

President Kevin Hardman called the regular Council meeting of June 8, 2010 to order at 7:00 p.m. Kevin Hardman led Council in prayer. The Pledge of Allegiance led by Virgil Lovitt followed the prayer.

ROLL CALL

In attendance for Roll Call were Council Members: Paul Schmidt, Greg Pugh, Rob Tankersley, Vicki Hoppe, Ed Cunningham and Janey Kattelman. Kerry Rabe and Mark Piepmeier were absent with notice.

MINUTES

- The Minutes from the regular meeting of May 25, 2010 were approved as distributed.

REPORTS AND COMMUNICATIONS

MAYOR – VIRGIL LOVITT

- Mayor Lovitt expressed condolences to the Village of Woodlawn. Mayor Johnnie Lee Rabb died on Sunday, June 6. She had been the Mayor for about two and a half years and Mayor Lovitt enjoyed working with her. Mayor Rabb had been on the village's Council for over twenty years and served Woodlawn very well.
- Mayor's Court revenue collected for the month of May included \$33,886.99 in fines, \$565.00 in bond forfeitures and \$12,712.00 in State costs for a total of \$47,163.99.
- The Convention Center report was provided and is attached to the minutes.

SAFETY SERVICE DIRECTOR – TED MACK

- The timing of the signal lights at Reed Hartman and Fields Ertel was reviewed by Tom Spille from the Hamilton County Engineer's Office. Complaints had been received regarding traffic backups during the morning and evening rush hours as well as backups over the weekend. Major modifications were made to the timing and the timing appears to be working well now.
- The Tax Incentive Review Council meeting with Hamilton County was held today. The City still has eleven active Enterprise Zone Agreement projects. Of those eleven, this was the last year of reporting for five of the projects and six were continued.

DEPUTY SAFETY SERVICE DIRECTOR – CHRISTINE THOMPSON

- Civil Service Chairperson Paul Kattelman has reviewed the Employee Manual. Christine Thompson will be meeting with him on Thursday morning to discuss the recommendations.
- The employee benefits meetings have gone well. Most of the employees have found the information to be useful and appreciate the communication with them on the benefits package. Everyone has been pretty gracious in understanding the decrease in health care benefits in these economic times.
- A voluntary fitness program has been arranged at a discounted monthly rate for City of Sharonville employees and Elected Officials. This program will be held in the old Champion part of Beacon Orthopedics. It is a Boot Camp program that involves cardio, strength and flexibility training.

DEPUTY SAFETY SERVICE DIRECTOR – ROBERT FISHER

- A consultant was selected from the RFP process that was done this past month. The Administration has contracted with this consulting company at a cost of \$1,100 to prepare the specifications and bidding for electricity for the City facilities.

- The contract for Partnership Way will be awarded to Welsh Excavating in the amount of \$718,000. Work will begin soon with the project expected to be completed in early August.

PRESIDENT OF COUNCIL – KEVIN HARDMAN

- The summer schedule includes Council meetings on only the second Tuesdays of June and July. The second meetings of June and July will not be held unless circumstances arise to require the meetings.
- The Budget Oversight Committee has recommended having a Council work session on Tuesday, June 22 at 6:00 p.m.

CLERK OF COUNCIL – MARTHA CROSS FUNK

- A Public Hearing has been scheduled for Tuesday, July 13 at 7:00 p.m. for the 2011 Tax Budget.
- Chipotle Mexican Grill of Colorado, DBA Chipotle, located at 11974 Lebanon Road has requested a new liquor license. The request was reviewed by Chief Schappa and no hearing is requested. The Law Committee noted no objections on the above request and authorized the Clerk of Council to submit the required Ohio Division of Liquor Control forms.
- The Auditor of State's Certified Public Records Training was held on June 3 in Evendale. Budget Director Amy Moore attended on behalf of Auditor Mark Piepmeier and Treasurer Al Ledbetter. Clerk of Council Martha Cross Funk attended as the designee for Mayor Lovitt, Kevin Hardman, Tom Keating, Kerry Rabe, Paul Schmidt, Greg Pugh, Rob Tankersley, Vicki Hoppe, Ed Cunningham and Janey Kattelman.
- Happy Birthday wishes to Al Ledbetter on Saturday, June 26.

