

Pat Moeller
Mayor

Carla Fiehrer
Vice Mayor

Matthew Von Stein
Council Member

Kathleen Klink
Council Member

Rob Wile
Council Member

Robert Brown
Council Member

Timothy Naab
Council Member

1 Public Hearing

Call to Order

Present: Fiehrer, Von Stein, Klink, Wile, Brown, Moeller

Absent: Naab

Motion by Fiehrer, seconded by Brown for Council to excuse Council Member Naab. Motion Carried.

Offering of Prayer – Robert Brown

Pledge of Allegiance

Special Presentations by City Council or the City Manager/ Proclamations/ Verbal Reports

1. StreetSpark presentation by Jenn Acus-Smith and Ian McKenzie Thurley
2. Welcome Home Vietnam Veterans Day Proclamation
3. Emergency Medical Services billing process presentation

Audience of Citizens

Individuals who wish to make comments regarding items scheduled on the Agenda may speak during this part of the agenda or may reserve the right to speak specifically when that item is up for a vote on Council floor. Individuals who wish to speak regarding items not specifically scheduled may do so at this time. All individuals who intend to address City Council are required to sign in at the table in the back of the room. Each speaker is allowed 5 minutes.

Jerry Lanich of 879 Lawn Avenue Hamilton spoke about the Hamilton Parks Conservancy. He explained that there is no system for citizens to voice concerns about the parks or the Conservancy itself to the Conservancy Board. He said that input had to be given to the executive director and he may let you present the comments to the rest of the board if he deemed the problem had merit. Mr. Lanich believed that because public money was being used that he had a right to give the Conservancy his thoughts. He also believed that the boat ramp is highly underutilized.

Jim Lonneman of 701 Pyramid Hill Blvd Hamilton signed-in but was not in attendance.

Phil Alexander from the DAV department of Ohio spoke during the EMS billing process presentation.

Mike Pilgrim from the DAV department of Ohio spoke during the EMS billing process presentation.

Consent Agenda

The Consent Agenda is intended to allow the City Council to spend its time and energy on the important items on a lengthy agenda. Staff recommends approval of the Consent Agenda. Anyone may request an item on this calendar to be "pulled" off the Consent Agenda and considered separately. Agenda items pulled from the Consent Agenda will be considered separately under Pulled Consent Items.

- Approval of Minutes
- All Staff Reports
- Receive and File
- Committee of the Whole Report (Includes all Caucus Reports)



- Informational Report – Regarding the February 2016 Financial Report
- Informational Report – Regarding the February 2016 Investment Report
- Informational Report – Regarding the City of Hamilton’s Analysis of Fair Housing

Caucus Agenda March 23, 2016

Motion by Wile, seconded by Brown that with the exception of the items so noted, Council receive the reports of the Consent Agenda and concur in their recommendations. Motion carried.

1. Recommendation Relative to the **request 200, 202, 204, 206 N. Dick Avenue and 770 Park Avenue (City Lot Nos. 6546, 6545, 6544, 16545, 27530 and 27531), located in the City of Hamilton, First Ward North Side, from R-1 Single Family Residential District to R-2A Two Family Residence District (Pamela C. Lunsford, Donna M. Baden, Brenda S. Oliver, and Penny N. Jackson, Applicants).**
2. Recommendation Relative to the **request to Rezone 814 - 816 Park Avenue), located in the City of Hamilton, First Ward North Side, from R-1 Single Family Residential District to R-2A Two Family Residence District (Robert Hoffman and Janet Hoffman, Applicant).**
3. Recommendation Relative to the **Third Supplemental Appropriation of the 2016 Budget.**

Public Hearing

Motion by Fiehrer, seconded by Klink that the regular meeting be recessed and the following public hearings take place. Motion Carried. **Time: 7:07 p.m.**

4. A public hearing regarding a request to rezone the vacant property located at the end of Lincoln Avenue, City Lot No. 23680, situated in the Fifth Ward, City of Hamilton, Butler County, Ohio from R-2 Single Family Residence to R-4 Multi-Family Residence (AHEPA Senior Living, Applicant).

George Vernie of 1398 Dale Blvd. Columbus, Ohio represented AHEPA at the public hearing . They had held a community meeting about the project with the neighbors in the area. They then came to Planning Department about the project and its design. He felt that there was adequate parking for the 125 residents in the larger two story building. There will be buffers on the North side for mounding and retention walls. Runoff water will be accommodated on sight with storm drainages. A walking path around the facility will be built around the facility. Council Member Wile wanted to know about the access to other streets such as Tuley Road. George referred that issue back to the fire authorities about emergency vehicles. They do have an in-house laundry facility so that will lessen some of the traffic. The rest of AHEPA representatives deferred comment, namely Robert Dines and Ralph Terbruegges.

