

President Vicki Hoppe called the regular Sharonville Council meeting of November 10, 2020 to order at 7:00 p.m. A prayer in honor of our Veterans was read by Paul Schmidt followed by the Pledge of Allegiance led by several Sharonville Veterans in the audience.

ROLL CALL

- ◆ In attendance for Roll Call were Council Members: Rob Tankersley, Mike Wilson, Charles Lippert, Shayok Dutta, Dave Koch (via Zoom), 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 (via Zoom), Treasurer Kurt Irey, and Department Heads: Finance Director Scott McKeehan, Fire Chief Kirk Mousa, and Convention Center Director Jim Downton.

MINUTES

- ◆ The Minutes from the regular council meeting of October 27, 2020 were approved as written and distributed.

PAUL H. VAIL VFW POST DAY

- ◆ The motion by Mr. Wilson to allow late delivery on Resolution 2020-R-26 was seconded by Mrs. Knight. Voice Vote on passage. Motion approved unanimously.
- ◆ **RESOLUTION 2020 – R – 26**, Honoring the Paul H. Vail VFW Post in the City of Sharonville and Declaring Veterans Day 2020 Paul H. Vail VFW Post Day in the City of Sharonville. The Clerk of Council gave the first and only reading of the resolution. 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.

REPORTS AND COMMUNICATIONS

◆ MAYOR – KEVIN HARDMAN

- Proclamation declaring November 10, 2020 as Princeton DECA Day in honor of the Princeton High School's DECA program which prepares students to be future leaders and entrepreneurs. During the 2019-2020 school year, eleven Princeton High School students qualified to attend the state competition with six placing in the top ten of their even. Several of those students were present at the meeting to accept the Proclamation and a copy of which is attached to the Minutes.
 - Rebecca McCowan, DECA Advisor and Princeton High School Teacher remarked on the program and attributed all the accomplishments to the students involved. Present along with Ms. McCowan were two members: Jordan Robinson, a Senior who placed in the Top 10 in the Apparel and Accessories division; and Daneesa Bruten, a Sophomore working hard towards the next competition.
- Mayor was pleased to see so many VFW members were present at the meeting.
- Veteran's Day Event has been changed a bit due to the Covid restrictions. Sharonville Elementary will have a small group of school kids to present a wreath in honor of Veteran's Day at 2:15 pm at Patriot Pointe. Anyone who has the opportunity to be present is encouraged to do so.
- New cycle of the electric portion of the Aggregation Program to anyone who is currently a Duke Energy customer or who is part of the Aggregation Program. Encouragement to look through the information and the rates and take the opportunity to either join the Program, or you can decide to go with Duke Energy.
- Thank you for those who visited the Cornel Road Fire Station this evening. The new facility is great and the move-in date is very soon.

- Hamilton County Municipal League met this morning and the need to advocate on behalf of the cities and villages on two issues pressing the State House needs to be addressed. One issue is the allowance of virtual public meetings during the Health Emergency. This allowance expires December 1st, however the need to continue with virtual public meetings needs to be extended until the Health Emergency expires. Another issue is non-resident income tax collection for those who are working from home. Sharonville is supported by the income tax and strongly believes the intention of those working from home is to return to Sharonville once the Health Emergency expires. Sharonville has a duty to maintain the roads and emergency services for those who work in the City. Communication will be shared opposing this repeal.

