

President Vicki Hoppe called the regular Sharonville Council meeting of May 25, 2021 to order at 7:00 p.m. A moment of silence was held followed by the Pledge of Allegiance led by Trevor Head and Lydia Breeze.

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. Also in attendance were Mayor Kevin Hardman, President Vicki Hoppe, Safety Service Director Jim Lukas, Law Director Mark Piepmeier (via Zoom), Auditor Ed Cunningham, Treasurer Kurt Irey, and Department Heads: Finance Director Scott McKeehan, Parks and Recreation Director Michael Blomer (via Zoom) and Police Chief Steve Vanover (via Zoom).

RULE SUSPENSION MOTIONS (moved up in order)

- ◆ The motion by Mr. Tankersley for the suspension of the regular rules of Council to allow for a first and only reading with immediate effectivity on Ordinance 2021-32-E Mr. Wilson. Voice Vote on passage. Motion approved unanimously.

Mr. Lukas provided information on this Economic Development deal which concerns a Sharonville company yet to be publicly identified. This agreement is for a 30 million dollar capital investment, estimated to create 35 new full time employees, with an estimated 1.855 million in new payroll. The incentive grant is for 45% over 4 years.

Brian Corde, Managing Partner with Atlas Insight, also addressed the meeting on behalf of the company. The company is currently producing a product out-of-state and is looking to produce it in-state. Final terms with the State have been reached as of this evening. Approval of this ordinance would make reality one step closer.

NEW BUSINESS (moved up in order)

- ◆ **ORDINANCE 2021 – 32 – E**, Authorizing the Safety/Service Director to Enter into an Economic Development Incentive Agreement for Project Stream 2021 to Proceed with a Job Creation Incentive Grant (JCIG) 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 Mr. Wilson. There being no discussion, the Clerk proceeded with a Roll Call Vote on passage. Motion approved unanimously.

MINUTES

- ◆ The Minutes from the regular council meeting of May 11, 2021 were approved as written and distributed.

REPORTS AND COMMUNICATIONS

◆ MAYOR – KEVIN HARDMAN

- President Hoppe along with Mayor Hardman celebrated Sharonville residents who finished in the Top 20 of Princeton High School 2021 graduates. They are: Elena Monnin, Joey Lin, Matthew Imm, Ella Hiles, Rachel Hammonds, Madelyn Sherwood, Awa Thiam, Ashley Boyd, Andrea George, and Joshua Kinney. Those present described their achievements at Princeton and their future colleges and intended majors.
- President Hoppe along with Mayor Hardman celebrated the winners of the Memorial Day Essay Contest. They are: Stewart Elementary 5th Grader Trevor Head and St. Michael 5th Grader Lydia Breeze.

- Alton Rogers, Commander of the Paul Vail VFW Post, thanked the essay winners and explained that the VFW is currently meeting in the FOP Hall until a new location is established.

RECESS

- ◆ At 7:22 pm President Hoppe called for a 15 minute recess to celebrate the 2021 graduates and the essay winners. The meeting reconvened at 7:40 pm.

REPORTS AND COMMUNICATIONS (cont'd)

◆ MAYOR – KEVIN HARDMAN

- Kudos to the Tax Department for handling BOTH tax deadlines this year and doing a fantastic job with everyone who made appointments, walked-in, called and zoomed for assistance. The department received great feedback from those who shared their experience. Appreciation given to Linda Collins and her team at the Tax Department.
- Exciting news of 235 new jobs that are coming to the City of Sharonville thanks to Sugar Creek and their bacon plant opening up.
- With great pleasure, the Mayor celebrated Lily Worthen's (sp) 106th birthday today and honored her with a Proclamation by proclaiming May 25th as Lily Worthen Day.
- Executive Session requested at the end of the meeting for employment updates.

◆ SAFETY SERVICE DIRECTOR – JIM LUKAS

- Explanation of Legislation:
 - Ordinance 2021-35 deals with Gorman Park, requesting additional appropriations for the Gorman Park Project, Phase 1B. Recreation Director Michael Blomer was present via Zoom for review and to answer questions on this ordinance, however no questions were raised.
 - Resolution 2021-R-04-E deals with an ODNR Grant requesting funds for fencing along the Creekside at Gower Park. The amount is for \$11,000 and requires a 25% match from the City. Recreation Director Michael Blomer was present via Zoom for review and to answer questions on this ordinance, however no questions were raised.
 - Ordinance 2021-36 deals with four police vehicles that the City is requesting to sell. Police Chief Steve Vanover was present via Zoom to answer questions on this ordinance, however no questions were raised.
 - Ordinance 2021-38-E deals with the Sharon/Mosteller Road Project and the bids that were opened up. Barrett's bid came in under the engineer's estimate and they were awarded the project. The schedule is to have significant roadway work done by the end of this year and the signal work would not be complete until March of 2022, due to the delay in getting signal poles. Public Works Director & Engineer Steve Busam was present via Zoom for review and to answer questions on this ordinance, however no questions were raised.
 - Resolution 2021-R-03-E concerns a recommendation regarding a liquor permit.
 - Paul Schmidt, Chairman of the Law Committee, read a prepared statement on the annual liquor permit renewal process. In summary it read that in response to the annual liquor permit renewal process, the Committee requested examination all permit holders in Sharonville, which consists of 17 gas stations/convenient stores/carry-outs; 9 hotels; 18 restaurants/bars/night clubs; and 6 miscellaneous establishments. This includes details of police runs and incidents and citations presented to law committee. Based on the information provided, a resolution objecting to the renewal of the liquor permit of Cove 51 and requested a hearing with the division of liquor control was recommended to Council. Approval of the resolution will direct the Law Director to file the appropriate documents with the liquor control.

