

**President Vicki Hoppe called the regular Sharonville Council meeting of February 11, 2020 to order at 7:01 p.m.** A moment of silence was held followed by the Pledge of Allegiance led by Rob Tankersley.

### **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, Law Director Mark Piepmeier, Auditor Ed Cunningham, Treasurer Kurt Irey, and Safety Service Director Jim Lukas; Department Heads: Finance Director Scott McKeehan and Fire Chief Kirk Mousa.

### **MINUTES**

- ◆ The Minutes from the regular council meeting of January 28, 2020 were approved as written and distributed.

### **REPORTS AND COMMUNICATIONS**

#### **◆ MAYOR – KEVIN HARDMAN**

- Oaths of Office given to Sean Loy, Perry Fisher and Adam Miller who were all recently hired on as full-time Firefighters. In the audience were fellow firefighters, family and friends to show their support.
- Good Neighbor Award given to Chief Chris Theders, of the Blue Ash Fire Department, in recognition of his exceptional contributions assisting our Fire Department while the Cornel Station is under construction and assisting our entire community by ensuring continual fire safety. The fire staff at the Cornel Station is now temporarily at the Blue Ash Station on Kenwood Road near Creek Road.
- Recognition of those that did the Flight for Air Climb of 804 steps and 45 floors.
- Movement back into the newly remodeled Administration Department office space is happening this week. The remodel came with not only new furniture, but with new security measures. Heard all positive comments from the employees. Thanks given to Council for their support.

#### **◆ SAFETY SERVICE DIRECTOR – JIM LUKAS**

- Appreciation given to Council for supporting the remodel of the Administration space.
- Thanks given to Anna Ehlerding, Scott McKeehan and Noah Powers for handling the new furniture as well as Debbie O'Toole for keeping everything organized.
- Explanation of Legislation:
  - 2020-06 is an ordinance amending appropriations for the Street Fund for the Hauck Road right of way acquisition cost and services. Scott McKeehan was present for any questions on this issue.
  - 2020-07-E is an ordinance authorizing the Safety Service Director to sign a lease with Queen City Club to rent their front parking lot to allow for additional parking at the Convention Center during its expansion.
    - Councilmember Tankersley questioned future plans for parking once the lease is up after 3-5 years and Mr. Lukas stated it is the hope to continue to use that parking after the lease is up. President Hoppe informed the meeting that part of the expansion includes adding another door to access the Convention Center making those parking spots in the back a better alternative.
    - Councilmember Knight requested follow-up on an issue concerning the lights.

- Councilmember Wilson stated it is a great problem to have and as the Northern Lights District grows, the idea of needing more parking is good.

◆ **PRESIDENT OF COUNCIL – VICKI HOPPE**

- Thanked everyone who brought in gift cards for the basket to be auctioned off at the Princeton Gala.
- Employee Banquet is February 25<sup>th</sup> at 8:00 am.

◆ **CLERK OF COUNCIL – TERI BUCHEIT**

- Uptown Talis LLC, Patio & Outdoor Cooler, located at 2342 E. Sharon Road requested a liquor license transfer from Jim Dandy's Family Barbecue. After no objections were raised, the notice was signed and returned to the Board of Liquor Control on February 11, 2020.

◆ **AUDITOR – ED CUNNINGHAM**

- The Auditor's report for the month of December was submitted to Council.
- General Fund spent 90% of the budget; the Fire Fund spent 92% of the budget. Those differences make up almost \$3.5 million.

◆ **TREASURER – KURT IREY**

- The Treasurer's report for the month of December was submitted to Council.
- The Tax report for the month of December was submitted to Council and is attached to the Minutes.
- 2019 ended on a very positive note. The total revenue collected was \$29,439,516 which is 6.05% over 2018. Motel tax increased 0.5% compared to 2018.

◆ **LAW DIRECTOR – MARK PIEPMEIER**

- Addressed the panhandling issues occurring on the exit ramps of I-75 at Sharon Road. Although they are not violating anything in the City Code, panhandling is prohibited under State codes. The decision was made for officers to cite violators under that statute rather than enacting a new city code.
  - Mr. Tankersley asked if there was an issue if an individual was panhandling in the grass area, not standing on a sidewalk and Mr. Piepmeier advised that the State defines a highway by including the on and off ramps and the area in between them.
  - Mrs. Knight advised the meeting that the City of Sharonville has reached out to some of the panhandlers and have offered them a lot such as the Christmas Fund, the Food Pantry, help them find housing.

