

President Vicki Hoppe called the regular Sharonville Council meeting of February 8, 2022 to order at 7:00 p.m. A moment of silence was held followed by the Pledge of Allegiance led by Boy Scout Troop 803.

ROLL CALL

- ◆ In attendance for Roll Call were Council Members: Mike Wilson, Paul Culter, Glen Lovitt, Dave Koch, Sue Knight and Paul Schmidt. Also in attendance were Mayor Kevin Hardman, President Vicki Hoppe, Safety Service Director Jim Lukas, Law Director Charles Lippert, Auditor Ed Cunningham, Treasurer Kurt Irey, and Department Heads: Finance Director Scott McKeehan, Police Chief Jim Nesbit, and Fire Chief Dan Sunderman. Mr. Tankersley was absent with notice.

MINUTES

- ◆ The Minutes from the regular council meeting of January 25, 2022 were corrected by Mr. Wilson who found the date of the Community Development meeting to be wrong. After those changes were made, the Minutes were approved and distributed.

REPORTS AND COMMUNICATIONS

◆ MAYOR – KEVIN HARDMAN

- Thanked the great Public Works Department for the fantastic job cleaning the streets from the winter ice storm. Compared to other city streets he had the opportunity to drive on during this weekend, the streets in Sharonville were by far the cleanest. The seventeen staff members worked 312.5 hours and cleaned over 3000 miles of road to make sure the residents and employees were able to get where they needed to get.
- Discussion regarding the 4th of July event has begun with feedback and suggestions requested by the Mayor and President Hoppe in order to prepare for an event that the majority of the City would like to see. Mayor Hardman requested council members to involve those residents they represent as they make the determination of what type event to have this year. Be creative, inclusive, and fun when considering the options like the t-shirt giveaways, fireworks, parades, food, etc. The funds used in the past for the giveaways and free food were used for the fireworks last year. The funds aren't just for the festivities, a lot of the funds have to go towards the large amount of staff it takes to host an event. Weigh the parade location options of Chester Road versus The Loop. Speak at your committee meetings and reach out to your constituents and gain feedback on what they would like to see at a 4th of July event. Requested the Community Services Committee set a meeting date and have this as a primary objective on their Agenda and involve Michael Blomer and Anna Ehlerding in the meeting.
- Recognized Boy Scout Troop 803 who was present for the meeting and who are working on requirements for their next badge with some of them working on their Eagle Scout badges. Fun discussion between the Mayor and the Scouts was had. He expressed his excitement and encouragement to all of them to keep them going to reach that Eagle Scout badge and asked them to call him with suggestions on the 4th of July event if they wanted to.

◆ SAFETY SERVICE DIRECTOR – JIM LUKAS

- Explanation of Legislation:
 - Ordinance 2022-11-E amends appropriations; authorizes bidding; and authorizes the City to enter into a contract with the lowest and best bidder for the Gorman Park demolition phase. That will include the demolition of the old schoolhouse, pool and poolhouse. Mr. McKeehan was present for questions however none were raised.
 - Ordinance 2022-13-E approves payments to vendors that did not have purchase orders in place for the full amount before the invoice/services provided by outside legal services on

litigation related to Kyla's Entertainment LLC. The invoice exceeds the purchase order by more than \$3000 therefore it requires the approval of Council.

