

AGENDA

1. Open Meeting
2. Pledge of Allegiance
3. Roll Call
4. Minutes – December 18, 2024
5. Communications
6. Communications from the Audience (*Five minutes each speaker, Springdale Code §30.05*)
7. Ordinances and Resolutions

Ordinance No. 55-2024

(Public Hearing and Third Reading)

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

Ordinance No. 01-2025

AN ORDINANCE ADOPTING THE ANNUAL APPROPRIATION / ESTIMATED RECEIPTS ORDINANCE FOR FISCAL YEAR ENDING DECEMBER 31, 2025

Ordinance No. 02-2025 (First Reading)

AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO ENTER INTO A BUSINESS INCENTIVE GRANT AGREEMENT WITH G5 ENTERTAINMENT, LLC

Ordinance No. 03-2025 (First Reading)

AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH MITCHELL'S SALON & DAY SPA, INC. RELATED TO A JOB CREATION AND RETENTION PROGRAM AGREEMENT

Ordinance No. 04-2025 (First Reading)

AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH SALAS O'BRIEN, INC. RELATED TO A JOB CREATION AND RETENTION PROGRAM AGREEMENT

Resolution No. R01-2025

A RESOLUTION REQUESTING ADVANCE PAYMENT FROM THE HAMILTON COUNTY AUDITOR

Resolution No. R02-2025

A RESOLUTION AUTHORIZING THE INVESTMENT OF MUNICIPAL FUNDS

Resolution No. R03-2025

A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF _____ AS A MEMBER OF THE CITY OF SPRINGDALE BOARD OF HEALTH FOR THE TERM ENDING NOVEMBER 30, 2026

Resolution No. R04-2025

A RESOLUTION APPOINTING _____ TO SERVE AS A MEMBER OF THE CITY OF SPRINGDALE CHARTER REVISION COMMITTEE FOR THE TERM ENDING DECEMBER 31, 2029

Resolution No. R05-2025

A RESOLUTION APPOINTING _____ TO SERVE AS A MEMBER OF THE CITY OF SPRINGDALE TAX REVIEW BOARD FOR THE TERM ENDING DECEMBER 31, 2026

8. Executive Session
9. Old Business
10. New Business
11. Meetings and Announcements
12. Communications from the Audience (*Five minutes each speaker, Springdale Code §30.05*)
13. Recap of Legislative Items
14. Legislation in Development
15. Adjournment

City of Springdale Council

December 18, 2024

President of Council Anderson called Council to order on December 18, 2024.

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

Mr. Vanover provided the Invocation.

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

President Anderson: We do have a quorum with five members present. The other two Councilmembers are under the weather and won't be with us tonight.

The minutes of the December 4, 2024 meeting were considered. Mr. Vanover made a motion to accept the minutes; Mr. Jacobs seconded. The minutes were approved with five affirmative votes.

Committee and Official Reports

Civil Service Commission

Mr. Coleman: Civil Service Commission did meet on December 5th. All members were present, which was Mrs. Darby, Ms. McNear, myself, along with Ms. Morgan, Mr. Uhl, and Ms. Edwards. The meeting was somewhat of a brief meeting, as it was a recap of our hiring processes that included the Building Inspector hiring process, Fire Lieutenant promotional process, Patrol Officer hiring process, and Police Clerk hiring process, along with the Public Works hiring process. So, the good news is the majority of those departments are in pretty good shape. The hiring is in place. Candidates have been selected, background checks were moving forward, and going into the end of the year, I'd say we're in pretty good shape with fulfillment of the positions, so, hopefully, we won't see the revolving door next year as we've seen this year. But, again, I'd say I think we're ending the year on a good note. The only other unfinished business that we had was a review of the job descriptions for the Facility Maintenance I, Facility Maintenance II, Facilities and Grounds Superintendent, and the Parks Maintenance Supervisor. Those job descriptions were reviewed, and approved so that we could conclude that aspect of the business, so, again, things are moving forward and in pretty good shape. Any questions?

President Anderson: I don't see any tonight. Thank you Mr. Coleman.

Mr. Coleman: You're welcome.

Rules and Laws

Mr. Jacobs

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No report

City of Springdale Council

December 18, 2024

Finance Committee

Mr. Vanover: Finance Committee met on the 12th of December, and, we reviewed and unanimously approved the budget document we have before us, and we heartily ask for your support on this.

President Anderson: Thank you, and we'll go through that in detail in a little bit here.

Planning Commission

Ms. McFarland: Mrs. Sullivan-Wisecup was not available at the meeting, so, we did discuss our appointment of positions. So, the Chairman was reappointed as Dave Okum, the Vice Chair as Steve Galster, and the Secretary as Joe Ramirez. We did get a packet from the Building Department for the Springdale Thoroughfare Plan. That's going to be covered at our January meeting. We had two things before us. The first one was a daycare at 140 West Kemper Road. We did approve that at a 6-0 vote. That will be Millennium Creative Committee and they will move into the other side of the doctor's office, and then the second one was a townhome development. It was just a concept plan review at 345 Glensprings Drive. And, that was looking to be a neighborhood mixed use. There's definitely some concerns for it being in a floodplain. There's sewer line concerns. There's a sanitary sewer overflow there. They were looking to have 35 three bedroom plus den townhomes, so, that is still in process. They understand that's a very difficult piece of land to develop, so, the owners of it are still working on it. And, that's all we had.

Board of Zoning Appeals

Mr. Gleaves: The Board of Zoning Appeals met in these chambers at 7:00 p.m. on November 26th. We had six present and one absent. We had Old Business; tow variances. The first variance for BZA Application 20240570; Sunoco Image Upgrade at 12089 Princeton Road. The property owners are requesting the following variances; to allow wall signage of 209 square feet, where 57.5 square feet is the maximum permitted per Zoning Code Section 153.459(C)(2)(a). That variance did not pass. It was three voting yes, and three voting no. The second variance was to allow an electronic fuel price display to have two colors, red and green, to differentiate diesel and regular fuel, where Zoning Code Section 153.460(D)(3) requires the use of one color. That passed by a 6-0 vote. New Business was BZA Application 20240643; Tico Tax at 284 Northland Blvd. This application had two variances; the first was to allow wall signage without channel cut letters, in violation of Zoning Code 153.459(2)(d) which requires all wall mounted signs to be channel cut letters and to allow for a total of 108 square feet of wall signage where 52.22 square feet is the maximum permitted per 153.459(2)(a). These two variances were continued because the applicant did not have clarity on the documents that were presented. One of the documents that was presented was not the document thought that it was. And, another issue was that the BZA questionnaire is normally filled out by an applicant. It was not filled out at all, so, we, in good faith allowed this applicant to adhere to the things that were not done, and come back and do this again. I think it's the January 28th meeting. That is all that I have. Are there any questions?

City of Springdale Council

December 18, 2024

President Anderson: No, only to note that's unusual. Typically the Building Department would catch those missing questionnaires before it comes. I know there's a lot to transition there, so, hopefully we get through it in January.

Board of Health

Ms. McFarland: Board of Health met this past Thursday in these chambers. The first thing we had was a resolution for Dr. Ketring. He has served 30+ years on the Board of Health and this past meeting was his last meeting. He has decided to move on and focus on some family things. So, we will miss him greatly. He has brought a lot of knowledge to the Board of Health over the years. COVID cases, we still have less than last year. We've had 19 so far this quarter. Not too much in the Food Program to update. Obviously, construction has started on Wawa, and the remodel on Mi Cozumel in the old Friday's is still pending. We did get some updates from the Health Department on their Emergency Preparedness Plans. They're working on enhancing that program and updating plans and staff trainings for the City going forward in the event of another COVID situation or anything like that. We did have a personnel update. Several of our fall interns will be back in the Spring. And, I believe that's all.

Mr. Gleaves: I made a mistake here. I'm still stuck on December 24th, when our normal BZA meeting is. We had a meeting last night. May I report that please?

President Anderson: Yes. Are we done with the Health report? I didn't see any questions. Go ahead and give us the rest of the report for last night's meeting.

Mr. Gleaves: Sorry about that. The normal BZA meeting that was scheduled for December 24th was last night, December 17th, and we had six present and one absent. And, we had two cases of new business. The first was BZA Application 20240666; Springdale Elementary Fence Variance at 350 W. Kemper Road. The property owners are requesting the following variance to allow chain link fence to be installed where fences are required to be constructed out of wood, vinyl, wrought iron, aluminum, or other similar materials per Section 153.253(E)(5)(c)(iii) of the Springdale Zoning Code. That application passed with a 5-0 vote with one person recused. The second one was BZA Application 20240706; Garage Into Living Space Variance at 171 Balsam Court. The property owners are requesting the following variance, to allow for a residential single household to have a zero car garage where one car is the minimum garage size permitted per Table 252-2 of the Springdale Zoning Code. A motion was made to disapprove this and that passed 5-1, so that variance did not get approved. I apologize for the mistake, and that's all I have.

Capital Improvements

President Anderson: Ms. Sullivan-Wisecup had no report for that. There was no meeting related.

O-K-I

Mr. Anderson - No report

City of Springdale Council

December 18, 2024

Mayor's Report

Mayor Hawkins: On December 2nd, we had a tree lighting here at the Municipal Building. The second graders from Springdale Elementary came and sang, and they did an amazing job. We also had a visit from Santa Claus. Everyone was very excited about that. The Chief and I even got to sit on Santa's lap and ask for some things for the holidays coming up. December 7th, we had the Santa 5k and Vendor's Village, and we had a great crowd there at the Rec Center. A lot of activities going on and everyone had a good time. And, that concludes my report.

