

**President Vicki Hoppe called the regular Sharonville Council meeting of January 10, 2017 to order at 7:05 p.m.** A moment of silence was held followed by the Pledge of Allegiance led by Mayor Hardman.

## **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.

## **MINUTES**

- ◆ President Hoppe called for a Voice Vote requesting Council's approval to the Minutes from the regular council meeting of December 13, 2016 as written and distributed. The motion for consideration by Mrs. Knight was seconded by Mr. Wilson. Voice Vote called. Motion approved unanimously.

## **REPORTS AND COMMUNICATIONS**

### **◆ MAYOR – KEVIN HARDMAN**

- Troop 803 was recognized, specifically Joey Nortcor(sp?) who had a personal visit by the Mayor and Councilman Wilson congratulating him on the Eagle Court of Honor Award.
  - Mr. Wilson commented on how nice it was.
- New changes in the Community Development Department will be seen in the near future as a result of Mr. Osgood's departure.

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

- Explanation of legislation on the Agenda which were approved by the Law Committee:
  - Ordinance 2017-1 and 2017-2 were part of the budget and funds are in place.
  - Resolution 2017-R-1 allow for internet auctions for this year.
  - Resolution 2017-R-2 continues agreement with Focus Capitol Solutions and George Glover, who wanted to be in attendance but couldn't make it.
    - Mayor Hardman noted some major projects Mr. Glover has worked on for the City and is well deserving of his fee.

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

- Congratulations to Andy Bauer (sp?) in Public Works on becoming a first time grandparent.

### **◆ CLERK OF COUNCIL – TERESA BUCHEIT**

- No report.

### **◆ AUDITOR & TREASURER – ED CUNNINGHAM**

- The end of the year reports are still being worked on and will be submitted and reported to Council upon completion, however, a rally in revenue at the end of the year was noted which put a good finish to the year.

### **◆ LAW DIRECTOR – MARK PIEPMEIER**

- The process appointing a new Treasurer is ongoing; issues filling all legal requirements during this process have pushed the appointment back to Saturday, January 15<sup>th</sup>.
- Notice of absence given for the January 31<sup>st</sup> meeting.

## **RESIDENTS DESIRING TO BE HEARD BEFORE COUNCIL**

- ◆ Tim Schmidt, 12215 Pickwick Place commended the Public Works Department on the great job clearing the streets during the recent snow fall.

## **COUNCIL COMMITTEES**

### ◆ **COMMUNITY SERVICES – ROB TANKERSLEY**

- The Recreation Department reported a rise in usage of the gym in December of 2016 compared to December of 2015.

### ◆ **COMMUNITY DEVELOPMENT – MIKE WILSON**

- No report.

### ◆ **BUDGET & FINANCE – DAVE KOCH**

- No report.

### ◆ **HONORED CITIZENS – SUE KNIGHT**

- No report.
- Appreciation received from Greg Pugh, owner of The Lunatic Fringe, for clearing and treating the sidewalks for the businesses in downtown Sharonville.

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

- The next Law Committee meeting is scheduled for Tuesday, January 24, 2017 at 4:00 p.m. in the Administration Conference Room.

## **RULE SUSPENSION MOTIONS**

- ◆ The motion by Mr. Tankersley for the suspension of the regular rules of Council to allow for a first and only reading with a 30 day effectivity on Ordinances 2017-2 and 2017-3 was seconded by Mr. Lippert. Voice Vote on passage. Motion approved unanimously.

## **NEW BUSINESS**

- ◆ **ORDINANCE 2017 – 1**, Authorizing Safety/Service Director to Enter Into a Contract With CT Consultants to Provide Engineering and Site Plan Review for Calendar Year 2017 and Approving CT Consultants' 2017 Fee Schedule. Clerk of Council gave the first reading of the ordinance.
- ◆ **ORDINANCE 2017 – 2**, Authorizing the Safety/Service Director to Enter Into a Contract for the 2017 Community Center Multi-Purpose Room Improvement Project. Clerk of Council gave the first and only reading of the ordinance. The motion for passage by Mr. Tankersley was seconded by Mrs. Knight. Roll Call Vote on passage. Motion approved unanimously.
- ◆ **ORDINANCE 2017 – 3**, Authorizing the Safety/Service Director to Enter Into a Contract for the 2017 Kemper Park Sewer System Project. Clerk of Council gave the first and only reading of the ordinance. The motion for passage by Mr. Lippert was seconded by Mr. Tankersley. Roll Call Vote on passage. Motion approved unanimously.
- ◆ **RESOLUTION 2017 – R – 1**, Resolution Declaring Intent to Conduct Internet Auctions for the Sale of Unneeded, Obsolete or Unfit City Personal Property During Calendar Year 2017. The Clerk of Council read the resolution. The motion for passage by Mr. Koch was seconded by Mrs. Knight. Roll Call Vote on passage. Motion approved unanimously.

- ◆ **RESOLUTION 2017 – R – 2**, Authorizing Two Professional Contracts With Focused Capitol Solutions, LLC for Legislative Consulting Services. The Clerk of Council read the resolution. The motion for passage by Mr. Tankersley was seconded by Mrs. Knight. Roll Call Vote on passage. Motion approved unanimously.

**RESIDENTS DESIRING TO BE HEARD BEFORE COUNCIL**

- ◆ None.

**OTHER MATTERS TO BE HEARD BEFORE COUNCIL**

- ◆ Reminder given by President Hoppe that Girl Scouts are being sold in the neighborhood.

**ADJOURNMENT**

- ◆ The motion by Mr. Wilson to adjourn the meeting was seconded by Mr. Lippert. President of Council Vicki Hoppe adjourned the meeting at 7:20 p.m.

**ATTEST**

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Teresa Bucheit, Clerk of Council      Date

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Vicki Hoppe, President of Council      Date