

Council of the Village of Glendale, Ohio

Regular February Meeting

Monday, February 6, 2023, 7:00 p.m.

80 E. Sharon Ave., Glendale, Ohio 45246

Agenda

I. Establishment of Quorum & Approval of Agenda

II. Approval of Minutes

1. January 9, 2023 Regular Council Meeting

III. Public Comment & Presentations

IV. Old Business

V. New Business

1. **Ordinance 2023-09** An Ordinance Appointing Kristin Bishop to the Position of Full-Time Police Officer with the Glendale Police Department, and Declaring an Emergency
2. **Ordinance 2023-10** An Ordinance Authorizing the Village Administrator to Offer for Auction through Hamilton County Online Public Auction the 1929 Ahrens-Fox Fire Apparatus, and Declaring an Emergency
3. **Ordinance 2023-11** An Ordinance Authorizing Amendment of the 2023 Appropriations of the Village Plan and General Improvement Fund, and Declaring an Emergency
4. **Ordinance 2023-12** An Ordinance Authorizing Amendment of the 2023 Appropriations of the General Fund, Authorizing the Administrator to Perform a Lot Split of Public Property and Declaring an Emergency

VIII. Reports from Mayor, Village 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

IX. Review of Expenditures

1. **2022-12** General & Enterprise Checking
2. **2023-01** General Operating Checking

X. Adjournment

The next regular Council meeting is scheduled for March 6, 2023 at 7:00 p.m.

VILLAGE OF GLENDALE
STATE OF OHIO

ORDINANCE 2023-09

AN ORDINANCE APPOINTING KRISTIN BISHOP TO THE POSITION OF FULL-TIME POLICE OFFICER WITH THE GLENDALE POLICE DEPARTMENT, 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 That Kristin Bishop, having successfully passed Glendale’s hiring processes and as recommended by the Chief of Police, is hereby appointed by the Mayor as a full-time Glendale Police Officer, with a one-year probationary period and a starting wage 95% of the current top patrolman pay, effective February 7, 2023.

SECTION II This ordinance is hereby declared to be an emergency measure for the immediate preservation of the public peace, health or safety, as provided by Ohio Revised Code 731.30. Specifically, emergency action is necessary to ensure adequate staffing of the Glendale Police Department to maintain public safety. Therefore, this ordinance shall take effect immediately upon its passage.

Passed: February 6, 2023

Attest:

Donald A. Lofty, Mayor

Rebecca Terrell, Clerk

VILLAGE OF GLENDALE
STATE OF OHIO

ORDINANCE 2023-10

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO OFFER FOR AUCTION THROUGH HAMILTON COUNTY ONLINE PUBLIC AUCTION THE 1929 AHRENS-FOX FIRE APPARATUS, AND DECLARING AN EMERGENCY

WHEREAS, Despite repeated attempts to repair the Village-owned 1929 Ahrens-Fox fire truck, the vehicle has rarely been able to participate in events in the Village of Glendale; and

WHEREAS, the Village of Glendale has determined that it should sell at auction, via the Hamilton County Online Public Auction, the Village-owned 1929 Ahrens-Fox fire truck, more fully described below as it no longer serves the public purposes for which it was being kept;

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 Village Administrator is hereby authorized to take whatever steps necessary to sell the vehicle listed below via the Hamilton County Online Public Auction and to deposit all proceeds from the sale into the Village Plan and General Improvement Fund toward the purchase of the new fire engine, which has been approved for purchase by the Council of the Village of Glendale:

1929 Ahrens-Fox Fire Truck, Model U-W-60-4, Reg. #5029, Engine #157155

SECTION II This ordinance is hereby declared to be an emergency measure for the immediate preservation of the public peace, health or safety, as provided by Ohio Revised Code 731.30. Specifically, emergency action is necessary to ensure the timely and efficient payment of Village invoices and to ensure the continuation of important Village projects. Therefore, this ordinance shall take effect immediately upon its passage.

Passed: February 6, 2023

Attest:

Donald A. Lofty, Mayor

Rebecca Terrell, Clerk

VILLAGE OF GLENDALE
STATE OF OHIO

ORDINANCE 2023-11

AN ORDINANCE AUTHORIZING AMENDMENT OF 2023 APPROPRIATIONS OF THE VILLAGE PLAN AND GENERAL IMPROVEMENT FUND, AND DECLARING AN EMERGENCY

WHEREAS, the Council of the Village of Glendale approved 2023 appropriations on December 5, 2022, which included the purchase of a new police cruiser at a price of \$39,442; and

WHEREAS, due to market conditions, the price of the cruiser has increased since the appropriations were 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 The 2023 appropriations for the Village Plan and General Improvement Fund are to be amended as listed:

<u>Fund</u>	<u>Department</u>	<u>Function</u>	<u>Increase</u>
404	101	Operations	\$2,000

SECTION II This ordinance is hereby declared to be an emergency measure for the immediate preservation of the public peace, health or safety, as provided by Ohio Revised Code 731.30. Specifically, emergency action is necessary to ensure the timely and efficient payment of Village invoices and to ensure the continuation of important Village projects. Therefore, this ordinance shall take effect immediately upon its passage.

Passed: February 6, 2023

Attest:

Donald A. Lofty, Mayor

Rebecca Terrell, Clerk

**VILLAGE OF GLENDALE
STATE OF OHIO**

ORDINANCE 2023-12

**AN ORDINANCE AUTHORIZING AMENDMENT OF 2023 APPROPRIATIONS OF THE
GENERAL FUND, AUTHORIZING THE ADMINISTRATOR TO PERFORM A LOT SPLIT
OF PUBLIC PROPERTY, AND DECLARING AN EMERGENCY**

WHEREAS, the Council of the Village of Glendale directed the Glendale Community Improvement Corporation to act as agent for the Village in the matter of leasing the property at 38 Village Square; and

WHEREAS, the current taxable portion of the property includes a public parking lot, not restricted or limited in use or access; and

WHEREAS, the Glendale Community Improvement Corporation has requested the Village take the required steps to survey and split the lot to reduce the taxable area of the subject property, including a survey, recording and other legal work as needed;

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 2023 appropriations for the General Fund are to be amended as listed:

<u>Fund</u>	<u>Department</u>	<u>Function</u>	<u>Increase</u>
101	701	Operations	\$2,000

SECTION II The Village Administrator is hereby authorized to take the required steps to survey and split the lot to reduce the taxable area of the Village-owned property at 38 Village Square, including a survey, recording and other legal work as needed, provided the cost of such work shall not exceed the amount of the increased appropriations in Section I above.

SECTION III This ordinance is hereby declared to be an emergency measure for the immediate preservation of the public peace, health or safety, as provided by Ohio Revised Code 731.30. Specifically, emergency action is necessary to ensure the timely and efficient payment of Village invoices and to ensure the continuation of important Village projects.

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ORDINANCE 2023-12

**AN ORDINANCE AUTHORIZING AMENDMENT OF 2023 APPROPRIATIONS OF THE
GENERAL FUND, AUTHORIZING THE ADMINISTRATOR TO PERFORM A LOT SPLIT
OF PUBLIC PROPERTY, AND DECLARING AN EMERGENCY**

Passed: February 6, 2023

Attest:

Donald A. Lofty, Mayor

Rebecca Terrell, Clerk