President Anderson: Thank you. And, I can attest I know Charlie Wilson is in the audience too, that the Vendor Village was excellent again this year, and the entire 5k the way Elizabeth puts all of it together, and the team is really great for the Community, so thank you for that.

Mr. Vanover: I'll just jump on the bandwagon, and I talked to Mr. Wilson already, but, we were in a neighboring community, and they had a vendor market, and ours was far superior, and this is one of the upper echelon communities. And, we had much more variety in it, so, hats off, and Elizabeth and the whole gang down there, they did a phenomenal job. Keep it up.

President Anderson: It really is wonderful for the Community.

Administrator's Report

Mr. Uhl: Just real quick, I just want to recognize Ms. Morgan for her work on this year's budget, or the 2025 budget rather. And, also the work that our Department Head's put into compiling all of the necessary documentation to kind of move forward and compile all this in a short amount of time, but also with in respect to your time and commitment with the Departments that you lead, but, also being good stewards of public funds as reflected in where we're kind of ending 2024, and what we hope to do in 2025, so, thank you to all of you. We appreciate that.

President Anderson: I know we'll get to the budget in a minute, but, it is worth noting since you brought it up there are a number of new Department Heads this year as well, and new turnover in Administration, and this budget didn't skip a beat. This is excellent work. We'll go through it still with a fine tooth comb and ask our questions, but, at least presentation-wise, it's really excellent. Not a step was missed.

Law Director's Report

Mr. Braun: The only thing I'll report is that we'll be preparing a summary in January of the law changes that went into effect, and circulating those, and, other than that, I have nothing else to report.

City of Springdale Council

December 18, 2024

Engineer's Report

Mr. Riggs: Two items tonight. We've got the Northland Boulevard Project. Unfortunately, the contractor was not able to switch over traffic into the eastbound lane as originally hoped. I think the weather got to them. So, they're looking to resume work sometime in March, and then make that switch in May. So, they changed their schedule a little bit on us. The other project the Tri County Sidewalk Project. Construction is probably about 85% complete. The plan was to get done by the end of the week, but, again, the weather is not cooperating. So, hopefully, they will still be able to get it done since there's only a few items left, but, it may be the following week, or shortly after Christmas before it gets completed. That's all I had.

Rental Program Committee

Mr. Vanover: Rental Committee met on December 3rd, and, we are nearing the end of an arduous project. We will have recommendations coming to Council next month, but, I want to thank everybody for digging in both this section and the first section. I think we've got some real work done and accomplished, so, with that, we'll see that in January.

Urban Farming Special Committee

Ms. McFarland: The Urban Farming Committee met on Wednesday, November 27th. We did take into consideration some motions made from the Planning Commission meeting, and, we presented those at the last Council meeting. We did move to make some changes to that. We will have a public hearing, and vote on that and hopefully finish that Committee up at our next meeting in January.

President Anderson: And there's a public hearing set for that already. So, we should be set.

Communications

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None

Communications from the Audience

Ms. Tudor: Good evening, Julie Tudor. I'm here to report that Charter Revision had their annual meeting as prescribed by the Charter on Wednesday, December 4th. All five members were in attendance. Mayor Hawkins swore in our newest member, Michelle Miller, and we had elections. I was reelected to be the Chairperson, and Michelle Miller will also be the Secretary this coming year. Thank you very much. And, on a side note, I'd like to thank Mr. Vanover for his very appropriate invocation tonight. Thank you.

City of Springdale Council

December 18, 2024

Presentation of the 2025 Budget

Mr. Vanover: First off, accolades to staff, and Department Heads. Not only did they get this put together in a timely manner, but, we are finishing the year almost two million dollars under budget. That is definitely something to be proud of. That's a lot of work, and, a lot of concern. That shows to the public that we are good stewards of what they give us, and, from the Finance Committee, I appreciate that very, very much. We're going to have an estimated \$5.4 million dollar carry over into the next year. Now, this will probably be the last for a run of that size, unless they do an outstanding job again, and we see some influx and revenue coming in because we have learned as in the past that sometimes putting off a project is costly, so, we're trying to get the projects completed and worked in in the current budget year. Our revenues for 2024 are projected at \$23,209,094. And, I was thinking when I was going over it before the Finance Committee meeting, I can remember when we were looking at, well, one that I remember the clearest, was a \$15 million dollar budget. So, we've grown the budget almost ten million dollars. And, we expect it to see it continue to grow. Since 2020, the City has seen over \$454 million dollars in new development and redevelopment projects. And that speaks as Ms. Browder and I were talking before the realization that Springdale still is a viable place to be and that we will continue to uphold that as we move forward. Other notes in the intro; grant funding. Our Department Heads are doing a phenomenal job of capturing grants and putting that to use. We are welcoming that, and I have said that grants are our money. It's money that we've passed on and we're recapturing that back in. So, there's nothing to look down about a grant. The only other highlight or comment, our Street Improvement Bonds; we've got payment projected for 2025 of \$712,050. And, with that, we'll start through section by section. First off the Police Department. One little quick note on the proposed budget, the Police personal service, there's a jump there, but, part of that is driven by the fact that we have 27 pays this year, so, it kind of looks like it's skewed, but, it's just the way that the calendar is breaking out.

Police Department	-	No questions
Fire Department	-	No questions
Health Department	-	No questions
Parks and Recreation Department	-	No questions
Building Department	-	No questions
Waste Collection	-	No questions
Public Works	-	No questions
Administrative Office Budget	-	No questions

City of Springdale Council

December 18, 2024

Economic Development Department	-	No questions
Finance Department	-	No questions
Legislative Body	-	No questions
Other Boards/Commissions Budgets	-	No questions
Tax Department	-	No questions
General Administration	-	No questions
Transfers and Advances	-	No questions
Cameron and Underwood Parks	-	No questions
Adult Sports Fund	-	No questions
Street Maintenance Fund	-	No questions
State Highway Improvement Fund	-	No questions

Mr. Vanover: Just a quick note while we're there, as of this date, and, as my grandfather would say, "Good Lord willing, and the crick don't rise", our salt dome is completely full, and we're hoping that we'll have a mild snow-free winter.

One Ohio Opioid Fund	-	No questions
Grants Fund	-	No questions
Court Computerization Fund	-	No questions
Springdale Youth Boosters	-	No questions
Merchant Street TIF	-	No questions
Sheraton Lane TIF	-	No questions
Commerce Park TIF	-	No questions
Drug Enforcement Fund	-	No questions
Law Enforcement Fund	-	No questions

City of Springdale Council

December 18, 2024

DUI Fund	-	No questions
Law Enforcement Training Fund	-	No questions
Insurance Trust Fund	-	No questions
Health Insurance Trust Fund	-	No questions
Street Improvement Debt Fund	-	No questions
Capital Improvements Fund	-	No questions
Residential Recycling Fund	-	No questions
Parks and Urban Forestry Fund	-	No questions

President Anderson: I think we missed the Tri County Mall TIF Fund, but, I suspect that we're fine there. Did I miss it? Oh, I skipped ahead. Carry on. Oh, I'm missing that page; that's why.

Mayor Hawkins: There's nothing there anyway.

President Anderson: I'm missing that page, that's why I missed it. It's not in the copy that was printed out.

Northwest Business Center TIF	-	No questions
Unclaimed Monies Fund	-	No questions

President Anderson: Mr. Vanover, did you have a Parks and Urban Forestry Fund in there?

Mr. Vanover: We did do the Urban Forestry.

President Anderson: And then Northwest Business, and then we're on Unclaimed Monies. Is everyone caught up? Page 193?

Mr. Vanover: Yes.

OBBS Assessment Fund	-	No questions
Fire Insurance Proceeds	-	No questions

City of Springdale Council

December 18, 2024

Mr. Vanover: That covers and concludes the expenditures. You've got the revenues. The last section are fund summaries and that kind of breaks it down and ties everything back up. So, with that, unless there's any further questions, that is our proposed 2025 budget that we are recommending to Council.

President Anderson: And, I'll say again, I know we do say this every year, when it gets to the point that it's up here at Council, it's already been through a number of revisions and reviews, Finance Committee reviews, Council has had an opportunity to see it and ask detailed questions, so, this page turning is a final test; a final question. It's in no way the only review that happens. I do want to say again how much I appreciate the amount of work that goes into this every year. This is a professional budget. This is serious. The way that it's done is excellent. I would match it against any Fortune 25 company I've worked for, any City around us in terms of the level of detail, diligence, and information that's captured in our budget. If anyone has questions about how it's used or what projects are planned, all they have to do is pull up this document that's usually available on the website a couple of weeks after the meeting, and there's detail for both mission statements, every budget, comments for significant items. It is complete. So, again, I know we've said it before, but it's a lot of work and it is appreciated, and it is looked at and it is used by a lot of people, so, thank you.

Mayor Hawkins: I also wanted to piggyback and thank our Department Director Heads. We've got the best Department Directors around, and this is something that takes months that goes into this, on the cutting room floor with their Department Staff and working through all of those things before it comes to Administration, and gets sent back, and they go back and work through it again. Also wanted to note, because I know the people at home may not see, but we have Department Heads who are present with us today for the meeting, and I'm very appreciative that nobody got up and left after their Department was called. So, we appreciate you sticking around. Also wanted to say again, "Thank you" to Ms. Morgan for all her work that she goes through. We sat there when she's going through the paper part, it's like "Do you need any help? Can we sit and help put some of these together?" It's like, "No, if you guys get out of the way, it'll go a lot faster." So we left her alone. The last thing I do want to note is when you guys look at Page 2, and Mr. Vanover was going over this some, but, it's important and is worth repeating when you look at the pie chart with regard to the biggest majority of where our money comes from in terms of earnings tax, this goes back to again this is not serendipity, this is intentional with regard to increasing our population and bringing people in to our City. This is a mission that this Administration has, prior Council has, and I hope this Council continues to have is it's very, very important; 82% is going to come from earnings tax. So, if we have more people here that are working and generating money, then that's more money that's going to come into our coffers. We're going to be able to provide more services within. So, just wanted to note that in terms of the budget and what's important. Thank you.

