

BLUE ASH CITY COUNCIL

May 10, 2018

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**1. MEETING CALLED TO ORDER**

A regular meeting of the Council of the City of Blue Ash, Ohio, was held on May 10, 2018. Mayor Thomas C. Adamec called the meeting to order at the North Observation Tower Community Room, at Summit Park at 7:00 PM.

**2. OPENING CEREMONIES**

Mayor Adamec led those assembled in the Pledge of Allegiance.

**3. ROLL CALL**

MEMBERS PRESENT: Vice Mayor Marc Sirkin, Councilwoman Linda Bauer, Councilman Joe Leet, Councilman Pramod Jhaveri, Councilman Jeff Capell, Councilman Lee Czerwonka, and Mayor Tom Adamec

ALSO PRESENT: City Manager David Waltz, Solicitor Bryan Pacheco, Clerk of Council Jamie Eifert, Assistant City Manager Kelly Harrington, Treasurer Sherry Poppe, Public Works Director Gordon Perry, Fire Chief Rick Brown, Police Chief Scott Noel, Administrative Assistant Karla Plank, and interested citizens

**4. ACCEPTANCE OF AGENDA**

Mayor Adamec moved, Councilman Adamec seconded to accept the agenda. A voice vote was taken. All members present voted yes. Motion carried.

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 4477 Carver Woods Drive for the Hamilton County Coroner Crime Lab, in the Summit Park Zoning District.

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- 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

**5. APPROVAL OF MINUTES**

Vice Mayor Sirkin moved, Councilman Czerwonka seconded to approve the minutes of the regular meeting of April 12, 2018. A voice vote was taken. All members present voted yes. Motion carried.

**6. COMMUNICATIONS**

**a. Communications to Council**

There were no communications presented to Council.

**b. Reports From Outside Agencies**

There were no representatives from outside agencies present at the meeting.

**c. Mayor's Report – April 2018**

TOTAL RECEIPTS:.....	\$11,931.00
DISBURSEMENTS:	
To Blue Ash	
Fines/costs/Expungements/forfeitures/NSF check charges, vendor permits) .....	\$8,458.00
To the State of OH:.....	\$3,251.50
Victims of Crime .....	\$783.00
General Rev Fund.....	now included in 2a below
Expungements.....	\$0.00
Indigent Defense Support Fund 2a (Includes STG and bond surcharge) .....	\$2,155.00
Drug Law Enforcement Fund 2b.....	\$283.50
Justice Program Service Fund	
Seat Belts .....	\$30.00
Indigent Driver's Alcohol Trtm't Fund.....	\$121.50
Refund of Appealed Fines and Costs .....	\$0.00
Refund of overpaid fines.....	\$0.00
Bond Money applied.....	\$0.00
Bond Money returned .....	\$0.00
Restitution payment .....	\$100.00
TOTAL DISBURSEMENTS.....	\$11,931.00
BALANCE IN BONDS:04/30/2018 .....	\$200.00
Mayor's Court traffic citations .....	91
Mayor's Court criminal citations .....	12
Total Mayor's Court cases .....	103
Blue Ash rev. from Mayor's Ct. Cases:.....	\$8,458.00

**d. Financial Report – April 2018**

Councilman Czerwonka moved Councilman Jhaveri seconded to accept the Financial Report for April 2018 as submitted. A voice vote was taken. All members present voted yes. Motion carried.

**CITY OF BLUE ASH FINANCIAL POSITION STATEMENT- MONTH ENDING April 30, 2018**

MONTH TO DATE	2017	2018
START OF MONTH FUND BALANCE:	\$56,029,945.66	\$46,092,020.83
Revenues:		
Earnings Tax Collections:	\$4,820,642.65	\$4,397,311.08
Debt Financing (long term)	-	-
Debt Financing (short term)	-	-
Other Revenue Received:	3,342,817.41	4,351,127.29
= Total Monthly Receipts	\$8,163,460.06	\$8,748,438.37

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Expenditures:

