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## Agenda

1. **Open Meeting**

2. **Pledge of Allegiance**

3. **Invocation**

4. **Roll Call**

5. **Minutes**

July 17, 2024

6. **Proclamation** - John J. Jones, City Administrator Retirement (*Mayor Hawkins*)

7. **Presentation** - Recognition of Marjorie Underwood Randolph (*Mayor Hawkins*)

8. **Committee and Official Reports**

Civil Service Commission

Rules and Laws

Finance Committee

Planning Commission

Board of Zoning Appeals

Board of Health

Capital Improvements

O-K-I

Mayor's Report

Administrator's Report

Law Director's Report

Engineer's Report

Rental Program Committee

Urban Farming Special Committee

Mr. Coleman - Mrs. Darby - Mrs. McNear

Mr. Jacobs - Mr. Vanover

Mr. Vanover – Mrs. Webster

Mrs. Sullivan-Wisecup – Ms. McFarland

Mr. Gleaves - Mr. Jacobs

Ms. McFarland

Mrs. Sullivan-Wisecup

Mr. Anderson

Mayor Hawkins

Mr. Jones - Mr. Uhl

Mr. Braun

Mr. Riggs

Mr. Vanover

Ms. McFarland

9. **Communications**

10. **Ordinances and Resolutions**

Resolution R11-2024

A RESOLUTION COMMENDING CITY ADMINISTRATOR JOHN J. JONES FOR HIS DEDICATED SERVICE TO THE CITIZENS OF THE CITY OF SPRINGDALE

Ordinance No. 32-2024 (Second Reading)

AN ORDINANCE AMENDING CHAPTER 98.01 OF THE SPRINGDALE CODE OF ORDINANCES GOVERNING THE ENTERTAINMENT ADMISSION TAX IN THE CITY OF SPRINGDALE

Ordinance No. 40-2024 (Emergency Clause)

AN ORDINANCE AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF SPRINGDALE AND THE BOARD OF HAMILTON COUNTY COMMISSIONERS FOR MUNICIPAL ROAD FUNDS (MRF) RELATIVE TO THE IMPROVEMENT OF WEST CRESCENTVILLE ROAD AND DECLARING AN EMERGENCY

Ordinance No. 41-2024 (Emergency Clause)

AN ORDINANCE REDUCING AND RECERTIFYING SPECIAL ASSESSMENTS LEVIED FOR THE PURPOSE OF CONSTRUCTING CERTAIN IMPROVEMENTS AND DECLARING AN EMERGENCY

Ordinance No. 42-2024 (Emergency Clause)

AN ORDINANCE ENACTING AND ADOPTING THE 2024 S-27 SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF SPRINGDALE, OHIO AND DECLARING AN EMERGENCY

Ordinance No. 43-2024 (Emergency Clause)

AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH FYDA FREIGHTLINER CINCINNATI FOR THE PURCHASE OF A 2025 FREIGHTLINER M2 106 TRUCK CAB AND CHASSIS AND DECLARING AN EMERGENCY

Ordinance No. 44-2024 (Emergency Clause)

AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH W. A. JONES TRUCK EQUIPMENT FOR THE PURCHASE OF A HOOKLIFT UPGRADE AND DECLARING AN EMERGENCY

Ordinance No. 45-2024 (Emergency Clause)

AN ORDINANCE AUTHORIZING THE CITY OF SPRINGDALE, OHIO TO ENTER INTO A THREE-YEAR LEASE-PURCHASE AGREEMENT BY AND BETWEEN FIFTH THIRD BANK AND THE CITY OF SPRINGDALE, OHIO IN A PRINCIPAL AMOUNT OF \$240,000.00 TO FINANCE THE PURCHASE OF A DUMP TRUCK FOR THE CITY OF SPRINGDALE AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY

Ordinance No. 46-2024 (Emergency Clause)

AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A COMMUNITY RECREATION/CONSERVATION PROJECT PASS-THROUGH GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES RELATED TO CERTAIN OUTDOOR RECREATION IMPROVEMENTS AND DECLARING AN EMERGENCY

Ordinance No. 47-2024 (First Reading)

AN ORDINANCE APPROVING A ZONING MAP AMENDMENT FOR THE PROPERTY LOCATED AT 505 WEST CRESCENTVILLE ROAD AND APPROVING THE PRELIMINARY DEVELOPMENT PLAN FOR THE PROPERTY

Ordinance No. 48-2024 (First Reading)

AN ORDINANCE APPROVING A MAJOR MODIFICATION TO THE SPRINGDALE LAKE PLANNED UNIT DEVELOPMENT AND APPROVING THE PRELIMINARY DEVELOPMENT PLAN FOR THE PROPERTY LOCATED AT 12021 SHERATON LANE

Resolution No. R12-2024

A RESOLUTION AUTHORIZING THE FILING OF CONTINUING DISCLOSURES WITH THE MUNICIPAL SECURITIES RULEMAKING BOARD RELATED TO THE MARCH 2017 STREET IMPROVEMENT BONDS

**11. Communications from the Audience** *(Five minutes each speaker, Springdale Code §30.05)*

**12. Executive Session**

**13. Old Business**

Discussion - Chapter 30.03 Ordinances and Resolutions

**14. New Business**

**15. Meetings and Announcements**

**16. Communications from the Audience** *(Five minutes each speaker, Springdale Code §30.05)*

**17. Recap of Legislative Items**

**18. Legislation in Development**

**19. Adjournment**