The Swearing-In Ceremony for the re-elected officials preceded the regular Sharonville Council Meeting. Kevin Hardman (Mayor), Vicki Hoppe (President of Council), Ed Cunningham (Auditor), Sue Knight (At Large), Mike Wilson (At Large), Charles Lippert (At Large), Shayok Dutta (Ward 1), Dave Koch (Ward 2), Paul Schmidt (Ward 3) and Rob Tankersley (Ward 4) were administered the oath of office by Judge Patrick Dinkelacker.

President Vicki Hoppe called the regular Sharonville Council meeting of January 14, 2020 to order at 7:00 p.m. A moment of silence was held 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, Community Development Director John Creech, Police Chief Steve Vanover, and Fire Chief Kirk Mousa.

MINUTES
♦ The Minutes from the regular council meeting of December 17, 2019 were approved as written and distributed.

REPORTS AND COMMUNICATIONS
♦ MAYOR – KEVIN HARDMAN
  o Oath of Office given to two new police officers: Nick Livingston and Mark Mrozek.
  o The City is busy working with the Convention Authorities who approved funding for the expansion of the Convention Center.
  o The City is busy working on the renovation of the Cornell Road Fire Department. Employees will be moving to their temporary housing this week.
  o The Administration wing of City Hall has completed its renovation; once the furniture comes in around early February, those employees will begin to move back.
  o New security features were installed on all doors changing the locks from keys to key fobs. These measures were taken to upgrade security.

♦ SAFETY SERVICE DIRECTOR – JIM LUKAS
  o Explanation of Legislation:
    ▪ Ordinance 2020-01 approves the request made by Anchor Properties and the Sharonville Planning Commission to allow Anchor Properties to vacate 0.2553 acres of public right-of-way located west of US42 & Lebanon Road. John Creech was present for discussion on the matter and presented slides which are attached to the Minutes.
    ▪ Ordinance 2020-02-E amends a previously approved payment for a water tap issue that was caused by the City, in part, years ago. Originally it was thought that CGWW could do the work but it is now going to the new contractor MDX.
    ▪ Ordinance 2020-03-E appropriates funds for a water main replacement as well as authorizes the Safety Service Director to move forward with the renovations to the Cornell Road Fire Station. Scott McKeehan and Chief Mousa were present for discussion of the issue.
    ▪ Ordinance 2020-04 authorizes the issuance of $41,600,000 in new bonds; approximately $25,000,000 refines a couple 2010 bonds for the last renovation which will supply some
savings on that issuance and consolidate; the remainder is new bonds. Scott McKeehan was present for any discussion. Further details on the expansion will be provided at the 2nd and 3rd Reading of the Ordinance at the January 28th meeting.

- Resolution 2020-R-01-E is a recommendation of the Sharonville Planning Commission and was approved in the 2019 Capital Budget and if approved, would endorse the City moving forward on the Safe Routes to School Project (SRTS). This would allow the City to apply for State funding and assemble a team of city staff, Princeton School District officials and professional engineering and outreach services. John Creech and Mark Nolt (Kleingers Associates Project Manager) were present for discussion on the issue and presented slides which are attached to the Minutes.
  - Councilmember Knight asked when these likely be constructed, specifically the path from Malaer Drive to Sharonville Elementary (behind the graveyard). The response was, after this endorsement by Council, the plan will be submitted to ODOT and once approved by ODOT, the City can apply for funding.
- Resolution 2020-R-02-E approves a new contract with Focused Capitol Solutions (George Glover) for consulting and lobbying services.

◊ PRESIDENT OF COUNCIL – VICKI HOPPE
  o Gina Moore, Princeton City School Board Member, introduced herself to Council and named the other board members and welcomed anyone to reach out at any time.
  o Glenda Smith, candidate for Juvenile Court Judge, introduced herself to Council and provided her concerns with the youth in Hamilton County; she also provided her solution if elected. That solution would be to implement Juvenile Detention Alternative Initiatives (JDAI).
  - Mayor Hardman, being the former Juvenile Court Administrator for Hamilton County and former Chief Assistant Prosecutor in the Juvenile Division of the Hamilton County Prosecutor’s Office, disputed the statistics she provided at the meeting and explained that parts of the idea of JDAI has been already implemented by Judge Powers and Judge Williams and the Hamilton County Juvenile Court continues to be a part of great initiatives to protect the youth and the victims of the County and urged the public to look at the data on the Juvenile Court website and see the improvements being made.
  o Congratulation to all of those sworn in this evening and thanks given to Judge Dinkelacker for taking the time to swear everyone in.

◊ CLERK OF COUNCIL – TERI BUCHEIT
  o Ohio Ethics Commission Filing Reminder sent out; deadline is May 15th.

