

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

Minutes – Regular Council Meeting March 29, 2021

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	Absent
Mike Beaugrand	Treasurer	Present
Becky Terrell	Clerk	Present
Wally Cordes	Village Administrator	Present
Dave Warman	Police Chief	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.

Mayor Lofty noted the retirement of several long-term employees, 2 of which this is their final Council meeting. A celebration will be held once gathering restrictions are lifted.

II. Minutes from the Council's 1 March Regular Council Meeting

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

III. Public Presentations / Public Comment:

1. **Mr. Kevin Parrish**, resident. He noted time management concerns of the Planning Commission meeting, noting that public comments were not adequately planned for in the agenda. He also stated that the water issues have been brought up repeatedly and are just now being acknowledged.
2. **Mr. Ron Visscher**, resident. Mr. Visscher spoke regarding renaming the Park Board and asked that the ordinance require 3 reads before any action. He asked the material impact of the renaming.
3. **Ms. Cindy Taylor, resident.** Ms. Taylor stated her support for implementing the Pickle Ball and Tennis Courts in Summit Park.
4. **Ms. Leigh Thomas**, resident. Working to inform public regarding CIC action relative to Village greenspace. She recommended scheduling a Virtual Town Hall meeting so residents can express their perspective regarding CIC action.
5. **Mr. Mike Vagel**, resident. Supports not developing green space.
6. **Ms. Marty Visscher**, resident. Ms. Taylor stated her support for implementing the Pickle Ball and Tennis Courts in Summit Park.
7. **Ms. Bev Rieckhoff**, resident. Expressed her thanks to Mr. Tom Alderfer, Mr. David Lumsden and Mayor Lofty for their assistance in an upcoming Village event.
8. **Mr. Thomas Hall**, resident. Read into the record an account of Glendale regarding greenspace.

9. **Ms. Leslie Cooper**, resident. Support Cleveland Park improvement but request barrier built between park and resident properties
10. **Mr. Tony Brock**, resident. Mr. Brock stated his support for implementing the Pickle Ball and Tennis Courts in Summit Park and asked the resolution be passed.
11. **Mr. Stuart Halbauer**, resident. Mr. Halbauer stated his support for implementing the Pickle Ball and Tennis Courts in Summit Park.
12. **Mr. Michael Stewart**, resident. Mr. Stewart stated his support for implementing the Pickle Ball and Tennis Courts in Summit Park.
13. **Mr. Clinton Frances**, resident. Mr. Frances stated his support for implementing the Pickle Ball and Tennis Courts in Summit Park.
14. **Mr. Brandon Carrier**, resident. Mr. Carrier stated his support for implementing the Pickle Ball and Tennis Courts in Summit Park. Support brock
15. **Mr. Charlie Pierce**, resident. Mr. Pierce stated his support for implementing the Pickle Ball and Tennis Courts in Summit Park.
16. **Mr. David Montgomery**, resident. Mr. Montgomery stated his support for implementing the Pickle Ball and Tennis Courts in Summit Park.
17. **Ms. Angie Larimer**, resident. Expressed concerns regarding Council/Resident communications.

IV. Old Business: No Old Business was discussed

V. New Business:

Ordinances

Ordinance 2021-10: An Ordinance Appointing Glendale Voluntary Firefighters Cody Campbell, Jeremy Langston and Caleb Lusby, Establishing a One Year Probationary Period, and Declaring an Emergency.

Ms. Macenko moved to adopt Ordinance 2021-10 which was seconded by Mr. Hoeweler.

Chief Hardwick introduced the candidates and their background.

There was no Council discussion.

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

Motion to adopt Ordinance 2021-10 passed by unanimous Council roll-call vote.

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

Ordinance 2021-11: An Ordinance Awarding the Contract for the Cleveland Avenue ADA Playground Project to DWA Recreation Inc., in the amount of \$94,632, and Declaring an Emergency.

Mr. Base-Smith moved to adopt Ordinance 2021-11 which was seconded by Ms. Duke.

Mr. Base-Smith stated that the bids were reviewed and DWA Recreation was subsequently selected from among 4 bids selected. This is a result of a bid awarded by the state to improve the park. Village Administrator Cordes noted Village will enhance landscaping on the eastern border following the work. Ms. Duke stated the equipment and debris will remain on public/park property during construction. Administrative Assistant Lumsden stated that the funds will come from previously appropriated funds.

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

There was no Council discussion.

