

**Council of the Village of Glendale, Ohio**

**Regular November Meeting**

**Monday, November 1, 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. October 4, 2021 Regular Council Meeting

**III. Public Comment & Presentations**

1. Proclamation Honoring Resident, Howard Constable, on the Occasion of his One-Hundredth Birthday and for his Long Record of Service to the Village
2. Kevin Parrish

**IV. Old Business**

**V. New Business**

1. **Ordinance 2021-37** 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 2021-38** An Ordinance Authorizing Amendment of 2021 Appropriations of the Mayor's Court Computer Fund and Declaring an Emergency
3. **Ordinance 2021-39** An Ordinance Authorizing Amendment of 2021 Appropriations of the Mayor's Court Fund and Declaring an Emergency
4. **Ordinance 2021-40** An Ordinance Authorizing an Agreement Between the Village of Glendale And the Board of Hamilton County Commissioners Relative to the Improvement Of Sharon Road and Declaring an Emergency

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

**Mayor's Report**

**Births**

None reported.

## **Deaths**

Theresa Repass, age 67, passed Oct. 6, 2021

## **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 and Financial Reports**

1.   **2021-10**      General Fund
2.   **2021-10**      Enterprise Fund
3.    Revenue and Expenditure reports for September

## **VIII. Adjournment**

**The next regular Council meeting is scheduled for December 6, 2021 at 7:00 p.m.**

**VILLAGE OF GLENDALE  
STATE OF OHIO**

**ORDINANCE 2021-37**

**AN ORDINANCE APPOINTING A GLENDALE VOLUNTEER FIREFIGHTER, ESTABLISHING A  
ONE YEAR PROBATIONARY PERIOD, AND DECLARING AN EMERGENCY**

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**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 individual is hereby appointed to the position of Volunteer Glendale Firefighter, said candidate having passed all personnel processing. This appointment will incorporate a one-year probationary period effective upon passage:

Chandler Miller

**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: November 1, 2021

Attest:

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Donald A. Lofty, Mayor

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Rebecca Terrell, Clerk

**VILLAGE OF GLENDALE  
STATE OF OHIO**

**ORDINANCE 2021-38**

**AN ORDINANCE AUTHORIZING AMENDMENT OF 2021 APPROPRIATIONS OF THE  
MAYOR'S COURT COMPUTER FUND AND DECLARING AN EMERGENCY**

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**WHEREAS,** expenses against the Mayor's Court Computer Fund in 2021 included unexpected replacement of a computer server at the Glendale Police Department; and

**WHEREAS,** additional appropriations are required to cover continued background check services offered by Glendale Police;

**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 appropriations for the Mayor's Court Computer Fund are to be increased as listed:

| <u>Account no.</u> | <u>Description</u>      | <u>Amount</u> |
|--------------------|-------------------------|---------------|
| 214.703.2349       | Other/Professional Fees | \$5,000.00    |

**SECTION II** 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: November 1, 2021

Attest:

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Donald A. Lofty, Mayor

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Rebecca Terrell, Clerk

VILLAGE OF GLENDALE

STATE OF OHIO

ORDINANCE 2021-39

AN ORDINANCE AUTHORIZING AMENDMENT OF 2021 APPROPRIATIONS OF THE  
GENERAL FUND AND DECLARING AN EMERGENCY

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**WHEREAS,** staffing changes following the retirement of Steve Cordes necessitate additional appropriation of funds to allow for continued operation of Glendale Mayor's Court

**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 appropriations for the General Fund are to be increased as listed:

| <u>Account no.</u> | <u>Description</u>      | <u>Amount</u> |
|--------------------|-------------------------|---------------|
| 101.703.2349       | Other/Professional Fees | \$3,000.00    |

**SECTION II** 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: November 1, 2021

Attest:

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Donald A. Lofty, Mayor

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Rebecca Terrell, Clerk

**VILLAGE OF GLENDALE  
STATE OF OHIO**

**ORDINANCE 2021-40**

**AN ORDINANCE AUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF GLENDALE  
AND THE BOARD OF HAMILTON COUNTY COMMISSIONERS RELATIVE TO THE  
IMPROVEMENT OF SHARON ROAD AND DECLARING AN EMERGENCY**

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- WHEREAS,** Section 153.61 of the Ohio Revised Code provides for agreements between any County and any municipal corporation for joint construction of public improvement; and
- WHEREAS,** Section 4504.04 of the Ohio Revised Code provides for the application by the municipal corporation, and the allocation and encumbering by the Board of County Commissioners of funds available under Section 4504.05 of the Ohio Revised Code; and
- WHEREAS,** Sharon Road is part of the Comprehensive Map of the Roadways of the County in accordance with Section 4504.03 of the Ohio Revised Code and is in need of improvement; and
- WHEREAS,** Village of Glendale, pursuant to Section 4504.04 Revised Code of Ohio, has made application in writing to the Board of County Commissioners for funds available under Section 4504.05 Revised Code of Ohio. These funds are to cover a portion of the cost of Sharon Road; and
- WHEREAS,** Village of Glendale has filed with the County Engineer a copy of the preliminary plans and estimate of cost of such improvement; and
- WHEREAS,** the County Engineer has approved such preliminary plans and estimates of cost and found the proposed improvement is conducive to the orderly and efficient flow of traffic within and through the COUNTY and so advised the Board of County Commissioners; and
- WHEREAS,** the Board of County Commissioners has allocated from funds available for such purpose as provided in Section 4504.05 (B)(1) of the Ohio Revised Code for a portion of the cost of such improvement; and
- WHEREAS,** the Board of County Commissioners shall certify to the County Auditor the amount of any funds allocated to Village of Glendale. Final and detailed plans or statements of work to be done shall be submitted to the County Engineer for approval. Upon approval by the Engineer, the Board of County Commissioners shall have encumbered the moneys necessary to fulfill awarded contractual or other obligations for approved project costs; and

