

City of Springdale Council

November 6, 2024

President of Council Anderson called Council to order on November 6, 2024.

The governmental body and those in attendance recited the Pledge of Allegiance.

Mrs. Browder took roll call. Council members Anderson, Gleaves, Jacobs, McFarland, Sullivan-Wisecup, Vanover, and Webster were present.

The minutes of the October 16, 2024 meeting were considered. Ms. Sullivan-Wisecup made a motion to accept the minutes; Mr. Vanover seconded. The minutes were approved with seven affirmative votes.

Communications

Ms. Browder: We do have two liquor permits. These are new permits. One is for Wawa, and I think we all know where that's going. The other is for the Family Dollar store located at 409 West Kemper Road. For Wawa, it will be carry out only. It's a C2 permit, and then for Family Dollar, it's carry out only for beer sales. Both of those until 1:00 a.m.

Communications from the Audience - None

Ordinances and Resolutions

Ordinance No. 56-2024

AN ORDINANCE ACCEPTING A PROPOSAL UNDER THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AND AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH HORTON EMERGENCY VEHICLES IN THE AMOUNT OF \$362,830 FOR THE PURCHASE OF A NEW AMBULANCE

Mr. Vanover made a motion to adopt Ordinance No. 56-2024; Ms. McFarland seconded.

Mr. Vanover: Just a reminder we brought up at the first reading that Finance Committee approved and wholeheartedly supports this purchase. And, for the public, we're essentially getting ahead of the curve because it's at least a two year wait.

Ordinance No. 56-2024 passes with seven affirmative votes.

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Ordinance No. 57-2024

AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH TEC ENGINEERING, INC. FOR COMPLETION OF A SAFE STREETS FOR ALL STUDY FOR THE CITY OF SPRINGDALE, OHIO

Ms. McFarland: This is new to me. And, I know the Safe Streets kind of explains it all. Is this for us to take action on unsafe areas that they find, or, what exactly are we looking to gain?

Mr. Riggs: It's for a study to better define some of the accident-prone areas in the City, and develop an action plan. So, basically, develop a plan or a strategy to reduce or eliminate fatalities within the City. So, part of this action plan, or part of this grant or the planning and demonstration grant is required. You have to have a safety action plan in place before you can get additional federal dollars. So, this is the first step in actually getting implementation funds to address some of those high-collision intersections or corridors.

Ms. McFarland: Gotcha. Thank you.

Ordinance No. 58-2024

AN ORDINANCE APPROVING A MAJOR MODIFICATION TO THE TRI-COUNTY MALL PLANNED UNIT DEVELOPMENT AND APPROVING THE PRELIMINARY DEVELOPMENT PLAN FOR THE PROPERTY LOCATED AT 11700 PRINCETON PIKE

Ms. Sullivan-Wisecup: I would just like to remind you all that this is what I had spoken to you about at the last meeting about Tri-County Mall and this did pass unanimously at Planning Commission and we do ask for your approval at our next meeting. Thank you.

Mr. Uhl: Just for information, the developer will be on site for our November 20th meeting, and we will also have a presentation available as well.

President Anderson: Is there a public hearing attached to that for our next meeting?

Mr. Uhl: Correct.

President Anderson: Good. Just wanted to make sure we're tracking that.

Mr. Gleaves: Mr. Uhl, do you know if this will be a question and answer for the Community at this meeting on November 20th?

Mr. Uhl: There will be a public hearing where members of the Community can weigh in on the project to Council. I don't anticipate this being a question/answer back and forth with the developer.

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Mr. Gleaves: Okay. Thank you.

New Business – Appointment of 2025 OKI Representative

President Anderson: There was one item that was sent out ahead of time for New Business. Just for people's awareness, every year the OKI Representative from the City of Springdale has to be reappointed. In past years, we've done this as a voice vote with a nomination just like other things. It just has to be submitted before our first meeting in December, which is why we're taking it up tonight. So, we need to pick our representative for OKI for 2025. I have been the representative, I'm happy to continue doing it, but, I'm also willing and happy if anyone else would like to take a turn, it's certainly available. So, with that in mind for OKI appointment, at this point, I'm opening the floor for nominations for our OKI representative.

Mr. Jacobs: I'd like to nominate Jeff Anderson to be the 2025 OKI Representative for the City of Springdale.

Ms. Sullivan-Wisecup: Second.

President Anderson: Are there any other nominations? (None) I'm closing the nominations for OKI representative. At this point, the Chair is seeking a motion to nominate or appoint myself, Jeff Anderson as the OKI representative for 2025. All we need is a "so moved" at this point.

