlined in Ohio Revised Code Section 9.60 and that this agreement is for the long-term benefit of both communities.

BE IT ORDAINED, by the Council of the Village of Glendale, State of Ohio, a majority of all members thereof concurring, that:

SECTION I Council hereby authorizes the Administrator to enter into an agreement for EMS service with the City of Sharonville, for a one-year period, with automatic annual renewal, subject to termination by either party with at least 90 days written notice.

SECTION II Under the terms of the Agreement, the Administrator is authorized to make necessary monthly payments, not to exceed \$5,583.33, to the City of Sharonville for these services, during such time this agreement is in place.

SECTION III This ordinance is hereby declared to be an emergency measure for the immediate preservation of the public peace, health and or safety, as provided by Ohio Revised Code 731.30. Specifically, emergency action is necessary to

CONTINUED, PAGE 2 OF 2

VILLAGE OF GLENDALE

STATE OF OHIO

ORDINANCE 2023-07

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF SHARONVILLE FOR EMERGENCY MEDICAL SERVICES FOR 2023, ATTACHED, AND DECLARING AN EMERGENCY

ensure the proper administration of Village affairs. Therefore, this ordinance shall take effect immediately upon its passage.

Passed: January 9, 2023

Attest:

Donald A. Lofty, Mayor

Rebecca Terrell, Clerk

An Agreement to provide Emergency Medical Services to the Village of Glendale

THIS AGREEMENT (the agreement) is effective as of the 1st day of January, 2023, by and between the City of Sharonville, Ohio, having an address of 11637 Chester Rd. Sharonville, Ohio 45246, being a chartered incorporated municipality in the state of Ohio, Hamilton County (herein referred to as “Sharonville”) and the Village of Glendale, Ohio, having an address of 30 Village Square Glendale, Ohio 45246, being a statutory incorporated municipality in the state of Ohio, Hamilton County (herein referred to as “Glendale”). Each municipality, Sharonville and Glendale are referred to herein as “party” and both collectively referred to as “parties”.

WHEREAS, Sharonville employs on a full-time and part-time basis individuals with the certifications of Emergency Medical Technician (EMT) at both the basic and paramedic level; and

WHEREAS, Sharonville agrees to provide all EMS services to the residents and visitors within the jurisdictional boundaries of Glendale;

WHEREAS, the parties agree to enter into this agreement for a period of one year with automatic renewals for specific Emergency Medical Services, as outlined in Ohio Revised Code Section 9.60, as amended and as described in paragraph 1 below, and that this contract is for the long term benefit of communities.

Definitions

1. “Emergency Medical Services” (EMS) shall mean all life squad (ambulance) calls, Emergency Technician (EMT) basic, and EMT Paramedic calls to service Glendale, as outlined in the Ohio Revised Code Section 9.60, as amended, and said responding apparatus shall be fully equipped life squad vehicle(s), properly staffed to state standards with qualified technicians possessing valid certifications issued under section 4765.30 of the Ohio Revised Code.

Services:

2. During the term of this contract, Sharonville shall provide Glendale with Emergency Medical Services as described within the definitions. Said services shall be made available 24 hours per day and 7 days per week.
3. In the event that services are unavailable due to Sharonville units being committed to other emergencies, back up EMS services shall be provided to Glendale under mutual aid agreements with neighboring communities as established by the Glendale Fire Chief via computer aided dispatch with the Hamilton County Communications Center.

Insurance:

4. Glendale will notify its insurance carrier of the Effective start date of this contract and shall include all actions of Sharonville and the EMS Provider for Glendale for the period described in the contract. Glendale shall provide a certificate of insurance Naming Sharonville, its elected and appointed officials, employees, and agents as additional insureds. Both parties agree to maintain a minimum of \$2,000,000 in liability insurance.

Sharonville will list Glendale as an additional insured. Glendale will also list Sharonville as an additional insured party.

Fees and Payments:

5. For Emergency Medical Services, Sharonville shall retain the right to bill (invoice) recipients of EMS within the incorporated limits of Glendale, at Sharonville's current rates. Additionally, Sharonville shall invoice the Village of Glendale \$5,600 per month (\$67,200) per year for providing EMS services.
6. As Sharonville shall be allowed the right to bill for Emergency Medical Services, Sharonville shall pay the cost of the dispatch fees incurred from the Hamilton County Communications Center for EMS calls into Glendale.