Long term Debt Payments	87,862.50	73,218.75
Short term Debt Payments	63,939.74	63,939.74
Other Expenditures:	\$3,984,294.04	\$3,911,015.63
= Total Monthly Expenditures:	<b>\$(4,136,096.28)</b>	<b>\$(4,048,174.12)</b>
<b>END OF MONTH FUND BALANCE:</b>	<b>\$60,057,309.44</b>	<b>\$50,792,285.08</b>

YEAR TO DATE	2017	2018
<b>START OF YEAR FUND BALANCE:</b>	58,212,800.00	49,409,485.46
<b>Revenues:</b>		
Earnings Tax Collections:	\$13,086,951.20	\$12,833,734.33
Debt Financing (long term)	-	-
Debt Financing (short term)	-	-
Other Revenue Received:	<u>\$5,355,728.22</u>	<u>\$6,325,714.93</u>
= Total YTD Receipts	<u>\$18,442,679.42</u>	<u>\$19,159,449.26</u>
<b>Expenditures:</b>		
Long term Debt Payments	\$1,029,138.79	\$1,016,363.79
Short term Debt Payments	63,939.74	63,939.74
Other Expenditures:	<u>\$15,505,091.45</u>	<u>\$16,696,346.11</u>
= Total YTD Expenditures:	<u><b>\$(16,598,169.98)</b></u>	<u><b>\$(17,776,649.64)</b></u>
<b>YEAR TO DATE FUND BALANCE:</b>	<b>\$60,057,309.44</b>	<b>\$50,792,285.08</b>

100% of the fund balance was invested as of 04/30/18 Interest paid to date on matured investments: \$162,059.17 Receipt and expenditure figures do not include interfund transfers or advances. All debt includes principal and interest.

**BLUE ASH INCOME TAX DIV. INCOME TAX RECEIPT SUMMARY - MONTH ENDING April, 2018**

MONTH TO DATE STATUS:	2017	2018
Business Net Profit	\$1,269,448.99	\$963,993.54
Resident Net Profit	279,562.97	325,643.21
Non-Resident Net Profit	118,000.27	99,499.78
Subcontractor Net Profit	<u>51,201.34</u>	<u>51,718.69</u>
Net Profit Total	\$1,718,213.57	\$1,440,855.22
Withholding	\$3,038,772.31	\$2,894,589.83
Subcontractor Withholding	<u>63,656.77</u>	<u>61,866.03</u>
Withholding Total	<u>\$3,102,429.08</u>	<u>\$2,956,455.86</u>
Monthly Collection Totals	<u>\$4,820,642.65</u>	<u>\$4,397,311.08</u>
		-8.78%

YEAR TO DATE STATUS:	2017	2018
Business Net Profit	\$2,055,781.03	\$1,917,432.94
Resident Net Profit	479,059.46	495,658.90
Non-Resident Net Profit	176,590.03	154,816.07
Subcontractor Net Profit	<u>66,170.02</u>	<u>70,844.77</u>
Net Profit Total	\$2,777,600.54	\$2,638,752.68
Withholding	\$10,093,662.77	\$9,990,334.79
Subcontractor Withholding	215,687.89	204,646.86
Withholding Total	10,309,350.66	10,194,981.65
YTD Collection Totals	<u>13,086,951.20</u>	<u>12,833,734.33</u>
		-1.93%
YTD Refund Totals	<u>\$966,257.76</u>	<u>\$436,510.19</u>

**e. Proclamation – Public Works Week – May 20-26, 2018**

*PROCLAMATION* public works services in our community are an integral part of our citizens' everyday lives; and

*WHEREAS,* the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, sewers, streets and highways, sidewalks and bike paths, facilities, solid waste collection, snow removal, and waste reduction activities, such as recycling; and

*WHEREAS,* the health, safety, and comfort of this community greatly depend on these facilities and services; and

*WHEREAS,* the quality and effectiveness of these facilities, as well as their planning, design, and construction, are vitally dependent upon the efforts and skill of public works personnel and officials; and

*WHEREAS,* the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people's attitude and understanding of the importance of the work they perform.