◆ **PRESIDENT OF COUNCIL – VICKI HOPPE**

- Extended another round of congratulations to the fabulous 2021 graduates in the Top 20 at Princeton High School, especially those from Sharonville.
- Thanks to Anna Ehlerding who has worked hard on putting together a Memorial Day Event online. It will be streaming on ICRC TV over the weekend.

◆ **CLERK OF COUNCIL – TERI BUCHEIT**

- Reminder given of the summer schedule where there is only one meeting in June (22nd) and one in July (20th).
- A Public Hearing was requested for June 22nd at 7:00 pm regarding the Annual Tax Budget.

◆ **AUDITOR – ED CUNNINGHAM**

- The Auditor's report for the month of April was submitted to Council.
- 30% of the budget has been spent with 1/3 of the year completed.

◆ **TREASURER – KURT IREY**

- The Treasurer's report for the month of April was submitted to Council.
- The Tax report for the month of April was submitted to Council and is attached to the Minutes.
- Motel tax is down 21.86% for the year; earnings tax is up 16.8% for the year which continues our wonderful upswing in tax collections.

◆ **LAW DIRECTOR – MARK PIEPMEIER**

- No report.

RESIDENTS DESIRING TO BE HEARD BEFORE COUNCIL

- ◆ None.

COUNCIL COMMITTEES

◆ **COMMUNITY DEVELOPMENT – ROB TANKERSLEY**

- No report.

◆ **COMMUNITY SERVICES – CHARLES LIPPERT**

- The next Community Services Committee Meeting is scheduled for Wednesday, June 02, 2021 at 4:00 p.m. in the Administration Conference Room. Review for the next 5 year capital plan will begin at this meeting as well.

◆ **BUDGET & FINANCE – DAVE KOCH**

- No report.

◆ **PROJECT OVERSIGHT – DAVE KOCH**

- No report.

◆ **HONORED CITIZENS – SUE KNIGHT**

- Honored all of the Sharonville school cafeteria workers, custodians and bus drivers for keeping.

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

- The next Law & Public Safety Committee meeting is scheduled for Tuesday, June 15, 2021 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 Ordinance 2021-35, 2021-38-E, 2021-R-03-E and 2021-R-04-E and a first and only reading with 30-day effectivity for 2021-36 was seconded by Mrs. Knight. Voice Vote on passage. Motion approved unanimously.

UNFINISHED BUSINESS

- ◆ None.

NEW BUSINESS

- ◆ **ORDINANCE 2021 – 34**, Amending the Salary Ordinance 2020 – 54 to Retitle the Position “Street Construction Maintenance Manager” to “Assistant Public Works Director” and Reflect the Position as a Fair Labor Standards Act Exempt Position. Clerk of Council gave the first reading of the ordinance.
- ◆ **ORDINANCE 2021 – 35**, Amending 2021 Appropriations for Various Funds. Clerk of Council gave the first and only reading of the ordinance. The motion for passage by Mr. Lippert was seconded by Mrs. Knight. There being no discussion, the Clerk proceeded with a Roll Call Vote on passage. Motion approved unanimously.
- ◆ **ORDINANCE 2021 – 36**, Authorizing the Safety/Service Director to Dispose of Excess Vehicles. Clerk of Council gave the first and only reading of the ordinance. The motion for passage by Mr. Koch was seconded by Mr. Schmidt. There being no discussion, the Clerk proceeded with a Roll Call Vote on passage. Motion approved unanimously.
- ◆ **ORDINANCE 2021 – 37**, Vacating Unimproved Right of Way Easement, Authorizing Mayor to Sign Plat. Clerk of Council gave the first reading of the ordinance.
- ◆ **ORDINANCE 2021 – 38 – E**, Authorizing the Safety/Service Director to Enter Into a Contract with the Lowest and Best Bidder For the Construction of a New Right Turn Lane From WB Sharon Road to NB Mosteller Road and Corresponding Traffic Signal Upgrades 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. Lippert. There being no discussion, the Clerk proceeded with a Roll Call Vote on passage. Motion approved unanimously.
- ◆ **RESOLUTION 2021 – R – 03 – E**, Recommending Termination of Liquor Permit Owned by Elizabeth Iloegbunam and Operating Klass Entertainment Inc., Dba Cove 51 Nightclub and Requesting a Hearing. The Clerk of Council gave the first and only reading of the resolution. The motion for passage by Mr. Schmidt was seconded by Mr. Lippert. There being no discussion, the Clerk proceeded with a Roll Call Vote on passage. Motion approved unanimously.
- ◆ **RESOLUTION 2021 – R – 04 – E**, Resolution Authorizing the Safety Service Director to Submit an Application for a NatureWorks Grant through the Ohio Department of Natural Resources 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. Lippert. 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

