

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

Minutes – Regular Council Meeting March 6, 2023

**Attendees:**

Don Lofty	Mayor	Absent
Mike Besl	Vice Mayor/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:** Vice Mayor Besl called the Council to order at 7:00 pm and led the meeting in reciting the Pledge of Allegiance.

**Quorum:** Vice Mayor Besl declared a Quorum of the Council present and Clerk Terrell confirmed the presence of a Quorum. Vice Mayor Besl proposed 2023-13 and 2023-14 be moved earlier following the minutes. The agenda was amended with no objection.

**II. Approval of Council Minutes**

**6 February 2023 Regular Council Minutes:** Motion to approve the minutes of the 6 February Regular Council Meeting was made by Mr. Kreidler and seconded by Ms. Macenko. The motion passed via unanimous Council voice-vote.

### **III. Public Comment & Presentations**

1. **Ms. Michele Gottschlich**, introduced Mr. Wade Johnson of the Mill Creek Collaborative & Tri-State Trail. They requested financial support for Mill Creek Triangle Trail and packet was made available. Ms. Duke asked about how the Coalition anticipates engaging the public and gaining public input. Treasurer Beaugrand asked about the funding request and Mr. Johnson said the request is for \$7,500 from Glendale to conduct the required study. Mr. Base-Smith asked how long the project has been active and Mr. Johnson said that it has been active for at least 8 years.
2. **Mr. Kevin Parrish**, resident. He asked if the Planning Commission published a year-end report. He asked questions regarding the rainwater runoff and working with Woodlawn to manage runoff.

### **IV. Old Business**

No Old Business was discussed

### **V. New Business**

#### **Ordinances**

#### **Ordinance 2023-13 An Ordinance Appointing David Gillen to the Position of Police Officer on a Part-Time Basis with the Glendale Police Department, and Declaring an Emergency.**

Ms. Duke moved to adopt Ordinance 2023-13 and the motion was seconded by Ms. Macenko.

Chief Walsh introduced Officer Gillen and his background including his fire-fighting and police background. He comes to the Village from New Richmond Police Department.

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

Motion to adopt Ordinance 2023-13 passed via unanimous Council roll call vote.

Vice Mayor Besl administered the Oath of Office.

**Ordinance 2023-14 An Ordinance Appointing Ron Wallace to the Position of Police Officer on a Part-Time Basis with the Glendale Police Department, Establishing Compensation and Declaring an Emergency.**

Ms. Macenko moved to adopt Ordinance 2023-14 and the motion was seconded by Ms. Baldrige.

Chief Walsh introduced Officer Wallace and his background including his background as Norwood Fire Chief and Golf Manor part-time police officer.

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

Motion to adopt Ordinance 2023-14 passed via unanimous Council roll call vote.

Vice Mayor Besl administered the Oath of Office.

**Ordinance 2023-15 An Ordinance Appointing Glendale Volunteer Fire Fighters, Establishing a One-Year Probationary Period, and Declaring an Emergency.**

Mr. Kreidler moved to adopt Ordinance 2023-15 and the motion was seconded by Mr. Base-Smith.

Assistant Chief Lerman introduced the candidates and their background.

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

Motion to adopt Ordinance 2023-15 passed via unanimous Council roll call vote.

Vice Mayor Besl administered the Oath of Office.

**Ordinance 2023-16 An Ordinance Authorizing Amendment of 2023 Estimated Revenues and Appropriations of the General Fund and FEMA Grant Fund, and Declaring an Emergency.**

Ms. Duke moved to adopt Ordinance 2023-16 and the motion was seconded by Mr. Kreidler.

Village Administrator Lumsden stated that this covers 3 topics; Fire Department Grant from FEMA; increase to the Police Department funds for Code Enforcement; Increase Public Buildings funds for insurance payment regarding roof damage at Summit Park. Village Administrator Lumsden reviewed the account details and amounts as outlined in the Ordinance. Ms. Duke asked about the NIC code enforcement firm and their role. Village Administrator Lumsden said that NIC essentially acts as the previous Village inspector (since retired) reviewing property maintenance and code enforcement but the company will have more capacity via multiple inspectors allowing them to make more frequent inspections. Ms. Macenko asked the contract duration and Village Administrator Lumsden said it is 1 year with 2-3 visits per week. Mr. Base-Smith asked if they issue citations and Village Administrator Lumsden said that they will issue citations and will notify the Village regarding any violations. They will also follow up with property owners and report progress to the Village Office and Police. If citations are issued, they will attend Mayor's Court. There will be an Ordinance in April to formally appoint and give them enforcement powers.

