

Village of Glendale Council Meeting

**Monday, January 4, 2021
7:00pm Regular Meeting**

The Regular January Meeting of the Glendale Council meeting will be held by video on Monday, January 4, 2021 at 7:00pm. Due to the Order of the Director of the Ohio Department of Health banning large public meetings and the issuance of Executive Order 2020-01-D, declaring a State of Emergency, the Glendale Council is unable meet in person for the January 4, 2021 meeting. A link to view this meeting will be prominently posted on the www.glendaleohio.org web page.

AGENDA

- I. Establishment of Quorum and Approval of Agenda**
- II. Mayor's Prayer**
- III. Minutes from:** December 7, 2020 Regular Council meeting
December 15, 2020 Special Council meeting
- IV. Public Presentations/Public Comment**
 - 1. Bill Parrish
 - 2. Kevin Parrish
- V. Old Business**
- Adjournment: Sine Die
Organizational Meeting**
- VI. New Business**

Ordinances:

Ordinance 2021-01: an Ordinance Approving the Mayor's One Year Appointment of Kathy Ryan as Solicitor for the Village of Glendale, establishing compensation and Declaring an Emergency.

Ordinance 2021-02: An Ordinance Authorizing the Mayor to employ a Mayor's Court Magistrate and Prosecutor and Declaring an Emergency.

Resolutions:

Verbal Resolution 2021-01: Mayor's Standing Committee Appointments

Verbal Resolution 2021-02: Nomination and Election of Mayor Pro Tem

Verbal Resolution 2021-03: Glendale Planning & Historic Preservation Commission Appointments: Renewal of Leslie Cooper, 1/1/2021 thru 1/1/2025 (4 year term).

Verbal Resolution 2021-04: Park Board Appointment: Renewal of Bob Carey, 1/1/21 thru 1/1/25 (4 year terms)

Verbal Resolution 2021-05: Review and adoption of the Rules of Council

**Adjournment of the Organizational Meeting &
Resumption of the Regular Meeting**

I. Ordinances

Ordinance 2021-03: An Ordinance Adopting the 2021 General Fund, Enterprise Fund and Miscellaneous Fund Budgets as Described in the Attached “Exhibit A” and providing merit wage adjustments, not to exceed 2%, and Declaring an Emergency.

Ordinance 2020-04: An Ordinance Appointing Glendale Volunteer Firefighters, Establishing a One Year probationary Period, and Declaring an Emergency

Ordinance 2020-05: An Ordinance Accepting the “Resolution of Recommendation” of the Glendale Planning & Historic Preservation Commission Denying a Petition to Amend the Zoning Code of Glendale to Short-Term Rentals as a Conditional Use in the “B: Residential Zoning District

II. Resolutions

Resolution 2021-06: A Resolution Requesting the County Auditor to Make Advance Payments of Taxes Pursuant to Ohio Revised Code 321.34 and Declaring an Emergency

Resolution 2021-07: A Resolution Providing for Review of the Point of Dispensing (POD) Contact List and Declaring an Emergency

III. Reports from the Mayor, Standing Committees and Special Committees

Births: None reported

Deaths: Alice Fish, Age 88, 12.7.2020
Leonard B. Campbell, Age 60, 12.10.2020
Brian Williams, Age 65, 12.12.2020

Committee Reports:

Finance Committee
Fire Committee
Laws & Claims Committee
Police Committee
Public Buildings and Historic Preservation Committee
Recreation and Playgrounds Committee
Streets, Public Improvements & Lights Committee
Utilities Committee

IV. Miscellaneous Business and Reports

a. Reports from the Clerk and Treasurer

V. Review of expenditures

a. 2021-1 General Fund

b. 2021-1 Enterprise Fund

VI. Adjournment

Next regular meeting February 1, 2021 at 7:00pm

2021 Committees of Council

Finance:	Besl , All Council Members
Laws & Claims:	Duke , Macenko, Kreidler
Streets, Public Imp. & Lights:	Besl , Macenko, Kreidler
Police:	Hoeweler , Duke, Macenko
Fire:	Macenko , Hoeweler, Base-Smith
Utilities:	Base-Smith , Duke, Hoeweler
Public Bldgs. & Historic Pres.:	Kreidler , Besl, Base-Smith
Recreation & Playgrounds:	Base-Smith , Besl, Duke

