

## Village of Glendale Council Meeting

**Monday, March 29, 2021  
7:00pm Regular April Meeting**

*The Regular April Meeting of the Glendale Council meeting will be held by video on Monday, March 29, 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 March 29, 2021 meeting. A link to view this meeting will be prominently posted on the [www.glendaleohio.org](http://www.glendaleohio.org) web page.*

### AGENDA

- I. Establishment of Quorum and Approval of Agenda**
- II. Minutes from:** March 1, 2021 Regular Council Meeting
- III. Public Presentations/Public Comment**
- IV. Old Business**
- V. New Business**

#### **Ordinances**

Ordinance 2021-10: An Ordinance Appointing Glendale Volunteer Firefighters Cody Campbell, Jeremy Langston, and Caleb Lusby, Establishing a One Year Probationary Period, and Declaring an Emergency.

Ordinance 2021-11: An Ordinance Awarding the Contract for the Cleveland Avenue ADA Playground Project to DWA Recreation Inc., in the amount of \$\$94,632, and Declaring an Emergency.

Ordinance 2021-12: An Ordinance Amending, in Part, Chapter 32.01, 32.02, 32.03 and 93.11 of the Village of Glendale Code of Ordinances, Renaming the Glendale Park Board to the Glendale Urban Forestry Board, and Establishing a Minimum of Six Meetings Per Year.

Ordinance 2021-13: An Ordinance Directing the Glendale Community Improvement Corporation to Sell a Certain Vacant Property Lot, Transferring Said Property to the Glendale Community Improvement Corporation, Reimbursing the Village of Glendale for Past Expenses, and Declaring an Emergency.

#### **Resolutions**

Resolution 2021-09: A Resolution Authorizing the Village of Glendale to Enter Into an Agreement for the Purchase of Electricity for the Village's Electricity Aggregation Program and Declaring an Emergency.

Resolution 2021 -10: A Resolution Approving the Assignment of Lt. Craig Walsh as Acting Police Chief, Effected May 1, 2021, Until Such Time as a Permanent Police Chief is Appointed by Ordinance, and Declaring an Emergency.

Resolution 2021-11: A Resolution Authorizing the Administrator to execute a Joint Agreement for a Sharon Rd. Bridge (GLE-0514) Agreement as Requested and Approved by the Hamilton County Prosecutor.

Resolution 2021-12: A Resolution of Support for Efforts by Anthony Brock and the Brock Foundation in Cooperation with the Village of Glendale to Develop and Promote Tennis and Pickleball Courts and Related Programs at Summit Park.

**I. Reports from the Mayor, Standing Committees and Special Committees**

Arbor Day Proclamation

Births: None reported.

Deaths: Richard O. Schwab, Age 72, March 8, 2021

Richard Goedde, Age 86, March 20, 2021

Committee Reports

Finance Committee

Fire Committee

Laws & Claims

Police Committee

Public Buildings and Historic Preservation

Recreation and Playgrounds

Streets, Public Improvements & Lights

Utilities Committee

**II. Miscellaneous Business and Reports**

a. Reports from the Clerk and Treasurer

**III. Review of expenditures**

a. 2021-4 General Fund

b. 2021-4 Enterprise Fund

**IV. Adjournment**

**Next regular meeting May 3, 2021 at 7:00pm**

**VILLAGE OF GLENDALE  
STATE OF OHIO**

**ORDINANCE 2021-10**

**AN ORDINANCE APPOINTING GLENDALE VOLUNTEER FIREFIGHTERS CODY CAMPBELL, JEREMY LANGSTON AND CALEB LUSBY, 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 Cody Campbell, Jeremy Langston and Caleb Lusby 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:      March 29, 2021

ATTEST:

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Donald A. Lofty, Mayor

\_\_\_\_\_  
Rebecca Terrell, Clerk

**VILLAGE OF GLENDALE  
STATE OF OHIO**

**ORDINANCE 2021-11**

**AN ORDINANCE AWARDING A CONTRACT FOR THE CLEVELAND AVENUE ADA  
PLAYGROUND PROJECT TO DWA RECREATION INC., IN THE AMOUNT OF  
\$94,632, AND DECLARING AN EMERGENCY**