Term and Termination:

7. **TERM:** the term of this agreement shall commence as of the first date written above and continue for twelve calendar months, thereafter renewing automatically for an additional one year unless sooner terminated or renegotiated hereunder, upon the 90 days' notice provided in paragraph 8 below.
8. **TERMINATION WITH OR WITHOUT CAUSE:** Either party may terminate this agreement at any time in its sole discretion with at least 90 days written notice. Termination shall not diminish or affect mutual aid agreements. As a result of such termination, neither party shall have liability to another, except for services and material provided to one another prior to such termination.
9. The parties agree to meet annually at a mutually convenient time between January 20 and February 20 to review performance under the agreement during the previous calendar year and to discuss possibilities for improvements. Should other meetings deemed appropriate between annual meetings, the parties will cooperate in finding mutually convenient times to schedule them.
10. **NOTICIES:** All notices hereunder shall be given in writing and hand-delivered or mailed as follows:

B.J Jetter (Fire Chief)
30 Village Square Dr
Glendale Ohio 45246

If to Sharonville:
Dan Sunderman (Fire Chief)
11637 Chester Rd. Sharonville, Ohio 45246

The parties shall notify one another of any changes in the above recipients

11. **NO WAIVER:** The failure by any party hereto to exercise rights granted to either party herein upon occurrence of any of the contingencies set forth on this agreement shall not constitute a waiver of such rights upon the recurrence of such contingency.

12. SEVERABILITY: If any provision of the agreement is deemed by court competent jurisdiction to be unenforceable or contrary to any applicable law or regulation, such provision shall be enforced to the maximum extent permitted by law and to effect the parties' fundamental intentions hereunder, and the remainder of this agreement shall continue in full force and effect.

13. REPRESENTATIONS: Representatives of the parties hereby indicate their authority to enter into this agreement on behalf of their respective municipalities.

14. GENERAL: This agreement represents the entire understanding between the parties and supersedes all prior agreements regarding that subject. No waiver, modification, or addition to this agreement shall be valid unless in writing and signed by the parties to this agreement.

IN WITNESS WHEREOF: The parties have caused this agreement to be executed below by their duly authorized signatories.

City of Sharonville

James Lukas, Safety Service Director

Date

Village of Glendale

David Lumsden, Village Administrator

Date

VILLAGE OF GLENDALE
STATE OF OHIO

ORDINANCE 2023-08

AN ORDINANCE APPOINTING GLENDALE VOLUNTEER FIREFIGHTERS,
ESTABLISHING A ONE-YEAR PROBATIONARY PERIOD, AND DECLARING AN
EMERGENCY

BE IT ORDAINED by the Council of the Village of Glendale, State of Ohio, a majority of all members thereof concurring:

SECTION I That the following individuals are hereby appointed to the position of Volunteer Glendale Firefighter, said candidates having passed all personnel processing. This appointment will incorporate a one-year probationary period effective upon passage:

Aiden Ploggman

Allison Clark

SECTION II This ordinance is hereby declared to be an emergency measure for the purpose of the timely and efficient administration of Village affairs, to allow the filling of vacancies in the Glendale Fire Department, thereby providing adequate manpower for responding to emergencies and other incidents in the Village, as provided by Ohio Revised Code 731.30, and shall take effect immediately upon its passage.

Passed: January 9, 2023

Attest:

Donald A. Lofty, Mayor

Rebecca Terrell, Clerk

**VILLAGE OF GLENDALE
STATE OF OHIO**

RESOLUTION 2023-07

**A RESOLUTION REQUESTING THE COUNTY AUDITOR TO MAKE ADVANCE
PAYMENTS OF TAXES PURSUANT TO OHIO REVISED CODE 321.34**

WHEREAS, the Ohio Revised Code allows a taxing authority to request payment from the County Auditor funds derived from taxes or other sources to the County Treasurer, which may be held on account of a local subdivision.

BE IT RESOLVED, by the Council of the Village of Glendale, State of Ohio, a majority of all members thereof concurring, that:

SECTION I The Auditor and Treasurer of Hamilton County, in accordance with Ohio Revised Code 321.34, be requested to draw and pay to the Village of Glendale, upon the written request of the Village Administrator, to the County Auditor, funds due in any settlement of 2022 derived from taxes or other sources, payable to the County Treasurer to the account of the Village of Glendale, and lawfully applicable for purposes of the current fiscal year: January 1, 2023 through December 31, 2023.

SECTION II The Clerk of the Village of Glendale shall forward to the County Auditor a certified copy of this Resolution upon its passage.

Passed: January 9, 2023

Attest:

Donald A. Lofty, Mayor

Rebecca Terrell, Clerk