**RESIDENTS DESIRING TO BE HEARD BEFORE COUNCIL**

- ◆ Tim Schmidt, 12215 Pickwick Place, asked for clarification on those panhandling with just signs, and not approaching cars and Mr. Piepmeier advised that soliciting contribution from someone driving a car is a violation of the panhandling laws. Mr. Schmidt also mentioned that he heard a comment, while at the meeting involving Fields Ertel Road intersection projects, that some residents are concerned that they will no longer be able to cross the street at Fields Ertel and McCauley. The residents were informed, while at this meeting, that the project does not include any crosswalks or crossing signals. Mr. Schmidt is concerned about that issue. Lastly, Mr. Schmidt commended the City on their economic management and being under budget.

## **COUNCIL COMMITTEES**

### **◆ COMMUNITY DEVELOPMENT – ROB TANKERSLEY**

- No report.

### **◆ COMMUNITY SERVICES – CHARLES LIPPERT**

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

### **◆ BUDGET & FINANCE – DAVE KOCH**

- No report.

### **◆ HONORED CITIZENS – SUE KNIGHT**

- The Honored Citizens Committee made a new application and it should be in the next Hometown Guide.

### **◆ LAW & PUBLIC SAFETY – PAUL SCHMIDT**

- The next Law & Public Safety Committee meeting is scheduled for Tuesday, February 18, 2020 at 4:00 p.m. in the Administration Conference Room.

## **RULE SUSPENSION MOTIONS**

- ◆ The motion by Mr. Wilson for the suspension of the regular rules of Council to allow for a first and only reading with immediate effectivity on Ordinance 2020-06 and 2020-07-E was seconded by Mr. Lippert. Voice Vote on passage. Motion approved unanimously.

## **UNFINISHED BUSINESS**

- ◆ None.

## **NEW BUSINESS**

- ◆ **ORDINANCE 2020 – 06**, Amending 2020 Appropriations for the 201 SCMR Fund. Clerk of Council gave the first and only reading of the ordinance. The motion for passage by Mr. Tankersley was seconded by Mrs. Knight. There being no discussion, the Clerk proceeded with a Roll Call Vote on passage. Motion approved unanimously.
- ◆ **ORDINANCE 2020 – 07 – E**, Authorizing the Safety/Service Director to Enter Into a Contract with Queen City Racquet Club, LLC and Declaring an Emergency. Clerk of Council gave the first and only reading of the ordinance. The motion for passage by Mr. Koch was seconded by Mrs. Knight. There being no discussion, the Clerk proceeded with a Roll Call Vote on passage. Motion approved unanimously.
- ◆ **ORDINANCE 2020 – 08**, Rescinding and Eliminating in Their Entirety Chapter 705 and 721 of the Sharonville Codified Ordinances. 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**

- ◆ Mr. Tankersley advised the meeting that Evendale is rumored to be considering allowing golf carts on their streets and wanted to remind the public that Sharonville does not allow that.

**ADJOURNMENT**

- ◆ The motion by Mr. Lippert to adjourn the meeting was seconded by Mr. Wilson. President of Council Vicki Hoppe adjourned the meeting at 7:40 p.m.

**ATTEST**

\_\_\_\_\_  
Teresa Bucheit, Clerk of Council      Date

\_\_\_\_\_  
Vicki Hoppe, President of Council      Date



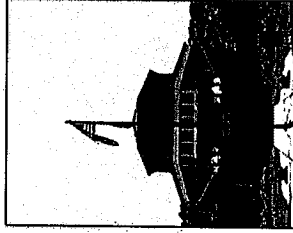
**GOOD NEIGHBOR AWARD**

Chief Chris Theders & the City of Blue Ash

In recognition of your exceptional contributions assisting your neighbors and improving our Sharonville community.

February 2020

Kevin M. Hardman, Mayor



Vicki Hoppe, President of Council

Shayok Dutta, Ward 1  
David Koch, Ward 2

Paul Schmidt, Ward 3  
Rob Tankersley, Ward 4

Sue Knight, Council at Large  
Charles Lippert, Council at Large  
Mike Wilson, Council at Large

NOTICE TO LEGISLATIVE  
AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL  
6606 TUSSING ROAD, P.O. BOX 4006  
REYNOLDSBURG, OHIO 43068-9006  
(614)644-2360 FAX(614)644-3166

TO

9175484		TRFO	UPTOWN TALIS LLC	
PERMIT NUMBER		TYPE	PATIO & OUTDOOR COOLER	
06	01	2019		
ISSUE DATE		2343 E SHARON RD		
01	17	2020		
FILING DATE		SHARONVILLE OHIO 45241		
D1	D2	D3	D6	
PERMIT CLASSES				
31	341	A	F23612	
TAX DISTRICT		RECEIPT NO.		