President Anderson: Final call for any questions or comments on the presentation of the budget. Thank you. We'll move on. And, I think you beat last years' time by I think two minutes. So, thank you for that.

City of Springdale Council

December 18, 2024

Ordinances and Resolutions

President Anderson: Before we get into the first ordinance, the Chair is open to a motion to amend our agenda to add Resolution No. R15-2024, which would be a resolution appointing a member to Civil Service. In the past, we had talked about waiting until January for these openings, but I believe that Civil Service Commission is meeting the afternoon of our next meeting, so, that vacancy would be good to be approved.

Mr. Vanover: So moved.

Mr. Jacobs: Second.

President Anderson: Any questions or discussion about adding it to the agenda? Seeing none, Ms. Browder if you would poll Council on adding Resolution No. R15-2024 to the agenda.

Motion to add Resolution No. R15-2024 to the Council agenda passes with five affirmative votes.

President Anderson: I'm now passing out at the dais a copy of that. We will insert this into the agenda at the end of Ordinances and Resolutions.

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

Mr. Vanover made a motion to adopt Ordinance No. 62-2024; Mr. Jacobs seconded.

Ordinance No. 62-2024 passes with five affirmative votes.

Ordinance No. 63-2024

AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A DEVELOPMENT AGREEMENT WITH RESPECT TO THE SPRINGDALE CINEMA PROJECT, THE EXECUTION OF ANCILLARY DEVELOPMENT RELATED DOCUMENTS INCLUDING A SCHOOL COMPENSATION AGREEMENT WITH THE PRINCETON CITY SCHOOL DISTRICT AND JOINT VOCATIONAL SCHOOL DISTRICT AND A COOPERATIVE AGREEMENT WITH ONE OR MORE PORT AUTHORITIES, AND DECLARING AN EMERGENCY

Mr. Vanover made a motion to adopt Ordinance No. 63-2024; Ms. McFarland seconded.

City of Springdale Council

December 18, 2024

President Anderson: So, I know we have a number of items related to the cinema projects, and I know the developer is here. Is this a good time to have a presentation from them? So, at this point the developer is here for the cinema projects and they had a bunch of information that they wanted to share with Council related to this item as well as several others we're seeing tonight. So I invite the developer up to share the exciting news and pictures of what's coming.

Mr. Spencer Lee gave a presentation regarding the future development by Springdale Cinema – LLC, which will be located at 505 W. Crescentville Road. Mr. Lee discussed the plans for the property as well as amenities that would be included at this site. Additional information can be found by visiting City's website, at springdale.org.

President Anderson: Before we get to the vote, I just want to give a reminder to Council that since this does have the emergency clause, it will require a super majority of Council to pass tonight in spite of the fact of missing two people it means the only way this would pass is with five affirmative votes. A vote of four would still pass the ordinance, but it would lose the emergency clause and be delayed for action. Anything less than that it would fail. Just so you're aware of your options. I'm in no way exerting pressure; just so you understand the process.

Motion to adopt Ordinance No. 63-2024 passes with five affirmative votes.

Ordinance No. 64-2024

AN ORDINANCE DECLARING IMPROVEMENTS TO PARCELS OF REAL PROPERTY LOCATED IN SPRINGDALE, OHIO TO BE A PUBLIC PURPOSE UNDER SECTION 5709.40(B) OF THE OHIO REVISED CODE, EXEMPTING SUCH IMPROVEMENTS FROM REAL PROPERTY TAXATION, DELCARING CERTAIN PUBLIC IMPROVEMENTS TO BE NECESSARY FOR THE FURTHER DEVELOPMENT OF THOSE PARCELS, ESTABLISHING A TAX INCREMENT EQUIVALENT FUND, AND DECLARING AN EMERGENCY

Mr. Vanover made a motion to adopt Ordinance No. 64-2024; Mr. Jacobs seconded.

Ordinance No. 64-2024 passes with five affirmative votes.

Ordinance No. 65-2024

AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A COMMUNITY REINVESTMENT AGREEMENT WITH SPRINGDALE – CINEMA, LLC RELATED TO THE REDEVELOPMENT OF THE PROPERTY LOCATED AT 505 WEST CRESCENTVILLE ROAD, AND DECLARING AN EMERGENCY

Mr. Vanover made a motion to adopt Ordinance No. 65-2024; Ms. McFarland seconded.

Ordinance No. 65-2024 passes with five affirmative votes.

City of Springdale Council

December 18, 2024

Ordinance No. 66-2024

AN ORDINANCE ESTABLISHING PRIORITY OF PROPERTY TAX EXEMPTIONS GRANTED FOR PARCELS OF REAL PROPERTY LOCATED AT 505 WEST CRESCENTVILLE ROAD WITHIN THE CITY OF SPRINGDALE, OHIO, AND DECLARING AN EMERGENCY

Mr. Gleaves made a motion to adopt Ordinance No. 66-2024; Mr. Vanover seconded.

Ordinance No. 66-2024 passes with five affirmative votes.

Ordinance No. 67-2024

AN ORDINANCE ADOPTING A SUPPLEMENTAL APPROPRIATION/ESTIMATED RECEIPTS ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES AND ADJUST ESTIMATED RECEIPTS FOR THE CITY OF SPRINGDALE, OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024

Mr. Vanover made a motion to adopt Ordinance No. 67-2024; Mr. Gleaves seconded.

Ordinance No. 67-2024 passes with five affirmative votes.

Ordinance No. 68-2024

AN ORDINANCE ADOPTING A TEMPORARY APPROPRIATION FOR THE PERIOD JANUARY 1, 2025, UNTIL THE FISCAL YEAR 2025 APPROPRIATION PERMANENT ORDINANCE IS ADOPTED BY CITY COUNCIL

Mr. Vanover made a motion to adopt Ordinance No. 68-2024; Mr. Gleaves seconded.

Ordinance No. 68-2024 passes with five affirmative votes.

Ordinance No. 69-2024

AN ORDINANCE AMENDING ORDINANCE NO. 55-2023 TO PROVIDE FOR WAGE INCREASES FOR CERTAIN CITY EMPLOYEES AND DECLARING AN EMERGENCY

Mr. Vanover made a motion to adopt Ordinance No. 69-2024; Mr. Gleaves seconded.

Ordinance No. 69-2024 passes with five affirmative votes.

President Anderson: I'll add a thank you to all of our City workers. I know I certainly appreciate the work you do and we all do. Thank you.

City of Springdale Council

December 18, 2024

Resolution No. R14-2024

A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF RITA HART AS A MEMBER OF THE CITY OF SPRINGDALE BOARD OF HEALTH FOR THE TERM ENDING NOVEMBER 30, 2026

Mr. Vanover made a motion to adopt; Mr. Gleaves seconded.

Mayor Hawkins: Just wanted to say Ms. Hart has been a long time resident of the City of Springdale with her husband. Raised her son, Ryan, here, is a graduate of Princeton High School. She was the Princeton High School nurse for a long period of time as well, and has served our City well on the Board of Health, and looking for her to continue on, and for Council's support. Thank you.

Resolution No. R14-2024 passes with five affirmative votes.

President Anderson: Next up on the agenda, we have Resolution No. R15-2024 that we've added. Mr. Braun, if I can ask a procedure question. Can we do nominations before the first reading to save Mr. Jacobs some of his voice, or do we need to read it with the blank first?

Mr. Braun: You can do the nominations.

President Anderson: Thank you. I just wanted to make sure we stayed above board on that. So, in deference to Mr. Jacobs, our next Resolution No. R15-2024 is a resolution to appoint a serving member to Springdale's Civil Service Commission. At this point, the floor is open for nominations for this position.

Mr. Vanover: I take great honor in nominating Mr. Robert Coleman to the position on Civil Service. He has served us extremely well for a number of times, and he is an integral part of that Committee.

President Anderson: In full agreement there. Any other nominations? (None) Hearing none, and then by acclamation, we will read Resolution No. R15-2024 with Mr. Robert Coleman inserted in for the blank. Sorry, officially I have closed the nominations at this point, and now we'll insert it.

Resolution No. R15-2024

A RESOLUTION APPOINTING ROBERT COLEMAN TO SERVE AS A MEMBER OF THE CITY OF SPRINGDALE CIVIL SERVICE COMMISSION FOR THE TERM ENDING DECEMBER 31, 2027

Mr. Gleaves made a motion to adopt Resolution No. R15-2024; Mr. Vanover seconded.

City of Springdale Council

December 18, 2024

President Anderson: Just because there's no lights doesn't mean I'm not going to take an opportunity to thank you Mr. Coleman for the work that you do. You're in here every month as an unelected person that does so much for the City. The meetings you go to, and the rigor you go through making sure our positions are filled is truly appreciated, and not enough people see that work. So, I just wanted to say thank you again from the dais. It is very much appreciated.

Resolution No. R15-2024 passes with five affirmative votes.

President Anderson: I had no doubt that you would have gotten the other two votes had they been here as well. Thank you Mr. Coleman.

Old Business

Mr. Jacobs: A question for Administration. I'm not sure if you can answer. Is there any update on the prosecution of the nail bandit that you could give?

Mayor Hawkins: I can't tell you for Hamilton County; haven't looked that up. We hadn't talked about that for a while. I believe he was already sentenced in Butler County, and that matter is resolved, but, that was a misdemeanor, and Hamilton County had a felony, so, we can check it out, and let you know shortly.

