

Council Chambers

August 14, 2018

A) CALL TO ORDER

The Council for the City of Norwood met in regular session on the above date with Mrs. Donna Laake presiding. The meeting opened with a prayer and the Pledge of Allegiance.

B) PRAYER

C) PLEDGE OF ALLEGIANCE

D) ROLL CALL

On roll call, the following members answered present: Mr. Bonsall, Mr. Clark, Mr. Thompson, Ms. Stevenson, Mrs. Hanrahan, Mr. Sanker, and Mr. Breadon.

Mrs. Laake sent well-wishes to Mrs. Wallace, who frequently attends and addresses Council meetings; she requested keeping Mrs. Wallace in thoughts and prayers.

E) AMENDMENT OF AGENDA

On a motion by Mr. Bonsall, seconded by Mr. Clark, it was moved to amend the agenda as follows: remove the communication from the Chief Wallace, add a communication from Gerry Stoker regarding a CRA agreement, and add a Finance, Budget, and Audit Committee report. All members present voted, "Yes."

F) MINUTES OF PREVIOUS MEETING

On a motion by Mr. Clark, seconded by Mrs. Hanrahan, it was moved to accept the minutes of the July 10, 2018 meeting, as if read. All present voted, "Yes".

G) REQUEST TO ADDRESS COUNCIL ON AGENDA ITEMS

There were no requests to address Council on agenda items.

H) REPORTS OF STANDING COMMITTEES OF COUNCIL

1) Committee of the Whole: 7/23/18

Re: Market Garden

Ms. Stevenson invited Mr. Moore to comment on the matter of market gardens. Mr. Moore stated he would like for Council to provide him some guidance on this matter; his questions for Council include which districts they would want to permit market gardens as a use, and what is the structure that Council wants to see. Ms. Stevenson stated as a non-expert in zoning, she is seeking advice about the criteria to govern the structure and implementation, and what resources are available to members of Council; Mr. Moore replied by stating the way in which this is administered is dependent upon what is put in place. Mr. Moore stated there can be other conditions, and he also added that everyone in the city who knows about market gardens was in attendance at that committee meeting. Ms. Stevenson asked for confirmation that Council creates restrictions and the use of land; Mr. Moore confirmed that to be correct and noted that Mr. Orosz has already put text together as a good place to start. Mr. Thompson stated this probably warrants another Committee of the Whole meeting to discuss ideas and how to structure an ordinance, if that is what Council wishes to do; there is further discussion that needs to take place. Mrs. Hanrahan stated Council needs to decide where to go with this matter, prior to the creation of an ordinance.

On a motion by Mr. Bonsall, seconded by Mrs. Hanrahan, it was moved to receive and file the committee report. Mr. Breadon abstained; all others present voted, "Yes."

2) Parks, Recreation, Streets, & Infrastructure: 7/11/18

Re: Waterworks Park Basketball Hoops and Adopt-a-Park

Mr. Thompson stated a "wish list" was also discussed in the committee, but it was not included in the committee report. Mrs. Hanrahan stated that now is the time to let a Council member know if there is something they would like to have added to the wish list. Ms. Stevenson spoke about the action groups of the Quality of Life Visioning Planning Process that are going to meet; there is a group meeting about parks.

On a motion by Mr. Clark, seconded by Mr. Bonsall, it was moved to accept the committee report. All present voted, "Yes."

3) Economic Development & Community Engagement: 8/2/18 Re: Committee Goals

On a motion by Mr. Breadon, seconded by Mr. Thompson, it was moved to receive and file the committee report and to authorize the Clerk of Council's office to send the letter drafted by Ms. Stevenson. All present voted, "Yes."

