



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

Call to Order

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

Offering of Prayer – Council Member Von Stein

Pledge of Allegiance

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

1. Golf Course Update Presented by Resident Services Director Adam Helms

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.

Gary Kraft of 112 Monroe Street, Middletown, originally wanted to speak about the alley vacation issue. However, he said he had nothing to add at this time.

Robert Hoffman of 4333 Princeton Rd. Hamilton, OH 45011 wanted to discuss the zoning ordinance 1116.100 “R-2A” Single Family Residence District. He elected to speak during the public hearing. He supports the zoning change as he owns two duplexes in Hamilton. He was present at the Zoning Commission meeting. He will be following up with the commission about his specific property questions.

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 the December 2015 Financial Report
- Informational Report – Regarding the December 2015 Investment Report
- Committee of the Whole Report (Includes all Caucus Reports)

Caucus Agenda January 27, 2016

Motion by Brown, seconded by Von Stein 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. A recommendation relative to **an application for a Liquor Permit Transfer from Lord Anthony Enterprises, Inc. dba Your Mama’s Drive Thru, LLC to Sally’s Drive Thru, LLC at 535 Andover Avenue**
2. A recommendation relative to **a liquor permit transfer from Robert Shane Kelley to Shonika Brown and Ebony Dudley dba Hard Times, Inc., 27 S. 7th St., First Floor & Basement, Hamilton, OH 45011.**
3. A recommendation relative to **a request for a conditional use to allow the establishment of an Automobile Service and Minor Repair Facility (i.e. convenience store/ gas station) to operate on property zoned B-2 Community Business District located at 1316 & 1320 Grand Boulevard (Shane Jones, Applicant)**



4. A recommendation relative to **a request for creating a new position – Budget & Evaluation Manager**
5. A recommendation relative to **the elimination of “Then & Now Certification” Stamp**
6. A recommendation relative to **the amendment to the Codified Ordinance relative to the Transient Occupancy Excise Tax**
7. A recommendation relative to **the First Supplemental Appropriation to the 2016 Budget**
8. A recommendation relative to **Amending, Transferring and Budgeting up to \$125,083 of FY 2013 through FY 2016 CDBG Funds**

Public Hearings

Motion by Klink, seconded by Fiehrer that the regular meeting be recessed and the following public hearings take place. Motion Carried. **Time: 6:27 p.m.**

2. A public hearing regarding the Draft FY 2016-2017 Annual Action Update.

John Creech and Heather Hodges gave a presentation giving an update about the Annual Action Plan.

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

Time: 6:38 p.m.

3. A public hearing regarding a request to amend zoning ordinance 1116.100 “R-2A” Single Family Residence District.

Motion by Klink, seconded by Von Stein that the public hearing be closed. Motion Carried.

Time: 6:41 p.m.

Motion by Von Stein, seconded by Fiehrer that the regular meeting be reconvened. Motion Carried. **Time: 6:42 p.m.**

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

NAYS: (0)

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 Wile, seconded by Naab 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:

4. An ordinance waiving certain provisions of Chapter 181 of the City of Hamilton, Ohio’s Codified Ordinances, relative to employee fringe benefits, with regard to execution of an employment agreement with the Director of Human Resources. (Two Readings.) ①

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

YEAS: Fiehrer, Von Stein, Klink, Wile, Brown, Naab, Moeller (7)
NAYS: (0)

5. An ordinance amending and supplementing Schedule “A” of the City’s Classification and Compensation plan, as set forth in Emergency Ordinance No. EOR2016-1-4, adopted January 13, 2016, and as amended from time to time, relative to the new classifications of Electrical Utilities Engineering Manager, Underground Utilities Engineering Manager, Water Production and Water Reclamation Operations Supervisor, Assistant Manager of Transmission and Distribution Operations, and Maintenance Planner/CMMS Coordinator. (Two Readings.) ①

Motion by Fiehrer, 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, Naab, Moeller (7)
NAYS: (0)

The ordinance was read a second time by its title.

