

Village of Glendale
Regular Council Meeting
Monday, February 6, 2012, 7:00pm

I. Establishment of Quorum and Approval of Agenda.

Minutes from: January 9, 2012 Regular Council meeting

II. Public Presentations and Hearings:
Proclamation in Memory of Tom Carruthers

III. Old Business:

IV. New Business:

Ordinance 2012-07; An Ordinance Confirming the Mayor's Appointment of John G. Earls to the Remainder of the Unexpired Clerk Treasurer's Term, Ending March 31, 2012

Ordinances:

1. Ordinance 2012-08; An Ordinance Authorizing Payments from the VPGI Fund as Appropriated for Capital Expenditures and declaring an Emergency
2. Ordinance 2012-09; An Ordinance Increasing the Wage of Patrolman Steven Keist from 80% to 90% of a Full Time Officer's Wages and Declaring an Emergency

Resolutions:

1. Resolution 2012-03; A Resolution Authorizing an Amended Agreement with the Center for Local Government Joint Self-Insurance Benefits Pool

V. Reports from the Mayor, Standing Committees and Special Committees

1. Births – Caden Douglas Graham, January 10, 2012
Deaths – Ronald E. Tooson, age 66, January 1, 2012
Annabelle M. "Ann" Koehler, age 95, January 18, 2012

VII. Miscellaneous Business and Reports
a. Report from the Clerk Treasurer; Financial

VIII. Review of expenditures
a. 2012-2 General Fund
b. 2012-2 Enterprise Fund

IX. Adjournment

Next meeting March 5, 2012 7:00pm

VILLAGE OF GLENDALE

ORDINANCE 2012-07

**AN ORDINANCE CONFIRMING THE MAYOR'S APPOINTMENT TO THE
REMAINDER OF THE UNEXPIRED CLERK TREASURER'S
TERM, ENDING MARCH 31, 2012**

BE IT ORDAINED, by the Council of the Village of Glendale, State of Ohio, three-fourths of all members elected thereto concurring:

SECTION I: That John G. Earls has been appointed to the remainder of the Clerk Treasurer's term, expiring March 31, 2012 and said appointment is hereby confirmed by Council.

Passed: February 6, 2012

Ralph M. Hoop, Mayor

Attest:

John G. Earls, Clerk Treasurer

VILLAGE OF GLENDALE

ORDINANCE 2012-08

AN ORDINANCE AUTHORIZING THE TIMELY PAYMENT FOR SPECIFIC CAPITAL WORK, TO WIT; PAYMENT OF TAXES AND DELINQUENCIES TOWARD THE ACQUISITION OF PROPERTY LOCATED AT 1169 COLE AVENUE AND DECLARING AN EMERGENCY.

BE IT ORDAINED, by the Council of the Village of Glendale, State of Ohio, three-fourths of all members elected thereto concurring:

SECTION I: That payment from the VPGI Fund, as appropriated, shall now be made in a timely fashion to for the acquisition of 1169 Cole Avenue in the amount of \$12,033.76;

SECTION III: This ordinance is hereby declared to be an emergency measure for the immediate preservation of the public peace, health and or safety, as provided by Ohio Revised Code 731.30. Specifically, emergency action is necessary to ensure the timely and efficient payment of Village invoices, to ensure the continuation of important Village projects, and to ensure the proper administration of Village affairs. Therefore, this ordinance shall take effect immediately upon its passage.

Passed: February 6, 2012

Ralph M. Hoop, Mayor

Attest:

John G. Earls, Clerk

VILLAGE OF GLENDALE

ORDINANCE 2012-09

**AN ORDINANCE INCREASING THE SALARY OF PATROLMAN STEVEN KEIST
FRO 80% TO 90% OF A FULL TIME OFFICER'S WAGE**

BE IT ORDAINED, by the Council of the Village of Glendale, State of Ohio, three-fourths of all members elected thereto concurring:

SECTION I: That the wages of Patrolman Steven Keist be increased from 80% to 90% of the maximum pay of a patrolman, as provided by Ordinance, in recognition of his successful completion of one year of service, and that said increase be effective on the anniversary date of February 7, 2012.

SECTION III: This ordinance is hereby declared to be an emergency measure for the immediate preservation of the public peace, health and or safety, as provided by Ohio Revised Code 731.30. Specifically, emergency action is necessary to ensure the timely and efficient payment of Village invoices, to ensure the continuation of important Village projects, and to ensure the proper administration of Village affairs. Therefore, this ordinance shall take effect immediately upon its passage.

Passed: February 6, 2012

Ralph M. Hoop, Mayor

Attest:

John G. Earls, Clerk

VILLAGE OF GLENDALE

RESOLUTION 2012- 03

**RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH THE CENTER
FOR LOCAL GOVERNMENT JOINT SELF-INSURANCE BENEFITS POOL**

WHEREAS, the Village of Glendale, Ohio is a current Member of the Center for Local Government Joint Self-Insurance Pool; and

WHEREAS, an amended Agreement to continue enrollment in the Pool has been submitted to all participating Political Subdivisions for approval; and

WHEREAS, the Village of Glendale does desire to continue in the joint self-insurance pool according to the terms of such amended Agreement, a copy of which is attached hereto.

NOW THEREFORE, BE IT RESOLVED by the Council of Glendale, Ohio, Hamilton County, Ohio.

SECTION I. The amended Joint Self-Insurance Agreement with the Center for Local Government Benefits Pool is hereby accepted and approved. The Administrator is hereby authorized to execute such amended Agreement for and on behalf of the Village.

SECTION II. This Resolution shall take effect the earliest opportunity as allowable by law.

SECTION III: This Resolution is hereby declared to be an emergency measure for the immediate preservation of the public peace, health and or safety, as provided by Ohio Revised Code 731.30. Specifically, emergency action is necessary to ensure the timely and efficient payment of Village invoices, to ensure the continuation of important Village projects, and to ensure the proper administration of Village affairs. Therefore, this Resolution shall take effect immediately upon its passage.

Passed: February 6, 2012

Ralph M. Hoop, Mayor

Attest:

John G. Earls, Clerk