4) Finance, Budget, and Audit: 8/14/18

Re: Request to Change Appropriations and Capital Improvement Plan

Mrs. Laake asked for Mr. Bonsall to explain the process of funding the resurfacing of Norwood's half of Section Avenue. Mr. Bonsall stated we do not have the appropriations to fund streets, but the city can still advertise for bids. The Safety-Service Director can work on gathering information and documentation regarding bids while Council works on getting appropriations. Mrs. Hanrahan asked how Section Avenue was selected; Mr. Bonsall replied by stating it was recommended by the Administration.

On a motion by Mr. Breadon, seconded by Ms. Stevenson, it was moved to receive and file the committee report. All present voted, "Yes."

D) SECOND/THIRD READING OF ORDINANCES

There were no second or third readings of ordinances.

J) INTRODUCTORY READINGS OF ORDINANCES

- 1) ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE PURCHASE OF 2,000 TONS, MORE OR LESS, OF SALT AT A BULK RATE, AND DECLARING AN EMERGENCY.

Mrs. Laake was able to confirm that money has been appropriated for this purchase and it does appear in the Financial Recovery Plan.

On a motion by Mr. Sanker, seconded by Mrs. Hanrahan, it was moved to suspend the rules and hear all three readings of the ordinance. All members present voted, "Yes."

On a motion by Mr. Clark, seconded by Ms. Stevenson, it was moved to pass the ordinance. All members present voted "Yes."

- 2) ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE-SAFETY TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED. AND DECLARING AN EMERGENCY.

Mrs. Laake stated this is the same Ohio Public Works Street Resurfacing program that Mr. Geers has been successful in obtaining over the years; if this is awarded, Council will have to execute an ordinance and appropriate funds. Mr. Sanker stated this step gives the city the opportunity to be part of the program; without this step, they are unable to apply for funds.

On a motion by Mr. Clark, seconded by Mrs. Hanrahan, it was moved to suspend the rules and hear all three readings of the ordinance. All members present voted, "Yes."

Ms. Stevenson asked for a point of clarity to confirm that the state capital improvement program identified in this ordinance is not a capital improvement plan for the city; Mrs. Laake confirmed that to be correct, as these programs are to coordinate projects.

On a motion by Mr. Bonsall, seconded by Mrs. Hanrahan, it was moved to pass the ordinance. All members present voted "Yes."

- 3) ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE-SAFETY TO ENTER INTO A LEASE AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS, HAMILTON COUNTY, OHIO AND THE CITY OF NORWOOD, ON BEHALF OF THE NORWOOD POLICE DEPARTMENT, FOR MOBILE DATA COMPUTERS (MDC'S) AND DOCKING STATIONS, AND DECLARING AN EMERGENCY.

Mrs. Laake stated this deals with computers and docking stations in police cruisers, not to be confused with the discussions that have taken place surrounding dispatch. Mrs. Laake also added that the State Auditors do not consider this new debt, since it is in the Financial Recovery Plan; Council may move forward with this.

On a motion by Mr. Bonsall, seconded by Ms. Stevenson, it was moved to suspend the rules and hear all three readings of the ordinance. All members present voted, "Yes."

Mr. Sanker stated Hamilton County will own these items; if there are changes made to the system, Norwood will not be stuck with obsolete equipment. Mr. Bonsall stated this needs to move forward, which was the reason for having three readings; these computers are used by almost every department in Hamilton County.

On a motion by Mr. Bonsall, seconded by Mr. Breadon, it was moved to pass the ordinance. All members present voted "Yes."

4) ORDINANCE PROMOTING THE “CITY WIDE STREET SALE” SEPTEMBER 7TH AND 8TH, 2018, AND ABATING ALL PERMIT FEES ASSOCIATED WITH THE SALE.

On a motion by Mr. Sanker, seconded by Mr. Breadon, it was moved to suspend the rules and hear all three readings of the ordinance, with the first reading in its entirety and the second and third readings by caption only. All members present voted, “Yes.”

Ms. Stevenson asked about the directory of addresses being posted on the web-site; Mr. Geers confirmed that the directory is made available on the city web-site for residents to view, print, and/or download. Ms. Stevenson asked if the 9am-5pm time includes set-up and tear-down; Ms. Laake confirmed that the 9am-5pm represents the sale hours, as people may set-up prior to 9am.

