



Agenda

1. Open Meeting
2. Pledge of Allegiance
3. Roll Call
4. Minutes

[November 15, 2023](#)

5. Communications
6. Communications from the Audience *(Five minutes each speaker, Springdale Code §30.05)*
7. Ordinances and Resolutions

[Ordinance No. 47-2023](#)

[AN ORDINANCE APPROVING A ZONING MAP AMENDMENT FOR THE PROPERTY LOCATED AT 501 EAST KEMPER ROAD AND APPROVING THE PRELIMINARY DEVELOPMENT PLAN AND THE FINAL DEVELOPMENT PLAN FOR THE PROPERTY](#)

[Ordinance No. 48-2023](#)

[AN ORDINANCE ACCEPTING A PROPOSAL UNDER THE OMNIA PARTNERS COOPERATIVE PURCHASING PROGRAM AND AUTHORIZING THE MAYOR AND THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH GAMETIME IN THE AMOUNT OF \\$218,040.07 FOR THE PURCHASE AND INSTALLATION OF CERTAIN IMPROVEMENTS IN CAMERON PARK AND DECLARING AN EMERGENCY](#)

[Ordinance No. 49-2023](#)

[AN ORDINANCE ACCEPTING A PROPOSAL UNDER THE OMNIA PARTNERS COOPERATIVE PURCHASING PROGRAM AND AUTHORIZING THE MAYOR AND THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH GAMETIME IN THE AMOUNT OF \\$232,525.55 FOR THE PURCHASE AND INSTALLATION OF CERTAIN IMPROVEMENTS IN UNDERWOOD PARK AND DECLARING AN EMERGENCY](#)

[Ordinance No. 50-2023](#)

[AN ORDINANCE AMENDING CHAPTERS 35 AND 36 OF THE CODE OF ORDINANCES OF THE CITY OF SPRINGDALE, OHIO, AND DECLARING AN EMERGENCY](#)

[Resolution No. R19-2023](#)

[A RESOLUTION COMMENDING CAROLYN GHANTOUS FOR HER DEDICATION AND SERVICE TO THE CITY OF SPRINGDALE](#)

[Resolution No. R20-2023](#)

[A RESOLUTION COMMENDING JOE RAMIREZ FOR HIS DEDICATION AND SERVICE TO THE CITY OF SPRINGDALE](#)

[Resolution No. R21-2023](#)

[A RESOLUTION DECLARING INTENT TO APPROPRIATE FOR PUBLIC USE PROPERTY REQUIRED FOR THE CONSTRUCTION OF ROAD AND OTHER TRAFFIC IMPROVEMENTS ON NORTHLAND BOULEVARD IN THE CITY OF SPRINGDALE](#)

[Resolution No. R22-2023](#)

[A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF SCOTT GARRISON AS A MEMBER OF THE CITY OF SPRINGDALE BOARD OF HEALTH FOR THE TERM ENDING NOVEMBER 30, 2025](#)

[Resolution No. R23-2023](#)

[A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF JIM SQUIRES AS A MEMBER OF THE CITY OF SPRINGDALE BOARD OF HEALTH FOR THE TERM ENDING NOVEMBER 30, 2025](#)

[Resolution No. R24-2023](#)

[A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF HOLLY EMERSON AS A MEMBER OF THE CITY OF SPRINGDALE BOARD OF HEALTH FOR THE TERM ENDING NOVEMBER 30, 2025](#)

Resolution No. R25-2023

A RESOLUTION CONFIRMING AL CHANG TO SERVE AS A MEMBER OF THE CITY OF SPRINGDALE PLANNING COMMISSION FOR THE TERM ENDING NOVEMBER 30, 2027

Resolution No. R26-2023

A RESOLUTION CONFIRMING CAROLYN GHANTOUS TO SERVE AS A MEMBER OF THE CITY OF SPRINGDALE PLANNING COMMISSION FOR THE TERM ENDING NOVEMBER 30, 2027

Resolution No. R27-2023

A RESOLUTION CONFIRMING STEVE GALSTER TO SERVE AS A MEMBER OF THE CITY OF SPRINGDALE PLANNING COMMISSION FOR THE TERM ENDING NOVEMBER 30, 2027

Resolution No. R28-2023

A RESOLUTION APPOINTING _____ TO SERVE AS A MEMBER OF THE CITY OF SPRINGDALE PLANNING COMMISSION FOR THE TERM ENDING NOVEMBER 30, 2027

Resolution No. R29-2023

A RESOLUTION APPOINTING _____ TO SERVE AS A MEMBER OF THE CITY OF SPRINGDALE PLANNING COMMISSION FOR THE TERM ENDING NOVEMBER 30, 2027

Resolution No. 30-2023

A RESOLUTION APPOINTING _____ TO SERVE AS A MEMBER OF THE CITY OF SPRINGDALE BOARD OF ZONING APPEALS FOR THE TERM ENDING NOVEMBER 30, 2027

Resolution No. R31-2023

A RESOLUTION APPOINTING _____ TO SERVE AS A MEMBER OF THE CITY OF SPRINGDALE CHARTER REVISION COMMITTEE FOR THE TERM ENDING DECEMBER 31, 2028

Resolution No. R32-2023

A RESOLUTION APPOINTING _____ TO SERVE AS A MEMBER OF THE CITY OF SPRINGDALE CIVIL SERVICE COMMISSION FOR THE TERM ENDING DECEMBER 31, 2026

Resolution No. R33-2023

A RESOLUTION APPOINTING _____ TO SERVE AS A MEMBER OF THE CITY OF SPRINGDALE TAX REVIEW BOARD FOR THE TERM ENDING DECEMBER 31, 2025

8. Old Business

9. New Business

Election of Council Representatives to Boards and Commissions

Appointment of Representative to OKI Board

10. Meetings and Announcements

11. Communications from the Audience *(Five minutes each speaker, Springdale Code §30.05)*

12. Update on Legislation Still in Development

13. Recap of Legislative Items Requested for Next Council Meeting

14. Executive Session

15. Adjournment

In compliance with the Americans with Disabilities Act, those requiring accommodation for meetings should notify the City Clerk's Office at least three days prior to the meeting at (513) 346-5700.

City of Springdale Council

November 15, 2023

Vice President of Council Hawkins called Council to order on November 15, 2023

The governmental body and those in attendance recited the Pledge of Allegiance.

Mrs. McNear provided the Invocation.

Mrs. McNear took roll call. Council members Anderson, Ghantous, Hawkins, Jacobs, Ramirez, and Sullivan-Wisecup were present. Mr. Vanover was absent.

Vice President Hawkins: Mr. Vanover had indicated that he is travelling and making his best efforts to try to get here, but he's probably just landed about half an hour ago, or so. At the request of the Administration, we are going to, well, going back one second, looking at the minutes from the November 1, 2023 meeting.

The minutes of the November 1, 2023 meeting were considered. Mrs. Sullivan-Wisecup made a motion to accept the minutes; Mrs. Ghantous seconded. The minutes were approved with six affirmative votes (Mr. Vanover was absent)

Special Presentations and Resolutions

Vice President Hawkins: At the request of the Administration, we are going to do Resolution No. R17-2023 first.

Resolution No. R17-2023

COMMENDING KATHY MCNEAR FOR HER DEDICATION AND SERVICE TO THE CITY OF SPRINGDALE

Mrs. Sullivan-Wisecup made a motion to adopt Resolution No. R17-2023; Mrs. Ghantous seconded.

Mrs. Sullivan-Wisecup: Kathy McNear, I've known you for much of my life, and, I think you're a very, very special person. I think you know that, and I think that you have done awesome by this City, you have done great in your job. You've always been financially responsible with our City's money and keeping us apprised as to what's happening, and I appreciate everything that you've done from the time you were 15 until whenever you're finished with us. Thank you so much for all of your time and dedication.

Mrs. McNear: Thank you Meghan (Sullivan-Wisecup).

Mayor Webster: I remember this 15 year old basket girl and later front office personnel as a young teenager down there. I watched her grow up and knew her family very, very well; still do to this day. And, have been privileged to consider her and her family some of our closest friends in the City of Springdale. And, she's been a very active supporter of mine, and likewise, we've been very active supporters of hers over the years, and, Kathy (McNear) it's not going to be the same without you here, and I'd like to think that maybe it won't be the same without me either, but, anyway, I'm sure the City is well equipped to carry on without the two of us, but, we can sit back and watch and throw stones if things don't go right. But, anyway, thank you very much for all your years of service and your sacrifices. Believe me, I know what it takes.

Mrs. McNear: Thank you.

Mayor Webster: Good luck to you.

Vice President Hawkins: And, thank you for all the time that's been spent, the sacrifice of taking time away from family. For me, for the last 20 years since when I started on Planning Commission, there have been several folks that have been role models, and you've been one of those individuals in terms of the way you conduct business and conduct yourself as an elected official. So, I appreciate that. Also, appreciate every year how you remind us to turn in our financials (laughter), So, I don't know, you're going to have to come back and remind us for that too even when you're gone.

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Mrs. McNear: You'll get my email.

Vice President Hawkins: We appreciate you. I know that if President Vanover was here, he would tell you "A tip of the hat".

Mrs. McNear: Thank you.

Resolution No. R17-2023 passes with six affirmative votes. (President Vanover was absent)

Mrs. McNear: I did type up some things, because 30 years, I'll go back 50 years, there's a lot of things to cover, so I wrote it down so I wouldn't forget a couple of things here. First off, it's been an honor and a privilege to serve the residents of the City of Springdale for the past 30 years as an elected official and also as an employee, a volunteer, a coach, Council committee member since 1972. And volunteering was a means to pay forward to the City for all the City has given to me, and it's been a lot since hiring me as a 15 year old. The job has taught me a work ethic, customer service skills, problem solving, team building, and leadership just to name a few. We've seen a lot of changes, expansion, and automation over the years, and, at one time, all of our minutes were handwritten on onion skin paper, and a lot of people in the room may not even know what that is, so, I asked Nicole (Browder) to pull a copy and you can probably even see me through this. This is what onion skin paper is, and, at one time, they were even handwritten. And this one is actually typed. But, we've gone from that to everything is automated, or will come through the system. Same thing with our financials. At one time, it was all handwritten on ledger paper. So, those are big changes. So, a lot of changes until we got to the point that we could eliminate this position and save some money. Then, we've also had a lot of ups and downs financially in this City, and just like we do in our own homes; can't afford it this year, we put it off until next year. And that's the way you have to run a City. I also wanted to thank the Mayor, the Councilmembers, city Administrators, our Department Directors, our support staff, and the expert advisors we have; our attorneys, our planners, our engineers who I've worked with within the past 30 years as well as all the residents who elected me as Clerk of Council/Finance Director and Council member multiple times. And, also thanks goes to my husband for supporting my need to service the community and picking up a lot of the extras to care for our sons when they were young because I was gone to meetings, or on the campaign trail. And, thanks to my sons Jake and Austin for understanding why mom couldn't always be at their ballgames, or their concerts, or other events, not to mention the paper cuts they got from rolling hundreds of campaign flyers. Thanks to my grandkids who didn't understand why "Grandy" had to leave them with "Pa Jim" early to go to a meeting. But, they understand that tonight is the last Council meeting ever, and I'm trading in my business laptop for a backpack that holds a lot of drink boxes and snacks, and whatever paraphernalia we need for our next adventure. So, in closing, I've enjoyed my time with the City. I believe we all hope that we leave a small imprint of improvement when we devote so much time to an endeavor, but to continue to improve, we have to evolve, and that means change. Most people are change-adverse, but I spent a good part of my career as a change agent in the private sector business world, and I'm ready for the second retirement of my career, and I'm happy for the next chapter. So, I wish Mayor-Elect Hawkins and the new Council, who will be sworn in December 1st the best wishes, and I ask all the residents to offer their support to our new Administration, and, again, thank you very much.

Vice President Hawkins: Thank you. (applause) But, before we move on, Administration has some additional information.

Mr. Jones: Kathy (McNear) specifically asked that we not make a big deal of things for her, that's all I have to say about you. (laughter) However, I would like to call, we have some special guests this evening. We're under some new microphones here. Sorry about that. I feel like I'm getting an echo. Is that better? Okay, our first guest this evening to make a presentation is State Representative Jessica Miranda. (applause)

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Ms. Miranda: Can you hear me? Well, good evening City of Springdale. I am so honored to be here to honor some great public servants who have given so much time to the City of Springdale, and Kathy (McNear), we're going to start with you. So, I have this wonderful commendation on behalf of the members of the Ohio General Assembly of the 135th General Assembly. This is signed by me, as your State Representative and the Speaker of the House, Jason Stephens, and instead of reading this verbatim,, because, I think you know what this says, I'd like to just speak a little bit more about you and my comments that I have written down for tonight. We are here to honor Kathy McNear as she retires from her current position as City Clerk of Council, and Finance Director, and, enters her new role as full-time professional grandparent, which I was very happy to hear. Her journey started at the age of 15 years old, and I'm not going to repeat all of this, because you've already heard this from Mayor-Elect (Hawkins), but, I just want to say your legacy, the numerous improvements that have happened here in the City of Springdale with you at the helm, the residents, myself, as your State Representative, we are very appreciative of everything you have given to the City of Springdale. This is oftentimes a thankless job, and, so, I'm here tonight not only to honor you from the Ohio Statehouse, but to thank you for your years of service and what you have given to this City. So, with that, I hope you enjoy your retirement with your husband Jim, your new role as grandmother, I want to thank you for your sincere dedication that is evident in your continued support to this City and the residents of Springdale, and it is with sincere gratitude that I say, "Kathy, thank you so very much." And, I hope and wish you a full retirement and everything that your heart desires. You deserve relaxation and rest, and take care of those grandbabies, and don't be a stranger. (applause)

Mr. Jones: Up next, we have our Southwest Ohio Regional Liaison, Derek Chancellor of the Governor's Office.

Mr. Chancellor: Hi Kathy.

Mrs. McNear: Hello, how are you?

Mr. Chancellor: Good. I'm Derek Chancellor. I'm the Southwest Regional for Lieutenant Governor Jon Husted, and I have a commendation here from Governor DeWine, and Lieutenant Govern Husted. So, I will just read it quickly here; I understand we still have the rest of the meeting here.

"On behalf of the State of Ohio we sincerely thank and commend you for your 51 years of dedicated service to the City of Springdale. Including, 13 years on City Council, and four terms of Clerk of Council and Finance Director. Your commitment and dedication to making a positive difference have made your community, our region, and the State of Ohio a better place to live, work and raise a family.

We recognize you for your many years of selfless public service, and we wish you the best in a well-deserved retirement."

Thank you for your many years of service and it was interesting to learn about all the technological advances that the City has seen during your time here, but, it sounds like you had quite an impact. So, I'm honored to be here on behalf of the Governor and Lieutenant Governor today to recognize you, so, thank you.

Mrs. McNear: Thank you. (applause)

Mr. Jones: Mr. President, I have one more guest speaker/presenter for Kathy. It's Field Representative Michael Robinson from Congressman Warren Davidson's office.

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Mr. Robinson: Good Evening. My voice, I'm losing my voice a little bit, and my wife thinks it's fantastic (laughter), but I do apologize for my voice tonight. But, I do have a letter from the Congressman who is in (Washington) D.C. But, he wrote,

"Congratulations on your well-deserved retirement." Serving the Community of Springdale for the past 51 years is something you should be extremely proud of. I didn't have the pleasure of getting to work with you, but, in speaking with your colleagues, it is clear you have that 'jack of all trades' mentality. You clearly have a passion for service and giving back, whether that was volunteering for committees, boards, coaching soccer, or whatever else was needed. We certainly could use more folks like that these days. I also noticed that you were a member of the history book committee. I've always loved history, and believe that we need to cherish and be proud of our history. You are, and always will be, a part of the legacy of the City of Springdale. I regret that I'm not able to attend in your celebration and recognize you in person, but I'm confident they'll give you the appropriate send off. I wish you nothing but the best, to you and your husband Jim, and your entire family. Please don't hesitate to reach out should you need anything, and best of luck in your new role as a full time grandparent. Congratulations."

