

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

Minutes – Regular Council Meeting June 6, 2022

Attendees:

Don Lofty	Mayor	Present
Mike Besl	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
Craig Walsh	Police Chief	Present
Scott Lerman	Captain – Fire Dept.	Present
David Lumsden	Village Administrator	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 announced no changes to the agenda. Mayor Lofty declared a Quorum of the Council present and Clerk Terrell confirmed the presence of a Quorum.

II. Approval of Minutes

a. Regular Council Minutes of 2 May 2022 meeting. Mr. Besl motioned to approve the minutes and Ms. Macenko seconded the motion. The motion passed via 5-1 vote with the following results: Mr. Besl – yes; Ms. Duke – no; Ms. Macenko – yes, Mr. Base-Smith – yes; Mr. Kreidler – yes; Ms. Baldrige – yes.

- b. **Special Council Minutes of 31 May 2022 meeting.** Mr. Besl motioned to approve the minutes and Ms. Macenko seconded the motion. The motion passed via 5-0 Council voice vote with Ms. Duke abstaining since she was not in attendance.

III. Public Comments and Presentations

General Comments

Mr. Bill Parrish, resident and President of Eckstein Cultural Arts Center. Mr. Parrish announced that he has been awarded Outstanding Alumnus by the Cincinnati Art Academy. He then noted an email sent by Treasurer Beaugrand to resident Mr. Ron Visscher, a member of the ECAC Board and the November 2021 Council meeting and comments made during the Financial Reports. He then asked for a meeting with Mayor Lofty and all parties to address the matter. **Ms. Duke** stated that she would be available to meet and commended Mr. Parrish for his recognition as distinguished Alumnus. Mayor Lofty stated that he will not call a special meeting regarding the issue in question as this is a matter that should be handled between the individuals and is not a matter for Council.

Mr. Kevin Parris, resident. Mr. Parrish referenced the 2 June Newsletter regarding the Utilities meeting announcement and published agenda that included the CMOM. The CMOM had not been discussed in the meeting nor was it on the actual agenda. He addressed the Mayor's moral obligation to address the issue discussed regarding the matter referenced by **Mr. Bill Parrish** during his earlier comments.

V. Old Business

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

This ordinance was placed on the table at the March 7 2022 meeting to be forwarded to the Planning Commission. Mayor Lofty stated that feedback and

suggested changes were sent to the Planning Commission's ad-hoc and suggests it remains on the table until Council hears back from the Planning Commission.

Ordinance 2022-17 An Ordinance Establishing a Transaction fee for Credit Card Payments to the Village of Glendale and Glendale Utility Department.

Mr. Base-Smith moved to adopt Ordinance 2022-17 and the motion was seconded by Ms. Macenko. These motions were made in the 4 April 2022 meeting. This meeting was the third read for the Ordinance.

There was no further Council discussion.

The motion passed via unanimous Council roll-call vote.

VI. New Business

Ordinance 2022-31: An Ordinance Authorizing the Administrator to Renew Health Insurance with the Center for Local Government Benefits Pool, Said Program a Public Insurance Pool Subject to Public Bid and Declaring an Emergency.

Mr. Besl moved to adopt Ordinance 2022-31 and the motion was seconded by Ms. Baldrige

Village Administrator Lumsden stated that this is the renewal of health insurance options and has a 0% increase. The ordinance verbiage is identical to the previous year. Mr. Besl made a motion for a friendly amendment changing the ordinance date. Mr. Kreidler seconded the motion and the motion passed via unanimous voice vote.

Motion to dispense with three reads was made by Mr. Besl and seconded by Ms. Macenko. Motion to dispense with three reads was passed via unanimous

Council roll-call vote.

Motion to adopt Ordinance 2022-31 passed via unanimous Council roll call vote.

Ordinance 2022-32 An Ordinance Authorizing the Village Administrator to Continue to Implement a Health Savings Account Plan with Health Equity as the Administrating Agent and Authorizing Funding of \$2,000 of the Family Deductible and \$1,000 of the Single Deductible Toward Eligible Medical Expenses Incurred by Employees who have Complied with the Annual Wellness Assessment and Declaring an Emergency.