On a motion by Mr. Bonsall, seconded by Mr. Clark, it was moved to pass the ordinance. All members present voted “Yes.”

5) ORDINANCE TO CHANGE APPROPRIATIONS FOR THE YEAR 2018, AND DECLARING AN EMERGENCY.

On a motion by Mr. Clark, seconded by Ms. Stevenson, it was moved to suspend the rules and hear all three readings of the ordinance. All members present voted, “Yes.”

Mr. Bonsall stated this will help to fund an audit of the Norwood Police Department; the audit will help to understand information about equipment being used, staffing, and police cruiser standards. Once complete, the audit will be available for the public to view.

On a motion by Mr. Clark, seconded by Mr. Breadon, it was moved to pass the ordinance. All members present voted “Yes.”

INTRODUCTORY READING OF RESOLUTIONS

1) RESOLUTION RECOGNIZING AND THANKING TRI-HEALTH.

On a motion by Mr. Sanker, seconded by Mr. Bonsall, it was moved to suspend the rules and hear all three readings of the resolution, with the first reading in its entirety and the second and third readings by caption only. All members present voted, “Yes.”

Mrs. Laake stated Tri-Health was invited to attend the meeting. Ms. Stevenson questioned delaying the reading of the resolution until representatives from Tri-Health are able to attend; Mrs. Laake stated the Law Department questioned having the resolution, since the city had already sent a letter of thanks. Mrs. Hanrahan expressed her personal thanks again to Tri-Health for the donation of the chairs in Council Chambers.

On a motion by Mr. Breadon, seconded by Mr. Bonsall, it was moved to pass the resolution. All members present voted “Yes.”

K) ADMINISTRATION REPORTS

There were no administrative reports.

L) OTHER REQUESTS TO ADDRESS COUNCIL

Amy Wolfinbarger Re: The Norwood Cannabis ordinance, our get out the vote campaign, and an issue with the Norwood Police on June 23rd

Ms. Wolfinbarger, of Carthage Avenue, addressed Council regarding an issue that will be appearing on the ballot this November. Ms. Wolfinbarger thanked Council for the opportunity to address them, and stated she is the founder of Sensible Norwood, a citizen-led group looking to change local cannabis laws; if passed, this will remove the fines and jail penalties for low-level, non-violent cannabis possession of less than 200 grams. Ms. Wolfinbarger stated 646 signatures have been submitted to the Board of Elections; they are currently waiting on the issue number to be received. This initiative is not about legalization, but rather, it is about removing fines for low-level cannabis possession. Local law cannot override state law. Ms. Wolfinbarger stated there will be a strong “get out the vote” campaign once an issue number is released by the Board of Elections.

Ms. Wolfinbarger also spoke about an incident that took place between the Norwood Police and a representative of the Sensible Norwood campaign; the individual was knocking on doors to get signatures, and a resident accused the representative of soliciting. The representative was then charged with obstruction of justice and was detained for over an hour. Ms. Wolfinbarger reached out to Mr. Bonsall about the incident, who then reached out to representatives of the Police Department and the Law Department; the charges were dismissed but she has still requested to view the body-cam footage of the incident. Ms. Wolfinbarger requested that Council ensure no other representatives from Sensible Norwood have to encounter this type of action again. Mrs. Hanrahan requested a copy of the initiative, as it will appear on the ballot; a copy was provided to the Clerk of Council to be distributed among all members of Council. Mrs. Laake recommended Ms. Wolfinbarger meet with Lt. Murphy about the “get out the vote” campaign. Mr. Bonsall thanked Mr. Garry for assisting in the matter and was happy to see a resolution. Ms. Stevenson thanked Ms. Wolfinbarger for bringing this matter to the Council’s attention

and for her work. Ms. Wolfenbarger also thanked Mr. Garry, Mr. Bonsall, Lt. Murphy, and Chief Kramer for assisting in the matter with her representative.