Mrs. McNear: Thank you so much. (applause)

Resolution No. R16-2023

COMMENDING DOYLE H. WEBSTER FOR HIS DEDICATION AND SERVICE TO THE CITY OF SPRINGDALE

Mrs. Sullivan-Wisecup made a motion to adopt Resolution No. R16-2023; Mrs. Ghantous seconded.

Mrs. Sullivan-Wisecup: Hi Mayor Webster. I feel like I've seen you so much these last couple of days.

Mayor Webster: It's better than what you called me last night.

Mrs. Sullivan-Wisecup: I called him "Lavonne Webster's husband", because for the past 52 years, Lavonne has been Mayor Webster's wife. I thought it would be interesting if I called him, "Lavonne Webster's husband" just one time to see how he liked it. I've known you pretty much my entire life. We have not always seen eye to eye, but we've always had the respect of each other, and that is something that I value more than if you're on the same team as me or not is that we can still, at the end of the day, respect each other as people. And, that was something I've always valued in you and I've told you that many times. I'm going to tell a story about Becca and you. When we first moved to Springdale, we bought a house across the creek from my parents. And, my daughter was always wearing dresses and pretty shoes; all the time. My parents lived on the other side of the creek from us, so we would cross the creek and she'd get her shoes wet all the time. And then, one day, out of nowhere, there was a bridge built across the creek so that the City workers could get the mowers back to City property to mow that's by my parent's house. Well, my daughter was just convinced that Mayor Webster had this bridge built so that she wouldn't get her shoes wet when she walked over to her meemaw's and papaw's house. So, when she said, "Did you build that bridge so that I wouldn't get my shoes wet?" He said, "Yep." She said, "Thank you Mayor Webster!". I just thought that was the cutest thing ever. It's been a joy to serve with you. I want to thank you for putting me on Commissions long before I was ever on here, and believed in me, and making me love Springdale even more than I already did.

Mayor Webster: Thank you very much.

Mrs. Sullivan-Wisecup: Thank you for your time and all of your years of dedication. Thanks.

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Mrs. McNear: How does one sum up the 52 year career of Mayor Webster that spans 52 years of leadership to the City? The highlight film would be a double feature. The first time I heard the name, "Doyle Webster" was in 1971 when he ran against the incumbent Clerk of Council who was my trigonometry teacher at Princeton High School, and Doyle Webster won. When the Rec Center opened in 1972, I was 15 years old and was hired to work there. The first time I saw the Webster's, they were walking up the pathway to the Rec Center, and I looked at them in awe because they were Springdale royalty. Mayor Webster devoted his life to the City. It was a variety of Community Service opportunities and he participated may it be coaching, fundraising, non-profit charities, partnerships with Princeton City Schools. It was a calling, and intense dedication and avocation. What do any of us sustain for 52 years besides faith and breathing? A few lucky people can sustain a marriage that long, and he has done that too. With the level of dedication to one cause for over half a century is beyond the expectation and imagination for most people. He did this in addition to his banking and financial career which he retired from twice. Today, we honor him and celebrate his retirement number three. The number of retirements is getting up there with rock stars and professional athletes. I know the Mayor will tell you that he couldn't have done all of this without his family. No one in office that I know would disagree with that statement due to the commitment and sacrifice the family makes to support elected officials responsibilities. The families are typically in the background, but they must adjust to having their spouse/parent absent for birthdays, anniversaries, ball games, concerts, rearranging vacations around the many scheduled meetings. I'm not going to highlight any specific accomplishments because there isn't any area of this City that the Mayor hasn't been involved in in over 52 years. I will express to him for myself and the residents who reelected him continuously, thank you for a job well done. You're undying love for this City, commitment to making Springdale a great place to live, work, learn and play. Congratulations on your retirement, and again, thank you.

Mayor Webster: Thank you very much.

Mrs. McNear: You're welcome. (applause)

Vice President Hawkins: Mayor Webster, if I may, your massive contribution to this City and the sacrifices that your wife and your daughter have made going along through this process is immeasurable. You have left an indelible mark on this City, you have done so geographically, structurally, economically, but, most of all, personally with the number of individuals whose lives you've touched, be it through SOS (Springdale Offering Support), be it through folks who have been employees for the City, and be it through individuals that have been appointed on Boards and Commissions over the years. There are many, many people on this dais, and in this room, myself included, who you put on a Board or a Commission to get things started. As I recall this story, you had indicated that when I ran for School Board and I was probably 24 or 25; didn't know much of anything. But, I think Julie (Matheny) had gone to one of the candidate nights and came back to you and said, "That Hawkins kid might be okay. You might want to check him out in a few years." And, a few years later, you put me on Planning Commission. But, you've impacted a lot of lives, and that's the thing that's huge and it's going to be remembered forever. So, thank you, and we appreciate you.

Mayor Webster: Thank you very much. I really appreciate it.

Mr. Jones: I'd like to call State Representative Jessica Miranda back up.

Ms. Miranda: Alright. Mayor Webster, after listening to all of these wonderful comments about you, this is going to be hard for me to get through this without getting emotional. But, I've also had a day in Columbus, so, I'm just an emotional wreck anyways. Sorry I couldn't be at your luncheon earlier today. I was on the floor placing votes and actually passed a bill today on behalf of the people of the great 28, who I'm so humbled to serve every day. But, my good friend, Mayor Webster, you are a shining example of what a true public servant is. I say that with every fiber of my being. I'll never forget the first time I met you, and, I didn't have such a great conversation with Lavonne. Lavonne actually hung up on me, but, I had a great conversation with you and you gave me a chance because you and I do not sit on the same side of the aisle, but I think that is the most beautiful thing about public service is where you can find common ground to serve the greater good of the people that you're elected to represent. And so, thank you for being a mentor to me and so many others, and for leading

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Ms. Miranda (continued): this City through such a dark time when we lost Officer Grant. That is something I will never forget, you and the Chief (Wells) for ushering us through what was a very, very difficult time for this City and our district. I would be remiss, of course, if I didn't mention the strong support of his wife of 64 years, Lavonne Webster, and his daughter Julie who carries on the family legacy by being very engaged in the community at large, and for that, I'm very appreciative. I can attest, myself, that a strong supportive family is so important for the life of a public servant, and Mayor Webster has no shortage of that. You got your start in public service by stepping up to the plate quite literally as a softball coach for a softball team, and it lead to you doing so many wonderful things here in the City of Springdale, and I think that is a tribute to what can be accomplished when you continually put the people first. You're also an avid fan of the Cincinnati Reds, so I'm looking forward to seeing many, many pictures of you and Lavonne enjoying much deserved retirement at Great American Ball Park and everywhere else as well. Outside of your career of public service, you worked in the financial industry and brought that knowledge here to the City of Springdale, which we will be forever grateful, so, thank you for that. It's safe to say that you're an exemplary husband, father, and citizen who has proven your excellence and dedication at every turn. Congratulations on your distinguished career, and I wish you the most peaceful retirement. I will miss you, but, please, do not be a stranger. And, I'm looking forward to being able to still hug you every time I see you. So, on behalf on the 135th General Assembly, this is your official State House commendation signed by me, your proud State Representative and the Ohio House Speaker, Jason Stephens. I'm going to give this to you, but I'm also have this second one that I want to bestow upon you tonight because this is part of your legacy leading this City. This is a commendation to congratulate the City of Springdale for your latest achievement which is the Best Comprehensive Plan for Small Jurisdictions Award from the American Planning Association for 2023.

Mayor Webster: Oh, well, great, thanks. Super.

Ms. Miranda: So, congratulations to you, the entire City, and your Administration for racking up so many of these that I get to author and bring down here and present to you. This is proof positive that what has been happening here in Springdale for the last 52 years is the right thing for the people of the City of Springdale, and I just want to say to you and the rest of the folks sitting on the dais, and the folks in the audience, that, you know, we spend this time honoring the folks who have come before us, and served for so many decades, and this shouldn't be a sad time or a thing to be looked negatively upon. We're just turning the leaf in Springdale, ushering in the new generation of leadership, and folks like you, Mayor Webster, and Kathy (McNear) and others, will always be remembered for everything that you have given this great City. So, thank you so much.

Mayor Webster: Thank you very much.

Ms. Miranda: Congratulations. (applause)

Mayor Webster: Thank you very much. I really appreciate it.

Mr. Jones: Mr. President, I'm going to continue. Thank you State Representative Miranda. We're going on next with Southwest Ohio Regional Liaison, Derek Chancellor.

Mr. Chancellor: Mayor Webster, it's great to learn about your careers, and I guess you got one year on Kathy (McNear) right? Total years of public service, 52 years and 51, is that why you came out of retirement those few times? (laughter) I've got a commendation here from Governor DeWine and Lieutenant Governor Husted.

Mayor Doyle Webster, on behalf of the State of Ohio, we sincerely thank and commend you for your 52 years of dedicated service to the City of Springdale, including 28 years as Mayor, and 24 years as Clerk of Council and Finance Director. Your commitment and dedication to making a positive difference on your Community have made our region and the State of Ohio a better place to live, work, and raise a family. We recognize you for your many years of selfless public service, and wish you all the best and a well-deserved retirement with your wife of 64 years, Lavonne, and your daughter Julie.

Thank you for your many years of service.

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Mayor Webster: Thank you very much. (applause)

Mr. Jones: Up next is Field Representative Michael Robinson from Congressman Warren Davidson's office.

Mr. Robinson: Mr. Mayor, how are you tonight? As I have before, the Congressman sent a letter and I'll read it.

Mayor Webster, Congratulations on your well-deserved retirement. Serving the Community for the past 52 years is an amazing accomplishment. When we met in early September, I could immediately tell that you had earned everyone's respect, and rightfully so. Starting in 1971, as Clerk of Council and Finance Director, and then moving on over to Mayor in 1995. I'd imagine there's not much you haven't come across in your career. I truly enjoyed our conversation and quickly realized you're a "tell it like it is" kind of guy. I respect that and wish we had gotten to work together longer. I regret that I won't be able to attend your celebration and recognize you in person, but I'm confident that dedicated staff, family, and many friends will show our immense appreciation for all you have done. I wish nothing but the best to you, your wife Lavonne, and your entire family. Please don't hesitate to reach out should you need anything, even after leaving office. You will always be a big part of the proud history of the City of Springdale.

On a personal note, I've heard a lot about the word "service" tonight. And, if I can say a little dirty word in Council presence here, "politician". That's one of the most negative terms there is, and, unfortunately, a lot of people, if you're an elected official, they'll call all elected officials either "politician", or they'll call all elected officials "public servant", and, it depends on their viewpoint, but, really, someone like you who has dedicated the vast majority of your life to being a public servant, there's no doubt that that's in your DNA; that's in your blood is to serve and give back. And, you should be commended for that. So, that's fantastic. Congratulations again. We wish you the best and enjoy your retirement.

Mayor Webster: Thank you very much. (applause)

Resolution No. R16-2023 passes with six affirmative votes.

Mr. Braun: Staff is going to ask Council to add Resolution No. R18-2023 to the agenda. I'll allow Mrs. McNear to read it by title and then you can consider adding it to the agenda.

Mrs. McNear: By title?

Resolution No. R18-2023

A RESOLUTION ESTABLISHING WEBSTER WAY IN THE CITY OF SPRINGDALE

Mrs. Sullivan-Wisecup: I'd like to add Resolution No. R18-2023 to the agenda for this evening.

Mrs. Ghantous: I'll second that.

Motion to add Resolution No. R18-2023 to the agenda passes with six affirmative votes.

Mrs. Ghantous made a motion to adopt Resolution No. R18-2023; Mrs. Sullivan-Wisecup seconded.

Mr. Jones: So, we have a history here of naming streets after those who have served in our community, Mayor Neuss, Mayor Norrish, City Administrator Osborne, are some of the folks. Mayor Webster is the seventh Mayor to serve our City. He has served since December 1, 1995 for 28 years. As has been said many times, 24 years also as Clerk of Council/Finance Director. We may never have another person serve 52 years; that's a lot. It's hard to get elected over and over and it's difficult to serve 52 years. I personally don't know a single person that's ever served that long. Mayor Webster is a straight shooter. Sometimes that can ruffle feathers. From an Administrator's point of view, and from the Administration's point of view, that helps us.

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Mr. Jones (continued): We always know where he's coming from, and we appreciate it when elected officials are that way with us. It may not be popular, but it's the way we like it, and we've grown to expect that. We've always known where the Mayor's coming from. He makes his points clear. I've been in government myself for 39 years, and, I've realized that you cannot always make people happy. It's not a popularity contest, and I guarantee I've ruffled some feathers myself over the years. That aside, I appreciate the presentations and the recognition that we received, and you folks taking the time out of your busy schedules to be here for both the Mayor and Mrs. McNear. It's very appreciative. On behalf of our Administration, we feel that it's well deserved that our Mayor of 28 years and his dedicated service over 52 years, that we, as an Administration, are respectfully requesting that this Council name the identified portion of Walnut Street to "Webster Way". We think that this would be a small token of gratitude and appreciation for his half-century of commitment to this Community. Thank you.

Resolution No. R18-2023 passes with six affirmative votes.

Mayor Webster: Is this on? Can you hear me?

Vice President Hawkins: Yes sir.

Mr. Jones: I'm sorry. It's not your turn yet. (laughter) We'll get to you in a second. Council thank you from the bottom of my heart. Thank you. I know that our Administration is so appreciative of this. We were certainly hoping that would happen tonight, but, we never want to be so presumptuous that we take things for granted. But, we were kind of hoping that you would go along with it, and, (presents street sign that says 'Webster Way').

Mayor Webster: Now, is it my turn to talk?

Mr. Jones: It is your honor.