FROM 01/22/2020

4288271			JIM DANDYS FAMILY BARBECUE	
PERMIT NUMBER		TYPE	SHARONVILLE NO 1 LP	
06	01	2019		
ISSUE DATE		PATIO & OUTDOOR COOLER		
01	17	2020		
FILING DATE		2343 E SHARON RD		
D1	D2	D3	D6	
PERMIT CLASSES				
31	341			
TAX DISTRICT		RECEIPT NO.		



MAILED 01/22/2020

RESPONSES MUST BE POSTMARKED NO LATER THAN.

02/24/2020

**IMPORTANT NOTICE**

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL  
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES

**A TRFO 9175484**

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT  
THE HEARING BE HELD  IN OUR COUNTY SEAT.  IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title) -  Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

CLERK OF SHARONVILLE CITY COUNCIL  
10900 READING RD  
SHARONVILLE OH 45241

Commerce Division of Liquor Control : Web Database Search

**OWNERSHIP DISCLOSURE INFORMATION**

This online service will allow you to obtain ownership disclosure information for issued and pending retail liquor permit entities within the State of Ohio.

**Searching Instructions**

Enter the known information and click the "Search" button. **For best results, search only ONE criteria at a time.** If you try to put too much information and it does not match exactly, the search will return a message "No records to display".

The information is sorted based on the Permit Number in ascending order.

To do another search, click the "Reset" button.

**SEARCH CRITERIA**

<b>Permit Number</b>	<input type="text" value="9175484"/>
<b>Permit Name / DBA</b>	<input type="text"/>
<b>Member / Officer Name</b>	<input type="text"/>

[Search](#)[Reset](#)[Main Menu](#)

Member/Officer Name	Shares/Interest	Office Held
<b>Permit Number: 9175484; Name: UPTOWN TALIS LLC; DBA: ; Address: 2343 E SHARON RD SHARONVILLE 45241</b>		
BRIAN ROBINSON	MANAGE MEM	

- [Ohio.Gov](#)
- [Ohio Department of Commerce](#)

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**AUDITOR & TREASURER'S REPORT**  
**December 31, 2019**  
**Tax Report**

<u>Income Tax</u>	<u>2015</u>		<u>2016</u>		<u>2017</u>		<u>2018</u>		<u>2019</u>	
<b>MONTH-TO-DATE</b>										
<b>DECEMBER</b>										
<b>BUSINESS PROFITS</b>	\$ 424,879.40	65.77%	\$ 704,325.65	-24.48%	\$ 531,915.24	7.52%	\$ 571,922.45	-15.76%	\$ 481,764.29	
<b>INDIVIDUAL</b>	\$ 95,698.73	55.35%	\$ 148,665.49	12.59%	\$ 167,384.23	-47.43%	\$ 87,990.54	-10.43%	\$ 78,815.79	
<b>WITHHOLDING</b>	\$ 1,417,393.51	6.99%	\$ 1,516,539.54	8.03%	\$ 1,638,387.05	22.68%	\$ 2,009,938.04	13.12%	\$ 2,273,597.75	
<b>INTEREST &amp; PENALTY</b>	\$ 8,042.04	26.52%	\$ 10,175.06	85.36%	\$ 18,860.01	-23.76%	\$ 14,378.45	-26.27%	\$ 10,600.58	
<b>TOTAL</b>	\$ 1,946,013.68	22.29%	\$ 2,379,705.74	-0.97%	\$ 2,356,546.53	13.91%	\$ 2,684,229.48	5.98%	\$ 2,844,778.41	
<b>YEAR-TO-DATE</b>										
<b>BUSINESS PROFITS</b>	\$ 3,340,817.41	18.98%	\$ 3,974,760.28	3.80%	\$ 4,125,632.22	3.13%	\$ 4,254,763.95	3.49%	\$ 4,403,319.68	
<b>INDIVIDUAL</b>	\$ 1,493,323.74	-2.36%	\$ 1,458,084.16	2.28%	\$ 1,491,282.62	-10.16%	\$ 1,339,788.90	9.26%	\$ 1,463,786.91	
<b>WITHHOLDING</b>	\$ 18,996,490.04	7.37%	\$ 20,395,942.27	5.03%	\$ 21,421,474.00	2.63%	\$ 21,985,849.61	6.02%	\$ 23,309,272.08	
<b>INTEREST &amp; PENALTY</b>	\$ 140,525.20	-20.35%	\$ 111,927.63	57.43%	\$ 176,209.59	1.57%	\$ 178,981.71	47.02%	\$ 263,137.44	
<b>TOTAL RECEIPTS</b>	\$ 23,971,156.39	8.22%	\$ 25,940,714.34	4.91%	\$ 27,214,598.43	2.00%	\$ 27,759,384.17	6.05%	\$ 29,439,516.11	

Note: The income tax amounts above are from the tax system and may differ during the year from other finance reports due to timing differences. The tax system recognizes revenue as documentation is available. While the receipts are posted to the finance system based on the month deposits posted on the bank statement. Efforts are made at year end for annual receipts to balance.

