

President Vicki Hoppe called the regular Sharonville Council meeting of September 27, 2022 to order at 7:00 p.m. A moment of silence was held with intentions of keeping the Princeton City School students, teachers and staff in mind, followed by the Pledge of Allegiance which was all led by Mike Wilson.

ROLL CALL

- ◆ 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, Treasurer Kurt Irey, and Department Heads: Finance Director Scott McKeehan, Public Works Director Steve Busam and Fire Chief Dan Sunderman.

MINUTES

- ◆ The Minutes from the regular council meeting of September 13, 2022 were approved as written and distributed.

REPORTS AND COMMUNICATIONS

◆ **MAYOR – KEVIN HARDMAN**

- Presentation of gifts, in the form of donations, from Paul Vail Post Commander Rogers given to the Fire Department and the Police Department. Those donations will be used towards Police K-9's and towards Fire Knock Boxes.
 - Councilmember Knight explained that knock boxes are used to hold house keys in a secure box allowing fire personnel to enter a home without breaking the door down.
- Friday was a hard day that hit home for many who were affected by the shutdown and threat of an active shooter that happened at Princeton High School. Mayor Hardman's son was at the school and commented that the response of the Sharonville Police and other responding agencies made him feel safe. Appreciation was given to the Fire Department, Police Department and all of the other responding agencies that worked the situation; all deserve commendations for how they handled it.
- Fire Department has been busy in the last week, handling two fires on top of the hoax at the high school.

◆ **SAFETY SERVICE DIRECTOR – JIM LUKAS**

- Absent with notice.

◆ **PRESIDENT OF COUNCIL – VICKI HOPPE**

- Fire Chief Sunderman announced the Open House at the fire house on Chester Road from noon to 3:00 pm on October 15, 2022. There will be chili and hot dogs and the Hamilton County Communications Mobile Unit will be there as well.

◆ **CLERK OF COUNCIL – TERI BUCHEIT**

- Reminder given for the public hearing scheduled for October 25, 2022 at 7:00 p.m. in Council Chambers regarding the expansion of the Northern Lights Community Entertainment District.

◆ **AUDITOR – ED CUNNINGHAM**

- The Auditor's report for the month of August was submitted to Council. Everything is on track.

◆ **TREASURER – KURT IREY**

- The Treasurer's report for the month of August was submitted to Council.
- The Tax report for the month of August was submitted to Council and is attached to the Minutes.
- Earnings tax is up 4% year to date; motel tax is up 32% year to date. Those numbers are very comparable to pre-pandemic levels, which is good news.

◆ **LAW DIRECTOR – CHARLES LIPPERT**

- No report.

RESIDENTS DESIRING TO BE HEARD BEFORE COUNCIL

- ◆ None.

COUNCIL COMMITTEES

◆ **COMMUNITY DEVELOPMENT – MIKE WILSON**

- The next Planning & Zoning Meeting will be Wednesday, October 12, 2022 at 6:30 p.m. in Council Chambers.

◆ **COMMUNITY SERVICES – GLEN LOVITT**

- The next Community Services Committee Meeting is scheduled for Wednesday, October 05, 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, October 11, 2022 at 5:30 p.m. in Council Chambers to review the GFOA Study.

◆ **PROJECT OVERSIGHT – DAVE KOCH**

- No report.

◆ **HONORED CITIZENS – SUE KNIGHT**

- The Honored Citizens Committee honored the Police and Fire Departments for handling the difficult situation at the high school with professionalism, as well as the teachers who kept everyone calm.

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

- The next Law & Public Safety Committee meeting is scheduled for Tuesday, October 04, 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 second and third reading on Ordinance 2022-49-E was seconded by Mr. Tankersley. Voice Vote on passage. Motion approved unanimously.

UNFINISHED BUSINESS

- ◆ **ORDINANCE 2022 – 47**, Amending Business Regulation Code Chapter 731 Nightclubs and Nightclub Promoters. Clerk of Council gave the second reading of the ordinance.