◆ **SAFETY SERVICE DIRECTOR – JIM LUKAS**

- Explanation of Legislation:
 - 2020-49 approves appropriations for the CARES Act Funds to be used to install HVAC purification at the Convention Center, a likely industry standard for public buildings in the future. Additionally, this ordinance advances \$400,000 advance from the General Fund in order to maintain a structurally balanced budget. Explanation provided by Scott McKeehan, after which the floor was opened up for questions, however none were raised.
 - 2020-53 approves the budget of the CARES Act from the three funds that the City is able to pull. An outline of that budget is attached to the ordinance. Explanation provided by Scott McKeehan, after which the floor was opened up for questions, however none were raised.
 - 2020-50-E requests the purchase of a new rescue engine for Station 87, replacing a 2009 Spartan Chassis. This was approved in the 2020 capital budget. Explanation provided by Fire Chief Kirk Mousa, after which the floor was opened up for questions, however none were raised.
 - 2020-52 allows the Sharonville Fire Department to enter into an agreement with the Village of Glendale to provide EMS services to their community. This agreement would allow the Fire Department to collect EMS billing revenue from transports of Glendale residents who will be billed the same as the residents of Sharonville. This will add approximately 1 transport every 2 days beginning January 1, 2021. Explanation provided by Fire Chief Kirk Mousa, after which the floor was opened up for questions, however none were raised.
 - 2020-51 amends Section 505.01 of the Codified Ordinances regarding the Leash Laws. The amendment is to the definition of a leash, specifically stating an electronic or leashless device does not fall under the definition of a leash and therefore cannot be used to walk your pet. Explanation provided by Mark Piepmeier, after which the floor was opened up for questions, however none were raised.

◆ **PRESIDENT OF COUNCIL – VICKI HOPPE**

- Recognized the veterans in the audience from the VFW Hall, thanked them for their service and for keeping the VFW Hall open for 75 years. Although it has recently been closed, there is hope that it can be reopened soon. A framed flag was gifted to the City by the VFW Hall. The gentlemen in attendance spoke briefly and stated they plan to reopen and stay in Sharonville and increase their community giveback.
- Thanked Mark Piepmeier for his service in honor of Veteran's Day; pointed out he is the only veteran serving on Council currently.
- Happy Birthday wishes to the Marines, in memory of Al Ledbetter.

◆ **CLERK OF COUNCIL – TERI BUCHEIT**

- No report.

◆ **LAW DIRECTOR – MARK PIEPMEIER**

- No report.

RESIDENTS DESIRING TO BE HEARD BEFORE COUNCIL

- ◆ George Beimesche, 10492 Thornview Drive, asked the meeting why parking was taken away from Creek Road near St. Michael's Church. Mayor Hardman addressed the issue and explained that the parking was taken away a while ago, however the lines went away over time and people began parking there again. That portion of land is not owned by the City and as a result, there is not enough curb area put legal parking there. While the City was repaving that area recently, they looked into making that public parking again, however discovered that the portion of Creek Road was originally paved many years ago by mistake and the City has been continuing to repave it by mistake. The City looked into creating parking on the land owned by the City on Creek Road however there is not enough land to create a parking spot that fits within code. That is why it is striped and signs went up prohibiting parking in that paved area. Mr. Beimesche stated he has been parking there since 1976 until Mayor Lovitt put up signs prohibiting it but then agreed to take them down. Apologies from the Mayor to Mr. Beimesche for not having the answer he was looking for.
 - Mr. Tankersley asked if the property owner allowed the City to use portions of his/her land to create parking, would that allow for parking?
 - Mayor Hardman had discussions with the property owner and he would prefer not to have parking there unless the City would take the responsibility of maintaining it. To create parking there, the City would have to invest tax payer dollars to begin that process. After speaking with some of Council and City Department Heads, it was decided that there is enough on-street parking to accommodate the Church and two schools in the area and the additional 9 parking spots along Creek Road was not enough to justify the expense and man power it would take to complete the project.
 - President Hoppe suggested St. Michael's reach out to the owner and seek acquisition of that land, which ironically was sold to the owner by St. Michael's.

COUNCIL COMMITTEES

◆ **COMMUNITY DEVELOPMENT – ROB TANKERSLEY**

- No report.

◆ **COMMUNITY SERVICES – CHARLES LIPPERT**

- No report.

◆ **BUDGET & FINANCE – DAVE KOCH**

- No report.

◆ **HONORED CITIZENS – SUE KNIGHT**

- Honored all of the veterans who live in Sharonville. Veteran's Day is today because November 11th at 11:00 was the end of World War I.

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

- The next Law & Public Safety Committee meeting is scheduled for Tuesday, November 17, 2020 at 4:00 p.m. in the Council Chambers.