- Ordinance 2022-12-E deals with the purchase of turnout gear which was included in the 2022 budget. Chief Sunderman was present to explain further. This is legislation for \$35,000 for turnout gear. It is an emergency due to a cost increase of 12% beginning early March, which saves approximately \$4,200 by doing it now.
 - Mr. Wilson asked what turnout gear is. Chief Sunderman advised they are the pants and coats the firefighter wears into fires and they run approximately \$2700 per set and they only have a 10 year service life.
 - Mr. Schmidt asked him to mention his comment on the Velcro versus magnetic gear. Chief Sunderman advised that Velcro closures require a lot of money to replace them when they go bad. Magnetic closures which should thankfully save on money and repair over the years.
 - Chief Sunderman took a moment to recognize the Boy Scouts in the audience and told them he was an Eagle Scout and now he is the Fire Chief and he says those two things are related. Wished them good luck.
- Resolution 2022-R-03 is only on for a first reading, however Chief Nesbit was present at the meeting so he provided a summary at this meeting. The resolution is for approval of the dedication of 3639 East Kemper Road (the new police station) in the late Chief Vanover's name. Many concepts have been considered and the proposed concept was approved by Chief Vanover's wife.
- Ordinance 2022-14-E is on as a late delivery and relates to the purchase of two police vehicles. It became known that Ford was closing out the ordering window on February 11th which means there would be a significant cost increase following that window. If the department were to miss the ordering window, it may not take another year before they have an opportunity to purchase the needed vehicles and they would be at a higher price. Moving now and moving quickly would save a lot of money and time.
 - President Hoppe stated the Law Committee approved this.
 - Mr. Wilson asked about the description of the vehicle and Chief Nesbit advised that the Ford Interceptor looks just like a Ford Explorer just with the police interceptor package with comes with a ballistic shield in the driver's door and increased breaking power. The hybrid model is primary electric car which drastically reduces gas consumption. It is slightly more than a traditional vehicle however the enhanced performance and safety features make it worth it.
 - Mr. Lovitt clarified that this amount of \$82,000 is for two cruisers and stated it seems like a deal.
 - Mr. Koch also believed this was a great price for a new police cruiser and asked if it would behoove the City to purchase a third one where Chief Nesbit quickly responded by saying he would never say no to additional cruisers. However, there is already a process in place to deal with how to handle any down time as cruisers are being repaired. Currently on order are vehicle replacement vehicles that could be used for a rapid replacement for a damaged or inoperable police car. These cars will be many months down the line and once they arrive they will be transferring one to the next which will create that safety net for break-downs, crashes, etc.

◆ **PRESIDENT OF COUNCIL – VICKI HOPPE**

- Thanked the Public Works Department for their work during the snow emergency.

◆ **CLERK OF COUNCIL – TERI BUCHEIT**

- Made last announcement regarding the Public Hearing scheduled for Tuesday, February 22, 2022 at 7:00 pm in Council Chambers regarding the rezoning of a portion of E-Business Way.

◆ **LAW DIRECTOR – CHARLES LIPPERT**

- Kudos to the Public Works Department and to the quick action from the Fire Department on the gas leak at Mallard Cove.
- Update on the One Ohio MOU and the settlement of the opioid abuse legislation by pharmaceutical manufactures and attended a webinar on how those funds are going to be distributed. 55% of those funds will be through a 501c3 foundation with the State where it will be broken up into 18 regions (Sharonville is in region 2) and there is currently a ongoing discussion on who will govern each of those regions. If anyone is interested, you are asked to reach out the Mr. Lippert. Once these representatives are established from each region, they will decide how to disperse the funds from the settlement. The other 45% will be devoted to cities, villages and townships that were part of the settlement so the City may see part of that.

RESIDENTS DESIRING TO BE HEARD BEFORE COUNCIL

- ◆ Mike Heck, grew up on Willfleet Drive, graduate of Princeton High School 1972 class. He was present this evening representing the Princeton Education Foundation and spoke about the Gala event coming up on March 22 at the Delta Marriott on Chester Road and he asked each village or city to offer its support to its residents, business and the faith community to help the Foundation make it a successful event. Lastly, there are eight trustees but there could be up to seventeen and they are looking for new volunteer trustees, especially the treasurer. Please spread the word.
 - President Hoppe stated she is putting together a basket from the City of Sharonville and each member of Council will be submitting a gift card from a company located in Sharonville.
- ◆ Tim Schmidt, 12215 Picwick Place, followed up on what a great job the Public Works Department did during the snow storm.
- ◆ Chris Monzel, 840 Vaness Drive, Glendale, Ohio, introduced himself and stated he is running for State Representative for this district and wanted to say he appreciates getting to know Council and working with issues involving the City of Sharonville. As a County Commissioner he enjoyed working closely with the City to get the Convention Center Expansion project going. His heart is in Sharonville as his parents live in the community.
- ◆ Tim Coleman, 4124 Carriagelight Drive, and a committee member of Troop 803 and surprised Boy Scout Nick by asking him to publicly read a letter prepared by Mr. Coleman. The letter was an invitation to join them on their Possum Run Campout April 22-24 where they will be preparing the food, hiking, and sitting around the campfire. The Troop will provide all food if you choose to attend.
 - President Hoppe and Mayor Hardman complimented Nick on his public speaking. President Hoppe told him to send her contact information and she will get back with him.

COUNCIL COMMITTEES

◆ **COMMUNITY DEVELOPMENT – MIKE WILSON**

- The next Planning Commission and Board of Zoning Appeals Meetings will be Wednesday, February 9th at 6:30p.m.