Mr. Jacobs: So moved.

President Anderson: So, we can do this by voice vote.

Motion to continue with Jeff Anderson at the 2025 OKI Representative for Springdale passes with seven affirmative votes.

President Anderson: Thank you. I do weirdly enjoy infrastructure, so, thank you.

Mr. Vanover: On October 31st, the Finance Committee met, and, I'm going to report this because we're going to ask for legislation at the next meeting. The Police Department is requesting five vehicles be declared surplus property; three marked cars, and two unmarked cars. The trade-in value of all five at two different dealerships, and to apply the trade-in value towards the purchase of four new unmarked cars to right size their fleet. Legislation declaring these items as surplus is requested, and legislation forthcoming for the purchase of new vehicles from one vendor also anticipated. Mrs. Webster did you want to add anything?

Mrs. Webster: No. It's good.

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Mrs. Webster: As a member of Finance Committee, I would like to make a request to receive a copy of the solicitor's bills, and also the engineer's.

President Anderson: That's fine. You don't need to do that inside of Council. You can just request it from Administration.

Mrs. Webster: Please?

President Anderson: You can just request those from Administration anytime.

Mrs. Webster: Okay. Thank you.

President Anderson: Administration do you need a separate email for that, or are you okay?

Meetings and Announcements

Ms. Sullivan-Wisecup: Planning Commission will meet in these chambers next Tuesday, November 12th at 7:00 p.m.

Mayor Hawkins: A few things, Ada Perkins recently passed away. Those that went to Springdale Elementary School, Mr. Perkins former Principal's daughter. There will be a celebration of life for her on November 13th at 10:30 a.m. at the Rec Center. Also, SYB's Father/Daughter Dance is on November 9th, from 6:00 to 8:00 p.m. Veteran's Day Ceremony at Veteran's Memorial will be November 11th at 1:00 p.m. We'll have a tree lighting on December 2nd at 7:00 p.m. here in the Municipal Building, and the Santa 5K will be at 9:00 a.m., December 7th, and then the Vendor's Village will be open from 9:00 a.m. until 3:00 p.m. Then, lastly, want to recognize and celebrate our Girls Wings Team and our Boys Strikers, they're going to be competing for a State Championship this weekend, and, we're going to see if we can get them in for our November 20th meeting, or possibly the December meeting. So, congratulations to them in advance. Thank you.

Ms. Morgan: The Civil Service Commission will meet tomorrow at 2:00 p.m. adjacent to these chambers.

Communications from the Audience - None

Recap of Legislative Items

Mr. Jacobs: As you review your Legislative Summary, Item II was addressed by Ordinance No. 56-2024; An Ordinance Accepting A Proposal Under the State of Ohio Cooperative Purchasing Program and Authorizing the Mayor and City Administrator to Enter Into an Agreement with Horton Emergency Vehicles in the Amount of \$362,830 for the Purchase of a New Ambulance. That received a second reading and passed

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Mr. Jacobs (continued): with seven affirmative votes. Item III; An Ordinance Authorizing the Mayor and City Administrator to Enter Into an Agreement with TEC Engineering, Inc. for Completion of a Safe Streets for All Study for the City of Springdale, Ohio received a first reading, and that is Ordinance No. 57-2024. Item IV/ An Ordinance Approving a Major Modification to the Tri-County Mall Planned Unit Development and Approving the Preliminary Development Plan for the Property Located at 11700 Princeton Pike was addressed by Ordinance No. 58-2024 and received a first reading.

Legislation in Development

Mr. Jacobs: Item I; An Ordinance Amending Section 153.252(F)(6)(c) of the Springdale Code of Ordinances Regulating the Husbandry of Fowl, Rabbits and Bees. That is forthcoming. And, finally, Item V an Ordinance Authorizing the Mayor and City Administrator to Enter Into an Agreement for Design Engineering for the East Kemper Road Improvements, Phase I Project for the City of Springdale, Ohio is forthcoming on November 20th.

President Anderson: There's also the request from the Finance Committee for legislation related to the purchases and we also have the public hearing notice related to the PUD change.

Adjournment

President Anderson: All we have before us then is Item 14.

Ms. Sullivan-Wisecup: Move to adjourn.

President Anderson: We're adjourned. Thank you everyone.

Council adjourned at 7:18 p.m.

Respectfully submitted,

Nicole Browder
Clerk of Council

Minutes Approved:
Jeffrey Anderson, President of Council

_____, 2024