- ◆ None.

EXECUTIVE SESSION

- ◆ At 8:04 p.m. the motion by Mr. Tankersley to move to go into Executive Session pursuant to section 121.22(G)(1) of the Ohio Revised Code, to discuss employment was seconded by Mr. Wilson. Roll Call Vote to move into Executive Session. Motion approved unanimously. At 8:57 p.m. the motion by Mr. Lippert to come out of Executive Session was seconded by Mr. Koch. Roll Call Vote to come out of Executive Session. Motion approved unanimously.

ADJOURNMENT

- ◆ The motion by Mr. Tankersley to adjourn the meeting was seconded by Mr. Wilson. President of Council Vicki Hoppe adjourned the meeting at 8:57 p.m.

ATTEST

Teresa Bucheit, Clerk of Council Date

Vicki Hoppe, President of Council Date

AUDITOR & TREASURER'S REPORT

April 30, 2021

Tax Report

<u>Income Tax</u>										
MONTH-TO-DATE	<u>2017</u>		<u>2018</u>		<u>2019</u>		<u>2020</u>		<u>2021</u>	
APRIL										
BUSINESS PROFITS	\$ 1,026,624.83	47.73%	\$ 1,516,672.56	-28.63%	\$ 1,082,447.34	-68.17%	\$ 344,494.76	393.13%	\$ 1,698,792.99	
INDIVIDUAL	\$ 515,012.53	-0.11%	\$ 514,434.24	-1.65%	\$ 505,946.15	-76.44%	\$ 119,209.21	113.67%	\$ 254,709.98	
WITHHOLDING	\$ 2,578,487.67	-10.08%	\$ 2,318,634.21	-0.74%	\$ 2,301,514.93	-8.96%	\$ 2,095,237.21	-3.87%	\$ 2,014,133.35	
INTEREST & PENALTY	\$ 14,650.11	-12.10%	\$ 12,878.01	51.58%	\$ 19,520.03	542.08%	\$ 125,334.63	-64.91%	\$ 43,985.97	
TOTAL	\$ 4,134,775.14	5.51%	\$ 4,362,619.02	-10.39%	\$ 3,909,428.45	-31.34%	\$ 2,684,275.81	49.45%	\$ 4,011,622.29	
	\$ 10,701,553.33		\$ 10,703,281.65		\$ 11,081,286.06		\$ 10,074,092.01		\$ 11,619,913.81	
YEAR-TO-DATE	<u>2017</u>		<u>2018</u>		<u>2019</u>		<u>2020</u>		<u>2021</u>	
BUSINESS PROFITS	\$ 1,896,106.04	12.49%	\$ 2,132,922.36	-12.58%	\$ 1,864,523.62	-30.03%	\$ 1,164,273.66	163.84%	\$ 3,071,863.32	
INDIVIDUAL	\$ 794,541.79	-8.58%	\$ 726,395.59	17.07%	\$ 850,400.11	-41.21%	\$ 440,328.10	29.82%	\$ 571,626.73	
WITHHOLDING	\$ 7,963,073.13	-2.23%	\$ 7,785,158.94	6.13%	\$ 8,262,300.88	19.09%	\$ 8,269,754.73	-4.81%	\$ 7,871,608.96	
INTEREST & PENALTY	\$ 47,832.37	22.94%	\$ 58,804.76	76.96%	\$ 104,061.45	-13.62%	\$ 74,400.89	40.88%	\$ 104,814.80	
TOTAL RECEIPTS	\$ 10,701,553.33	0.02%	\$ 10,703,281.65	3.53%	\$ 11,081,286.06	-10.22%	\$ 9,948,757.38	16.80%	\$ 11,619,913.81	

Note: The income tax amounts above are from the tax system and may differ during the year from other finance reports due to timing differences. The tax system recognizes revenue as documentation is available. While the receipts are posted to the finance system based on the month deposits posted on the bank statement. Efforts are made at year end for annual receipts to balance.

<u>Lodging Tax</u>	<u>2020</u>		<u>2021</u>
Lodging Tax YTD	313,876.46	-21.86%	245,275.55