◊ LAW DIRECTOR – MARK PIEPMEIER
  o Notice of absence for the January 28th meeting given.

RESIDENTS DESIRING TO BE HEARD BEFORE COUNCIL
♦ None.

COUNCIL COMMITTEES
◊ COMMUNITY DEVELOPMENT – ROB TANKERSLEY
  o Wishes of a happy and productive new year given.

◊ COMMUNITY SERVICES – CHARLES LIPPERT
  o 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
  o No report.

♦ HONORED CITIZENS – SUE KNIGHT
  o The next Honored Citizens Committee meeting is scheduled for Tuesday, January 28, 2020 at 6:30 p.m. in the Administration Conference Room.

♦ LAW & PUBLIC SAFETY – PAUL SCHMIDT
  o The next Law & Public Safety Committee meeting is scheduled for Tuesday, January 21, 2020 at 4:00 p.m. in the Administration Conference Room.

RULE SUSPENSION MOTIONS
♦ The motion by Mr. Lippert for the suspension of the regular rules of Council to allow for a first and only reading with immediate effectivity on Ordinances 2020-02-E, 2020-03-E, 2020-R-01-E, 2020-R-02-E and a first and only reading with a 30 day effectivity of Ordinance 2020-01 was seconded by Mrs. Knight. Voice Vote on passage. Motion approved unanimously.

UNFINISHED BUSINESS
♦ ORDINANCE 2019 – 74, Authorizing the Safety Service Director to Enter Into a Contract to Purchase Highway Rock Salt for the 2020-2021 Winter Season to Replenish the City’s Salt Inventory. Clerk of Council gave the second reading of the ordinance.

♦ ORDINANCE 2019 – 76, Authorizing the Safety/Service Director to Enter Into a Contract for the Purchase of a 2020 Stepp Diesel 3.0 Cy/4 ton Hot Box Approved in the 2020 Appropriations Budget and Authorizing the Disposal of Unnecessary City Equipment. Clerk of Council gave the second reading of the ordinance.

♦ ORDINANCE 2019 – 77, Authorizing the Safety Service Director to Enter Into a Contract to Paint the Fences at the Kemper Sports Park. Clerk of Council gave the second reading of the ordinance.

♦ ORDINANCE 2019 – 78, Authorizing Safety/Service Director to Enter Into a Contract with CT Consultants to Provide Engineering and Site Plan Review for Calendar Year 2020 and Approving CT Consultants’ 2020 Fee Schedule. Clerk of Council gave the second reading of the ordinance.

NEW BUSINESS
♦ ORDINANCE 2020 – 01, Vacating Unimproved Right of Way Easement, Authorizing Mayor to Sign Plat. Clerk of Council gave the first and only reading of the ordinance. The motion for passage by Mr. Wilson was seconded by Mr. Tankersley. There being no discussion, the Clerk proceeded with a Roll Call Vote on passage. Motion approved unanimously.

♦ ORDINANCE 2020 – 02 – E, Amending Emergency Ordinance 2019-79-E to Reflect MDX as Payee in Place of GCWW. Clerk of Council gave the first and only reading of the ordinance. The motion for passage by Mrs. Knight was seconded by Mr. Koch. There being no discussion, the Clerk proceeded with a Roll Call Vote on passage. Motion approved unanimously.

♦ ORDINANCE 2020 – 03 – E, Amending Appropriations for Various Funds and Authorizing the Safety Service Director to Enter into Contracts for the Renovation of the Cornell Road Fire Station and Declaring an Emergency. Clerk of Council gave the first and only reading of the ordinance.
The motion for passage by Mr. Dutta was seconded by Mr. Koch. There being no discussion, the Clerk proceeded with a Roll Call Vote on passage. Motion approved unanimously.

♦ ORDINANCE 2020 – 04, An Ordinance Providing for the Issuance and Sale of Revenue Bonds in the Maximum Aggregate Principal Amount of $41,600,000 for the Purpose of Paying (I) the Costs of Refunding All or a Portion of the City’s Outstanding Special Obligation Revenue Bonds, Series 2010, (II) the Costs of Constructing Additional Improvements to the Convention Center, Together with all Necessary Appurtenances Thereto, and (III) Permissible Costs of Issuance of the Bonds; Authorizing a Bond Purchase Agreement, a Bond Registrar Agreement, and a Continuing Disclosure Agreement. Clerk of Council gave the first reading of the ordinance.

♦ RESOLUTION 2020 – R – 01 – E, Resolution Supporting and Approving the City of Sharonville, Princeton Middle, Sharonville & Stewart Elementary Schools’ Safe Routes to School Travel Plan. The Clerk of Council gave the first and only reading of the resolution. The motion for passage by Mr. Wilson was seconded by Mr. Lippert. There being no discussion, the Clerk proceeded with a Roll Call Vote on passage. Motion approved unanimously.