<u>Lodging Tax</u>	<u>2018</u>	<u>2019</u>
Lodging Tax YTD	1,116,797.97	1,121,538.45



# PUBLIC WORKS DEPARTMENT COMMITTEE REPORT

## FEBRUARY 4, 2020

Committee: Charles Lippert, Shayok Dutta, Sue Knight

- **Municipal Building Roof Replacement Project:** The work on this project was completed on January 31, 2020. The final inspection of the work will take place in the next week, weather dependent.
- **Gower Park Retaining Wall Project:** The work on this project was completed on December 20, 2019. Some additional seeding will be necessary in the spring.
- **CT Consultants Grant Applications:** CT Consultants has applied on behalf of the city for two types of grants:
  1. **Municipal Road Funds (MRF)** for the Hauck Road Project in the amount of \$135,000 for construction costs and for the Sharon Road Right Turn & Resurfacing Project in the amount of \$80,000 for engineering costs – **will not know results until spring, 2020.**
  2. **OPWC Funds** for the Hauck Road Project in the amount of \$1,369,265 for construction costs and for the Sharon Road Right Turn & Resurfacing Project in the amount of \$579,650 for construction costs – **both of these projects made the cut line for funding.**
- **2020 Street Repair Program:** This project went out for bid and is in the process of being awarded to Adleta Construction. The project includes:
  - The replacement of the water main on the following streets: Burke Ave., Cornell Rd. (Main to Maple), Spinner Ave., Oak St., Ohio Ave.
  - Curb and sidewalk repairs or replacement and total street re-paving for the following streets: Burke Ave., Cornell Rd. & Walnut St. (Main to Maple), Spinner Ave., Oak St., Ohio Ave., Sharon Park Ln., Woodward Ln.
- **Other projects currently under design:**
  - **Kemper Road Bike Path Project** scheduled for construction in summer of 2021
  - **Hauck Road Improvement & ODOT Right Turn Lane on Rte. 42 Project** scheduled for construction in 2021. This project also includes modifications to the entrances and exits off I275.
  - **Sharon Road Right Turn Lane at Mosteller Project** scheduled for construction in 2021
  - **East Crescentville Road Improvements Project** scheduled for construction in spring of 2022
- **McCauley Road Intersection Project and Conrey Roundabout Project:**
  - **The McCauley Road Intersection Project** is currently being designed by Bayer Becker Engineers on behalf of the Hamilton County Engineers Office. The scope of work is to widen Fields Ertel Road to construct a left turn lane onto McCauley Road with thru lanes both eastbound and westbound and a traffic signal installed at the intersection.
  - **The Conrey Roundabout Project** is currently being designed by Strand & Associates on behalf of the Hamilton County Engineers Office. The scope of work is to construct a roundabout at the intersection of Conrey & Fields Ertel Roads.

Funding applications for both projects will most likely take place in the next two years.

## Community Services Meeting Recreation Report

February 5, 2020

- Budget
  - Through 100% of the budget year (1/1/19 – 12/31/19), our numbers were:
    - Department Revenue: \$426,122.05 (100.86% to goal)
    - Department Expenses: \$1,720,747.09 spent of \$1,852,255.00 approved (92.9%)
- Fitness
  - Installation of a Pandora Business device will allow us to provide a commercial free music experience in the fitness center.
  - New television policy that was communicated with the completion of the fitness center is going well. We have had many compliments and a few folks have returned to work out regularly solely based on the fact that cable news is no longer running.
  - New cubbies and potential day lockers to be installed
- Indoor Winter Projects.
  - Cleaning out of Gorman Pool & Crescentville Schoolhouse
    - Auction items
- Current Projects
  - Bidding concluded for Gorman Park; currently following up with previous customers to get insight
    - Low Bid was Logan Creek, LLC at \$158,860.00 (estimate was \$164,000)
    - Once the contractor is confirmed, we will sign a contract and begin the process
    - Goal is to have the playground completed by May 1st
  - Historic Preservation Commission met on January 28<sup>th</sup> and unanimously voted to remove Sharonville historic designation from Crescentville Center
- Aquatics
  - Currently finalizing the 2020 pool schedule to include:
    - Sharonville Sharks
    - Swim Lessons
    - Camp Sharonville
    - Splash Aerobics
    - Programs/Events
    - Water Polo?
- Outdoor Pickleball courts
  - Additional requests for outdoor Pickleball courts
    - Options include converting current tennis court(s) into Pickleball or building new at Gorman