

CITY OF BLUE ASH CITY COUNCIL MEETING

Thursday, April 12, 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 – Pledge of Allegiance lead by Blue Ash Girl Scout Troop
3. ROLL CALL – Deputy Clerk of Council Karla Plank
4. ACCEPTANCE OF AGENDA
5. RECOGNITION OF SYCAMORE STUDENT BRETT HEYN FOR HIS VOLUNTEERISM
6. CITIZENS OF BLUE ASH ACADEMY GRADUATION
7. APPEAL HEARING to consider an Appeal from a Decision of the Board of Zoning Appeals approving a variance for the size of a ground sign at 10816 Millington Court (Iacono Creative Event Production) in the Blue Ash North Zoning District
8. APPROVAL OF MINUTES
 - a. Regular Meeting of March 8, 2018
9. COMMUNICATIONS
 - a. Communications to Council – Deputy Clerk of Council Karla Plank
 - b. Reports From Outside Agencies
 - i. State of the Library – Lisa Salyers, Branch Manager Blue Ash Library
 - c. Mayor’s Report – March 2018
 - d. State Forfeitures Year-End Report for 2017
 - e. Financial Report – Motion to accept the report for March 2018
 - f. 2017 Annual Report – Motion to accept the Annual Report for 2017
10. HEARINGS FROM CITIZENS
11. COMMITTEE REPORTS
 - a. Finance & Administration Committee, Lee Czerwonka, Chairperson
 1. Resolution 2018-13, authorizing a multi-year collective bargaining agreement (Fire Fighters) and amending the 2018 Position Classification Plan
 - b. Public Works Committee, Joe Leet, Chairperson
 1. Resolution No. 2018-14, awarding bid for Downtown Streetscaping, Phase 5
 2. Resolution No. 2018-15, awarding bid for Guard Rail Replacement
 3. Resolution No. 2018-16, awarding bid for Culvert Repairs

c. Planning & Zoning Committee, Marc Sirkin, Chairperson

1. Resolution No. 2018-17, amending Resolution No. 2018-7 accepting rights-of-way within the Blue Ash Estates Subdivision
2. Resolution No. 2018-18, authorizing an economic development agreement with Blue Ash Corporate Center II, LLC
3. Resolution No. 2018-19, authorizing an economic development agreement with Graphic Village
4. Resolution No. 2018-20, authorizing an economic development agreement with PCMS Datafit, Inc.

12. MISCELLANEOUS BUSINESS

- a. Downtown Streetscape Program Presentation

13. 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*
- b. Potential/Pending Litigation – *conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.*

14. ADJOURNMENT