Motion to adopt Ordinance 2021-11 passed via unanimous Council roll-call vote.

Ordinance 2021-12: An Ordinance Amending, in Part, Chapter 32.01, 32.02, 32.03 and 93.11 of the Village of Glendale Code of Ordinances, Renaming the Glendale Park Board to the Glendale Urban Forestry Board, and Establishing a Minimum of Six Meetings Per year.

Mayor Lofty withdrew this ordinance from the agenda so additional review can be conducted based on comments from Mr. Visscher during Public Comments.

Council generally agreed with the decision to withdraw the proposed ordinance from the agenda.

Ordinance 2021-13: An Ordinance Directing the Glendale Community Improvement Corporation to Sell a Certain Vacant Property Lot, Transferring Said Property to the Glendale Community Improvement Corporation, Reimbursing the Village of Glendale for Past Expenses, and Declaring an Emergency.

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

Administrative Assistant Lumsden stated that this plot is on Route 4 and was a previous business (Egger's Truck Stop) and is grandfathered non-conforming so a single-family structure can be constructed. The lot is located south of the water tower.

Ms. Duke asked about the lot regarding size, location and water table since there is no address marker. Administrative Assistant Lumsden displayed the CAGIS lot information and also noted that this is grandfathered as a buildable lot since a structure existed prior zoning changes that would have made this lot too small to build upon. This is a 1/3 acre in a 1/2 acre district and believed to be flat, dry and buildable. Village Administrator Cordes stated that he is not aware of any previous water issues. Ms. Duke asked what abuts to the east and Village

Administrator Lumsden stated that Summit Park abuts to the east and Ms. Duke asked the lot size to the south. Administrative Assistant Lumsden stated that the southern lots are the rear yards of homes on Van Nes and the northern lot is approximately the same size with a smaller home on it.

There was no motion to dispense with the three reads. Mayor Lofty stated that this will become an ordinance requiring 3 reads.

Resolutions

Resolution 2021-09: A Resolution Authorizing the Village of Glendale to Enter Into an Agreement for the Purchase of Electricity for the Village's Electricity Aggregation Program and Declaring an Emergency.

Ms. Duke moved to adopt Resolution 2021-09 which was seconded by Mr. Hoeweler.

Administrative Assistant Lumsden stated that this is routine procedure for aggregation renewal.

There was no Council discussion.

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

Motion to adopt Resolution 2021-09 passed by unanimous Council roll-call vote.

Resolution 2021-10: A Resolution Approving the Assignment of Lt. Craig Walsh as Acting Police Chief, Effective May 1, 2021, Until Such Time as a Permanent Police Chief is Appointed by Ordinance, and Declaring an Emergency.

Ms. Macenko moved to adopt Resolution 2021-10 which was seconded by Mr. Hoeweler.

Mr. Hoeweler noted the missing Emergency language and Administrative Assistant Lumsden noted that Chief Warman's retirement date is incorrect and should be edited. Mayor Lofty asked for a motion for a friendly amendment. The motion was made by Mr. Hoeweler and seconded by Mr. Besl. The motion passed via unanimous Council voice vote.

Mayor Lofty stated that this Resolution is needed in light of Chief Warman's retirement and an ordinance will be submitted when the permanent Police Chief is identified.

There was no Council discussion.

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

Motion to adopt Resolution 2021-10 passed by unanimous Council roll-call vote.

Resolution 2021-11: A Resolution Authorizing the Administrator to Execute a Joint Agreement for a Sharon Rd. Bridge (GLE-0514) Agreement as Requested and Approved by the Hamilton County Prosecutor.

Mr. Hoeweler moved to adopt Resolution 2021-11 which was seconded by Mr. Besl.

Administrative Assistant Lumsden stated that this project is completed and this will transfer all maintenance and service on the bridge to Hamilton County so they will take over easements and maintenance.

Mr. Hoeweler motioned to make a friendly amendment to add the Emergency language. Mr. Besl seconded the motion and the motion passed via unanimous Council voice vote.

There was no Council discussion.

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

Motion to adopt Resolution 2021-11 passed by unanimous Council roll-call vote.

Resolution 2021-12: A Resolution of Support for Efforts by Anthony Brock and the Brock Foundation in Cooperation with the Village of Glendale to Develop and Promote Tennis and Pickleball Courts and Related Programs at Summit Park.

Mr. Base-Smith moved to adopt Resolution 2021-12 which was seconded by Ms. Duke.

Mr. Base-Smith stated that this is a recommendation from the Recreation Committee following a presentation at the last Committee meeting.

