

# CITY OF BLUE ASH

## Interoffice Memo – City Manager's Office

**TO:** City Council  
**FROM:** City Manager and Department Directors  
**SUBJECT:** Agenda Items for the June 14<sup>th</sup> Council Meeting  
**DATE:** June 12, 2018  
**COPIES:** Department Directors, Press, Clerk of Council, Solicitor

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This memo offers a brief description of the topics included on the June 14<sup>th</sup> Council agenda.

**8.a.1. Motion setting 7:05PM, Thursday, July 12, 2018, as a Public Hearing for the consideration of the 2019 Tax Budget**

As is customary this time of year, this motion sets the public hearing date for the 2019 Tax Budget for July 12, 2018, at 7:05 PM. It is necessary to hold a public hearing and to thereafter present Council with a resolution for the Budget's acceptance, as has been the practice in the past. A copy of the Tax Budget will be available for review by the public ten days prior to the public hearing and Council's copy will be delivered with the meeting agenda packet.

Please direct any questions regarding this motion or the tax budget process to the Treasurer.

**8.a.2. Resolution No. 2018-28 re-appointing members to the Civil Service Commission, Charter Revision Committee, and Board of Tax Review**

Resolution No. 2018-28 re-appoints Robert V. Miller to serve on the Civil Service Commission, Gary M. Glass to serve on the Charter Revision Committee, and Joey Edgington to serve on the Board of Tax Review. All positions will expire on July 1<sup>st</sup> due to the method of appointment outlined in the Charter, and all have been contacted to confirm their interest in serving.

**8.a.3. Resolution No. 2018-29 authorizing a Tax Increment Financing (TIF) arrangement for Home2Suites Project**

As has been the City's practice in the recent past, staff is recommending approval of Tax Increment Financing (TIF) on the Home2 Suites which was recently completed on Cornell Park Drive. The TIF would provide the City with annual supplemental funding for future, public infrastructure improvements in the vicinity of the project.

This TIF permits the City to capture the "non-school district" increased property tax valuation from the new private improvements (the hotel). A conservative estimate of annual City revenue from this project once completed is \$50,000 per year, and the TIF would be in place for 30 years.

The Sycamore Community School District and Great Oaks Joint Vocational School Districts would be made 100% whole. In other words, they would receive the same amount of real estate tax revenue that they would have received if the TIF were not in place. Because the School Districts will be made whole, the School Districts are not required to approve the TIF. The school districts have received notice of the TIF and have voiced no opposition.

Please direct questions regarding this resolution to the Assistant City Manager.

**8.b.1. Resolution No. 2018-30 re-appointing member to the Recreation Board**

Resolution No. 2018-30 re-appoints Elaine Kerr to the Recreation Board. The position will expire on July 1<sup>st</sup> due to the method of appointment outlined in the Charter. Elaine has been contacted to confirm her interest in continuing to serve.

**8.c.1. Resolution No. 2018-31 awarding bid for Plainfield Roundabout and Malsbary Road Extension**

Bids for the Part A – Malsbary Road Extension / Part B – Plainfield Road Roundabout were advertised in the April 18, 2018 *Northeast Suburban Life-Press*. Three bids were received and publicly opened and read aloud on Wednesday, May 2, 2018. Administration is recommending Council authorize an award to Ford Development Corp. for unit prices as shown on the bid summary. Staff recommends the award include the base bid and Alternate 1.

This project will connect Malsbary Road into the new Daventry subdivision allowing for greater connectivity, better traffic flow, and secondary access for emergency services. In addition, the City will construct a new roundabout on Plainfield Road at the Daventry entrance. This will allow for a safe and efficient intersection for motorists and residents to travel through.

Please direct any questions regarding this resolution to the Public Works Director.

**8.d.1. Resolution No. 2018-32 re-appointing members to the Board of Site Arrangement/Zoning Appeals and Planning Commission**

Resolution No. 2018-32 re-appoints Tricia Downing to the Board of Site Arrangement/Zoning Appeals and Paul Collett to Planning Commission. The positions expire on July 1<sup>st</sup> due to the method of appointment outlined in the Charter, and both have been contacted to confirm their interest in continuing to serve.

**8.d.2. Resolution No. 2018-33 authorizing an economic development agreement with EAN Holdings, LLC**

EAN Holdings, the parent company of Enterprise Car Rental, currently has a regional office in Sharonville. The company plans to relocate the office to 4600 McAuley Place. EAN will create 96 jobs by the end of 2021, with a \$10.5 million annual payroll, resulting in \$131,254 in new annual earnings tax for the City of Blue Ash. The company will also generate \$149,812 in annual automobile registration taxes for the City. Council has offered the company a \$200,000 forgivable loan.

Please direct any questions regarding this resolution to the Economic Development Director.