

President Vicki Hoppe called the regular Sharonville Council meeting of August 27, 2019 to order at 7:00 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, Law Director Mark Piepmeier, Auditor Ed Cunningham, Treasurer Kurt Irey, and Department Heads: Finance Director Scott McKeehan and Economic Development Director Chris Xeil Lyons.

MINUTES

- ◆ The Minutes from the regular council meeting of August 13, 2019 were approved as written and distributed.

REPORTS AND COMMUNICATIONS

◆ **MAYOR – KEVIN HARDMAN**

- No report.

◆ **SAFETY SERVICE DIRECTOR – JIM LUKAS**

- No report.

◆ **PRESIDENT OF COUNCIL – VICKI HOPPE**

- Thanked the audience for attending the meeting.
- Greg Connett, Clerk of Historical Society of Sharonville, announced they will be having a 30th Anniversary Celebration on September 7th and 8th from noon to 5:00 pm in downtown at Creek & Main. Celebratory coins and magnets will be for sale, proceeds to go to the general fund.
 - President Hoppe requested that Bob Houston be notified since he was a large part of starting this program.

◆ **CLERK OF COUNCIL – TERI BUCHEIT**

- A Public Hearing was set for September 24, 2019 at 7:00 pm in Council Chambers on Proposed Amendments to the Planning and Zoning Code in the Central Business District (CBD).
- A Liquor Permit Transfer of Ownership concerning the House of Sun, located at 11959 Lebanon Road, was signed and returned to the Board of Liquor Control after no objections were heard.

◆ **AUDITOR – ED CUNNINGHAM**

- The Auditor's report for the month of July was submitted to Council.
- 58.4% of the budget has been spent with 58.3% of the year completed.

◆ **TREASURER – KURT IREY**

- The Treasurer's report for the month of July was submitted to Council.
- The Tax report for the month of July was submitted to Council and is attached to the Minutes.
- Earnings tax is up 3.39% year to date.
- Motel tax is up 4.41% year to date.

◆ **LAW DIRECTOR – MARK PIEPMEIER**

- No report.

◆ **FINANCE DIRECTOR – SCOTT MCKEEHAN**

- The Finance Department Annual Report was provided and is attached to the minutes.
- Budget Work Session is set for November 12th, dinner at 5:00 pm and the work session beginning promptly at 5:30 pm. Regular council meeting will follow at 7:00 pm.
 - Request made by President Hoppe that all committee chairs begin to discuss capital items and the 5-year plans starting with their September committee meetings.

RESIDENTS DESIRING TO BE HEARD BEFORE COUNCIL

- ◆ Glenda Smith, co-host of I.H.U. I Hear You! WAIF 88.3 FM, a family-oriented program, invited all to come on the program or submit material to be announced on the program.
- ◆ Ray Trammel owner of 3516 Hauck Road and 3560 Hauck Road (RJ Radiator), been there 50 years and disagree with the projected third lane to be formed on Hauck. Mr. Trammel's opinion against the third lane was provided to council, as well as his daily dealings with the congestion on the road as it exists today combined with the railroad and Route 42 being as busy as they are. Mr. Trammel requested Council rescind their vote on the decision to go forward with this project without first speaking with the homeowners and business owners who exist on Hauck Road.
- ◆ Mike Lichtenberg, owner of 3428 Hauck Road and 3478 Hauck Road, seconded Mr. Trammel's opinion on the current congestion and the idea of a third lane solving the problem. Disagrees with taking ownership of his land in order to create this lane. Mr. Lichtenberg also expressed his concern not only with his land, but specifically with the fountain and retaining wall that he has spent money building and maintaining it and concerned with it being taken away or cut in half by this project, without any consideration of how it will be rebuilt.
 - President Hoppe collected letters brought by Mr. Trammel from two other business owners on Hauck with similar feelings, and she stated Council was taking note of what they were saying and will be sure someone follows up. As soon as all of the pieces to the project are determined, they will be shared.
 - Mayor Hardman announced his intentions to hold a meeting with those on Hauck Road and present everyone with the full details and scope of the project as soon as everything is determined and has been received. There are a couple issues still pending and should be decided soon.
 - Mr. Lukas advised that they are waiting on ODOT to deny or support two left-turn lanes going Eastbound on 275 from Southbound Rt. 42 which may greatly improve the issue on Hauck Road.
 - In response to Mr. Lippert's request to explain the meaning of "sacred ground" when Mr. Trammel was describing a third lane, and Mr. Trammel went on to say he believes that a third lane is useless and vehicles rarely take an opportunity to travel in that space.

COUNCIL COMMITTEES

◆ **COMMUNITY DEVELOPMENT – ROB TANKERSLEY**

- No report.

◆ **COMMUNITY SERVICES – CHARLES LIPPERT**

- The next Community Services Committee Meeting is scheduled for Wednesday, September 04, 2019 at 4:00 p.m. in the Community Development Office.

◆ **BUDGET & FINANCE – DAVE KOCH**

- No report.

◆ **HONORED CITIZENS – SUE KNIGHT**

- Adam Chaney participated in the 2019 Junior World Championship in Budapest, Hungary and came away with several medals.

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

- The next Law & Public Safety Committee meeting is scheduled for Tuesday, September 03, 2019 at 4:00 p.m. in the Council Caucus Room.

◆ **SHAYOK DUTTA**

- Appreciation given to the Police Department for allowing him to participate in a ride-along; a fascinating experience was had.

RULE SUSPENSION MOTIONS

- ◆ None.

UNFINISHED BUSINESS

- ◆ None.

NEW BUSINESS

- ◆ **ORDINANCE 2019 – 54**, Amending Sharonville Codified Ordinance Chapters 1123 and 1135 for the Central Business District. Clerk of Council gave the first reading of the ordinance.

RESIDENTS DESIRING TO BE HEARD BEFORE COUNCIL

- ◆ Princeton Sharonville Kiwanis representative announced meetings on the third Monday at the Blue Goose; open invitation to all.

OTHER MATTERS TO BE HEARD BEFORE COUNCIL

- ◆ Mrs. Knight announced the Root Beer Stand closes September 8th at 3:00 pm.

EXECUTIVE SESSION

- ◆ At 7:52 p.m. the motion by Mr. Wilson to move to go into Executive Session pursuant to section 121.22(G)(2) of the Ohio Revised Code, to consider the purchase of property was seconded by Mr. Koch. Roll Call Vote to move into Executive Session. Motion approved unanimously. At 8:15 p.m. the motion by Mr. Wilson to come out of Executive Session was seconded by Mr. Lippert. Roll Call Vote to come out of Executive Session. Motion approved unanimously.

ADJOURNMENT

- ◆ The motion by Mr. Tankersley to adjourn the meeting was seconded by Mr. Lippert. President of Council Vicki Hoppe adjourned the meeting at 8:16 p.m.

ATTEST

Teresa Bucheit, Clerk of Council Date

Vicki Hoppe, President of Council Date