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*NOW, THEREFORE, I, Thomas C. Adamec, Mayor of the City of Blue Ash, Ohio, do hereby proclaim May 20 through May 26, 2018, as "PUBLIC WORKS WEEK" in the City of Blue Ash, Ohio, and hereby call upon all citizens and civic organizations to acquaint themselves with the challenges involved in providing our public works and to recognize the contributions that public works officials and personnel make every day to our health, safety, and comfort.*

*IN WITNESS WHEREOF, I have hereunto subscribed my name and caused the Seal of the City of Blue Ash, Ohio, to be affixed this 10<sup>th</sup> day of May, Two Thousand and Eighteen.*

**7. HEARINGS FROM CITIZENS**

There were no citizens to speak during Hearings from Citizens and was declared closed at 7:04 PM.

**8. COMMITTEE REPORTS**

Prior to the Council meeting, Council members received the following report describing agenda items:

*This memo offers a brief description of the topics included on the May 10<sup>th</sup> Council agenda.*

**8.a.1. Ordinance No. 2018-4 amending and enacting certain sections of Part 3 Traffic Code, Part 5 General Offenses Code, and repealing Sections 521.07 and 545.13 of Part 5 General Offenses; and declaring an emergency**

*Ordinance No. 2018-4 incorporates the State law changes required for the Traffic Code (Part 3), for the General Offenses Code (Part 5), and repealing Sections 521.07 and 545.13 as part of the annual Code of Ordinances update. These changes mirror revisions made at the State level, bringing the City of Blue Ash into compliance with the Ohio Revised Code and the Ohio Administrative Code. The current changes have been reviewed by Dinsmore & Shohl as well as by the Police Administration.*

*Please direct questions regarding this ordinance to the Police Chief and Fire Chief.*

**8.a.2. Resolution No 2018-26 amending the 2018 Position Classification Plan**

*This resolution amends the 2018 Position Classification Plan by authorizing an Engineering Technician position as well as the related job description and pay range. Currently serving in the Engineer classification, Zak Bradley, has accepted another employment opportunity with a private firm. Allowing for both the Engineer and the Engineering Technician positions in the pay plan will provide the Public Works Department more flexibility in hiring his replacement.*

*Please direct questions related to this resolution to the Public Works Director.*

**8.b.1. Resolution No. 2018-21 Intent to appropriate interests in land from the Randolph Company**  
**AND**

**8.b.2. Ordinance No. 2018-5 initiating proceedings to appropriate property for a planned traffic improvement project**

*As Council was previously made aware, this is the property acquisition process for a 25 foot section of the Randolph property located at 4200 Malsbary Road. This property acquisition will allow us to construct the Malsbary extension to the roadway network within the Al Neyer 98 Acre development for the purpose of improving traffic flow and connectivity.*

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

**8.b.3. Resolution No. 2018-22 Intent to appropriate interests in land from Wittrock Properties, LLC** **AND**

**8.b.4. Ordinance No. 2018-6 initiating proceedings to appropriate property for a planned traffic improvement project**

*As Council was previously made aware, this is the property acquisition process for a 25 foot section of the Wittrock property located at 4201 Malsbary Road. This property acquisition will allow us to construct the Malsbary extension to the roadway network within the Al Neyer 98 Acre development for the purpose of improving traffic flow and connectivity.*

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

**8.b.5. Resolution No. 2018-23 awarding bid for Blue Ash Historic Hunt House Roof Replacement Project**

*Bids for the Blue Ash Historic Hunt House Roof Replacement Project were advertised in the April 18, 2018 Northeast Suburban Life-Press. One bid was received and publicly opened and read aloud on Wednesday, May 2, 2018. Administration is recommending Council authorize an award to AEQ, LLC d/b/a Ace Exteriors for unit prices as shown on the bid summary. Staff recommends the award include the base bid and Alternate 1.*