AUDITOR – MARK PIEPMEIER – Absent with notice

- The Auditor's report for the month of May was distributed to Council.

TREASURER – AL LEDBETTER

- On behalf of Mark Piepmeier, Al Ledbetter reported that expenditures are running at 44.8% of budget with 41.6% of the year completed. There have been some major transfers of funds both in the Capital and Debt funds. Other than those transfers, the expenditures are pretty much in line with where they should be.
- The Treasurer's report for the month of May was submitted to Council.
- The interest rate for the month was 0.12%.
- The earnings tax is basically flat at this point.
- The motel tax receipts are down 15.9%.

LAW DIRECTOR – TOM KEATING

- At the last Law Committee meeting there was a subject brought up about the assignment by the Hamilton County Port Authority to the City of its authority to oversee the Neyra Development that used to be called Green Industries. The Committee and Tom Keating were concerned with receiving anything that had to do with former Brownfield's dangerous soil property. After review and discussion with an official and lawyer for the Port Authority, Tom Keating noted there is no risk or downside if the City accepts it. The danger in the soil has been cleaned up and the Ohio EPA has given a letter as strong as they can do. This letter, which is a covenant not to sue, has been given to the Port Authority. The Port Authority sold the land to Neyra. Neyra gave back to the Port Authority a declaration that they promise to use it as the Ohio EPA wants it. All that the Ohio EPA requires is that it be used for commercial and industrial purposes. The policing authority that the Port Authority

has over this property is just to make sure it is built in a timely manner. There have been two extensions already. If these rights are passed on to the City, all the City is doing is stepping into the Port Authority's shoes to make sure it is built in a timely fashion and as promised. Tom Keating has summarized his findings and provided the document to Law Committee.

RESIDENTS DESIRING TO BE HEARD BEFORE COUNCIL – None

BUILDING, PLANNING & ECONOMIC DEVELOPMENT - KERRY RABE – Absent with notice

HEALTH – PAUL SCHMIDT

- The Health Department report was provided and is attached to the minutes.

PUBLIC WORKS – GREG PUGH

- The Building and Planning as well as the Public Works Department reports were provided and are attached to the minutes.

FIRE & POLICE – ROB TANKERSLEY

- The Police and Fire Department reports were provided and are attached to the minutes.

RECREATION – VICKI HOPPE

- The Recreation Department report was provided and is attached to the minutes.
- Dinner and a movie will be held as a fundraiser at \$100 per couple for the Sharonville Fine Arts Center on June 19. Dinner will be at Vincenzo's between 5:00 and 7:00 p.m. and the movie, *Something about Mary*, will be shown at 8:00 p.m.

COMMUNITY RELATIONS – ED CUNNINGHAM

- The next Sharonville Chamber of Commerce Business after Hours event will be held tomorrow at Jim Dandy's Barbecue.
- The Business Connection Lunch is on June 17 from 11:30 to 1:15. The speaker will be Greg Rhodes, founding director of the Cincinnati Reds Hall of Fame. He is currently the Red's team historian.
- The topic for the Business Connection Lunch on June 22 at 11:30 will be Finding Business Capital in Today's Credit Environment. The speakers include: Michael Crowe and Patrick Longo from HCD as well as Bonnie Deer from the SBA.
- St. Michael's Festival will be held June 11, 12 and 13.
- Appreciation was expressed to all who stopped by the successful car wash for Sharonville Youth Softball.
- The next Community Relations Committee meeting is scheduled for June 14 at 5:15 p.m.

FINANCE & LAW – JANEY KATTELMAN

- The next Law Committee meeting is scheduled for Tuesday, June 22 at 5:00 p.m.
- The meeting with the Financial Overview Committee on June 22 at 6:00 p.m. is a work session for all of Council. Please come with ideas for improvements on the financial aspects for the City.
- The Tax Department report is attached to the minutes.

RULE SUSPENSION MOTIONS

The motion for suspension of the regular rules of Council to allow Late Delivery of Ordinance 2010-32-E by Mr. Schmidt was seconded. Voice Vote on the motion. Motion approved unanimously.

The motion for suspension of the regular rules of Council to allow three readings on Ordinances 2010-32-E by Mr. Cunningham was seconded. Voice Vote on the motion. Motion approved unanimously.