Enforcement includes the junk car ordinance as well as obtaining building permits as required.

Ms. Macenko motioned to dispense with three reads which was seconded by Mr. Kreidler. Clerk Terrell stated that the motion failed due to the lack of a super-majority with the following results: Ms. Duke – no (due to concerns with enforcement authority), Ms. Macenko – yes, Mr. Base-Smith – yes, Mr. Kreidler – yes, Ms. Baldrige – yes.

Vice Mayor Besl asked the implications to the Fire FEMA Grant of not passing the ordinance during the meeting. Assistant Fire Chief Lerman said it would delay ordering and an item that already has a 6-9 month lead time but funding would remain.

Vice Mayor Besl asked if any liability is incurred because there is no code enforcement officer existing. Village Administrator Lumsden said the current staff has no capacity for additional code enforcement. If the concern is the citation authority, Chief Walsh stated that the police remain as the issuing authority of any NIC citations but NIC would testify in court as needed. This is same process and authority that existed when Mr. Weber acted as code enforcement. Ms. Duke who opposes the village relegating its obligation to a vendor, thanked the Chief for clarifying that the Police Department, not NIC, will issue any citation for possible code violation and will work with the vendor as the Village had worked with Mr. Weber. She removed her objection.

Vice Mayor Besl asked if there was a motion to dispense with the three reads in light of the new information. Mr. Kreidler motioned to dispense with the three reads and Ms. Macenko seconded the motion. The motion to dispense with the three reads passed via unanimous Council roll-call vote.

Motion to adopt Ordinance 2023-16 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**

No Mayor's report was presented. Vice Mayor Besl noted a Pancake breakfast scheduled Saturday March 18 from 8-11 and Thane Maynard will be speaking at the Scout House 29 March at 7pm.

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

Village Administrator Lumsden reported the 2022 year end financials are complete and posted on the Village website. Two responses were received in response to Strategic Plan RfP and a small body will be reviewing them and will make a recommendation to Council following the review. Water meter project continues with substantial completion in August/September anticipated. Electricity aggregation is being worked to lock into a rate prior to any summer increases.

### **Committee Reports:**

**Finance Committee** - Committee Chair Mr. Besl reported the committee met 15 February and reviewed the 2022 financial report and discussed road and water improvements, funding and potential loans. Next meeting will be scheduled offline.

**Fire Committee** – Committee Chair Ms. Macenko reported the committee met 9 February and minutes will be posted. Topics discussed included an operational update. A series of CPR and AED training classes have been held and 60 Glendale residents are now trained as part of the Community Risk plan. Classes are free and last approximately 60 minutes with a goal of 10% of residents trained and there is no age limit. Assistant Fire Chief Lerman noted the fire report was published shortly before the meeting and 2 more CPR/AED classes have been scheduled with the intent that there be a Wednesday evening and Saturday class at launch. A Glendale

volunteer fire fighter is on a support team that manages heat identifying drones to support the fire fighters. Two more grants have been applied for with more coming.

**Laws and Claims Committee** – Committee Chair Ms. Duke reported that the committee met 23 February with Solicitor Ryan in attendance, focusing on nine or ten Rules and will work with the Solicitor to bring something before Council. She inquired about Official Minutes of Laws Committee that were submitted but not posted as of her report this evening. Village Administrator Lumsden stated there had been some posting issues and asked all committee chairs to submit minutes directly to Mr. Spencer Hawkins in the Village Office.

**Police Committee** – Committee Chair Mr. Kreidler reported the committee met 22 February to discuss the part-time officers and the NIC code enforcement. Reviewing the international property maintenance code will be the next step with a possible ordinance. Chief Walsh's report was distributed via email with 61 citations and 1 accident, no burglaries or thefts. The Police Department submitted plans for the next phase of the Ohio Collaboration [officer wellness and mass protests] and is waiting on certificates. New cruiser should be delivered this week.

