

President Vicki Hoppe called the regular Sharonville Council meeting of January 8, 2019 to order at 7:00 p.m. Prayer was provided by Pastor Cook and was followed by the Pledge of Allegiance led by Mayor Hardman.

ROLL CALL

- ◆ In attendance for Roll Call were Council Members: Rob Tankersley, Mike Wilson, Charles Lippert, Shayok Dutta, Dave Koch, Sue Knight and Paul Schmidt. Also in attendance were Mayor Kevin Hardman, President Vicki Hoppe, Safety Service Director Jim Lukas, Law Director Mark Piepmeier, Auditor Ed Cunningham, Treasurer Kurt Irey, and Department Heads: Finance Director Scott McKeehan, Police Chief Steve Vanover.

MINUTES

- ◆ The Minutes from the regular council meeting of December 18, 2018 were approved as written and distributed.

REPORTS AND COMMUNICATIONS

◆ MAYOR – KEVIN HARDMAN

- The motion by Mrs. Knight for the suspension of the regular rules of Council to allow for a first and only reading on Resolutions 2019-R-01-E and 2019-R-02-E was seconded by Mr. Tankersley. Voice Vote on passage. Motion approved unanimously.
- **RESOLUTION 2019 – R – 01 – E**, Commending John Andrew Cook on Thirty-Five Years of Service to the City of Sharonville. The Clerk of Council gave the first and only reading of the resolution. The motion for passage by Mr. Tankersley was seconded by Mr. Lippert. There being no discussion, the Clerk proceeded with a Roll Call Vote on passage. Motion approved unanimously.
 - Lt. Cook addressed the meeting and thanked several audience members, council members and family members. Provided a heartfelt story of his upbringing and career as a lifelong resident and employee. His retirement will be felt by all.
- Retirement celebration of Lt. John Cook will be held next Friday, all are welcome.
- Princeton boys basketball team plays Mason this evening, go out and root for the Vikings!

RECESS

- ◆ At 7:09 p.m. President Hoppe called for a fifteen minute recess to celebrate with Mr. Cook and his family.
- ◆ **SAFETY SERVICE DIRECTOR – JIM LUKAS**
 - Requested Resolution 2019-R-02 be tabled.
- ◆ **PRESIDENT OF COUNCIL – VICKI HOPPE**
 - No report.
- ◆ **CLERK OF COUNCIL – TERI BUCHEIT**
 - Public Hearing scheduled for February 12, 2018 at 7:00 p.m. regarding the proposed amendments to the Planning and Zoning Code outlined in Ordinance 2019-02.
 - Reminder to file the Financial Disclosure Statement with the Ohio Ethics Commission; notices have been emailed to each elected official.
- ◆ **LAW DIRECTOR – MARK PIEPMEIER**
 - Commented on good remarks had received regarding the Sharonville Police Department who went above and beyond to help a resident.

RESIDENTS DESIRING TO BE HEARD BEFORE COUNCIL

- ◆ None.

COUNCIL COMMITTEES

◆ COMMUNITY DEVELOPMENT – ROB TANKERSLEY

- No report.

◆ COMMUNITY SERVICES – CHARLES LIPPERT

- The Community Development Committee met and a summary of that meeting was provided. The committee report is attached to the Minutes.

◆ BUDGET & FINANCE – DAVE KOCH

- No report.

◆ HONORED CITIZENS – SUE KNIGHT

- The Honored Citizens Committee met and a summary of that meeting was provided. The committee report is attached to the Minutes.
- The next Honored Citizens Committee meeting is scheduled for Tuesday, January 29, 2019 at 6:15 p.m. in the Administration Conference Room.

◆ LAW & PUBLIC SAFETY – PAUL SCHMIDT

- The next Law & Public Safety Committee meeting is scheduled for Tuesday, January 22, 2019 at 4:00 p.m. in the Administration Conference Room.

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. Clerk of Council gave the second reading of the ordinance.
- ◆ **ORDINANCE 2018 – 63**, Authorizing the Safety Service Director to Enter Into a Contract for the replacement of the Roof of the Municipal Building. Clerk of Council gave the second reading of the ordinance.
- ◆ **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. Clerk of Council gave the second reading of the ordinance.
- ◆ **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. Clerk of Council gave the second reading of the ordinance.

NEW BUSINESS

- ◆ **ORDINANCE 2019 – 01**, Authorizing the Safety Service Director to Enter Into a Contract to Provide Residential Waste Collection for a Period of Five Years. Clerk of Council gave the first reading of the ordinance.

- ◆ **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. Clerk of Council gave the first reading of the ordinance.

RESIDENTS DESIRING TO BE HEARD BEFORE COUNCIL

- ◆ None.

OTHER MATTERS TO BE HEARD BEFORE COUNCIL

ADJOURNMENT

- ◆ The motion by Mr. Lippert to adjourn the meeting was seconded by Mr. Wilson. President of Council Vicki Hoppe adjourned the meeting at 7:30 p.m.

