



Council Chambers

September 10, 2019 ~ 7:30pm

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.

E) AMENDMENT OF AGENDA

On a motion by Ms. Stevenson, seconded by Mr. Sanker, it was moved to amend the agenda as follows: add an ordinance regarding an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs, move the letter from Mr. Geers regarding the Community Center parking lot to be read prior to consideration of the corresponding ordinance, and add a communication from Mayor Williams regarding an update on the water tanks. All members present voted, "Yes."

F) MINUTES OF PREVIOUS MEETING

1) August 13, 2019

On a motion by Mr. Bonsall, seconded by Mr. Clark, it was moved to approve all three sets of minutes, as if read.

Ms. Stevenson recommended two edits within the August 27, 2019 minutes; Mr. Bonsall amended his motion, and Mr. Clark agreed to amend his second to the motion, to approve all three sets of minutes, as if read, with edits to the August 27, 2019 minutes, as amended.

All present voted, "Yes."

2) August 20, 2019 (Special Meeting)

(approved with previous motion)

3) August 27, 2019

(approved with previous motion)

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

There were no reports of standing committees of Council.

I) SECOND/THIRD READING OF ORDINANCES/RESOLUTIONS

There were no second or third readings of ordinances or resolutions.

J) INTRODUCTORY READING OF RESOLUTIONS

1) ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO A CONTRACT WITH J.K. MUERER FOR THE REPAVING AND RELINING OF THE COMMUNITY CENTER PARKING LOT, AND DECLARING AN EMERGENCY.

On a motion by Mr. Thompson, seconded by Mr. Sanker, 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. Bonsall, seconded by Mrs. Hanrahan, 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 IMPROVEMENTS AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.

Mrs. Laake stated this will authorize the city to submit an application, as needed, for Indian Mound Avenue improvements.

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.

Ms. Stevenson asked for the Chair of the Finance Committee to revisit the Capital Improvement Plan and to keep Millcrest stair repair on Council's radar. Ms. Stevenson requested that any residents noticing items in the city requiring attention, to contact her or any member of Council to address the matter.

Mr. Sanker announced the Gem of the Highlands 5K will take place November 2nd, anyone interested in participating may register for the event online. Mr. Thompson stated part of the mission statement of the Gem of the Highlands 5K includes raising money for Norwood parks.

Mr. Breadon announced he will not be in attendance at the September 24, 2019 Council meeting.

Ms. Stevenson announced a Ward 1 Community Council meeting that will take place on September 26, 2019, from 7pm-8pm; the location has not yet been confirmed but will be announced at the next regular Council meeting.

Ms. Stevenson announced an Economic Development and Community Engagement Committee meeting will take place October 3, 2019, at 7pm, in Council Chambers; the Off Pike Market proposal to enter into a lease with the city will appear on the agenda.

Mr. Bonsall stated it was his understanding that Mayor Williams vetoed the resolution requesting a proposal from GCWW to manage Norwood's water system for six months; he requests adding overriding the veto on the next meeting agenda. Mr. Moore confirmed that a signed vetoed ordinance is considered official notification.

O) COMMUNICATIONS

1) **Chuck Barlow, Tax Commissioner**

Re: Earnings Tax Report

On a motion by Mr. Clark, seconded by Mr. Thompson, it was moved to receive and file the report.

Mr. Sanker stated that to date, the actual revenue versus 2019 projections is up by around \$530,000; this is mostly because of withholdings, as net profits are down.

All members present voted, "Yes."

2) **Mayor Thomas F. Williams**

Re: Mayor's Court Fines for August 2019

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

All members present voted, "Yes."

3) **Kelly Brown, Account Clerk**

Re: August financials

On a motion by Mr. Bonsall, seconded by Mr. Thompson, it was moved to receive and file the letter.

All members present voted, "Yes."

4) **Joseph C. Geers, Service-Safety Director**

Re: Norwood Community Center

(letter was read prior to consideration of the Community Center parking lot ordinance)

On a motion by Mr. Sanker, seconded by Mr. Thompson, it was moved to receive and file the letter.

Mr. Thompson asked if there are any matching funds from the city for this project; Mrs. Laake replied by confirming matching funds are not required.

All members present voted, "Yes."

5) **Mayor Thomas F. Williams**

Re: Update on the Water Towers

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

Ms. Stevenson stated Council had previously acknowledged they have heard nothing from the Mayor on this matter; she reached out to Mayor Williams and wanted to make sure Council was keeping a trail of information that has been received. Mr. Breadon thanked Ms. Stevenson for the request.

All members present voted, "Yes."

P) EXCUSE ABSENT MEMBER/S

There were no absent members.

Q) ADJOURNMENT

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

Joseph S. Geers
Clerk of Council

Donna M. Laake
President of Council