Pastor Sonny James Re: Community

Mr. James, of Hopkins Avenue, began by stating the current Council has been a “very interesting and well put-together group,” as compared to previous years. Mr. James mentioned that three years ago he had provided a 13-point plan to the city; he is encouraging everyone to be transparent and to embrace everyone. Mr. James discussed the topic of basketball hoops and also mentioned a press-conference that will be called. Mr. James gave a “shout out” to Ms. Stevenson, Mr. Clark, and Mrs. Hanrahan. Mr. James provided his contact information: pastorsonnyjames@gmail.com or (513)487-8843.

Ms. Stevenson asked Mr. James for a copy of his 13-point plan; Mrs. Laake suggested that Mr. James send the plan to the Clerk of Council’s office via email at Council@norwood-ohio.com, and requested for it to be forwarded to all members of Council.

M) UNFINISHED BUSINESS

Mrs. Laake stated she attended an Ohio Department of Transportation (ODOT) meeting regarding Safe Routes to School construction; \$555,320 will be spent on the project, and a lot the costs go toward engineering and other state costs. The contract was awarded to Adleta Construction. The work will begin on August 20th with project completion expected to be around October 26th. Mrs. Laake stated it was made clear that Norwood has no money above the \$555,000 costs; any change orders will have to be approved. Schools will be notified and none of the impacted streets will be closed (Carthage Avenue, Sherman Avenue, Smith Road, and Williams Avenue). Mr. Bonsall asked if this includes the grant awards for two years; Mrs. Laake replied by stating it was more cost efficient to compete the items with one contractor and within one year. Ms. Stevenson asked if residents living in the impacted areas could be notified of the construction; Mrs. Laake replied by confirming Adleta Construction will notify residents by placing something on their doors when they are working on the street. Mrs. Laake also stated construction will take place between 8:00am and sunset, which includes Sundays, but no holidays.

Mrs. Laake stated she was emailed a copy of the city’s contract from Benovations; it was not a signed copy but it is the agreement between the city and Benovations. A copy of the reimbursement account claim form was also received, which Mrs. Laake distributed to all members of Council and a copy of it will be on file in the Clerk of Council’s office. Mrs. Laake stated the checks were just mailed out; this did not happen several weeks ago. Mrs. Laake has heard of issues involving payments going to a plan member who had been deceased for 17 years, a member received two checks for \$1,000, and some members received payments for 2016 & 2017, while others did not; Mr. Bonsall also held some discussions with Benovations in Mrs. Laake’s absence.

Mr. Thompson requested that a letter of thanks be sent to Dr. Michaela Oldfield, regarding her attendance at the Committee of the Whole meeting. Dr. Oldfield’s contact information will be forwarded to the Clerk of Council’s office to send the note of thanks. Ms. Stevenson stated she is seeking more information on Council’s role with regard to pursuing something other than what is recommended by the Planning Commission; Council needs to continue discussion and also talk through the implication of zoning. Ms. Stevenson stated this requires further discussion in Committee of the Whole.

Mr. Thompson stated there were five ordinances passed this evening by suspending the rules, and four of them had emergency clauses. He encourages the processes to govern the way Council governs to play out; Council had 15 readings on five ordinances at the meeting tonight. Mr. Thompson stated there are reasons for spreading the readings over three meetings, including giving the public time to comment. Ms. Stevenson asked about the possibility of having more lead time to review ordinances. Mrs. Laake stated she will let the Mayor and Safety-Service Director know that more lead time is requested, where possible; she acknowledged that some things are time sensitive and stretching the readings over three meetings is not possible. Mr. Moore stated the administration and Law Department have made an effort to have ordinances and resolutions ready by Friday, to ensure Council can review ordinances over the weekend, and not simply over night. Mrs. Laake recommends doing homework, prior to only having one or two readings, to avoid any issues with regard to timing and deadlines. Mr. Bonsall suggested possibly scanning Council packets, and making them available for residents to download; possibly mark them as “draft.” Ms. Stevenson likes the idea of having full text of the ordinances made available, not just the caption. Ms. Stevenson also stated she would like to see Council reiterate the need for a cover sheet, as not having the cover sheet limits Council’s ability to prepare.