Mr. Jacobs: Thank you.

New Business - None

Meetings and Announcements

Mr. Vanover: We all are awaiting a December 25th meeting, so, from the big guy himself. So wanted to take this quick brief moment to wish everybody in Springdale a very Merry Christmas, and a Blessed New Year.

Mr. Uhl: Just an announcement for our government offices on Christmas Eve and New Year's Eve will be open until 2:00 p.m. on both days for both New Year's Eve and Christmas Eve.

Ms. Morgan: The Civil Service Commission will kick off the new year on January 2nd at 2:00 p.m.

President Anderson: They decided to get in a meeting before Council. I see how it is.

Mr. Gleaves: Board of Zoning Appeals is scheduled to meet here in these chambers at 7:00 p.m., January 28, 2025.

City of Springdale Council

December 18, 2024

President Anderson: And, as a reminder, what would have been our January first City Council meeting has been pushed back to January 2nd at 7:00 p.m. in these chambers. So, one day later at the same time. Just as a reminder that that's happening.

Communications from the Audience - None

Recap of Legislative Items

Mr. Jacobs: Council, as you review your Legislative Summary, Item I was addressed with 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, Ohio. That passed with five affirmative votes. Item II was addressed with Resolutions R14-2024; Confirming the Mayor's Appointment of Rita Hart as a member of the City of Springdale Board of Health and Resolution No. R15-2024; Appointing Robert Coleman to serve on the Civil Service Commission. Both passed with five affirmative votes. Item III was addressed by Ordinance No. 67-2024; Adopting the Final appropriation and Transfer Ordinance for 2024. That passed with five affirmative votes. Item IV was addressed with Ordinance No. 68-2024; Adopting a Temporary Appropriations Ordinance for the Period January 1, 2025 until the Fiscal Year 2025 Appropriations Permanent Ordinance is Adopted by City Council. That passed with five affirmative votes. Item V was addressed by Ordinance No. 69-2024; An Ordinance Amending Ordinance No. 55-2023 to Provide for Wage Increases for Certain City Employees and Declaring an Emergency. That passed with five affirmative votes. Item VII was addressed with Ordinance No. 63-2024; An Ordinance Authorizing the Mayor and City Administrator to Execute a Development Agreement with Respect to the Springdale Cinema Project, the Execution of Ancillary Development Related Documents including a School Compensation Agreement with the Princeton City School District and Joint Vocational School District and a Cooperative Agreement with One or More Port Authorities, and Declaring an Emergency. That passed with five affirmative votes. Item VII was addressed by Ordinance No. 64-2024; Declaring Improvements to Parcels of Real Property Located in Springdale, Ohio to be a Public Purpose Under Section 5709.40(B) of the Ohio Revised Code, Exempting Such Improvements from Real Property Taxation, Declaring Certain Public Improvements to be Necessary for the Further Development of Those Parcels, Establishing a Tax Increment Equivalent Fund, and Declaring an Emergency. That passed with five affirmative votes as well. Item IX was addressed by Ordinance No. 65-2024; An Ordinance Authorizing the Mayor and City Administrator to Execute a Community Reinvestment Agreement with Springdale-Cinema, LLC Related to the Redevelopment of the Property Located at 505 West Crescentville Road, and Declaring an Emergency. That passed with five affirmative votes. Item X was addressed by Ordinance No. 66-2024; An Ordinance Establishing Priority of Property Tax Exemption Granted for Parcels of Real Property Located at 505 West Crescentville Road Within the City of Springdale, Ohio, and Declaring an Emergency. That passed with five affirmative votes.

City of Springdale Council

December 18, 2024

Legislation in Development

Mr. Jacobs: Item VI; An Ordinance Amending Section 153.252(F)(6)(c) of the Springdale Code of Ordinances Regulating the Husbandry of Fowl, Rabbits and Bees is in development. Item XI; An Ordinance Adopting the Annual Appropriation/Estimated Receipts for Fiscal Year Ending December 31, 2025 is in development. Item XII; A Resolution Authorizing the Investment of Municipal Funds is in development. Item XIII; A Resolution Requesting Advance Payment from the Hamilton County Auditor will come before us at the January meeting. Item XIV; 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 this Council in January, or at our January meeting. Item XV; An Ordinance Authorizing the Mayor and City Administrator to Enter Into a Job Retention and Creation Incentive Program Agreement with Salas O'Brien, Inc. will come before Council in January at our first meeting. Item XVI; An Ordinance Authorizing the Mayor and City Administrator to Enter Into a Job Retention and Creation Incentive Program Agreement with Mitchell's Salon & Day Spa, Inc. will come before Council on January 2nd. And, all other issues are forthcoming, unless Administration has anything.

President Anderson: Mayor Hawkins, did you have something to add?

Mayor Hawkins: Not with regard to that. Just wanted to give an update from Mr. Jacob's question. We gathered some information real quick.

President Anderson: Please.

Mayor Hawkins: Mr. Dyson has got a jury trial set for January 13th of this coming year. That's the latest on what he's got going on in terms of Hamilton County.

Mr. Jacobs: Thank you.

President Anderson: Cross that off of our "To Do" list.

Mr. Gleaves: I want to commend Councilmember Jacobs for getting through this tonight. Last night we were together at the BZA meeting, and he could not speak hardly at all. Fantastic job, and thank you for what you did tonight.

President Anderson: Thank you and before we adjourn, I want to add my best wishes and Merry Christmas, Happy Hanukkah, Kwanza, whatever you celebrate around this time of year, anyone out there everyone on the dais, I wish everyone a Happy Holiday and a Happy New Year next year, and we will be back again in a couple of weeks.

City of Springdale Council

December 18, 2024

Adjournment

President Anderson: And, with that, we have Item 17.

Mr. Vanover: So moved.

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

Council adjourned at 8:36 p.m.

Respectfully submitted,

Nicole Browder
Clerk of Council

Minutes Approved:
Jeffrey Anderson, President of Council

_____, 2024

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**

WHEREAS, the Council of the City of Springdale, Ohio (“Council”), previously adopted regulations that prohibited the husbandry of fowl on any property in the City of Springdale (the “City”) that was less than three (3) acres in size; and

WHEREAS, Council seeks to revise the regulations regarding the husbandry of fowl on property located in the City; and

WHEREAS, Council held a public hearing regarding these amendments on January 2, 2025 and the Urban Farming Committee is recommending their approval.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Springdale, Ohio, _____ members elected thereto concurring:

Section 1. Section 153.252(F)(6)(c) of the Springdale Code of Ordinances shall be amended in its entirety as follows:

- (F)(6)(c) Husbandry of fowl, rabbits, or bees shall be regulated as follows:
- (i) Rabbits or bees may be raised or kept for a resident owner’s use on any single family residential property in the City that is greater than three (3) acres in size. Any structure for housing rabbits or bees may only be located in the rear yard and shall be at least one hundred (100) feet from any property line.
 - (ii) No more than six (6) hens (female chickens) may be raised or kept on any single family residential property in the City. The property on which the hens are raised or kept must be one half (1/2) acre or greater in size. No roosters may be raised or kept on any property in the City. Hens may not be raised or kept on any residential property for any commercial use. Hens must be confined to the rear yard area by fencing within a run or chicken coop at all times. A chicken coop must be screened from view from adjacent properties with a combination of fencing and/or landscaping, and shall not be more than thirty (30) square feet in area and seven (7) feet tall. The chicken coop may only be located in the rear yard and shall be at least fifteen (15) feet from any property line. Enclosures and chicken coops must be kept in a clean, dry, odor-free, and sanitary condition. A chicken coop shall not be considered when determining the total number of accessory structures on a property. A non-transferable permit must be obtained from the City by the property owner. A certification of completion will be issued by the City following an inspection. The total number of certificates to be issued under this section shall not exceed twenty-five (25) at any given time. Each certification shall be for a two (2) year period of time and may be renewed following a request by the property owner and an inspection by the City.
 - (iii) The City may revoke a certification issued under Section 153.252(F)(6)(c)(ii) following two (2) violations of any provision of that section.

Section 2. City Administration is directed to create a permit and certification for raising or keeping fowl in the City consistent with the provisions of this Ordinance.

Section 3. That this Council hereby finds and determines that all formal actions relative to the passage of this Ordinance were taken in an open meeting of this Council, and

that all deliberations of this Council and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4. That this Ordinance shall be effective from and after the earliest period allowed by law.

Passed this ____ day of January, 2025.

Attest:

Clerk of Council

President of Council

Approved:

Mayor

Date

ORDINANCE NO. 01 - 2025

AN ORDINANCE ADOPTING THE ANNUAL APPROPRIATION / ESTIMATED RECEIPTS ORDINANCE FOR FISCAL YEAR ENDING DECEMBER 31, 2025

WHEREAS, City Council needs to adopt appropriations for current expenses, estimated receipts and other expenditures of the City of Springdale, Ohio, for the fiscal year ending December 31, 2025.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Springdale, _____ members elected thereto concurring:

Section 1. That in order to provide for the current expenses and other expenditures of the City of Springdale, the legal level of budgetary control, for annual appropriation purposes, is as follows: the General Fund at the departmental level (personal service expenditures and all other expenditures), and all other funds at the fund level (personal service expenditures and all other expenditures). The General Fund departmental level is hereby defined as documented in Exhibit "A", which is attached hereto and incorporated herein by reference. The legal level of budgetary control, for annual estimated receipts purposes, is at the fund level for all funds.

Section 2. Be it resolved by Council to provide for the current expenses and other expenditures of the City of Springdale, for the fiscal year ending December 31, 2025, the following sums be and are hereby set aside and appropriated as shown on Exhibit "B", which is attached hereto and incorporated herein by reference.

