

Council of the Village of Glendale, Ohio

Regular June Meeting

Monday, June 7, 2021

7:00 p.m.

Agenda

The Regular June Meeting of the Council of the Village of Glendale is being held as a 'hybrid' meeting on Monday, June 7, 2021 at 7:00 p.m. This hybrid style of meeting will be held in-person at Town Hall, 80 E. Sharon Ave., with remote access available via Zoom Video Meetings for those wishing to participate remotely. The meeting will be available on YouTube Live for those wishing to simply view the meeting. A link to view this meeting will be prominently posted on the Village website at www.glendaleohio.org. Those interested in attending via Zoom should contact Village Administrator David Lumsden at dlumsden@glendaleohio.org or (513) 771-7200.

I. Establishment of Quorum & Approval of Agenda

II. Approval of Minutes

1. May 3, 2021 Regular Council Meeting

III. Public Presentation & Comment

1. Village government practice for virtual & in-person meetings
2. Mayor's recognition of contributions of Ms. Arleen Hoeweler to the beautification of the Village
3. **Ordinance 2021-16** An Ordinance Appointing Glendale Volunteer Firefighters, Establishing a One Year Probationary Period, and Declaring an Emergency and the Swearing-In of Said Firefighters

IV. Old Business

1. **Resolution 2021-12** 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 (*Correction*)
2. **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 Name "The Glendale Urban Forestry Board" And Establishing a Minimum of Six Meetings Per Year (*2nd reading*)
3. **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 (*3rd reading*)

V. New Business

1. **Ordinance 2021-16** See Public Comments
2. **Ordinance 2021-17** An Ordinance Authorizing a Contract with the Public Entities Pool of Ohio of Property and Liability Insurance and Declaring an Emergency
3. **Ordinance 2021-18** 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
4. **Ordinance 2021-19** An Ordinance Authorizing the Administrator to Continue to Implement a Health Savings Account Plan with Fifth Third Bank 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

5. **Ordinance 2021-20** An Ordinance Designating the Employee and Employer Contributions Toward Health Insurance Premiums and Declaring an Emergency
6. **Ordinance 2021-21** 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
7. **Ordinance 2021-22** An Ordinance Authorizing the Amendment of the Name of a Capital Improvement Fund, Fund 402, to "Hamilton County Municipal Road Fund" and Increasing Estimated Revenue for 2021 and Declaring an Emergency
8. **Ordinance 2021-23** An Ordinance Awarding the Contract for the Sharon Avenue Paving Project to the John R. Jurgensen Company, Lowest and Best Bidder, and as Recommended by the Village Engineer, Authorizing the Administrator to Enter into a Contract with Same, and Declaring an Emergency
9. **Ordinance 2021-24** An Ordinance Amending the Appropriations of the General Fund, Hamilton County Municipal Road Fund, And Village Plan and General Improvement Fund
10. **Ordinance 2021-25** An Ordinance Authorizing the Creation of the "Glendale Family Fund" Department as Part of the Community Fund and Increasing Estimated Revenues and Appropriations for 2021 and Declaring an Emergency

VI. Reports from Mayor, Administrator, Standing Committees & Special Committees

Mayor's Report

Births & Deaths

None reported.

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. Review of Expenditures

1. **2021-06** General Fund
2. **2021-06** Enterprise Fund

VIII. Adjournment

The next regular Council meeting is scheduled for June 28, 2021.

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
AND DECLARING AN EMERGENCY

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 1969 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.

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

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
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~~ Sections 32.01, 32.02, 32.03, 93.10 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 met on March 4, 2021 and April 8, 2021, upon review of said Glendale Codified Ordinances, recommends ~~certain amendments to each Chapter for the purpose of (1) establishing~~ that (1) the Board of Park Trustees may operate under the names ~~“Glendale Park Board” or~~ “Glendale Urban Forestry Board” and (2) updating the minimum number of meetings required of it;

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

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, Subsections ~~32.01, 32.02, and~~ 32.03 of the Code of Ordinances of the Village of Glendale is hereby amended as follows:

CHAPTER 32: BOARD OF PARK TRUSTEES

§ 32.03 MEMBERS; APPOINTMENT

(A) The Board of Park Trustees shall consist of six resident electors of the village who shall be appointed by the Mayor subject to the confirmation of Council. 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.