Ms. Stevenson brought up Shakespeare in the Park’s presentation of Romeo and Juliet at Upper Millcrest Park; she thanked Public Works for their support, residents who showed up, the food truck, and the Cincinnati Shakespeare Company. Mr. Thompson announced the next Shakespeare in the Park will be a production of Julius Caesar on August 22nd, at 7pm, at Lindner Park; all are invited to attend.

Ms. Stevenson asked about the capital improvement plan that was discussed in the previous set of minutes; Mrs. Laake stated there is no capital improvement plan at the present time. The Finance Committee will work on a capital improvement plan, which will then have to be approved by Council,

and then will need to be approved by the Financial Planning and Supervision Commission; Mr. Bonsall stated the Finance, Budget, and Audit Committee will hold a joint committee meeting with the Parks, Recreation, Streets, and Infrastructure Committee to discuss capital improvements. These meetings will be announced once they are scheduled. Mrs. Laake stated the Financial Planning and Supervision Commission will hold their next meeting on August 21st, at 11:30am.

N) NEW BUSINESS

Mrs. Hanrahan suggested the city look into the 3% hotel and lodging tax; based upon reviewing ordinances, Norwood is not getting any lodging tax on Airbnb. Airbnb is no longer only renting rooms, they are now renting entire houses. Mrs. Hanrahan believes the city needs to look at regulations regarding Airbnb. Mrs. Hanrahan stated a resident recently raised concerns, as individuals renting the Airbnb were arriving around 1:00am or 2:00am. Mrs. Hanrahan would like to put the matter of the hotel tax and Airbnb into the Law and Ordinance Committee; these should be regulated and are a missing revenue source. Mr. Bonsall agrees with Mrs. Hanrahan about the Airbnb tax.

Mr. Breadon stated he was contacted by a resident who expressed concerns about the intersection of Lawn and Warren Avenues; drivers are running the stop sign and there might be drug activity taking place. Mr. Breadon stated the Safety-Service Director has been made aware and it is being looked into.

Mrs. Hanrahan announced the University of Cincinnati mobile health mammogram van will be at the Norwood Community Center on September 19th; call 584-PINK to schedule an appointment. This service is not just for senior citizens, it is for everyone.

Mr. Breadon mentioned the two young children who were hit by vehicles on Carthage Avenue and on Drex Avenue; he sends his condolences to the children injured and their families.

Mrs. Hanrahan mentioned a shooting that recently took place in Norwood; she invited any interested citizens to contact her regarding Block Watch training. Block Watch still exists in Norwood; it is not difficult to learn and there is a training program provided. Ms. Stevenson asked for clarification between Block Watch and Citizens on Patrol; Mrs. Hanrahan stated Citizens on Patrol walks the neighborhood and is out there looking for things, whereas, Block Watch is where individuals are looking for things in their neighborhood and call a non-emergency number to report crime. Ms. Stevenson stated she met with Xavier University's new Police Chief, and he expressed an interest in walking with the Citizens on Patrol program; she hopes residents become more engaged in the options they have to help keep the city safe.

O) COMMUNICATIONS

1) Letter from Mayor Williams

Re: Mayor's Court Report for the month of July

Mr. Bonsall emphasized to residents that revenue from fines is very small compared to other cities similar to our size; 35 traffic tickets were issued for the entire month. Tickets are issued for safety concerns, not as revenue generators.

On a motion by Mr. Bonsall, seconded by Mr. Breadon, it was moved to receive and file the letter. All present voted, "Yes."

