

**VILLAGE OF GLENDALE**  
**30 Village Square**  
**Glendale, OH 45246**

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**Minutes - Regular Council Meeting, January 9, 2012**

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Mayor Hubbard called the Council to order at 7:18pm 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
Ralph Hoop	Mayor	Present*
Monica Alles-White	Council	Present
Debbie Grueninger	Council	Present
Jenny Kilgore	Council	Present
William Aronstein	Council	Present
Ralph Hoop	Council	Present
Brian Messmore	Council	Present
David Schmid	Council	Present*
Will Kreidler	Council	Present*
W. Charles Ehlers	Clerk Treasurer	Present
Loretta Rokey	Village Administrator	Present
Dave Warman	Police Chief	Present
David Moore	Fire Chief	Present
Laura Abrams	Assistant Solicitor	Present

\* Installed today

**1. Approval of the Agenda**

The agenda was approved by unanimous vote.

**2. Mayors Prayer**

Mayor Hubbard offered an opening prayer.

**3. Approval of the Minutes**

The minutes of the December 5, 2011 regular Council meeting were presented for approval. Mr. Hoop moved to approve the minutes, and Dr. Kilgore seconded the motion. The motion was passed by unanimous voice vote.

**4. Public Presentations and hearings**

Ms. Amy Crouse is the Director of Curriculum and Instruction for Princeton Schools. She invited people to attend the public forums addressing the March operating levy. On February 2 there is a forum at Glendale elementary with open question and answers. The 6.5 mills will cost a home owner \$197.63 per \$100k of market value of home. The Board will cut \$1 million from the budget each year for next 3 years. Dr. Aronstein asked about the current levy millage. Ms. Crouse stated that she did not know but would find out.

## **5. Installment of New Officials**

Mr. Hoop introduced Barbara, his wife Barbara and his two of his sons, William and Charles. Mayor Hubbard swore in Councilman Hoop as the new Mayor. Mayor Hoop presented a proclamation honoring Mayor Hubbard for his service.

Mayor Hoop proceeded to swear in Councilmen Schmid and Kreidler.

Mayor Hoop presented a proclamation to Council member Kilgore for her service to the Village of Glendale.

## **6. Old Business**

### **1. Ordinance 2011-56; An Ordinance authorizing an increase in Wastewater and Water Rates**

Ms. Alles-White moved for approval of the Ordinance, and Dr. Aronstein seconded the motion. Ms. Alles-White moved to dispense with three reads, and Ms. Grueninger seconded the motion. The Ordinance is an emergency Ordinance, so it will take effect immediately. The motion to dispense with the three reads passed by unanimous voice vote, as did the Ordinance.

### **Adjournment: Sine Die Organization Meeting**

Ms. Grueninger moved to adjourn the regular council meeting and enter the Sine Die Organization Meeting, and Dr. Aronstein seconded the motion. The motion was approved by unanimous voice vote.

### **A. Ordinance 2012-01; An Ordinance appointing Solicitor and Assistant Solicitor for a 12 month period**

Ms. Alles-White moved to approve the Ordinance and Ms. Grueninger seconded the motion. Mr. Messmore moved to dispense with three reads, and Ms. Alles-White seconded the motion. The motion to dispense with three reads passed by unanimous voice vote, as did the motion for the Ordinance.

### **B. Ordinance 2012-02; An Ordinance Authorizing employment of a Prosecutor and Magistrate for a 12 month period, Sandra Kelly Schilling, Prosecutor & John Smith, Magistrate**

Ms. Grueninger moved to approve the Ordinance and Dr. Aronstein seconded the motion. Mr. Messmore moved to dispense with three reads, and Dr. Aronstein seconded the motion. The motion to dispense with three reads passed by unanimous voice vote, as did the motion for the Ordinance.

**C. Verbal Resolution 12-01; Mayor's standing Committee Appointments**

Dr. Aronstein moved to approve the Ordinance and Ms. Alles-White seconded the motion. The motion passed unanimously.

**D. Verbal Resolution 12-02; Nomination and election of Mayor Pro Tem**

Ms. Grueninger nominated Ms. Alles-White as Mayor Pro Tem. Mr. Schmid seconded the motion. Ms. Alles-White was then appointed Mayor Pro Tem.

**E. Verbal Resolution 12-03; Planning Commission Appointments**

**a. Robert Kooris GPHPC 1/9/12 through 1/1/16 (4 year term)**

**b. Scott Thurman GPHPC 1/9/12 through 1/1/14 (Completing 4 year term)**

Dr. Aronstein moved to approve the Ordinance and Ms. Alles-White seconded the motion. The motion passed unanimously.

**F. Verbal Resolution 12-04; Board of Appeals Appointments**

**a. Hugh Garvin, Board of Appeals 1/9/12 through 1/1/17 (5 year term)**

**b. Nancy Floyd, Board of Appeals 1/9/12 through 1/1/17 (5 year term)**

Dr. Aronstein moved to approve the Ordinance and Ms. Alles-White seconded the motion. The motion passed unanimously.

**G. Verbal Resolution 12-05; Park Board Appointment**

**a. Joseph Hubbard, Park Board Appointment 1/9/12 through 1/1/17 (4 year term)**

Dr. Aronstein moved to approve the Ordinance and Ms. Grueninger seconded the motion. The motion passed unanimously.

**H. Verbal Resolution 12-06; Adopting Rules of Council**

Dr. Aronstein moved to approve the Ordinance and Ms. Grueninger seconded the motion. The motion passed unanimously.