Mr. Besl moved to adopt Ordinance 2022-32 and the motion was seconded by Mr. Kreidler.

Village Administrator Lumsden stated that this is the renewal of the Health Savings Plan with no changes from the previous year.

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

Motion to adopt Ordinance 2022-32 passed via unanimous Council roll call vote.

Ordinance 2022-33 An Ordinance Designating the Employee and Employer Contributions Toward Health Insurance Premiums and Declaring an Emergency.

Mr. Besl moved to adopt Ordinance 2022-33 and the motion was seconded by Ms. Duke.

Village Administrator Lumsden stated that this renewal is the same verbiage and

rate as the previous year.

Motion to dispense with three reads was made by Mr. Kreidler and seconded by Ms. Baldrige. Motion to dispense with three reads was passed via unanimous Council roll-call vote.

Motion to adopt Ordinance 2022-33 passed via unanimous Council roll call vote.

Ordinance 2022-34 An Ordinance Authorizing the Administrator to Renew Dental Insurance with Dental Care Plus for All Eligible Full-Time and those Part-Time Employees Provided for by Ordinance and Declaring an Emergency.

Mr. Besl moved to adopt Ordinance 2022-34 and the motion was seconded by Ms. Macenko.

Village Administrator Lumsden stated that this is the Dental Plan renewal but there was a 10% savings vs. the previous year's rate.

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

Motion to adopt Ordinance 2022-34 passed via unanimous Council roll call vote.

Ordinance 2022-35 An Ordinance Increasing the Appropriations to Sanitary Sewer & Disposal Fund and Declaring an Emergency.

Mr. Besl moved to adopt Ordinance 2022-35 and the motion was seconded by Ms. Macenko.

Village Administrator Lumsden stated that the appropriation is a result of the

February Utilities meeting and CMOM to purchase flow meters for the sanitary sewer, correcting the appropriation to allow for continued usage. Ms. Duke asked to confirm the appropriation amount of \$24,180 and that funds are available. Village Administrator Lumsden confirmed the amount of appropriation and availability of funds. Ms. Duke asked the funding source and Village Administrator Lumsden stated that it is coming from Enterprise Sanitary Sewer Fund 602 cash reserves. Ms. Baldrige asked the number of flow meters and [3, all in use] noting they are mobile and training is a component of the cost.

Motion to dispense with three reads was made by Mr. Kreidler and seconded by Ms. Baldrige. Motion to dispense with three reads was passed via unanimous Council roll-call vote.

Motion to adopt Ordinance 2022-35 passed via unanimous Council roll call vote.

Ordinance 2022-36 An Ordinance Increasing the Appropriations of the General Fund and Declaring an Emergency.

Mr. Besl moved to adopt Ordinance 2022-36 and the motion was seconded by Ms. Macenko.

Village Administrator Lumsden stated that the appropriation is for additional stone installed at war memorial that was outside of original scope of work. Mr. Besl noted the donated \$850 must be appropriated for use.

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

Motion to adopt Ordinance 2022-36 passed via unanimous Council roll call vote.

Ordinance 2022-37 An Ordinance Increasing the Hourly Rate of Pay for an Administrative Employee and declaring an Emergency.

Mr. Besl moved to adopt Ordinance 2022-37 and the motion was seconded by Ms. Baldrige.

Mayor Lofty introduced work conducted by Mr. Spencer Hawkins and his initiative and said this is to recognize his results.

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

Motion to adopt Ordinance 2022-37 passed via unanimous Council roll call vote.

Ordinance 2022-38 An Ordinance Increasing the Appropriations of the Water Works Fund and Declaring an Emergency

Mr. Besl moved to adopt Ordinance 2022-38 and the motion was seconded by Mr. Kreidler.