2) Letter Gerry Stoker

Re: CRA Agreement for William DeLuca Commercial Property, Location – 3770 Montgomery Road

Mrs. Laake stated she had spoken with Mr. DeLuca about this matter; based on a letter from his architect, the only construction that has taken place was the pouring of concrete footers. She suggested he apply with the letter from his architect to let the process begin. Mrs. Laake also stated she received the letter from Mr. Stoker this evening and requested it to be added to the Council agenda. Mr. Sanker asked the Law Director if Council has a meeting to discuss, and then agrees with the right to proceed, that paperwork then has to be drawn up for Council to approve the agreement; Mr. Moore stated the matter must be submitted to the Economic Development and Community Engagement Committee, which is a requirement. Mr. Moore continued by stating the city cannot grant a Community Reinvestment Area (CRA) if construction has already begun; footers needed for stabilization may be a way to move forward within the parameters of state law. Mr. Moore stated for a project like this it is pretty straight forward and a contract can be done pretty quickly; the issue is identifying whether or not construction has begun. Mrs. Hanrahan asked Mr. Moore about overriding the state; Mr. Moore confirmed that Norwood cannot override the state of Ohio. This not only impacts Norwood's taxes, it also impacts Hamilton County; Norwood is not legally authorized to allow a CRA if construction has begun.

Upon noticing Mr. DeLuca's arrival to Council Chambers, Mrs. Hanrahan asked that he address Council. Mr. DeLuca stated this is the first he has heard of or seen this letter from Mr. Stoker; he stated he has made five phone calls to Mr. Stoker about initiating a CRA. Mr. DeLuca provided some information regarding the timeline of events: on March 2nd Mr. Stoker notified Mr. DeLuca about the CRA district and ordinance; it took two and a half months to get the necessary permits, so some of his subcontractors had to move on; Mr. Reeves approved the footer pour; Mr. Stoker then called Mr. DeLuca back on the phone, laughed at him, and then hung up on him; Mr. Stoker then informed Mr.

DeLuca he didn't qualify for the CRA because the footers had been poured. Mr. DeLuca stated he has invested a lot of money in Norwood because it is his hometown. Mr. DeLuca stated he has a letter from his architect, stating no work had been done. Mr. Bonsall asked about the amount of money spent on Building Department fees; Mr. DeLuca stated he has paid over \$1,000 in fees, with \$600 for the revisions. Mr. Sanker stated Council would need details of the architect's letter to review, prior to moving forward. Mr. Sanker stated it is important to have all of the documentation in line to move forward and get the process started. Mrs. Hanrahan wanted to confirm that the footers were poured and Mr. Stoker then called the next day; Mr. DeLuca confirmed this to be correct. Mr. Thompson asked about the amount of time that had passed between the first contact with Mr. Stoker and the time he was told it wouldn't qualify for a CRA; Mr. DeLuca replied by stating five calls over two and a half months. Mr. Thompson stated that no matter the size of the business, this is an unacceptable way for the city to handle businesses.

Mr. Breadon asked Mr. DeLuca for an overview of the project; Mr. DeLuca replied by stating it will be a sports bar with bar-b-que and will be tied in with Betta's. Mr. Breadon stated Mr. DeLuca's projects are "top-notch," and will improve that corner.

Mr. Moore stated the CRA application must go to the Economic Development and Community Engagement Committee; Mrs. Laake suggested placing it in that committee. Ms. Stevenson stated the next committee meeting will take place at 7pm, on September 6th, in Council Chambers.

Mrs. Hanrahan stated residents have expressed concerns about parking at this location. Mr. DeLuca stated that a breezeway will be created to utilize the existing parking; he continued to mention other areas in which customers attending the restaurant may park. Mrs. Hanrahan stated she had heard at one point the restaurant was going to be open during breakfast and lunch hours; Mr. DeLuca stated things change, and you "go with what the demand is."