Section 3. Be it resolved by Council to adopt the estimated receipts of the City of Springdale, for the fiscal year ending December 31, 2025 as shown on Exhibit "C", which is attached hereto and incorporated herein by reference.

Section 4. Included in the appropriations and estimated receipts for the fiscal year ending December 31, 2025 are the following Operating Transfers and Advances:

<u>Transfer In</u>	<u>Transfer Out</u>	<u>Amount</u>
General Fund (010)	Unclaimed Monies Fund (096)	\$2,000
Insurance Trust Fund (085)	General Fund (010)	\$375,000
Health Insurance Trust Fund (086)	General Fund (010)	\$25,000
Street Improvement Debt Fund (088)	General Fund (010)	\$560,000
Capital Improvements Fund (090)	General Fund (010)	\$1,800,000
Residential Recycling Fund (091)	General Fund (010)	\$137,000
<u>Advance In</u>	<u>Advance Out</u>	<u>Amount</u>
General Fund (010)	Health Insurance Trust Fund (086)	\$75,000
General Fund (010)	Capital Improvements Fund (090)	\$1,702,424
Health Insurance Trust Fund (086)	General Fund (010)	\$75,000

Section 5. That the Finance Officer/Tax Commissioner is hereby authorized to draw warrants for payments from any of the foregoing appropriations upon receiving proper certificates and vouchers herefor, approved by City Council to make the expenditures; provided that no warrants shall be drawn or paid for salaries or wages except the persons employed by authority of and in accordance with law or ordinance. Provided, further, that the appropriation for Contingencies can only be expended upon approval of a two-thirds vote of Council for items of expense constituting a legal obligation against the City, and for the purposes other than those covered by the other specific appropriations herein made.

Section 6. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council, and that all deliberations of this Council, and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22, Ohio Revised Code, and the rules of this Council adopted in accordance therewith.

Section 7. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Passed this 2nd day of January, 2025.

President of Council

Attest:

Clerk of Council

Approved:

Mayor

Date

ORDINANCE NO. 01 - 2025

EXHIBIT "A"

**Legal Level of Budgetary Control for Appropriations -
Department Level Defined for the General Fund**

<u>Department</u>	<u>Expenditure Level per the General Ledger</u>
Police Department	Law Enforcement Traffic Safety Administration
Fire Department	Fire Department
Health Department	Health Department
Parks and Recreation Department	Parks Department Recreation Center Concession Operation Program Subsidies Pool Operation
Building Department	Building Department Board of Zoning Appeals Planning Commission
Public Works Department	Public Works Department
Administration Department	Administrative Office Economic Development Legislative Body Civil Service Commission Cable TV Regulatory Contractual Services Waste Collection Transfers/Advances General Administration Health Insurance Trust Insurance Trust
Finance Department	Finance Department
Tax Department	Tax Department

ORDINANCE NO. 01 - 2025

EXHIBIT "B"

2025 Appropriations
Set at the Legal Level of Budgetary Control

General Fund - At the Departmental Level (Funds 010, 085, and 086)

Police Department:			
Personal Services Expenditures		\$5,965,842	
Other Expenditures		<u>\$1,218,991</u>	
			\$7,184,833
Fire Department:			
Personal Services Expenditures		\$5,134,417	
Other Expenditures		<u>\$798,160</u>	
			\$5,932,577
Health Department:			
Personal Services Expenditures		\$586,577	
Other Expenditures		<u>\$70,600</u>	
			\$657,177
Parks and Recreation Department:			
Personal Services Expenditures		\$1,756,495	
Other Expenditures		<u>\$1,302,435</u>	
			\$3,058,930
Building Department:			
Personal Services Expenditures		\$661,288	
Other Expenditures		<u>\$126,760</u>	
			\$788,048
Public Works Department:			
Personal Services Expenditures		\$1,267,276	
Other Expenditures		<u>\$587,297</u>	
			\$1,854,573
Finance Department:			
Personal Services Expenditures		\$255,105	
Other Expenditures		<u>\$91,568</u>	
			\$346,673
Tax Department:			
Personal Services Expenditures		\$601,246	
Other Expenditures		<u>\$489,106</u>	
			\$1,090,352
Administration Department: *			
Personal Services Expenditures		\$1,134,862	
Other Expenditures		<u>\$7,072,216</u>	
			\$7,102,993
	Total General Fund Appropriations		<u><u>\$28,016,156</u></u>

* - Administration Department includes:

- Administrative Office
- Economic Development
- Legislative
- Civil Service Commission
- Cable TV Regulatory
- Contractual Services
- Waste Collection
- Transfers/Advances
- General Administration
- Health Insurance Trust
- Insurance Trust

ORDINANCE NO. 01 - 2025

EXHIBIT "B" (Continued)

2025 Appropriations
Set at the Legal Level of Budgetary Control

Other Funds (at the Fund Level)

Special Revenue Funds:

Cameron & Underwood Parks Fund (040):		
Other Expenditures		\$23,827
Street Maintenance, Repair and Construction Fund (061):		
Personal Services Expenditures	\$145,000	
Other Expenditures	<u>\$710,300</u>	\$855,300
State Highway Improvement Fund (062):		
Personal Services Expenditures		\$60,000
One Ohio Opioid Fund (065):		
Other Expenditures		\$28,000
Grants Fund (070):		
Other Expenditures		\$2,059,640
Court Computerization Fund (071):		
Other Expenditures		\$25,000
Drug Law Enforcement Fund (081):		
Other Expenditures		\$7,000
Law Enforcement Fund (082):		
Other Expenditures		\$105
DUI Fund (083):		
Other Expenditures		\$5,600
Law Enforcement Training Fund (084):		
Other Expenditures		\$23,773
Residential Recycling Fund (091):		
Other Expenditures		\$145,000
Parks and Urban Forestry Fund (094):		
Other Expenditures		\$0

Capital Projects Funds:

Merchant Street TIF Fund (078)		
Other Expenditures		\$824,000
Sheraton Lane TIF Fund (079)		
Other Expenditures		\$889,026
Commerce Park TIF Fund (080):		
Other Expenditures		\$591,725
Housing Rehabilitation Fund (089):		
Other Expenditures		\$0
Capital Improvement Fund (090):		
Other Expenditures		\$7,687,453
Tri-County Mall TIF Fund (093):		
Other Expenditures		\$0
Northwest Business Center TIF Fund (095):		
Other Expenditures		\$1,386,490

Debt Service Fund:

Street Improvement Debt Fund (088):		
Other Expenditures		\$560,000

Enterprise Fund:

Adult Sports Fund (050):		
Other Expenditures		\$9,750

Custodial Funds:

Unclaimed Monies Fund (096):		
Other Expenditures		\$4,000
OBBS Assessment Fund (097):		
Other Expenditures		\$8,000
Fire Insurance Proceeds Fund (099):		
Other Expenditures		\$0
Springdale Youth Boosters Fund (072)		
Other Expenditures		\$17,000

ORDINANCE NO. 01 - 2025

EXHIBIT "C"

2025 Estimated Receipts

General Fund (includes Health Insurance Trust and Insurance Trust Funds)

Fund 010	\$24,737,867
Fund 085 (Insurance Trust Fund)	\$431,357
Fund 086 (Health Insurance Trust Fund)	\$425,000
	<hr/>
	\$25,594,224

Special Revenue Funds:

Cameron/Underwood Park Fund (040)	\$0
Street Maintenance Fund (061)	\$754,800
State Highway Improvement Fund (062)	\$61,800
One Ohio Opioid Fund (065)	\$7,952
Grants Fund (070)	\$1,978,890
Court Computerization Fund (071)	\$11,000
Drug Law Enforcement Fund (081)	\$0
Law Enforcement Fund (082)	\$0
DUI Fund (083)	\$0
Law Enforcement Training Fund (084)	\$20,000
Residential Recycling Incentive Fund (091)	\$144,500
Parks and Urban Forestry Fund (094)	\$0
	<hr/>
	\$2,978,942

Capital Projects Funds:

Capital Improvement Fund (090)	\$7,640,700
Housing Rehabilitation Fund (089)	\$0
Northwest Business Center TIF Fund (095)	\$1,514,244
Commerce Park TIF Fund (080)	\$2,104,554
Tri-County Mall TIF Fund (093)	\$0
Sheraton Lane TIF Fund (079)	\$884,400
Merchant Street TIF Fund (078)	\$824,000
	<hr/>
	\$12,967,898

Debt Service Fund:

Street Improvement Debt Fund (088)	\$560,000
	<hr/>
	\$560,000

Enterprise Fund:

Adult Sports Fund (050)	\$8,500
	<hr/>
	\$8,500

Agency Funds:

Unclaimed Moneys Fund (096)	\$5,000
OBBS Assessment Fund (097)	\$8,000
Fire Insurance Proceeds Fund (099)	\$0
Springdale Youth Boosters Fund (072)	\$17,000
	<hr/>
	\$30,000

ORDINANCE NO. 02-2025

AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO ENTER INTO A BUSINESS INCENTIVE GRANT AGREEMENT WITH G5 ENTERTAINMENT, LLC

WHEREAS, the City of Springdale (the “City”) has the ability to offer various economic incentives to businesses within the City; and

WHEREAS, the City seeks to enter into a Business Incentive Grant Agreement with G5 Entertainment, LLC as an economic incentive for locating within the City.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Springdale, Ohio, _____ members elected thereto concurring:

Section 1. That the Mayor and City Administrator are hereby authorized to enter into a Business Incentive Grant Agreement in the amount of \$70,000 with G5 Entertainment, LLC (the “Agreement”). A copy of the Agreement is attached as Exhibit A and incorporated herein by reference.

