



CITY COUNCIL – REGULAR MEETING

Tuesday, November 08, 2022 at 7:00 p.m.
Sharonville Municipal Building – Council Chambers
10900 Reading Road

AGENDA

CALL TO ORDER – Vicki Hoppe

PRAYER/MOMENT OF SILENCE/PLEDGE – Ed Cunningham

ROLL CALL – Teri Bucheit

APPROVAL OF MINUTES – October 25, 2022 Regular Council Meeting

REPORTS AND COMMUNICATIONS

- ◆ Mayor – Kevin Hardman
- ◆ Safety Service Director – Jim Lukas
- ◆ President of Council – Vicki Hoppe
 - Approval of 2023 Council Dates
- ◆ Clerk of Council – Teri Bucheit
 - Returned two liquor permit requests
- ◆ Law Director – Charles Lippert

RESIDENTS DESIRING TO BE HEARD BEFORE COUNCIL

COUNCIL COMMITTEES

- ◆ Community Development – Mike Wilson
- ◆ Community Services – Glen Lovitt
- ◆ Budget & Finance – Dave Koch
- ◆ Project Oversight – Dave Koch
- ◆ Honored Citizens – Sue Knight
- ◆ Law & Public Safety – Paul Schmidt

RULE SUSPENSION MOTIONS

1st & Only Reading Ordinances 2022-60-E, 2022-61-E, 2022-62-E, 2022-63-E and
Immediate Effectivity 2022-64-E & Resolution 2022-R-25-E

2nd & 3rd Reading Ordinances 2022-57-E and 2022-58-E & Resolutions 2022-R-22-E,
Immediate Effectivity 2022-R-23-E and 2022-R-24-E

UNFINISHED BUSINESS

Ordinance 2022-53-E	Authorizing the Safety/Service Director to Enter into an Addendum to the Current Contract with SwimSafe Pool Management for Aquatic Operations Extending the Contract for One Year for the Calendar Year 2023 and Approving a Fee Schedule for that Year	3rd Reading
Ordinance 2022-55	Authorizing the Safety/Service Director to Enter into a Contract with CT Consultants to Provide Engineering and Site Plan Review for Calendar Year 2023 and Approving CT Consultants' 2023 Fee Schedule	2nd Reading
Ordinance 2022-56	Authorizing the Disposal of Two Surplus Pinball Machines (Twilight Zone and Whirlwind)	2nd Reading
Ordinance 2022-57-E	Authorizing the Safety / Service Director to Enter into a Job Creation Incentive Grant (JCIG) for Project Dough and Declaring an Emergency	2nd & 3rd Reading
Ordinance 2022-58-E	Amending 2022 Appropriations in the 401 Capital Fund and Authorizing the Safety/Service Director to Enter into Agreement(S) for Construction Monitoring of the Main Street Bridge and Dam Improvements and Declaring an Emergency	2nd & 3rd Reading
Resolution 2022-R-22-E	Authorizing the Safety Service Director to Enter into an Agreement with the Ohio Department of Transportation to Provide for Bridge Inspection Services for 2023	2nd & 3rd Reading
Resolution 2022-R-23-E	Resolution Authorizing the Safety Service Director to Submit an Application for a Federal Land and Water Conservation Grant Through the Ohio Department of Natural Resources and Declaring an Emergency	2nd & 3rd Reading
Resolution 2022-R-24-E	Resolution Accepting the Amounts and Rates As Determined By the Budget Commission & Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor and Declaring an Emergency	2nd & 3rd Reading

NEW BUSINESS

Ordinance 2022-59	AMENDING CODIFIED ORDINANCE 521.13 (WEED REMOVAL) TO ALLOW FOR ONLY ONE NOTIFICATION PER CALENDAR YEAR	1st Reading
Ordinance 2022-60-E	ENACTING CHAPTER 1309 OF THE SHARONVILLE CODIFIED ORDINANCES AND DECLARING AN EMERGENCY	1st and Only Reading
Ordinance 2022-61-E	PROVIDING HOLIDAY GIFTS FOR CITY EMPLOYEES AND DECLARING AN EMERGENCY	1st and Only Reading
Ordinance 2022-62-E	PROVIDING REIMBURSEMENT FOR MEMBERS OF THE SHARONVILLE PLANNING COMMISSION AND DECLARING AN EMERGENCY	1st and Only Reading
Ordinance 2022-63-E	AUTHORIZING THE SAFETY/SERVICE DIRECTOR TO ENTER INTO A CONTRACT FOR THE PURCHASE AND SUBSEQUENT CONVERSION OF A NEW FORD EXPEDITION FOR THE SHARONVILLE FIRE DEPARTMENT AND DECLARING AN EMERGENCY	1st and Only Reading
Ordinance 2022-64-E	AUTHORIZING THE SAFETY SERVICE DIRECTOR TO CONVEY APPROXIMATELY 0.802 ACRES COMMONLY KNOWN AS 11250 CHESTER ROAD TO THE COMMUNITY IMPROVEMENT CORPORATION OF SHARONVILLE AFTER OBTAINING NECESSARY SURVEY AND DECLARING AN EMERGENCY	1st and Only Reading
Resolution 2022-R-25-E	RESOLUTION DECLARING INTENT TO CONDUCT INTERNET AUCTIONS FOR THE SALE OF UNNEEDED, OBSOLETE OR UNFIT CITY PERSONAL PROPERTY DURING CALENDAR YEAR 2023 AND DECLARING AN EMERGENCY	1st Reading.

Voice Vote Extend DORA hours for Christmas on the Loop

RESIDENTS DESIRING TO BE HEARD BEFORE COUNCIL
OTHER MATTERS TO BE HEARD BEFORE COUNCIL
ADJOURNMENT