

**President Vicki Hoppe called the regular Sharonville Council meeting of April 9, 2019 to order at 7:00 p.m.** A moment of silence was held followed by the Pledge of Allegiance led by Sue Knight.

### **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 and Treasurer Kurt Irey.

### **MINUTES**

- ◆ The Minutes from the regular council meeting of March 26, 2019 were approved as written and distributed.

### **REPORTS AND COMMUNICATIONS**

#### **◆ MAYOR – KEVIN HARDMAN**

- A big thanks to Chris Xeil Lyons and Katy Huffman for kicking off the second round of the Sharonville Food Train; a video is on the Sharonville Facebook page to share with friends and family to get the initiative rolling again.
- Work continues with the County Commissioners to get a funding commitment for the much needed Sharonville Convention Center Expansion Project.
- New options are being explored regarding the remodel of the Administrative space and a rebid will occur due to the current bids all coming in over 10% of the estimate.
- Drawings on the new Police Department are out for bid.
- Reminder given of the public meeting occurring Thursday, April 9<sup>th</sup> from 5-7pm at the Deerfield Fire Station to discuss the Fields Ertel & Conrey roundabout.

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

- Email received today from FEMA, forwarded from Ohio EMA, discussing future procedures, and assessments regarding the funding of the proposed Wyscarver Bridge Project; hoping for more good news on the project.
- Explanation of Legislation:
  - 2019-18 is a clarification to the parking code, removing the term “street law area” and replacing it with “on a sidewalk on the area between the curb and the sidewalk, accept for a bicycle”.
  - 2019-25 is disposing of two police vehicles, replacements are on-hand.
  - 2019-R-06-E is a joint project with Springdale improving Chester Road.
- Request made by Mr. Lippert and Mrs. Knight for Mr. Lukas to share the FEMA email with those residents that have expressed their concern with that project in the past. Mrs. Knight also inquired on the design control of the project and Mr. Lukas stated that the City will have some input; however FEMA will have a lot of requirements to follow as well.
- Mr. Tankersley asked about the sign in the Sharonville Elementary property and Mayor Hardman stated it is related to a request for a new electronic sign to be placed on the corner and the sign is to inform the public of that request which goes in front of the Planning Commission soon.

#### **◆ PRESIDENT OF COUNCIL – VICKI HOPPE**

- Reminder the summer schedule is ahead; having only one meeting in June and July and it's on the third Tuesday of the month.

◆ **CLERK OF COUNCIL – TERI BUCHEIT**

- No report.

◆ **LAW DIRECTOR – MARK PIEPMEIER**

- Veteran's Committee met in preparation for the Memorial Day Program. Another meeting is scheduled for May 14 at 6:30 pm in Council Chambers.

**RESIDENTS DESIRING TO BE HEARD BEFORE COUNCIL**

- ◆ Ron Curnane, 10741 Thornview, been a resident for 35 years, addressed the parking ordinance on the Agenda. Brief history given, in his 35 years Mr. Curnane has had seven cars struck, two of them totaled, as they were parked on the street. As a defensive measure he now parks up on the curb and has not had an incident since. Clarification was requested on this new language.
  - Mr. Piepmeier responded, stating this is not a new law, however the current law was vague due to a typo, and this new language clearly explains the law, as the City would have it. To answer Mr. Curnane's specific issue, yes, it allows for tires to be on top of the cement curb and the resident would get a warning if someone were blatantly violating this code.
- ◆ Tim Schmidt, 12215 Pickwick Place, requested he be included on the email list as a recipient of the FEMA email.

**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. Highlight being the Rumpke contract went out for bid and the committee overwhelmingly voted to continue with that service. The committee reports are attached to the Minutes.

◆ **BUDGET & FINANCE – DAVE KOCH**

- No report.

◆ **HONORED CITIZENS – SUE KNIGHT**

- No report.

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

- The next Law & Public Safety Committee meeting is scheduled for Tuesday, April 16, 2019 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 30-day effectivity on Ordinance 2019-25 and for a first and only reading with immediate effectivity on Resolution 2019-R-06-E was seconded by Mr. Lippert. Voice Vote on passage. Motion approved unanimously.

**UNFINISHED BUSINESS**

- ◆ **ORDINANCE 2019 – 18**, Amending Sharonville Parking Code Section 351.03 (A) (1) to Clarify the Existing Language in the Parking Code. Clerk of Council gave the third reading of the ordinance. 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.

**NEW BUSINESS**

- ◆ **ORDINANCE 2019 – 24**, Amending Sharonville Codified Ordinance Chapter 1123, 1135, and 1147 for the Northern Lights Overlay District. Clerk of Council gave the first reading of the ordinance.
  
- ◆ **ORDINANCE 2019 – 25**, Authorizing the Safety/Service Director to Dispose of Excess Vehicles. 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.
  
- ◆ **RESOLUTION 2019 – R – 06 – E**, Authorizing a Cooperative Agreement Between the City of Sharonville and the City of Springdale in Order to Improve the Public Infrastructure Known as "The Chesterdale Road Crack Sealing Project" in the City of Sharonville and the City of Springdale. The Clerk of Council gave the first and only reading of the resolution. The motion for passage by Mr. Wilson was seconded by Mrs. Knight. 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**

- ◆ Mrs. Knight noted that Saturday, April 13<sup>th</sup> is the Special Olympic Swim Meet at Princeton High School, meet starts at 11:30 am, encouraged everyone to attend.
- ◆ A discussion regarding the Code Red Alert that was issued the previous Thursday was had. Concerns with how widespread the alert was, causing alarm to those not in the area. On the opposite side, other residents had no idea this system was setup and would like to know how to join. Mrs. Knight recommended publishing instructions in the Hometown Guide on how to sign up to receive notifications.

