

CITY OF BLUE ASH CITY COUNCIL MEETING

Thursday, December 13, 2018; 7:00 PM

Blue Ash Municipal & Safety Center – Council Chambers
4343 Cooper Road



A G E N D A

1. MEETING CALLED TO ORDER
2. OPENING CEREMONIES
3. ROLL CALL –Clerk of Council Jamie K. Eifert
4. ACCEPTANCE OF AGENDA
5. APPROVAL OF MINUTES
 - a. Regular Meeting of November 8, 2018
 - b. Budget Study Session of November 26, 2018
6. COMMUNICATIONS
 - a. Communications to Council – Clerk of Council Jamie K. Eifert
 - b. Reports From Outside Agencies
 - c. Mayor’s Report – November 2018
 - d. Financial Report – Motion to accept the report for November 2018
7. HEARINGS FROM CITIZENS
8. COMMITTEE REPORTS
 - a. Finance & Administration Committee, Lee Czerwonka, Chairperson
 1. Ordinance No. 2018-12, modifying Council ward boundaries
 2. Resolution No. 2018-57, 2018 budget amendments
 3. Resolution No. 2018-58, adopting 2019 budget
 4. Resolution No. 2018-59, authorizing 2019 pay plan
 5. Resolution No. 2018-60, authorizing a contract with Cincinnati Bell
 6. Resolution No. 2018-61, amending professional legal service fees
 - b. Parks & Recreation Committee, Linda Bauer, Chairperson
 1. Resolution No. 2018-62 awarding bid for Blue Ash Recreation Center Partial Roof Replacement Project
 - c. Planning & Zoning Committee, Marc Sirkin, Chairperson
 1. Motion setting a Public Hearing for 7:05 PM, Thursday, January 10, 2019, to consider a final development plan for a new hotel and site development for a Residence Inn in the Summit Park Subdivision
 2. Motion setting a Public Hearing for 7:10 PM, Thursday, January 10, 2019 to consider a Conditional Use Permit for an outdoor dining area at 9290 Kenwood Road in the Downtown Zoning District

3. Motion setting a Public Hearing for 7:05 PM, Thursday, February 14, 2019, to consider a zoning text amendment to allow a drive-through for a restaurant use
 4. Resolution No. 2018-63, authorizing an economic development agreement with Truepoint Wealth Counsel
 5. Resolution No. 2018-64, approving a final plat for Park Manor
 - d. Public Works Committee, Joe Leet, Chairperson
 1. Resolution No. 2018-65, authorizing professional engineering service fees
 - e. Public Safety Committee, Pramod Jhaveri, Chairperson
 1. Resolution No. 2018-66, electing members to the Volunteer Fire Fighters' Dependent Fund Board
 2. Resolution No. 2018-67, authorizing purchase and disposal of a fire engine
9. MISCELLANEOUS BUSINESS
10. EXECUTIVE SESSION
- a. Economic Development Assistance – *to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or with respect to negotiations with other political subdivisions regarding requests for economic development assistance.*
11. ADJOURNMENT