



CITY COUNCIL – REGULAR MEETING

Tuesday, January 29, 2019 at 7:00 p.m.

Sharonville Municipal Building – Council Chambers
10900 Reading Road

AGENDA

CALL TO ORDER – Vicki Hoppe

PRAYER/MOMENT OF SILENCE/PLEDGE – Vicki Hoppe

ROLL CALL – Teri Bucheit

APPROVAL OF MINUTES – January 8, 2019 Regular Council Meeting

REPORTS AND COMMUNICATIONS

- ◆ Mayor – Kevin Hardman
- ◆ Safety Service Director – Jim Lukas
- ◆ President of Council – Vicki Hoppe
- ◆ Clerk of Council – Teri Bucheit
 - Public Hearing on annexation zoning set for February 12, 2019
 - Public Hearing on zone change for 11029 Sharon Meadows set for February 26, 2019
- ◆ Auditor – Ed Cunningham
- ◆ Treasurer – Kurt Irely
- ◆ Law Director – Mark Piepmeier
- ◆ Economic Development Director – Chris Xeil Lyons

RESIDENTS DESIRING TO BE HEARD BEFORE COUNCIL

COUNCIL COMMITTEES

- ◆ Community Development – Rob Tankersley
- ◆ Community Services – Charles Lippert
- ◆ Budget & Finance – Dave Koch
- ◆ Honored Citizens – Sue Knight
- ◆ Law & Public Safety – Paul Schmidt

EXECUTIVE SESSION – per ORC §121.22 (G)(1), to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

RULE SUSPENSION MOTIONS

1st & Only Reading Ordinance 2019-06-E and Resolution 2019-R-03-E
Immediate Effectivity

1st & Only Reading Ordinance 2019-07
30 Day Effectivity

UNFINISHED BUSINESS

Ordinance 2018 – 62	Authorizing the Safety Service Director to Enter Into a Contract for the 2019 Parking Lot Repair Project for the Municipal Building and the Berke Soccer Field Complex	3rd Reading
Ordinance 2018 – 63	Authorizing the Safety Service Director to Enter Into a Contract for the Replacement of the Roof of the Municipal Building	3rd Reading

Ordinance 2018 – 64	Authorizing the Safety Service Director to Enter Into a Contract to Purchase Highway Rock Salt for the 2019-2020 Winter Season to Replenish the City's Salt Inventory	3rd Reading
Ordinance 2018 – 65	Authorizing the Safety Service Director to Enter Into a Contract for Engineering Design and Construction of a Retaining Wall at the City's Tennis Courts Parking Lot	3rd Reading
Ordinance 2019-01	Authorizing the Safety Service Director to Enter Into a Contract to Provide Residential Waste Collection for a Period of Five Years	2nd Reading
Ordinance 2019-02	Adopting the Recommendation of Planning Commission Regarding Assignment of a City of Sharonville Zoning Classification of Commercial Office Planned Unit Development (CO-PUD) and Preliminary Site Plan Approval of Newly Annexed 1.5 Acre Property Into the City of Sharonville from West Chester Township, Located at 10201 Columbus Cincinnati Road	2nd Reading
<u>NEW BUSINESS</u>		
Ordinance 2019-03	Amending 2019 Appropriations for the 401 Capital Fund	1 st and Only Reading
Ordinance 2019-04	Authorizing the Mayor, Safety / Service Director, and Human Resources Director, Acting as a Group, to Approve, Create, Eliminate, Modify, or Amend the Sharonville Policy & Procedure Manual	1st Reading
Ordinance 2019-05	Changing Zoning Classification for 11029 Sharon Meadows Drive (Hamilton County, Ohio Parcel ID #608-0015-0057-00) from Residential (R1-B) to General Business (GB)	1st Reading
Ordinance 2019-06-E	Adopting a Sharonville Credit Card Policy	1st and Only Reading
Ordinance 2019-07	Authorizing the Safety/Service Director to Dispose of Excess Vehicle	1st and Only Reading
Resolution 2019-R-03	Authorizing the Safety/Service Director to Enter Into a Mutual Aid Agreement for Law Enforcement with Hamilton County, Ohio and All of its Reciprocal Police Agencies	1st and Only Reading

RESIDENTS DESIRING TO BE HEARD BEFORE COUNCIL

OTHER MATTERS TO BE HEARD BEFORE COUNCIL

ADJOURNMENT