UNFINISHED BUSINESS

ORDINANCE 2010-28 – Adopting The Downtown Sharonville Strategic Master Plan As An Amendment To The Sharonville Comprehensive Plan. The Clerk of Council gave the second reading of this ordinance.

NEW BUSINESS

ORDINANCE 2010-32-E – An Ordinance Providing For The Issuance And Sale Of Notes Of The City Of Sharonville, Ohio, In The Maximum Principal Amount of \$9,740,000, In Anticipation Of The Issuance Of Bonds For The Purpose Of Paying At Maturity Bond Anticipation Notes Heretofore Issued For The Purpose Of Paying (I) Costs Of Real Estate Acquisition, And Construction Costs Of The Chester Road Project, (II) A Portion Of The Costs Of Renovating And Enlarging The Sharonville Convention Center By Constructing Improvements Thereto, Including Expanding Parking facilities, And All Necessary Appurtenances, Design Development And Construction Management, (III) Design And Engineering Costs For The Sharonville Convention Center, And (IV) Costs Related To The Chester Road Improvement Project, And Declaring An Emergency. The Clerk of Council gave the first reading of this ordinance. The motion by Ms. Hoppe to allow second and third readings by number only was seconded. Voice Vote on the motion. Motion approved unanimously. The Clerk of Council gave the second and third readings of this ordinance. The motion for passage by Mr. Cunningham was seconded. Roll Call Vote. Motion approved unanimously.

RESIDENTS DESIRING TO BE HEARD BEFORE COUNCIL - None

OTHER MATTERS TO BE HEARD BEFORE COUNCIL – None

ADJOURNMENT

The motion to adjourn the meeting by Mr. Tankersley was seconded. President of Council Kevin Hardman adjourned the meeting at 7:36 p.m.

ATTEST

Martha Cross Funk, Clerk of Council Date

Kevin Hardman, President of Council Date

Department News for May 2010

Development Activity:

Permit fees collected for the month of May are up 264% from those collected for the same period last year. Total deposits for the Month of May = \$21,782. Year-to-date deposits for 2010 are up 58% from that of 2009. Total deposits year-to-date = \$142,020. A summary of key activities for the month is as follows:

- Permit issued for interior alteration for Abbott Labs at 100 E-Business Way.
- Permit issued for interior alteration for Medical Mutual at 300 E-Business Way.
- Permit issued for interior alteration for Flagel & Papakirk at 50 E-Business Way.
- Permit issued for interior alteration for Max's Day Care at 34 Triangle Park.
- Permit issued for interior alteration for Career X Lab at 3254 Kemper Road.

Other:

Property maintenance report sent under different cover.

Permit Activity:

	2010	2009	Difference
Total # Permits Report Month	60	40	+33%
Total # Permits Year to Date	206	248	+20%
Valuation of Construction Report Month	\$6,827,079.65	\$541,788.00	+1,160%
Valuation of Construction Year to Date	\$33,665,047.00	\$7,365,687.00	+357%
Permit Fees Collected Report Month	\$21,581.98	\$5,910.86	+265%
Permit Fees Collected Year to Date	\$102,439.51	\$86,853.36	+17.9%

CONVENTION CENTER

Monthly Report

May, 2010

During the month of May, 24 organizations convened at the Convention Center. These events generated \$70,852 in revenue for the Center.

The sales staff issued 30 new contracts during the month for future business. This is up from 20 contracts issued in April.

Work continues on the business plans, goals and strategies for booking the expanded Center. Monthly goals are being set to get the expanded Center booked as close to the opening date as possible. These efforts will all be fully implemented after the construction begins. The staff has also come up with two new promotions for securing short-term business for the remainder of 2010.

All of the current and future bookings are now being coordinated with Megan Construction. The staff will be working around the construction schedule and Megan will be working around many of the Center's events to minimize the disruption to events taking place.

Plans are already in the works for regular hard-hat tours with many meeting planners during the construction period.

The Convention Bureau recently coordinated a telephone blitz at our Center, in which Mayor Lovitt participated, to generate interest in Greater Cincinnati and specifically Sharonville as a convention destination. 1,595 calls were made. The Bureau and Convention Center staffs are currently working on 45 very good prospects as a result of that effort. Five major events are close to contracting for 2012 through 2016. These type campaigns will continue from this point on to secure business for the expanded Center.