Margret Gratt of 1809 Pater Avenue Fairfield spoke about HVAC units and dumpsters that will be close to her property. She believes that this development will lower her property values and she will never be able to sell her property, as her yard abuts to the property that the facility would sit on. She also stated there have been many changes of plans about what the facility would look like, as it always seems to be changing at every meeting.



George Vernie then spoke again saying that there has only been one plan that has had a few changes. He also stated that their property sits about 10 feet lower than Margret’s property grade. The dumpster will sit on the north end of the residence. He invited the public again to another public input meeting to go over the final plans of the project to address citizen concerns.

Council Member Von Stein commented that he would like to see the designs of some of the other facilities that they have built throughout America for a point of reference.

Council Member Wile stated he believed that this project would serve an underprivileged community, but he had concerns about the traffic that would be brought to the neighborhood.

Motion by Fiehrer, seconded by Brown that the public hearing be closed. Motion Carried.

Time: 7:35 p.m.

Motion by Klink, seconded by Von Stein that the regular meeting be reconvened. Motion Carried. **Time: 7:35 p.m.**

YEAS: Fiehrer, Von Stein, Klink, Wile, Brown, Moeller (6)

NAYS: (0)

ABSENT: Naab (1)

These icons illustrate which strategic goals Council Actions align to

<p>Live</p> <p>I Increase residential property values by CPI + 5%</p>	<p>Work</p> <p>R Realize \$150 million of new private industrial/commercial investment</p>	<p>Play</p> <p>G Generate \$20 M in investment for recreational amenities with \$10 M around the Great Miami River</p>
<p>D Decrease vacant residential structures by 30% (1000 total)</p>	<p>A Add 2,000 net new jobs</p>	<p>E Engage 50,000 participants annually in special events, arts, and recreation activities</p>
<p>O General Operations and Government Business</p>		

Council Actions Pertaining to Legislative Items:

Motion by Klink, seconded by Wile that a note be made upon the minutes that each member of Council was furnished a printed copy of each item of legislation prior to its being considered at this meeting. **Motion adopted unanimously**

Pending Legislation:

5. An ordinance making supplemental appropriations for current expenses and other expenditures of the City of Hamilton, during the fiscal year ending December 31, 2016. (Second Reading). **O**



Motion by Brown, seconded by Von Stein that the ordinance be adopted.

YEAS: Fiehrer, Von Stein, Klink, Wile, Brown, Moeller (6)

NAYS: (0)

ABSENT: Naab (1)

6. An ordinance amending and supplementing Schedule “A” of the City’s Classification and Compensation plan, as set forth in Ordinance No. EOR2016-1-4, adopted January 13, 2016, to add the new classification of Assistant Gas and Water Distribution Superintendent. (Second Reading). **0**

Motion by Brown, seconded by Fiehrer that the ordinance be adopted.

YEAS: Fiehrer, Von Stein, Klink, Wile, Brown, Moeller (6)

NAYS: (0)

ABSENT: Naab (1)

7. An ordinance amending and supplementing schedule “A” of the City’s Classification and Compensation Plan, as set forth in ordinance No. EOR2016-1-4, adopted January 13, 2016, to add the new classification of Environmental Technician and Compliance Specialist. (Second Reading). **0**

Motion by Wile, seconded by Klink that the ordinance be adopted.

YEAS: Fiehrer, Von Stein, Klink, Wile, Brown, Moeller (6)

NAYS: (0)

ABSENT: Naab (1)

8. An ordinance approving the final or official plat of Gardner Ridge, Section One, Block B, situated in the First Ward North Side of the City of Hamilton, Ohio (JA Development, Applicant). (Second Reading). **1 0**

Motion by Klink, seconded by Fiehrer that the ordinance be adopted.

YEAS: Fiehrer, Von Stein, Klink, Wile, Brown, Moeller (6)

NAYS: (0)

ABSENT: Naab (1)

New Legislation:

9. An ordinance amending Zoning Ordinance No. 7503 by changing the zoning of vacant property located at the Eastern terminus of Lincoln Avenue (City Lot No. 23680), located in the City of Hamilton, Fifth Ward, from R-2 Single-Family Residence District to R-4 Multi-Family Residence District (AHEPA Senior Living, Applicant). (First Reading). **I A R 0**
10. An ordinance renaming Chapter 753 of the Codified Ordinances of the City of Hamilton, Ohio, and supplementing and amending certain sections of Chapter 753 of the Codified Ordinances of the City of Hamilton, Ohio, relative to peddlers, solicitors, itinerant vendors, and canvassers. (First Reading). **R**
11. An ordinance renaming Chapter 754 and amending various sections of Chapter 754 and 901 of the Codified Ordinances of the City of Hamilton, Ohio relative to Street Vending. (First Reading). **R**
12. An ordinance approving the purchase of certain real property located within the City of Hamilton, Ohio (876 N. Second Street). (Two Readings). **1 0**



Motion by Brown, seconded by Fiehrer that the rules be suspended and said ordinance be read a second time by its title.

