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VILLAGE OF GLENDALE 30 Village Square Glendale, OH 45246

Minutes - Regular Council Meeting, May 5, 2008

Mayor Hubbard called the Council to order at 7:04 pm. and led all assembled in the Pledge of Allegiance. It was determined by the Mayor, and confirmed by the Clerk Treasurer, that a Quorum of the Council was present.

With a number of Glendale residents in attendance, the Village officers' attendance was as follows:

Joseph Hubbard	Mayor	Present
Monica Alles-White	Council	Present
Debbie Grueninger	Council	Present
Alan Hoeweler	Council	Present
Jenny Kilgore	Council	Present
William Aronstein	Council	Present
Ralph Hoop	Council	Present
W. Charles Ehlers	Clerk Treasurer	Present
Walter Cordes	Village Administrator	Present
David Warman	Police Chief	Present
Michael Finney	Fire Chief	Present
Michael Honerlaw	Solicitor	Present

1. Approval of the Agenda

Ms. Alles-White moved for approval of the Agenda, and Mrs. Kilgore seconded the motion. The motion passed by unanimous voice vote.

2. Approval of the Minutes of the April regular meeting

Ms. Grueninger moved for approval of the April minutes, and Mr. Hoop seconded the motion. The motion passed by unanimous voice vote.

3. Public presentation

Zac Maxwell of Chipotle discussed his restaurant on Route 747 and distributed information to Council members. He noted that their chicken is free range and that much of the food Chipotle serves comes from family farms in Ohio. Mr. Maxwell then invited members of Council to Chipotle for after council meeting. Council thanked Mr. Maxwell for his presentation and for the invitation.

4. New business

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Ordinance 2008-17; Payment of VPGI bills, as budgeted, a total of \$18,938.56

Mr. Kilgore moved for adoption of the Ordinance, and Ms. Alles-White seconded the motion. Mr. Hoop moved for a suspension of the three reads, and Ms. Grueninger seconded the motion. Mr. Cordes explained that Pezel Construction will be installing slats on the ceiling of the town hall to prevent bats from entering the town hall, A&W Roofing will be replacing the Water Works house roof, and a small portion of the engineering fees remain owed to CDS for the North Troy Bridge Project. The motion to dispense with the three reads passed unanimously as did the motion.

Ordinance 2008-18; Adjusting the building permit fees; first of three reads

Mrs. Kilgore moved for adoption of the Ordinance, and Mr. Hoeweler seconded the motion. Dr. Aronstein explained that the proposed fee schedule was presented to the Laws and Claims Committee 2 meetings ago. The Committee had questions regarding whether fees were commensurate with neighboring municipalities and whether the building inspection department is self-supporting. The Committee was informed that the new fee structure is in line with other communities and that the building inspection department is self-supporting.

Resolution 08-09; Renewing a 3 yr cooperative agreement with Hamilton County

Ms. Alles-White moved for adoption of the Ordinance, and Mr. Hoop seconded the motion. Dr. Aronstein moved to dispense with the three reads, and Ms. Alles-White seconded the motion. Mr. Cordes explained that the cooperative agreement is for grants relating to the improvement of impoverished neighborhoods and meeting ADA requirements. Although Glendale does not meet the impoverished neighborhood requirement, it does qualify for ADA grants. The cooperative agreement is necessary for obtaining the grants. The motion to dispense with the three reads passed by unanimous voice vote, as did the motion.

5. Old Business

There was no old business

6. Mayor's Report (Hubbard)

The Mayor reported that on April 9th he, Mr. Hoop, Ms. Grueninger, Mr. Cordes, and Ms. Schmidt visited the Erickson facility in Novi, Michigan. The Mayor attended an open house meeting in Evendale on April 20th. Evendale Council is meeting May 8th to decide how Evendale will move forward with regards to the Erickson project. Mayor Hubbard met with a representative from Maple Knoll and learned that Maple Knoll is concerned about Erickson project. Mayor Hubbard explained to Maple Knoll that his duty is to the residents of Glendale. Mr. Hoeweler asked whether Maple Knoll's only concern was economic, and Mayor Hubbard stated yes. Mayor Hubbard stated that Maple Knoll will take action to influence decision to best of their ability. Mayor Hubbard attended a sustainability conference presented by Duke Energy at the Cincinnati Zoo. The Mayor noted that many of the items discussed at the conference Glendale is doing (recycling, lowering water use, and other energy saving measures), but there is much more Glendale can do with regard to sustainability.

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Mayor Hubbard and Ms. Grueninger attended a Greenhills reception for its new manager, Jane Berry.

Finally, the Mayor confirmed that the Kentucky Civil War Battlefield trip set up for May 18th, but it may need to be rescheduled due to storm damage to a house. The Mayor stated that he would like to start with a short meeting at 10 am to review green initiatives, and then tour the battlefield.

7. Committee Reports

Finance (Aronstein)

The Finance Committee did not meet in April, but will meet on Tuesday May 13th at 6:00pm to discuss principles for establishing annual budgets.

Fire/Emergency Preparation (Alles-White)

The Fire/Emergency Preparation Committee met April 24th. The Committee discussed reports provided by the Fire Department and run reports. The Committee decided that if a skilled or highly seasoned Firefighter has truck experience, then that person has the experience to run a fire scene. The Committee feels that they are capturing accurately key response times.

Chief Finney offered a tour of the construction work that is continuing in the firehouse. He reported that the Fire Department had only 7 calls in April, which was the lowest in 8 years. Chief Finney also provided a Fire Department report, which is attached to these minutes.