LATE DELIVERY

- ◆ The motion by Mr. Tankersley to allow late delivery on Ordinance 2020-53 was seconded by Mr. Lippert. 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 with immediate effectivity on Ordinance 2020-49, 2020-50, 2020-53, 2020-R-26 and first and only reading with 30 day effectivity on Ordinance 2020-51 and 2020-52 was seconded by Mrs. Knight. Voice Vote on passage. Motion approved unanimously.

UNFINISHED BUSINESS

- ◆ **ORDINANCE 2020 – 38 – E**, Directing the Filing of Verified Petitions to Appropriate Various Fee Simple Interests with Reservation of Access (Wd), Standard Highway Easements, (Sh) and Temporary Easements (T), as a Quick-Take, for the Public Purpose of Improving Hauck Road, a Public Roadway, Open to the Public Without Charge, in the City of Sharonville, Hamilton County, Ohio, and Declaring an Emergency. Clerk of Council gave the second reading of the ordinance.
- ◆ **ORDINANCE 2020 – 42**, Authorizing Safety/Service Director to Enter Into a Contract with CT Consultants to Provide Engineering and Site Plan Review for Calendar Year 2021 and Approving CT Consultants' 2021 Fee Schedule. Clerk of Council gave the second reading of the ordinance.

NEW BUSINESS

- ◆ **ORDINANCE 2020 – 48**, Amending Senior Housing Interfund Loan Repayment. Clerk of Council gave the first reading of the ordinance.
- ◆ **ORDINANCE 2020 – 49**, Amending 2020 Appropriations for Various Funds and Authorizing a Transfer and Advance from the General Fund. 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 2020 – 50 – E**, Authorizing the Safety/Service Director to Enter Into a Contract for the Purchase of a New Rescue Pumper Unit and to Dispose of a 2009 Spartan Chassis Unit 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 Mr. Wilson. There being no discussion, the Clerk proceeded with a Roll Call Vote on passage. Motion approved unanimously.
- ◆ **ORDINANCE 2020 – 51**, Amending Sharonville Municipal Code Section 505.01. 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.
- ◆ **ORDINANCE 2020 – 52**, Authorizing the Safety/Service Director to Enter into an Emergency Medical Services Agreement with the Village of Glendale, Ohio. Clerk of Council gave the first and only reading of the ordinance. 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.
- ◆ **ORDINANCE 2020 – 53**, Amending 2020 Appropriations for Various Funds. 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.

RESIDENTS DESIRING TO BE HEARD BEFORE COUNCIL

- ◆ None.

OTHER MATTERS TO BE HEARD BEFORE COUNCIL

- ◆ Mr. Dutta commented on the Sharonville Cultural Arts Center Art North competition and was well attended.
- ◆ Mr. Dutta attended the Ohio Municipal League Conference for the first time which was a virtual meeting. He learned a lot.
- ◆ Mr. Dutta stated December 5th is Shop with a Cop and volunteers are welcome. If interested reach out to Officer Dana Taggart.

ADJOURNMENT

- ◆ The motion by Mr. Tankersley 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

Office of the Mayor

Proclamation

PREPARING FUTURE LEADERS AND ENTREPRENEURS

Whereas: DECA prepares emerging leaders and entrepreneurs for careers in marketing, finance, hospitality and management in high schools and colleges around the globe; and

WHEREAS, Princeton High School's DECA program has been in existence since 2017 and in partnership with Great Oaks Career Campuses; and

WHEREAS, Princeton currently has 74 student members who may attend competitions on the local, district, and state levels; and

WHEREAS, during the 2019-2020 school year, eleven students qualified to attend the state competition with six placing in the top ten of their event; and

WHEREAS, Princeton DECA members are also leaders throughout the school district in student council, National Honor Society, Key Club, various athletic teams, orchestra, band and choir.

NOW THEREFORE, I, KEVIN M. HARDMAN, MAYOR OF THE CITY OF SHARONVILLE, do hereby proclaim **Tuesday, November 10, 2020** as:

PRINCETON DECA DAY

in the City of Sharonville, Ohio.

Given under my seal this
9th day of November 2020



A handwritten signature in blue ink, appearing to read "Kevin M. Hardman".

**MAYOR KEVIN M. HARDMAN
CITY OF SHARONVILLE**