Village Administrator Lumsden said the appropriation is a result of the Utilities meeting regarding water meter replacement. The appropriation covers the cost of the design, bidding services. This is the first step; bid publication in November/December is anticipated. Ms. Duke asked if this ordinance is authorizing or appropriating up to \$72k for this purpose. Village Administrator Lumsden stated that this ordinance is an appropriation and this is the standard language used. Funding will come from Enterprise cash reserves. Ms. Duke understands this is for a new project and Village Administrator Lumsden stated this supports the existing project, but the engineering work was not part of the original appropriation. Mr. Besl asked if the engineering fees fall below the

appropriation is the Village required to spend the entire appropriation. Village Administrator Lumsden said this is a 'not to exceed' agreement and there is no requirement to spend the entire appropriation. Mr. Besl asked if this supports the Utility meeting outcome and Ms. Duke said the recommendation was that Council authorize up to \$72k for engineering design and preparation of bidding documents for AMI water meter replacement throughout the Village but the Ordinance is both an authorization and an appropriation

Ms. Duke asked the source of funding and Village Administrator Lumsden stated that the funds come from undedicated Enterprise cash reserves. Ms. Duke suggested re-visiting the bookkeeping and accounting practices. Ms. Macenko asked Solicitor Ryan if the verbiage is in order and Solicitor Ryan stated that it is in order and that once a final contract is selected the absolute number will be in the Ordinance. Ms. Baldrige asked if Enterprise is the account supporting utility funds and Village Administrator Lumsden confirmed that Enterprise support Utilities and the goal is to function at break-even financially.

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

Motion to adopt Ordinance 2022-38 passed with a 5-1 vote with the following results: Mr. Besl – yes; Ms. Duke – no; Ms. Macenko – yes; Mr. Base-Smith – yes; Mr. Kreidler – yes; Ms. Baldrige – yes.

Ordinance 2022-39 An Ordinance Authorizing a Contract with the Public Entities Pool of Ohio for Property and Liability Insurance and Declaring an Emergency.

Ms. Macenko moved to adopt Ordinance 2022-39 and the motion was seconded by Ms. Duke.

Village Administrator Lumsden introduced the ordinance indicating that this is the annual insurance authorization. The rate has increased 12% but the existing appropriation will cover the increase.

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

Motion to adopt Ordinance 2022-39 passed via unanimous Council roll call vote.

Resolution 2022-17 An Ordinance Adopting a Policy Regarding the Naming of Public Properties within the Village of Glendale.

Mr. Besl moved to adopt Resolution 2022-14 and the motion was seconded by Ms. Macenko.

Ms. Duke introduced the Resolution requesting that it be tabled to allow Council and the public to review it prior to any action.

Motion to table Resolution 2022-17 was made by Ms. Duke and seconded by Ms. Macenko. The motion to table passed via unanimous Council voice-vote.

Reports from the Mayor, Village Administrator

Births: No Births were reported
Deaths: No Deaths were reported

Mayor's Report

Glendale Memorial Day parade and ceremony returned after a 2-year hiatus and included new participants. Thanks to Hildy Bonhaus for all of her work and Steve Locker and Craig Wolf who raised funds for the stone work at the War Memorial.

The annual Glendale Gathering Car Show is scheduled for Sunday 26 June 11am – 4pm and will be followed by concert from Cincinnati Civic Orchestra at 6pm.

Village Administrator's Report

Village Administrator Lumsden reported Rumpke changed the weight limit to 50lb for garbage can and 75lb for rolling Rumpke bins. The Village still has unlimited large item collection and asked that the Village office be contacted to schedule. The house at 65 Coral is scheduled to be demolished this week and the property will be sold at Sheriff's sale at the end of the month. Sunshine Law training is being held on Wednesday 8 June at 9am and is free and open to all. The Village is working with Silverton to learn from their UAN transition and ongoing processes as the Village begins the transition. Estimated tax budget will be prepared before the end of the month but will require a Special Council meeting to pass it prior to submission.

