

Council of the Village of Glendale, Ohio

Regular May Meeting

Monday, May 3, 2021

7:00 p.m.

Agenda

The Regular May Meeting of the Council of the Village of Glendale will be held by video on Monday, May 3, 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 Council of the Village of Glendale is unable meet in person for this meeting. A link to view this meeting will be prominently posted on the www.glendaleohio.org web page. Those interested in attending via Zoom should contact David Lumsden at dlumsden@glendaleohio.org or (513) 771-7200.

I. Establishment of Quorum & Approval of Agenda

II. Approval of Minutes

1. March 29, 2021 Regular Council Meeting
2. April 15, 2021 Special Council Meeting

III. Public Presentation & Comment

IV. Old Business

1. **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, Establishing That the Board of Park Trustees May Operate Under the Names "The Glendale Park Board" or "The Glendale Urban Forestry Board" And Establishing a Minimum of Six Meetings Per Year
2. **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 (*2nd reading*)

V. New Business

1. **Ordinance 2021-15** An Ordinance Authorizing the Transfer of Funds within the General Fund and Declaring an Emergency

VI. Reports from Mayor, Standing Committees & Special Committees

Births & Deaths

None reported.

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

1. **2021-05** General Fund
2. **2021-05** Enterprise Fund

VIII. Adjournment

The next regular Council meeting is scheduled for June 7, 2021.

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, ESTABLISHING THAT THE BOARD OF PARK TRUSTEES MAY OPERATE UNDER THE NAMES "THE GLENDALE PARK BOARD" OR "THE GLENDALE URBAN FORESTRY BOARD" AND ESTABLISHING A MINIMUM OF SIX MEETINGS PER YEAR

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 Board of Park Trustees and an 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) establishing that the Board of Park Trustees may operate under the names "Glendale Park Board" or "Glendale Urban Forestry Board" and (2) updating the minimum meetings required of it;

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 as follows:

CHAPTER 32: BOARD OF PARK TRUSTEES

§ 32.01 MANAGEMENT OF PARK FUNDS.

A Board of Park Trustees, ALSO REFERRED TO IN THESE ORDINANCES AS THE GLENDALE URBAN FORESTRY BOARD, to be 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.

('56 Code, § 15-2)

§ 32.03 MEMBERS; APPOINTMENT.

(A) *The Board of Park Trustees shall consist of six resident electors of the village who HAVE DEMONSTRATED INTEREST IN CONSERVATION AND ARE APPOINTED BY THE MAYOR AND CONFIRMED BY COUNCIL. TO THE EXTENT AVAILABLE, THE SIX-MEMBER BOARD SHALL INCLUDE INDIVIDUALS WHO ARE ENGAGED IN THE PROFESSIONS OF ARBORICULTURE, FORESTRY, HORTICULTURE, OR LANDSCAPE ARCHITECTURE. The Park Trustees 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 BOARD OF PARK TRUSTEES MAY OPERATE UNDER THE NAMES "GLENDALE PARK BOARD" OR "GLENDALE URBAN FORESTRY BOARD" AND 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) *GLENDALE Urban Forestry Board. Effective passage of this section, BOARD OF PARK TRUSTEES, WHICH HAS LONG BEEN IDENTIFIED AS ~~the long established~~ GLENDALE Park Board, as defined in §§ 32.01, 32.02 and 32.03, is hereby recognized as constituting an Urban Forest Board, meeting at least SIX times per year, electing*

officers annually, responsible for establishing programs, approving related programs and planning/promoting forestry. The Village Administrator shall act as the Urban Forest Manager and associate himself with the GLENDAL URBAN FORESTRY Board. Appointment of same shall be as described in §§ 32.01, 32.02 and 32.03 of this code.

First Read: May 3, 2021 Second Read: _____

Third Read: _____ Passed: _____

Attest:

Donald A. Lofty, Mayor

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

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.

1st Read: March 29, 2021

2nd Read: _____

3rd Read: _____

Passed: _____

Attest:

Donald A. Lofty, Mayor

Rebecca Terrell, Clerk

VILLAGE OF GLENDALE
STATE OF OHIO

ORDINANCE 2021-15

AN ORDINANCE AUTHORIZING A TRANSFER OF AMOUNTS WITHIN THE
GENERAL FUND AND DECLARING AN EMERGENCY

WHEREAS, The Glendale Fire Department 1999 Freightliner Pumper requires unanticipated and unbudgeted repairs;

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

SECTION I That the following amount of \$22,500.00 be transferred from the fund listed below and to the fund listed below as listed:

Amount	Transfer Out	Transfer In
\$22,500.00	101.901.2591 General Fund, Contingency	101.102.2433 General Fund, Fire, vehicle repair

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: May 3, 2021

Attest:

Donald A. Lofty, Mayor

Rebecca Terrell, Clerk