<u>Hoeweler</u>	<u>Kreidler</u>	<u>Duke</u>	<u>Besl</u>
Police	Pub. Bldg	Laws	Finance
Finance	Finance	Finance	Streets
Utilities	Streets	Utilities	Pub. Bldg
Fire	Laws	Police	Recreation
		Recreation	

<u>Base-Smith</u>	<u>Macenko</u>
Utilities	Fire
Recreation	Finance
Finance	Laws
Fire	Streets
Pub. Bldg.	Police

- **Bold** denotes Chairman of the Committee
- Finance is a Committee of the Whole
- Community Liaisons:

Glendale Youth Sports – Besl	HW Brown – Base-Smith
Glendale Heritage Pres – Macenko	Glendale Park Board –Lofty
Ham Co Municipal League – Lofty	Ham Co Reg Planning Com – Lofty

2021 MEETINGS

Glendale Planning and Historic Preservation Commission (5:30pm)

Village of Glendale Council (7:00pm) Meeting Dates

80 E. Sharon Ave., Glendale OH 45246**

January 4

February 1

March 1

March 29*

May 3

June 7

June 28 *

August 2

August 30*

October 4

November 1

December 6

* *Adjusted for holiday*

**Location subject to change by announcement

**VILLAGE OF GLENDALE
STATE OF OHIO**

ORDINANCE 2021-01

**AN ORDINANCE APPROVING THE MAYOR'S ONE YEAR APPOINTMENT OF
KATHY RYAN, ESQ., AS SOLICITOR FOR THE VILLAGE OF GLENDALE,
ESTABLISHING COMPENSATION 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:

SECTION I: The appointment by the Mayor of Kathy Ryan, Esq., as the Village Solicitor for the year 2021 for a one year term, said current term expiring the first meeting of January 2021, and that compensation is hereby established in the amount of \$150 per hour for a minimum of 100 hours for legal duties as may be determined by the Mayor from time to time, is hereby approved.

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 731.30. Specifically, emergency action is necessary 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: January 4, 2021

ATTEST:

Donald A. Lofty, Mayor

Rebecca Terrell, Clerk

**VILLAGE OF GLENDALE
STATE OF OHIO**

ORDINANCE 2021-02

**AN ORDINANCE AUTHORIZING THE MAYOR TO EMPLOY A
MAYOR'S COURT MAGISTRATE AND PROSECUTOR 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:

SECTION I: That the Mayor is hereby empowered and authorized to employ and appoint a qualified and certified Magistrate and a Prosecutor for the Mayor's Court of the Village of Glendale and negotiate, for the year 2021, and award fair and reasonable compensation.

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 731.30. Specifically, emergency action is necessary 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: January 4, 2021

ATTEST:

Donald A. Lofty, Mayor

Rebecca Terrell, Clerk

**VILLAGE OF GLENDALE
STATE OF OHIO**

ORDINANCE 2021-03

**AN ORDINANCE ADOPTING ALL OF THE 2020 GENERAL FUND, ENTERPRISE
FUND AND MISCELLANEOUS FUND BUDGETS AS DESCRIBED IN THE
ATTACHED “EXHIBIT A” AND PROVIDING MERIT/COLA WAGE ADJUSTMENTS,
NOT TO EXCEED 2%, AS DESCRIBED WITHIN, 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:

SECTION I: That the 2021 General Fund, Enterprise Fund and Miscellaneous Fund Budgets have been prepared and recommended for adoption by the Finance Committee and Administration, and have been reviewed and recommended for adoption by individual Committee Chairpersons and the Finance Committee of the Whole, are hereby approved as described in the attached “Exhibit A”, and

SECTION II: As recommended by the appropriate Committees and the Finance Committee of the Whole, the following wage adjustments are hereby approved to be paid from the General and Enterprise Funds in 2021:

- a. That each eligible full and part-time employee, following a supervisor’s annual employee performance appraisal, may receive a wage increase, not to exceed 2%, retroactive to 1.1.2021.

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: January 4, 2021

ATTEST:

Donald A. Lofty, Mayor

Rebecca Terrell, Clerk

**VILLAGE OF GLENDALE
STATE OF OHIO**

ORDINANCE 2021-04

**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:

SECTION I: That Chelsie Gamble, Anton Gentry and Ashley Rothschuh 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.