Ms. Duke motioned for a friendly amendment to the Resolution asking that in paragraph 6 the date of 1996 be changed to 1969 and add Emergency language. This was passed via unanimous Council voice vote.

Motion to adopt Resolution 2021-12 passed by unanimous Council roll-call vote.

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

Births: None reported

Deaths: Richard O. Schwab, Age 72, March 8, 2021

Richard Goedde, Age 86, March 20, 2021

Mayor Lofty read the Arbor Day proclamation into the record. This is the 25th consecutive year that Glendale is a Tree City and was awarded a Growth Award.

Solicitor Ryan gave an update regarding litigation regarding the easement required for the Sharon Ave. bridge replacement. On 12 April, court will be considering two motions: a motion to dismiss the counter claims and the motion for default judgement.

Mayor Lofty reported 3 active Covid-19 cases in the Village and the Town Hall testing is scheduled to end tomorrow, 30 March but the Village is hoping it will be extended another month.

Ms. Bev Riekhoff spoke of a volunteer day to work around the parks and greenspaces in the Village. Ms. Riekhoff and Ms. Cindy Taylor are contacts for the volunteer day sign ups.

Memorial Day parade will be cancelled but the ceremony will be held as usual at the memorial. Ms. Hildy Bonhaus is organizing the event.

Committee Reports:

Finance Committee - Committee Chair Mr. Besl reported the committee did not meet and is scheduled to meet 15 April. The main purpose is to review Q1 results and project the last 9 months and conduct 2022 projections.

Fire Committee – Committee Chair Ms. Macenko reported the committee did not meet. Significant progress has been made to the fire house. Chief Hardwick announced that the east door replacement is complete. The March report will be released following month close. Village Administrator Cordes called out Treasurer Beaugrand for overseeing door installation.

Laws and Claims Committee – Committee Chair Ms. Duke reported that the committee met on 24 March. Ms. Duke thanked Solicitor Ryan and Mayor Lofty for updating the Committee on the Sharon Ave. bridge lawsuit. There will be a meeting scheduled to discuss the previously deferred topic from the Police Committee.

Police Committee – Committee Chair Mr. Hoeweler reported no meeting was held in the prior month. The abandoned vehicle topic previously deferred in Laws and Claims will be discussed and prefers a joint meeting with Laws and Claims. Lieutenant Walsh noted the end of the month reports will be delivered following month close. Several calls regarding identity thefts have been received and missing mail has been reported. Residents will be informed tomorrow regarding the issue and suggested action.

Public Buildings and Historic Preservation Committee – Committee Chair Mr. Kreidler is absent and Mr. Besl reported on his behalf. The committee met 17 March and discussed 2021 building maintenance. Most issues were being handled or being scheduled with Mr. Alderfer.

Recreation and Playgrounds Committee – Committee Chair Mr. Base-Smith reported the March meeting was held and included a presentation from Mr. Tony Brock regarding the tennis and pickle ball court installation that resulted in the resolution passed this evening.

Streets, Public Improvements & Lights Committee – Committee Chair Mr. Besl reported the committee will meet 6 April to discuss street improvement schedule for the summer/fall period.

Utilities Committee – Committee Chair Mr. Base-Smith reported no meeting held in March and the next meeting is scheduled 15 April prior to the Finance committee meeting. The intent is to review the progress of the new Sharon water main and to discuss future projects related to the CMOM.

IX. Miscellaneous Business and Reports

- a. Reports from the Clerk and Treasurer

Treasurer – Treasurer Beaugrand had no report and is waiting for the investment firm statements, anticipated later in the week.

Clerk – no report

X. Review of Expenditures

- a. 2021-04 General Fund
- b. 2021-04 Enterprise Fund

Mayor Lofty introduced the following financial reports: General Checking Certification through 29 March, Enterprise Checking Certification through 29 March, Revenue Report through February and Expenditure Report through February and Cash Transactions Report through February. Mr. Besl moved to acknowledge receipt of the reports Ms. Duke seconded the motion and it passed unanimously via Council voice vote.

XI. Acknowledge Village Administrator Cordes Retirement

Mayor Lofty and Council members acknowledge Village Administrator Cordes' actions and support of the Village during his tenure and wished him well.

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 9:03 pm.

Next regular meeting May 3, 2021 at 7:00 pm

ATTESTED BY:

Mayor Donald A. Lofty

Rebecca M. Terrell
Clerk