Mayor Webster: Okay. Alright, I'm not sure where to start, except to say from the bottom of my heart I can say that this has been 52 years of a labor of love. If I hadn't enjoyed what I was doing, I would have gotten out of this business a long, long time ago. But, I enjoyed serving the people of this City, enjoyed trying to solve their problems, didn't enjoy it when they called with a problem and I couldn't help them, but that's just part of the business, you be respectful, and go on to the next problem. You know, I shared a comment last Veteran's Day. I'm not sure even where I read this, but, it goes something like this. "What you do when you're living for yourself, dies when you die. But, what you do for other people, lives for eternity". And, I would hope in some small way I've done some things for this City that will live on into eternity. Now, I should just shut up and just go on with the meeting, but I'm never one to be short for words, so, just let me say, and I'm sure I'm going to leave some people out here, and I apologize to them before I start, but I would like to thank John (Jones) and Brian (Uhl) for orchestrating all of today's events. Since 11:00 today, it's just been one pleasant surprise after another one. I had a great luncheon for two and a half hours down at the Rec Center, midway through the luncheon, my family and I were called out to the rotunda, if you will, and so we're all lined up against the wall, and it looks like we're going to take a picture, and I figured this was a strange way to take a picture and line people up single file. Well, they said, "We all want you to turn around look at the doorway". Well, while we were in the luncheon, they had renamed that wing of the building where the club rooms are and the senior lounge, "Doyle Webster Meeting Area" or something to that effect. Well, you know, I made a pledge to myself before I went down there today that I said, "I'm not going to cry. No tears are going to be shed from me today. It's too happy of a day." Well, that's the closest I came when I turned around and saw that up there. Then, we go back to the room, and sure enough, there's a plaque on the doorway, on all three of the club rooms, "Doyle Webster Club Room A, B, C" and so forth. So, I did jerk a little tear there, I have to admit, so, anyway, I can't thank these guys enough. The person, let's see, where is she? Nicole (Browder), this young lady took care of the day's events down at the Community Center. Did an absolute marvelous job. I think everybody commented on the way it was handled, the message board, everything was just perfect and so John (Jones) told me he said, "I delegated that to Nicole and she took it from there." So, you did a marvelous job so I wanted to say, "Thank you very much Nicole", Nicole Browder, one of our Administrative Assistants and I can't say enough. One of my philosophies, I know you didn't

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Mayor Webster (continued): ask to hear this, but, you guys are going to hear it anyway. One of my philosophies in life as a manager, is that you hire the best people you can get, but the first prerequisite, you only talk and hire people that are smarter than yourself. Because I don't want a manager working for me that's not smarter than I am. So, you hire smart people, you train them, you give them the materials and equipment they need to do their job, then the very most important thing is you get the hell out of their way, and you let them do their thing. And that's exactly what I've done with this City for 52 years, and the accomplishments that we've talked about today, and listed here, yes, I get credit for them, but believe me, I didn't do these things. You all know that. SOS (Springdale Offering Support), we've done marvelous things with SOS. I haven't done that. But, I've got some smart, hard-working people that have accomplished that. And, the same way here. The row of people in the back row here, this is the backbone of the City. These are hard-working, dedicated, smart people that do their job, and do it well. And, they make us all proud to live in the City of Springdale. So, anyway, all I can say is thank you, thank you, thank you, thank you. Now, in my 52 years as a public official and 28 of those as Mayor, I've had a lot of events that I'm extremely proud of. A lot of things that have happened. First off, 13 elections; I won 13 of them. I think that's something to be very proud of. But, last Tuesday, on November 7th, we had an 83 year old woman that threw her hat in the political ring for the first time in her career, and she won. And, that lady happens to be my bride of 64 years, Lavonne L Webster, and I'm so proud of her. (applause) That's one of my proudest moments and I can now say that we as a family are 14-0, so, thank you very much. You know I really think that's the end of my comments. I did not have anything as eloquently prepared as Mrs. McNear, but, I just wanted to speak from the heart here a few minutes, and I appreciate your attention, and I appreciate all you guys coming out, I mean, I've said this many times, the only time we get this many people in City Council is if we're going to raise taxes, or we're going to build a sidewalk in somebody's front yard, and then people come out. And, so, I appreciate all of you coming out tonight. Thank you very much for your dedication and helping me be successful in 52 years. Thank you. (applause)

Mr. Jones: It's going to take a little time getting used to these new systems. I know that some of our special guests, and we're so grateful that you folks were here tonight. We know that you need to get going, and, you should not feel bad about getting up and doing that at your convenience because our meeting is going to carry on, but, I wanted to tell you how much we appreciated you being here.

Mayor Webster: Thank you very much.

Committee and Official Reports

Civil Service Commission

Mr. Coleman: Good evening Council, Mr. President, Mr. Mayor-Elect. We have for the Civil Service Commission, we did meet on November 2nd and all members were present. Minutes were approved from the previous meeting. I'll somewhat curtail the report this evening as there's been a lot of activity and a lot of commendations for the individuals so deserving. So, again, appreciate having served my time with Mayor Webster, and with Mrs. McNear also. So, as far as the Civil Service Commission report, the following hiring processes are still active, Building Department Administrative Assistant, Firefighter II/EMT, and Firefighter II/Paramedic, Fleet Mechanic, Patrol Officer, Police Clerk, Public Works Maintenance, and Account Clerk I as well. I commend Mr. Uhl and Ms. Morgan for their efforts in juggling all of these different hiring processes as they seem to be never-ending and ongoing. So again, I certainly thank you on behalf of the Civil Service Commission for your efforts. I don't know how they keep track of all of this, but, they bring it to Civil Service, and we manage to work our way through it. Also, the hiring process has commenced for the Public Health Nurse position. The Public Health Nurse job description has been revised to reflect the responsibility as a Director of Nursing. We think this is a step in the right direction as the responsibilities continue to increase for that position. I think that's all that I had for this evening, and thank you for your attention. Any questions? I'd be happy to answer them.

Vice President Hawkins: Seeing none, thank you Mr. Coleman.

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Rules and Laws	Mrs. Ghantous	-	No report
Finance Committee	Mr. Hawkins	-	No report

Planning Commission

Mrs. Sullivan-Wisecup: Planning Commission met last night, and everyone was present. We had two different companies before us, but three different things. The first one was Wawa for a Minor Modification to a Development Plan. We were basically approving the building colors and those were approved 7-0 and they said that they will start building around January, and that in June and July, they'll go vertical, and then it will take about six months past that before they're expecting to open if everything goes well with the build. Our second piece of business was Chick-fil-A, and they had a parking lot expansion, and they also had a modification. There was two different things; the first thing was a Zone Change, and that was to change from "SS" to a "PUD". They had purchased the strip in front of and on the side of like the grass around Chick-fil-A, and that was "SS", that's the zoning that's "SS" right now, and, we are recommending that when it comes before Council, next month, that it be approved as a PUD to put it all into one with the Chick-fil-A parcel so it's all under the same PUD. The second thing that we did was a PUD Modification, and that will come before us next month, so we will be looking for that to come next month with all the information. And, there were a lot of things that we talked about the, because, when you get it next month, you'll see that since they purchased that grass, it's a little closer to Kemper than it is currently, and, so, there was a lot of talk about the canopy lighting, and they are going to be getting with the City and going through different things to make sure that that is what is wanted and what is needed for that area because right now they have it very, very bright, and they're very close to the road, so, we're trying to work with them to figure that out. That was all that we had. And, that passed with a 7-0 vote, and we will see that next month. And, that's all that I have unless you have anything to add (addressing Joe Ramirez).

Mr. Ramirez: No. Sounds complete.

Mrs. Sullivan-Wisecup: Thank you.

Board of Zoning Appeals

Mrs. Ghantous: Board of Zoning Appeals met on Tuesday, October 24th. We had six members present. We had two items on the agenda. The owner of 715 Allen Avenue was requesting a 29 foot front yard setback variance of Zoning Code Section 153.252, Table 252-2, to add a front porch cover which requires the front yard setback to be 35 feet from the property line. And, after much discussion, we voted on that and it was passed with a 4-0 vote. The next item was Chase Bank, 11745 Princeton Pike. They were unable to attend the meeting, so we voted to table that until the next meeting. Jeff (Anderson), anything I forgot?

Mr. Anderson: Sounds perfect.

Mrs. Ghantous: We're good. Thank you. That concludes my report.

Board of Health

Mr. Jacobs: The Board of Health met on November 9th. The meeting was full of a lot of transition. As we heard from Mr. Coleman's report, Nurse Ellis is moving on to other opportunities so there were a lot of goodbyes in addition to the Mayor serving in his last position as the Chairman of that Board. It was a pleasure to serve with you on the Board of Health, even though I'm just really filling a chair in there. (Addressing Mayor Webster)

Mayor Webster: Thank you.

Mr. Jacobs: So there's a lot of transition. We're also losing the service of Carol Quinlan-Hall. She's retiring from the Board of Health. In terms of actual decisions made, there was just the procedural vote on three resolutions to update fee schedules for hotels, food vendors, and swimming pools, and those were all approved. In terms of COVID, there's a continued decline after a bit of a spike in the fall which most people expected. Really that's about all there was of substance, unless there are any questions.

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Capital Improvements

Mrs. Ghantous

-

No report

O-K-I

Mr. Anderson: The OKI Executive Board met on November 9th. There's one item I wanted to share with the group that came out of it. There was a presentation with a lot of discussion about the carbon reduction program. This is the same program that I mentioned at our last meeting that was brought up that through OKI there's federal funding that is set up. They gave more details on it. It provides up to \$1 million dollars per application for Ohio jurisdictions. Each jurisdiction can submit up to three applications. This is a program that is specifically set up to allow publicly owned parking lots or other structures to establish or create install electrical hook ups for EV vehicles. These are the DC (Direct Current) Fast Charging (FC) equipment, the Level 2 charging equipment is also eligible. The really neat thing about this program is that it doesn't even have a local match assigned to it. So, it's an opportunity for jurisdictions to find and install some of this EV charging equipment in places that they wouldn't normally be able to put in, so even in public garages, things like that, the rules are different. They're being administered differently, so if we haven't looked into it yet, I would encourage us to do that to see if there's opportunity to get some of that funding. They were pushing it pretty hard that they're hoping to get a lot of applications because they've got the money and they want to spend it to start getting that infrastructure built out. The deadline for those applications is February 1, 2024 at 4:00 p.m., and I think it's a great opportunity to install some chargers wherever we can get them. Other than that, there was minor updates on the Metropolitan Plan, and minor updates to the TIP (Transportation Improvement Plan), which is where money gets assigned. There are a couple of programs added for street car and other byways that were added. That's it, unless there's any questions. I'm still used to reflexively looking to push my button off. I'm not the only one doing that, right?

Mayor's Report

Mayor Webster: Mr. Anderson, I'm surprised you didn't mention the \$4 million dollars that you got for us down at OKI for the intersection of Northland Boulevard and Kemper Road.

Mr. Anderson: That was approved at last month's meeting. We talked about it at the last meeting.

Mayor Webster: We just got the letter today to make it official, but, we're getting \$4,078,825 million dollars for that improvement. That's a 2027 project and I was just reviewing the numbers with Mr. Agricola before the meeting. That's about a \$6 million dollar project. We're on the hook for 20% of it. But, this \$4,000,000 million dollar grant that we got from OKI will go towards the construction cost of that project. So, we're very happy to have that, so, we've got four years to try to come up with our \$2,000,000 million dollar share of that, so, I think that we'll kick some tires and find a way to fund that some way or another, or, somebody else's money hopefully. Okay, the other thing I'd like to talk about a little bit, and this is my final SOS plea to the community. This is an organization we started, I believe in 2008. We've helped probably 1,000 families over the years, and our goal is to have 100 families again this year during the Christmas holidays. Last year, we made that goal. We helped 100 families, and 375 children. We had several kids that got to Shop with a Cop, and so forth, and so on, and so, we do this with donations that we get from the community, and so that's the plea I'm making tonight is if you'll just see your way clear to adopt a family for us. We've already got our 100 families that have applied for aid for the Christmas holiday. We've only got 30 sponsor families, so, we're looking for 70 families and now last year, at this time, in total, we had about 60 sponsors, so, we're halfway to where we were last year. So, if you could see your way to open up your heart, your pocketbook, and help us out, we'd certainly appreciate it. We've got several businesses that have pledged some support, so, I think we're going to have a successful season, but, we can sure use your support. And, as I indicated, this will be my last plea for help as Mayor. I'm hoping that Mr. Hawkins will take up the call and he'll be trying to pick your pockets going forward instead of me, but anyway, I'll still be very actively involved in the charity, and, so will the City staff, so I think that's what's really made this a "Springdale", it's not a "Doyle Webster" project. This is a Springdale City project, and I think it shows. And we need to turn out and help these families and these children. So, our Vendor Village, which I've given you updates on before. We have spots for 42 vendors, we think we're almost full. We may have one or two slots left, but that thing has really filled up and we're looking forward to it. That's going to go on until 3:00 in the afternoon. We'll have a food truck there for somebody that wants

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Mayor Webster (continued): to grab some lunch and so forth, so, we're looking forward to December 2nd, a very festive day starting off with the 5k walk/run, and hopefully, the weatherman cooperates with us. And, I think that concludes my report. When I was giving all my thank yous, I don't specifically remember thanking the two young ladies sitting right here in the second row; my family. I could never have survived 52 years in this job without my wife and daughter. So, thank you ladies. That concludes my report.

Vice President Hawkins: Thank you Mayor Webster.

Clerk of Council/Finance Director Mrs. McNear - No report

Administrator's Report

Mr. Jones: I have a few things here. Let me start with Kathy, I hope that you appreciated us not making a big deal out of your retirement.

Mrs. McNear: Way to go.

Mr. Jones: Really grateful that they committed early on that they would be here and present and they followed through with it and it really is appreciated. On behalf of the Administration, we want to thank Councilwoman Carolyn Ghantous, Councilman Lawrence Hawkins, and Councilman Joe Ramirez for your willingness to serve our Council. You have done a great job. We appreciate the many years of service that you've provided to us, and, I have never witnessed anything but professionalism from all of you, and I wanted to thank you for your service to Council. It's been a pleasure working with you. Also, want to congratulate our new Mayor-Elect, Lawrence Hawkins. Also, Councilwoman Michelle McFarland, Councilwoman Lavonne Webster, and Councilman David Gleaves. They'll begin their new roles up here on the dais on December 1st. I want to conclude tonight with Mayor Webster. On behalf of our Administration, we collectively appreciate your faithful years of service to our Community, the ability to conduct business with you in the no-nonsense approach has been so much appreciated. Brian (Uhl), this thing is about to drive me crazy, and that's a short drive. That better? Hopefully. So, I was saying that Mayor, your no-nonsense approach for us, Jeff Agricola and I were talking about that again today. It just makes it simple and easy for us. We always know where we are with things, and it really helps with that process. You're willing to listen to us, and our recommendations. Even if you don't agree with us, you listen to us, and your insight and wisdom over 50 years that you've gathered has been highly valuable to us and we're very appreciative. Just want you to think about this a second. Fifty two years. So, that means that's a lot of time, I think, Vice President Hawkins mentioned earlier that's a lot of time away from your family and doing things that you want to be doing. Fifty two years, two times a month, that's 1,352 meetings. I want you to think about that a minute. Thirteen hundred and fifty two meetings. Gonna miss you up here on the dais. Thank you Mr. President.

Law Director's Report

Mr. Braun: I usually don't have a report because most of what I do is in the background. However, I did want to take a moment tonight to thank Mrs. Ghantous and Mr. Ramirez. I truly enjoyed serving with both of you on the committee, particularly Mrs. Ghantous on the Rules and Laws. You were always prepared for the meetings and very insightful, and I don't think people realize that serving as a member of Council, when you make a rule, or you make a law, it impacts every single person in the Community, and you always had that in your heart and thought about that when we had our meetings. Mr. Ramirez who often gave the report for Planning and attended all those meetings, always knew the information, was prepared and it makes such a difference, so I wanted to thank both of you for your service to the City. I also wanted to announce to you that tomorrow I have the opportunity to conduct the new councilmember training for the three new members of Council, and I'll be updating them on public record laws, open meeting laws, and ethics laws, and they'll begin their career. But, again, thank you for your service.

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Mayor Webster: I just wanted to correct Mr. Jones' math a little bit. He had no way of knowing this, but, for the first three or four years that I was on Council, and I was Finance Director, we met every single week. Every single Wednesday we met down above the firehouse on Grandin Avenue where the Waffle House is, and I'm saying we, I'm talking about three and four hour meetings. There was no short meetings, but it was the formative years of the City, and it was responsible for what you see today in this City. It really was. And, it was a lot of pleasant memories, but no offense John, but your math was a little off. (laughter)

Engineer's Report

Mr. Riggs: So, we're moving along with the Northland Boulevard Project. We're still in the "right-of-way" process. We have our next progress meeting on the 17th, so, Friday. We're working to get final plans submitted over to ODOT (Ohio Department of Transportation) by the December 8th deadline. That's to meet to allow ODOT to go to bid sometime in May. Ideally, that construction will start in July of next year. We also have the Community Center HVAC Replacement Project. The work on the two smaller units is complete. We're still waiting on the larger unit to come in, but, that's expected to arrive some time in February. The Crescentville Road Improvement Project – Route 4 to Route 747; the catch basins work. That's all complete. The spot cover replacements are going to be completed, if not this week, next week. Then, we're going to begin work on concrete entrance apron replacements later this month. The Tri County Parkway Sidewalk Extension Project; we're actually going to submit plans back to Public Works at the end of the week. It's about 90% planned, so there will be a few minor tweaks, but, then we'll begin working with the adjacent property owners on acquiring any rights of entry that we need. There's probably one or two; basically just to tie driveways back in. Then, the new project that was mentioned, the Kemper Northland Intersection Realignment and Kemper Road Shared Use Path Project; the OKI award was officially, the letter was officially received today, and we're looking to have the scoping meeting early next year. That's all I had.