♦ RESOLUTION 2020 – R – 02 – E, Authorizing Two Professional Contracts with Focused Capitol Solutions, LLC for Legislative Consulting Services. The Clerk of Council gave the first and only reading of the resolution. The motion for passage by Mr. Wilson was seconded by Mr. Koch. There being no discussion, the Clerk proceeded with a Roll Call Vote on passage. Motion approved unanimously.

RESIDENTS DESIRING TO BE HEARD BEFORE COUNCIL
♦ None.

OTHER MATTERS TO BE HEARD BEFORE COUNCIL
♦ Public Meeting on January 23rd from 5pm – 7pm at the Sycamore Township Fire Department on the Fields Ertel Improvement projects where you can learn all of the planned improvements at several different intersections along Fields Ertel.

ADJOURNMENT
♦ The motion by Mr. Tankersley to adjourn the meeting was seconded by Mr. Wilson. President of Council Vicki Hoppe adjourned the meeting at 7:55 p.m.

ATTEST

Teresa Bucheit, Clerk of Council Date Vicki Hoppe, President of Council Date
Ordinance No. 2020-01

Request to vacate a 0.2553 acre (11,120 sq. ft.) unimproved right-of-way easement located on Hamilton County Parcels #608-0027-0053-00 and #608-0027-0054-00.

The right-of-way easement was created for connection of Crescentville Road and Fields Ertel Road, west of US-42 (Lebanon Road).

Many remnants of the right-of-way easement in the City of Sharonville have been vacated over the years. The latest portion was vacated in 1983 (by petition of Princeton Village subdivision owners).

The Planning Commission reviewed and approved on December 11, 2019 and recommend approval.
Ordinance No 2020-01: Request to vacate 0.2553 acres ROW Easement Parcels #608-0027-0053-00 and #608-0027-0054-00
Ordinance No 2020-01

Parcels #608-0027-0053-00 and #608-0027-0054-00
Resolution No. 2020-R-01-E

Request to Approve the City of Sharonville, Princeton Middle, Sharonville & Stewart Elementary Schools’ Safe Routes to School Travel Plan

- City Council Authorized Project in 2019 Capital Budget
- City Solicited Bids from Ohio Dept of Transportation Pre-Qual Engineers
- City Selected Team of Kleingers Associates and Murphy Epson

An Ohio Dept of Transportation Approved Safe Routes to School Travel Plan is a required prerequisite in order to apply for Safe Routes to School Funding from the State of Ohio.

A Safe Routes to School Team was created to work on project comprised of Consultants, City Staff (Community Development, Administration, Police, Fire), and School District Representatives.

Princeton City School District Board approved on December 9, 2019. The Planning Commission reviewed and approved on December 11, 2019 and recommend approval.
Safe Routes to School

• International movement to promote active transportation
• Focuses on barriers and improvements to walking and biking
• Funds Infrastructure and Non-Infrastructure Projects
• 5 E’s
  – Education, Encouragement, Enforcement, Engineering and Evaluation
School Travel Plan Development

- 3 Key Items
  - Where are the kids coming from?
  - What travel mode are they using?
  - And why?

<table>
<thead>
<tr>
<th></th>
<th>Walk</th>
<th>Bike</th>
<th>School bus</th>
<th>Family Vehicle</th>
<th>Carpool</th>
<th>Public Transit</th>
<th>Other</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of students</td>
<td>4.86%</td>
<td>0.32%</td>
<td>68.43%</td>
<td>25.55%</td>
<td>0.00%</td>
<td>0.42%</td>
<td>0.42%</td>
</tr>
<tr>
<td>(morning trips)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Number of students</td>
<td>4.18%</td>
<td>0.31%</td>
<td>70.64%</td>
<td>23.62%</td>
<td>0.42%</td>
<td>0.42%</td>
<td>0.42%</td>
</tr>
<tr>
<td>(afternoon trips)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Sharonville School Travel Plan

• STP Development Tasks
  – Parent Surveys and Student Travel Tallies
    • Current School Travel Information (How children get to/from school?)
    • Issues
  – Audit of Existing Conditions (September 25, 2019)
  – Recommended Solutions and Countermeasures
    • Infrastructure and Non-Infrastructure
Sharonville School Travel Plan

Infrastructure Countermeasures:

• Sidewalk
• Improved crosswalks
• Improved school zone signing and radar speed signs
• ADA-compliant curb ramps
• Improved lighting
Sharonville School Travel Plan

Non-Infrastructure Countermeasures:

• Education – Safety City, bike rodeos...
• Encouragement – Walk and bike to school days, mileage clubs...
• Enforcement – Periodic speed limit enforcement, adult crossing guard programs...
• Evaluation – Conduct student tallies and parent surveys annually...
Community Services Meeting Recreation Report

January 8, 2020

- **2020 Goals of the Department**
  - Our goals for this year are very simple, yet much needed. Our department will turn our focus to creating and further deepening connections and relationships with our members and guests. We will begin to put a larger emphasis on making memories, making friends, and having fun. We will do this by increasing our level of customer service across the entire department. Supervisors, managers, and I will increase communication as well as set clearer expectations and responsibilities for all staff.
  - Continue to improve the experience for members and guests by improving facilities, amenities, and offerings.

