

**President Vicki Hoppe called the regular Sharonville Council meeting of April 26, 2022 to order at 8:10 p.m. following Student Government Day which held mock council meeting. A moment of silence was held followed by the Pledge of Allegiance.**

### **ROLL CALL**

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

### **MINUTES**

- ◆ The Minutes from the regular council meeting of April 12, 2022 were approved as written and distributed.

### **REPORTS AND COMMUNICATIONS**

#### **◆ MAYOR – KEVIN HARDMAN**

- **LATE DELIVERY**: The motion by Mr. Tankersley for the late delivery of Resolution 2022-R-13-E was seconded by Mr. Culter. Voice Vote on passage. Motion approved unanimously.
- For the retirement of Debbie O’Toole, Council presented a resolution commending her in over 35 years of exceptional public service to the City of Sharonville. This resolution was read in its entirety.
  - **RESOLUTION 2022 – R – 13 – E**, Commending Debbie O’Toole for over Thirty-Five Years of Exceptional Public Service to the City of Sharonville, Ohio. The Clerk of Council gave the first and only reading of the resolution. The motion for passage by Mrs. Knight was seconded by Mr. Tankersley. There being no discussion, the Clerk proceeded with a Roll Call Vote on passage. Motion approved unanimously.
  - A very sincere thank you was extended by the Mayor to Debbie O’Toole for her dedication to the City all these years and he acknowledged how everyone will be lost without her.

### **RECESS**

- ◆ At 8:20 pm, President Hoppe called for a recess to celebrate the retirement of Debbie O’Toole. The meeting was reconvened at 8:34 pm.

### **REPORTS AND COMMUNICATIONS (cont’d)**

#### **◆ MAYOR – KEVIN HARDMAN (cont’d)**

- Thanks given to President Hoppe for putting Student Government Day together and for all the hard work and effort she put into making it a successful day.

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

- Explanation of Legislation:
  - 2022-24 & 2022-25 are related ordinances dealing with the Hyatt Place and the Convention Center funds. The passing of these ordinances will amend the Motel Tax TOT allocation of the Hyatt Place TOT to the General Fund rather than the 308 fund; an eliminates the

Interfund Advance from the General Fund to the 308 Fund. Finance Director Scott McKeehan was present for questions, however none were raised.

- 2022-28 appropriates the funds for the 2022 Curb & Sidewalk Project. Finance Director Scott McKeehan and Public Works Director Steve Busam were both present for questions, however none were raised.
- 2022-27-E approves the purchase of fire suppression equipment to replace the old one at Station 86 which is out of code and unserviceable. Fire Chief Dan Sunderman was present for questions however none were raised. Chief Sunderman publicly thanked Inspector Keith Becker for getting all bids together so quickly.
- 2022-R-12 is to determine the fire department “jaws of life” to be surplus and to trade this equipment to Scarlet Oaks Vocational School in exchange for \$5000 worth of school credit.
  - In response to Councilmember Culter’s question, Chief Sunderman confirmed that the school credit was only for members of the Sharonville Fire Department.
- 2022-R-10-E deals with the FEMA project and per legal counsel, it is time to start the eminent domain process which is what this resolution does. There are 5 parcels that are included in this process.
- 2022-R-11-E approves the City to move forward with the Hamilton County Community Revitalization Grant and if awarded, would be put towards the next phase of the Gorman Park which will include the new parking lot, trails, shelter, dog park and outdoor fitness area.

◆ **PRESIDENT OF COUNCIL – VICKI HOPPE**

- Thanked Law Director Casey Lippert for helping with Student Government Day and also to the Department Heads who did a great job entertaining and teaching the kids about the City.

◆ **CLERK OF COUNCIL – TERI BUCHEIT**

- Bon Chinese, located at 10012 Montgomery Road requested a TRES transfer of their liquor license to Casual Chinese Plus located at 11955 Lebanon Road. After no objections were raised, the notice was signed and returned to the Board of Liquor Control.
- Public Hearing scheduled for May 10, 2022 at 7:00 p.m. on the proposed amendments to the Planning and Zoning Code of the City of Sharonville.

◆ **AUDITOR – ED CUNNINGHAM**

- The Auditor’s report for the month of March was submitted to Council.
- 15.6% of the budget has been spent with 25% of the year completed.

◆ **TREASURER – KURT IREY**

- The Treasurer’s report for the month of March was submitted to Council.

◆ **LAW DIRECTOR – CHARLES LIPPERT**

- Thanked the parents for sharing their kids with him for Student Government Day.

**RESIDENTS DESIRING TO BE HEARD BEFORE COUNCIL**

- ◆ None.

## **COUNCIL COMMITTEES**

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

- No report.

### **◆ COMMUNITY SERVICES – GLEN LOVITT**

- The next Community Services Committee Meeting is scheduled for Wednesday, May 04, 2022 at 4:00 p.m. in the Administration Conference Room.

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

- The next Budget & Finance Committee Meeting is scheduled for Tuesday, May 10, 2022 at 6:00 p.m. in the Administration Conference Room.

### **◆ PROJECT OVERSIGHT – DAVE KOCH**

- No report.

