



**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**

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

Absent: Naab

**Offering of Prayer** – Council Member Klink

**Pledge of Allegiance**

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

1. Efficiency Smart Presentation by Dave Cawley  
Motion by Fiehrer, seconded by Von Stein to accept documents relating to Efficiency Smart. Motion passed.
2. Hamilton Character Week Proclamation
3. Finance Department GFOA Award Recognition

**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.

Jim Lonneman of 701 Pyramid Hill Blvd. Hamilton, wanted to inform council of a sewer lid issue. The Cincinnati Bell Sewer lid is sinking and work needs done on it and the surrounding area. The sewer lid is on Pleasant Ave near the railroad tracks.

**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
- Informational Report – Regarding Hamilton Artspace
- Informational Report – Regarding the 2016 NYPA Sale
- Informational Report – Regarding McDulin Parking Garage
- Committee of the Whole Report (Includes all Caucus Reports)

**Caucus Agenda February 10, 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. Recommendation relative to **Change Order #1 Millville/Wasserman/Smalley Intersection Improvements**

**Public Hearing**

Motion by Klink, seconded by Wile that the regular meeting be recessed and the following public hearings take place. Motion Carried. **Time: 6:29 p.m.**



4. A public hearing regarding amending Part Seventeen of the City of Hamilton’s Codified Ordinances.

Motion by Klink, seconded by Fiehrer that the public hearing be closed. Motion Carried. **Time: 6:31 p.m.**

Motion by Wile, seconded by Klink that the regular meeting be reconvened. Motion Carried. **Time: 6:31 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><b>Live</b></p> <p><b>I</b> Increase residential property values by CPI + 5%</p>	<p><b>Work</b></p> <p><b>R</b> Realize \$150 million of new private industrial/commercial investment</p>	<p><b>Play</b></p> <p><b>G</b> Generate \$20 M in investment for recreational amenities with \$10 M around the Great Miami River</p>
<p><b>D</b> Decrease vacant residential structures by 30% (1000 total)</p>	<p><b>A</b> Add 2,000 net new jobs</p>	<p><b>E</b> Engage 50,000 participants annually in special events, arts, and recreation activities</p>

**0** **General Operations and Government Business**

**Council Actions Pertaining to Legislative Items:**

Motion by Wile, seconded by Klink 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 amending various portions of Part Seventeen – Health Code of the City of Hamilton’s Codified Ordinances. (Second Reading) **I D**

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

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

6. 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. (Second Reading) **O I D A R**

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

YEAS: Fiehrer, Von Stein, Klink, Brown, Moeller (5)  
NAYS: (0)  
Absent: Naab (1)  
ABSTAIN: Wile (1)



7. 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. (Second Reading) ①

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

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

NAYS: (0)

Absent: Naab (1)

**New Legislation:**

8. An ordinance making supplemental appropriations for current expenses and other expenditures of the City of Hamilton, during the Fiscal Year ending December 31, 2016. (Two Readings). ①

Motion by Wile, seconded by Brown 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)

The ordinance was read a second time by its title.

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

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

NAYS: (0)

Absent: Naab (1)

9. An ordinance approving the sale and purchase of certain real property located within the City of Hamilton, Ohio’s Urban Renewal Area (1101 and 1083 High Street). (First reading). ① ② ③
10. 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, adding the classification of Budget and Evaluation Manager. (First Reading). ①
11. An ordinance amending and supplementing the Codified Ordinances of the City of Hamilton, Ohio by adding thereto new Subsection 193.13(e), relative to the transient occupancy excise tax. (First reading). ①
12. An ordinance amending, transferring and appropriating up to \$125,083 of Fiscal Year 2013-2016 Community Development Block Grant (CDBG) Program Funds. (First Reading). ① ②
13. An ordinance approving 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). (First Reading). ① ② ③

14. A resolution adopting a new procedure for the certification of availability of funds. ①

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

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

NAYS: (0)

Absent: Naab (1)



**Audience of the City Manager**

A Journal News Article about Artspace on February 4<sup>th</sup> was addressed. The article was about parking spaces in the McDulin and how residents were complaining that they were not getting a discounted parking rate that they had been promised. Smith had a conversation with the Artspace and looked at the parking leases with Rich Engle. Artspace had looked at pre-leasing rates before StarTek leased 350 parking spaces in the garage. StarTek took most of the less expensive spots. Artspace does discount the parking spots by \$20 a month in their rent and that the residents need to be aware of that.

The project designer of Marcum Park has stated that they will design the pocket park next to Artspace at no cost. The pocket park is moving along nicely and it is believed that this will help the downtown business, especially during lunch hour.

Bicycle ramp by RiversEdge construction will occur later this year and recent meetings have been extremely positive. More details to come on this next Council Meeting

**Audience of City Council**

Council Member Wile commented to Rich Engle about how well the City streets are being plowed and that it is a big improvement from years past.

Council Member Klink congratulated the Character Week group from Miami University Hamilton and how well the program is progressing to other areas schools.

Mayor Moeller stated on February 18<sup>th</sup> at 7pm at First Baptist Church there will be a Southern Hills neighborhood meeting.

**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 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.

**Motion adopted at: 6:49 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)



**Adjournment**

Motion by Fiehrer, seconded by Klink to adjourn the regular meeting at 7:42 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)