ATTEST

Teresa Bucheit, Clerk of Council Date

Vicki Hoppe, President of Council Date



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MAYOR
Kevin M. Hardman

SAFETY/SERVICE DIRECTOR
James M. Lukas

PRESIDENT OF COUNCIL
Vicki Hoppe

COUNCIL
Shayok Dutta
Sue Knight
Dave Koch
Charles A. Lippert
Paul J. Schmidt
Rob Tankersley
Mike Wilson

AUDITOR
Ed Cunningham

TREASURER
Kurt Irey

LAW DIRECTOR
Mark E. Piepmeier

CLERK OF COUNCIL
Teresa Bucheit

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN THAT ON FEBRUARY 12, 2019 AT 7:00 PM, A PUBLIC HEARING WILL BE HELD ON PROPOSED AMENDMENTS TO THE PLANNING AND ZONING CODE OF THE CITY OF SHARONVILLE AS FOLLOWS:

PROPOSED ASSIGNMENT OF CITY OF SHARONVILLE ZONING CLASSIFICATION OF COMMERCIAL OFFICE PLANNED UNIT DEVELOPMENT (CO-PUD) AND PRELIMINARY SITE PLAN APPROVAL TO NEWLY ANNEXED PROPERTY FROM WEST CHESTER TOWNSHIP, BUTLER COUNTY, OHIO, LOCATED AT 10201 COLUMBUS CINCINNATI ROAD – BUTLER COUNTY PARCEL ID#M5610021000006.

SUCH HEARING WILL BE HELD IN THE COUNCIL CHAMBERS OF THE CITY OF SHARONVILLE, 10900 READING ROAD, SHARONVILLE, OHIO 45241.

COPIES OF THE PROPOSED AMENDMENTS ARE AVAILABLE IN THE COMMUNITY DEVELOPMENT DEPARTMENT, 10900 READING ROAD, SHARONVILLE, OHIO 45241 AND MAY BE VIEWED ANYTIME BETWEEN 8:30AM AND 5PM.

TERESA BUCHEIT
CLERK OF COUNCIL
January 8, 2019

Community Services Meeting Recreation Report

January 2, 2019

Recreation Department Updates:

- Indoor winter maintenance projects have begun including painting, changing filters, deep cleaning, storage clean out and organization, etc.
- SwimSafe is officially under contract. A kickoff meeting will be held in the coming weeks to discuss planning for the upcoming year.
- SYO basketball and volleyball is currently being hosted through February.
- Gorman Park is ongoing. Currently the next phase is being discussed for design services.
- The department safety/security plan is currently being reviewed by our safety committee for updating.
- Security cameras throughout the building and pool are being upgraded and replaced. This project will give us better viewing angles, more clarity, as well as more flexibility in reviewing.
- Wi-Fi replacements will be occurring in the building as well as the pool for better and faster coverage for guests.
- The multipurpose room will have new main hoops (with automatic adjusters) and a new curtain installed the week of January 14th.
- One of the indoor running track bays is being converted to a functional fitness station complete with a new stahl bar, pull up bar, and other accessories.

2019 Capital Projects Overview:

- New furniture in the lower parts of the community center including the game room, family game area and Thornview lobby.
- Replacing the outfield fence of Lower Gower with a matching, but taller fence to the new playground area. We received a \$10k grant from Duke to put toward this project.
- Adding a new outdoor bench to the main entrance area of the Community Center.
- Replacing 2 water fountains in the building with new ones that have an additional bottle filling capability. One outside fitness center and the other outside new gym.
- Replacing the program office exterior doors across from the pool gate. These doors are original to the building and the mechanisms are in disrepair.
- Copier Room Renovation. We will be gutting the copier room and mailbox area and installing new cabinetry, countertops, storage, and a workstation.
- Fitness Center/Lobby Concepts have begun with CT Consultants with the goal to expand the fitness area somewhat into the lobby while completely redesigning the front desk and adding a double door entry. The new layout will allow for the removal of the current fitness desk and office. Fitness employees will have a shared space at the new desk.

- Replacing swings at Gower Park as we continue to update that playground before our 2020 grant of \$80k is awarded to add some inclusive playground equipment.
 - New industrial vacuum sweeper for the building.
 - Aerobics Room Floor will be stripped down and refinished.
 - Scheduled replacement of a Precor Elliptical and 2 Concept Rowers in the Fitness Center.
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- New sound system at the pool replaces a regularly used system that is 15 years old.
 - Scheduled replacement of 10 lounge chairs at the main pool.
 - Drop safe installed at the pool will help with the deposits from SwimSafe to our staff.
 - Main pool irrigation system repairs & replacements.
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- Contingency dollars for the opening of Gorman Pool.
 - Scheduled yearly replacement of slide steps at the main pool flume slides.
 - Main Pool Bathhouse A/C Unit replacement. Current unit has had previous issues and it was recommended by CIP. It is 15 years old.
 - Scheduled replacement of 2 Funbrellas at main pool.