

## City of Springdale Council

December 4, 2024

President of Council Anderson called Council to order on December 4, 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.

President Anderson: Council, before we get started with the rest of the agenda, I did want to take a minute to recognize the passing of a long time resident of Springdale that was a significant figure in our Community. Bob Diehl passed away about a week and a half ago. For those that don't know Bob, he was a former Councilmember, he was very active in the Community. He was a sports coach, he was part of SYB, and he was always available if there were questions or issues. For things in the Community, he was there to help. I personally remember him as always having a smile, a quick wit, and always willing to dig in and do the work that was needed for the Community. So, I would like to take a moment, if we could take a moment of silence in remembrance of the passing of Bob Diehl. He was a pillar of this Community. (brief moment of silence) Thank you.

The minutes of the November 20, 2024 meeting were considered. Mr. Gleaves made a motion to accept the minutes; Ms. Sullivan-Wisecup seconded. The minutes were approved with seven affirmative votes.

President Anderson: I did want to thank Administration for getting those done so quickly. It was a long meeting. So, I was surprised we were able to get them. So, thank you. I know it was a lot.

### Communications

Ms. Browder: The City has received a request for a liquor permit transfer between two entities, and I'll defer to Mr. Uhl as we'll be requesting or recommending a request for a public hearing on this item.

President Anderson: Is there more we want to say on that tonight?

Mr. Uhl: This current permit is held by Showcase Bar and Grill, and located at 12140 Springfield Pike. They were actually evicted from that location. This current location is under contract with another company. They were just a tenant; they weren't the owner. We contacted the Ohio Division of Liquor Control and spoke with an agent and they recommended since they are no longer occupying that address that we request a hearing in the County seat to object to the permit.

President Anderson: Is there anything that you need from Council for this?

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Mr. Uhl: So, our recommendation is that Council vote to request a hearing and we'll take care of it from there.

President Anderson: Do we need a roll call vote for that, or just general information? I need a motion to request a hearing.

Mr. Vanover: I make a motion that Council voice their concern, and call for a hearing on this liquor permit transfer.

Ms. Sullivan-Wisecup: Second.

Motion to request a hearing at the County seat for liquor permit transfer passes with seven affirmative votes.

### Communications from the Audience

President Anderson: At this point in our agenda, is Communications from the Audience. This is an opportunity for anyone in the audience who would like to address Council for any reason. You'd simply come up one at a time, come to the podium, state your name, address, sign in, and you can speak to Council for any matter that you would like for up to five minutes. At this point, the Communications from the Audience is open. When we get down to Ordinances and Resolutions, if there is not a public hearing attached, which there are none, there will not be an opportunity to speak again until we get to the second opportunity for Communications from the Audience, which is Item 12.

Ms. Darnell: I will sign in. My name is Shelly Darnell; 329 Cameron Road. I apologize because I thought you guys were going to vote on the Ordinance No. 55-2024. So, I'd just like to speak. I probably could be here on December 18<sup>th</sup> to reiterate. I may not be here on January 2<sup>nd</sup>, which, I understand now is when the public hearing and the vote may take place. So, I'd like to speak about the text amendment. As I noted at the Planning Commission as well, I think the text amendment is well thought out. It allows responsible ownership for chickens if a citizen of the City of Springdale so chooses. If you read the text amendment and compare it to other amendments and ordinances in the surrounding neighborhoods, and cities, villages, etc., the proposal is more strict than the other local ordinances, and more well defined in order to allow the opportunity for people who are responsible enough to want chickens and raise chickens to do so. The text amendment does not allow for loose, running down the road of chickens, which, we know, has been an issue in Springdale. Just because Springdale is a City, doesn't mean that it cannot allow chickens. If you look at Columbus, which is a pretty big city, it does allow chickens via permits. The additional amendments that have been made to the text amendment further limit who can actually be applicable to have chickens. The acreage has been raised, and I don't know the exact percentage. The City does have that data. I know the Urban Farming Committee has that data about what that means relative to the percentage of people within the City, and the quantity