*Roof and gutter replacements will be done on the Blue Ash Historic Hunt House due to the expiration and degradation of the existing roof and gutters useful life. The project is expected to be completed no later than June 28, 2018.*

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

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**8.c.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**

An appeal hearing was held during the April 12<sup>th</sup> Council Meeting. Mike and Tobi Iacono filed an appeal seeking Council approval to affirm the variance granting the larger sign face but to reverse BZA's decision and allow the electronic message board too. The BZA granted a variance allowing the Iaconos to enlarge their existing ground sign – which already exceeded the size and dimension limitations imposed by the Blue Ash Code of Ordinances, however, the larger sign could not include an electronic message face. Council voted 5-2 affirming the Board of Zoning Appeals decision of February 12, 2018, and denied the Appellants' Appeal.

Please direct any questions regarding this motion to the City Solicitor.

**8.c.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**

The proposed plan is for a new 85,826 square foot, 3-story office building for the Hamilton County Crime Lab within the Neighborhoods at Summit Park subdivision. The site is part of the former location of the Sycamore Senior Center and includes the undeveloped 9.4 acres. The Concept Development Plan for this site was reviewed by Planning Commission in October 2017 and approved by City Council Resolution 2017-61 on October 12, 2017.

Planning Commission considered the current request at its regular meeting on May 3, 2018 and recommended approval with conditions.

Please direct any questions regarding this motion to the Community Development Director.

**8.c.2. Resolution No. 2018-24 authorizing an economic development agreement with Kaleidoscope Innovation**

Kaleidoscope Innovation is a product design firm, currently based in Cincinnati. The company plans to relocate its headquarters to 4362 Creek Road, leasing 28,000 sq. ft. Kaleidoscope will create 56 jobs by December 2021, with a \$4.5 million annual payroll, resulting in \$55,000 of new annual earnings tax for the City of Blue Ash. Council has offered the company a \$55,000 forgivable loan.

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

**8.c.3. Resolution No. 2018-25 authorizing an economic development agreement with Stack Construction Technologies**

Stack Construction is a software firm creating estimating and bidding for the construction industry. The company, currently based in Mason, plans to relocate its headquarters to 4600 McAuley Place, leasing 12,000 sq. ft. Stack will create 90 jobs by December 2021, with a \$6.8 million annual payroll, resulting in \$85,000 in new annual earnings tax for the City of Blue Ash. Council has offered the company an \$85,000 forgivable loan.

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

**a. Finance & Administration Committee, Lee Czerwonka, Chairperson**

Councilman Czerwonka asked the Clerk to read Ordinance No. 2018-4 by title only.

THEN WAS PRESENTED AND READ BY TITLE ONLY:

ORDINANCE NO. 2018-4

AMENDING AND ENACTING CERTAIN SECTIONS OF PART 3 TRAFFIC CODE, PART 5 GENERAL OFFENSES CODE, AND REPEALING SECTIONS 521.07 AND 545.13 OF PART 5 GENERAL OFFENSES; AND DECLARING AN EMERGENCY

Councilman Czerwonka moved, Councilman Sirkin seconded to suspend the rules of Council requiring a second reading of the ordinance. The Clerk called the roll. Councilpersons Bauer, Leet, Jhaveri, Capell, Czerwonka, Sirkin, and Mayor Adamec voted yes. Seven yeses. Motion carried.

Councilman Czerwonka moved, Councilman Sirkin seconded to adopt Ordinance No. 2018-4.

There being no discussion, the Clerk called the roll. Councilpersons Leet, Jhaveri, Capell, Czerwonka, Sirkin, Bauer, and Mayor Adamec voted yes. Seven yeses. Ordinance No. 2018-4 passed.

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Councilman Czerwonka asked the Clerk to read Resolution No. 2018-26 by title only.

THEN WAS PRESENTED AND READ BY TITLE ONLY:

RESOLUTION NO. 2018-26  
AMENDING THE 2018 POSITION  
CLASSIFICATION PLAN

Councilman Czerwonka moved, Councilwoman Bauer seconded to adopt Resolution No. 2018-26.