Ms. Alles-White moved for adjournment of the Organization Meeting and resume the Regular Council Meeting, and Ms. Grueninger seconded the motion. The motion passed by unanimous voice vote.

**7. New Business**

**2012-03; An Ordinance Appointing Glendale Volunteer Firefighters and establishing a one year probation**

Ms. Alles-White moved to approve the Ordinance and Ms. Grueninger seconded the motion. Dr. Aronstein moved to dispense with three reads, and Ms. Grueninger seconded the motion. The motion to dispense with three reads passed by unanimous voice vote, as did the motion for the

Ordinance, with Mr. Messmore abstaining from both votes. Mayor Hoop proceeded to swear in Richard Scott Lerman, Ed Hess Jr., and Mike Stewart.

**2012-04; An Ordinance designated the Employee and Employer Contributions toward Health Insurance Premiums effective January 1, 2012 – July 31, 2012 and Declaring an Emergency**

Ms. Grueninger moved to approve the Ordinance and Mr. Messmore seconded the motion. Mr. Messmore moved to dispense with three reads, and Mr. Schmid seconded the motion. The motion to dispense with three reads passed by unanimous voice vote, as did the motion for the Ordinance.

**2012-05; An Ordinance Adopting the 2012 General Fund, Enterprise Fund, and Miscellaneous Fund Budgets as Described in the Attached “Exhibit A”**

Dr. Aronstein moved to approve the Ordinance and Ms. Grueninger seconded the motion. Dr. Aronstein moved to dispense with three reads, and Mr. Messmore seconded the motion. Ms. Alles-White asked that as newly identified budget savings be implemented immediately. The motion to dispense with three reads passed by unanimous voice vote, as did the motion for the Ordinance.

**2012-06; An Ordinance Authorizing the Administrator to enter into an agreement with an Electrical Supplier in Accordance with the Aggregation Service Program for the Village of Glendale**

Dr. Aronstein moved to approve the Ordinance and Mr. Schmid seconded the motion. Ms. Alles-White moved to dispense with three reads, and Mr. Kreidler seconded the motion. Ms. Rokey has been working with Eagle Energy and Don Marshall who is leading a consortium of governments. Duke had a new rate plan pending approval under PUCO, but it was not approved until December 2011. On January 30<sup>th</sup>, the Village will receive bids for electric supply. If Village residents are already signed on with Dominion, then they will go with the new supplier. The motion to dispense with three reads passed by unanimous voice vote, as did the motion for the Ordinance.

**Resolution 2012-01; A Resolution Requesting the County Auditor to Make Advance Payments of Taxes Pursuant to Ohio Revised Code 321.34**

Ms. Alles-White moved to approve the Resolution and Mr. Messmore seconded the motion. The Resolution passed by unanimous voice vote.

**Resolution 2012-02; A Resolution naming Loretta E. Rokey as Designee for Public Records Training for Certain Public Officials**

Mr. Schmid moved to approve the Resolution and Ms. Grueninger seconded the motion. Mr. Kreidler moved to dispense with three reads, and Ms. Alles-White seconded the motion. The motion to dispense with three reads passed by unanimous voice vote, as did the motion for the Resolution.

## **8. Report from the Mayor**

Mayor acknowledged the following who passed and held a moment of silence in their honor.  
Robert A. Gove, age 95, December 12, 2011  
Vincent Riley, age 82, December 24, 2011

Mayor Hoop reviewed the 2011 Village accomplishments.

## **9. Committee Reports**

### **Finance (Ms. Grueninger)**

The Finance Committee met December 12 to evaluate how to distribute cost of health care premium increases and again on December 19 to discuss further reductions and cost savings in the budget. The Committee decided to recommend with curbside trash pickup to save the Village \$70,000 a year. Dave Schmid noted that the Village should be looking at the finances for 2013 and beyond.

### **Fire (Hoop)**

Mr. Moore presented his report. He thanked Cincinnati Christian College and Muenchen Furniture for the furniture donations.

### **Laws, Claims, & Miscellaneous (Grueninger)**

The Laws and Claims Committee met to discuss a temporary permit for Fireside Pizza and curbside garbage pickup. The temporary permit for Fireside Pizza was recommended for approval.

### **Police (Alles-White)**

The police committee did not meet. Chief Warman presented his report.

### **Public Buildings & Historic Preservation (Hoop)**

The public did not meet.

### **Parks and Recreation (Messmore)**

The Parks and Recreation Committee did not meet. Mr. Messmore stated the Glendale Fire Department did a great job at the Oak and Greenville fire.

### **Streets, Public Improvements, and Lights (Aronstein)**

The Streets Committee did not meet.

### **Utilities (Kilgore) and First Suburbs Consortium of Southwest Ohio (Kilgore)**

The Utilities Committee did not meet.

## **10. Miscellaneous Business and Reports**

### **Report from the Clerk/Treasurer**

The Clerk/Treasurer stated that the year-end reports would be available at the February meeting.

**11. Review of Expenditures**

- a. 1-2012 General Fund
- b. 1-2012 Enterprise Fund

Dr. Aronstein moved to acknowledge the received expenditure reports, and Ms. Alles-White seconded the motion. The motion was approved by unanimous voice vote.

**12. Adjournment**

Ms. Alles-White moved to adjourn the meeting, and Mr. Messmore seconded the motion. The motion was approved, and Mayor Hoop adjourned the meeting at 8:31 pm.

Attest:

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Mayor Joseph C. Hubbard

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Clerk/Treasurer, W. Charles Ehlers