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

YEAS: Fiehrer, Von Stein, Klink, Wile, Brown, Naab, Moeller (7)
NAYS: (0)

6. An ordinance amending various portions of Part Seventeen – Health Code of the City of Hamilton’s Codified Ordinances. (First Reading) ① ②
7. An ordinance approving the City of Hamilton’s Annual Action Plan Update for Fiscal Year 2016-2017, delineating the statement of objectives and proposed use of Community Development Block Grant (CDBG) and HOME Investment Partnership Program Funds, and authorizing the submittal of said plan to the United States Department of Housing and Urban Development. (First Reading) ① ② ③ ④ ⑤
8. An ordinance amending various portions of the City of Hamilton Zoning Ordinance No. 7503, relative to Section 1116.100 “R-2A” Single Family Residence District. (First Reading) ①



9. A resolution objecting to the application for new C1 and C2 liquor permits by Gill Ohio Inc at 631 Pyramid Hill Blvd, Hamilton, Ohio 45013, and directing the City Clerk to request a hearing to determine whether such new liquor permit request shall be denied. **(D)**

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

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

NAYS: (0)

10. A resolution declaring the intention to vacate a portion of the main street alley right of way, located in the first ward south side of the City of Hamilton, Butler County, Ohio. **(D R)**

Motion by Fiehrer, seconded by Naab that the resolution be tabled at the request of the City Manager.

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

NAYS: (0)

ABSTAIN: Wile (1)

11. A resolution authorizing and directing the filing of a pre-application with the Ohio Water Development Authority (OWDA) relative to funding for stormwater drainage at the Champion Sports Complex. **(D)**

Motion by Naab, seconded by Von Stein that the resolution be adopted.

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

NAYS: (0)

12. A resolution authorizing, directing, and supporting the filing of a grant application with the Ohio Public Works Commission's (OPWC) Clean Ohio Fund – Greenspace Conservation Program relative to the land acquisition for the Hamilton Beltline. **(D I D G)**

(E) Council Member Wile noted that agenda items 12 and 13 are for the filing of grant opportunities only.

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

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

NAYS: (0)

13. A resolution authorizing, directing, and supporting the filing of a grant application with the Ohio Department of Natural Resources' (ODNR) Recreational Trails Program and the Clean Ohio Trail Fund relative to the land acquisition for the Hamilton Beltline. **(D I D G)**

(E) Motion by Fiehrer, seconded by Von Stein that the resolution be adopted.

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

NAYS: (0)

Audience of the City Manager

Audience of City Council

Council Member Klink commented that the Public Input Meeting for the Hamilton Beltline was a great opportunity for citizens to voice their concerns and opinions about the project. Council Member Fiehrer commented that she was pleased with the amount of people who were able to attend the meeting. Nick Garuckas commented that between the two sessions at the meeting there were able 120-130 people in attendance. Council Member Brown commented that the meeting had a good focus about land acquisition for the project and that during the meeting order was maintained.



Council Member Naab discussed the Diversity and Inclusion Committee meeting and that he is excited about the work that will be coming out of the subcommittees from the Inclusion Committee.

Council Member Naab also discussed the success of the Cardboard City Program that occurred this past fall.

The Mayor discussed the funeral arrangements for Richard Holzberger. A wake will take place at the Church of God from 4pm – 8pm Sunday 7th. A mass will be held on Monday 8th at 10 AM at St. Julie Billiard Church. At 7PM Sunday there will be a program with military honors.

The Mayor discussed that the Cincinnati Reds baseball caravan would be at Miami University of Hamilton on Saturday February 6th from 3-6PM

The Mayor discussed that the Board of Election is looking for poll workers for the March election and to go onto their website to register to become a poll worker.

Executive Session

- 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 Wile 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.
- To confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

Motion adopted at: 7:01 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 Naab, seconded by Von Stein to adjourn the regular meeting at 8:18 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)

