

# CITY OF BLUE ASH CITY COUNCIL MEETING

Thursday, May 10, 2018; 7:00 PM

**Blue Ash Summit Park – North Tower Room**  
(at the base of the Observation Tower)

4335 Glendale-Milford 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 April 12, 2018
6. COMMUNICATIONS
  - a. Communications to Council –Clerk of Council Jamie K. Eifert
  - b. Reports From Outside Agencies
  - c. Mayor’s Report – April 2018
  - d. Financial Report – Motion to accept the report for April 2018
  - e. Proclamation – Public Works Week – May 20-26, 2018
7. HEARINGS FROM CITIZENS
8. COMMITTEE REPORTS
  - a. Finance & Administration Committee, Lee Czerwonka, Chairperson
    1. Ordinance No. 2018-4, amending and re-enacting certain Sections of Part 3 Traffic Code and Part 5 General Offenses Code, and repealing Sections 521.07 and 545.13 of Part Five General Offenses and repealing Chapter 5 of the Codified Ordinances
    2. Resolution No. 2018-26, amending the 2018 Position Classification Plan
  - b. Public Works Committee, Joe Leet, Chairperson
    1. Resolution No. 2018-21, intent to appropriate interests in land from the Randolph Company
    2. Ordinance No. 2018-5, initiating proceedings to appropriate property for a planned traffic improvement project
    3. Resolution No. 2018-22, intent to appropriate interests in land from Wittrock Properties, LLC
    4. Ordinance No. 2018-6, initiating proceedings to appropriate property for a planned traffic improvement project
    5. Resolution No. 2018-23, awarding bid for Blue Ash Historic Hunt House Roof Replacement Project

c. Planning & Zoning Committee, Marc Sirkin, Chairperson

1. Motion approving the Findings of Fact and Conclusions of Law affirming the Blue Ash Board of Zoning Appeals' February 12, 2018, decision and denying Appellants' appeal for an electronic message board at 10816 Millington Court
2. Motion setting a Public Hearing for 7:05PM, Thursday, May 24, 2018, to consider a Final Development Plan approval at 4455 Carver Woods Drive for the Hamilton County Coroner Crime Lab, in the Summit Park Zoning District.
3. Resolution No. 2018-24,                   authorizing an economic development agreement with Kaleidoscope Innovation
4. Resolution No. 2018-25               authorizing an economic development agreement with Stack Construction Technologies

9. MISCELLANEOUS BUSINESS

10. EXECUTIVE SESSION

- a. Personnel Matters – *to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.*

11. ADJOURNMENT