There being no discussion, the Clerk called the roll. Councilpersons Jhaveri, Capell, Czerwonka, Sirkin, Bauer, Leet, and Mayor Adamec voted yes. Seven yeases. Resolution No. 2018-26 passed.

**b. Public Works Committee, Joe Leet, Chairperson**

Councilman Leet asked the Clerk to read Resolution No. 2018-21 by title only.

THEN WAS PRESENTED AND READ BY TITLE ONLY:

RESOLUTION NO. 2018-21

A RESOLUTION DECLARING THE NECESSITY/INTENT TO APPROPRIATE INTERESTS IN LAND FROM THE RANDOLPH COMPANY (PERMANENT PARCEL NUMBER 612-0120-0102-00; PROPERTY DESIGNATED FOR APPROPRIATION, PARCEL NUMBER \_\_\_\_\_) FOR THE PURPOSE OF A ROAD IMPROVEMENT PROJECT – THE HAM-MALSBARY ROAD EXTENSION -- IN THE CITY OF BLUE ASH, HAMILTON COUNTY, OHIO

Councilman Leet moved, Councilman Czerwonka seconded to adopt Resolution No. 2018-21.

In response to Councilman Jhaveri's question, City Manager David Waltz explained that the proposed legislation declares the City's intent to begin the process of appropriating an interest in land. Council is not committing any dollars to the project at this time.

There being no further discussion, the Clerk called the roll. Councilpersons Capell, Czerwonka, Sirkin, Bauer, Leet, Jhaveri, and Mayor Adamec voted yes. Seven yeases. Resolution No. 2018-21 passed.

Councilman Leet asked the Clerk to read Ordinance No. 2018-5 by title only.

THEN WAS PRESENTED AND READ BY TITLE ONLY:

ORDINANCE NO. 2018-5

AN ORDINANCE AUTHORIZING THE SOLICITOR TO INITIATE PROCEEDINGS TO APPROPRIATE PROPERTY FOR THE PURPOSE OF A ROAD IMPROVEMENT PROJECT – THE HAM-MALSBARY ROAD EXTENSION – ON MALSBARY ROAD IN THE CITY OF BLUE ASH, HAMILTON COUNTY, OHIO; AND DECLARING AN EMERGENCY

Councilman Leet moved, Councilman Czerwonka seconded to suspend the rules of Council requiring a second reading of the ordinance. The Clerk called the roll. Councilpersons Czerwonka, Sirkin, Bauer, Leet, Jhaveri, Capell, and Mayor Adamec voted yes. Seven yeases. Motion carried.

Councilman Leet moved, Vice Mayor Sirkin seconded to adopt Ordinance No. 2018-5.

Mr. Waltz explained that this legislation begins the process of appropriating property.

There being no further discussion, the Clerk called the roll. Councilpersons Sirkin, Bauer, Leet, Jhaveri, Capell, Czerwonka, and Mayor Adamec voted yes. Seven yeases. Ordinance No. 2018-5 passed.

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Councilman Leet asked the Clerk to read Resolution No. 2018-22 by title only.

THEN WAS PRESENTED AND READ BY TITLE ONLY:

RESOLUTION NO. 2018-22

A RESOLUTION DECLARING THE NECESSITY/INTENT TO APPROPRIATE INTERESTS IN LAND FROM WITTROCK PROPERTIES, LLC (PERMANENT PARCEL NUMBER 612-0120-0103-00; PROPERTY DESIGNATED FOR APPROPRIATION, PARCEL NUMBER \_\_\_\_\_) FOR THE PURPOSE OF A ROAD IMPROVEMENT PROJECT -- THE HAM-MALSBARY ROAD EXTENSION -- IN THE CITY OF BLUE ASH, HAMILTON COUNTY, OHIO

Councilman Leet moved, Councilwoman Bauer seconded to adopt Resolution No. 2018-22.

