

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

Minutes – Regular Council Meeting October 4, 2021  
A video recording of this meeting is available at ICRC TV and  
Can be accessed from the Village website on the Government/Council page

**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	Present
Mike Beaugrand	Treasurer	Present
Becky Terrell	Clerk	Present
David Lumsden	Village Administrator	Present
Craig Walsh	Police Chief	Present
Kevin Hardwick	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.

**Quorum:** 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 the adjustment of moving the Ordinance appointing new Firefighters to the beginning of the meeting. With no objections, the agenda is changed.

## **II. Minutes from the Council's 30 August Regular Council Meeting**

Motion to approve the minutes of the 30 August Regular Council Meeting was made by Mr. Besl and seconded by Ms. Macenko. The minutes were approved via unanimous Council voice vote.

## **III. Public Comment**

1. **Mr. Kevin Parrish, resident.** He thanked the residents for voicing their opinions at the last several Council meetings. He expressed further concerns regarding water, safety, public records access and Village operations.
2. **Mr. Paul Muller**, Cincinnati Preservation Association. Announced a purchase contract is in place regarding the Eckstein School property.

## **IV. Old Business**

Mayor Lofty stated that the Eckstein conditional use application has been withdrawn by the applicant. Therefore, Resolution 2021-18, the resolution regarding Eckstein Conditional Use and currently on the table should be addressed. In the interest of legislative housekeeping, he requested two motions; one to take Resolution 2021-18 off the table and the second to acknowledge the application has been withdrawn and the matter is now mute.

Mr. Besl motioned to remove Resolution 2021-18 from the table. Mr. Kreidler seconded the motion and it passed via unanimous Council voice vote.

Mr. Besl motioned to acknowledge the Village received the withdrawal request from the applicant and the matter in Resolution 2021-18 is now mute. Ms. Macenko seconded the motion and it passed via unanimous Council voice vote.

Ms. Duke asked if the withdrawal impacts future resolution numbers. Mayor Lofty stated that the numbering will be addressed later in the meeting.

## **V. New Business**

**Ordinance 2021-35** An Ordinance Appointing Glendale Volunteer Firefighters, Establishing a One Year Probationary Period, and Declaring an Emergency and the Swearing-In of Said Firefighters

Mr. Besl moved to adopt Ordinance 2021-35 which was seconded by Mr. Kreidler.

Chief Hardwick introduced the volunteer firefighter candidates: Victor Jones and David Seals.

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

Motion to adopt Ordinance 2021-35 passed by unanimous Council roll-call vote.

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

**Ordinance 2021-36** An Ordinance Authorizing Amendment of 2021 Estimated Revenue and Appropriations of the Sanitary Sewer & Disposal Fund, and Declaring an Emergency

Mr. Besl moved to adopt Ordinance 2021-36 which was seconded by Mr. Kreidler.

Village Administrator Lumsden stated that this updates the estimated revenue and appropriation to the fund. These are loan proceeds for the planning stage of the CMOM project and passage will facilitate first stage completion.

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

Motion to adopt Ordinance 2021-36 passed by unanimous Council roll-call vote.

**Resolution 2021-19** A Resolution Authorizing the Village Administrator to Prepare and Submit an Application to Participate in the Urban Canopy Restoration Grant Program and to Execute Contracts as required.

Mayor Lofty requested a motion for a friendly amendment to change the resolution number from 2021-18 to 2021-19. Mr. Besl motioned that the change be made and Ms. Macenko seconded. The motion passed via unanimous Council voice vote.

Mr. Besl moved to adopt Resolution 2021-19 which was seconded by Mr. Hoeweler.

Village Administrator Lumsden stated that this allows for the application for grant funds. The work will only go forward if grant is awarded and the total project cost is \$6,000 with 50/50 match.

Motion to adopt Resolution 2021-19 passed by unanimous Council roll-call vote.

**Resolution 2021-20** A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission of Hamilton County & Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.

Mayor Lofty requested a motion for a friendly amendment to change the number from 2021-19 to 2021-20. Mr. Hoeweler motioned to change the resolution number and Mr. Besl seconded. The motion passed via unanimous Council voice vote.

Mr. Besl moved to adopt Resolution 2021-20 which was seconded by Ms. Macenko.

Village Administrator Lumsden stated that this is an annual action required by the County. Ms. Duke asked if passage of this Resolution would place an additional tax levy on the ballot this year or next and Village Administrator Lumsden and Mayor Lofty stated that it would not.

Motion to adopt Resolution 2021-20 passed by unanimous Council roll-call vote.

**Resolution 2021-21** A Resolution Authorizing the Conditional Use of Land Owned by Sue Anderson Located at 55 Coral Avenue for an Above-Ground Swimming Pool to be Constructed Pursuant to Certain Conditions.

Mayor Lofty requested a motion for a friendly amendment to change the number from 2021-20 to 2021-21. Mr. Besl motioned to change the resolution number to 2021-21 and Ms. Macenko seconded. The motion passed by unanimous Council voice vote.

Mr. Hoeweler moved to adopt Resolution 2021-21 which was seconded by Ms. Duke.

Mayor says the conditional use application was recommended to Council by Planning Commission following review and discussion during their regularly scheduled 4 October 2021 meeting.