- **Budget**
  - Through 92% of the budget year (1/1 – 11/30), our current numbers are:
    - Department Revenue: $397,695.98 (94.13% to goal)
    - Department Expenses: $1,702,855.41 spent of $1,852,255.00 approved (92.9%)
  - Our annual winter membership sale was extremely popular this year. During the sale (Dec. 9 through Dec. 21) our membership revenue was $19,648.10. In 2018 our revenue from the sale was $12,648.01.

- **Programming**
  - Daddy Daughter Dance coming up in February – always a sellout
  - Easter Egg Hunt in April – Sharonville tradition
  - Mom Prom in May – always a sellout
  - Adding more events including Family Game Night and a Mother’s Day Brunch
  - AARP, one of our most popular programs begins in February

- **Fitness**
  - Our daily fitness visits continue to grow. We are getting many new members (residents, non-residents, and business (Jacobs Employees)).
  - We continue to tweak our layout and amenities in the Fitness Center but the overall feedback has been extremely positive.

- **Indoor Winter Projects**
  - Painting to match the new color scheme throughout the building.
  - Deep cleaning and organizing of various areas in the center.
  - Filter changes, light bulbs, etc.
  - Mounting televisions

- **2020 Notable Projects**
  - Bidding currently being advertised for Gorman playground.
  - Approved for up to $185,000.00 for Gorman Pool & Schoolhouse Demolition through State Capital Budget Prioritization Task Force.
  - Gower Park Swings & Inclusive equipment installation. (CDBG)
- Community Center running track replacement in August 2020.
- Patio Gate for pool events in Spring 2020.
- Plunge pool painting and caulking in Spring 2020.
- Diving board stands refinishing in Spring 2020.
- Pool security lights replaced in Spring 2020.
- Interior restoration of both large slides in Spring 2020.
December 30, 2019

Mr. Michael Blomer  
City of Sharonville  
10990 Thornview Drive  
Sharonville, OH 45241

Dear Mr. Blomer:

On behalf of the Capital Budget Prioritization Task Force, I am writing to thank you for participating in this year’s process and to formally notify you that the Task Force has recommended funding City of Sharonville’s capital request in the amount of $100,000 for your Gorman Park Redevelopment Project.

In addition, the Task Force is requesting that FC Cincinnati’s $4 million allocation from the last capital budget be reassigned to Hamilton County community projects. As you may know, the Columbus Crew was awarded $15 million in addition to the traditional Franklin County community project allocation. The state has historically funded major sports stadia equally. As such, the Task Force is requesting parity for both the teams and the state’s support of those two projects as well as parity for Hamilton and Franklin Counties with respect to their community projects. The Task Force has requested an additional $85,000 allocation for your project. This approach is new to the state so we encourage you to weigh in with your contacts in Columbus, most importantly Governor DeWine, Speaker Householder and Senate President Obhof.

The Task Force includes leaders from the business, non-profit and philanthropic communities as well as the City of Cincinnati and Hamilton County. Importantly, the Task Force has unanimously agreed to request funding for these projects to help spur economic growth and address critical issues facing our community.

A record sixty-three applications were received seeking $100 million from the State of Ohio’s FY2021/FY2022 capital budget – far in excess of what our region can reasonably expect to receive.

A primary focus of the Task Force was selecting projects of regional significance. In addition, the Task Force focused on the proposal’s impact on local and regional economic growth and job creation, ability to leverage other public and private funding commitments, geographic diversity, long-range development priorities, breadth of community support, advancement of diversity and inclusion, and the ongoing viability of the project. Finally, a significant focus was put on the opportunity for state resources to fill a funding gap which would complete or significantly advance the project.

Thank you again for your participation in the capital budget prioritization process and for your commitment to honor the recommendations of the Task Force. We are pleased to be able to recommend the project to Governor DeWine and the General Assembly for consideration. The General Assembly and Governor will consider the Task Force recommendations and will likely introduce the capital budget legislation in February with passage expected in the Spring. Please do not hesitate to contact Matt Jones at (513) 241-9111 with any questions or concerns.

Sincerely,

Gary Lindgren  
President, Cincinnati Business Committee/ Cincinnati Regional Business Committee

Jill Meyer  
President & CEO, Cincinnati USA Regional Chamber