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Ms. Darnell (continued): of permits, even if you are able to be allowed to have chickens with that number of acreage is reduced in half, so, it's 50% less down to 25 (permits) who can have chickens. I know that the survey, even if there weren't whatever percentage it is that responded, it is data, and should be used as data to show that people do support chickens in the City of Springdale. People took the time to fill out the survey and submit it. The data shows that you have camps of both sides, but, the overwhelmingly majority was to advocate for chickens in a responsible fashion. So, when we get to the point where you do that, the people have shown support for allowing chickens in Springdale. I've had my street, my neighbors, who support them, support me. They've come out many times, unfortunately, to help advocate, some people can't be here today due to obvious reasons because of not knowing when we were going to vote, and what have you. But, when the time comes, as any great City Council and elected officials shall do, you vote according to what the constituents want, not what individual preference is, and, as such, I would respectfully request when it comes time for that public hearing you'll hear other folks, but, based off of the data, based off of the support, and the community, based off of the text amendment itself that I respectfully request the City Council to recognize the support and vote accordingly in order to approve the text amendment. That's all I've got. Thank you.

President Anderson: Since you brought it up, I understand it might be a little bit confusing for people in the public for the process that we're using here. There was a lot of discussion, even in our last meeting, for the process this changed proposal has taken. Just for everyone's benefit, and we will cover this again when we get to Ordinances and Resolutions. What's on the agenda for tonight related to the 55-2024 you mentioned is still the original reading. This is the opportunity for the Urban Farming Committee to make those proposed amendments that you referenced make them available. They're currently not part of the ordinance, but, the Committee has recommended some changes that you mentioned to address the deficiencies that the Planning Commission addressed. So, currently, the ordinance that was read is still the original ordinance that went to Planning. We will take up the Urban Farming Committee's recommendations tonight, and then set a public hearing for that. That's why some of the notice you haven't seen yet because it hasn't been distributed as part of a public notice for a text amendment like this requires a public hearing, and that public hearing will be scheduled tonight for the later date. I personally anticipate that to be January 2<sup>nd</sup> so that we can finish and move on one way or the other with these amendments. So, you'll see more on that tonight. But, I did want to reassure you, I know you gave some feedback tonight on that. Just because you didn't say it inside of a public hearing doesn't mean we don't hear you. So, I appreciate you coming out. I know it's not easy being down at the podium talking from the well, so, thank you for that.

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Ordinances and Resolutions

## Ordinance No. 55-2024

AN ORDINANCE AMENDING SECTION 153.252 (F)(6)(c) OF THE SPRINGDALE CODE OF ORDINANCES REGULATING THE HUSBANDRY OF FOWL, RABBITS, AND BEES

President Anderson: Council, as I mentioned earlier, this is a second reading of Ordinance No. 55-2024. It still requires a public hearing to be scheduled, as well as, an opportunity for tonight for any amendments that we'd want to be made prior to that hearing. Mr. Braun, will you remind me, if we are to schedule a public hearing, does that require a vote, or can I just set the date?

Mr. Braun: Council can set it in the meeting. It's fine.

President Anderson: So, I'm proposing a January 2<sup>nd</sup> date for the public hearing, which would be the earliest currently scheduled Council meeting that we have. Public hearings require 15 days' notice. So, our next Council meeting would be 14 days out, so, the next Council meeting that we would have without a special meeting would be January 2<sup>nd</sup>. So, I'm proposing that. Are there any concerns or objections to setting the public hearing and final disposition of this ordinance on January 2<sup>nd</sup>? Seeing no objections by acclamation we will set a public hearing for Ordinance No. 55-2024 for January 2, 2025, and my expectation is that we will dispense, if at all possible, with the ordinance one way or the other. As I mentioned this tonight, as the Urban Farming Committee has had an opportunity to meet following the Planning Commission feedback, there is an opportunity for discussion on this ordinance, as well as any amendments that the committee would like to bring forward. So, are there any amendments that we want to bring forward.