Section 2. Council hereby finds and determines that all formal actions relative to the passage of this legislation were taken in an open meeting of this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. This Ordinance shall take effect on the earliest date allowed by law.

Passed this ____ day of _____, 2025.

President of Council

Attest:

Clerk of Council

Approved:

Mayor

Date

SPRINGDALE BUSINESS INCENTIVE GRANT AGREEMENT

This Business Incentive Grant Agreement is entered by and between the City of Springdale, Ohio (the “City”) and G5 Entertainment, LLC, an Ohio limited liability company (the “Owner”).

In consideration of the mutual premises contained herein, and expressly conditioned upon fulfillment of the terms of this Agreement, the City and Owner promise, agree, and state as follows:

1. Owner intends to open and operate a business known as Slick City Entertainment Center at 11805 Commons Drive in Springdale, Ohio (the “Business”).
2. The City agrees to award to Owner a Business Incentive Grant totaling \$70,000.00 that shall be paid to Owner within ninety (90) days of the opening of the Business in the City (the “Grant”).
3. Owner agrees that the Grant shall be awarded to the Owner without any repayment obligation as long as the Business operates in the City for at least a seven (7) year period from the date it opens. If the Business does not operate in the City for a period of seven (7) years from the date it opens, Owner agrees to repay to the City the \$70,000.00 Grant less \$10,000.00 for each year the Business operated in the City. The Grant shall be repaid by the Owner to the City within thirty (30) days of the Business ceasing operations in the City.
4. This Agreement is not valid until approved by a vote in the affirmative in a public meeting of at least a majority of the members of Springdale City Council.
5. Any dispute arising from this Agreement shall be brought in a court of competent jurisdiction in Hamilton County, Ohio and governed by the laws of the State of Ohio.

(Signatures on Next Page)

CITY OF SPRINGDALE, OHIO

By: _____
Lawrence C. Hawkins III, Mayor

Date: _____

By: _____
Brian C. Uhl, City Administrator

Date: _____

G5 ENTERTAINMENT, LLC

By: _____

Printed Name: _____

Title: _____

Date: _____

Approved as to Form:

/s/ Joseph J. Braun
Joseph J. Braun, Law Director

ORDINANCE NO. 03-2025

AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH MITCHELL'S SALON & DAY SPA, INC. RELATED TO A JOB CREATION AND RETENTION PROGRAM AGREEMENT

WHEREAS, Mitchell's Salon & Day Spa, Inc. has requested assistance from the City of Springdale (the "City") in the form of an incentive to encourage job creation and retention; and

WHEREAS, the City is willing to provide the requested local incentive pursuant to the terms of a Job Creation and Retention Incentive Program Agreement between Mitchell's Salon & Day Spa, Inc. and the City (the "Agreement"); and

WHEREAS, the City believes entering into the Agreement will bring economic benefits to the City.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Springdale, Ohio, _____ members elected thereto concurring:

Section 1. That the Mayor and City Administrator are hereby authorized to enter into an agreement with Mitchell's Salon & Day Spa, Inc. related to local job creation and retention substantially in the form attached as Exhibit A and incorporated herein by reference.

Section 2. That the Finance Officer/Tax Commissioner is hereby authorized to make payments to Mitchell's Salon & Day Spa, Inc. pursuant to the terms of the Agreement.

Section 3. Council hereby finds and determines that all formal actions relative to the passage of this legislation were taken in an open meeting of this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4. This Ordinance shall take effect on the earliest date allowed by law.

Passed this ____ day of _____, 2025.

Attest:

Clerk of Council

President of Council

Approved:

Mayor

Date

EXHIBIT A
ORDINANCE NO. 03-2025

AGREEMENT

THIS AGREEMENT, made and entered into this ____ day of _____, 2025 by and between the City of Springdale, a charter city organized and existing under the laws of the State of Ohio, (the “City”), and Mitchell’s Salon & Day Spa, Inc. an Ohio Corporation, (the “Company”)

WHEREAS, the Company desires to occupy a facility located at 11330 Princeton Pike, Springdale, Ohio 45246 within the City of Springdale (the “Springdale Facility”); and

WHEREAS, the Company expects to relocate or maintain operations in Springdale and create or retain jobs at the Springdale Facility, beginning on June 1, 2025, through December 31, 2028; and

WHEREAS, Article VIII, Section 13 of the Ohio Constitution grants municipalities the authority to give financial assistance to private industry in order to create new employment within this state; and

WHEREAS, the Company has requested that City provide certain financial assistance to the Company to enable it to create or retain new jobs in Springdale and specifically at the Springdale Facility; and

WHEREAS, Company has provided to City certain information regarding the Company, including employment and payroll information, and such other information as may have been requested by City to facilitate its review and approval of the request (which collective information is hereafter referred to as the “Application” as set forth in Exhibit 1); and

WHEREAS, the City believes that the provision of financial assistance to the Company as contemplated under this Agreement will have a significant direct impact within the Springdale community through the relocation, creation, and maintenance of job opportunities within the City and strengthening the economic welfare of the City; and

WHEREAS, this Agreement sets forth the details upon which the City will provide the Company a municipal financial incentive (“Incentive”) to enable the Company to relocate, create, or maintain employment opportunities and positions (“Jobs”) within the City. The Incentive is based on the Company’s estimate of payroll to be relocated, created or maintained at the Springdale Facility and the earnings tax revenue to be generated from such payroll in the City. Subject to the terms and conditions of this Agreement, the City will distribute the Incentive to the Company in the manner set forth in this Agreement.

NOW, THEREFORE, in consideration of mutual promises and agreements hereinafter set forth, the parties agree as follows:

- 1) Company hereby agrees to commit to the following on the terms and conditions set forth in this Agreement:
 - a) Company hereby represents to the City that the Application is true and correct in all material respects and that all estimates of the payroll to be relocated, created, and maintained as set forth in Exhibit 1 are based upon commercially reasonable projections. In the event of any change to the Application, or any information comprising the Application, the Company shall promptly advise the City of such a change.
 - b) To create or maintain a minimum Annual Total Payroll of \$1,538,563 within the City of Springdale. If the Company does not meet the above-mentioned minimum Annual Total Payroll in any given year, the Company will not be eligible to receive the Incentive for that year. For purposes of this Agreement, "Annual Total Payroll" shall mean the total payroll of the Company for all employees regularly occupying the Springdale Facility including permanent, temporary, full-time, part-time, leased employees, or employees provided by a staffing service performing business for the Company, which payroll is subject to the City income tax, computed in accordance with generally accepted accounting principles and applied on a consistent basis from year to year pursuant to the City's tax code.
 - c) To maintain operations in the City for not less than eight (8) years from the effective date of this Agreement.
 - d) By June 1, following the end of each Project Year, the Company shall provide to the City payroll records in form and content satisfactory to the City validating and supporting the amount of the Incentive. For purposes of this Agreement, the term "Project Year" shall mean a twelve-month period beginning January 1st and ending December 31st of each calendar year during the term of this Agreement. In the event that payroll processing services are provided by a third-party, the Company shall cause such third-party to provide such documentation to the City at the Company's sole cost.
 - e) Comply with any and all conditions expressly set forth in the Agreement.
 - f) Authorizes the City's Tax Commissioner to disclose and discuss all tax information, including, but not limited to, tax return details, account status, payment history, and number of employees to the Mayor, City Administrator, Assistant City Administrator, and Economic Development Director for the purpose of compliance monitoring with the incentive agreement provisions.
 - g) To timely file & pay all withholding tax reports and reconciliations with the City of Springdale.
 - h) To timely file & pay all Springdale municipal net profit tax returns directly with the City of Springdale.
- 2) The City hereby agrees to commit to the following on the terms and conditions set forth in this Agreement:

- a) To provide a prorated Incentive grant payment averaging seventy percent (70%) of the employees' earnings tax payable to the City of Springdale, excluding refunds, for the three-year Incentive Term.
- b) The Incentive grant payment shall be based on the payroll records to be filed for employees during the Incentive Term, with such payroll to be a minimum of \$1,538,563 million and a minimum of \$30,771 in annual earnings tax remitted to City.
- c) The Incentive grant payment shall be made for the prior Project Year.

The following is an example calculation to derive the Incentive grant payment by City to Company for an assumed Annual Total Payroll for calendar year 2025, and is for illustrative purposes only:

- Annual Total Payroll in calendar year 2025 = \$1,538,563
- Springdale earnings tax withheld and remitted to City by Company for calendar year 2025 = \$31,771
- JCRIP reimbursable grant made to Company by City in calendar year 2026 (no later than August 1, 2026) = $\$31,771 \times .70 = \$22,239$

- 3) Company shall submit the payroll records to City by June 1 of each Project Year, with such information including but not limited to: payroll amounts; local income taxes withheld for employees; average base wage rate of employees; and other information the City deems reasonably appropriate and which is readily available to the Company and which the Company has not previously agreed to keep confidential.
- 4) The City shall verify Company's compliance with its Agreement ("Compliance Review") by reviewing information in the payroll records within sixty (60) days (estimate) of receipt. During the Compliance Review, the City shall promptly notify the Company via email of any questions relating to Agreement compliance and provide no less than thirty (30) days from such notice for the Company to address the identified matter. The City's Compliance Review period shall reset to forty-five (45) days upon receipt of Company's response to the compliance inquiry. If City does not notify the Company of any compliance questions before the conclusion of the initial Compliance Review, the Company shall be deemed to be in compliance with its Agreement for that Project Year.
- 5) Company commits to maintaining operations within the City for the duration of the Incentive Term plus an additional four (4) years, for a total of eight (8) years, ending on December 31, 2032. Company shall annually certify to City of the continuance of its operations at the project location during the additional years.
- 6) In the event Company fails to meet its job creation/retention commitments as defined in this Agreement or if Company fails to comply with any term of the Agreement, and such default has not been cured within thirty (30) days of the required written notice, or such reasonable longer period of time as determined by the City, so long as Company is acting diligently to cure the same within such period, the City may terminate or reduce the Incentive described herein. Further, if Company fails to maintain operations in the City during the Incentive Term

plus the additional four (4) years, for a total of eight (8) years, the City may require Company to refund all or part of the Incentive grant payments previously paid to Company. In its review of Company's performance under this Agreement, the City will be reasonable in considering the impact of market conditions, or unforeseeable causes beyond Company's control that is without fault or negligence of Company, such as an act of federal, state, or city government or courts; any natural disasters; and circumstances related to economic difficulties, such as bankruptcy. Although City will be reasonable in considering these factors, the determination of non-compliance of this agreement is subject to City's sole and exclusive discretion.

