

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
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Call to Order

Offering of Prayer – Vice Mayor Fiehrer

Pledge of Allegiance

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

1. Holiday Garden Appearance Awards presented by Ann Coombs
2. Larry Bowling Proclamation
3. Street Spark Program presented by Ian Mackenzie-Thurley and Jennifer Acus-Smith
4. Introduction of Municipal Arborist David Bienemann by Public Utilities Director Kevin Maynard

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.

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
- Informational Report – Regarding 120 Warwick Avenue
- Informational Report - Regarding the 2016 Special Improvement District (SID) Renewal
- Informational Report- Report regarding the November 2015 Investment Report
- Committee of the Whole Report (Includes all Caucus Reports)

Caucus Agenda January 13, 2015

Motion by Naab, seconded by Klink that with the exception Caucus Agenda Item #1, Council receive the reports of the Consent Agenda and concur in their recommendations. Motion carried.

1. Recommendation relative to **the StreetSpark Program**

Motion by Fiehrer, seconded by Brown to accept the recommendation.

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

NAYS: (0)

ABSTAIN: Wile (1)

2. Recommendation relative to **a Liquor Permit Transfer from Five Points Food Mart LLC, dba Five Points Market to Grand C Store**

3. Recommendation relative to **a request to amend the Zoning Ordinance: Section 1116.100 “R-2A” Single Family Residence District.**

4. Recommendation relative to **Housing/Health Code changes.**



These icons illustrate which strategic goals Council Actions align to

Live



Increase residential property values by CPI + 5%

Work



Realize \$150 million of new private industrial/commercial investment

Play



Generate \$20 M in investment for recreational amenities with \$10 M around the Great Miami River



Decrease vacant residential structures by 30% (1000 total)



Add 2,000 net new jobs



Engage 50,000 participants annually in special events, arts, and recreation activities



General Operations and Government Business

Council Actions Pertaining to Legislative Items:

Motion by Brown, seconded by Fiehrer 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**

New Legislation:

- An ordinance amending and supplementing the Codified Ordinances of the City of Hamilton, Ohio by amending Chapter 134, eliminating the Department of Energy Management and Utility Business Affairs, and establishing the Department of Utilities Engineering. (Two Readings.) 

Motion by Naab, 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, Naab, Moeller (7)

NAYS: (0)

The ordinance was read a second time by its title.

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

YEAS: Fiehrer, Von Stein, Klink, Wile, Brown, Naab, Moeller (7)

NAYS: (0)



6. An emergency ordinance amending Schedule “A” of the City’s Classification and Compensation plan, as set forth in Ordinance No. OR2014-1-5, adopted January 8, 2014, and as amended from time to time, relative to the classification of Senior Analyst, Associate Analyst, GIS Administrator, Information Technology Director, and Computer Network Support Specialist, and declaring an emergency. (Two Readings.) ①

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, Naab, Moeller (7)

NAYS: (0)

The ordinance was read a second time by its title.

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

YEAS: Fiehrer, Von Stein, Klink, Wile, Brown, Naab, Moeller (7)

NAYS: (0)

7. An emergency ordinance amending Schedule “A” of the City’s Classification and Compensation plan, as set forth in Ordinance No. OR2014-1-5, adopted January 8, 2014, and as amended from time to time, relative to the classification of Director of Utilities Engineering, Assistant Public Utilities Director, Director of Electric, Director of Underground Utilities, and declaring an emergency. (Two Readings.) ①

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, Naab, Moeller (7)

NAYS: (0)

The ordinance was read a second time by its title.

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

YEAS: Fiehrer, Von Stein, Klink, Wile, Brown, Naab, Moeller (7)

NAYS: (0)

8. An emergency ordinance amending and supplementing Schedule “A” of the Classification and compensation plan of the City of Hamilton, Ohio, as set forth in Ordinance No. OR2014-1-5, adopted January 8, 2014, relative to salaries for certain City employees, and repealing existing Schedule “A” as set forth in said ordinance. (Two Readings) ①

Motion by Wile, seconded by Naab 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, Naab, Moeller (7)

NAYS: (0)

The ordinance was read a second time by its title.

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

YEAS: Fiehrer, Von Stein, Klink, Wile, Brown, Naab, Moeller (7)

NAYS: (0)



9. A resolution approving the terms and conditions of a successor collective bargaining agreement negotiated between the City of Hamilton, Ohio, and the International Association of Firefighters (IAFF), Local 20, authorizing and directing the execution of said collective bargaining agreement. ①

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

YEAS: Fiehrer, Von Stein, Klink, Wile, Brown, Naab, Moeller (7)

NAYS: (0)

10. A resolution requesting that the Butler County Auditor advance to the Treasurer of the City of Hamilton, Ohio, taxes assessed and collected for and on behalf of the City of Hamilton, Ohio. ①

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

YEAS: Fiehrer, Von Stein, Klink, Wile, Brown, Naab, Moeller (7)

NAYS: (0)

11. A resolution renewing the Hamilton Central Business Special Improvement District, approving the plan of services, and declaring the necessity to levy special assessments to implement the plan of services for the Hamilton Central Business Special Improvement District upon the lots and lands benefited by said plan of services. ①

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

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

NAYS: (0)

ABSTAIN: Moeller (1)

12. A resolution accepting of the donation of two parcels of real property located on Vista Drive within the City of Hamilton, Ohio from Stephen W. Anglin, trustee and incorporating the aforesaid property into Crawford Woods. ①

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

YEAS: Fiehrer, Von Stein, Klink, Wile, Brown, Naab, Moeller (7)

NAYS: (0)

Audience of the City Manager

Introduced Boyce Swift as the new Assistant to the City Manager

Audience of City Council

Council Member Wile announced that there would be a Public Input Meeting about the Hamilton Beltline Recreational Trail on January 25th from 5-8PM at the Lane Public Library on 3rd Street. A presentation will be given at 6PM.



Executive Session

Motion by Fiehrer, seconded by Klink 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, Naab, Moeller (7)

NAYS: (0)

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

- To consider the purchase of property for public purposes, or the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

Motion adopted at: 6:53 p.m. by the following roll call vote:

Motion adopted by the following roll call vote:

YEAS: Fiehrer, Von Stein, Klink, Wile, Brown, Naab, Moeller (7)

NAYS: (0)

Adjournment

Motion by Brown, seconded by Naab to adjourn the regular meeting at 7:21 p.m. by the following roll call vote:

Motion adopted by the following roll call vote:

YEAS: Fiehrer, Von Stein, Klink, Wile, Brown, Naab, Moeller (7)

NAYS: (0)