◆ **COMMUNITY SERVICES – GLEN LOVITT**

- The Community Services Committee met and a copy of that committee report is attached to the Minutes.
- As an Eagle Scout himself, Mr. Lovitt advised the Boy Scouts in the audience to attempt to reach the Eagle Scout level sooner rather than later. It gets harder as you get older.

◆ **BUDGET & FINANCE – DAVE KOCH**

- The next Budget & Finance Committee Meeting is scheduled for Tuesday, April 12, 2022 at 6:00 p.m. in the Administration Conference Room.

◆ **PROJECT OVERSIGHT – DAVE KOCH**

- The next Project Oversight Committee Meeting is scheduled for Tuesday, March 8, 2022 at 6:00 p.m. in the Administration Conference Room.

◆ **HONORED CITIZENS – SUE KNIGHT**

- The Honored Citizens Committee honored three groups this evening. The Public Works Department for another great ice & snow removal. The Police Department for keeping traffic moving driving the ice & snow storm. They both did such a wonderful job. The Mount Norte Dame Dance Program has athletes that live and attend school in Sharonville. Their varsity dance team competed at the UDA National Dance Championships at the ESPN Wide World of Sports complex and after dancing 6 routines and advanced to the Final round. They placed 8th in the NATION in Small Varsity POM and 13th in the NATION in Small Varsity Jazz. Also, good luck to the MND Junior High and JV teams as they compete at Jamfest Super Nationals in Kentucky.

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

- The next Law & Public Safety Committee meeting is scheduled for Tuesday, February 15, 2022, at 4:00 p.m. in the Administration Conference Room.

LATE DELIVERY

- ◆ The motion by Mr. Koch to allow for the late delivery of Ordinance 2022-14-E was seconded by Mrs. Knight. Voice Vote on passage. Motion approved unanimously.

RULE SUSPENSION MOTIONS

- ◆ The motion by Mr. Lovitt for the suspension of the regular rules of Council to allow for a first and only reading on Ordinances 2022-11-E, 2022-12-E, 2022-13-E and 2022-14-E was seconded by Mr. Culter. Voice Vote on passage. Motion approved unanimously.

UNFINISHED BUSINESS

- ◆ **ORDINANCE 2022 – 10**, Rezoning Property Located Along the North Side of E-Business Way a Portion of Auditor Parcel Number 608-0033-0055 from General Business to Public Facilities. Clerk of Council gave the second reading of the ordinance.

NEW BUSINESS

- ◆ **ORDINANCE 2022 – 11 – E**, Amending 2022 Appropriations for the 401 Capital Fund and Authorizing the Safety/Service Director to Accept Bids and Enter into a Contract with the Lowest and Best Bidder for the Demolition Work at Gorman Park 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 Mrs. Knight. There being no discussion, the Clerk proceeded with a Roll Call Vote on passage. Motion approved unanimously.
- ◆ **ORDINANCE 2022 – 12 – E**, Authorizing the Safety/Service Director to Enter into a Contract for the Purchase of Turnout Gear for the Sharonville Fire Department and Declaring an Emergency. Clerk of Council gave the first and only reading of the ordinance. The motion for passage by Mr.

Lovitt was seconded by Mr. Koch. There being no discussion, the Clerk proceeded with a Roll Call Vote on passage. Motion approved unanimously.

- ◆ **ORDINANCE 2022 – 13 – E**, Authorizing Payment for Purchases Which Were Ordered Without Prior Certificate by Sharonville Fiscal Officer. Clerk of Council gave the first and only reading of the ordinance. The motion for passage by Mr. Wilson was seconded by Mr. Culter. There being no discussion, the Clerk proceeded with a Roll Call Vote on passage. Motion approved unanimously.
- ◆ **ORDINANCE 2022 – 14 – E**, Authorizing the Safety/Service Director to Enter into a Contract for the Purchase of two Vehicles for the Sharonville Police Department 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 Mrs. Knight. There being no discussion, the Clerk proceeded with a Roll Call Vote on passage. Motion approved unanimously.
- ◆ **RESOLUTION 2022 – R - 03**, Honoring Chief Steven R. Vanover by Dedicating the Sharonville Police Department in His Honor. The Clerk of Council gave the first reading of the resolution.

RESIDENTS DESIRING TO BE HEARD BEFORE COUNCIL

- ◆ None.