There being no discussion, the Clerk called the roll. Councilpersons Bauer, Leet, Jhaveri, Capell, Czerwonka, Sirkin, and Mayor Adamec voted yes. Seven yeases. Resolution No. 2018-22 passed.

Councilman Leet asked the Clerk to read Ordinance No. 2018-6 by title only.

THEN WAS PRESENTED AND READ BY TITLE ONLY:

ORDINANCE NO. 2018-6

AN ORDINANCE AUTHORIZING THE SOLICITOR TO INITIATE PROCEEDINGS TO APPROPRIATE PROPERTY FOR THE PURPOSE OF A ROAD IMPROVEMENT PROJECT – THE HAM-MALSBARY ROAD EXTENSION – ON MALSBARY ROAD IN THE CITY OF BLUE ASH, HAMILTON COUNTY, OHIO; AND DECLARING AN EMERGENCY

Councilman Leet moved, Councilman Jhaveri seconded to suspend the rules of Council requiring a second reading of the ordinance. The Clerk called the roll. Councilpersons Leet, Jhaveri, Capell, Czerwonka, Sirkin, Bauer, and Mayor Adamec voted yes. Seven yeases. Motion carried.

Councilman Leet moved, Councilman Capell seconded to adopt Ordinance No. 2018-6.

There being no discussion, the Clerk called the roll. Councilpersons Jhaveri, Capell, Czerwonka, Sirkin, Bauer, Leet, and Mayor Adamec voted yes. Seven yeases. Ordinance No. 2018-6 passed.

Councilman Leet asked the Clerk to read Resolution No. 2018-23 by title only.

THEN WAS PRESENTED AND READ BY TITLE ONLY:

RESOLUTION NO. 2018-23

AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE BLUE ASH HISTORIC HUNT HOUSE ROOF REPLACEMENT PROJECT

Councilman Leet moved, Councilwoman Bauer seconded to adopt Resolution No. 2018-23.

Councilman Capell stated that the City purchased the Hunt House property in 2003 for under \$500,000 to which \$300,000 was spent in renovations. The cost to the City in operating it is less than \$2,000 per year. Only the first floor of the Hunt House is viewable by the public. He inquired if the upstairs and basement could also be viewed for the public .

Mr. Waltz stated that there is no intent to open the upstairs or basement of the Hunt House. The City worked with a Historical consultant who performed an analysis and recommended to Council not to restore the second floor due to load issues, accessibility issues, and liability issues. Currently, the second floor is being used for storage and was not part of the historical renovation.

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In response to Councilman Jhaveri's question, Mr. Waltz reminded Council that the roof repairs are not the typical residential repairs. The roof is being restored to its historical nature. Further, it is a public project which has public bidding requirements such as extra insurance, bonding, prevailing wages, etc.

There being no further discussion, the Clerk called the roll. Councilpersons Capell, Czerwonka, Sirkin, Bauer, Leet, Jhaveri, and Mayor Adamec voted yes. Seven yeses. Resolution No. 2018-23 passed.

**c. Planning & Zoning Committee, Marc Sirkin, Chairperson**

Vice Mayor Sirkin moved, Councilman Capell seconded 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. A voice vote was taken. All members present voted yes. Motion carried.

Vice Mayor Sirkin moved, Councilman Jhaveri seconded setting a Public Hearing for 7:05PM, Thursday, May 24, 2018, to consider a Final Development Plan approval at 4477 Carver Woods Drive for the Hamilton County Coroner Crime Lab, in the Summit Park Zoning District. A voice vote was taken. All members present voted yes. Motion carried.

Vice Mayor Sirkin asked the Clerk to read Resolution No. 2018-24 by title only.

THEN WAS PRESENTED AND READ BY TITLE ONLY:

RESOLUTION NO. 2018-24

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN  
ECONOMIC DEVELOPMENT AGREEMENT WITH  
KALEIDOSCOPE INNOVATION

Vice Mayor Sirkin moved, Councilman Czerwonka seconded to adopt Resolution No. 2018-24.