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**WHEREAS**, the Village of Glendale has received a 2020-21 Community Development Block Grant (CDBG-CV) for the Cleveland Ave Park Project, in the amount of \$100,000; and

**WHEREAS**, said project was designed to include the replacement of aged playground equipment with new ADA compliant equipment, infrastructure and pay for related engineering as a related and additional expense of \$9,500; and

**WHEREAS**, the Project was publicly bid and four playground contractors responded with sealed proposals that were then evaluated by Kleingers Engineering and the Recreation & Playgrounds Committee of Council.

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

**SECTION I:** That pursuant to the review of the bids by the engineer and subsequent review and recommendation of the Recreation and Playground Committee of Council, DWA Recreation Inc. is hereby awarded the contract for the project, having been found to be the lowest and best bid, in the amount of (Base Bid) \$83,452 and to include Option 2 Swings in the amount of \$11,180, for a total of \$94,632.

**SECTION II:** The Village Administrator is hereby authorized to enter into a contract with DWA Recreation Inc. and shall authorize timely payments for work satisfactorily completed, to be paid by Hamilton County Community Development, for all construction and engineering work, not to exceed \$100,000 as awarded, and that remaining funds necessary for said overall project, in the approximate amount of \$4,132, shall be paid from the Community Fund.

**SECTION III:** This 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 allow a timely award of a necessary project, to wit: the Cleveland Ave. ADA Park Project, and to ensure the proper administration of Village affairs. Therefore, this resolution shall take effect immediately upon its passage.

PASSED: March 29, 2021

ATTEST:

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Donald A. Lofty, Mayor

\_\_\_\_\_  
Rebecca Terrell, Clerk

**VILLAGE OF GLENDALE  
STATE OF OHIO**

**ORDINANCE 2021 - 12**

**AN ORDINANCE AMENDING, IN PART, CHAPTER 32.01, 32.02, 32.03 AND 93.11 OF  
THE VILLAGE OF GLENDALE CODE OF ORDINANCES, RENAMING THE  
GLENDALE PARK BOARD TO THE GLENDALE URBAN FORESTRY BOARD AND  
ESTABLISHING A MINIMUM OF SIX MEETINGS PER YEAR**

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**WHEREAS**, Pursuant to the authority vested in the Village of Glendale and pursuant to Ohio Revised Code Section 755.19-755.37, the Village of Glendale has enacted Chapters 32.01, 32.02, 32.03 and 93.11 of the Village of Glendale Code of Ordinances to establish a Park Board and Urban Forestry Manager:

**WHEREAS**, the Glendale Park Board, upon review of said Glendale Codified Ordinances, recommends certain amendments to each Chapter for the purpose of (1) renaming the Glendale Park Board to the Glendale Urban Forestry Board and (2) updating the minimum meetings required of them:

**WHEREAS**, the Council of the Village of Glendale hereby accepts the recommendation of the Park Board and agrees that Chapters 32.01, 32.02, 32.03 and 93.11 of the Village of Glendale Code of Ordinances should be amended as recommended.

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

**SECTION I:** Chapter 32, Sections 32.01, 32.02, 32.03 of the Code of Ordinances of the Village of Glendale is hereby amended by replacing the name Park Board with the name Urban Forestry Board, as follows:

**CHAPTER 32: BOARD OF PARK TRUSTEES**

**§ 32.01 MANAGEMENT OF PARK FUNDS.**

A Board of Park Trustees, to be **NAMED THE GLENDALE URBAN FORESTRY BOARD** and appointed as hereinafter provided shall manage and administer all property for park purposes and funds to be used in connection therewith given to the village by deed or gift, devise, or bequest in accordance with the provisions or conditions of the deed of gift, devise, or bequest.

('56 Code, § 15-1)

*Statutory reference:*

*Trustees of park funds, see R.C. §§ 755.19 - 755.37*

### **§ 32.02 IMPROVEMENTS.**

When a deed of gift, devise, or bequest requires the investment or change of investment of the principal of the property or funds or any part thereof, the property or funds and any part for the improvement of which in whole or in part the fund is to be used, or any property for the care or management of which in whole or in part the fund is used, shall be managed, controlled, and administered by the ~~Board of Park Trustees~~ **GLENDALE URBAN FORESTRY BOARD**.