Council Report for June 2010

- 1) Lt. Sunderman had the honor of attending Employer Appreciation day for the 445th Airlift Wing of the Air Force reserves at Wright Patterson Air Force Base. Firefighter Paramedic Jeff Vaughn is a reservist with that unit. FF Vaughn is a load master assigned to the C% Galaxy one of the largest aircraft in the world. This event serves as a way for the employer to see the work the airmen of the 445th do while deployed. Lt Sunderman had the opportunity to speak with Colonel Stephen D Goeman Commanding Officer of the unit. Colonel Goeman expressed his appreciation to the employers of those reservists under his command for allowing time away from their Full Time Job to serve the needs of the country.
- 2) The Honor Guard participated in Events at Ford Motor Company as well as the City Memorial Day Parade and ceremony.
- 3) Hydrant painting will begin in June and there were 9 Hydrants repaired in-house this month by the members of the Fire Department.
- 4) YTD Runs

Fire Runs -1%	2009	510	2010	510
EMS Runs - 3%	2009	888	2010	861
- 5) Assisted the Police Department with a Bank robbery. The Fire Department coordinated the activities between Cincinnati Fire and Hamilton County Sheriff Bomb squads after the PNC robbery. No explosives were found.
- 6) The Sharonville Fire Department Club will host it's annual Golf Outing on June 16th at Sharon Woods. Tee times available by calling Chief Mackey at 513-563-0252

**SHARONVILLE HEALTH DEPARTMENT
JUNE REPORT 2010**

We are working on 2 outbreaks of Shigella in local daycares. With school ending and usage of these facilities increasing, we are working hard to stop the spread. So far we have tested over 200 individuals.

To date we have had about 90 complaints of tall grass (all last year we only had 75). We are working closely with Public Works and Zoning to ensure these complaints are dealt with and abated in a timely manner. To that end, the health department would like to thank Kevin and the grass cutting crew in Public Works for all of their help.

Saturday, June 12 from 9am-1pm is the Women's Health Fair at The Healing Center (Vineyard Church). This is a collaborative effort with The Healing Center, Springdale Health Department and Sharonville Health Department sponsored by Good Samaritan Hospital. We will be offering free health screenings for the heart, osteoporosis and mammograms. Please contact the Health Department for details.

Our summer intern is busy doing home septic inspections and sampling of the Mill Creek outflows. Please keep an eye out for Mr. Altman if you have a septic system or live near a creek, you should see him soon.

Environmental is busy doing pool inspections and food inspections. All school inspections have been completed with no major issue found.

Dennis is back from hernia surgery, glad to be back and doing well. He attended the Association of Ohio Health commissioners spring combined conference in Columbus.

Police Department
Items of Interest
June, 2010

May 15th, 2010, the Police Departments Detective Division was recognized at the Police Appreciation and Awards Reception for the outstanding work that was done on the quadruple homicide at Timber Ridge. Officers involved were: Lt. Nesbit, Sgt. Blasky, Sgt. Broenner, Det. Tamm, PO Usher, PO Kelly and Clerk Schoonover.

PO Bookman and his K9 played an instrumental role in solving two major drug cases for Springdale and Glendale. In Glendale, Officers recovered 25 pounds of marijuana along with \$18,000 in cash and in Springdale, they recovered five pounds of Marijuana after a package was delivered from our UPS hub.

Also, on May 28th, PO Bookman and his K9 did some random sniffs of packages at UPS. During this random sniff, the K9 alerted to a package addressed to a residence in Reading, Ohio. A search warrant was obtained and 10 pounds of marijuana and two ounces of crack cocaine were recovered

On May 21st, 2010 at approximately 1800 hours, a man held up the PNC Bank on Lebanon Road. He claimed to have an explosive device which was left at the scene. Turned out not to be a dangerous item. The suspect, **Andrew Taylor, a resident of West Chester, was arrested in Jackson, Tennessee from a Crimestoppers Tip on May 27th. Mr. Taylor is also a suspect in another bank robbery in Nashville, Tennessee where he threatened to use a bomb.**

P/O Baarlaer participated in the Evendale Elementary Anti-Bullying program.

