

Council of the Village of Glendale, Ohio

Regular October Meeting

Monday, October 4, 2021, 7:00 p.m.

80 E. Sharon Ave., Glendale, Ohio 45246

Agenda

I. Establishment of Quorum & Approval of Agenda

II. Approval of Minutes

1. August 30, 2021 Regular Council Meeting

III. Public Comment

1. Kevin Parrish

IV. Old Business

V. New Business

1. **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
2. **Ordinance 2021-36** An Ordinance Authorizing Amendment of 2021 Estimated Revenue and Appropriations of the Sanitary Sewer & Disposal Fund, and Declaring an Emergency
3. **Resolution 2021-18** 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
4. **Resolution 2021-19** 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
5. **Resolution 2021-20** 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

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

Mayor's Report

Births — None reported.

Deaths – None reported.

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

VII. Review of Expenditures

1. 2021-08 & 2021-09 General Fund
2. 2021-08 & 2021-09 Enterprise Fund

VIII. Adjournment

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

VILLAGE OF GLENDALE
STATE OF OHIO

ORDINANCE 2021-35

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, that:

SECTION I 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:

D'Asya Steels

Victor Jones

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: October 4, 2021

Attest:

Donald A. Lofty, Mayor

Rebecca Terrell, Clerk

VILLAGE OF GLENDALE
STATE OF OHIO

ORDINANCE 2021-36

AN ORDINANCE AUTHORIZING AMENDMENT OF 2021 ESTIMATED REVENUE AND
APPROPRIATIONS OF THE SANITARY SEWER & DISPOSAL 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 2021 estimated revenues for the Sanitary Sewer & Disposal Fund are to be increased as listed:

<u>Account no.</u>	<u>Description</u>	<u>Amount</u>
602-000-1870	Loan Proceeds	\$89,600.00

SECTION II The 2021 appropriations for the Sanitary Sewer & Disposal Fund are to be increased as listed:

<u>Account no.</u>	<u>Description</u>	<u>Amount</u>
602-408-2561	Utility Distribution System	\$89,600.00

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 731.10. Specifically, emergency action is necessary to ensure the timely and efficient payment of Village invoices, to ensure the continuation of important Village projects, and to ensure the proper administration of Village affairs. Therefore, this ordinance shall take effect immediately upon its passage.

Passed: October 4, 2021

Attest:

Donald A. Lofty, Mayor

Rebecca Terrell, Clerk

VILLAGE OF GLENDALE
STATE OF OHIO

RESOLUTION 2021-18

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

WHEREAS, the Village of Glendale has maintained a strong dedication to the maintenance and development of its urban tree canopy; and

WHEREAS, the Urban Forestry Board has voted to commit \$3,000 in funds to the planting and maintenance of urban canopy trees over and above its regular annual programs; and

WHEREAS, the Ohio Department of Natural Resources is making available 50/50 matching reimbursable grant funds for urban canopy restoration through the Urban Canopy Restoration Grant Program;

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 Village Administrator is hereby authorized to apply to the Ohio Department of Natural Resources for funds as described above.

SECTION II The Village Administrator is authorized to enter into any agreements with the Ohio Department of Natural Resources as may be necessary and appropriate for obtaining this financial assistance.

Passed: October 4, 2021

Attest:

Donald A. Lofty, Mayor

Rebecca Terrell, Clerk

VILLAGE OF GLENDALE
STATE OF OHIO

RESOLUTION 2021-19

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

Revised Code Section 5705.34

The Council of the Village of Glendale, Hamilton County, Ohio, met in regular session on the 4th day of October, 2021, at the office of Glendale Town Hall, 80 E. Sharon Avenue, Glendale, Ohio 45246 with the following members present:

Mayor Donald Lofty
Vice Mayor Michael Besl
Councilmember Geoffrey Base-Smith
Councilmember Marilyn Duke
Councilmember Alan Hoeweler
Councilmember William Kreidler
Councilmember Nancy Macenko

_____ moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2022; and

WHEREAS, The Budget Commission of Hamilton County, Ohio, has certified its action Thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council and what part thereof is without, and what part within the ten-mill limitation; therefore be it

RESOLVED, By the Council of the Village of Glendale, Hamilton County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be the same and are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Village the rate of each tax necessary to be levied within and with the ten-mill limitation as attached; and be it further

RESOLVED, that the Clerk of this Council be, and is hereby directed to certify a copy of this Resolution to the County Auditor of Hamilton County.