There being no discussion, the Clerk called the roll. Councilpersons Czerwonka, Sirkin, Bauer, Leet, Jhaveri, Capell, and Mayor Adamec voted yes. Seven yeses. Resolution No. 2018-24 passed.

Vice Mayor Sirkin asked the Clerk to read Resolution No. 2018-25 by title only.

THEN WAS PRESENTED AND READ BY TITLE ONLY:

RESOLUTION NO. 2018-25

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN  
ECONOMIC DEVELOPMENT AGREEMENT WITH STACK  
CONSTRUCTION TECHNOLOGIES

Vice Mayor Sirkin moved, Councilman Capell seconded to adopt Resolution No. 2018-25.

There being no discussion, the Clerk called the roll. Councilpersons Sirkin, Bauer, Leet, Jhaveri, Capell, Czerwonka, and Mayor Adamec voted yes. Seven yeses. Resolution No. 2018-25 passed.

**9. MISCELLANEOUS BUSINESS**

Mr. Waltz indicated he received a copy of an Executive Order "DriveOhio" from Governor Kasich establishing guidelines for testing autonomous vehicles and establishing for safe testing and deployment of advancing technologies on Ohio's roadways. Mr. Waltz thanked Council for the great success of Summit Park for the vision and how it has now come to fruition. He informed of the Phase 3 Dedication Ceremony of Summit Park on Saturday, June 9<sup>th</sup> at 11:00 a.m.

Public Works Director Gordon Perry informed Council of the upcoming annual Touch-A-Truck event on May 23<sup>rd</sup> at Summit Park from 4:00-7:00pm. Also, he informed Council that the Malsbary Road connector project to Kenwood is officially opened for use.

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Councilman Czerwonka stated that the Beautification Contest has begun and nominations are being accepted through May 31<sup>st</sup>. Winners will be announced in June for the best neighborhood landscaping.

Vice Mayor Sirkin expressed his appreciation to the Fire Department in assisting one of his clients in a medical emergency. Vice Mayor Sirkin participated in ALICE Training through the Blue Ash Police Department taught by Sergeant Cho and Officer Chahine. The training was very informative and recommends it to everyone. Vice Mayor Sirkin gave a special thanks to Mr. Waltz for his vision of Summit Park.

Mayor Adamec informed of the City's Memorial Day Parade on Monday, May 28<sup>th</sup> beginning at 10:15 am. The City received a thank you letter from the Fallen Fire Fighter's Foundation for the Blue Ash Fire Department's participation in the 2018 Fire Hero Family Wellness Conference on April 8<sup>th</sup> – 10<sup>th</sup> at the Embassy Suites in Blue Ash.

Council Members expressed their appreciation for the tour of the Summit Park Observation Tower and the organization of those who made the Council meeting at Summit Park possible.

**10. EXECUTIVE SESSION**

After all items on the agenda were acted upon, Councilman Czerwonka moved, Councilwoman Bauer seconded to convene an Executive Session to discuss matters pertaining to Personnel Matters. The Clerk called the roll. Councilpersons Bauer, Leet, Jhaveri, Capell, Czerwonka, Sirkin, and Mayor Adamec voted yes. Seven yeses. Motion carried.

After matters pertaining to Personnel Matters were discussed, Vice Mayor Sirkin moved, Councilman Jhaveri seconded to convene to the regular meeting. A voice vote was taken. All Council members voted yes. Motion carried.

**11. ADJOURNMENT**

All items on the agenda having been acted upon, Councilman Capell moved, Councilman Leet seconded to adjourn the meeting. A voice vote was taken. All members voted yes. The Council meeting was adjourned at approximately 8:05 PM.

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Thomas C. Adamec, Mayor

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Jamie K. Eifert, Clerk of Council

MINUTES RECORDED AND WRITTEN BY:

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Karla Plank, Administrative Assistant

BLUE ASH CITY COUNCIL

May 10, 2018

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