Rental Program Committee Mr. Anderson - No report

Communications - None

Communications from the Audience

Ms. Matheny: Julie Matheny. I'm just here to announce that the Charter Revision Committee will have their annual meeting on Wednesday, December 6th at 6:30 p.m. in one of these meeting rooms out here. And, we have one board member that her term is up. Marci Haungs, and, she is very interested in returning to Charter Revision. Thank you.

Ordinances and Resolutions

Ordinance No. 45-2023

AN ORDINANCE AMENDING CHAPTERS 30 AND 38 AND REPEALING SECTION 94.202 OF THE CODE OF ORDINANCES OF THE CITY OF SPRINGDALE, OHIO, AND DECLARING AN EMERGENCY

Mrs. Sullivan-Wisecup made a motion to adopt Ordinance No. 45-2023; Mr. Anderson seconded.

Ordinance No. 45-2023 passes with six affirmative votes. (Mr. Vanover was absent)

Ordinance No. 46-2023

AN ORDINANCE ENACTING AND ADOPTING THE 2023 S-26 SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF SPRINGDALE, OHIO AND DECLARING AN EMERGENCY

Mrs. Sullivan-Wisecup made a motion to adopt Ordinance No. 46-2023; Mrs. Ghantous seconded.

Ordinance No. 46-2023 passes with six affirmative votes. (Mr. Vanover was absent)

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Old Business - None

New Business - None

Meetings and Announcements

Mrs. Sullivan-Wisecup: Planning Commission will meet on Tuesday, December 12th at 7:00 p.m. in these chambers.

Mr. Jacobs: The Springdale Board of Health will meet on December 14th adjacent to these chambers.

Mr. Anderson: The Board of Zoning Appeals will meet on November 28th at 7:00 p.m. in these chambers.

Mrs. McNear: Just a final thank you to everybody for a nice evening, and, signing off. Thanks again.

Communications from the Audience - None

Update on legislation still in development

Mr. Hawkins: As you review your Internal Memorandum, Item Number I was addressed with Ordinance No. 46-2023; An Ordinance Enacting and Adopting the 2023 S-26 Supplement to the Code of Ordinances of the City of Springdale, Ohio and Declaring an Emergency. That passed with six affirmative votes. Item Number II was addressed with Ordinance No. 45-2023; An Ordinance Amending Chapters 30 and 38 and Repealing Section 94.202 of the Code of Ordinances of the City of Springdale, Ohio. That passed with six affirmative votes. Item Number III was addressed with Resolutions No. R16-2023 and No. R17-2023 Resolutions recognizing Mayor Doyle H. Webster and Clerk of Council/Finance Director Kathy McNear for Their Years of Service to the City of Springdale, both passing with six affirmative votes. We also had Resolution No. R18-2023 A Resolution Establishing Webster Way in the City of Springdale and that also passed with six affirmative votes. All other matters were forthcoming.

Recap of legislative items requested for next Council meeting

Mr. Hawkins: We have several resolutions with regard to Council Appointments, Confirmation of Mayoral Appointments to Various Boards, Commissions, and Committees. We also have Resolutions Recognizing Carolyn Ghantous and Joseph Ramirez for Their Years of Service to the City of Springdale, Ohio. Does anyone have anything else to add with regard to future legislation? (None) With that, I will make my final number 17.

Adjournment

Mr. Hawkins made a motion to adjourn; Mrs. Sullivan-Wisecup seconded. Meeting adjourned at 8:27 p.m.

Respectfully submitted,

Kathy McNear
Clerk of Council/Finance Director

Minutes Approved:
Lawrence C. Hawkins III, Vice President of Council

_____, 2023

ORDINANCE NO. 47-2023

AN ORDINANCE APPROVING A ZONING MAP AMENDMENT FOR THE PROPERTY LOCATED AT 501 EAST KEMPER ROAD AND APPROVING THE PRELIMINARY DEVELOPMENT PLAN AND THE FINAL DEVELOPMENT PLAN FOR THE PROPERTY

WHEREAS, a Chick-fil-A restaurant is currently being operated on Hamilton County Parcel No. 059900200106 which is zoned Planned Unit Development and the restaurant seeks to consolidate adjacent Hamilton County Parcel No. 059900200135 with the existing parcel to expand their operations; and

WHEREAS, the parcel to be consolidated is currently zoned Support Services District (SS); and

WHEREAS, on November 14, 2023, the Planning Commission met and considered a modification of the existing Planned Unit Development (PUD) for the real property located at 501 East Kemper Road and an amendment to the zoning map of the City of Springdale for a portion of the consolidated parcel involving a total of 2.27 acres (the “Property”) (the “Application”); and

WHEREAS, the Application sought to rezone a portion of the Property from Support Services District (SS) to Planned Unit Development (PUD) to allow for the expansion of the business to an adjacent lot for the construction of an additional drive-thru and a lot for additional parking; and

WHEREAS, as provided for in Section 153.255(G) of the Springdale Code of Ordinances, the applicant combined the application with the Preliminary Development Plan and the Final Development Plan associated with the Property; and

WHEREAS, the City of Springdale Planning Commission, in considering the Application, recommended approval of the major modification and a zone change for the Property from Support Services District (SS) to Planned Unit Development (PUD) and recommended approval of the Preliminary Development Plan and the Final Development Plan; and

WHEREAS, on December 20, 2023 after proper notice having been given, Council of the City of Springdale held a public hearing to consider the proposed change in zoning from Support Services District (SS) to Planned Unit Development (PUD) and the proposed development plan; and

WHEREAS, upon conclusion of the public hearing, the Council of the City of Springdale considered, in an open meeting, the proposed amendment to the City of Springdale Zoning Map and the recommendation of the Planning Commission to change the zoning of 501 East Kemper Road from Support Services District (SS) to Planned Unit Development (PUD) and the proposed development plan.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Springdale, Ohio, _____ members elected thereto concurring:

Section 1. The recommendation of the City of Springdale Planning Commission with regard to the major modification to the current Planned Unit Development (PUD) at 501 East Kemper Road is hereby approved and the amendment to the City of Springdale Zoning Map is granted such that the zoning for the consolidated parcel at 501 East Kemper Road is hereby changed from Support Services District (SS) to Planned Unit Development (PUD).

Section 2. The request to approve the Preliminary Development Plan and the Final Development Plan for the property located at 501 East Kemper Road, which have been reviewed

and approved by the Planning Commission in accordance with the exhibits listed and described in Exhibit “A”, which is incorporated herein by reference, is hereby approved, subject to the conditions of the Planning Commission, and any other conditions or modifications imposed by Council including:

- a. Staff, City Engineer and City Planner’s recommendations and considerations contained in their reports shall apply; and
- b. As a PUD, his shall include Staff, Law Director and City’s approval of covenants as necessary as it pertains to the project; and
- c. All lighting and re-lamping of the existing fixtures shall conform to existing City codes. Special lighting fixture conditions regarding the canopy: Canopy lighting shall be reduced to a medium use from two to ten max illumination; and
- d. Special landscaping conditions to include, allowing landscaping to be placed in the public right of way as it is illustrated which shall be maintained by Chick-fil-A, and this shall be reviewed and approved by City staff. This shall be by permit only and is not an easement; and
- e. Additional trees and landscaping in the public right of way as illustrated by the applicant to be reviewed and approved by City staff and shall be by permit with the City and is not an easement; and
- f. The existing structure is not to change; and
- g. All other zoning code regulations and conditions shall remain in effect and any change to these conditions shall constitute a change in the approved plans. Such changes would require approval from the Springdale Planning Commission.

Section 3. Council hereby finds and determines that all formal actions relative to the passage of this legislation were taken in an open meeting of this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4. This Ordinance shall take effect on the earliest date allowed by law.

Passed this ____ day of December, 2023.

Attest:

Clerk of Council

President of Council

Approved:

Mayor

Date

City of Springdale



Building Department

(513) 346-5730

11700 Springfield Pike
Springdale, Ohio 45246

Fax (513) 346-5747

November 15, 2023

Mr. Thomas Vanover
Springdale City Council
11700 Springfield Pike
Springdale, OH 45246

RE: **Zone Map Amendment** – Change Zoning District from SS to PUD
Final Development Plan Modification to PUD – Chick-Fil-A
Application Number: 20230739

Dear Mr. Vanover:

The Springdale Planning Commission held a public hearing for the Zone Map Amendment and Final Development Plan Modification to the Chick-Fil-A PUD. Chick-Fil-A has acquired the site to the east of their existing site from Lowe's. The eastern site is currently located in Zoning District SS. Chick-Fil-A has requested approval to combine the site to the east with their current site, which is Zoned as a PUD; and develop the site located to the east and portions of their site which are described on their (Final) Development Plans.

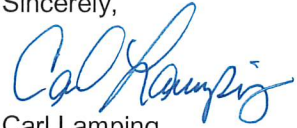
At their meeting on November 14, 2023, in a public hearing, the Planning Commission voted (6 – 0) to **RECOMMEND APPROVAL** of the Zone Map Amendment Zone District SS to the Chick-Fil-A PUD.

Also at their meeting on November 14, 2023, the Planning Commission voted to **RECOMMEND APPROVAL** of the proposed Final Development Plans for the vehicular alterations to the site parking and drive-thru features for the Chick-Fil-A PUD, with the following recommendations and considerations:

- A. Staff's, City Engineer's, City Planner's recommendations and considerations contained in their reports;
- B. As a PUD, this shall include Staff, Law Director's and City's approval of Covenants as necessary as it pertains to the project;
- C. All lighting and re-lamping of the existing fixtures shall conform with the existing codes to the City of Springdale. Special lighting fixture conditions regarding the canopy: Canopy lighting shall be reduced to a medium use from two to ten max illumination.
- D. Special landscaping conditions to include, allowing landscaping to be placed in the public right of way as it is illustrated which shall be maintained by Chick-fil-A and this shall be reviewed by staff. This shall be by permit only and is not an easement.
- E. Additional trees and landscaping in the public right of way as illustrated by the applicant to be reviewed and approved by City staff and shall be by permit with the City and not an easement.
- F. The existing structure is not to change.
- G. Whereas all other zoning code regulations and conditions not detailed in this motion shall remain in effect and any changes to the above conditions shall constitute a change in the approved plans. Such changes shall require an approval by the Springdale Planning Commission.

By this action, Planning Commission is referring this to the City of Springdale City Council for approval.

Sincerely,



Carl Lamping
Building Official
City of Springdale

CC: Doyle H. Webster, Mayor
Kathy McNear, Clerk of Council
Shawn Riggs, City Engineer
Anne McBride, City Planner

John Jones, City Administrator
Joe Braun, Law Director's Office
Council Members
Planning Commission Members



SOUTH FROM KEMPER RD



CHICK-FIL-A 1614
SPRINGDALE
501 EAST KEMPER RD
SPRINGDALE, OH

THE COLORS SHOWN IN THIS RENDERING ARE CLOSE APPROXIMATIONS. DUE TO INK VARIATIONS AND DIFFERENCES IN PRINTERS, AN EXACT COLOR MATCH CANNOT BE ACHIEVED.
THE VIEWER IS ADVISED TO USE THE RENDERING AS A GUIDELINE FOR THE ARRANGEMENT OF COLORS ON THE BUILDING, AND TO THEN REFER TO THE ACTUAL COLOR OR MATERIAL SAMPLES PROVIDED.



INTERPLAN NO. 2023

22
11-13-2023



SOUTH FROM KEMPER RD



CHICK-FIL-A 1614
SPRINGDALE
501 EAST KEMPER RD
SPRINGDALE, OH

THE COLORS SHOWN IN THIS RENDERING ARE CLOSE APPROXIMATIONS. DUE TO INK VARIATIONS AND DIFFERENCES IN PRINTERS, AN EXACT COLOR MATCH CANNOT BE ACHIEVED.
THE VIEWER IS ADVISED TO USE THE RENDERING AS A GUIDELINE FOR THE ARRANGEMENT OF COLORS ON THE BUILDING, AND TO THEN REFER TO THE ACTUAL COLOR OR MATERIAL SAMPLES PROVIDED.



INTERPLAN NO. 2023

23

11-13-2023

PRIVATE IMPROVEMENT PLANS FOR CHICK-FIL-A

501 E KEMPER ROAD
SPRINGDALE, OH 45246



Chick-fil-A
5200 Buffington Road
Atlanta, Georgia 30349-2998

Kimley»Horn

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7965 N HIGH ST, SUITE 200, COLUMBUS, OH 43235
PHONE: 816-652-0350
WWW.KIMLEY-HORN.COM

CHICK-FIL-A
SPRINGDALE FSU
501 E KEMPER RD
SPRINGDALE, OH 45246
FSR#1614

REVISION SCHEDULE		
NO.	DATE	DESCRIPTION

CONSULTANT PROJECT # 268214000
PRINTED FOR JHP
DATE 10/30/2023
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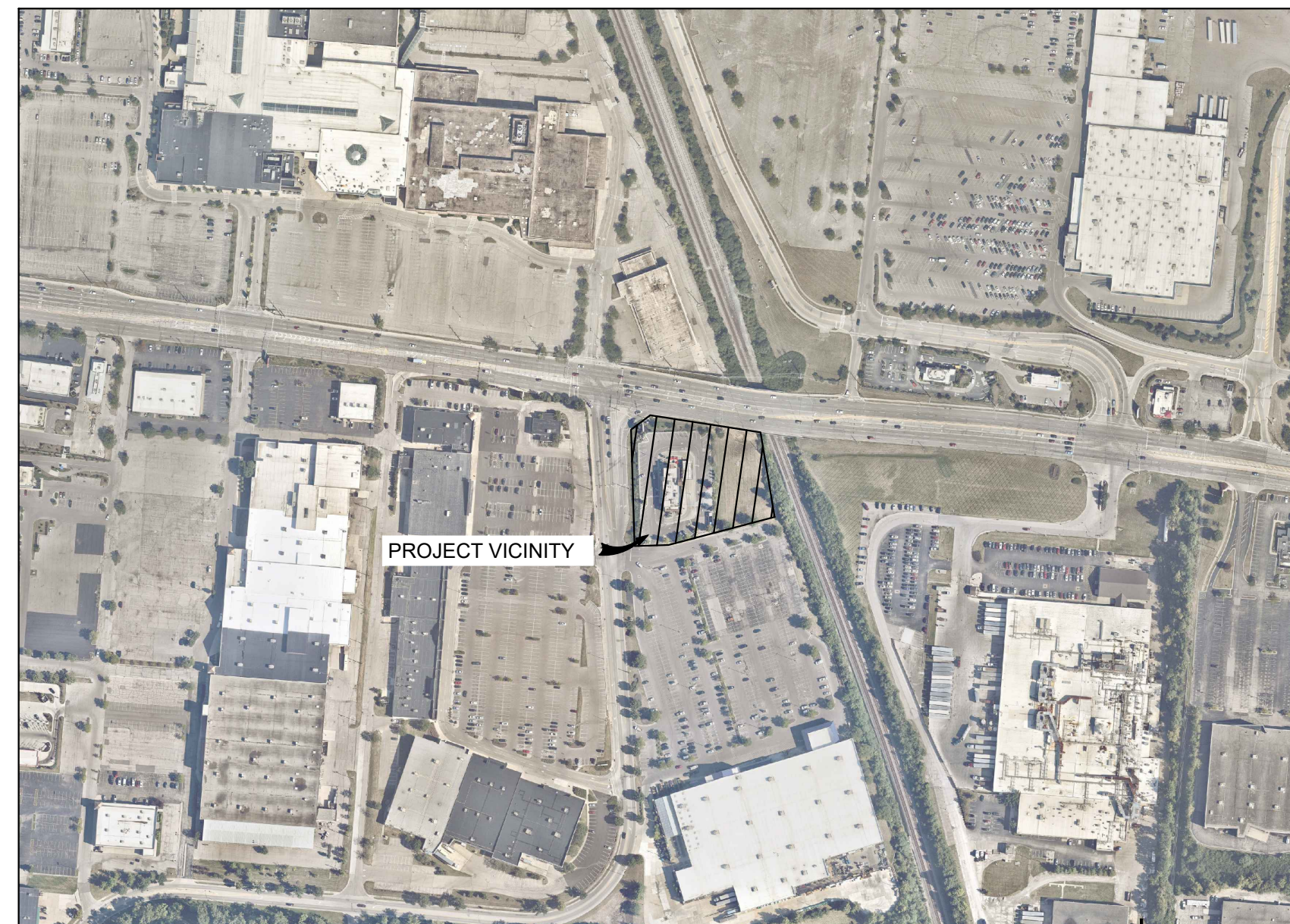
SHEET
COVER SHEET

