

President Vicki Hoppe called the regular Sharonville Council meeting of February 28, 2017 to order at 7:00 p.m. A moment of silence was held followed by the Pledge of Allegiance led by Boy Scout Jacob Kenney with Troop 598.

ROLL CALL

- ◆ In attendance for Roll Call were Council Members: Mike Wilson, Charles Lippert, Shayok Dutta, Dave Koch, Sue Knight and Paul Schmidt. Rob Tankersley was absent with notice.

MINUTES

- ◆ The Minutes from the regular council meeting of February 14, 2017 was corrected and approved as written.

REPORTS AND COMMUNICATIONS

◆ MAYOR – KEVIN HARDMAN

- Appreciation given to Council for their contributions towards the raffle basket donated to the Princeton Foundation Gala; a pleasant event and a good time was had by all.

◆ SAFETY SERVICE DIRECTOR – JIM LUKAS

- John Creech, the new Development Director for the City, started yesterday; introduction to Council will be made during an upcoming council meeting.
- Kudos to the Tax Department for their help with the local businesses.
- Explanation of Legislation, reviewed and approved by Law Committee:
 - 2017-R-5: Finance Director Scott McKeehan highlighted several issues of concern with the Governor's proposed Budget Bill; a Bill that would eliminate the City's control and amount over its collection of municipal income tax.
 - Voice Vote: Approval would provide the City the opportunity to apply for ODOT funds for an active transportation project which would go towards extending the bike path across St Rt 42.

◆ PRESIDENT OF COUNCIL – VICKI HOPPE

- Introduction of Peter Kelly with LOFT Office Furniture which recently celebrated its 125th Anniversary of being in business was made. Appreciation was given for all of the recommendations and continued relationship with the City. A desire to stay connected with the community was expressed. On an unrelated note, Mr. Kelly shared his personal story of suffering a heart attack and being revived with the AED machine. Encouragement given to everyone during this heart health awareness month to be aware of your AED locations and learn how to use them.

◆ CLERK OF COUNCIL – TERESA BUCHEIT

- No report.

◆ AUDITOR – ED CUNNINGHAM

- The Auditor's report for the month of January was submitted to Council.

◆ TREASURER – AL LEDBETTER

- The Treasurer's report for the month of January was submitted to Council.
- The Tax report for the month of January was submitted to Council and is attached to the Minutes.

◆ LAW DIRECTOR – MARK PIEPMEIER

- No report.

RESIDENTS DESIRING TO BE HEARD BEFORE COUNCIL

- ◆ Tim Schmidt, 12215 Pickwick Place, was troubled when he received four letters from ODOT concerning the Main Street/Sharon Road culvert and the potential plans for construction in March of 2018. Mr. Schmidt's concerns consisted of the lack of project details provided, the parking lots behind the Main Street businesses, projected closure of 3 months or longer and how that will effect emergency responders. Mr. Lukas took one of the letters and informed Mr. Schmidt he would reach out to ODOT to get further details and relay that information.

COUNCIL COMMITTEES

◆ COMMUNITY SERVICES – ROB TANKERSLEY

- The Community Services meeting has been rescheduled for March 29, 2017 at 4:30.

◆ HONORED CITIZENS – SUE KNIGHT

- February's Honored Citizens are Emma Shuppert, Adam Chaney, Justin Grender and Nicholas Perera who are all members of the Sharks swim team and placed at the 2017 Ohio State HS Swim Meet. Details are attached to the Minutes.

◆ LAW & PUBLIC SAFETY – PAUL SCHMIDT

- The next Law Committee meeting is scheduled for Tuesday, March 07, 2017 at 4:00 p.m. in the Administration Conference Room.

NEW BUSINESS

- ◆ **RESOLUTION 2016 – R – 5**, Strongly Opposing the State of Ohio Governor's Proposed 2017-2018 Budget, Which Proposes Centralized Collection of Net Profit Tax Returns and Other Provisions Related to the Municipal Income Tax Which Will Cause a Substantial Loss of Revenue Needed to Support the Health, Safety, Welfare and Economic Development Efforts of Ohio Municipalities, and Declaring an Emergency. The Clerk of Council read the resolution. The motion for passage by Mr. Wilson was seconded by Mr. Lippert. Roll Call Vote on passage. Motion approved unanimously.
- ◆ **VOICE VOTE** – President Hoppe called for a Voice Vote requesting Council's approval to apply for an ODOT grant to put towards active transportation projects. The motion for consideration by Mrs. Knight was seconded by Mr. Schmidt. Voice Vote called. Motion approved unanimously.

RESIDENTS DESIRING TO BE HEARD BEFORE COUNCIL

- ◆ None.

OTHER MATTERS TO BE HEARD BEFORE COUNCIL

- ◆ None.

ADJOURNMENT

- ◆ The motion by Mr. Lippert to adjourn the meeting was seconded by Mr. Wilson. President of Council Vicki Hoppe adjourned the meeting at 7:26 p.m.

ATTEST

Teresa Bucheit, Clerk of Council Date

Vicki Hoppe, President of Council Date

SHARONVILLE HONORED CITIZENS FOR FEBUARY

SHARONVILLE SHARKS

WHO PLACED AT THE 2017 OHIO STATE HS SWIM MEET

DIV II

EMMA SHUPPERT-SO- 7 HILLS

3RD 100 BACKSTROKE

8TH -200 I.M.

9TH -400 FREE RELAY

7TH -200 MEDLEY RELAY

ADAM CHANEY- FR- FENWICK

3RD -50 FREE

4TH -100 FREE

16TH -400 FREE RELAY

DIV I

JUSTIN GRENDER-JR-ST. X

2ND -100 FREE

NICHOLAS PERERA-JR-ST.X

1ST -200 I.M.

JUSTIN & NICHOLAS -*1ST 200 FREE RELAY

*** -1ST 400 FREE RELAY**

*** -1ST 200 MEDLEY RELAY**

***ALL NEW STATE RECORDS**