**Public Buildings and Historic Preservation Committee** – Committee Chair Mr. Kreidler reported the committee did not meet in February. A future meeting will be scheduled offline.

**Recreation and Playgrounds Committee** – Committee Chair Ms. Baldrige reported the committee met 15 February in the Oak Road green belt with numerous representatives of the Village and the regional trails team. A meeting was held 1 March to discuss the Summit Park playground project.

**Streets, Public Improvements & Lights Committee** – Committee Chair Mr. Besl reported the committee met 21 February and reviewed the status of the storm water project at Oak/Albion/Hedgerow and reviewed the Sisters of the Transfiguration

plans for northern property. The Sisters are also having the existing detention system for the previous school building additions reviewed to confirm they were built to drawings and functioning properly. A SORTA grant was awarded to replace the light at Sharon and Route 4 but the materials have a long lead time. Street repairs/maintenance discussed and looked at future areas needing attention. Village Administrator Lumsden said the proposed Oak retention basin design will be available by end of month. Ms. Duke asked about the design work and if it is for a larger retention basin on the east, west or both sides. Village Administrator Lumsden said both options were presented to committee and it was decided to move forward with east side detention only as a marshy area exists with no designed retention. Ms. Duke noted that there was ponding on the west side for several days following the latest storms.

**Utilities Committee** – Committee Chair Mr. Base-Smith reported the committee met last Thursday and discussed the upcoming streets work, replacing additional water mains that are small or old and water meter installation schedule. They are also considering low costs loan options by consolidating 4 projects into one.

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

### a. Reports from the Clerk and Treasurer

Treasurer – Treasurer Beaugrand provided the February results via email and stated that the funds are on track to meet the year's investment and interest goals. As Secretary/Treasurer of the GCIC, he reported that the 2022 financial and year-end reports have been available for 2 months and have been submitted to all the required government entities. Village Administrator Lumsden said the State requires interest be posted to the General Fund and then Council will have to take action to transfer funds to VPGI or other appropriate funds.

Clerk – Clerk Terrell reported additional savings via UAN via the consolidation to a single checking account per UAN requirements. This action results in reduced bank



fees. UAN will be purchased in the coming months and will run in parallel with Fund Balance for the last half of the year prior to complete transition.

#### **X. Review of Expenditures**

Vice Mayor Best reported the receipt of General Checking and Enterprise Checking for December 2022 and January 2023. Motion to acknowledge receipt of report was made by Ms. Duke and seconded by Mr. Kreidler. Mr. Kreidler asked about the trash charges which were down year over year. Village Administrator Lumsden said that trash is billed with utility bills and the report accounts for 3 of 4 billings at new rate so it will catch up. The motion passed via unanimous Council voice-vote.

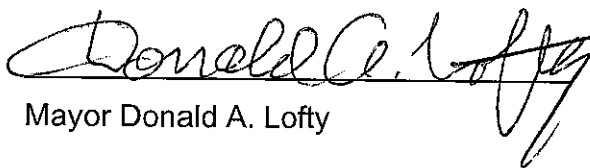
#### **XI. Adjournment**

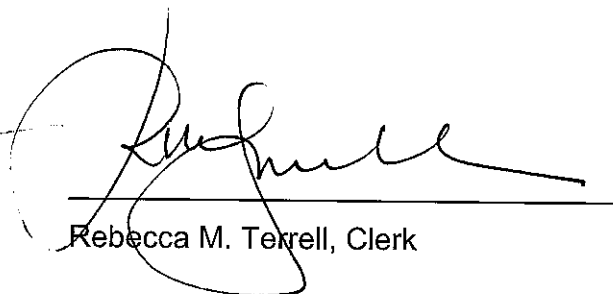
Motion to adjourn was moved by Ms. Duke. The motion was seconded by Ms. Macenko and unanimously passed by Council voice vote.

The meeting adjourned at 8:05 pm.

**Next regular meeting April 3, 2023 at 7:00 pm**

ATTESTED BY:

  
\_\_\_\_\_  
Mayor Donald A. Lofty

  
\_\_\_\_\_  
Rebecca M. Terrell, Clerk