SHEET NUMBER

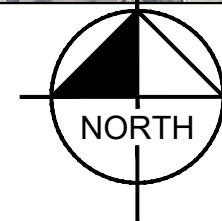
C000

LEGEND

- PROPERTY LINE
- EASEMENT LINE
- PROPOSED STORM WATER SEWER
- PAVEMENT SAWCUT AND JOINT LINE
- CONCRETE APRON AT TRASH ENCLOSURE
- DRIVE-THRU CONCRETE PAVEMENT
- PROPOSED LANDSCAPE AREA
- PROPOSED CONCRETE SIDEWALK
- EXISTING PATIO AND SIDEWALK



VICINITY MAP
NTS



SCOPE OF WORK

CHICK-FIL-A INTENDS TO ADD A SECOND DRIVE-THRU LANE AND EXPAND TO THE ADJACENT EMPTY LOT OF LAND. THESE DRIVE-THRU MODIFICATIONS WILL INCLUDE THE ADDITION OF TWO NEW CANOPIES, PARKING STALL REALIGNMENT, ENTRY DRIVE EXPANSION AND ADA CURB RAMP RECONSTRUCTION, WITH THE ADDITION OF A SECOND DRIVE-THRU LANE. IT IS ANTICIPATED TO IMPROVE THE EXISTING QUEUING AND TRAFFIC FLOW. NO INTERIOR IMPROVEMENTS ARE INCLUDED IN THIS SCOPE OF WORK.

SHEET INDEX

SHEET NO.	DESCRIPTION
C000	COVER SHEET
C-010	EXISTING CONDITIONS
C-015	EXISTING CONDITIONS
C-020	EXISTING CONDITIONS
C200	SITE PLAN
C201	DETAILS SHEET
C300	CONCEPT GRADING PLAN
PH100	SITE PHOTOMETRICS
L100	LANDSCAPE PLAN
L101	LANDSCAPE DETAILS
L102	LANDSCAPE & MAINTENANCE SPECIFICATIONS

PROJECT TEAM

OWNER/DEVELOPER
KAYLA FORTNER, PE
DEVELOPMENT MANAGER
JLL, on behalf of CHICK-FIL-A
5200 BUFFINGTON ROAD
ATLANTA, GA 30349
(404) 624-3616

SURVEYOR
GBC DESIGN INC.
565 WHITE POND DR.
AKRON, OH 44320-1123
(330) 836-0228

GARRY BRUMELS
STORE OPERATOR
CHICK-FIL-A
501 E KEMPER ROAD
SPRINGDALE, OH 45246
(515) 559-4511

CIVIL ENGINEER
PRIMARY CONTACT: JAKE PANTER
KIMLEY-HORN AND ASSOCIATES, INC.
111 W. JACKSON,
SUITE 1320
CHICAGO, IL 60604
(630) 487-3432
JAKE.PANTER@KIMLEY-HORN.COM

SITE DATA TABLE

SITE ADDRESS: 501 E KEMPER ROAD,
SPRINGDALE, OH 45246
PARCEL ID NO: 5990020010600 & 5590020013500
TOTAL SITE AREA: 2.27 AC / 98,785 SF
EXISTING BUILDING AREA: 4,850 SF
ZONING: PUD - GENERAL BUSINESS
OUT PARCEL ZONING: SS - SUPPORT SERVICES

FEMA FIRM FLOOD ZONE INFORMATION

ZONE: X (UNSHADED)
DEFINITION: AREA OF MINIMAL FLOOD HAZARD.
FIRM PANEL NO: 39061C0087E
COMMUNITY: CITY OF SPRINGDALE
NUMBER: 0877
EFFECTIVE DATE: 2/16/2010
REVISION DATE: NONE

PRE-DEVELOPMENT VS. POST DEVELOPMENT CONDITIONS

TOTAL SITE AREA: 2.27 ACRES / 98,785 SF
DISTURBED AREA: 2.16 ACRES / 94,021 SF
PRE-DEVELOPED IMPERVIOUS AREA: 1.12 ACRES / 48,588 SF
PRE-DEVELOPED PERVIOUS AREA: 1.15 ACRES / 50,283 SF
POST-DEVELOPED IMPERVIOUS AREA: 1.59 ACRES / 69,364 SF
POST-DEVELOPED PERVIOUS AREA: 0.68 ACRES / 29,421 SF

UTILITY CONTACTS

PLANNING/ZONING
 CITY OF SPRINGDALE PLANNING DEPARTMENT
 11700 SPRINGFIELD PIKE
 SPRINGDALE, OH 45245
 GREGG TAYLOR
 513-346-5730
 ghtaylor@springdale.org

FIRE MARSHAL
 CITY OF SPRINGDALE BUILDING DEPARTMENT
 11700 SPRINGFIELD PIKE
 SPRINGDALE, OH 45245
 GREGG TAYLOR
 513-346-5730
 ghtaylor@springdale.org

SANITARY SEWER
 METROPOLITAN SEWER DISTRICT
 1800 GEST STREET
 CINCINNATI, OH 45204
 ROBERT KERN
 513-244-5588
 rob.kern@cincinnati-oh.gov

WATER
 GREATER CINCINNATI WATER WORKS
 4747 SPRING GROVE AVENUE
 CINCINNATI, OH 45232
 ELLEN BETSCH
 513-591-7833
 ellen.betsch@gcw.cincinnati-oh.gov

STORM DRAINAGE & EROSION CONTROL
 CITY OF SPRINGDALE PUBLIC WORKS
 336 NORTHLAND BOULEVARD
 SPRINGDALE, OH 45246
 JEFF AGRICOLA
 513-346-5521
 jagricola@springdale.org

GAS SERVICE
 DUKE ENERGY
 BRANDON PONDER
 512-287-1464
 brandon.ponder@duke-energy.com

ELECTRIC SERVICE
 DUKE ENERGY
 ZACK COTTINGHAM
 513-287-4774
 zachary.cottingham@duke-energy.com

TELEPHONE SERVICE
 CINCINNATI BELL TELEPHONE
 RICHARD RAYLE
 513-397-9071
 richard.rayle@cbell.com

CERTIFICATION

TO: CHICK-FIL-A, INC.; FIDELITY NATIONAL TITLE INSURANCE COMPANY;

THIS IS TO CERTIFY THAT THIS MAP OR PLAT AND THE SURVEY ON WHICH IT IS BASED WERE MADE IN ACCORDANCE WITH THE 2021 MINIMUM STANDARD DETAIL REQUIREMENTS FOR ALTA/NSPS LAND TITLE SURVEYS, JOINTLY ESTABLISHED AND ADOPTED BY ALTA AND NSPS, AND INCLUDES ITEMS 1, 2, 3, 4, 5, 7A, 7B(1), 8, 11A, 11B, 13, 15, 16, 17, 18, & 20 OF TABLE A THEREOF. THE FIELD WORK WAS COMPLETED ON JANUARY 5, 2022.

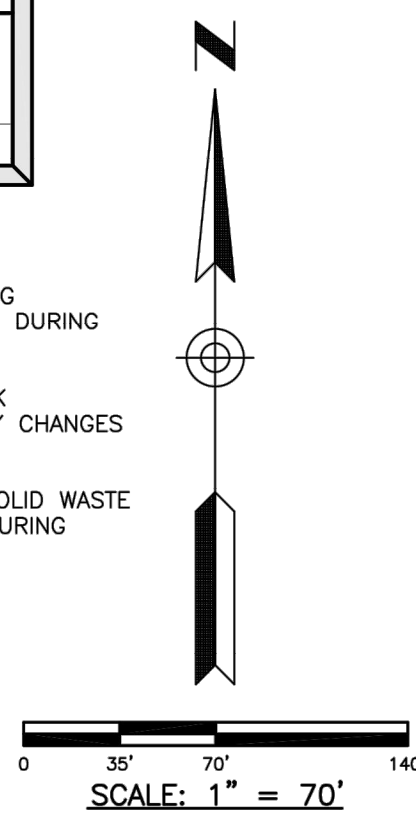
JOSHUA MATEJIN, REGISTRATION NO. 8787
 DATE 9/12/2023



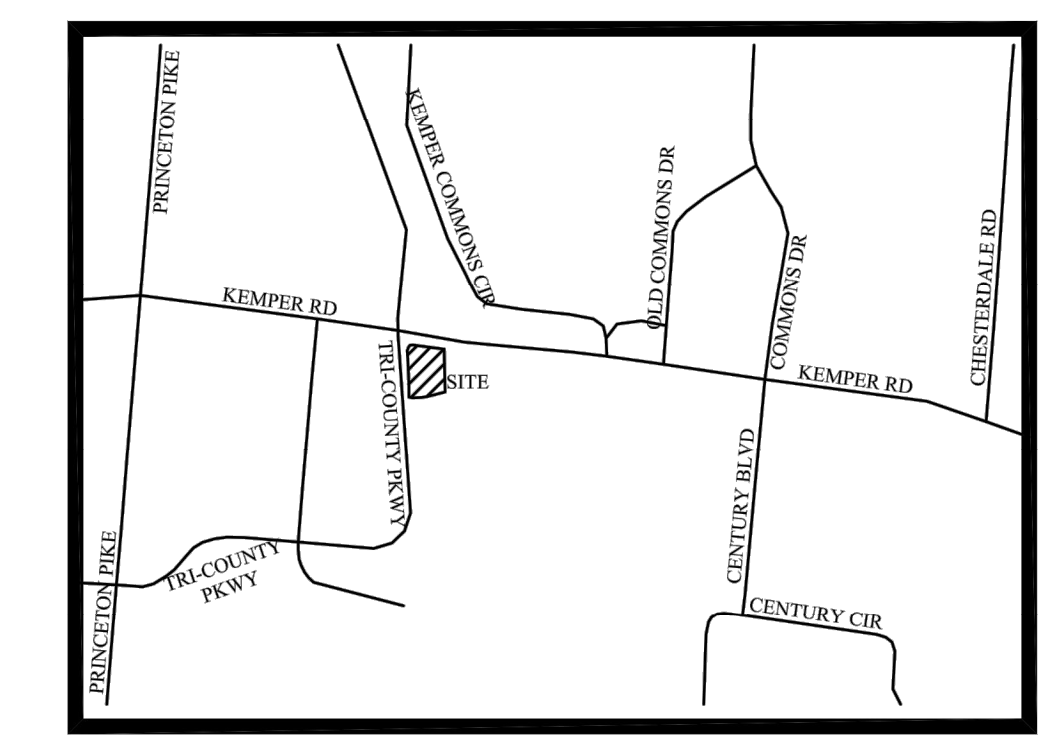
SITE BENCH MARK
 C.L. TOP OF EXISTING STORM MANHOLE
 7" LOCATED AS SHOWN ON THIS SURVEY
 ELEVATION = 554.42

SURVEY NOTES:
 NO EVIDENCE OF RECENT EARTHWORK, BUILDING CONSTRUCTION, OR BUILDING ADDITIONS NOTED DURING FIELD VISIT.
 NO EVIDENCE OF RECENT STREET OR SIDEWALK CONSTRUCTION OR REPAIRS OR RIGHT-OF-WAY CHANGES NOTED DURING FIELD VISIT.
 NO OBSERVED EVIDENCE OF SITE USE AS A SOLID WASTE DUMP, SLUMP, OR SANITARY LANDFILL NOTED DURING FIELD VISIT.

BASIS OF BEARING:
 OHIO STATE PLANE COORDINATE SYSTEM (SPCS), SOUTH ZONE (3402), NAD-83



SITUATED IN THE STATE OF OHIO,
 COUNTY OF HAMILTON, CITY OF SPRINGDALE,
 AND KNOWN AS BEING A PART SECTION 6,
 TOWN 3, ENTIRE RANGE 1



LOCATION MAP
 NOT TO SCALE
 LATITUDE N 39°17'12" (39.2867)
 LONGITUDE W 84°27'38" (-84.4606)

LEGEND

- 5/8" CAPPED REBAR SET (GBC DESIGN, INC.)
- IRON PIN FOUND (TYPE & SIZE AS INDICATED)
- ⊕ MAGNETIC NAIL SET
- ⊖ MAGNETIC NAIL FOUND
- # SCHEDULE B SECTION 2 ITEM

FLOOD ZONE DESIGNATION: SUBJECT PARCEL LIES IN FLOOD ZONE X (AREA OF MINIMAL FLOOD HAZARD) PER FLOOD INSURANCE RATE MAP NO. 39061C0087E WITH AN EFFECTIVE DATE OF FEBRUARY 17, 2010.

UTILITY NOTE: A VIEW OF THE UNDERGROUND UTILITIES IS SHOWN ON THE SURVEY FROM OBSERVED EVIDENCE WHILE CONDUCTING THE SURVEY. EVIDENCE FROM FIELD MARKINGS LOCATED IN RESPONSE TO GPS WORK ORDER 315804, HOWEVER, LACKING EXCAVATION, THE EXACT LOCATION OF UNDERGROUND FEATURES CANNOT BE ACCURATELY, COMPLETELY AND RELIABLY DEPICTED.

NOTE: ALL MATTERS SHOWN ON RECORDED PLATS PROVIDED TO THE SURVEYOR IN THE TITLE COMMITMENT THAT ARE ABLE TO BE PLOTTED ARE SHOWN ON THE SURVEY.

SUBJECT PARCEL ZONING: SUBJECT PARCEL IS ZONED SS-BUSINESS SUPPORT SERVICES PER SPRINGDALE ZONING MAP REVISED 06/18/2021.

CURVE TABLE

CURVE	LENGTH	RADIUS	DELTA	TANGENT	CHORD LENGTH	CHORD BEARING
(REC. & USED) C1	42.78'	24.99'	98°04'59"	28.79'	37.75'	N 49°59'07" E



Chick-fil-A

Chick-fil-A
 5200 Buffington Road
 Atlanta, Georgia 30349-2998

GBC DESIGN, INC.
 565 White Pond Dr. Akron, OH 44320-1123
 Phone 330-836-0228 Fax 330-836-5782

CHICK-FIL-A
SPRINGDALE FSU
CUSTOM PROJECT SOLUTIONS
 505 EAST KEMPER RD.
 SPRINGDALE, OH 45246

FSU# 01614

REVISION SCHEDULE

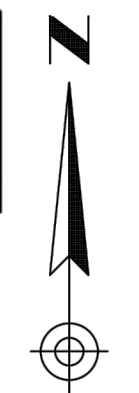
NO.	DATE	DESCRIPTION
1	2/1/2022	REVISE SUBJECT PARCEL BOUNDARY, E.A.S. TABLE & SUBJECT PARCEL LEGAL DESCRIPTION
2	2/4/2022	ADD ZONING CLASS
3	9/12/2023	ADD WATERLINE INFO PER GCWW RECORDS

GBC PROJECT # 50129R-2
 PRINTED FOR
 DATE 1/28/22
 DRAWN BY B.A.W.