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: January 4, 2021

ATTEST:

Donald A. Lofty, Mayor

Rebecca Terrell, Clerk

**VILLAGE OF GLENDALE
STATE OF OHIO**

ORDINANCE 2020 - 05

**AN ORDINANCE ACCEPTING THE “RESOLUTION OF RECOMMENDATION”
OF THE GLENDALE PLANNING & HISTORIC
PRESERVATION COMMISSION DENYING A PETITION TO AMEND THE ZONING
CODE OF GLENDALE TO PERMIT SHORT-TERM RENTALS AS A CONDITIONAL
USE IN THE “B” ZONING DISTRICT**

WHEREAS, on July 27, 2020, owners of the real property located at 313 East Willow Avenue in Glendale petitioned the Glendale Planning & Historic Preservation Commission (“GPHPC”) for an amendment to the Zoning Code of Glendale to permit short-term rentals as a conditional use in the “B” district; and

WHEREAS, on August 8, 2020, the Village Clerk caused all property owners within 200’ feet of the subject property to be notified by first class mail of the petition and the scheduled Public Hearing of the GPHPC, all consistent with the Village Clerk’s obligations under § 154.66(C) of the zoning code; and

WHEREAS, on October 5, 2020, and continued on November 2, 2020, after due and proper advertising and notice, the GPHPC held a public hearing on the petition to amend the Zoning Code. The GPHPC heard from the applicant, from a representative of the applicants, from representatives of the Glendale Village government, and from members of the public, including those in favor of the proposed text amendment, those opposed to the amendment, and those who were undecided or who had questions; and

WHEREAS, upon the conclusion of its deliberations on November 2, 2020, the GPHPC voted to recommend denial of the requested amendment to the Village Council; and

WHEREAS, the GPHPC memorialized its denial in a “Resolution of Recommendation”, Resolution 2020-002, which it transmitted to the Mayor within five days pursuant to Glendale Zoning Code § 154.66(D)(2); and

WHEREAS, upon receipt of the recommendation of the GPHPC, the Mayor set a date for a public hearing on such amendment for December 7, 2020, pursuant to Glendale Zoning Code § 154.66(E)(1); and

WHEREAS, on September 4, 2020 Village Clerk caused all property owners within 200’ feet of the subject property to be notified by first class mail of the petition and the scheduled Public Hearing of the Village Council, all consistent with the Village Clerk’s obligations under § 154.66(C) of the zoning code; and

WHEREAS, prior to the public hearing, the Village received a verbal indication that Petitioner would not pursue the petition, but provided no written confirmation of such, and the Village Council elected to move forward with the hearing; and

WHEREAS, on December 7, 2020, after due and proper advertising and notice, the Village Council held a public hearing on the petition to amend the Zoning Code, where petitioners were absent, but the Village Council heard from members of the public on the matter; and

WHEREAS, following the close of said public hearing, the Village Council deliberated in public session, and weighed all aspects of the petition and the GPHPC Recommendation; and

WHEREAS, upon the conclusion of its deliberations on December 7, 2020, the Village Council voted to accept the GPHPC's "Resolution of Recommendation" which recommended denial of the zoning amendment;

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

SECTION I: The "Resolution of Recommendation" of the GPHPC to deny a proposed amendment to the Zoning Code of Glendale to permit short-term rentals as a conditional use in the "B" district, is accepted, and the proposed amendment is hereby denied.

SECTION II. The Village Council hereby finds and determines that all formal actions relative to the passage of this ordinance were taken in an open meeting of this Council, and that all deliberations of this Council and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

PASSED: January 4, 2021

ATTEST:

Donald A. Lofty, Mayor

Rebecca Terrell, Clerk

**VILLAGE OF GLENDALE
STATE OF OHIO**

RESOLUTION 2021-06

**A RESOLUTION REQUESTING THE COUNTY AUDITOR TO MAKE
ADVANCE PAYMENTS OF TAXES PURSUANT TO
OHIO REVISED CODE 321.34 AND DECLARING AN EMERGENCY**

WHEREAS, the Ohio Revised Code allows a taxing authority to request payment from the County Auditor funds derived from taxes or other sources to the County Treasurer, which may be held on account of a local subdivision;

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

SECTION I: that the Auditor and the Treasurer of Hamilton County in accordance with Ohio Revised Code 321.34, be requested to draw and pay to the Village of Glendale upon the written request of the Village Administrator, to the County Auditor, funds due in any settlement of 2020 derived from taxes or other sources, payable to the County Treasurer to the account of the Village of Glendale, and lawfully applicable for purposes of the current fiscal year; January 1, 2021 through December 31, 2021.