**WHEREAS,** upon notification by Village of Glendale that the work on an approved project has commenced, the County Auditor shall draw a warrant for such encumbered amount on the County Treasurer payable to the CLERK of Village of Glendale; and

**WHEREAS,** Village of Glendale shall use all moneys received by it under Section 4504.04, Ohio Revised Code, for the purpose for which they are encumbered and return for deposit in the fund established by division (B)(1) of Section 4504.05, Ohio Revised Code, any moneys not so used; and

**WHEREAS,** a joint agreement with the Board of County Commissioners for such improvement should be authorized and approved;

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

**SECTION I** It is hereby declared necessary and to the best interests of Village of Glendale, to execute an agreement with the Board of Hamilton County Commissioners in connection with the improvement of Sharon Road.

**SECTION II** The Mayor and the Clerk should be, and hereby are authorized and directed to execute the attached agreement, for and on behalf of Village of Glendale, with the Board of Hamilton County Commissioners under terms and conditions listed in the attached agreement, which is deemed to be a part of this ordinance as if fully set forth herein and when so approved and executed, shall be in full force and effect.

**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: November 1, 2021

Attest:

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Donald A. Lofty, Mayor

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Rebecca Terrell, Clerk

# Exhibit for Ordinance 2021-40

## **AGREEMENT**

This Agreement made and entered into this \_\_\_\_ day of \_\_\_\_\_, 202\_\_, by and between the Board of County Commissioners of Hamilton County, Ohio, acting by and through its duly authorized County Administrator, hereinafter referred to as the "COUNTY", and Village of Glendale, Ohio, a municipal corporation, acting by and through its duly authorized Mayor and Clerk, hereinafter referred to as "VILLAGE".

WITNESSETH:

WHEREAS, Sharon Road is within the corporate limits of Village of Glendale and is part of the Comprehensive Map of the Roadways of the COUNTY; and

WHEREAS, said that Sharon Road is in need of improvement, and that the proposed improvement is conducive to the orderly and efficient flow of traffic within and through the COUNTY.

NOW, THEREFORE, it is mutually agreed between the parties of said Agreement as follows:

1. The VILLAGE will, in accordance with Sections 153.61, 4504.04 and 4504.05 of the Ohio Revised Code:
  - (a) Prepare necessary estimate, specifications, contract, and construction plans for the improving of Sharon Road and submit it to the County Engineer for his approval.
  - (b) Acquire all necessary rights-of-way, title of which shall remain in the name of the VILLAGE.
  - (c) Advertise for bids on the improvement.
  - (d) Award the construction contract.
  - (e) Supervise construction of the improvement.
  - (f) Pay for all costs related to the Improvement of Sharon Road not covered by Section 2(b).
  - (g) Use all moneys received by it under Sections 4504.04 and 4504.05, Ohio Revised Code, for the purpose for which they are encumbered.
  - (h) Return to the Municipal Road Fund, division (B) (1) of Section 4504.05, Revised Code of Ohio, the Hamilton County Motor Vehicle License Tax Fund, any surplus of the amount cited in Section 2 (b).
  - (i) Maintain and keep in repair said road after completion of improvement at VILLAGE expense.



## Exhibit for Ordinance 2021-40

2. The COUNTY will, in accordance with Sections 153.61, 4504.04 and 4504.05 of the Ohio Revised Code:

- (a) Have the estimate, specifications, contract, and construction plans for the improvement reviewed by the County Engineer.
- (b) Upon approval of the estimate, specifications, contract, and construction plans for the improvement by the County Engineer, encumber to the VILLAGE from the Municipal portion of the County Motor Vehicle License Tax Fund, an amount of **Village of Glendale** to cover the cost of the improvement. Said encumbrance is to be subject to final audit, review, and adjustment upon completion of project.
- (c) Advise the County Auditor to draw a warrant for such encumbered amount, upon notification by **Village of Glendale** that work on the approved project has commenced, on the County Treasurer payable to the CLERK of **Village of Glendale**.

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# Exhibit for Ordinance 2021-40

IN WITNESS WHEREOF, the COUNTY and the VILLAGE have signed this JOINT AGREEMENT as indicated in their respective acknowledgements below.

**Village of Glendale:**

By: \_\_\_\_\_

\_\_\_\_\_  
Title

Approved as to Form:

By: \_\_\_\_\_

\_\_\_\_\_  
Title

I, \_\_\_\_\_, Chief Fiscal Officer of \_\_\_\_\_, acting pursuant to O.R.C. 5705.41, certify that the funds to meet the obligations of this is contract, have been lawfully appropriated, are in the treasury, or in the process of collection.

By: \_\_\_\_\_

\_\_\_\_\_  
Date

**HAMILTON COUNTY:**

By: \_\_\_\_\_

Hamilton County Engineer

Board of County Commissioners, Hamilton County, Ohio:

By: \_\_\_\_\_

County Administrator

Approved as to Form:

By: \_\_\_\_\_

Assistant County Prosecutor