Mr. Jacobs: I'd like to move that Council consider amendments included in their packet. There were four amendments discussed during the Urban Farming Committee hearing. And, just to summarize them, one was to clarify the term "hen" in terms of definitions, another to increase the lot size from a quarter to a half acre, third a clarification that there would be no free roaming chickens, and then finally another amendment to reduce the number of permits from 50 to 25.

President Anderson: There's a motion to amend with the version that was submitted in the packet that includes those four amendments. Is there a second?

Mr. Gleaves: Second.

Mr. Vanover: Not so much a question on the motion to amend, but, in both of these ordinances and the first reading was on October 2, 2024, but the ordinance reads that there was a public hearing held on October 16<sup>th</sup>. How can we have that in if that hasn't transpired yet?

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Mr. Braun: What I would propose doing on that, that is in the recitations only, not in the actual definition of the ordinance, and, as we typically do when we present those to you, we fill in a date. As you'll recall, it was procedurally sent to Planning so that date will change. So, what I would propose is as part of the amendment, we will put the correct date in, which will be the date you just set tonight as the public hearing. So, I think that's a good distinction as part of that amendment, it should be included that will reflect the accurate date.

President Anderson: Mr. Jacobs are you okay with amending your motion to amend to include the date change as well?

Mr. Jacobs: I am. Yes.

President Anderson: And, Mr. Gleaves does your second still stand?

Mr. Gleaves: Yes.

President Anderson: So, Mr. Braun, we're okay procedurally to continue?

Mr. Braun: Yes.

President Anderson: Thank you. So, we're still inside of questions or discussion related to the motion to amend with the recommendations from the Urban Farming Committee to address the issues raised by Planning. Is there any other discussion on the amendments? Before we vote, I did want to take a moment to thank the Urban Farming Committee for making the adjustments to try to address the deficiencies. It is a difficult process. We have to do things back and forth this way sometimes between bodies, and it may seem like it takes extra time, but, it's important so people have an opportunity to see the changes and react to them. So, thank you for taking the time to be deliberative in your committee to address those changes.

Motion to amend Ordinance No. 55-2024 with version included in the Council packet and change of date for public hearing passes with seven affirmative votes.

President Anderson: With that in mind, we still have had our second reading. Is there any other questions or discussion that Council would like to have tonight on Ordinance No. 55-2024 as amended? And, again, we will have an opportunity to see this again, on January 2<sup>nd</sup>. Not seeing any lights, we will take up this issue and, hopefully, put it to bed on our January 2<sup>nd</sup> meeting with the amended version read as well as having a public hearing.

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## Ordinance No. 60-2024

AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A SUBRECIPIENT GRANT AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF HAMILTON COUNTY, OHIO RELATED TO THE 2024-2026 HAMILTON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT REQUEST PROGRAM

Ms. Sullivan-Wisecup made a motion to adopt Ordinance No. 60-2024; Mr. Gleaves seconded.

Mayor Hawkins: As you all see your packets, and just for the public's edification, these dollars will be used for the senior lounge at the Rec Center to have some improvements there. Some of the furniture and what have you is a little bit dated. So, that's what the dollars will be used for. Thank you.

President Anderson: I will tell you that several seniors have told me already that they're excited for the changes and looking forward to seeing what the new facelift will be for their room. There's excitement out there for this block grant to get spent.

Ordinance No. 60-2024 passes with seven affirmative votes.

## Ordinance No. 61-2024

AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO AMEND THE AGREEMENT WITH CT CONSULTANTS, INC. TO PROVIDE ENGINEERING SERVICES FOR THE CITY OF SPRINGDALE AND DECLARING AN EMERGENCY

Ms. Sullivan-Wisecup made a motion to adopt Ordinance No. 61-2024; Mr. Vanover seconded.

President Anderson: Is this when we look at Mr. Riggs very closely and see how he's feeling?

Ordinance No. 61-2024 passes with seven affirmative votes.