('56 Code, § 15-2)

### **§ 32.03 MEMBERS; APPOINTMENT.**

(A) The ~~Board of Park Trustees~~ **GLENDALE URBAN FORESTRY BOARD** shall consist of six resident electors of the village who **HAVE PAST DEMONSTRATED INTEREST IN CONSERVATION AND ARE APPOINTED BY THE MAYOR AND CONFIRMED BY COUNCIL. OF THE SIX MEMBER BOARD, ONE OF THOSE MEMBERS SHALL BE ACTIVELY ENGAGED IN THE PROVEN PROFESSION OF ARBORICULTURE, FORESTRY, HORTICULTURE, OR LANDSCAPE ARCHITECTURE; ONE IN BUSINESS MANAGEMENT, LAW OR PUBLIC RELATIONS; AND FOUR FROM THE COMMUNITY AT LARGE.** The ~~Park Trustees~~ **URBAN FORESTRY BOARD MEMBERS** shall serve without compensation for the term of four years and until their successors are appointed and qualified.

(B) They shall be appointed in the first instance to serve for one, two, three, and four years respectively, and thereafter their successors shall be appointed ~~one each year to serve for the term of four years, but not more than two shall be of the same political party.~~

(C) Vacancies in the Board by death, resignation, or otherwise shall be filled in like manner for the remainder of the term.

**(D) THE GLENDALE URBAN FORESTRY BOARD SHALL BE RESPONSIBLE FOR ESTABLISHING PROGRAMS, FUND RAISING, APPROVING RELATED PROGRAMS AND PLANNING/PROMOTING FORESTRY, INCLUDING BUT NOT LIMITED TO THE PLANTING, PROTECTION, MAINTENANCE, REMOVAL AND REPLANTING OF PUBLIC TREES IN THE VILLAGE OF GLENDALE.**

**SECTION II:** Chapter 93, Section (B) of the Code of Ordinances of the Village of Glendale is hereby amended as follows:

### **CHAPTER 93: WEEDS AND TREES**

#### **§ 93.11 CUTTING OF TREES; NOTICE.**

**URBAN FOREST MANAGER.** The Village Administrator or his/her designee.

(B) ~~Urban Forestry Board.~~ Effective passage of this section, the long-established Village Park Board, as defined in §§ ~~32.01, 32.02 and 32.03~~, is hereby recognized as constituting an Urban

~~Forest Board, meeting at least two times per year, electing officers annually, responsible for establishing programs, approving related programs and planning/promoting forestry. The Village Park Board consists of four SIX members who have past demonstrated interest in conservation and are appointed by the Mayor and confirmed by Council. Of the four member board, one of those members shall be actively engaged in the proven profession of arboriculture, forestry, horticulture, or landscape architecture; one in business management, law or public relations; and two from the community at large. The Village Administrator shall act as the Urban Forest Manager and associate himself with the **GLENDALE URBAN FORESTRY** Board. Appointment of same shall be as described in §§ [32.01](#), [32.02](#) and [32.03](#) of this code.~~

PASSED: \_\_\_\_\_

First Read: \_\_\_\_\_

Second Read: \_\_\_\_\_

Third Read: \_\_\_\_\_

\_\_\_\_\_  
Donald A. Lofty, Mayor

ATTEST:

\_\_\_\_\_  
Rebecca Terrell, Clerk

**VILLAGE OF GLENDALE  
STATE OF OHIO**

**ORDINANCE 2021-13**

**AN ORDINANCE DIRECTING THE GLENDALE COMMUNITY IMPROVEMENT CORPORATION TO SELL A CERTAIN VACANT PROPERTY LOT, TRANSFERRING SAID PROPERTY TO THE GLENDALE COMMUNITY IMPROVEMENT CORPORATION, REIMBURSING THE VILLAGE OF GLENDALE FOR PAST EXPENSES, AND DECLARING AN EMERGENCY**

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**WHEREAS**, on July 8, 2019 the Village of Glendale adopted Ordinance 2019-37 forming a Community Improvement Corporation (CIC) and designated it as the Village's agent for development within Glendale, and

**WHEREAS**, certain residential property lots are currently owned by the Village of Glendale, having been acquired due to blight and condemnation, and now having been remediated into buildable vacant lots, and it is now in the interest of the Village and community to sell said properties for the desired purpose of new residential housing.