P/O Baarlaer, P/O Griffith, Sgt. Blasky and Lt. Preuss participated in the Law Enforcement Expo held at Tri-County Mall on May 15-16, 2010. This was to commemorate Police Week.

P/O Baarlaer and Sgt. Blasky were requested to attend the Stewart Elementary safety planning meeting. Topics covered were lockdowns, police responses, safety and security procedures as well as recommendations.

Officer Adam Wong has been called up for two months of military duty in Gulf area due to the oil spill.

Both SRO's will return to the department beginning on 6/14/10. They will be assigned to the patrol division to help with coverage during the summer months.

Council/Staff Report
Public Works Department
June 8, 2010

The signal project through downtown is nearly complete. A walk-through with the contractor and City Officials was conducted on May 10th. Several items were pointed out that needed attention. These items ranged from topsoil needing to be placed in a couple of locations, loose hanging cables needing bound and fastened, some signals need to be lowered, a pedestrian signal head is malfunctioning and some of the new signal poles need cleaning at the base. Once these items are addressed, a final walk-through will be done to make sure everything is in order.

Broshear Construction finished the storm sewer project on Malaer by repairing a slab of concrete damaged at Sharonville Elementary School and also filling in low spots with topsoil on Jenkins Place. Public Works deducted the cost of 45 tons of topsoil not used during the construction work and sent the balance of the retainage to Broshear.

A large rain storm on May 21st about 5 p.m. caused some storm sewers to back up. Sharonville had 3 inches of rain in 25 minutes. This created some flooding on Route 42 at Park 42, near the Athenian Restaurant on Reading Road and flooding on Reading Road near U-Haul. The flooding near U-Haul was caused by the culvert being blocked by brush from the railroad tracks and a huge stump. The water was waist deep at Scrub-a-Truck and left 4 inches of mud. Two people from Public Works were called in to remove the debris and relieve the flooding. Kokosing Construction cleaned Scrub-a-Truck's lot. The upper end of Thornview near 10571 and parts of Beaver creek storm sewers backed up. A partially collapsed catch basin contributed to the back up on Thornview.

Rumpke Inc. contacted the City and agreed to give credit on the monthly garbage invoice. They have adjusted the number of residences on the invoice. Over \$29,000 will be credited to Sharonville over the next 12 months.

The grass cutting of properties violating the enforcement code is close to overwhelming for Public Works. Scheduling in these properties along with the regular duties, the weather, and trying to prevent overtime use is very difficult. The number of properties cut this year is 13 and started in April. Last year Public Works cut 9 total all year and started in the middle of June. That is a 50% increase over all of last year with at least 4 more months of grass cutting ahead. Invoices have been sent with payment expected in 30 days. June 11th is the first deadline for payment for 5 of the properties.

Two seasonal employees have been hired. Tom Holmes and Devin Williams started the third week of May.

PARKS & RECREATION NEWS
Council Meeting June 8, 2010

JULY FOURTH PLANNING

We are accepting applications for the new Fourth of July “Fourth On The Loop” 2010 Parade. Applications can be picked up at the Community Center or downloaded from the city’s web site. Michael Blomer and Sue Koetz are the 2010 Co-Chairs for this event.

The parade begins at 2:00 pm from Sharon Road, the same line up area as before, but new this year the route will take place around the downtown Sharonville Loop – Main Street to Reading Road. The Award ceremonies will take place at Depot Square after the parade has ended and the judge’s votes have been tabulated.

We are proud to announce Princeton’s Basketball Star, Jordan Seibert, as the 2010 Parade Grand Marshal.

SUMMER IN FULL SWING

Summer is in full swing at the Community Center with the pools opening full time Thursday June 3, Swim Team morning practices beginning June 3 and summer camp beginning the first session on Monday June 7. The building summer hours began June 1 closing at 9:00 pm.

SENIOR BREAKFAST & PUTT PUTT – June 8

Seniors met for breakfast at Frisch’s and to play putt-putt golf this morning.

FAMILY & SENIOR CINEMA IN JUNE

The Recreation Department host the next set of movies at the Sharonville Fine Arts Center.

Family Cinema – June 12 – “Alvin & The Chipmunks” 6:00 pm - \$2 per person

Senior Cinema – June 14 – “Mr Hobbs Takes A Vacation” – 12:30 pm - \$1 per person

Please buy tickets in advance at the Community Center.