President Anderson: Again, thank you Mr. Riggs. I know we don't say it enough, you're an important part of this Community and the work that we do, and we appreciate the work that you're doing.

## Ordinance No. 62-2024

AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH CT CONSULTANTS, INC. FOR DESIGN ENGINEERING FOR THE EAST KEMPER ROAD IMPROVEMENTS, PHASE I PROJECT FOR THE CITY OF SPRINGDALE

President Anderson: Council, this is just the first reading of Ordinance No. 62-2024. Is there any questions or discussion for this evening? Seeing none, we will see this again at our next meeting.

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### Executive Session – Economic Development

Ms. Sullivan-Wisecup: I would like to make a motion that we go to Executive Session under Article II(D)(1) of the Springdale Charter to discuss Economic Development issues.

Mr. Vanover: Second.

Motion to go into Executive Session under Article II(D)(1) of the Springdale Charter to discuss Economic Development issues passes with seven affirmative votes. Council departed at 7:30 p.m. Council returned at 7:49 p.m.

### Old Business

Mr. Gleaves: I would like to address Old Business of Ordinance No. 57-2024. It was passed on 11-20-24. It was an ordinance authorizing the Mayor and City Administrator to enter into an agreement with TEC Engineering, Inc. for completion of Safe Streets For All Study for the City of Springdale. Mr. Riggs is not here, but, maybe I can direct this to Mr. Braun. There was a gentleman, Mr. John Myers that was here. He lived at the Crossings, and he brought up the concern about permissive turn signals, and, he was asking where that conversation was at the time because he had brought it up before, but, the reason I'm bringing this up is because I have noticed that I have been seeing some permissive turn signals. I saw one recently on Route Four, north of Jungle Jim's at Camelot, Michael Lane, left turn, and also saw one at Montgomery Road at Harper's Point, so, I believe it was stated that that wasn't feasible, or they were looking into it, but, I've been noticing that there have been more permissive turns that have been coming up. With this ordinance, I just wondered, if this TEC Engineering would be able to look into this along with everything else they've been doing?

Mayor Hawkins: Mr. Gleaves, are you talking about the individual, the gentleman that came talking about the permissive turns right there by Hooters?

Mr. Gleaves: Right. So, he was looking at Crescentville, and Route 4. The left turn going towards 275.

Mayor Hawkins: And, so, I believe, and, I'm going to let Mr. Uhl speak to the rest of this, but, I believe that's something that had been talked about, addressed, engineers have looked at. I'm not sure if there's an ODOT report that had addressed it too. But, there was some concern with regard to safety with regard to doing a permissive turn there. I think it's in part with regard to the lanes of travel, the topography, and, the line of sight. I know he's spoken to a number of individuals asking for that permissive left turn there, but, in terms of that specific place, I think there's been feedback that we've gotten from engineers and others that have said that's dangerous. But, I'll let Mr. Uhl address the rest of that question.

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Mr. Gleaves: That wasn't a reference. It's just that specific point. It's just that I've seen other permissive turns. One specifically on Route 4 by Jungle Jim's, and we have other spaces in places in Springdale where I don't know if this will be feasible or not and was just wondering if we could look into that.

Mayor Hawkins: I don't think that the feedback when he was here was that you can't do permissive left turns. I think it was the area that he was talking about. It had been looked at, and it wasn't safe to do there. So, I don't think anybody was squashing the idea that we can't have any permissive left turns in the City.

Mr. Uhl: We will be sure that we will talk with TEC and have them look at a couple of those things, but, I believe that's going to be in the scope of what they're looking at when they do this kind of 30,000 foot view of our street system.

Mr. Gleaves: Thank you.

New Business – Process to Review:

Zoning Code 153.252(F)(6)(a)(i) Keeping of domesticated pets.