**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 Glendale Community Improvement Corporation is now hereby directed to market to the public the following parcel for the desired purpose of new housing, obtain the most favorable net proceeds as is possible when selling, and transferring the property in a manner consistent with the CIC's organizational purpose: 10860 Springfield Pike

**SECTION II:** To enable the actions asked upon the Glendale Community Improvement Corporation, the Village Administrator is hereby authorized to transfer said property to the Glendale Community Improvement Corporation, to wit:

10860 Springfield Pike

Parcel 596-0005-0047

**SECTION III:** The net proceeds from the sale of said properties shall first be used to reimburse the Village of Glendale for their past expenses to acquire, raze and restore the lots of said properties, as follows:

10860 Springfield Pike: \$46,500 to be returned to the Village of Glendale for past expenses.

Any remaining net proceeds shall be assigned to the Glendale Community Improvement Corporation for the purpose of further Glendale economic development.



**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 731.10. Specifically, emergency action is necessary to 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:                      March 29, 2021

ATTEST:

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Donald A. Lofty, Mayor

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Rebecca Terrell, Clerk

**VILLAGE OF GLENDALE  
STATE OF OHIO**

**RESOLUTION 2021-09**

**RESOLUTION AUTHORIZING THE VILLAGE OF GLENDALE TO ENTER INTO AN  
AGREEMENT FOR THE PURCHASE OF ELECTRICITY FOR THE VILLAGE'S  
ELECTRICITY AGGREGATION PROGRAM AND DECLARING AN EMERGENCY**

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**WHEREAS**, the electorate of the Village of Glendale has previously authorized the Village to aggregate eligible retail electric loads located within the governmental boundaries of Glendale, Ohio electricity, such aggregation to occur automatically except where any person elects to opt out; and

**WHEREAS**, in accordance with Chapter 4901:1-24 of the Ohio Administrative Code, Chapter 4901:1-21 of the Ohio Administrative Code, and Section 4928.08 of the Ohio Revised Code, the Village is required to submit a CERTIFICATION APPLICATION FOR ELECTRIC GOVERNMENTAL AGGREGATORS to the PUCO; and

**WHEREAS**, the Village has engaged in a fair and open process to request proposals for supplying electricity for the future from such certified electricity suppliers; and

**WHEREAS**, to obtain the most competitive price, the process of entering into a contract for the supply of electricity requires the Village to accept a proposal within hours after it is submitted, which short-time requires delegation of authority to the Village Administrator to enter into a contract.

**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 Village Administrator is authorized to execute contracts for and to take such other steps as necessary for the purchase of electricity for use by the Village of Glendale from a retail electrical supplier if:

- 1) The electricity rate is based on the recommendation of Supernova Partners, LLC, Affordable Gas & Electric Company, LLC, the Village's consultant for its aggregation program; and
- 2) The electricity rate is for a period of at least 12 months and not to exceed a period of 36 months; and
- 3) The electricity rate is at or below the Duke Energy price-to-compare at the time of execution; and

**SECTION II:** That the Village Administrator shall notify the Village Council at the next available meeting, of actions taken pursuant to the Resolution.

**SECTION III:** This 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 procurement of aggregated utilities for Village residents and to ensure the proper administration of Village affairs. Therefore, this resolution shall take effect immediately upon its passage.

