

**President Vicki Hoppe called the regular Sharonville Council meeting of April 25, 2017 to order at 7:03 p.m.** A moment of silence was held followed by the Pledge of Allegiance led by Kurt Irey.

### **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**

- ◆ The Minutes from the regular council meeting of April 11, 2017 were approved as written and distributed.

### **REPORTS AND COMMUNICATIONS**

#### ◆ **MAYOR – KEVIN HARDMAN**

- Good news regarding Substitute Budget Bill; language regarding centralized collections and redistribution of local government funds were removed from the Bill. Surprisingly though, the funding to large convention centers, specifically allowing lodging taxes to be used for expansions, were taken out of the Bill which have a direct effect on future projects at the Sharonville Convention Center, specifically the recent discussion about its expansion. Efforts by Mayor Hardman to fight this and to better understand the City's options as a result of this proposal are ongoing.

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

- The Police Department participating in National Drug Take Back Day on April 29 from 10am – 2pm; no liquids or syringes.
- Explanation of Legislation:
  - 2017-13-E: Annual road salt legislation, although the City is well-stocked, Public Works is going for another 600 tons, if needed.
  - 2017-14: Human Resources Director Noah Powers summarized this Ordinance as needed to update all job descriptions in the City without having to bring each one in front of Council for approval, instead having a unanimous vote between HR Director, Mayor and SS Director.
    - In response to President Hoppe's question, yes, Civil Service will also have a chance to review the job descriptions for any civil service positions prior to finalizing them and offer suggestions.
  - 2017-15-E: Scott McKeehan explained this Ordinance as an annual Note rollover, taking down \$350,000 in principal from where we were last year. Convention Center piece is well ahead of schedule.
    - Councilmember Koch stated the Budget & Finance Committee reviewed this and recommends passage of this.

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

- No report.

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

- Rixmann Sharonville LLC better known as Livinn Hotels requested a new liquor license; after review by Chief Blasky and Council, no objections were received and the documents were remitted to the Board of Liquor Control.
- Reminded the meeting that the last Council Meeting in May is moved up a week to accommodate plans around Memorial weekend. The two dates that Council will meet are May 9 and May 23.

◆ **AUDITOR – ED CUNNINGHAM**

- The Auditor’s report for the month of March was submitted to Council.
- With 25% of the year completed, the budget is on track.

◆ **TREASURER – KURT IREY**

- The Treasurer’s report for the month of March was submitted to Council.
- The Tax report for the month of March was submitted to Council and is attached to the Minutes.
- Income tax is up 20%, year to date; and March is slightly ahead of March 2016 with approximately \$200,000 more in earnings tax receipts.

◆ **LAW DIRECTOR – MARK PIEPMEIER**

- No report.

**RESIDENTS DESIRING TO BE HEARD BEFORE COUNCIL**

- ◆ None.

**COUNCIL COMMITTEES**

◆ **COMMUNITY SERVICES – ROB TANKERSLEY**

- The next Community Services Committee Meeting will be Wednesday, May 03, 2017 at 4:30 p.m. in the Administration Conference Room.
- The March Fitness Report indicates participation is up compared to March 2016.

◆ **COMMUNITY DEVELOPMENT – MIKE WILSON**

- No report.

◆ **BUDGET & FINANCE – DAVE KOCH**

- The Budget & Finance Committee met this evening and a summary of that meeting will be provided at the next Council meeting.
- The next Budget & Finance Committee Meeting is scheduled for Tuesday, May 23, 2017 at 5:45 p.m. in the Administration Conference Room.

◆ **HONORED CITIZENS – SUE KNIGHT**

- A meeting will be scheduled soon.

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

- The next Law & Public Safety Committee meeting is scheduled for Tuesday, May 02, 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 on Ordinance 2017-13-E and Ordinance 2017-15-E was seconded by Mr. Koch. Voice Vote on passage. Motion approved unanimously.

**NEW BUSINESS**

- ◆ **ORDINANCE 2017 – 13 – E**, Authorizing the Safety Service Director to Enter Into a Contract to Purchase Highway Rock Salt for the 2017-2018 Winter Season to Replenish the City’s Salt Inventory and Declaring an Emergency. Clerk of Council gave the first and only reading of the

ordinance. The motion for passage by Mr. Lippert was seconded by Mrs. Knight. Roll Call Vote on passage. Motion approved unanimously.

- ◆ **ORDINANCE 2017 – 14**, Authorizing the Mayor, Safety / Service Director, and Human Resources Director, Acting as a Group, to Approve, Create, Eliminate, Modify, or Amend the Various Job Descriptions for Council Approved Employment Positions. Clerk of Council gave the first reading of the ordinance.
  
- ◆ **ORDINANCE 2017 – 15 – E**, An Ordinance Providing for the Issuance and Sale of a Consolidated Issue of Various Purpose Notes of the City of Sharonville, Ohio, in the Maximum Aggregate Principal Amount Of \$2,700,000, in Anticipation of the Issuance of Bonds for the Purpose of Paying at Maturity Bond Anticipation Notes Heretofore Issued for the Purpose of (I) Paying a Portion of the Costs of Renovating and Enlarging the Sharonville Convention Center by Constructing Improvements Thereto, Together With All Necessary Appurtenances, and (II) Paying a Portion of the Costs of Constructing Chester Road Phase 3 Improvements, Together With All Necessary and Related Appurtenances, and (III) Paying Related Lawful Costs; Authorizing a Purchase Agreement and a Registrar Agreement; and Declaring an Emergency. Clerk of Council gave the first and only reading of the ordinance. The motion for passage by Mr. Wilson was seconded by Mr. Koch. Roll Call Vote on passage. Motion approved unanimously.

**RESIDENTS DESIRING TO BE HEARD BEFORE COUNCIL**

- ◆ None.

**OTHER MATTERS TO BE HEARD BEFORE COUNCIL**

- ◆ Invitations given by Councilmember Knight to the Special Olympics Swim Meet at Princeton High School being held at 11:30 on April 28th. Admission is free for this wonderful event.
- ◆ Invitations given by Councilmember Wilson to the Top 20 Academic Signing of Princeton High School Seniors being held at May 3 at 5pm.
- ◆ Reminder from Councilmember Tankersley that Sunday is the Sharonville Car Show and traffic will be affected.

**ADJOURNMENT**

- ◆ The motion by Mrs. Knight to adjourn the meeting was seconded by Mr. Tankersley. President of Council Vicki Hoppe adjourned the meeting at 7:24 p.m.

**ATTEST**

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Teresa Bucheit, Clerk of Council                      Date

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Vicki Hoppe, President of Council                      Date

