

President Vicki Hoppe called the regular Sharonville Council meeting of August 8, 2023 to order at 7:00 p.m. A moment of silence was held in honor of Victor Evans who passed away recently, followed by the Pledge of Allegiance led by Glen Lovitt.

1. ROLL CALL

- a. In attendance for Roll Call were Council Members: Rob Tankersley, 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, and Department Heads: Finance Director Scott McKeehan. Treasurer Kurt Irey was absent with notice.

2. MINUTES

- a. The Minutes from the regular council meeting of July 18, 2023 were approved as written and distributed.

3. REPORTS AND COMMUNICATIONS

a. MAYOR – KEVIN HARDMAN

- i. Recreation Director Michael Blomer gave special recognition was given to employees and members of the Sharonville Recreation Department for the life-saving efforts given to a member of the facility who was suffering from cardiac arrest. Together, the staff and members began CPR while others went and retrieved the AED machine, which together, restored the individual's heart rhythm. This individual was subsequently transported to the hospital and made a full recovery. Two members (Amy Kimble and Mansour Shokoohi) and three employees (Julie Runyan, Greg Acus, and David (Dusty) Daniels) were awarded with the Fire Department's Lifesaver Award.
- ii. Mayor Hardman expressed his pride and appreciation for these individuals being able to make a difference in the life of a person who needed it.

4. RECESS

- a. At 7:04 pm President Hoppe called for a ten minute recess in order to celebrate the award recipients. The meeting reconvened at 7:14 pm.

5. REPORTS AND COMMUNICATIONS (cont'd)

a. MAYOR – KEVIN HARDMAN (cont'd)

- i. Appreciation to the SharonFest Committee who organized a wonderful community event and a great way to give back to all of the non-profits. Great compliments were received after the event.
- ii. Executive Session requested at the end of the meeting to discuss the possible sale of real property belonging to the City.

b. SAFETY SERVICE DIRECTOR – JIM LUKAS

i. Explanation of Legislation:

1. Resolution 2023-R-11-E is a proposed agreement between Butler County and the City for bridge deck repairs on Crescentville Road and overlay of the road after the repairs.
2. Ordinance 2023-51-E is an economic development income tax reimbursement grant request dealing with the project generational company that would bring in 44 jobs and a 3.75 million dollar payroll with growth potential.
- a. Andy Black, Owner of Ray Hamilton Company spoke briefly to express his desire to move the company to Sharonville and is hopeful to occupy the entire building and expand to 60 employees in the future.

3. Ordinance 2023-52 is an appropriation request to complete the Gorman Park renovation project.
 - a. Mr. Lippert congratulated Mr. Blomer on his work on the Gorman Project and noted he has been a good steward to the west side.
 - b. Mr. Schmidt agreed and also noted the citizen involvement and constant improvement ideas and is proud of the way Mr. Blomer has handled this project from the start.
4. Mr. Sharma spoke at the meeting and informed Council that Gurudev Sri Sri Ravi Shankar, a globally known spiritual and humanitarian person, coming to the City of Cincinnati and invited everyone to attend on August 24th from 6:30pm to 8:30 pm.

c. PRESIDENT OF COUNCIL – VICKI HOPPE

- i. Praised Michael Blomer, the Gifford Family and the Meyer Family and all the other people that put in the time setting up and tearing down the festival every year.

d. CLERK OF COUNCIL – TERI BUCHEIT

- i. Public Hearing set for August 29th regarding the rezoning of 3755 Creek Road.

e. LAW DIRECTOR – CHARLES LIPPERT

- i. No report.

6. RESIDENTS DESIRING TO BE HEARD BEFORE COUNCIL

- a. None.