President Anderson: We had one item that was published on the agenda. This was one I asked to add. It was after talking with several Councilmembers after our last meeting. I wanted to bring forward the discussion for possible changes of the Zoning Code for 153.252(F)(6)(a)(i) which is the section of code for keeping of domestic pets. This is the part of the Code that limits currently residents of Springdale to two dogs, or cats, or combinations of dogs and cats. We've had several requests to look at that, and, what I wanted to do, in the spirit of openness, is ask what Council's view is on how they think we should best move forward with that. Be it a subcommittee from Council, be it working through Administration and Planning Commission, or if just an individual Councilmember wants to bring that forward. I'm happy to do it myself, so that's at least one person that will bring it forward, but, I wanted to open it up to the rest of Council to see how they wanted to handle this one.

Mr. Vanover: As you are well aware of, any individual Councilmember can bring up a topic. My thought would be that we have a standing Committee right now; Rules and Laws that would be the starting place. And, it is a Planning involved issue, so, I would say if Rules and Laws deems, designs something, it would have to go to Planning and then come back with Planning's blessing, but, that would be the procedure that I would envision.

President Anderson: The only thing that I would add to that is the Rules Committee in our Charter is sanctioned to look at Rules of Council, it's not listed in the Charter as being responsible for laws in general. It's certainly something we could do, and they're certainly the group that could take it on.

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Mr. Vanover: They have addressed that issue and different issues in the past. As a matter of fact, Ms. Emerson and myself, they talked about a number of pets several years back. So, it would not be anything new or unique in working through that Committee.

President Anderson: Oh, I agree. I didn't mean to imply that it couldn't be done that way. I was just calling out the fact that the Charter doesn't require us to do that. So, it's certainly an option. I don't think this one has the same time commitment that Urban Farming did because of all of the things involved with it. Changing the number of pets is certainly something that would be smaller and should be able to be handled more easily.

Mayor Hawkins: Obviously, Council can go through a number of different avenues to look at these things or address these things. It does seem to be something that is rather simplistic in terms of a choice of if Council is interested or not. And, I would suggest, and, obviously you guys can do whatever you want, but, it's going to be something that's going to be a text amendment that Planning Commission is going to do. If it's something that Council is interested in, I think it's something that Mr. Braun can easily draft and just send it to Planning Commission, and let them address it, and then bring it back, but, it's whatever the purview is going forward, but, in terms of efficiency, that may be the most efficient way to go about it.

President Anderson: Thank you for that. That's why I was bringing it up. I felt like this was a smaller change and might be able to be done more quickly if Council was interested just to have it go to Planning initially. We would certainly have the opportunity with whatever they send to change the number. Like, for example, if we just asked Mr. Braun as a Council to draft an ordinance and send it to Planning for their review, it would start there, and then we would get back their feedback, and have our two readings, public hearing if necessary and make the change.

Mrs. Webster: I personally don't see any need to change what we've had with two pets. We've had it for years, it's worked fine. Some people have more pets, and some of us know it, some of us don't, as long as they don't get caught, they keep them. I just think it's kind of another waste of time. It's been good all these years. I don't see a need for it. Thank you.

Mr. Vanover: I think that, and, I have no problem with sending something to Planning first, but, they need some directive. You just can't say, "Hey, draw this up.", because then it may come back and it's nothing that we want, so, I think we should at least send to them some ideas, limits, thoughts, and let them massage it from there. That was kind of the thing that okay Council has to have some sort of directive to pass to Planning.

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President Anderson: I agree with that. I think that's good feedback. Is there any other feedback on the process we should use for this? Not seeing any lights, what I would like to propose that Council does send to Rules and Law, as Mr. Vanover suggested, the request to look at Zoning Code 153.252(F)(6)(a)(i) Keeping of domesticated pets to evaluate a possible change to the limit. They don't have to make the change, and we don't have to make the change when it comes back, but there's enough interest in that. I personally am concerned with laws that we don't enforce, and, if it's something that we want to include, I think we should do that. So, I'm asking that it gets into Rules and Law for assessment. From a procedure wise, do we need to have a motion to send it and then a vote? So, before we do that, Mayor Hawkins did you have a comment?