SECTION II Chapter **SECTION** 93.11, **Sub**section (B) of the Code of Ordinances of the Village of Glendale is hereby amended as follows:

§ 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~~ **BOARD OF PARK TRUSTEES**, as defined in ~~§32.01, 32.02 and 32.03~~, is hereby recognized as constituting an Urban Forestry Board, meeting at least SIX times per year, electing officers annually, responsible for establishing programs, approving related programs and planning/promoting forestry, **INCLUDING THE PLANTING, REPLANTING, MAINTENANCE AND REMOVAL OF PUBLIC TREES. RESPONSIBILITIES MAY ALSO INCLUDE SOLICITING DONATIONS IN SUPPORT OF THE AFORESAID FORESTRY PROGAMS. RESPONSIBILITIES MAY ALSO INCLUDE SOLICITING DONATIONS IN SUPPORT OF THOSE PROGAMS.** The ~~Village Park~~ **URBAN FORESTRY** Board consists of SIX members who have past demonstrated interest in conservation. **TO THE EXTENT AVAILABLE**, one of those members shall be actively engaged in the profession of arboriculture, forestry, horticulture, or landscape architecture ~~and from the community at large~~. The Village Administrator shall act as the Urban Forest Manager and associate himself with the Board. **Appointment of same shall be as described in 32.01, 32.02 and 32.03 of this code.**

1st Read: **May 3, 2021**

2nd Read: **June 7, 2021**

3rd 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: **May 3, 2021**

3rd Read: **June 7, 2021**

Passed:

Attest:

Donald A. Lofty, Mayor

Rebecca Terrell, Clerk

VILLAGE OF GLENDALE
STATE OF OHIO

ORDINANCE 2021-16

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 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:

Lucas Fribourg
Keylon Griffin
Brayden Theis
Brandt Webb

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 7, 2021

Attest:

Donald A. Lofty, Mayor

Rebecca Terrell, Clerk

VILLAGE OF GLENDALE
STATE OF OHIO

ORDINANCE 2021-17

AN ORDINANCE AUTHORIZING A CONTRACT WITH THE PUBLIC ENTITIES POOL OF OHIO FOR
PROPERTY AND LIABILITY INSURANCE 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 Administrator shall be authorized to enter into a contract with the Public Entities Pool of Ohio for Property and Liability Insurance in the annual contribution amount of \$62,289 payable to the Public Entities Pool of Ohio for the plan year June 20, 2021 to June 20, 2022, said renewal representing a 7.7% increase from the prior year expiring policy.

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 7, 2021

Attest:

Donald A. Lofty, Mayor

Rebecca Terrell, Clerk

VILLAGE OF GLENDALE
STATE OF OHIO

ORDINANCE 2021-18

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

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, 2021 through July 31, 2022. 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 C HSA" plan, will both increase 0% upon renewal.

SECTION III That potential renewal increases were included within the 2021 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.

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 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 7, 2021

Attest:

Donald A. Lofty, Mayor

Rebecca Terrell, Clerk

VILLAGE OF GLENDALE

STATE OF OHIO

ORDINANCE 2021-19

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO CONTINUE TO IMPLEMENT A HEALTH SAVINGS ACCOUNT PLAN WITH FIFTH BANK 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

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 Fifth Third Bank as the administrating agent for the plan year August 1, 2021 through July 31, 2022 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, 2022 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 731.10. 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: June 7, 2021

Attest:

Donald A. Lofty, Mayor

Rebecca Terrell, Clerk

VILLAGE OF GLENDALE
STATE OF OHIO

ORDINANCE 2021-20

AN ORDINANCE DESIGNATING THE EMPLOYEE AND EMPLOYER CONTRIBUTIONS TOWARD
HEALTH INSURANCE PREMIUMS 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 for the plan year effective August 1, 2021 through July 31, 2022 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, 2022 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 731.10. 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: June 7, 2021

Attest:

Donald A. Lofty, Mayor

Rebecca Terrell, Clerk

VILLAGE OF GLENDALE
STATE OF OHIO

ORDINANCE 2021-21

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

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% rate increase, Dental Insurance with Dental Care Plus for all eligible full-time and those part-time employees provided by Ordinance for a two-year period effective August 1, 2021 through July 31, 2022 in the amount of \$33.51 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 731.10. 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: June 7, 2021

Attest:

Donald A. Lofty, Mayor

Rebecca Terrell, Clerk

VILLAGE OF GLENDALE
STATE OF OHIO

ORDINANCE 2021-22

AN ORDINANCE AUTHORIZING THE AMENDMENT OF THE NAME OF THE "2017 MRF SHARON AVE. BRIDGE PROJECT FUND" A CAPITAL IMPROVEMENT FUND, TO "HAMILTON COUNTY MUNICIPAL ROAD FUND GRANT PROGRAM FUND" AND INCREASING ESTIMATED REVENUE FOR 2021 AND DECLARING AN EMERGENCY

WHEREAS, Council of the Village of Glendale established the 2017 MRF Sharon Ave. Bridge Project fund by Ordinance 2017-52, passed October 2nd, 2017, as a Capital Improvement Fund to account for grant funds received as part of the Hamilton County Municipal Road Fund grant program for the replacement of the Sharon Avenue bridge;

WHEREAS, it is necessary to account for the receipt and expenditures of awarded funding from the 2021 Hamilton County Municipal Road Fund grant program toward the Sharon Avenue Paving Program;

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

SECTION I The 2017 MRF Sharon Ave. Bridge Project fund shall be renamed the "Hamilton County Municipal Road Fund Project" fund.