_____ seconded the adoption of the following Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Geoffrey Base-Smith	_____
Mr. Michael Besl	_____
Ms. Marilyn Duke	_____
Mr. Alan Hoeweler	_____
Mr. William Kreidler	_____
Ms. Nancy Macenko	_____

Passed: October 4, 2021

Attest:

Donald A. Lofty, Mayor

Rebecca Terrell, Clerk

**SCHEDULE A
SUMMARY OF THE AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION
AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

	Amount Approved by Budget Commission Inside 10M Limitation	Amount to be Derived from Levies Outside 10M Limitation	Tangible P.P. & P.U.P.P. State Reimbursements	Gross Levy Proceeds	County Auditor's Estimate of the Tax Rate to be Levied		
					Outside	Inside	TOTAL
GENERAL FUND	301,908	1,842,906	0	2,144,814	18.50	2.78	21.28
BOND	0	0	0	0	0.00	0.00	0.00
POLICE PENSION	32,580	0	0	32,580	0.00	0.30	0.30
SEWER & WATER	0	0	0	0	0.00	0.00	0.00
X6	0	0	0	0	0.00	0.00	0.00
X5	0	0	0	0	0.00	0.00	0.00
X4	0	0	0	0	0.00	0.00	0.00
X3	0	0	0	0	0.00	0.00	0.00
X2	0	0	0	0	0.00	0.00	0.00
X1	0	0	0	0	0.00	0.00	0.00
NEW	0	0	0	0	0.00	0.00	0.00
TOTAL	334,488	1,842,906	0	2,177,394	18.50	3.08	21.58

**SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

CURRENT EXPENSE LEVIES		PERIOD OF TIME	Mills	Fiscal Year
Authorized on:	November 6, 2018	4 Years	8.50	846,741
	November 3, 2020	4 Years	10.00	996,165
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
	Proposed	0	0.00	0
	TOTAL		18.50	1,842,906
POLICE PENSION				
Authorized on:		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
	Proposed	0	0.00	0
	TOTAL		0.00	0
SEWER & WATER				
Authorized on:		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
	Election Date	0	0.00	0
	TOTAL		0.00	0
X6				
Authorized on:		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
	Election Date	0	0.00	0
	TOTAL		0.00	0
X5				
Authorized on:		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
	Enter Date of Election	0	0.00	0
	TOTAL		0.00	0

VILLAGE OF GLENDALE
STATE OF OHIO

RESOLUTION 2021-20

A RESOLUTION AUTHORIZING THE CONDITIONAL USE OF LAND OWNED BY SUE
ANDERSON AT 55 CORAL AVENUE FOR AN ABOVE-GROUND SWIMMING POOL TO BE
CONSTRUCTED PURSUANT TO CERTAIN CONDITIONS

WHEREAS, on October 4, 2021 the Glendale Planning and Historic Preservation Commission reviewed the conditional use application filed by Sue Anderson requesting permission to install an above-ground swimming pool on the property located at 55 Coral Avenue in the "A" zoning district; and

WHEREAS, after considering all of the information presented to it, the Glendale Planning and Historic Preservation Commission recommended approval of the conditional use application, provided certain conditions set forth in Section I below are met; and

WHEREAS, as required under Section 154.62 of the Codified Ordinances of the Village of Glendale, the Glendale Planning and Historic Preservation Commission forwarded the recommendation to the Village Council for approval, disapproval or approval with conditions; and

WHEREAS, Village Council has considered the recommendation and heard from interested parties regarding the application;

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

SECTION I Village Council hereby approves the conditional use application, subject to the following conditions:

1. Location per the site plan originally submitted to GPHPC October 4, 2021
2. Compliance with fencing regulations per the Glendale Codified Ordinances Section 154.55(I)(4) and the Building Code.

Passed: October 4, 2021

Attest:

Donald A. Lofty, Mayor

Rebecca Terrell, Clerk