

President Vicki Hoppe called the regular Sharonville Council meeting of May 14, 2019 to order at 7:00 p.m. A moment of silence was held followed by the Pledge of Allegiance led by Reva Jha and Shyloh Crutcher, two of the four winners of the 2019 Memorial Day Essay Contest who will be reading their essay at the Memorial Day Event.

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, Economic Development Director Chris Xeil Lyons, Parks/Recreation Director Michael Blomer and Police Chief Steve Vanover.

MINUTES

- ◆ The Minutes from the regular council meeting of April 30, 2019 were approved as written and distributed.

REPORTS AND COMMUNICATIONS

◆ MAYOR – KEVIN HARDMAN

- Introduction of K9 Officer Jack and his handler Officer Danny Lee was made. After 300 hours of training they are full time with the Police Department. Publicly thanked Nancy and Bruce Haverkamp who made a generous donation in order for the City to receive Jack. They did this through The Haverkamp Foundation which was founded in memory of their son Officer Matt Haverkamp, who passed away in a car accident. Jack was the 59th dog funded through the foundation. Also at the meeting, The Festivals of Sharonville LLC donated \$2,500 to Jack's care.
- Linda Teegarden was presented the Good Neighbor Award by many, many residents, some of which were in the audience to cheer as she accepted.

RECESS

- ◆ At 7:14 pm President Hoppe called for a ten minute recess to celebrate K9 Officer Jack and Linda Teegarden. The meeting reconvened at 7:25 pm.

REPORTS AND COMMUNICATIONS (cont'd)

◆ MAYOR – KEVIN HARDMAN (cont'd)

- The Princeton School Board had their board meeting and at that meeting named Councilman Wilson as Principal for Princeton High School for the remainder of the year. This was, in part, to honor and recognize him for all of his work done as Interim Principal. Mr. Wilson is retiring in June.
- Appreciation given to those who supported Bike to School Day.

◆ SAFETY SERVICE DIRECTOR – JIM LUKAS

- Community Development Committee would like to meet within in the next few weeks.
- Channel 12 was at the Convention Center to do a story on the expansion project; it will be airing this evening.
- Explanation of Legislation:
 - PACE Legislation (“Property Access Clean Energy”) was explained by Chris Xeil Lyons. Sharonville is part of an ESID. Doing PACE legislation saves money for property owners, there are favorable terms, same rate up to 25 years, increases property values and no down payment.

- Chris Jones, Greater Cincinnati Energy Alliance and Tom Devit, owner of the building, also explained the project. Mr. Devit spoke to the energy-efficient upgrades done to the building.
- A PACE Workshop will be at the Sharonville Convention Center, co-hosted by Chris Xeil Lyons and the Greater Cincinnati Energy Alliance on the 23rd of May.
- Ordinance 2019-35 is a Job Creation Incentive Grant with QC Software who is looking to relocate into the Summit Woods Park. They anticipate hiring an additional 70 new employees.
- Ordinance 2019-36 is the Larson Group aka Peterbilt, is doing a \$7 million expansion and upgrade into their building, plus creating an additional 35 new jobs over the next several years.
- Ordinance 2019-31, explained by Mr. McKeehan, is appropriating for three items. First is accounting for the Sharonfest donation towards the care and other accoutrements for K9 Officer Jack. Second is for a new law enforcement uniform patch. The last item is a transfer between 401 capital streets and 401 building and lands due to the cost of the parking lot repavement being higher than originally expected.
- Resolution 2019-R-09-E deals with an ODOT project working in conjunction with the Hauck Road project. This Resolution is opposing the current proposal of keeping only one left-turn lane on Rt. 42 and I-275 and is recommending they consider creating 2 left-turn lanes.
 - Requested late delivery for the PACE legislation due to minor changes made.

◆ **PRESIDENT OF COUNCIL – VICKI HOPPE**

- Congratulated Mr. Wilson for being named Principal of Princeton High School.
- May 22nd from 4-6 at the Sharonville Recreation Center is the Nacho Average Business after Hours which is an interactive After Hours.
- Sharonville Works is set for May 30th from 8-12 at the Sharonville Convention Center; it is \$35/person that includes breakfast.

◆ **CLERK OF COUNCIL – TERI BUCHEIT**

- No report.

◆ **LAW DIRECTOR – MARK PIEPMEIER**

- Reminder that Memorial Day Program is Monday, 5/27 from 8 – noon; everyone is invited to attend.

RESIDENTS DESIRING TO BE HEARD BEFORE COUNCIL

- ◆ None.

COUNCIL COMMITTEES

◆ **COMMUNITY DEVELOPMENT – ROB TANKERSLEY**

- The Community Services Committee will work on getting a meeting scheduled soon.

◆ **COMMUNITY SERVICES – CHARLES LIPPERT**

- The Community Development Committee is rescheduling its meeting to June 5th at 4:00 p.m.

◆ **BUDGET & FINANCE – DAVE KOCH**

- No report.

◆ **HONORED CITIZENS – SUE KNIGHT**

- The Honored Citizens Committee will present a plaque to the Fire Department Volunteers at the next Council Meeting on May 28th.

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

- The next Law & Public Safety Committee meeting is scheduled for Tuesday, May 21, 2019 at 4:00 p.m. in the Administration Conference Room.

LATE DELIVERY

- ◆ The motion by Mr. Lippert for the suspension of the regular rules of Council to allow for a late delivery of Resolutions 2019-R-07-E and 2019-R-08-E and Ordinances 2019-32-E, 2019-33-E and 2019-34-E was seconded by Mr. Koch. Voice Vote on passage. Motion approved unanimously.