Motion adopted by the following roll call vote:

YEAS: Fiehrer, Von Stein, Klink, Wile, Brown, Moeller (6)
NAYS: (0)
ABSENT: Naab (1)

Motion by Brown, seconded by Von Stein that the ordinance be adopted.

YEAS: Fiehrer, Von Stein, Klink, Wile, Brown, Moeller (6)
NAYS: (0)
ABSENT: Naab (1)

13. An ordinance levying special assessments for public improvements in accordance with resolution numbers R2014-2-13 adopted February 12, 2014 and R2012-6-30, adopted June 27, 2012, relative to the construction and repair of existing sidewalks, curbs, and gutters on various streets and avenues in the City of Hamilton, Ohio. (Final Assessment Rolls for the 2013 Street Resurfacing and Concrete Repair Program). (Two Readings). ⓘ

ⓘ

Motion by Klink, seconded by Wile that the rules be suspended and said ordinance be read a second time by its title.

Motion adopted by the following roll call vote:

YEAS: Fiehrer, Von Stein, Klink, Wile, Brown, Moeller (6)
NAYS: (0)
ABSENT: Naab (1)

Motion by Klink, seconded by Wile that the ordinance be adopted.

YEAS: Fiehrer, Von Stein, Klink, Wile, Brown, Moeller (6)
NAYS: (0)
ABSENT: Naab (1)

14. An ordinance authorizing the execution of an agreement between the City of Hamilton and the U.S. Venture, Inc., relative to the branding and marketing of the City's Compressed Natural Gas Dispensing Facility. (Two Readings). ⓘ

Motion by Wile, seconded by Von Stein that the rules be suspended and said ordinance be read a second time by its title.

Motion adopted by the following roll call vote:

YEAS: Fiehrer, Von Stein, Klink, Wile, Brown, Moeller (6)
NAYS: (0)
ABSENT: Naab (1)

Motion by Wile, seconded by Von Stein that the ordinance be adopted.

YEAS: Fiehrer, Von Stein, Klink, Wile, Brown, Moeller (6)
NAYS: (0)
ABSENT: Naab (1)

15. A resolution authorizing and directing the City Manager to execute an Economic Development Agreement with United States Aluminate Company, Inc. ⓘ ⓘ ⓘ

Motion by Brown, seconded by Fiehrer that the resolution be adopted.

YEAS: Fiehrer, Von Stein, Klink, Wile, Brown, Moeller (6)



NAYS: (0)
 ABSENT: Naab (1)

Audience of the City Manager

Nothing

Audience of City Council

Wile commented that he believed that master planning for the entirety of the South Hamilton Crossing and former school site needed to be considered as there will be a number of changes happening in that area. Wile then commented on the process of getting the StreetSpark paintings approved. He believed that there just needed to be a concise coming together of entities to help ensure that the process is clear and not getting in the way of itself.

Fiehrer echoed Wile’s comments about making sure citizens are connected with the City of Hamilton’s Strategic Plan.

Moeller thought it would be a good idea to have the different boards and commissions that interact with each other to sit down occasionally and layout their goals and how it relates to the overall Strategic Plan.

Brown stated the importance of making sure there are up to date minutes that can be shared by the various committees. It is important to know exactly what each board is doing.

Moeller thanked Von Stein, the IBEW, and the Parks Conservancy for the work they are doing at the historic cabin. Von Stein commented that they had one more light to hang at the cabin. Moeller then reminded everyone that the City of Hamilton is still collecting water for Flint, MI and that the Fire houses are also water drop off points. Moeller then advocated for the Meals on Wheels Program as they had a successful event earlier that week.

Executive Session

Motion by Von Stein, seconded by Fiehrer that Council recess from the regular meeting and convene to an executive session for the following purposes:

- 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 to negotiations with other political subdivisions respecting request for economic development assistance.

Motion adopted by the following roll call vote:

YEAS: Fiehrer, Von Stein, Klink, Wile, Brown, Moeller (6)
 NAYS: (0)
 ABSENT: Naab (1)

Motion adopted at: 7:27 p.m. by the following roll call vote to go into executive session:

YEAS: Fiehrer, Von Stein, Klink, Wile, Brown, Moeller (6)
 NAYS: (0)
 ABSENT: Naab (1)



Adjournment

Motion by Von Stein, seconded by Fiehrer to adjourn the regular meeting at 8:16 p.m. by the following roll call vote:

Motion adopted by the following roll call vote:

YEAS: Fiehrer, Von Stein, Klink, Wile, Brown, Moeller	(6)
NAYS:	(0)
ABSENT: Naab	(1)