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

- The students who participated in Student Government Day today was honored; after meeting them she is now assured the City has some great young citizens living in it.

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

- The next Law & Public Safety Committee meeting is scheduled for Tuesday, May 03, 2022 at 4:00 p.m. in the Administration Conference Room.

## **RULE SUSPENSION MOTIONS**

- ◆ The motion by Mr. Koch for the suspension of the regular rules of Council to allow for a first and only reading with immediate effectivity on Ordinances 2022-27-E, 2022-28 and Resolutions 2022-R-10-E, 2022-R-11-E and for a first and only reading with a 30 day effectivity on Ordinances 2022-24, 2022-25 and Resolution 2022-R-12 was seconded by Mrs. Knight. Voice Vote on passage. Motion approved unanimously.

## **UNFINISHED BUSINESS**

- ◆ **ORDINANCE 2022 – 22**, Amending Part Eleven of the Sharonville Codified Ordinances Commonly Known as the Planning and Zoning Code. Clerk of Council gave the second reading of the ordinance.

## **NEW BUSINESS**

- ◆ **ORDINANCE 2022 – 24**, Accounting for Convention Center Hotel Loan and Amending 2022 Appropriations. Clerk of Council gave the first and only reading of the ordinance. The motion for passage by Mrs. Knight was seconded by Mr. Koch. There being no discussion, the Clerk proceeded with a Roll Call Vote on passage. Motion approved unanimously.
- ◆ **ORDINANCE 2022 – 25**, Amending Codified Ordinance 181.14 (Allocation of Transient Occupancy Tax Between Funds) to Allocate Transient Occupancy Tax Between the Sharonville Convention Center Fund, and the Sharonville General Fund. Clerk of Council gave the first and only reading of the ordinance. The motion for passage by Mr. Culter was seconded by Mr.

Schmidt. There being no discussion, the Clerk proceeded with a Roll Call Vote on passage. Motion approved unanimously.

- ◆ **ORDINANCE 2022 – 26 – E**, Authorizing the Safety Service Director to Enter Into a Contract With Medicount to Provide EMS Billing, Allow Billing Rates to be Adjusted Without Further Legislation, and Declaring an Emergency. Clerk of Council gave the first reading of the ordinance.
- ◆ **ORDINANCE 2022 – 27 – E**, Authorizing the Safety Service Director to Enter Into a Contract to Replace the Station 86 Kitchen Fire Suppression Hood and Declaring an Emergency. Clerk of Council gave the first and only reading of the ordinance. The motion for passage by Mr. Tankersley was seconded by Mrs. Knight. There being no discussion, the Clerk proceeded with a Roll Call Vote on passage. Motion approved unanimously.
- ◆ **ORDINANCE 2022 – 28**, Amending 2022 Appropriations for the 401 Capital Fund. Clerk of Council gave the first and only reading of the ordinance. The motion for passage by Mr. Koch was seconded by Mr. Culter. There being no discussion, the Clerk proceeded with a Roll Call Vote on passage. Motion approved unanimously.
- ◆ **RESOLUTION 2022 – R – 10 – E**, Declaring the Necessity and Intent to Appropriate Fee Simple Title and Temporary Construction Easements for a Public Purpose from Several Property Owners for the Sharon Creek Flood Mitigation Project and Declaring an Emergency (Effective Immediately). The Clerk of Council gave the first and only reading of the resolution. The motion for passage by Mr. Schmidt 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 – 11 – E**, Resolution Ratifying the Recreation Director’s Submission of an Application for a Hamilton County Community Revitalization Grant and Declaring an Emergency. The Clerk of Council gave the first and only reading of the resolution. The motion for passage by Mr. Tankersley was seconded by Mr. Schmidt. There being no discussion, the Clerk proceeded with a Roll Call Vote on passage. Motion approved unanimously.
- ◆ **RESOLUTION 2022 – R - 12**, Determining That Fire Department Hydraulic Rescue Tools Are Surplus Equipment and Authorizing Their Disposal By Exchange With Scarlet Oaks Vocational School. The Clerk of Council gave the first and only reading of the resolution. The motion for passage by Mr. Tankersley was seconded by Mrs. Knight. There being no discussion, the Clerk proceeded with a Roll Call Vote on passage. Motion approved unanimously.

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

- ◆ None.

#### **OTHER MATTERS TO BE HEARD BEFORE COUNCIL**

- ◆ Councilmember Knight reminded the meeting of the Senior Citizen Luncheon on 5/2; Betty Smith will be celebrating her 90<sup>th</sup> birthday.
- ◆ Councilmember Tankersley gave everyone a “job well done” on Student Government Day.
- ◆ Finance Director Scott McKeehan thanked all the staff at the Tax Department; a record was set for most in-person visits during one day.

- ◆ President Hoppe thanked Councilmembers Lovitt and Wilson for joining in via Zoom so the meeting could take place.

**ADJOURNMENT**

- ◆ The motion by Mr. Koch to adjourn the meeting was seconded by Mr. Tankersley. President of Council Vicki Hoppe adjourned the meeting at 8:53 p.m.

**ATTEST**

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Teresa Bucheit, Clerk of Council      Date

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Vicki Hoppe, President of Council      Date