LECTURE ON THE DELTA QUEEN – June 23 – 6:30-7:30 pm

This is a free lecture to the public

YOUTH SPORTS CORNER

DUSTY BAKER BASEBALL CAMP – Gorman Park – 8:30 am

Sharonville Children are given a discount. Contact Lynn Lemen at 563-9072

REACH FOR THE SKY FOOTBALL CAMP/YOUTH FOUNDATION

This annual event will be held on May 29 & May 30 from 8 am – 1 pm at Gower Park with a free breakfast from 8-9 am, served in the Lovitt Building. This is a free non-contact football camp with emphasis on fundamentals founded by former Bengal Player, Keith Rucker. For full information contact, Lynn Lemen at 563-9072. This is a Recreation-Sponsored Program

SHARONVILLE YOUTH FOOTBALL SIGNUPS – June 5 – 10 am

Sharonville Youth Football Sign Ups will be held at Kemper Park on June 5 beginning at 10:00 am

DUSTY BAKER BASEBALL CAMP – June 16 – 8 am – 1pm

This new event will be held on June 16 at Gorman park from 8 am – 1 pm. Dusty Baker and other Reds players will be at the camp. Sharonville children will get a discount on the camp. For full information and fees please call Lynn Lemen at 563-9072. This is a Recreation-Sponsored Program.

TAX DEPARTMENT - MARTHA CROSS FUNK

Monthly for May 2010:

Hotel Tax Revenue:					
	<u>2010</u>		<u>2009</u>	<u>Difference</u>	<u>% Change</u>
\$	40,271.32	\$	73,137.40	-\$	32,866.08
					-44.94%
Net Profits & Withholding Revenue:					
	<u>2010</u>		<u>2009</u>	<u>Difference</u>	<u>% Change</u>
\$	1,560,971.57	\$	1,269,821.95	\$	291,149.62
					22.93%

Year-to-date as of May 31, 2010:

Hotel Tax Revenue:					
	<u>2010</u>		<u>2009</u>	<u>Difference</u>	<u>% Change</u>
\$	380,939.33	\$	453,359.34	-\$	72,420.01
					-15.97%
A. Penalty & Interest:					
	<u>2010</u>		<u>2009</u>	<u>Difference</u>	<u>% Change</u>
\$	1,689.54	\$	3,503.31	-\$	1,813.77
					-51.77%
Net Profits & Withholding Revenue:					
	<u>2010</u>		<u>2009</u>	<u>Difference</u>	<u>% Change</u>
\$	8,265,250.58	\$	8,254,405.79	\$	10,844.79
					0.13%
A. Business Revenue:					
	<u>2010</u>		<u>2009</u>	<u>Difference</u>	<u>% Change</u>
\$	1,176,172.49	\$	994,431.63	\$	181,740.86
					18.28%
B. Residential Revenue:					
	<u>2010</u>		<u>2009</u>	<u>Difference</u>	<u>% Change</u>
\$	692,208.99	\$	692,178.36	\$	30.63
					0.00%
C. Withholding Revenue:					
	<u>2010</u>		<u>2009</u>	<u>Difference</u>	<u>% Change</u>
\$	6,364,872.46	\$	6,538,796.89	-\$	173,924.43
					-2.66%
D. Penalty & Interest:					
	<u>2010</u>		<u>2009</u>	<u>Difference</u>	<u>% Change</u>
\$	31,996.64	\$	28,998.91	\$	2,997.73
					10.34%
Total Tax Revenue:					
	<u>2010</u>		<u>2009</u>	<u>Difference</u>	<u>% Change</u>
\$	8,646,189.91	\$	8,707,765.13	-\$	61,575.22
					-0.71%

- The earnings tax receipts for the month of May were up (22.93%) over 2009 leaving the year-to-date receipts almost flat (0.13%) compared to 2009. The increase appears to be attributable to a general upswing in the withholding revenue that was remitted in May as well as collections for prior years on business accounts.
- In relation to budget (\$18,140,622), the earnings tax receipts are 45.56% of the amount budgeted for the year with 42% of the year completed.
- The number of pay plans as of the May 15 statement date has increased from 180 in May 2009 to 261 in May 2010.
- The hotel tax Y-T-D receipts are down (-15.97%) over 2009.