Ms. Stevenson requested the Clerk of Council's office send a copy of ordinance 18-2009 to all members of the Economic Development and Community Engagement Committee to review, as well as the text of the mentioned Ohio Revised Code section. Mrs. Hanrahan requested that the information be sent to all Council members, as well.

Mr. DeLuca closed by stating he isn't asking for any favors, he's just asking for what any person can get; Norwood as a whole will benefit from it.

On a motion by Mr. Sanker, seconded by Mr. Thompson, it was moved to receive and file the letter, place the matter in the Economic Development and Community Engagement Committee for the September 6th agenda, and that all requested documents are forwarded to all members of Council prior to the committee meeting. All present voted, "Yes."

3) Coworking Cincinnati, LLC d/b/a Fueled Collective Re: TREX Liquor transfer

On a motion by Ms. Stevenson, seconded by Mr. Breadon, it was moved to receive and file the letter.

Mrs. Hanrahan stated Council already gave Fueled Collective a TREX license; Mrs. Hanrahan believes TREX licenses devalue liquor licenses that are currently available in Norwood. Mrs. Hanrahan asked if there are any current liquor licenses in the city of Norwood that are available; Mr. Moore stated he is unsure if the license owned by Sherman Market has been sold or not. Ms. Stevenson stated the included document indicates the seller of the TREX license is the Esquire Theatre; she suggests reaching out to the Department of Commerce to get a better understanding of the licenses and their availability within Norwood. Ms. Stevenson also raised the issue of businesses registering as Norwood businesses; Mr. Moore replied by stating the first time Fueled Collective applied, the city went back and forth with them about the signage and logo and they settled on "Rookwood." This is not an agreement that was in writing; Fueled Collective was told the city wouldn't sign the transfer if the company stated "Hyde Park." Mr. Thompson wants to make sure due diligence is done and that no licenses are currently available; he doesn't want to see businesses bringing a liquor license at a cheaper price than buying one that is currently available for purchase. Mr. Sanker stated a TREX license can only be transferred in for economic development projects; it states in the application process about checking for available licenses. Mr. Moore stated available liquor licenses can be researched with the Ohio Department of Liquor Control; they also have detailed descriptions of the various types of liquor licenses.

Mr. Bonsall mentioned the fact that this project has a total investment of \$2,500,000 with a total of 12 employees; they will not be competing with other restaurants in the area. Mr. Bonsall doesn't want to see the city of Norwood artificially inflate the price of liquor licenses, which might prevent other future businesses from opening restaurants. Mrs. Hanrahan raised the question of the number of liquor licenses in Norwood; there are reasons we should keep track of the number of licenses in Norwood and how they are obtained. Mr. Sanker suggests sending a letter to Mr. Stoker about neither approving nor denying the TREX license, pending additional information being requested. Mr. Clark stated he would like to see the matter placed into a committee, as it warrants a discussion on how future applications will be considered. Mrs. Hanrahan suggested placing the matter into Committee of the

Whole. Ms. Stevenson stated this matter warrants additional discussion and believes Committee of the Whole is the appropriate committee for this matter to be discussed.

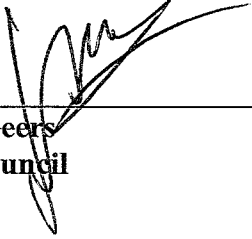
Ms. Stevenson agreed to amend her motion to place the matter into Committee of the Whole, to have Mrs. Laake set up a meeting with Mr. Chalfant, to include a correspondence sent by Mrs. Laake to Mr. Stoker about the TREX license and process involved, and to receive a copy of all liquor licenses in the city from the Clerk of Council's office. Mr. Breadon agreed to amend his second to the motion. All present voted, "Yes."

P) EXCUSE ABSENT MEMBER/S

There were no absent members.

Q) ADJOURNMENT

On a motion by Mr. Breadon, seconded by Ms. Stevenson, it was moved to adjourn. All members present voted, "Yes."



Joseph S. Geers
Clerk of Council



Donna M. Laake
President of Council