SECTION II: that the Clerk-Treasurer of the Village of Glendale shall forward to the County Auditor a certified copy of this Resolution.

SECTION III: This resolution 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 resolution shall take effect immediately upon its passage.

PASSED: January 4, 2021

ATTEST:

Donald A. Lofty, Mayor

Rebecca Terrell, Clerk

**VILLAGE OF GLENDALE
STATE OF OHIO**

RESOLUTION 2021-07

**A RESOLUTION PROVIDING FOR REVIEW OF THE POINT OF DISPENSING (POD)
CONTACT LIST AND DECLARING AN EMERGENCY**

WHEREAS, a Point of Dispensing (POD) plan agreement with Hamilton County Public Health was adopted by Resolution 2011-08 and the Village Council recognizes this to be beneficial to the Village:

WHEREAS, the agreement relies on the provision of reliable emergency contact information for designated officials to implement the agreement:

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

SECTION I. The POD contact list has been reviewed and updated by the Fire Chief and such list is now recommended for approval by the Council of the Village of Glendale for calendar year 2021. Changes in contact information shall be made throughout the year as necessary.

SECTION II: This resolution 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 resolution shall take effect immediately upon its passage.

PASSED: January 4, 2021

ATTEST:

Donald A. Lofty, Mayor

Rebecca Terrell, Clerk

PUBLIC MEETING NOTICE
Glendale Planning and Historic Preservation Commission
Monday, January 4, 2021, 5:30 PM

The Regular January Meeting of the Glendale Planning and Historic Preservation Commission (GPHPC) will be held by video on Monday, January 4, 2021 at 5:30pm. Due to the Order of the Director of the Ohio Department of Health banning large public meetings and the issuance of Executive Order 2020-01-D, declaring a State of Emergency, the GPHPC is unable meet in person for the January 4, 2021 meeting. A link to view this meeting will be prominently posted on the www.glendaleohio.org web page.

To: Chairman Tom Breidenstein, Vice Chairman Tom Kerr, Secretary Leslie Cooper (assisted by Becky Fenner), members Dan Mayzum, RA, Randy Green, Beth Sullebarger, Bob Kooris, and Mayor Don Lofty

From: Walter Cordes, Administrator * * **General Notice to the Public** * *

PLANNING COMMISSION MEETING –Monday, January 4, 2021 5:30 P.M.
Glendale Town Hall, 80 E. Sharon Avenue Glendale Ohio 45246 (Ph: 771-7200)
REGULAR MEETING

As the rules of procedure detail, this notice is being directed to all members of the GPHPC and posted in 6 public places within Glendale to inform both the members and public of an upcoming special and regular GPHPC meeting. Applications referenced in this notice/agenda are available for review in the Village Office 7 days prior the meeting date. No other applications will be accepted after 12/28/2020 for this meeting.

I. Review and approval of:

Regular meeting minutes: December 6, 2020

II. Nomination and Election of Officers;

Chairman, Vice Chairman and Secretary

Acknowledge Mayor’s Intent to Re-Appoint Leslie Cooper to the Commission

Review Rules of the Commission

Review Design Guidelines per Section 154.46(B) (3)

Adoption of meeting dates 2021 (see attached exhibit A)

III. Old Business:

IV. New Business:

Appropriateness Review of Official Applications:

1) 1045 Laurel, John & Joan Eadicicco, window replacement

Persons Addressing the GPHPC Commission/ Other Business

V. Adjournment

To the Applicant: Your application is now being considered by the Planning Commission for “**Appropriateness**”. *Your presence at this meeting is required so that questions may be addressed.* Upon their approval, your application will then be forwarded to the Glendale Building Commissioner for “**Building Code Review**” and final approval of a building and/or zoning permit. The Village Office will contact you within one week of GPHPC approval and you may then proceed with your project upon full payment of the permit fees.

Next regular meeting February 1, 2021 at 7:00pm

Exhibit "A"

2021 MEETINGS

Glendale Planning and Historic Preservation Commission (5:30pm)

Village of Glendale Council (7:00pm) Meeting Dates

80 E. Sharon Ave., Glendale OH 45246**

January 4

February 1

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* *Adjusted for holiday*

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