7. COUNCIL COMMITTEES

a. COMMUNITY DEVELOPMENT – MIKE WILSON

- i. The next Planning & Zoning Meeting will be Wednesday, August 09, 2023 at 6:00 p.m. in Council Chambers.

b. COMMUNITY SERVICES – GLEN LOVITT

- i. The Community Services Committee met and a summary of that meeting was provided. The committee report is attached to the Minutes.

c. BUDGET & FINANCE – DAVE KOCH

- i. No report.

d. PROJECT OVERSIGHT – DAVE KOCH

- i. No report.

e. HONORED CITIZENS – SUE KNIGHT

- i. The Honored Citizens Committee honored Greg and Jeannie Pugh and all the stylists at Lunatic Fringe. They were awarded Best of the North 2023 for Hair Salons by Cincinnati Magazine.

f. LAW & PUBLIC SAFETY – PAUL SCHMIDT

- i. The next Law & Public Safety Committee meeting is scheduled for Tuesday, August 22, 2023 at 4:00 p.m. in the Administration Conference Room.

8. RULE SUSPENSION MOTIONS

- a. The suspension of the regular rules of Council to allow for a first and only reading with immediate effectivity on Ordinance 2023-51-E and 2023-52 and a second and third reading with immediate

effectivity on Resolution 2023-R-11-E was motioned by Mr. Tankersley and seconded by Mr. Lovitt. Voice Vote on passage. Motion approved unanimously.

9. UNFINISHED BUSINESS

- a. ORDINANCE 2023 – 46, Amending Codified Ordinance 351.20 to Simplify the Required Notice Clerk of Council gave the second reading of the ordinance by title only.
- b. ORDINANCE 2023 – 49, Amending Codified Ordinance 125.01 to Change the Way Ordinances are Required to be Published. Clerk of Council gave the second reading of the ordinance by title only.
- c. ORDINANCE 2023 – 50, Rezoning Property Located at 3755 Creek Road (Auditor Parcel Number 608-0008-0015-00) from Residential Single Family to Public Facilities. Clerk of Council gave the second reading of the ordinance by title only.
- d. RESOLUTION 2023 – R – 11 – E, A Mutual Agreement Between the City of Sharonville Hamilton County, Ohio, and the Board of County Commissioners, Butler County, Ohio for the 2024 Rigid Overlay of Multiple Bridges Project and 2025 Paving of Various County and Township Road Project and Declaring an Emergency. The Clerk of Council gave the second and third reading of the resolution by title only. The motion for passage by Mr. Culter was seconded by Mr. Wilson. There being no discussion, the Clerk proceeded with a Roll Call Vote on passage. Motion approved unanimously.

10. NEW BUSINESS

- a. ORDINANCE 2023 – 51-E, Authorizing the Safety / Service Director to enter into a Job Creation Incentive Grant (JCIG) for Project Generational and Declaring an Emergency. Clerk of Council gave the 1st and Only Reading of the ordinance by title only. The motion for passage by Mr. Tankersley was seconded by Mr. Lovitt. There being no discussion, the Clerk proceeded with a Roll Call Vote on passage. Motion approved unanimously.
- b. ORDINANCE 2023 – 52, Amending 2023 Appropriations for the 401 Capital Fund. Clerk of Council gave the 1st and Only Reading of the ordinance by title only. The motion for passage by Mrs. Knight was seconded by Mr. Schmidt. There being no discussion, the Clerk proceeded with a Roll Call Vote on passage. Motion approved unanimously.

11. RESIDENTS DESIRING TO BE HEARD BEFORE COUNCIL

- a. Tim Schmidt, 12215 Pickwick Place, advised the meeting that the National Model-A Club drove through the Ford Transmission Plant and thanked the Police Department for their assistance during the event.

12. OTHER MATTERS TO BE HEARD BEFORE COUNCIL

- a. None.

13. EXECUTIVE SESSION

- a. At 7:35 p.m. the motion by Mr. Lovitt to move to go into Executive Session pursuant to section 121.22(G)(2) of the Ohio Revised Code, to consider the purchase or sale of property for public purposes was seconded by Mr. Koch. Roll Call Vote to move into Executive Session. Motion approved unanimously. At 7:49 p.m. the motion by Mr. Koch to come out of Executive Session was seconded by Mr. Lovitt. Roll Call Vote to come out of Executive Session. Motion approved unanimously.

14.ADJOURNMENT

- a. The motion by Mr. Tankersley to adjourn the meeting was seconded by Mr. Culter. President of Council Vicki Hoppe adjourned the meeting at 7:50 p.m.