- 7) All notices and communications required by this Agreement shall be sent via mail:

City:

Primary Contact: Brian Uhl, City Administrator
11700 Springfield Pike
Springdale, Ohio 45246

Phone: 513-346-5700

Email: buhl@springdaleoh.gov

Company:

Primary Contact: Michael Batchelor, Vice President
5901 E. Galbraith Road
Cincinnati, Ohio 45236

Phone: 513-708-1364

Email: mbatchelor@mitchellssalon.com

- 8) Neither this Agreement nor any rights, duties or obligations described herein shall be assigned or subcontracted by Company without prior express written consent of City, such consent not to be unreasonably withheld, conditioned or delayed.
- 9) Company authorizes City, by and through, but not limited to the Economic Development Department, to obtain all information regarding its income tax payments, including payroll and employee information, from the City's Tax Department specifically for the purposes of determining compliance of this agreement and/or to confirming information provided in the Annual Report.

Remainder of this page was left intentionally blank.

IN WITNESS WHEREOF, the parties hereto intending to be legally bound, have each caused this agreement to be executed by their authorized representatives as of the date set forth above.

THE CITY OF SPRINGDALE, OHIO

By: Lawrence C. Hawkins, III, Mayor

Brian C. Uhl, City Administrator

Date: _____

Date: _____

STATE OF OHIO

SS:

COUNTY OF HAMILTON

On the ____ day of _____, 2025, before me, a Notary Public in and for Hamilton County, Ohio, personally appeared Lawrence C. Hawkins, III, Mayor of the City of Springdale, Ohio, who acknowledged that he did sign the foregoing Agreement on behalf of the City and that the same is his free act and deed.

IN WITNESS WHEREOF, I have hereunto affixed my name and official seal

Notary Public

APPROVED AS TO FORM:

Joseph J. Braun, Law Director

Mitchell's Salon & Day Spa, Inc.

By: _____

Printed Name: _____

Title: _____

Date: _____

STATE OF _____

SS:

COUNTY OF _____

On the ____ day of _____, 2025, before me a Notary Public in and for _____ County, _____, personally appeared _____, the _____ of Mitchell's Salon & Day Spa, Inc. who acknowledged that he did sign the foregoing Agreement on behalf of said Company and that the same is his free act and deed.

IN WITNESS WHEREOF, I have hereunto affixed my name and official seal.

Notary Public

ORDINANCE NO. 04-2025

AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH SALAS O'BRIEN, INC. RELATED TO A JOB CREATION AND RETENTION PROGRAM AGREEMENT

WHEREAS, Salas O'Brien has requested assistance from the City of Springdale (the "City") in the form of an incentive to encourage job creation and retention; and

WHEREAS, the City is willing to provide the requested local incentive pursuant to the terms of a Job Creation and Retention Incentive Program Agreement between Salas O'Brien, Inc. and the City (the "Agreement"); and

WHEREAS, the City believes entering into the Agreement will bring economic benefits to the City.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Springdale, Ohio, _____ members elected thereto concurring:

Section 1. That the Mayor and City Administrator are hereby authorized to enter into an agreement with Salas O'Brien, Inc. related to local job creation and retention substantially in the form attached as Exhibit A and incorporated herein by reference.

Section 2. That the Finance Officer/Tax Commissioner is hereby authorized to make payments to Salas O'Brien, Inc. pursuant to the terms of the Agreement.

Section 3. Council hereby finds and determines that all formal actions relative to the passage of this legislation were taken in an open meeting of this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4. This Ordinance shall take effect on the earliest date allowed by law.

Passed this ____ day of _____, 2025.

Attest:

Clerk of Council

President of Council

Approved:

Mayor

Date

EXHIBIT A
ORDINANCE 04-2025

AGREEMENT

THIS AGREEMENT, made and entered into this ____ day of _____, 2025 by and between the City of Springdale, a charter city organized and existing under the laws of the State of Ohio, (the “City”), and Salas O’Brien, Inc. an Ohio Corporation, (the “Company”)

WHEREAS, the Company desires to occupy a facility located at 135 Merchant Street, Springdale, Ohio 45246 within the City of Springdale (the “Springdale Facility”); and

WHEREAS, the Company expects to relocate or maintain operations in Springdale and create or retain jobs at the Springdale Facility, beginning on January 1, 2026, through December 31, 2031; and

WHEREAS, Article VIII, Section 13 of the Ohio Constitution grants municipalities the authority to give financial assistance to private industry in order to create new employment within this state; and

WHEREAS, the Company has requested that City provide certain financial assistance to the Company to enable it to create or retain new jobs in Springdale and specifically at the Springdale Facility; and

WHEREAS, Company has provided to City certain information regarding the Company, including employment and payroll information, and such other information as may have been requested by City to facilitate its review and approval of the request (which collective information is hereafter referred to as the “Application” as set forth in Exhibit 1); and

WHEREAS, the City believes that the provision of financial assistance to the Company as contemplated under this Agreement will have a significant direct impact within the Springdale community through the relocation, creation, and maintenance of job opportunities within the City and strengthening the economic welfare of the City; and

WHEREAS, this Agreement sets forth the details upon which the City will provide the Company a municipal financial incentive (“Incentive”) to enable the Company to relocate, create, or maintain employment opportunities and positions (“Jobs”) within the City. The Incentive is based on the Company’s estimate of payroll to be relocated, created or maintained at the Springdale Facility and the earnings tax revenue to be generated from such payroll in the City. Subject to the terms and conditions of this Agreement, the City will distribute the Incentive to the Company in the manner set forth in this Agreement.

NOW, THEREFORE, in consideration of mutual promises and agreements hereinafter set forth, the parties agree as follows:

- 1) Company hereby agrees to commit to the following on the terms and conditions set forth in this Agreement:
 - a) Company hereby represents to the City that the Application is true and correct in all material respects and that all estimates of the payroll to be relocated, created, and maintained as set forth in Exhibit 1 are based upon commercially reasonable projections. In the event of any change to the Application, or any information comprising the Application, the Company shall promptly advise the City of such a change.
 - b) To create or maintain a minimum Annual Total Payroll of \$8,240,000 within the City of Springdale. If the Company does not meet the above-mentioned minimum Annual Total Payroll in any given year, the Company will not be eligible to receive the Incentive for that year. For purposes of this Agreement, "Annual Total Payroll" shall mean the total payroll of the Company for all employees regularly occupying the Springdale Facility including permanent, temporary, full-time, part-time, leased employees, or employees provided by a staffing service performing business for the Company, which payroll is subject to the City income tax, computed in accordance with generally accepted accounting principles and applied on a consistent basis from year to year pursuant to the City's tax code.
 - c) To maintain operations in the City for not less than six (6) years from the effective date of this Agreement.
 - d) By June 1, following the end of each Project Year, the Company shall provide to the City payroll records in form and content satisfactory to the City validating and supporting the amount of the Incentive. For purposes of this Agreement, the term "Project Year" shall mean a twelve-month period beginning January 1st and ending December 31st of each calendar year during the term of this Agreement. In the event that payroll processing services are provided by a third-party, the Company shall cause such third-party to provide such documentation to the City at the Company's sole cost.
 - e) Comply with any and all conditions expressly set forth in the Agreement.
 - f) Authorizes the City's Tax Commissioner to disclose and discuss all tax information, including, but not limited to, tax return details, account status, payment history, and number of employees to the Mayor, City Administrator, Assistant City Administrator, and Economic Development Director for the purpose of compliance monitoring with the incentive agreement provisions.
 - g) To timely file & pay all withholding tax reports and reconciliations with the City of Springdale.
 - h) To timely file & pay all Springdale municipal net profit tax returns directly with the City of Springdale.
- 2) The City hereby agrees to commit to the following on the terms and conditions set forth in this Agreement:

- a) To provide a prorated Incentive grant payment averaging thirty percent (30%) of the employees' earnings tax payable to the City of Springdale, excluding refunds, for the three-year Incentive Term.
- b) The Incentive grant payment shall be based on the payroll records to be filed for employees during the Incentive Term, with such payroll to be a minimum of \$8,240,000 million and a minimum of \$164,800 in new annual earnings tax remitted to City.
- c) The Incentive grant payment shall be made for the prior Project Year.