PASSED: March 29, 2021

ATTEST:

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Donald A. Lofty, Mayor

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Rebecca Terrell, Clerk

**VILLAGE OF GLENDALE  
STATE OF OHIO**

**RESOLUTION 2021-10**

**RESOLUTION APPROVING THE MAYOR'S ASSIGNMENT OF LT. CRAIG WALSH  
AS THE ACTING POLICE CHIEF, EFFECTIVE MAY 1, 2021, UNTIL SUCH TIME AS  
A PERMANENT POLICE CHIEF IS APPOINTED BY ORDINANCE**

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**WHEREAS**, Police Chief David Warman has notified the Village of Glendale that he will retire on April 31, 2021; and

**WHEREAS**, Chief David Warman has recommended to the Mayor that Lt. Craig Walsh, in the capacity of Acting Police Chief, is capable in performing the duties of the Police Chief; and

**WHEREAS**, the Mayor of the Village of Glendale will consider Lt. Walsh and, potentially others, to determine a permanent Police Chief to Appoint, with Council confirmation, the interim assignment of Lt. Walsh as Acting Police Chief will afford the necessary time to do so.

**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 assignment of Lt. Craig Walsh is hereby approved for the duties of the Police Chief, in the capacity of Acting Police Chief, effective May 1, 2021, until such time as a permanent Police Chief is appointed by Ordinance.

**SECTION II:** That Lt. Craig Walsh, an hourly employee eligible for overtime compensation, is authorized to request overtime pay from the Mayor to compensate him for additional hours worked as the Acting Police Chief.

**SECTION III:** This 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 continued management of Police operations and personnel, and to ensure the proper administration of Village affairs. Therefore, this resolution shall take effect immediately upon its passage.

PASSED:      March 29, 2021

ATTEST:

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Donald A. Lofty, Mayor

\_\_\_\_\_  
Rebecca Terrell, Clerk

**VILLAGE OF GLENDALE  
STATE OF OHIO**

**RESOLUTION 2021-11**

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE A JOINT  
AGREEMENT FOR A SHARON RD. BRIDGE (GLE-0514) AGREEMENT AS  
REQUESTED AND APPROVED BY THE HAMILTON COUNTY PROSECUTOR**

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**WHEREAS**, the Sharon Road bridge was rebuilt by local, Ohio Public Works and County funding, and

**WHEREAS**, upon completion of said project in October 2020, it is now necessary to adopt a joint agreement between 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:

**SECTION I:** That the Village Administrator is now hereby authorized to execute an agreement with Hamilton County, for the Sharon Rd. Bridge Project GLE-0514, Project # 501607, as described in detail in the attached "Exhibit A".

**SECTION III:** This 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 enter into an agreement with Hamilton County for future maintenance of the Sharon Rd. Bridge, and to ensure the proper administration of Village affairs. Therefore, this resolution shall take effect immediately upon its passage.

PASSED:      March 29, 2021

ATTEST:

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Donald A. Lofty, Mayor

\_\_\_\_\_  
Rebecca Terrell, Clerk

R E S O L U T I O N   2 0 2 1 - 1 1  
E X H I B I T   " A "

**JOINT AGREEMENT BETWEEN HAMILTON COUNTY  
AND THE VILLAGE OF GLENDALE FOR THE CONSTRUCTION OF IMPROVEMENTS TO THE  
SHARON ROAD BRIDGE (GLE-0514)**

**PROJECT No. 501607**

This JOINT AGREEMENT is entered into on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_, by and between the Board of County Commissioners of Hamilton County, Ohio, hereinafter referred to as the "COUNTY", on behalf of the Hamilton County Engineer, hereinafter referred to as the "ENGINEER", and the Village of Glendale, Ohio, a municipal corporation, hereinafter referred to as the "VILLAGE", acting by and through its duly authorized agent(s).

Whereas,

- 1) the COUNTY and the VILLAGE desire to replace the Sharon Road Bridge (GLE-0514), hereinafter referred to as the "PROJECT"; and
- 2) the PROJECT is required for, and conducive to, the orderly and efficient flow of traffic through the area and the public will benefit by creating a joint project to complete the construction of the PROJECT; and
- 3) the COUNTY and the VILLAGE acknowledge the PROJECT is within the dedicated road right-of- way(s) under the jurisdiction of Hamilton County and the jurisdiction of the Village of Glendale; and
- 4) the PROJECT is of mutual benefit to both jurisdictions; and
- 5) the current estimated cost for the PROJECT is Four Hundred and Five Thousand Dollars and zero cents (\$405,000.00); and.
- 6) the VILLAGE has obtained funds from the Ohio Public Works Commission, hereinafter referred to as "OPWC", in the amount of Two Hundred and Forty-three Thousand Dollars and zero cents (\$243,000.00) for the construction of the PROJECT; and
- 7) based upon the current estimate, the funds from OPWC require a total estimated local match of One Hundred and Sixty-two Thousand Dollars and zero cents (\$162,000.00).

