

CITY OF BLUE ASH CITY COUNCIL MEETING

Thursday, December 10, 2020; 7:00 PM Via Video-Conference and Live-Stream on City of Blue Ash YouTube Channel



Hearings from Citizens - While there will be no opportunity for citizen comment during the meeting, the public is encouraged to email comments related to agenda items or general communication in advance to administration@blueash.com. Please identify "Citizen Comment" as the subject of your email. Comments should include name and home address. Comments will be posted on the City's website (with email address redacted), reviewed by elected officials, and recorded with the meeting minutes.

In the event that technical difficulties prevent City Council from meeting via video-conference, Council will meet via teleconference at (513) 278-2135, participant pin 670027#.

AGENDA

This meeting of City Council has been duly noticed and is held in accordance with Ohio House Bill 404.

- 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 12, 2020
 - b. Budget Study Session of November 30, 2020
- 6. COMMUNICATIONS
 - a. Communications to Council Clerk of Council Jamie K. Eifert
 - b. Reports From Outside Agencies
 - c. Mayor's Report November 2020
 - d. Financial Report Motion to accept the report for November 2020
- 7. HEARINGS FROM CITIZENS
- 8. COMMITTEE REPORTS
 - a. Finance & Administration Committee, Lee Czerwonka, Chairperson
 - 1. Resolution No. 2020-61 Providing for amendments within the 2020 annual appropriation Resolution No. 2019-62
 - 2. Resolution No. 2020-62 Adopting 2021 final budget

 - 3. Resolution No. 2020-63 Adopting 2021 Pay Plan

Resolution No. 2020-64 Appointing a member to the Civil Service Commission b. Parks & Recreation Committee, Katie Schneider, Chairperson Resolution No. 2020-65 1. Authorizing the City Manager to enter into an agreement with Ursuline Academy for field usage at the Blue Ash **Sports Center** 2. Resolution No. 2020-66 Updating Blue Ash Golf Course related fees c. Planning & Zoning Committee, Pramod Jhaveri, Chairperson 1. Motion setting a Public Hearing for 7:05 PM, Thursday, January 14, 2021, to consider a final development plan for a new residential development in the Summit Park Subdivision 2. Ordinance No. 2020-10 Approving a zoning text amendment to the Summit Park District (second reading) 3. Resolution No. 2020-67 updating the Community Development Fee Schedule d. Public Works Committee, Joe Leet, Chairperson 1. Resolution No. 2020-68 Authorizing professional engineering service fees 2. Resolution No. 2020-69 Authorizing the City Manager to enter into a professional services agreement with Duke Energy Ohio for the installation and maintenance of street lights 3. Resolution No. 2020-70 Awarding a contract (bid) for waste collection and recycling services 4. Resolution No. 2020-71 Awarding a contract (bid) for the Small Infrastructure Project 5. Resolution No. 2020-72 Accepting rights-of-way for public maintenance in the

e. Public Safety Committee, Jeff Capell, Chairperson

1. Resolution No. 2020-73 Electing members to the Volunteer Fire Fighters' Dependent Fund Board

retreat at Summit Park subdivision

9. MISCELLANEOUS BUSINESS

10. ADJOURNMENT