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 Ordinances 2019-31-E, 2019-32-E, 2019-33-E, 2019-34, 2019-35, 2019-36-E and Resolutions 2019-R-07-E, 2019-R-08-E and 2019-R-09-E was seconded by Mr. Wilson. Voice Vote on passage. Motion approved unanimously.

UNFINISHED BUSINESS

- ◆ **ORDINANCE 2019 – 24**, Amending Sharonville Codified Ordinance Chapter 1123, 1135, and 1147 for the Northern Lights Overlay District. Postponed until the Public Hearing on May 28, 2019.
- ◆ **ORDINANCE 2019 – 27**, Amending Sharonville Planning and Zoning Code Chapter 1155.03 Regarding Non-Conforming Land Uses. Clerk of Council gave the second reading of the ordinance.
- ◆ **ORDINANCE 2019 – 28**, Rezoning the Property Located at 4105 Honeysuckle Lane, Identified by Hamilton County Auditor Parcel Number 608-0029-0010-00, from PF to R1-A (PUD). Clerk of Council gave the second reading of the ordinance.

NEW BUSINESS (PACE Legislation)

- ◆ **RESOLUTION 2019 – R – 07 – E**, Approving Petition for Special Assessments for Special Energy Improvement Projects and Plan for Public Improvements, and Declaring an Emergency. The Clerk of Council gave the first and only reading of the resolution. The motion for passage by Mr. Tankersley was seconded by Mr. Wilson. There being no discussion, the Clerk proceeded with a Roll Call Vote on passage. Motion approved unanimously.
- ◆ **RESOLUTION 2019 – R – 08 – E**, Approving the Necessity of Acquiring, Constructing, and Improving Certain Public Improvements in the City of Sharonville, Ohio in Cooperation with the Suburban Communities Energy Special Improvement District, and Declaring an Emergency. The Clerk of Council gave the first and only reading of the resolution. 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 2019 – 32 – E**, Determining to Proceed with the Acquisition, Construction, and Improvement of Certain Public Improvements in the City of Sharonville, Ohio in Cooperation with the Suburban Communities Energy Special Improvement District, and Declaring an Emergency. Clerk of Council gave the first and only reading of the ordinance. 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.
- ◆ **ORDINANCE 2019 – 33 – E**, Levying Special Assessments for the Purpose of Acquiring, Constructing, and Improving Certain Public Improvements in the City of Sharonville in Cooperation with the Suburban Communities Energy Special Improvement District, and Declaring an Emergency. 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 2019 – 34 – E**, Authorizing and Approving an Energy Project Cooperative Agreement by and Among the City, Deer Park, Loveland, Sharonville, Sycamore Township, Symmes Township Energy Special Improvement District, Inc., D/B/A Suburban Communities Energy Special Improvement District, Inc., DATFT LLC, and Inland Green Trust Providing for the Financing of Special Energy Improvement Projects in the City of Sharonville, Ohio; Authorizing and Approving a Special Assessment Agreement by and Between the City, the Treasurer of Hamilton County, Ohio, DATFT LLC, Deer Park, Loveland, Sharonville, Sycamore Township, Symmes Township Energy Special Improvement District, Inc., D/B/A Suburban Communities Energy Special Improvement District, Inc., and Inland Green Trust; and Declaring an Emergency. Clerk of Council gave the first and only reading of the ordinance. The motion for passage by Mr. Lippert was seconded by Mr. Wilson. There being no discussion, the Clerk proceeded with a Roll Call Vote on passage. Motion approved unanimously.

NEW BUSINESS (Regular Legislation)

- ◆ **ORDINANCE 2019 – 31**, Amending 2019 Appropriations for Various Funds. Clerk of Council gave the first and only reading of the ordinance. The motion for passage by Mr. Koch was seconded by Mr. Schmidt. There being no discussion, the Clerk proceeded with a Roll Call Vote on passage. Motion approved unanimously.
- ◆ **ORDINANCE 2019 – 35 – E**, Authorizing the Safety/Service Director to Enter Into an 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 Mr. Schmidt was seconded by Mrs. Knight. There being no discussion, the Clerk proceeded with a Roll Call Vote on passage. Motion approved unanimously.
- ◆ **ORDINANCE 2019 – 36 – E**, Authorizing the Safety/Service Director to Enter Into a Community Reinvestment Area (CRA) Development Incentive Agreement with the Larson Group 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. Lippert. There being no discussion, the Clerk proceeded with a Roll Call Vote on passage. Motion approved unanimously.
- ◆ **ORDINANCE 2019 – 37**, Amending Sharonville Code Section 505.11 to Authorize the Chief of Police to Permit Removal of Nuisance Animals or Fowl. Clerk of Council gave the first reading of the ordinance.

- ◆ **RESOLUTION 2019 – R – 09 – E**, Expressing the Recommendation of the City of Sharonville to ODOT Regarding the Reconfiguration of State Route 42 @ Interstate 275. The Clerk of Council gave the first and only reading of the resolution. 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.

RESIDENTS DESIRING TO BE HEARD BEFORE COUNCIL

- ◆ None.

OTHER MATTERS TO BE HEARD BEFORE COUNCIL

- ◆ Reminder of May 22nd meeting and Work Force May 30th.
- ◆ Mr. Wilson noted that the Sharonville students from Princeton’s Top 20 will be at the meeting on the 28th.

ADJOURNMENT

- ◆ The motion by Mr. Wilson to adjourn the meeting was seconded by Mr. Lippert. President of Council Vicki Hoppe adjourned the meeting at 7:59 p.m.

ATTEST

Teresa Bucheit, Clerk of Council Date

Vicki Hoppe, President of Council Date