Now therefore, the COUNTY and the VILLAGE agree that:

The COUNTY and/or the ENGINEER will:

- 1) negotiate for and acquire the easements and right-of-way parcels located in the COUNTY that are necessary for the PROJECT, including obtaining the title searches and/or appraisals.
- 2) review and analyze the bids received by the VILLAGE and approve the lowest and best bidder, said approval is not to be unreasonably withheld.
- 3) after the approval of the lowest and best bidder, authorize the VILLAGE to sign a Construction Contract with the lowest and best bidder to complete the construction of the PROJECT, said authorization is not to be unreasonably withheld.
- 4) allow the VILLAGE and/or its agents to complete the construction of the PROJECT within the COUNTY's road right-of-way.
- 5) allow the VILLAGE to employ a qualified firm to complete all required testing on the PROJECT.
- 6) inspect the construction of the PROJECT improvements.
- 7) if a request from the Contractor for changes/modifications to the PROJECT, i.e. a Change Order, is received from the VILLAGE, review and then either approve or deny the request. Approval of the request is not to be unreasonably withheld.
- 8) be responsible for one-half of the total local match required for the PROJECT. Based upon the current estimate for the PROJECT, the COUNTY will be responsible for an amount of Eighty-one Thousand Dollars and zero cents (\$81,000.00). The final amount of the COUNTY's portion of the PROJECT cost will be determined based upon the prices contained in the Construction Contract, the "as-built" quantities and approved Change Orders.
- 9) upon proper invoicing by the VILLAGE, advance to the VILLAGE the total amount of the COUNTY's portion of the local match for the PROJECT cost PRIOR to the commencement of the bidding process for the PROJECT.
- 10) be responsible for the total cost of the testing firm employed for the PROJECT.

- 11) be responsible for any additional funding that may become necessary because of approved Change Orders for the PROJECT involving work that is under the jurisdiction of the COUNTY.
- 12) upon proper invoicing by the VILLAGE, pay to the VILLAGE the total amount of the COUNTY's portion of the Change Order cost.
- 13) after the completion of the PROJECT and the final acceptance of the improvements, the COUNTY shall maintain and keep in repair the bridge at no further expense to the VILLAGE.

The VILLAGE will:

- 1) apply for and obtain any and all permits that may be required for the construction of the PROJECT, including the payment of any and all fees that may be required for the permits. These permits will include, but not be limited to, the Hamilton County Public Works permit(s), the NPDES permit, and/or a 402/404 permit.
- 2) PRIOR to the commencement of the bidding process for the PROJECT, certify that the funds necessary for the PROJECT are available and have been allocated for the PROJECT.
- 3) prepare the quantity tabulation, specifications and bid documents.
- 4) require the successful bidder to name the COUNTY and the ENGINEER, its officers, employees and agents as additional insured on all general, automobile, personal injury, contractor's risk insurance policies and all other applicable required insurance policies.
- 5) administer the bidding process and, after receiving the bids, the VILLAGE shall complete the computation and analysis of the bids and determine the lowest and best bid according to the applicable sections of the ORC.
- 6) submit the bids to the COUNTY for review and analysis by the COUNTY and obtain the COUNTY's authorization to execute the Construction CONTRACT, said authorization is not to be unreasonably withheld.
- 7) coordinate and administer the CONTRACT.



