

President Vicki Hoppe called the Public Hearing of July 16, 2019, to Vacate Four Feet of Public Right of Way to the Sharonville Cultural Arts Center Located at 11165 Reading Road to order at 7:00 p.m. Jim Lukas, Safety Service Director, explained the need for the two feet of public right of way requested by the Sharonville Cultural Arts Center as necessary to improve and make safer their front steps which are currently too narrow and unsafe. President Hoppe called for questions from Council and the public, none were received. President Hoppe closed the public hearing at 7:02.

President Vicki Hoppe called the regular Sharonville Council meeting of July 16, 2019 to order at 7:02 p.m. A moment of silence was held followed by the Pledge of Allegiance led by Vicki Hoppe.

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, Auditor Ed Cunningham, Treasurer Kurt Irey, and Department Heads: Finance Director Scott McKeehan, Community Development Director John Creech and Police Chief Steve Vanover. Law Director Mark Piepmeier was absent with notice.

MINUTES

◆ The Minutes from the regular council meeting of June 18, 2019 were approved as written and distributed.

REPORTS AND COMMUNICATIONS

◆ MAYOR – KEVIN HARDMAN

- Oath of Office given to new police officer Zachary Jones.
- Introduction made of new 3rd shift dispatcher Kirk Terrell.
- Appreciation expressed from Chief Vanover to those who attended the groundbreaking of the new police department and he is looking forward to the new building.
- New police uniform was introduced, including a new patch designed by a committee of officers. The redesign improves comfort and comes as a cost savings to the City.

◆ SAFETY SERVICE DIRECTOR – JIM LUKAS

- Received update from Ohio EMA who recently signed the documents necessary for FEMA to award project. The next step is for FEMA to award the project which should be done in next several months.
- Early August will be move out day for the Administration Department due to the rehab work being done.
- Bid openings begin Wednesday for Fitness Center Expansion and City Hall Roof Projects; updates will be sent out upon receiving those.
- Explanation of Legislation:
 - 2019-44 was discussed during public hearing.
 - 2019-48 was explained by Scott McKeehan. The funds are needed for the (street fund) salt barn roof, (police fund) police cruiser replacement due to recent accident, (debt retirement fund), to pay the underwriter and legal costs involved in the new police station, (convention center fund), Phase 3 and 4 of the expansion project.
 - 2019-49 was explained by John Creech. This ordinance makes permanent the moratorium created in 2018 against the short-term rental (30 days or less) of any single-family home.

◆ **PRESIDENT OF COUNCIL – VICKI HOPPE**

- Publicly thanked all staff members of the Recreation Department for putting together the 4th of July event.

◆ **CLERK OF COUNCIL – TERI BUCHEIT**

- Sunshine Law Training was completed on behalf of all the elected officials' current term.

◆ **AUDITOR – ED CUNNINGHAM**

- Quarterly Report will be presented in August.

◆ **TREASURER – KURT IREY**

- Quarterly Report will be presented in August.

◆ **LAW DIRECTOR – MARK PIEPMEIER**

- Absent with notice.

RESIDENTS DESIRING TO BE HEARD BEFORE COUNCIL

- ◆ Tim Schmidt, 12215 Pickwick Place, complimented the final pavement of Fields Ertel, however concerned with the amount of construction equipment left behind along Fields Ertel by the construction company. An additional concern is the lack of signage at Rt. 42 & Fields Ertel that says “no thru trucks” and lack of signage at the new crosswalk.

- Mr. Lukas said the contractors are still wrapping up and he will forward his concerns to them to get the road cleaned up.

- ◆ Virgil Lovett, 3445 Creek Road, came before Council representing the SCAC and expressed the need for improved steps. The insurance company is also concerned with the fact that there is no landing for the steps. They are unsafe.

- Mayor Hardman commented on the improved theatre seating and the phenomenal events happening at the Arts Center.

In addition to the steps improvement, the SCAC is also fundraising for improved theatre lighting and virtual scenery.

COUNCIL COMMITTEES

◆ **COMMUNITY DEVELOPMENT – ROB TANKERSLEY**

- No report.

◆ **COMMUNITY SERVICES – CHARLES LIPPERT**

- The next Community Development Committee Meeting is scheduled for Wednesday, August 07, 2019 at 4:00 p.m. in the Administration Conference Room.

◆ **BUDGET & FINANCE – DAVE KOCH**

- The next Budget & Finance Committee Meeting is scheduled for Tuesday, August 27, 2019 at 5:30 p.m. in the Caucus Room.

◆ **HONORED CITIZENS – SUE KNIGHT**

- No report.

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

- The next Law & Public Safety Committee meeting is scheduled for Tuesday, August 06, 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 immediate effectivity on Ordinance 2019-48 and a first and only reading with 30-day effectivity on Ordinance 2019-49 was seconded by Mr. Koch. Voice Vote on passage. Motion approved unanimously.

UNFINISHED BUSINESS

- ◆ **ORDINANCE 2019 – 44**, Vacating Four Feet of Public Right of Way to the Sharonville Cultural Arts Center Located at 11165 Reading Road. Clerk of Council gave the third reading of the ordinance. The motion for passage by Mr. Tankersley was seconded by Mr. Dutta. There being no discussion, the Clerk proceeded with a Roll Call Vote on passage. Motion approved unanimously.

NEW BUSINESS

- ◆ **ORDINANCE 2019 – 48**, Amending 2019 Appropriations for Various Funds. Clerk of Council gave the first and only reading of the ordinance. The motion for passage by Mr. Lippert was seconded by Mrs. Knight. There being no discussion, the Clerk proceeded with a Roll Call Vote on passage. Motion approved unanimously.
- ◆ **ORDINANCE 2019 – 49**, Creating New Business Code Section Chapter 714 and Making Permanent the Moratorium on Short Term Rentals Created by Sharonville Emergency Resolution 2018-R-10-E. Clerk of Council gave the first and only reading of the ordinance. The motion for passage by Mr. Schmidt was seconded by Mr. Tankersley. There being no discussion, the Clerk proceeded with a Roll Call Vote on passage. Motion approved unanimously.

RESIDENTS DESIRING TO BE HEARD BEFORE COUNCIL

- ◆ Tim Schmidt, 12215 Pickwick Place, complimented the decision to create new two left turn lanes from Fields Ertel to southbound Rt. 42.

OTHER MATTERS TO BE HEARD BEFORE COUNCIL

- ◆ None.

ADJOURNMENT

- ◆ The motion by Mr. Tankersley to adjourn the meeting was seconded by Mr. Wilson. President of Council Vicki Hoppe adjourned the meeting at 7:33 p.m.

ATTEST

Teresa Bucheit, Clerk of Council Date

Vicki Hoppe, President of Council Date