

President Vicki Hoppe called the regular Sharonville Council meeting of March 10, 2020 to order at 7:00 p.m. A moment of silence was held followed by the Pledge of Allegiance led by Charles Lippert.

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 and Community Development Director John Creech.

MINUTES

- ◆ The Minutes from the regular council meeting of February 25, 2020 were approved as written and distributed.

REPORTS AND COMMUNICATIONS

◆ **MAYOR – KEVIN HARDMAN**

- City projects are moving along well. The Administration remodel is complete and everything looks fantastic.
- Initial drafts of the downtown development plan have been posted and given out for feedback. Significant changes are being discussed regarding traffic flow and parking within the downtown loop. Details to be finalized in Planning Committee soon.
- Another significant change to downtown is the caboose sitting by Depot Deli. Currently the City is seeking individuals or groups interested in purchasing such an item.
- Hosted the Conventions Facilities Authority last Friday afternoon and gave an update on the new expansion of the Convention Center and discussed the bonding process with the current rates.
- A lot of great things happening on Chester Road with the Third Eye Brewery and the Delta Marriott and keeping the momentum going with the entire City.

◆ **SAFETY SERVICE DIRECTOR – JIM LUKAS**

- Voting on the Comprehensive Plan will most likely be happening at the next Planning Commission Meeting and then it will come before Council for review and approval. To see it sooner, all are welcome to attend the meeting.
- Explanation of Legislation:
 - 2020-08 deals with pinball machines and pool tables which were highly regulated in the 60's and 70's due to illegal gambling, however the need to regulate such equipment is no longer needed and given the outdated nature, the City would like to remove the statute from the code and no longer accept money for these items.
 - 2020-11-E deals with an incident agreement with QC Software. When finalizing the agreement it was found that their initial thought on new employees was too ambitious and the agreement needs to be amended to reflect the new, more realistic number which then would require the previously-approved ordinance to be amended as well.
 - 2020-R-04-E is a resolution in support of the Mill Creek Alliance filing a grant application with the Ohio EPA on behalf of the City for approximately \$50,000 to enhance the wetlands function and flood storage of the Twin Creek Preserve.
 - Councilmember Tankersley asked if this would impact the area of Kemper and Mosteller Roads and Mr. Creech replied that that area is a separate project also being handled by the Alliance and is being dredged out and having rock and native plants added to that area to help with the flooding. That area is in the FEMA Flood Plain.

- 2020-R-05-E authorizes the Safety Service Director to sign the Duke Energy “opt out” agreement for the efficiency rider for 2020 for the Sharonville Convention Center which is already LEADS certified
- VOICE VOTE was explained by Finance Director Scott McKeehan as needed to make a simple correction to 2020-05 to correct a typo which referred to Fund 620 when it should be Fund 610.
 - Mr. McKeehan also mentioned that a Finance Committee Meeting is tentatively scheduled for March 31st at 6:00 pm unless it is decided to be moved up.

◆ **PRESIDENT OF COUNCIL – VICKI HOPPE**

- Introduced Chris Monzel, a republican candidate running for State Representative for District 28. Mr. Monzel gave a brief background of his career including being a City of Cincinnati Councilmember and a Hamilton County Commissioner. Provided his concerns he will be bringing up as a State Representative including public education, job creation and public safety. Also equally important is to bring common sense and civility to Columbus. Being able to represent District 28 would be an honor for him.
- Asked for replenishment of the Elected Officials Fund by the next meeting.

◆ **CLERK OF COUNCIL – TERI BUCHEIT**

- One last reminder to file the Financial Disclosure Statements.

◆ **LAW DIRECTOR – MARK PIEPMEIER**

- No report.

RESIDENTS DESIRING TO BE HEARD BEFORE COUNCIL

- ◆ None.

COUNCIL COMMITTEES

◆ **COMMUNITY DEVELOPMENT – ROB TANKERSLEY**

- No report.
- Notice of absence for the March 31st meeting.

◆ **COMMUNITY SERVICES – CHARLES LIPPERT**

- The Community Development Committee met and a summary of that meeting was provided. The committee reports are attached to the Minutes.
 - Councilmember Knight commented on the recent committee meeting and was glad to see the residents get involved.

◆ **BUDGET & FINANCE – DAVE KOCH**

- The next Budget & Finance Committee Meeting is scheduled for Tuesday, March 31, 2020 at 5:30 p.m. in the Administration Conference Room.

◆ **HONORED CITIZENS – SUE KNIGHT**

- No report.

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

- The next Law & Public Safety Committee meeting is scheduled for Tuesday, March 24, 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 on Ordinance 2020-11-E and Resolutions 2020-R-04-E and 2020-R-05-E was seconded by Mr. Tankersley. Voice Vote on passage. Motion approved unanimously.

UNFINISHED BUSINESS

- ◆ **ORDINANCE 2020 – 08**, Rescinding and Eliminating in Their Entirety Chapter 705 and 721 of the Sharonville Codified Ordinances. Clerk of Council gave the third reading of the ordinance. The motion for passage by Mr. Tankersley was seconded by Mr. Koch. There being no discussion, the Clerk proceeded with a Roll Call Vote on passage. Motion approved unanimously.