- 8) employ a qualified firm to complete all required testing on the PROJECT.
- 9) inspect the construction of the PROJECT improvements.
- 10) verify the quantities of work completed in the construction of the PROJECT and prepare a payment request based upon these verified quantities.
- 11) prepare and submit the necessary forms/information to the pertinent agency/agencies to obtain the partial disbursement of the non-local funds that were obtained for the construction of the PROJECT.
- 12) if any request is received from the Contractor for changes/modifications to the PROJECT, i.e. a Change Order, review and then either approve or deny the request. If the request involves work to be completed in the COUNTY's portion of the PROJECT, the request will be forwarded to the COUNTY for review and approval or denial of that portion of the request prior to the preparation of the appropriate Change Order.
- 13) after approving any request from the Contractor for changes/modifications to the PROJECT, prepare the appropriate Change Order.
- 14) as may become necessary due to any approved Change Order(s), invoice the COUNTY for the COUNTY's portion of the Change Order.
- 15) be responsible for the costs involved in the preparation of the quantity tabulation, specifications and bid documents; the administration of the bidding process and the coordination and administration of the Construction Contract.
- 16) be responsible for one-half of the total local match required for the PROJECT. Based upon the current estimate for the PROJECT, the COUNTY will be responsible for an amount of Eighty-one Thousand Dollars and zero cents (\$81,000.00). The final amount of the VILLAGE's portion of the PROJECT cost will be determined based upon the prices contained in the Construction Contract, the "as-built" quantities and approved Change Orders.
- 17) be responsible for any additional funding that may become necessary because of approved Change Orders for the PROJECT involving work that is under the jurisdiction of the VILLAGE.

- 18) after the completion of the PROJECT and the final acceptance of the improvements, i.e. after the final invoice has been submitted, approved and paid, return all unused funds advanced by the COUNTY to the COUNTY.

The COUNTY and the VILLAGE further agree that:

- 1) this agreement constitutes the sole and only agreement between the parties hereto relating to the PROJECT and supersedes any prior understandings or written or oral agreements between the parties. No provision of this AGREEMENT shall be altered, waived or amended except in writing signed by both parties.
- 2) prior to the execution of the construction contract, either party to this JOINT AGREEMENT reserves the right to delete a portion of or the total of the PROJECT that is located within that party's jurisdiction for ANY REASON, e.g. the cost of said work exceeds the budgetary restraints of the pertinent agency.
- 3) the construction of this PROJECT as a Joint Project does NOT mean that any party to this JOINT AGREEMENT has accepted from or delegated to another party the responsibility and/or liability for the design and/or construction of those sections of the PROJECT completed within the other party's jurisdiction.

This JOINT AGREEMENT shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

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

**VILLAGE OF GLENDALE:**

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

\_\_\_\_\_  
Name (Printed)

\_\_\_\_\_  
Title

Approved as to Form:

By: \_\_\_\_\_  
Kathy Ryan, Village Solicitor

**HAMILTON COUNTY:**

By: \_\_\_\_\_  
County Engineer

Board of County Commissioners, Hamilton County, Ohio:

By: \_\_\_\_\_  
County Administrator

Approved as to Form:

By:  \_\_\_\_\_  
Assistant County Prosecutor

**VILLAGE OF GLENDALE  
STATE OF OHIO**

**RESOLUTION 2021-12**

**A RESOLUTION OF SUPPORT FOR EFFORTS BY ANTHONY BROCK AND THE  
BROCK FOUNDATION IN COOPERATION WITH THE VILLAGE OF GLENDALE  
TO DEVELOP AND PROMOTE TENNIS AND PICKLEBALL COURTS AND  
RELATED PROGRAMS AT SUMMIT PARK**

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**WHEREAS**, Anthony Brock, a fourth-generation Glendalian, has coached tennis for over 40 years as a USTA High Performance Coach and a US Professional Tennis Association Elite Professional and outstandingly has used tennis programs in educating and developing young people; and

**WHEREAS**, in collaboration or partnership with Anschutz Southern California Sports Complex, LLC; Stubhub Center; City of Carson, CA; California State University Dominguez Hills; Southern California Tennis Association; County of Los Angeles CA; and other supporters for over 14 years Mr. Brock has initiated and developed successful Safe Passage Tennis programs in Los Angeles; and