OTHER MATTERS TO BE HEARD BEFORE COUNCIL

- ◆ Mr. Wilson congratulation the Lady Vikings for being the Greater Miami Conference basketball co-champions and for being one of the favorites to win the State Tournament.

ADJOURNMENT

- ◆ The motion by Mr. Wilson to adjourn the meeting was seconded by Mrs. Knight. President of Council Vicki Hoppe adjourned the meeting at 7:51 p.m.

ATTEST

Teresa Bucheit, Clerk of Council Date

Vicki Hoppe, President of Council Date

PUBLIC WORKS DEPARTMENT COMMITTEE REPORT

Feb. 2, 2022

Committee: Glen Lovitt, Sue Knight, Rob Tankersley

2022 Curb and Sidewalks Program– Working to compile bid book

2022 Street Program – Working to compile bid book

GVA Roof Replacement Project: Contract has been signed by Ace Exteriors. Waiting for good weather

Road Projects:

- **Sharon & Mosteller** – Pavement work postponed until spring 2022
 - Signal pole foundations have been poured
- **Hauck Road Improvement & ODOT Right Turn Lane on Rte. 42 Project** –
 - Met with property/Business owners about future MOT
 - Plan to meet with FD for future MOT
- **Kemper Road Sidewalk** – Awarded to Loveland Excavating and Paving
 - Ongoing
 - 3958 Kemper Road (Dusa) -
- **Kemper Resurfacing– NO CHANGE** – Awarded to Adleta Construction (\$908,869.04)
 - Pre-con held 8/20/21
 - Anticipated start April/May
- **Crescentville Road** – Awarded to Ford Development

Grants:

- **Traffic Signals Project** - OKI Grant (CMAQ) for upgrading traffic signal controllers on US 42 and on Kemper road so they can be added to City's Centracs system. Potential to add 10 - CCTV (PTZ) cameras to intersections around City for Police use. Fiber optic communication along Kemper Rd to replace existing copper communications. Fiber connection to Fire Station 86
 - Construction Estimate - \$1,053,600
 - **SELECTED FOR FUNDING** - 60/40 match
 - Design – approx. \$120,000
 - Waiting for ODOT to set up scoping meeting
- **Municipal Road Fund (MRF) – NO CHANGE** – Applied for Cornell Road design (\$60,000 @ 100% grant)
- **Ohio Public Works Commission (OPWC)** – Applied for Cornell Road Culvert construction costs.
 - **50/50** application - \$643,000 total for OPWC project - \$318,500 OPWC/City
 - City to pay for remainder of repave from Swing to Allenhurst (Eng. Est. = \$52,550)
 - Construction Admin/Inspection = \$17,100
 - **NOT SELECTED FOR FUNDING**

Parks:

- Community Center Entrance – Options for re-doing paver section



10990

Community Services Meeting Recreation Report | February 2, 2022

- Budget (Final 2021)
 - Expenses
 - 2021 Expense Budget: \$1,864,749.00 (Rec + Pool)
 - 2021 Expenses Total: \$1,589,313.12
 - Spent 85.23% of budget
 - Revenue
 - 2021 Revenue Goal: \$313,700.00
 - 2021 Revenue Total: \$328,229.64
 - 104.63% to budget total
 - Sport Rentals: 112.59%
 - Activity, Fitness, & Combo Memberships: 154.5%
 - Silver Sneakers Fees: 122.70%
 - Pool Concessions: 179.08%
 - Budget 2022
 - 2022 Expense Budget: \$1,925,329.00
- Fitness Usage 2021 vs 2019
 - Total 2019 Participation: 32,985
 - Average Participants per day
 - Sunday: 33 | Monday: 134 | Tuesday: 111 | Wednesday: 116
 - Thursday: 105 | Friday: 90 | Saturday: 61
 - Total 2021 Participation: 24,058
 - Average Participants per day
 - Sunday: 34 | Monday: 103 | Tuesday: 87 | Wednesday: 87
 - Thursday: 80 | Friday: 38 | Saturday: 46
- Programming
 - Pickleball
 - Daddy Daughter Dance
 - SYO Basketball, Soccer
 - Camp Sharonville
 - Aquatics
 - Laura Glassman
- Capital Updates
 - Elevator bid! (\$170k)
 - Boilers
 - Upper restroom remodel
 - Old Gym hoops
- Discussion points
 - SYO Baseball/Softball/Kemper Park
 - Auction
 - Pool Concession