ATTEST

Teresa Bucheit, Clerk of Council Date

Vicki Hoppe, President of Council Date

PUBLIC WORKS DEPARTMENT COMMITTEE REPORT

August 2, 2023

Committee: Glen Lovitt, Sue Knight, Rob Tankersly

2023 Curb and Sidewalks Program– Jackson Construction -Anticipated Start late Aug

2023 Street Program – Awarded to JK Meurer – In process

Road Projects: -

- **Hauck Road Improvement & ODOT Right Turn Lane on Rte. 42 Project –**
 - Utility transfers complete
- **Traffic Signals Project - NO CHANGE – 2 intersections do not meet Warrants for Funding**
 - **100% Local pay ~ \$30K**
- **Cornell Culvert – In conversation one property owner**
 - Made some adjustments to storm sewer
- **Fields Ertel Sidewalk Feasibility Study – underway**
- **FEMA Flood Mitigation – Dam work complete. Main St. is in the Duke Energy Phase – Utility work complete, bridge abutments being constructed**
- **Loop – Digital message board – Mid Aug**
 - Permanent Elec service – Nov
 - Elex troubleshooting the lighting issues with existing street lighting

Grants:

- **SORTA – 2022 - Applied for Kemper Road multi-use path repave – Approved for funding – Design contract signed with Kleingers**
 - **2023 – Kleingers to assist with application for US 42 Path local share**
- **Ohio Public Works Commission (OPWC) – Applied for Mosteller Road repave RR to Crescentville**
 - Kleingers submitted application on behalf of City. **AWARDED IN FULL**
 - Design proposal signed with Kleingers
- **OKI – Southbound Loop – Awarded 2022, awaiting design proposal from Kleingers**
 - **2023 – Applied for Cornell Road Improvements – 70/30 match**

OTHER:

Sharonville Leaf Collection

Twin Creeks – Benchmark Lant Maintenance working under Mill Creek Alliance Contract

- **Lowering inlets to wetlands to help wetland habitat and reduce flooding**

Plow Truck arrived – waiting to go to body builder (Early Sept)

Community Center Entrance – Pre-con 8/2

US 42 Sidewalk Cottingham to F.E – Construction scheduled to start 8/7. Notices have been mailed

Community Services Meeting Recreation Report | August 2, 2023

- Budget (estimated through June 2023)
 - Expenses
 - 2023 Expense Budget: \$2,120,876.00 (Rec + Pool)
 - 2023 Expenses YTD: \$974,838.47
 - Spent 46% of budget.
 - Revenue
 - 2023 Revenue Goal: \$396,000.00
 - 2023 Revenue YTD: \$317,100.08
 - 80.1% to budget
- Department
 - Cardiac Arrest event – Lifesaver awards will be presented on August 8th council meeting to 3 rec employees and 2 rec members.
 - Food insecurity – multiple times this summer we have dealt with campers, young members/residents that were hungry and did not have anything to eat. We are seeing this more and more, especially in the summer.
- Aquatics
 - Swim Team finished season with 3rd place at Championships. The aquatic spotlight now shifts to Sharonville as we will host the 2024 swim team championships and there is much work to be done.
 - Pool slide steps were closed for 3 weeks at the end of June into July due to broken steps/platforms. We attempted multiple times to obtain the material to make the repairs but ran into supply chain issues finding the material and shipping issues getting it on site. Repairs are now complete, and slides are open.
 - Pool hours change after August 14th. We will be closed August 15-18. We will be having after school hours Weds-Fri from 5pm to 8pm starting August 23. Normal hours on weekends.
- Programs
 - Camp Sharonville was a full sellout for 2023. The camp season has been excellent with a great staff.
 - Community Garage Sale idea – Mr. Koch has mentioned the idea of resurrecting the Community Garage Sale. It ran inside the community center for many years and was shelved as participation began to decrease. We see a way to resurrect it as choosing a Saturday/Sunday in June and hosting a city-wide garage sale where residents can host it at their home and have their address advertised on a universal list the rec will promote.
- Sports
 - Fall soccer practices begin on August 21st. We will be using the same soccer setup as Spring.
 - Outdoor pickleball (especially mornings and early evenings) continue to be very popular.
- Capital Project Updates
 - Gorman Park bid results and next steps.

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