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SHEET
ALTA/NSPS LAND
TITLE SURVEY

SHEET NUMBER **C-010**

SITE BENCH MARK
 C.L. TOP OF EXISTING STORM MANHOLE
 "1" LOCATED AS SHOWN ON THIS SURVEY
 ELEVATION = 554.42

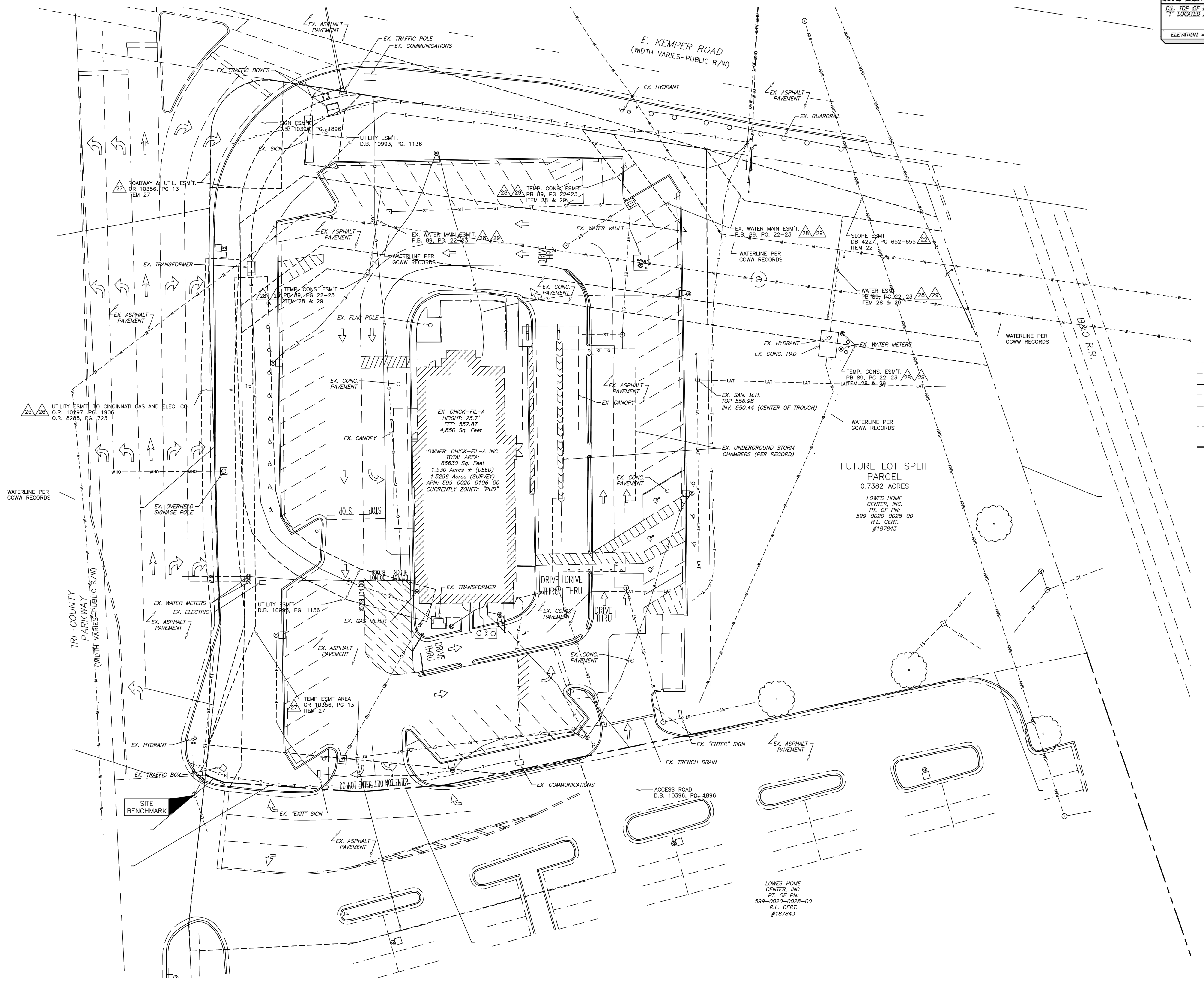


SCALE: 1" = 20'

- LEGEND**
- 5/8" CAPPED REBAR SET (GBC DESIGN, INC.)
 - IRON PIN FOUND (TYPE & SIZE AS INDICATED)
 - ⊕ MAGNETIC NAIL SET
 - ⊖ MAGNETIC NAIL FOUND
 - ⊕ EX. FIRE HYDRANT
 - ⊖ EX. VALVE
 - EX. MANHOLE
 - ⊕ EX. BOX INLET
 - ⊖ UTILITY POLE
 - ⊕ LIGHT POLE
 - ⊖ EX. TREE
 - ⊕ SCHEDULE B SECTION 2 ITEM
 - EX. CABLE T.V. LINE
 - EX. ELECTRIC LINE
 - EX. OVERHEAD UTILITY LINE
 - EX. GAS LINE
 - EX. TELEPHONE LINE
 - EX. SANITARY SEWER
 - EX. FIBER OPTIC
 - EX. MELP ELECTRIC LINE
 - EX. CURB

EXISTING STORM SEWER STRUCTURE SCHEDULE

1. EX. STM. M.H.
TOP 665.54
INV. 661.16, 12" S
INV. 661.60, 12" NE
INV. 661.41, 12" N
2. EX. CURB INLET
TOP 663.09
INV. 661.49, 12" N
INV. 661.40, 12" SW
3. EX. CATCH BASIN
TOP 665.23
INV. 662.56, 6" NE
INV. 662.89, 4" N
INV. 662.90, 4" S
INV. 663.37, 15" E
4. EX. CATCH BASIN
TOP 663.37
INV. 661.24, 18" N
INV. 661.24, 15" W
5. EX. STM. M.H.
TOP 658.96
INV. 654.39, 15" E
INV. 654.49, 18" N
6. EX. STM. M.H.
TOP 665.52
INV. 660.62, 18" S
INV. 660.49, 6" W
INV. 660.53, 24" N
INV. 660.21, 4" E
7. EX. STM. M.H.
TOP 664.29
INV. 659.29, 18" S
INV. 660.10, 15" W
8. EX. STM. M.H.
TOP 665.61
INV. 661.04, 15" N
INV. 660.62, 24" S
INV. 660.38, 18" W
9. EX. CATCH BASIN
TOP 665.41
INV. 661.62, 15" S
INV. 661.62, 15" W
INV. 663.53, 6" SW
INV. 664.54, 4" SW
10. EX. CATCH BASIN
TOP 665.84
INV. 664.40, 6" NE
INV. 664.92, 4" NW
INV. 664.97, 4" SE
11. EX. CATCH BASIN
TOP 664.71
INV. 662.85, 15" E
12. EX. CATCH BASIN
TOP 658.74
INV. 655.98, 18" SE
INV. 655.53, 30" SW
INV. 655.62, 6" NE
13. EX. STM. M.H.
TOP 657.96
INV. 652.41, 30" SW
INV. 652.31, 30" E
INV. 652.15, 12" N
14. EX. STM. M.H.
TOP 658.45
INV. 652.51, 12" SW
INV. 652.46, 12" S



Chick-fil-A
 5200 Buffington Road
 Atlanta, Georgia 30349-2998

GBC DESIGN, INC.

565 White Pond Dr. Akron, OH 44320-1123
 Phone 330-836-0228 Fax 330-836-5782

CHICK-FIL-A
SPRINGDALE FSU
CUSTOM PROJECT SOLUTIONS
 505 EAST KEMPER RD.
 SPRINGDALE, OH 45246

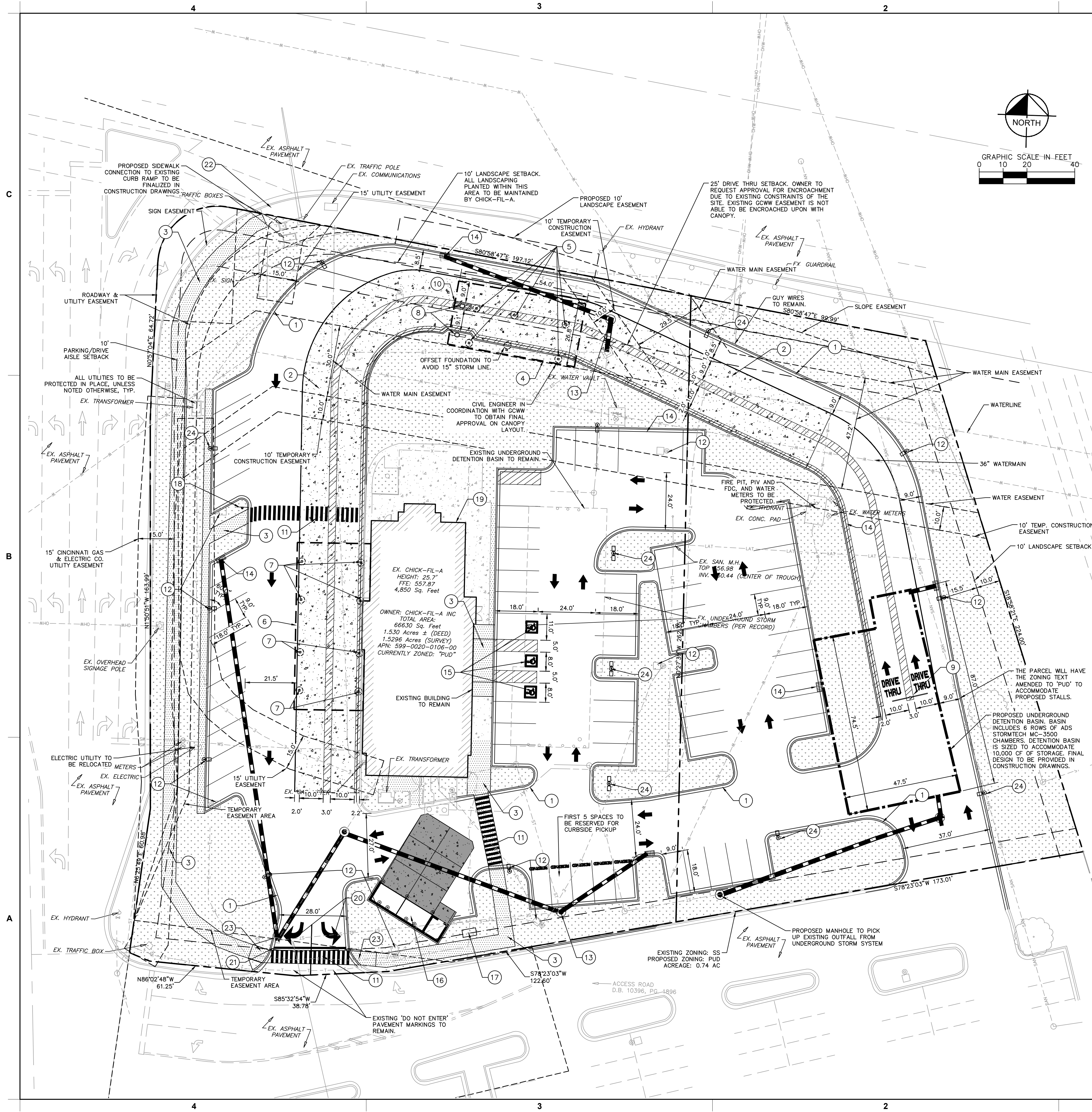
FSU# 01614

REVISION SCHEDULE		DESCRIPTION
NO.	DATE	
1	2/1/2022	REVISE SUBJECT PARCEL BOUNDARY, E.R.S. TABLE & SUBJECT PARCEL LEGAL DESCRIPTION
2	9/12/2023	ADD WATERLINE INFO PER GCW RECORDS

GBC PROJECT # 50129R-2
 PRINTED FOR
 DATE 1/28/22
 DRAWN BY B.A.W.

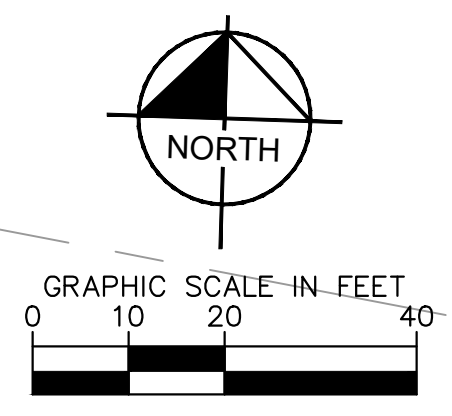
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SHEET
ALTA/NSPS LAND
TITLE SURVEY

SHEET NUMBER **C-015**



LEGEND

- PROPERTY LINE
- - - EASEMENT LINE
- PROPOSED STORM WATER SEWER
- PAVEMENT SAWCUT AND JOINT LINE
- CONCRETE APRON AT TRASH ENCLOSURE
- DRIVE-THRU CONCRETE PAVEMENT
- PROPOSED LANDSCAPE AREA
- PROPOSED CONCRETE SIDEWALK
- EXISTING PATIO AND SIDEWALK



NOTES

1. ALL AUTOMOBILE PARKING SPACES ARE 9' WIDE X 18' LONG AND VAN ACCESSIBLE SPACES ARE 11' WIDE X 18' LONG, UNLESS SHOWN OTHERWISE.
2. CHICK-FIL-A INTENDS TO PROVIDE UNDERGROUND STORMWATER DETENTION TO MEET THE CITY'S STORMWATER MANAGEMENT ORDINANCE FOR THE ADDED IMPERVIOUS AREA.
3. THERE ARE NO MODIFICATIONS TO THE EXISTING BUILDING OR ONSITE SIGNAGE.
4. OWNER TO CLEAN AND INSPECT THE ISOLATOR ROWS AFTER CONSTRUCTION TO ENSURE THEIR FUNCTIONALITY IS MAINTAINED.
5. EXISTING TREE LOCATIONS APPROXIMATED USING AERIAL IMAGERY. LOCATIONS AND SIZES TO BE VERIFIED FOR CONSTRUCTION DRAWINGS.

LANDSCAPING SUMMARY

TOTAL SITE AREA:	98,785 SF
PRE-PROJECT LANDSCAPING AREA:	50,283 SF
PERCENT OF SITE AREA:	50.9%
POST-PROJECT LANDSCAPING AREA:	29,721 SF
PERCENT OF SITE AREA:	30.1%
PROPOSED IMPERVIOUS AREA ADDED:	20,562 SF

PARKING ANALYSIS

PARKING REQUIREMENT:	1 STALL PER 150 SF
MINIMUM REQUIRED PARKING:	32 STANDARD STALLS / 2 ADA STALLS
EXISTING PARKING:	56 STANDARD STALLS 3 ADA STALLS
PROPOSED PARKING:	69 SPACES 27 STACKING SPACES 3 ADA STALLS

*EXISTING ADA STALLS WILL BE ALTERED. ACCESSIBLE STALL COUNT WILL NOT REMAIN THE SAME.