NEW BUSINESS

- ◆ **ORDINANCE 2020 – 11 – E**, Authorizing the Safety/Service Director to Enter Into an Amended Economic Development Incentive Agreement with QC Software and Declaring an Emergency. Clerk of Council gave the first and only reading of the ordinance. The motion for passage by Mrs. Knight was seconded by Mr. Schmidt. There being no discussion, the Clerk proceeded with a Roll Call Vote on passage. Motion approved unanimously.
- ◆ **RESOLUTION 2020 – R – 04 – E**, Resolution Authorizing and Supporting the Mill Creek Alliance (MCA) to Submit a Grant Application with the Ohio EPA on Behalf of the City of Sharonville. The Clerk of Council gave the first and only reading of the resolution. 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.
- ◆ **RESOLUTION 2020 – R – 05 – E**, Resolution Authorizing the Safety Service Director to Sign an Opt-Out Agreement with the Duke Energy Efficiency Rider for the Sharonville Convention Center. The Clerk of Council gave the first and only reading of the resolution. The motion for passage by Mr. Dutta was seconded by Mrs. Knight. There being no discussion, the Clerk proceeded with a Roll Call Vote on passage. Motion approved unanimously.
- ◆ **VOICE VOTE** – President Hoppe called for a Voice Vote requesting Council's approval to correct Ordinance 2020-05 to read 610 rather than 620. The motion for consideration by Mr. Wilson was seconded by Mr. Tankersley. Voice Vote called. Motion approved unanimously.

RESIDENTS DESIRING TO BE HEARD BEFORE COUNCIL

- ◆ None.

OTHER MATTERS TO BE HEARD BEFORE COUNCIL

- ◆ President Hoppe asked to hold April 27th and April 28th for Student Government Day. Looking for fifteen high school students interested in taking part. Plan on breakfast at the City and Lunch at a Firehouse and dinner at the Convention Center.
- ◆ Councilmember Knight announced the Root Beer Stand opens Saturday at 9:00 am.

ADJOURNMENT

- ◆ The motion by Mr. Lippert to adjourn the meeting was seconded by Mr. Tankersley. President of Council Vicki Hoppe adjourned the meeting at 7:26 p.m.

ATTEST

Teresa Bucheit, Clerk of Council Date

Vicki Hoppe, President of Council Date

PUBLIC WORKS DEPARTMENT COMMITTEE REPORT

MARCH 4, 2020

Committee: Charles Lippert, Shayok Dutta, Sue Knight

- **Municipal Building Roof Replacement Project: This job is complete.**
- **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. **Nothing new to add.**
- **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. **Nothing new to add.**
 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. **The City has received an official confirmation letter from OPWC dated 3/3/2020 for this funding.**
- **2020 Street Repair Program:** This project went out for bid and has been 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.
 - **The scheduled start date is April 1, 2020.**
- **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
 - **Nothing new to add.**
- **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. **Nothing new to add.**
 - **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. **Nothing new to add.**

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

Community Services Meeting Recreation Report

March 4, 2020

- Budget
 - Through 8% of the budget year (1/1/20 – 1/31/20), our numbers are:
 - Department Revenue: \$23,378.10 (5.46% to goal)
 - Department Expenses: \$167,210.74 spent of \$1,700,325.06 approved (9.8%)
- Cleaning out of Gorman Pool & Crescentville Schoolhouse
 - Auction items
 - Arcade games
 - Twilight Zone pinball – refurbished online is \$9,000+
 - Whirlwind pinball – refurbished online is \$3,500+
 - Ninja Gaiden Arcade – refurbished online is \$3,800+
 - Double Dragon 2 Arcade – refurbished online is \$2,200+
 - Additional auction items:
 - Pool table
 - Foosball table
 - Kiln
 - Random furniture
- Current Projects
 - Gorman Playground contract signed with Logan Creek
 - Playground will be ordered and installed when weather breaks
 - New furniture for upper lobby selected – will be ordered soon
 - Pickleball quote – working with parks maintenance on outdoor court quote
 - SYO Soccer – winter weather has been a disaster for soccer fields. Parks maintenance is scrambling at the moment to get fields laid out and prepped. Spring season could possibly create major issues for fall season.
- Aquatics
 - 2020 Pool Projects
 - Refinishing pool front gate – waiting for warm weather
 - Replacing gathering room/ pool patio gate – birthday parties in 2020 - complete
 - Plunge Pool painting & caulking – waiting for warm weather
 - Diving board stands refinished – complete
 - Pool security lights – complete
 - Slide restorations – working with SwimSafe on bidding
- Sports
 - SYO basketball has concluded. Soccer begins next week; we are hopeful that the fields will be playable.
 - SYO volleyball is still happening inside the community center through March. Beginning at the end of March we will host St. Mike's youth volleyball.
 - Many requests for sports rentals – fields, courts, pools.