VII. Reports from Standing Committees and Special Committees

Finance Committee - Committee Chair Mr. Besl reported the committee met to discuss various revenue options as a result of Council failing the 2.5 mil levy certification request. Income tax and additional levies were discussed and it was decided to survey the residents. Discussion regarding how to improve the Village aesthetics near and long term were discussed but will be constrained by funding. The renewal will be placed on the ballot and a deficit budget is anticipated in the range of \$150 – \$173k. He noted that three (3) part time Public Works employees openings have not been filled due to the labor market.

Fire Committee – Committee Chair Ms. Macenko reported the committee met 12 May. The advisory committee discussed the options to identify a permanent Fire Chief. Communication improvements were discussed. The need for new radios was identified and acted upon by Council during a Special Meeting and there is an

upcoming committee meeting to discuss equipment replacement. Captain Scott Lerman provided the Fire Report and the May report was distributed via email.

Laws and Claims Committee – Committee Chair Ms. Duke reported the death of a resident on 27 May for Village confirmation & publication. The committee did not meet and has approved the naming resolution that is now before Council and the public. A meeting will be scheduled offline.

Police Committee – Committee Chair Mr. Kreidler reported the committee did not meet in May. Chief Walsh announced that the department was certified ABLE and is one of 3 in the county and 200 nationally with the certification. Being recognized as the CIT intervention Department of 2022 for crisis intervention on 29 June award banquet. Chief Walsh provided the May report, which had previously been distributed via email.

Public Buildings and Historic Preservation Committee – Committee Chair Mr. Kreidler reported that there was no meeting in May; the next meeting is a joint meeting with the Fire Committee . There needs to be a meeting to discuss CF Bank building.

Recreation and Playgrounds Committee – Committee Chair Ms. Baldrige reported a meeting was held 3 May at Washington Park to review a site as a possible alternative due to water concerns at Summit as brought up by the Village Engineer. June 13 is the next meeting.

Ms. Duke requested the Recreation and Playgrounds committee to review the resolution supporting pickleball courts at Summit and asked if the resolution should be amended regarding the Summit placement. Mayor asked to reserve question for next Committee meeting.

Streets, Public Improvements & Lights Committee – Committee Chair Mr. Besl reported the committee met 9 May and the main topic was the water containment study at the Albion/Hedgerow/Oak area. Progress has been made with the Sisters of Transfiguration, Bethany School and the Village Engineers. The next meeting is 21 June at 4pm where the Sisters of Transfiguration will present their plans for water mitigation and Kleingers will also have a presentation for Oak retention pond.

Utilities Committee – Committee Chair Mr. Base-Smith stated the committee did meet to discuss water meter replacement and the review the engineering proposal.

IX. Miscellaneous Business and Reports

a. Reports from the Clerk and Treasurer

Clerk – Clerk Terrell noted that she is looking to reapply a format used by the City of Dublin to provide revenue and budgeting information to the Public.

Treasurer – Treasurer Beaugrand provided the May investment report via email.

X. Review of Expenditures

1. 2022-05 General Fund
2. 2022-05 Enterprise Fund

Mayor Lofty addressed statements made about water quality and contamination during Public Comments stating that Glendale's water passes all Federal and State standards and tests conducted by State and Local regulatory bodies. Glendale's water system would be shut down if there was any contamination or health issue identified. Village Administrator Lumsden stated all residents can view the past 3 years of water works testing results and reports and all reports indicate the Village water was well within acceptable range of water quality. Anyone with concerns or questions should review the reports or contact him at the Village Office.

Mayor Lofty reported that check registers for General Fund and Enterprise Fund. Mr. Macenko moved to recognize the reports received. Mr. Duke seconded the motion and the motion passed via unanimous Council voice vote.

V. Adjournment

Motion to adjourn was made by Ms. Duke. The motion was seconded by Mr. Kreidler and unanimously passed by Council voice vote.

The meeting adjourned at 8:27 pm.

Next regular meeting July 11, 2022 at 7:00 pm

ATTESTED BY:

Mayor Donald A. Lofty

Rebecca M. Terrell
Clerk