ZONING/SETBACK REQUIREMENTS

ZONING:	PLANNED UNIT DEVELOPMENT (PUD)
OUT PARCEL ZONING:	SUPPORT SERVICES (SS)
FRONT YARD SETBACK:	75'
SIDE YARD SETBACK:	12'
REAR YARD SETBACK:	35'

SITE PLAN KEYNOTES

- 1 CONSTRUCT CONCRETE CURB & GUTTER
- 2 CONSTRUCT NEW CONCRETE DRIVE THRU
- 3 CONSTRUCT CONCRETE WALK
- 4 INSTALL NEW DUAL LANE F2F CANOPY
- 5 INSTALL NEW DUAL LANE F2F CANOPY COLUMNS
- 6 INSTALL NEW DUAL LANE OUTSIDE MEAL DELIVERY CANOPY
- 7 INSTALL NEW DUAL LANE OUTSIDE MEAL DELIVERY CANOPY COLUMNS
- 8 INSTALL NEW MENU BOARDS
- 9 INSTALL DRIVE-THRU CLEARANCE BAR
- 10 INSTALL DRIVE-THRU ORDER POINT ISLAND
- 11 PAINT CROSSWALK MARKINGS
- 12 RELOCATED LIGHTPOLE
- 13 REMOVE AND REPLACE INLET GRATE WITH CLOSED MANHOLE COVER
- 14 INSTALL NEW CURB INLET
- 15 RELOCATED ADA STALLS
- 16 RELOCATED TRASH ENCLOSURE
- 17 EXISTING UTILITY TO REMAIN
- 18 INSTALL FLASHING PEDESTRIAN SIGN
- 19 EXISTING BUILDING TO REMAIN WITH NO MODIFICATIONS
- 20 PROTECT EXISTING TURN MARKINGS
- 21 INSTALL STOP BAR
- 22 EXISTING HANDICAP/CURB RAMP
- 23 INSTALL CURB RAMP. FINAL DESIGN TO BE PROVIDED IN CONSTRUCTION DRAWINGS
- 24 INSTALL LIGHT POLE

COORDINATE SYSTEM USED & REFERENCE
NAD83 OHIO SOUTH (US FOOT)



Chick-fil-A
5200 Buffington Road
Atlanta, Georgia 30349-2998

Kimley»Horn

© 2023 KIMLEY-HORN AND ASSOCIATES, INC.
7965 N HIGH ST, SUITE 200, COLUMBUS, OH 43235
PHONE: 816-652-0350
WWW.KIMLEY-HORN.COM

CHICK-FIL-A
SPRINGDALE FSU
501 E KEMPER RD
SPRINGDALE, OH 45246
FSR#1614

REVISION SCHEDULE

NO.	DATE	DESCRIPTION

CONSULTANT PROJECT # 268214000
PRINTED FOR JHP
DATE 10/30/2023
DRAWN BY AP

SHEET NUMBER
SITE PLAN

SHEET NUMBER
C200

MIDWEST LANDSCAPE NOTES

- Landscape Contractor to read and understand the Landscape Specifications prior to finalizing bids. The Landscape Specifications shall be adhered to throughout the construction process.
- Contractor is responsible for locating and protecting all underground utilities prior to digging.
- Contractor is responsible for protecting existing trees from damage during construction.
- All tree protection devices to be installed prior to the start of land disturbance, and maintained until final landscaping.
- All tree protection areas to be protected from sedimentation.
- All tree protection fencing to be inspected daily, and repaired or replaced as needed.
- No parking, storage or other construction activities are to occur within tree protection areas.
- All planting areas shall be cleaned of construction debris (ie. concrete, rock, rubble, building materials, etc) prior to adding and spreading of the topsoil.
- General Contractor is responsible for adding a min 4" clean friable topsoil in all planting beds and all grassed areas. Graded areas to be held down the appropriate elevation to account for topsoil depth. See Landscape Specifications for required topsoil characteristics.
- In all parking lot islands, the General Contractor is responsible to remove all debris, fracture/loosen subgrade to a min. 24" depth. Add topsoil to a 6"-8" berm height above island curbing; refer to landscape specifications and landscape island detail.
- Prior to beginning work, the Landscape Contractor shall inspect the subgrade, general site conditions, verify elevations, utility locations, irrigation, approve topsoil provided by the General Contractor and observe the site conditions under which the work is to be done. Notify the General Contractor of any unsatisfactory conditions, work shall not proceed until such conditions have been corrected and are acceptable to the Landscape Contractor.
- Any deviations from the approved set of plans are to be approved by the Landscape Architect.
- Landscaping shall be installed in conformance with ANSI Z60.1 the "American Standard for Nursery Stock" and the accepted standards of the American Association of Nurserymen.
- Existing grass in proposed planting areas shall be killed and removed. Hand rake to remove all rocks and debris larger than 1 inch in diameter, prior to adding topsoil and planting shrubs.
- Soil to be tested to determine fertilizer and lime requirements prior to laying sod.
- Annual and perennial beds: add min. 4 inch layer of organic material and till to a min. depth of 12 inches. Mulch annual and perennial beds with 2-3 inch depth of mini nuggets.
- All shrubs beds (existing and new) to be mulched with a min. 3 inch layer of mulch. Rock Mulch to be provided around the building as shown and called out on the landscape plan, all other planting beds are to be mulched with double shredded hardwood mulch.
- Planting holes to be dug a minimum of twice the width of the root ball, for both shrub and tree. Set plant material 2-3" above finish grade. Backfill planting pit with topsoil and native excavated soil.
- Sod to be delivered fresh (Cut less than 24 hours prior to arriving on site), laid immediately, rolled, and watered thoroughly immediately after planting. Edge of sod at planting beds are to be "V" trenched; see Landscape Details.
- Any existing grass disturbed during construction to be fully removed, regraded and replaced. All tire marks and indentions to be repaired.
- Water thoroughly twice in first 24 hours and apply mulch immediately.
- The Landscape Contractor shall guarantee all plants installed for one full year from date of acceptance by the owner. All plants shall be alive and at a vigorous rate of growth at the end of the guarantee period. The Landscape Contractor shall not be responsible for acts of God or vandalism. See Landscape Specifications for Warranty requirements/expectations.
- Any plant that is determined dead, in an unhealthy, unsightly condition, lost its shape due to dead branches, or other symptoms of poor, non-vigorous growth, shall be replaced by the Landscape Contractor. See Landscape Specifications for warranty requirements/expectations.
- Site to be 100% irrigated in all planting beds and grass area by an automatic underground Irrigation System. Irrigation as-built shall be provided to the Landscape Architect within 24 hours of irrigation install completion.
- Stake all evergreen and deciduous trees as shown in the planting detail and as per the Landscape Specifications.
- Remove stakes and guying from all trees after one year from planting.

LANDSCAPE REQUIREMENTS

- A. GENERAL REQUIRED**
- Canopy and small/ornamental trees min. 2" cal.
 - Multi stem trees min. 3 stems, min. 1.5" cal., min. hgt. 8 FT
 - Evergreen trees min. hgt. 6 FT, min. spr. 4 FT (if for tree replacement: min. hgt. 10 FT)

- B. DIVERSITY REQUIRED**
- The following applies to REQUIRED trees and shrubs:
- < 20 required = min. 2 species needed
 - 20-40 required = min. 3 species needed
 - > 40 required = min. 4 species needed
1. Total trees required: 19 = 2 species required
 2. Total shrubs required: 170 = 4 species required

- PROVIDED**
- 1. 4 types of trees = 4 species provided
 - 2. 5 types of shrubs = 5 species provided

C. PERIMETER LANDSCAPE - BUFFERYARDS (Code Table 404-1)

- REQUIRED**
- E Kemper Rd (North):
 - Public ROW w/ no adjacent parking
 - 10 FT Buffer:
 - 1 tree (A) per 35 LF of street access/drive frontage
 - E Kemper Rd: 115 LF / 35 LF = 3 trees required
 - Tri County Pkwy (West), Lowe's (South), & Railroad (East):
 - Parking area or drive adjacent to non-residential use
 - 10 FT Buffer:
 - 1 tree (A) per 35 LF parking area or access drive frontage AND 1 shrub (D or E) per 3 LF
 - OR 1 tree (B) per 25 LF parking area or access drive frontage AND 1 shrub (D or E) per 3 LF
 - Tri County Pkwy: 185 LF / 35 LF = 5 trees required
 - Tri County Pkwy: 185 LF / 3 LF = 62 shrubs required
 - Lowe's: 105 LF / 35 LF = 3 trees required
 - Lowe's: 105 LF / 3 LF = 35 shrubs required
 - Railroad: 165 LF / 35 LF = 5 trees required
 - Railroad: 165 LF / 3 LF = 55 shrubs required
- PROVIDED**
- E Kemper Rd: 3 Golden Raintree = 3 trees provided
 - Tri County Pkwy: 5 Wildfire Black Gum = 5 trees provided
 - 48 S. Inkberry, 27 Jap. Barbary = 75 shrubs provided
 - Lowe's: 3 Shumard Oak = 3 trees provided
 - 34 S. Inkberry, 19 Dense Yew = 53 shrubs provided
 - Railroad: 5 Wildfire Black Gum = 5 trees provided
 - 33 Dense Yew, 9 A.W. Spirea, 13 S. Inkberry = 55 shrubs provided

D. INTERIOR LANDSCAPE

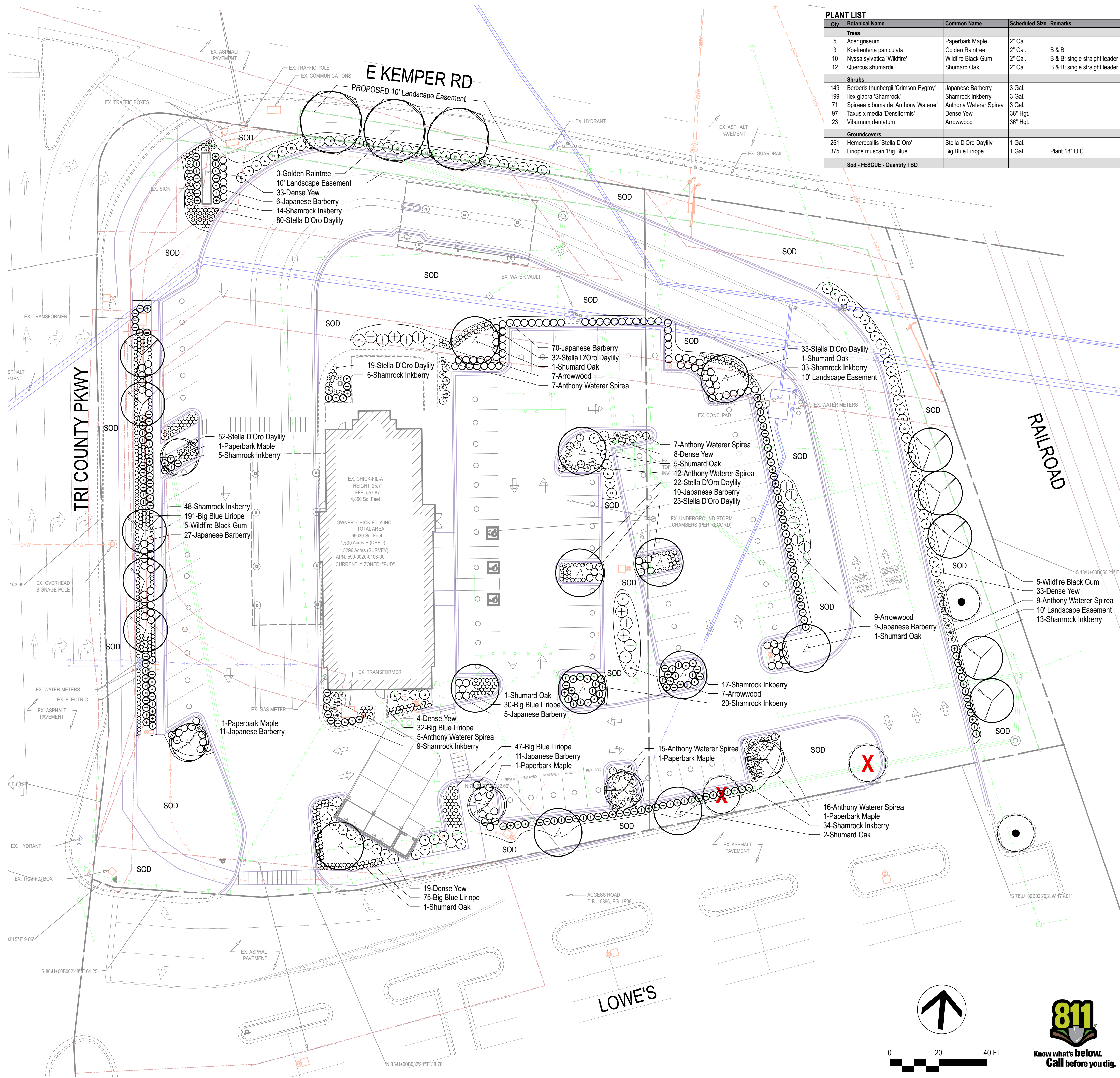
- Min. 180 SF per island, min. 8 FT distance back of curb to back of curb, all trees min. 4 FT from edge of pavement, parking trees clear trunk min. 5 FT above ground
 - Canopy or small/ornamental trees accepted to be planted in VUA landscape areas
- REQUIRED**
- 10 SF landscape area required per 100 SF VUA
 - 29,017 SF / 100 SF = 290 SF landscape area required
 - 1 tree required per 25 parking spaces (each island requires min. 1 tree)
 - 72 spaces / 25 = 3 trees required
 - 6 shrubs required per 25 parking spaces (each island requires min. 4 shrubs)
 - 72 spaces / 25 = 3 X 6 = 18 shrubs required
- PROVIDED**
- 1. Interior landscape area = 4,790 SF landscape area provided
 - 2. 9 Shumard Oak, 5 Paperbark Maple = 14 trees provided
 - 3. Minimum 4 shrubs per island - requirement exceeded > 18 shrubs provided

E. TREE PRESERVATION

- No landmark or protected trees to be removed without permission
- 2 trees to be removed, 1 tree to be preserved
- Tree survey required if more information is needed

LEGEND

- EXISTING TREE TO BE REMOVED
- EXISTING TREE TO REMAIN
- TREE PROTECTION FENCING



PLANT LIST

Qty	Botanical Name	Common Name	Scheduled Size	Remarks
Trees				
5	Acer griseum	Paperbark Maple	2" Cal.	B & B
3	Koeleruteria paniculata	Golden Raintree	2" Cal.	B & B; single straight leader
10	Nyssa sylvatica 'Wildfire'	Wildfire Black Gum	2" Cal.	B & B; single straight leader
12	Quercus shumardii	Shumard Oak	2" Cal.	B & B; single straight leader
Shrubs				
149	Berberis thunbergii 'Crimson Pygmy'	Japanese Barberry	3 Gal.	
199	Ilex glabra 'Shamrock'	Shamrock Inkberry	3 Gal.	
71	Spiraea x bumalda 'Anthony Waterer'	Anthony Waterer Spirea	3 Gal.	
97	Taxus x media 'Densiformis'	Dense Yew	36" Hgt.	
23	Viburnum dentatum	Arrowwood	36" Hgt.	
Groundcovers				
261	Heimerocallis 'Stella D'Oro'	Stella D'Oro Daylily	1 Gal.	
375	Liriope muscari 'Big Blue'	Big Blue Liriope	1 Gal.	Plant 18" O.C.
Sod - FESCUE - Quantity TBD				



Chick-fil-A
 5200 Buffington Road
 Atlanta, Georgia 30349-2998



Manley Land Design, Inc.
 51 Old Canton Street
 Alpharetta, Georgia 30009
 770.442.8171 tel



