

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

**Regular June Meeting**

**Monday, June 5, 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. May 1, 2023 Regular Council Meeting

**III. Public Comment & Presentations**

**IV. Old Business**

1. **Ordinance 2023-19** An Ordinance Authorizing Amendment of the 2023 Appropriations of the General Fund, and Declaring an Emergency (*Tabled*)

**V. New Business**

1. **Ordinance 2023-22** An Ordinance Authorizing the Administrator to Renew Health Insurance with the Center for Local Government Benefits Pool; Said Program a Public Insurance Pool not Subject to Public Bid, and Declaring an Emergency
2. **Ordinance 2023-23** An Ordinance Authorizing the 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
3. **Ordinance 2023-24** An Ordinance Designating the Employee and Employer Contributions Toward Health Insurance Premiums, and Declaring an Emergency
4. **Ordinance 2023-25** 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
5. **Ordinance 2023-26** An Ordinance Authorizing a Contract with the Public Entities Pool of Ohio for Property and Liability Insurance, and Declaring an Emergency

6. **Ordinance 2023-27** An Ordinance Increasing the Appropriations of the Water Works Fund, and Declaring an Emergency
7. **Ordinance 2023-28** An Ordinance Increasing the Appropriations of the Sanitary Sewer Fund, and Declaring an Emergency
8. **Ordinance 2023-29** An Ordinance Appointing Glendale Volunteer Firefighters, Establishing a One-Year Probationary Period, and Declaring an Emergency
9. **Resolution 2023-12** A Resolution Approving the Update of the Solid Waste Management Plan of the Hamilton County Solid Waste Management District

**VI. Reports from Mayor, Village Administrator, Standing Committees, Clerk & Treasurer**

**Mayor's Report**

**Births & 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. Financial Reports**

1. **2023-05** General Operating Checking check register
2. **April 2023 financial report**

**VIII. Adjournment**

**The next regular Council meeting is scheduled for July 10, 2023 at 7:00 p.m.**

VILLAGE OF GLENDALE  
STATE OF OHIO

ORDINANCE 2023-19

AN ORDINANCE AUTHORIZING AMENDMENT OF 2023 APPROPRIATIONS OF THE  
GENERAL FUND, 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 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	302	Operations	\$7,500

**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.

First Read: April 3, 2023

Second Read: April 24, 2023

Third Read: May 1, 2023

Tabled: May 1, 2023

Passed: June 5, 2023

Attest:

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Don Lofty, Mayor

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Rebecca Terrell, Clerk

VILLAGE OF GLENDALE  
STATE OF OHIO

ORDINANCE 2023-22

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO RENEW HEALTH INSURANCE WITH THE CENTER FOR LOCAL GOVERNMENT BENEFITS POOL; SAID PROGRAM A PUBLIC INSURANCE POOL NOT SUBJECT TO PUBLIC BID, 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:

**SECTION I** That the Administrator shall renew employee health insurance benefits with the Center for Local Government Benefits Pool for the plan year August 1, 2023 through July 31, 2024. Said insurance is a self-vesting public pool and not subject to public bid.

**SECTION II** That employees will have two high deductible plan options available to them, with the first known as “Gold A HSA” plan and the second, “Platinum CHSA” plan, will both increase 7.5% upon renewal.

**SECTION III** That potential renewal increases were included within the 2023 Operating Budgets at an estimated 7% increase in anticipation of the August renewal and will be paid for from current appropriations, without the need for an increase in budget appropriations at this time.

**SECTION IV** 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 731.30. 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: June 5, 2023

Attest:

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Don Lofty, Mayor

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Rebecca Terrell, Clerk

**VILLAGE OF GLENDALE  
STATE OF OHIO  
ORDINANCE 2023-23**

**AN ORDINANCE AUTHORIZING THE 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**

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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:

**SECTION I** That the Administrator shall continue to implement a health savings account plan with Health Equity as the administrating agent for the plan year August 1, 2023 through July 31, 2024 and authorizes funding at an annual rate \$2,000 of the family deductible and \$1,000 of the single deductible toward eligible medical expenses incurred by compliant members as defined by the plan. After January 1, 2024 the amounts of such funding will be reviewed.

**SECTION II** That the Administrator will be authorized to reduce the annual employer contribution for those employees, spouses and families non-compliant with the annual wellness assessment which will cause a higher premium to be charged the Village. The annual penalty for non-compliance will be \$600 for an Employee Only or Employee Child plan and \$1,200 for an Employee Family or Employee Spouse plan if either the employee or spouse is non-compliant.

**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 731.30. 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: June 5, 2023

Attest:

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Don Lofty, Mayor

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Rebecca Terrell, Clerk

**VILLAGE OF GLENDALE  
STATE OF OHIO**

**ORDINANCE 2023-24**

**AN ORDINANCE DESIGNATING THE EMPLOYEE AND EMPLOYER CONTRIBUTIONS  
TOWARD HEALTH INSURANCE PREMIUMS, 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:

**SECTION I** That for the plan year effective August 1, 2023 through July 31, 2024 the employee and employer's contribution toward health insurance premiums shall be as follows:

**For Plan Option Gold A HSA**

Employee Contribution: 15% of Premium

Employer Contribution: 85% of Premium

**For Plan Option Platinum C HSA**

Employee Contribution: 5% of Premium

Employer Contribution: 95% of Premium

**SECTION II** After January 1, 2024 the amounts of such funding will be determined.

**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 731.30. 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: June 5, 2023

Attest:

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Don Lofty, Mayor

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Rebecca Terrell, Clerk

**VILLAGE OF GLENDALE  
STATE OF OHIO  
ORDINANCE 2023-25**

**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**

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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:

**SECTION I** That the Administrator shall renew, at a 0% increase, Dental Insurance with Dental Care Plus for all eligible full-time and those part-time employees provided by Ordinance for a one-year period effective August 1, 2023 through July 31, 2024 in the amount of \$30.16 per employee.