Mayor Hawkins: Not on anything in terms of process. I do want to be clear though. It is something that is enforced, it's just a matter of we're not kicking anybody's doors, so we're not going to necessarily always know, but, when we're aware of it, then we will act accordingly. So, it's a different scenario than, for instance, what our old gun sales legislation was where we just knew about it and didn't enforce it. If we're aware of it, it will be enforced.

President Anderson: Thank you for that.

Mr. Vanover: I would make a motion that we forward to Rules and Laws for some design and input to address ideas of changing Zoning Code 153.252(F)(6)(a)(i) on the keeping of domestic pets.

Mrs. Webster: Second.

President Anderson: As we get into discussion for that motion, the one thing I want to ask related to that motion to send is there's also a number of rules in Section 90 that is related to the keeping of specifically domestic animals, so, dogs and cats. The only thing I would add is I think it's appropriate, even with the motion that you've made, for Rules and Law to look at that section of code too in the event that they recommend increasing the count to make sure that that section adequately protects the neighbor's property rights and ability to have peaceful needs, so, inside of that section is like what we saw with the fowl or things like setback, how to deal with waste, those types of things. So, I believe it's appropriate, unless you have a concern about your motion to also include related ordinances. Are you okay with that?

Mr. Vanover: It makes perfect sense, otherwise we'd have to come back and readdress; one fell swoop.

President Anderson: That's what I'm trying to avoid. Trying to learn from our past.

Mr. Gleaves: Just for clarity, how often does Rules and Law meet?

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President Anderson: So, Rules and Laws is an ad hoc committee. There are two members already assigned; the Chair, if we decide to send this forward, the Chair can schedule a meeting at their leisure, just like Urban Farming did, so, it's based on the committee's availability. It does not have a standing meeting. But, they could meet as early as 24 hours' notice, but it still has to be public meetings, accessible to the public and their discussions just like Urban Farming. To that point, that does make it a little bit slower to go through Rules and Law versus just one Councilperson making a decree, but, I agree, I think the Committee work would be appropriate in this case before it goes to Planning.

Mayor Hawkins: Just one housekeeping thing for everybody. I know we have some folks that are now a year and some change in in terms of newness, but everybody is a veteran now. Make sure for these committees that come up, and I know sometimes folks don't think about it when there's only two people meeting, but, let Mr. Uhl or Ms. Morgan know so that they can advertise it so that we're compliant with the sunshine rules. So, just keep that in the back of your mind too. I know sometimes when it's just two people you just think, "Well, let's get together and do this". You may not think about it, but just let them know please.

President Anderson: We are still inside of discussion for the motion to send this to Rules and Law. Any other questions or discussion? (None)

Motion to send the review of Zoning Code 153.252(F)(6)(a)(i), as well as related ordinances, including Section 90 has been approved with seven affirmative votes.

President Anderson: So, Rules and Law can take action as soon as they are able, and then I would expect just as part of Committee reports, we'll get regular updates just like we did with Urban Farming. Thank you for that.

### Meetings and Announcements

Mr. Vanover: Finance Committee will meet December 12, 2024 at 1:00 in the Caucus Room.

Ms. Sullivan-Wisecup: Planning Commission will meet in these chambers at 7:00 p.m. on Tuesday, December 10<sup>th</sup>.

Ms. McFarland: The Board of Health will meet December 12<sup>th</sup> at 6:30 p.m. in these chambers.

Mr. Gleaves: The Board of Zoning Appeals is scheduled to meet the 24<sup>th</sup> of December right here in these chambers at 7:00 p.m.

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Mayor Hawkins: Just a reminder that the Santa 5K is this Saturday, December 7<sup>th</sup>. The 5K starts at 9:00 a.m., the registration starts at 8:00. The Vendor's Village will run from 9:00 a.m. until 3:00 p.m. There will be food trucks, crafts, running, walking, as well as they'll have on display a variety of different workout classes that will be going on as well. Proceeds go to helping SOS. Hope folks come out and participate.