**WHEREAS**, Mr. Brock has vision and plans for developing two courts for tennis, historically popular in the Village, and two courts for pickleball, rapidly growing in popularity, with related programs in Summit Park; and

**WHEREAS**, the former tennis courts in that park are no longer usable for tennis and Mr. Brock proposes to develop new tennis and pickleball courts, with little or no disruption to other nearby sports; and

**WHEREAS**, over 57 persons, many of whom have substantial experience in tennis or pickleball, support Mr. Brock's proposal; and

**WHEREAS**, the Village stands to benefit with public tennis courts and programs recognizing the historic occasion of the legendary Arthur Ashe who in 1996 played tennis in Summit Park with residents Jack and son Reggie Brock, Charlie Pierce, and others at an event which promoted Glendale; and

**WHEREAS**, the Village stands to benefit by having pickleball courts, a growing sport, for the public; and

**WHEREAS**, on March 17, 2021 the Council Recreation and Playgrounds Committee unanimously recommended that Council adopt a resolution in support of the Brock Foundation, in cooperation with the Village of Glendale, developing tennis and pickleball courts and related programs in Summit Park;

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

**SECTION I:** The Village of Glendale, through its elected officials, hereby supports efforts by Anthony Brock and the Brock Foundation, in cooperation with the Village of Glendale, to develop and promote tennis and pickleball courts and related programs at Summit Park.

Passed: \_\_\_\_\_

Attest:

\_\_\_\_\_  
Donald A. Lofty, Mayor

\_\_\_\_\_  
Rebecca Terrell, Clerk

# Village of Glendale

## ~ Proclamation ~

### A Proclamation celebrating Arbor Day 2021 in the Village of Glendale, Ohio

*WHEREAS, the purpose of Arbor Day is to promote a continuing awareness of the values of trees and forests for the citizens of Glendale, Ohio, and*

*WHEREAS, trees and the urban forest are an important component of our community's infrastructure, and*

*WHEREAS, the conservation and restoration of our tree lined streets and forested greenbelts through proper management remains a part of our strategy and is a long range goal, and*

*WHEREAS, the Glendale Park Board program promotes reforestation of our tree canopy and community beautification and,*

*WHEREAS, the Village with private grants and funds has trimmed and removed dead street as needed, ground stumps and planted trees of various species to continue the reforestation of our tree canopy, and*

*WHEREAS, 500 free tree seedlings were distributed in March of 2021 to the public to support and celebrate Arbor Day in 2021.*

*NOW, THEREFORE, I, Donald A. Lofty, Mayor of the Village of Glendale, Ohio do hereby proclaim April 30, 2021 as Arbor Day in the Village of Glendale, and I urge all citizens to support efforts to protect and nurture our trees and urban forest not just for the beauty they provide but for the many environmental benefits they provide our community.*

*IN WITNESS WHEREOF, I have hereunto subscribed my name this 29th<sup>t</sup> day of March in the year two thousand and twenty one.*

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*Donald A. Lofty, Mayor  
Village of Glendale, Ohio*

**PUBLIC MEETING NOTICE**  
**Glendale Planning and Historic Preservation Commission**  
**Monday, March 29, 2021, 5:30 PM**

*The Regular April Meeting of the Glendale Planning and Historic Preservation Commission (GPHPC) will be held by video on Monday, March 29, 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 to meet in person for the March 29, 2021 meeting. A link to view this meeting will be prominently posted on the [www.glendaleohio.org](http://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, March 29, 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 03/22/2021 for this meeting.

**I. Review and approval of:**

Regular meeting minutes: March 1, 2021

**II. Old Business:**

**III. New Business:**

**Appropriateness Review of Official Applications:**

- 1) 24 E. Sharon, Meghan Gullette: Addition renovation/expansion for ADA compliancy.
- 2) 25 Coral, Daniel Imwalle: fence.

**IV. Persons Addressing the GPHPC Commission/ Other Business**

- 1) 42 Washington, Denny Dellinger: Conditional Use Permit Application under *154.21 (B)(14) Nursing or convalescent home* in the B Residential District.

**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 May 3, 2021 at 7:00pm**