Chief Finney then announced that he and his family will be moving to Eagle River, Wisconsin to pursue other opportunities and to be closer to family. He will be resigning in June. Chief Finney stated that the Council and Fire Department personnel were a great group with whom to work and the Fire Department is on the right path with great leadership and committed personnel.

Chief Finney stated that while they may ask Walter Cook to serve as acting chief, the final decision rests with the Fire Committee.

The Fire Committee will meet May 7th at 7:00pm.

Laws Claims, & Miscellaneous (Aronstein)

The Laws and Claims Committee met April 24 to discuss the building permit fee schedule and revisions to the parking regulations. The Committee decided not to pursue amending the parking regulations.

Ms. Grueninger suggested meeting to discuss regulations concerning the size of additions and impervious surface. Dr. Aronstein suggested a joint meeting with the Planning Commission on June 2nd to discuss those regulations.

Police (Grueninger)

The Police Committee met April 24th and discussed accreditation of the police department, community outreach by the police, and working with the Fire Department on assist calls. Chief Warman stated that police department certification is a 3 year long intensive process and that the current benchmarks for the Glendale Police Department are

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governed by OPTA (Ohio Police Training Academy) standards. Options for police community outreach include CPR classes, women's self defense, computer safety for children and a conceal carry course. Finally, Mr. Softie is coming to Glendale between 5pm and 8pm this summer.

Chief Warman then presented his April 2008 report. (a copy of which is attached)

Public Buildings & Historic Preservation (Hoop)

Public Buildings & Historic Preservation did not meet in April.

Recreation (Hoop)

Mr. Hoop reported that GYS baseball has 44 youth signed up, up from 27 last year. GYS has decided to use some of its funds to install benches at the parks.

Ms. Hoeweler will be the new HWB president. HWB is continuing with its film series, summer concert series, and Shakespeare production. HWB is also exploring construction of a performance pavilion on the HWB property. Finally, Gene Smith is leading the reestablishment of a children's library.

Heritage preservation has new display at the museum regarding Miss Mary Johnson. The Street Fair is scheduled for September 27th, and the House Tour is scheduled for December 6th. There is a mini street fair tentatively scheduled for July 12th.

Streets, Public Improvements, and Lights (Kilgore)

The Streets Committee met on April 28th with many residents in attendance. The Committee discussed recycling and Sharonville's proposed Northern Lights district, with much input from the residents.

Rumpke presented recycling options for Glendale, including curb-side pickup and back of house pickup. Mayor Hubbard noted that Glendale now recycles approximately 8%, while most communities that recycle at curb or behind house run at 25%.

Residents concerns regarding the proposed Northern Lights District include power lines, Vineyard church traffic, commercial traffic, Princeton school bus traffic, and additional traffic due to enlarged convention center.

The residents asked Council to evaluate placing the power lines underground and closing Greenwood at Greenwood and Lippleman. The Committee noted that because the development is located in Sharonville, there are limits on what Glendale can do to influence the project.

Mr. Hafner is surveying the sidewalks to determine those that need repair.

Mrs. Kilgore stated that the Committee meeting information is available on the Glendale website.

Utilities (Hoeweler)

The Utilities Committee did not meet in April. Mr. Cordes reported that the water well is nearly complete and that the sewer project is 96% complete and is under budget. The Committee has asked the Village engineers to evaluate reduced water costs for the residents for water used for lawns, gardens, and pools.

Schools (Muntz)

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The school board is meeting with superintendent candidates and is evaluating its options after the failure of the bond levy. The district's goal is to reduce per pupil cost while not impacting students. Ms. Muntz reported that the 1 hour early release time on Wednesdays to allow teachers to do collaborative planning is working well. Princeton hired a new communications director and will be introducing her this evening. Dr. Aronstein inquired as to the per pupil spending for the Princeton School District. Several responded that they believed that Princeton spends about \$14,000 per pupil. Ms. Muntz noted that Princeton has a smaller than average class size and graduates African-American men at a very high rate.

8. Miscellaneous Business and Reports

Report from the Clerk/Treasurer

Clerk/Treasurer Ehlers presented the April financial reports for the review and approval of Council. Mrs. Kilgore moved for approval of the reports and Ms. Alles-White seconded the motion. The motion passed by unanimous voice vote.

9. Approval of Expenditures

- a. 1598 General Fund
- b. 308 Enterprise Fund

Mr. Hoeweler moved, and Ms. Alles-White seconded, that Ordinances 1598 and 308 for the payment of certain bills be adopted. The motion carried by unanimous voice vote.

The Mayor announced that Mr. Joe Witt will be speaker at Memorial Day parade. He is a commander of the Survivors of Pearl Harbor and served on same ship as Mayor Hubbard's father. Mayor Hubbard also noted that the car show will be held on June 22. Mr. Cordes thanked ICRC for recording and broadcasting the Council meeting. ICRC will broadcast the meetings on Tuesdays at 5pm and Saturdays at 10pm or, alternatively, on Thursdays at 10pm and Sundays at 2pm. The meetings are also available on internet and are categorized by topic. Mayor recommended broadcasting on Thursdays at 10pm and Sundays at 2pm, and Council concurred

10. Adjournment

It was moved by Mr. Hoeweler and seconded by Mrs. Kilgore that the May 5th, 2008 Regular Meeting of the Glendale Village Council be adjourned. The motion carried unanimously, and Mayor Hubbard adjourned the meeting at 8:07 pm.

Attest:

Mayor Joseph C. Hubbard

Clerk/Treasurer, W. Charles Ehlers

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Attachments:

Chief Finney's Fire Report

Chief Warman's Police Report