**ADJOURNMENT**

- ◆ The motion by Mr. Lippert to adjourn the meeting was seconded by Mr. Tankersley. President of Council Vicki Hoppe adjourned the meeting at 7:25 p.m.

**ATTEST**

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Teresa Bucheit, Clerk of Council                      Date

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Vicki Hoppe, President of Council                      Date

# PUBLIC WORKS DEPARTMENT COMMITTEE REPORT

## APRIL 3, 2019

Committee: Charles Lippert, Shayok Dutta, Sue Knight

- **2017 Chester Road Project:** The contractor resumed work on March 28th on finishing the decorative sidewalks and retaining walls. The road will be milled and paved sometime in April, depending on the weather. The decorative crosswalks will be constructed after the road is paved. Scheduled completion will be June 28, 2019.
- **Fields Ertel Road Phase 2 Project:** Re-start date was April 1, 2019. The road will be closed to thru traffic until the road is re-paved. The tentative schedule of work is the remaining concrete work (drives, sidewalks, curbs and restoration) being performed through May and the repaving of the road in June. Sharonville, West Chester and CT Consultants will be meeting with the contractor on 4/3/19 to finalize the extra fees being charged by the contractor related to GCWW extra work from the construction of the new culvert under the road. Scheduled completion is June 28, 2019.
- **Plainfield Sidewalks:** The contractor has been working full time on the sidewalks and drive aprons and soon the retaining walls. This project is proceeding on schedule. Scheduled completion will be June 28, 2019.
- **2019 Street Repair Program:** The pre-construction meeting for this project was held on Wednesday, March 6<sup>th</sup>. The contractor will be replacing three storm drain pipes under Maywood Drive & Juniper Ct., Moubray & Jane Ct., Moubray and McCauley Road starting this week. The actual repaving of the roads has not been scheduled. The same contractor (Jurgensen) will be paving Fields Ertel Road and may repave these streets on the northeast side of Sharonville at the same time in June.
- **2019 Curb and Sidewalk Repair Program:** Beav is finalizing the locations of curbs and sidewalks in need of repairs. Advertisement for bids has been postponed until June. **Nothing new to report.**
- **2019 Parking Lot Repairs Project:** Beav and I have been working on calculating the estimated costs to repave the Municipal Building and Berke Soccer Complex east parking lot (SubZero) and the re-sealing of the Berke Soccer Complex west parking lot and drive. Advertisement for bids will also be in June. **Nothing new to report.**
- **2019 Street Preventative Maintenance Program:** In cooperation with Springdale, Chesterdale Road from Valdosta Drive to Kemper Road will be crack sealed with the overlay band this year. Beav is currently working on a listing of residential streets that will receive the route and seal crack sealing.
- **Municipal Building Roof Replacement Project:** McGill Smith Punson (MSP) Design has been chosen to design and bid for the roof replacement on the Municipal Building. The Administration will determine what direction to move with the roof replacement based on the bid results.
- **Waste & Recycling Collection Bid:** The opening for this bid was held on March 27, 2019. There was only one bid submitted which was our current contractor, Rumpke. The Rumpke five (5) year bid was \$3,424,902.36 which is a significant increase. Even with this increase, Sharonville still experiences lower rates per household for trash & recycling collection relevant to our immediate communities who also contract with Rumpke.
- **Civil Service Test for PW Maintenance Worker:** The Civil Service Commission has administered the test for the PW Maintenance Worker position; Randy Elder, Mike Carlson and I have interviewed the seven candidates on the certified list and have narrowed the list to two candidates. We will have a hire in the next week.
- **Parks Maintenance Division:** The playground equipment at Gorman Park has been taken down due to the unsafe condition of the equipment. It was decided by the Administration that it would be too costly to repair the equipment and then lose the same equipment with the park renovation plans. The department has also hired a permanent part time person in the Park Maintenance Division. His name is Rocky Gentry and he started work on March 26, 2019.

## Community Services Meeting Recreation Report

April 3, 2019

- Aquatics
  - SwimSafe has begun on site preparations of the Aquatics Center and Gorman Pool.
  - Swim lesson registrations so far have been outstanding. 127 registered so far.
- SYO
  - Spring Soccer is in full swing with first games occurring Saturday, April 6<sup>th</sup>. All spring games this season are being held at Berke. Gower is only hosting practices in an effort to preserve the field.
  - Baseball & softball has also begun their seasons at Kemper Park.
- Safety & Security
  - Our new security system installation has completed giving our department much better viewing and playback capability.
- Programming
  - Our programming and events continue their popularity. We hosted 27 participants (and their dolls) for the first ever Doll & Me Tea.
  - Mom Prom occurring in mid-April has sold out with a waiting list.
  - Camp Sharonville registration began on April 2. Roughly 30% of available spots sold on the first day resulting in almost \$20,000.00.
- Gorman Park
  - As you are aware we did not receive the ODNR grant for Gorman Park. Additionally the old wooden playground has been removed. We would like to bring to law committee and council a proposal from MSP to move forward with the design phase of Gorman Park so we can begin to outline the actual landscape and amenities that the park will have. This will enable us to focus our efforts in a phased approach on areas of the park that need more immediate attention, like the playground.