The following is an example calculation to derive the Incentive grant payment by City to Company for an assumed Annual Total Payroll for calendar year 2026, and is for illustrative purposes only:

- Annual Total Payroll in calendar year 2026 = \$8,240,000
- Springdale earnings tax withheld and remitted to City by Company for calendar year 2026 = \$164,800
- JCRIP reimbursable grant made to Company by City in calendar year 2027 (no later than August 1, 2027) = $\$164,800 \times .30 = \$49,440$

- 3) Company shall submit the payroll records to City by June 1 of each Project Year, with such information including but not limited to: payroll amounts; local income taxes withheld for employees; average base wage rate of employees; and other information the City deems reasonably appropriate and which is readily available to the Company and which the Company has not previously agreed to keep confidential.
- 4) The City shall verify Company's compliance with its Agreement ("Compliance Review") by reviewing information in the payroll records within sixty (60) days (estimate) of receipt. During the Compliance Review, the City shall promptly notify the Company via email of any questions relating to Agreement compliance and provide no less than thirty (30) days from such notice for the Company to address the identified matter. The City's Compliance Review period shall reset to forty-five (45) days upon receipt of Company's response to the compliance inquiry. If City does not notify the Company of any compliance questions before the conclusion of the initial Compliance Review, the Company shall be deemed to be in compliance with its Agreement for that Project Year.
- 5) Company commits to maintaining operations within the City for the duration of the Incentive Term plus an additional three (3) years, for a total of six (6) years, ending on December 31, 2031. Company shall annually certify to City of the continuance of its operations at the project location during the additional years.
- 6) In the event Company fails to meet its job creation/retention commitments as defined in this Agreement or if Company fails to comply with any term of the Agreement, and such default has not been cured within thirty (30) days of the required written notice, or such reasonable longer period of time as determined by the City, so long as Company is acting diligently to cure the same within such period, the City may terminate or reduce the Incentive described herein. Further, if Company fails to maintain operations in the City during the Incentive Term

plus the additional three (3) years, for a total of six (6) years, the City may require Company to refund all or part of the Incentive grant payments previously paid to Company. In its review of Company's performance under this Agreement, the City will be reasonable in considering the impact of market conditions, or unforeseeable causes beyond Company's control that is without fault or negligence of Company, such as an act of federal, state, or city government or courts; any natural disasters; and circumstances related to economic difficulties, such as bankruptcy. Although City will be reasonable in considering these factors, the determination of non-compliance of this agreement is subject to City's sole and exclusive discretion.

- 7) All notices and communications required by this Agreement shall be sent via mail:

City:

Primary Contact: Brian Uhl, City Administrator
11700 Springfield Pike
Springdale, Ohio 45246

Phone: 513-346-5700

Email: buhl@springdaleoh.gov

Company:

Primary Contact: Dominika Graham, Managing Principal
135 Merchant Street
Springdale, Ohio 45246

Phone: 513-618-4763

Email: dominika.graham@salasobrien.com

- 8) Neither this Agreement nor any rights, duties or obligations described herein shall be assigned or subcontracted by Company without prior express written consent of City, such consent not to be unreasonably withheld, conditioned or delayed.
- 9) Company authorizes City, by and through, but not limited to the Economic Development Department, to obtain all information regarding its income tax payments, including payroll and employee information, from the City's Tax Department specifically for the purposes of determining compliance of this agreement and/or to confirming information provided in the Annual Report.

Remainder of this page was left intentionally blank.

IN WITNESS WHEREOF, the parties hereto intending to be legally bound, have each caused this agreement to be executed by their authorized representatives as of the date set forth above.

THE CITY OF SPRINGDALE, OHIO

By: Lawrence C. Hawkins, III, Mayor

Brian C. Uhl, City Administrator

Date: _____

Date: _____

STATE OF OHIO

SS:

COUNTY OF HAMILTON

On the ____ day of _____, 2025, before me, a Notary Public in and for Hamilton County, Ohio, personally appeared Lawrence C. Hawkins, III, Mayor of the City of Springdale, Ohio, who acknowledged that he did sign the foregoing Agreement on behalf of the City and that the same is his free act and deed.

IN WITNESS WHEREOF, I have hereunto affixed my name and official seal

Notary Public

APPROVED AS TO FORM:

Joseph J. Braun, Law Director

Salas O'Brien, Inc.

By: _____

Printed Name: _____

Title: _____

Date: _____

STATE OF _____

SS:

COUNTY OF _____

On the ____ day of _____, 2025, before me a Notary Public in and for _____ County, _____, personally appeared _____, the _____ of Salas O'Brien, Inc. who acknowledged that he did sign the foregoing Agreement on behalf of said Company and that the same is his free act and deed.

IN WITNESS WHEREOF, I have hereunto affixed my name and official seal.

Notary Public

RESOLUTION NO. R01-2025

**A RESOLUTION REQUESTING ADVANCE PAYMENT
FROM THE HAMILTON COUNTY AUDITOR**

WHEREAS, Section 321.34 of the Ohio Revised Code allows a municipal corporation to request payment from the County Auditor to the municipal corporation of any of its funds derived or other sources payable by law to the county treasury; and

WHEREAS, the City of Springdale wishes to request advance payment of such funds from the Hamilton County Auditor.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Springdale, Ohio, ____ members elected thereto concurring:

Section 1. That the Auditor and Treasurer of Hamilton County, Ohio, be requested to respectfully draw and to pay to the Finance Officer/Tax Commissioner and/or City Administrator of the City of Springdale all applicable funds, including real estate taxes, currently available for distribution to the City of Springdale.

This Resolution covers the period of time January 1, 2025 to December 31, 2025.

The following positions are designated as authorized to make a request for advance payment:

Finance Officer/Tax Commissioner
City Administrator

Section 2. That the Finance Officer/Tax Commissioner of the City of Springdale is hereby directed to forward a copy of this Resolution to the Hamilton County Auditor.

Section 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council, and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22, Ohio Revised Code, and the rules of this Council adopted in accordance therewith.

Section 4. That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 2nd day of January, 2025.

Attest:

Clerk of Council

President of Council

Approved:

Mayor

Date

RESOLUTION NO. R02-2025

A RESOLUTION AUTHORIZING THE INVESTMENT OF MUNICIPAL FUNDS

WHEREAS, the City of Springdale’s Charter and Chapter 39 of the Codified Ordinances of the City of Springdale establish the authority and procedures for the designation of depositories for the interim deposit of municipal funds.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Springdale, Ohio, ____ members elected thereto concurring:

Section 1. That the Finance Officer/Tax Commissioner of the City of Springdale is hereby authorized to invest any such funds of the City as are not needed for any municipal purpose for more than ninety (90) days in any lawful security or depository as determined by the Charter of the City and the Ohio Revised Code. The determination of the cash requirements shall be made by the Finance Officer/Tax Commissioner.

Section 2. That all proceeds received from the investment of funds shall be credited to the General Fund unless required to be credited to the fund from which the funds originally came.

Section 3. That this authorization shall extend through calendar year 2025.

Section 4. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council, and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22, Ohio Revised Code, and the rules of this Council adopted in accordance therewith.

Section 5. That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 2nd day of January, 2025.

President of Council

Attest:

Clerk of Council

Approved:

Mayor

Date

RESOLUTION NO. R03-2025

A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF _____ AS A MEMBER OF THE CITY OF SPRINGDALE BOARD OF HEALTH FOR THE TERM ENDING NOVEMBER 30, 2026

WHEREAS, a vacancy occurred on the City of Springdale Board of Health as a result of the expiration of a current member's term which expired December 31, 2024; and

WHEREAS, the Mayor has announced the appointment of _____ as a member of the City of Springdale Board of Health for the term ending December 31, 2026.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Springdale, Ohio, with _____ members elected thereto concurring:

Section 1. That _____ be and is hereby confirmed as a member of the City of Springdale Board of Health for the term ending December 31, 2026.

Section 2. Council hereby finds and determines that all formal actions relative to the passage of this legislation were taken in an open meeting of this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this ___ day of _____, 2025.

President of Council

Attest:

Clerk of Council

Approved:

Mayor

Date

RESOLUTION NO. R04-2025

**A RESOLUTION APPOINTING _____ TO
SERVE AS A MEMBER OF THE CITY OF SPRINGDALE CHARTER
REVISION COMMITTEE FOR THE TERM ENDING DECEMBER 31,
2029**

WHEREAS, a vacancy occurred on the City of Springdale Charter Revision Committee for the term ending December 31, 2024; and

WHEREAS, the Council of the City of Springdale, Ohio, has determined that _____ shall be appointed to fill the vacancy and serve as a member of the City of Springdale Charter Revision Committee for the term ending December 31, 2029.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Springdale, Ohio, with _____ members elected thereto concurring:

Section 1. That _____ be and is hereby appointed to serve as a member of the City of Springdale Charter Revision Committee for the term ending December 31, 2029.

Section 2. Council hereby finds and determines that all formal actions relative to the passage of this legislation were taken in an open meeting of this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this ____ day of _____, 2025.

President of Council

Attest:

Clerk of Council

Approved:

Mayor

Date

RESOLUTION NO. R05-2025

**A RESOLUTION APPOINTING _____ TO
SERVE AS A MEMBER OF THE CITY OF SPRINGDALE TAX
REVIEW BOARD FOR THE TERM ENDING DECEMBER 31, 2026**

WHEREAS, a vacancy occurred on the City of Springdale Tax Review Board for the term ending December 31, 2024; and

WHEREAS, the Council of the City of Springdale, Ohio, has determined that _____ shall be appointed to fill the vacancy and serve as a member of the City of Springdale Tax Review Board for the term ending December 31, 2026.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Springdale, Ohio, with _____ members elected thereto concurring:

Section 1. That _____ be and is hereby appointed to serve as a member of the City of Springdale Tax Review Board for the term ending December 31, 2026.

Section 2. Council hereby finds and determines that all formal actions relative to the passage of this legislation were taken in an open meeting of this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this ____ day of _____, 2025.

President of Council

Attest:

Clerk of Council

Approved:

Mayor

Date