Ms. Morgan: The Civil Service Commission will meet adjacent to these chambers tomorrow, December 5<sup>th</sup>, at 2:00 p.m.

President Anderson: Before I open the floor, I just want to say for people that are in the audience and we had a discussion earlier in Communications related to chickens and public hearings, just know that if you are unable to come to the meeting, you don't need to wait for the public hearing to share your feedback. At any point in time, you can send an email, or call any Council representatives and share that feedback outside of the meeting. It doesn't have to just be at this dais. So, if you're not available on the 2<sup>nd</sup> for something that you care about, feel free to reach out to Council anytime. Our email addresses and phone numbers are published on the City webpage.

Communications from the Audience - None

## Recap of Legislative Items

Mr. Jacobs: As you review your Legislative Summary, initially I'm going to mention that Council voted to request a County hearing for a liquor transfer. Council also voted to refer some amendments to Zoning Code 153.252(F)(6)(a)(i) keeping of domesticated pets to Rules and Laws for further discussion and possible amendment. Item I was addressed by Ordinance No. 60-2024; An Ordinance Authorizing the Mayor and City Administrator to Execute a Subrecipient Grant Agreement with the Board of County Commissioners of Hamilton County, Ohio Related to the 2024-2026 Hamilton County Community Development Block Grant Request Program. That passed with seven affirmative votes. Item II was addressed with Ordinance No. 61-2024; An Ordinance Authorizing the Mayor and City Administrator to Amend the Agreement with CT Consultants, Inc. to Provide Engineering Services for the City of Springdale and Declaring an Emergency. That passed with seven affirmative votes.

## Legislation in Development

Mr. Jacobs: Item III was addressed by Ordinance No. 62-2024, receiving a first reading; An Ordinance Authorizing the Mayor and City Administrator to Enter Into an Agreement with CT Consultants, Inc. for Design Engineering for the East Kemper Road Improvements, Phase I Project for the City of Springdale, Ohio. Item IV is still in development so forthcoming there will be Several Resolutions Either Confirming Mayoral Appointments and/or Council Appointments to Various Boards, Commissions, and Committees. Item V in development will be Adopting the Final Appropriation and Transfer Ordinance for 2024, and that will be at the December 18<sup>th</sup> meeting. Item VI in

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Mr. Jacobs (continued): development. Adopting a Temporary Appropriations Ordinance for the Period January 1, 2025 until the Fiscal Year 2025 Appropriations Permanent Ordinance is Adopted by City Council and that will be read at the December 18<sup>th</sup> meeting. Item VII; An Ordinance Amending Ordinance No. 55-2023 to Provide Wage Increases for Certain City Employees and Declaring an Emergency will come before Council at the December 18<sup>th</sup> meeting. Item VIII An Ordinance Authorizing the Mayor and City Administrator to Enter Into a Business Incentive Grant Agreement with the Owner of Slick City Entertainment will come before Council at our next meeting on December 18<sup>th</sup>. Council will also address Item IX; An Ordinance Amending Section 153.252(F)(6)(c) of the Springdale Code of Ordinances Regulating the Husbandry of Fowl, Rabbits and Bees and there were five amendments discussed and they were all approved with seven affirmative votes. And, I believe that's it, unless there's anything else from Administration.

Mr. Gleaves: I just want to make some clarification on the BZA meeting. It would normally be scheduled on the 24<sup>th</sup>, but it's Christmas Eve, so that won't be happening. There will be some more discussion about that if we do have an application. Just wanted to make sure that's clear.

President Anderson: I think in the past we've shifted by a week on the holidays both Thanksgiving and Christmas. So, you can take a look at what's published.

Adjournment

President Anderson: All we have left is Item 15.

Ms. Sullivan-Wisecup: Move to adjourn.

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

Council adjourned at 8:10 p.m.

Respectfully submitted,

Nicole Browder  
Clerk of Council

Minutes Approved:  
Jeffrey Anderson, President of Council

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