SECTION II The estimated appropriations of the fund shall be amended to reflect awarded funding from the 2021 Hamilton County Municipal Road Fund grant project as listed:

402.000.1490	Grants and Aids	\$150,000.00
---------------------	------------------------	---------------------

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 731.10. 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: June 7, 2021

Attest:

Donald A. Lofty, Mayor

Rebecca Terrell, Clerk

VILLAGE OF GLENDALE
STATE OF OHIO

ORDINANCE 2021-23

AN ORDINANCE AWARDING THE CONTRACT FOR THE SHARON AVENUE PAVING PROJECT TO THE JOHN R. JURGENSEN COMPANY, LOWEST AND BEST BIDDER, AND AS RECOMMENDED BY THE VILLAGE ENGINEER, AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH SAME, AND DECLARING AN EMERGENCY

WHEREAS, the Streets Committee of the Village of Glendale identified the need for the entirety of Sharon Avenue to be repaved due to its condition and following the replacement of the Village's water main underneath Sharon Avenue in 2021;

WHEREAS, the Village of Glendale has been awarded \$150,000 in grant funding from Hamilton County Municipal Road Fund toward the repaving of Sharon Avenue;

WHEREAS, the Project was publicly bid under the direction and supervision of the Village Engineer, The Kleingers Group, three paving contractors responded with sealed proposals opened during the public bid opening Friday, May 28, 2021 and these proposals evaluated by The Kleingers Group;

BE IT ORDAINED 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 bids received by the Village Engineer, the John R. Jurgensen Company is hereby awarded the contract for the Sharon Avenue Paving Project, having been found to be the lowest and best bid, in the following amounts:

Base Bid	\$549,697.65
Alternate #1 (thermoplastic striping)	\$32,988.00
Total Bid	\$582,685.65

SECTION II The Village Administrator is hereby authorized to enter into a contract with the John R. Jurgensen Company and shall authorize timely payments for work satisfactorily completed.

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 731.10. 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: June 7, 2021

Attest:

Donald A. Lofty, Mayor

Rebecca Terrell, Clerk

VILLAGE OF GLENDALE
STATE OF OHIO

ORDINANCE 2021-24

AN ORDINANCE AMENDING THE APPROPRIATIONS OF THE GENERAL FUND, HAMILTON COUNTY MUNICIPAL ROAD FUND, AND VILLAGE PLAN AND GENERAL IMPROVEMENT FUND

WHEREAS, The Village of Glendale has authorized the Administrator to enter into a contract with the lowest and best bidder for the Sharon Avenue Paving Project, John R. Jurgensen Company;

WHEREAS, upon review of bids received by the Village Engineer, the John R. Jurgensen Company has been awarded the contract for the Sharon Avenue Paving Project, having been found to be the lowest and best bid, for a total of \$582,685.65

WHEREAS, it is necessary to appropriate funds for this project, and amended appropriation amounts were recommended by the Finance Committee to Council for consideration and are listed herein;

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

SECTION I Pursuant to the recommendation of the Village Engineer, an additional contingency not to exceed 10% of the total bid price, or \$58,268.57, be included in funding to be appropriated for the project, only to be utilized following review and approval by the Village and Village Engineer of proposed change orders, for a total bid and contingency price of \$640,954.22.

SECTION II The Village Engineer has agreed to provide bid services, coordination and on-site consultation services for a total of \$13,500.00, for a total bid, contingency and engineer services price of \$654,454.22

SECTION III It is necessary to amend previously approved appropriations to account for the above listed expenditures, and the amended appropriations are to be posted as follows:

402.602.2551	Streets, Highways & Sidewalks	\$150,000.00
101.602.2551	Streets, Highways & Sidewalks	\$235,239.22
101.602.2349	Other Professional Fees	\$13,500.00
404.602.2551	Streets, Highways & Sidewalks	\$255,715.00
Total of Amended Appropriations		\$654,454.22

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 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 7, 2021

Attest:

Donald A. Lofty, Mayor

Rebecca Terrell, Clerk

VILLAGE OF GLENDALE

STATE OF OHIO

ORDINANCE 2021-25

AN ORDINANCE AUTHORIZING THE CREATION OF THE "GLENDALE FAMILY FUND"
DEPARTMENT AS PART OF THE COMMUNITY FUND AND INCREASING ESTIMATED REVENUES
AND APPROPRIATIONS FOR 2021

WHEREAS, the Village of Glendale Police Department and volunteers seek to assist families in need in the Village of Glendale through donations for such items as school supplies and Christmas presents;

WHEREAS, it is necessary to account for these donations and expenditures to facilitate their management and distribution;

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

SECTION I A department of the Community Fund (fund 809), to be named "Glendale Family Fund", to be accounted as department '394 Glendale Family Fund' is necessary to assist with managing finances of, and donations to, the volunteer programs of the departments of the Village is hereby created.

SECTION II The 2021 estimated revenues and appropriations for this fund are to be \$5,000.00 posted as listed:

809.000.1830	Contributions	\$5,000.00
809.394.2491	Other Supplies & Materials	\$5,000.00

Passed: June 7, 2021

Attest:

Donald A. Lofty, Mayor

Rebecca Terrell, Clerk