**SECTION II** Employees participating in the Village dental insurance plan must contribute a minimum of 15% of the cost of single dental coverage. This will continue for future plan years unless modified by Ordinance. If an employee selects a plan at a higher premium, said employee shall also pay the difference in cost between the single employee premium and the higher premium cost.

**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 731.30. 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: June 5, 2023

Attest:

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Don Lofty, Mayor

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Rebecca Terrell, Clerk



VILLAGE OF GLENDALE  
STATE OF OHIO

ORDINANCE 2023-26

AN ORDINANCE AUTHORIZING A CONTRACT WITH THE PUBLIC ENTITIES POOL OF OHIO FOR PROPERTY AND LIABILITY INSURANCE, 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:

**SECTION I** That the Administrator shall be authorized to enter into a contract to renew coverages with the Public Entities Pool of Ohio for Property and Liability Insurance for the plan year June 20, 2023 to June 20, 2024.

**SECTION II** Said insurance is a public pool and not subject to public bid.

**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 731.30. 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: June 5, 2023

Attest:

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Don Lofty, Mayor

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Rebecca Terrell, Clerk

VILLAGE OF GLENDALE  
STATE OF OHIO

ORDINANCE 2023-27

AN ORDINANCE AUTHORIZING AMENDMENT OF 2023 ESTIMATED REVENUES AND APPROPRIATIONS OF THE WATER WORKS FUND, AND DECLARING AN EMERGENCY

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**WHEREAS,** the Glendale Utility Department experienced equipment failure at the Water Treatment Plant, requiring emergency repair and all costs relative to this incident have been submitted to the Village's property insurance for coverage;

**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 estimated revenues of the Water Works Fund are to be increased as listed:

<u>Fund</u>	<u>Account</u>	<u>Description</u>	<u>Increase</u>
601	1844	Refunds & Reimbursements	\$45,000

**SECTION II** The 2023 appropriations for the Water Works Fund are to be increased as listed:

<u>Fund</u>	<u>Department</u>	<u>Function</u>	<u>Increase</u>
601	503	Operations	\$45,000

**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. Therefore, this ordinance shall take effect immediately upon its passage.

Passed: June 5, 2023

Attest:

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Don Lofty, Mayor

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Rebecca Terrell, Clerk

VILLAGE OF GLENDALE  
STATE OF OHIO

ORDINANCE 2023-28

AN ORDINANCE AUTHORIZING AMENDMENT OF 2023 APPROPRIATIONS OF THE  
SANITARY SEWER FUND, AND DECLARING AN EMERGENCY

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WHEREAS, a final payment is due related to the Great Lakes Community Action Partnership;

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 Sanitary Sewer Fund are to be increased as listed:

<u>Fund</u>	<u>Department</u>	<u>Function</u>	<u>Increase</u>
602	408	Operations	\$8,500

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: June 5, 2023

Attest:

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Don Lofty, Mayor

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Rebecca Terrell, Clerk

VILLAGE OF GLENDALE  
STATE OF OHIO

ORDINANCE 2023-29

AN ORDINANCE APPOINTING GLENDALE VOLUNTEER FIREFIGHTERS,  
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:

**SECTION I** That 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:

Zoey Ashurboeva

Caleb Cerda

Kerrie Lerman

**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: June 5, 2023

Attest:

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Don Lofty, Mayor

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Rebecca Terrell, Clerk

**VILLAGE OF GLENDALE  
STATE OF OHIO**

**RESOLUTION 2023-12**

**A RESOLUTION APPROVING THE UPDATE OF THE SOLID WASTE MANAGEMENT  
PLAN OF THE HAMILTON COUNTY SOLID WASTE MANAGEMENT DISTRICT**

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**WHEREAS,** pursuant to the provisions of Chapter 3734, Ohio Revised Code (the “Act”), the Hamilton County Solid Waste Policy Committee (the “Policy Committee”) has adopted an update of the Hamilton County Solid Waste Plan (the “Plan Update”) for the Hamilton County Solid Waste Management District (“the solid waste district”); and

**WHEREAS,** pursuant to the Act, the Board of County Commissioners and the legislative authority of each municipal corporation or township within the solid waste district, must approve or disapprove the Plan Update by ordinance or resolution; and

**WHEREAS,** the Village of Glendale has reviewed the Plan Update and has determined that the Plan Update is in the best interests of the Village of Glendale and Hamilton County;

**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 Council of the Village of Glendale hereby approves the Hamilton County Solid Waste Plan Update.

**SECTION II** The Clerk is hereby directed to promptly deliver, or cause to be delivered, a copy of this Resolution to the Hamilton County Solid Waste Management District.

Passed: June 5, 2023

Attest:

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Don Lofty, Mayor

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Rebecca Terrell, Clerk