Motion to adopt Resolution 2021-21 passed by unanimous Council roll-call vote.

## **VI. Reports from Mayor, Administrator, Standing Committees & Special Committees**

### **Mayor's Report**

Births – none reported

Deaths – none reported

Mayor Lofty reported that the Planning Commission recommended zoning code changes regarding driveways and setbacks. This recommendation will come to Council in form of a written resolution and then a Public Hearing will be scheduled with the earliest possible date, likely 6 December. A second zoning code change regarding signage has been made and the Public Hearing will be held on that topic 1 November. The Planning and Historic Commission considered changes to Sign zoning codes following a 2015 Supreme Court ruling that impacted overall signage regulations. Current codes have to be amended to reflect the new standard which requires all regulation to be content-neutral.

Mayor Lofty reminded the Public that the Candidates Forum will be held 12 October in Town Hall 7 – 9pm. Only candidates and the moderator will be physically present due to COVID concerns and the fact that a large crowd is expected. Those wishing to view the forum may do so through ICRC and notices were sent out how to do so. Questions can be submitted and will be vetted by representatives of the organizing group, Harry Whiting Brown, and final selection will be made by the League of Women Voter's moderator. The submission deadline is noon 8 October. Ms. Duke asked if the questions will be published in advance to candidates and public as this is a virtual event with no opportunity for exchange with the audience. Mayor Lofty stated he doesn't believe that will be the plan. The questions will be submitted in advance, selected and asked by the moderator during the forum. It will be a level playing field because nobody will know what the questions are.

Mayor Lofty requested that Solicitor Ryan provide an update regarding 65 Coral Avenue property. Solicitor Ryan stated that a warrant to inspect was requested and granted. Upon inspection it was determined that the property needs to be condemned and is a public nuisance. All interested parties on record have been notified and advertisements have been concluded. The Mortgage holder asked for time to inspect prior to action. The brush and vegetation will be cleared by 12

October. A 30-day order of demolition will be sent, compelling them to move forward or knowing the Village will continue action.

Mayor Lofty congratulated Harry Whiting Brown for a successful 25 September Yard Sale and Jenny Dennis of the Glendale Chamber of Commerce for a successful Street Fair on that date.

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

Administrator Lumsden stated that Sharon Ave has been milled and the failing asphalt has been exposed but the weather is impacting the timeline. As part of the plan, parking will be added across from Town Hall and will be angled back in parking, making for a safer exit when pulling out into traffic. This redesign will add about 14 spaces plus 2 dedicated handicapped spots. The Grove Ave water line has been successfully replaced. The Blue/Green paint around the Village is the underground utility marking as part of CMOM work. A digital map of the underground utilities is being created and will be available upon completion.

### **Committee reports**

**Finance Committee** – Committee Chair Besl stated no meeting was held in September the next meeting will likely be held in October following quarter end and will include budget process initiation.

**Fire Committee** – Committee Chair Macenko stated a joint meeting with Public Buildings was held and minutes are posted. Chief Hardwick provided his report and thanked The Nestle Company who donated additional bottles of water. Hamilton County EMA event was attended in September. This is fire prevention week and the Fire Station open house will close the week.

**Laws & Claims Committee** – Committee Chair Duke stated that no meeting was held in September.

**Police Committee** –Chief Walsh stated Princeton homecoming parade is scheduled and roads will be closed for 30 minutes. He and Officer Hilling leaving for New Jersey and will ride to DC for Law Enforcement Week. The Ohio Collaborative will be at the Police Department 21 October at 10am for onsite interview and assessment.

**Public Buildings & Historic Preservation Committee** – Committee Chair Kreidler stated that no separate meeting was held in September.

**Recreation & Playgrounds Committee** – Committee Chair Base-Smith stated the Committee met in September to discuss the Brock Foundation proposal regarding tennis and pickle ball courts in Summit Park

**Streets, Public Improvements & Lights Committee** – Committee Chair Besl stated that a meeting was not held in September and the next meeting will be regarding the budget.

**Utilities Committee** – Committee Chair Base-Smith stated that the Committee did meet in September and the next meeting will be to discuss budgets.

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

Clerk – No Report

Treasurer – The investment summary was sent to Council for review. The current earning rate was 0.03% and some funds were moved to 5yr CDs to improve return.

## **VIII. Review of Expenditures**

1. **2021-10** General Fund
2. **2021-10** Enterprise Fund

Mayor Lofty stated Council had been sent reports for September General Fund Checking, Enterprise Fund Checking and Financial Summary Report through



Aug 2021. Mayor Lofty asked that the reports be reviewed and any questions or suggestions be sent to Village Administrator Lumsden for consideration. Mr. Besl motioned to acknowledge receipt of the reports and Ms. Duke seconded the motion and it passed via unanimous Council voice vote. Ms. Duke has questions regarding insurance carrier and repairs and will review with the Village Administrator separately.

#### **IX. Adjournment**

Motion to adjourn was made by Mr. Besl. Ms. Macenko seconded the motion and the motion passed by unanimous Council Voice Vote. The meeting adjourned at 7:48pm

**The next regular Council meeting is scheduled for November 1, 2021**