- ◆ **ORDINANCE 2022 – 49 – E**, Ordinance Authorizing Preliminary Legislation (Participatory) as Required by ODOT for Sharonville to Participate In the Construction of Decorative Fencing on the Crescentville Road Overpass over I-75 and Declaring an Emergency. Clerk of Council gave the second reading and third reading of the ordinance. 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.

NEW BUSINESS

- ◆ **RESOLUTION 2022 – R – 21**, Expansion of the Community Entertainment District Known as "The Northern Lights Community Entertainment District" to Include the Sharonville Downtown Loop. Clerk of Council gave the first reading of the resolution.

RESIDENTS DESIRING TO BE HEARD BEFORE COUNCIL

- ◆ Tim Schmidt, 12215 Pickwick Place, thanked the Sharonville Police and Fire Departments and all the other responders for what they did on Friday at the high school and what they provide every day. Also thanked Commander Rogers for the donation to the departments. Very proud to be a resident of Sharonville.

OTHER MATTERS TO BE HEARD BEFORE COUNCIL

- ◆ Councilmember Wilson commented on the events from Friday at the high school and the fear that the students and staff must've had while the building was being cleared. The staff and administration did an incredible job during this event and showed great courage. Huge kudos to the students who followed the plan with great courage. The plan was written collaboratively by the staff and first responders and was a totally supported plan that worked.

ADJOURNMENT

- ◆ The motion by Mr. Tankersley to adjourn the meeting was seconded by Mrs. Knight. President of Council Vicki Hoppe adjourned the meeting at 7:19 p.m.

ATTEST

Teresa Bucheit, Clerk of Council Date

Vicki Hoppe, President of Council Date

AUDITOR & TREASURER'S REPORT
August 31, 2022
Tax Report

<u>Income Tax</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
MONTH-TO-DATE					
<u>AUGUST</u>					
BUSINESS PROFITS	\$ 130,884.36	11.72% \$ 146,222.21	30.86% \$ 191,348.40	34.73% \$ 197,009.19	45.02% \$ 285,701.86
INDIVIDUAL	\$ 47,107.01	46.72% \$ 69,113.38	-5.55% \$ 65,279.77	17.97% \$ 81,532.40	-1.61% \$ 80,218.63
WITHHOLDING	\$ 1,632,585.58	7.03% \$ 1,747,310.61	17.20% \$ 2,047,856.10	13.61% \$ 1,985,081.23	6.17% \$ 2,107,473.24
INTEREST & PENALTY	\$ 11,876.22	64.06% \$ 19,483.84	-34.31% \$ 12,799.32	29.43% \$ 25,218.52	-23.95% \$ 19,178.68
TOTAL	\$ 1,822,453.17	8.76% \$ 1,982,130.04	16.91% \$ 2,317,283.59	15.47% \$ 2,288,841.34	8.90% \$ 2,492,572.41
	\$ 18,750,043.42	\$ 19,460,723.19	\$ 18,810,083.76	\$ 21,302,554.17	\$ 22,177,749.51
YEAR-TO-DATE					
BUSINESS PROFITS	\$ 3,032,363.80	-11.43% \$ 2,685,844.31	-15.12% \$ 2,279,622.32	102.91% \$ 4,625,564.11	-2.75% \$ 4,498,315.91
INDIVIDUAL	\$ 951,531.48	15.13% \$ 1,095,539.11	-4.37% \$ 1,047,683.08	5.18% \$ 1,101,929.45	3.10% \$ 1,136,113.57
WITHHOLDING	\$ 14,654,557.40	5.78% \$ 15,501,391.61	-1.02% \$ 15,342,733.40	0.24% \$ 15,380,192.58	6.15% \$ 16,326,661.61
INTEREST & PENALTY	\$ 111,590.74	59.46% \$ 177,948.16	-18.63% \$ 144,791.57	34.59% \$ 194,868.03	11.18% \$ 216,658.42
TOTAL RECEIPTS	\$ 18,750,043.42	3.79% \$ 19,460,723.19	-3.32% \$ 18,814,830.37	13.22% \$ 21,302,554.17	4.11% \$ 22,177,749.51

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>2021</u>	<u>2022</u>
Lodging Tax YTD	560,465.95	741,786.66