CHICK-FIL-A
SPRINGDALE FSU
 501 E KEMPER RD
 SPRINGDALE, OH 45246

FSU# 01614

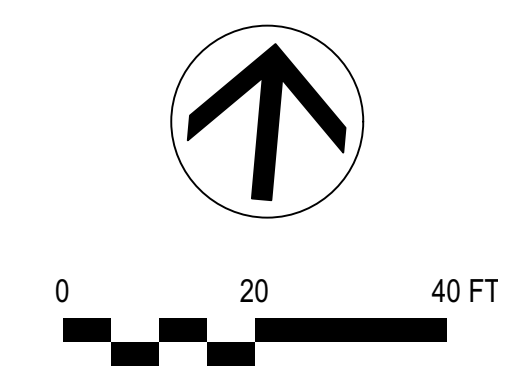
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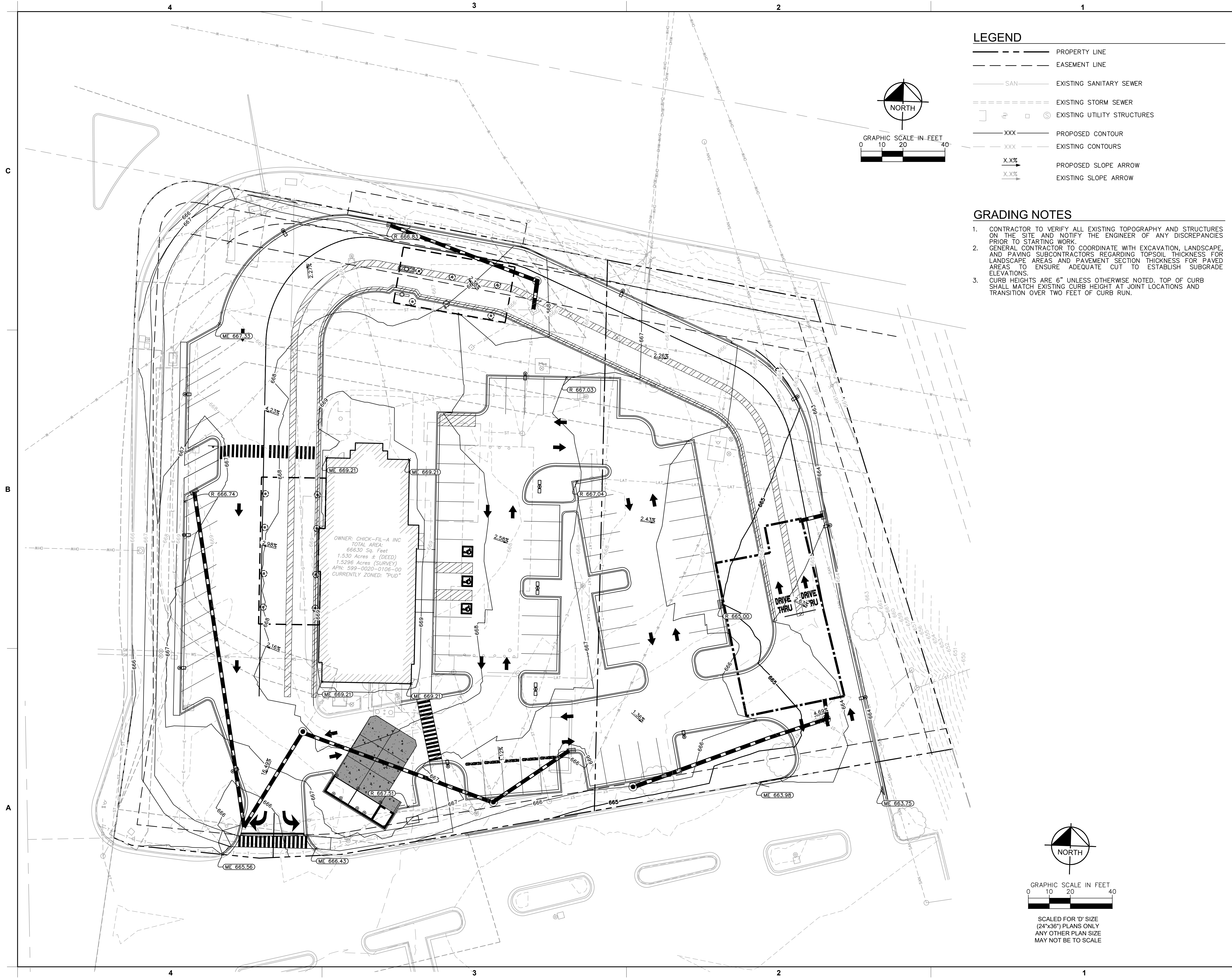
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PERMIT Landscape Plan

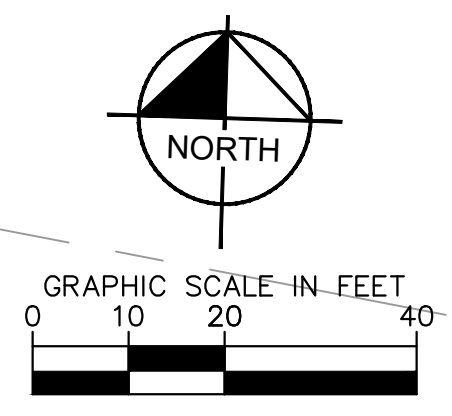
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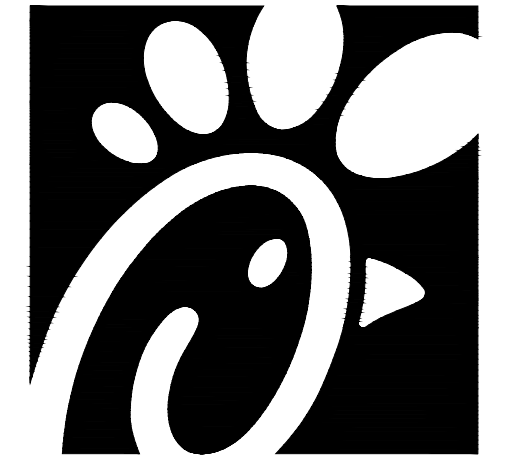
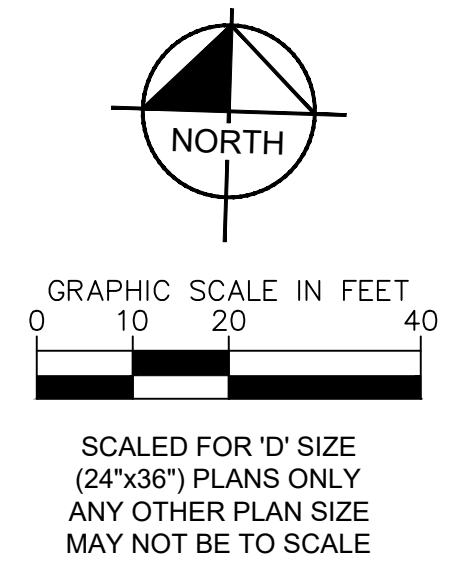
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30 October 2023



- LEGEND**
- PROPERTY LINE
 - - - EASEMENT LINE
 - SAN --- EXISTING SANITARY SEWER
 - EXISTING STORM SEWER
 - ○ ⊕ ⊙ EXISTING UTILITY STRUCTURES
 - XXX--- PROPOSED CONTOUR
 - - -XXX- - - EXISTING CONTOURS
 - X.X% PROPOSED SLOPE ARROW
 - X.X% EXISTING SLOPE ARROW



- GRADING NOTES**
1. CONTRACTOR TO VERIFY ALL EXISTING TOPOGRAPHY AND STRUCTURES ON THE SITE AND NOTIFY THE ENGINEER OF ANY DISCREPANCIES PRIOR TO STARTING WORK.
 2. GENERAL CONTRACTOR TO COORDINATE WITH EXCAVATION, LANDSCAPE, AND PAVING SUBCONTRACTORS REGARDING TOPSOIL THICKNESS FOR LANDSCAPE AREAS AND PAVEMENT SECTION THICKNESS FOR PAVED AREAS TO ENSURE ADEQUATE CUT TO ESTABLISH SUBGRADE ELEVATIONS.
 3. CURB HEIGHTS ARE 6" UNLESS OTHERWISE NOTED. TOP OF CURB SHALL MATCH EXISTING CURB HEIGHT AT JOINT LOCATIONS AND TRANSITION OVER TWO FEET OF CURB RUN.



Chick-fil-A

Chick-fil-A
5200 Buffington Road
Atlanta, Georgia 30349-2998

Kimley»Horn

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CHICK-FIL-A
SPRINGDALE FSU
501 E KEMPER RD
SPRINGDALE, OH 45246
FSR#1614

REVISION SCHEDULE

NO.	DATE	DESCRIPTION

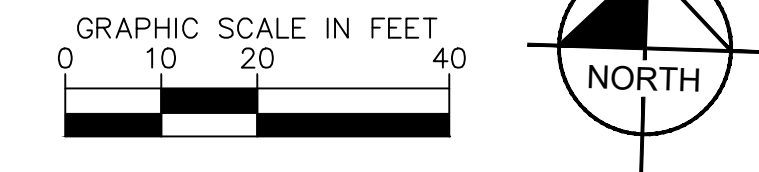
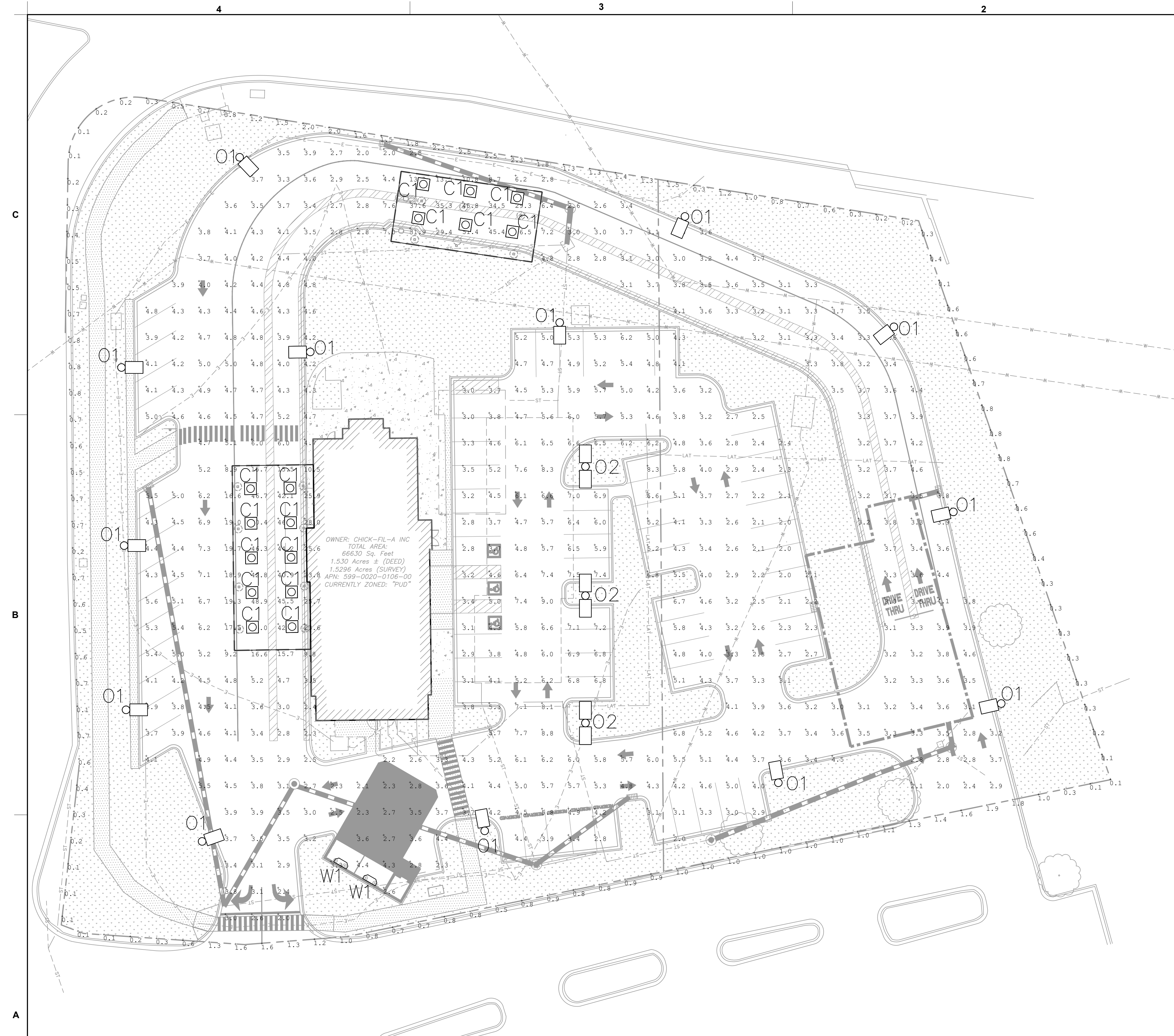
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SHEET CONCEPT GRADING PLAN

SHEET NUMBER **C300**

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25 October 2023



TARGET ILLUMINANCE VALUES						
CALC TYPE	CALC REQUIREMENT	AVG	MAX	MIN	AVG/MIN	MAX/MIN
PARKING LOT	CFA	4.0	9.0	1.9	2.0	-
	SPRINGDALE	2.0	10.0	-	-	15.0
SITE CANOPY	CFA	35-40	-	-	-	-
	SPRINGDALE	-	2.5	-	-	-
PROPERTY LINE	CFA	1.2	-	-	-	-
	SPRINGDALE	-	-	-	-	-

TARGET ILLUMINANCE LEVELS BASED ON THE CFA STANDARD LIGHTING LEVELS AND SPRINGDALE, OH CODE OF ORDINANCES. THE MOST STRINGENT OF THE TWO ARE OBSERVED.

CALCULATION SUMMARY						
ZONE	CALC TYPE	AVG	MAX	MIN	AVG/MIN	MAX/MIN
①	PARKING LOT (TYPICAL)	4.15	9.00	2.00	2.08	4.50
②	NORTH CANOPY	35.48	51.40	13.20	2.69	3.89
③	WEST CANOPY	35.09	50.40	10.50	3.34	4.80
④	SITE BOUNDARY	0.79	2.50	0.10	7.90	25.00

PHOTOMETRICS LEGEND	
	SINGLE LUMINAIRE MOUNTED AT 24' AFG (21' POLE ON 3' FOUNDATION)
	DOUBLE LUMINAIRE MOUNTED AT 24' AFG (21' POLE ON 3' FOUNDATION)
	WALL-PACK LUMINAIRE, WALL-MOUNTED
	CANOPY DOWNLIGHT
*X.X	CALCULATION POINT

- PHOTOMETRICS NOTES**
- ALL PHOTOMETRIC VALUES SHOWN ON SITE PLAN IN TABLES ARE IN FOOTCANDLES (FC). 1 FC = 10.76 LUX.
 - CALCULATED VALUES ARE DERIVED THROUGH A COMPUTER BASED MODEL WITH LIGHT FIXTURE DATA AS SUPPLIED BY MANUFACTURERS THROUGH IES FILES.
 - ANY DEVIATION FROM SPECIFIED FIXTURE MODELS AND MOUNTING HEIGHTS IN THIS EXHIBIT WILL DISCOUNT THE VALIDITY OF THE CALCULATIONS.
 - THE PHOTOMETRIC ANALYSIS EXCLUDES ALL EXISTING AND PROPOSED OFF SITE STREET LIGHTING AND LANDSCAPE LIGHTING THAT IS CONSIDERED IRRELEVANT TO THE PURPOSE OF THE STUDY.
 - CONTRACTOR TO FIELD COORDINATE EXACT LOCATION OF POLES WITH UNDERGROUND UTILITY AND OTHER OBSTRUCTIONS.
 - CONTRACTOR SHALL CONFIRM POLE AND FIXTURE FINISHES WITH OWNER AND ARCHITECT PRIOR TO PURCHASE. ALL PROPOSED LUMINAIRE STYLES, COLORS AND MOUNTING TYPES SHALL BE SUBMITTED AND APPROVED BY ENGINEER, ARCHITECT AND OWNER. EXACT BUILDING MOUNT LOCATIONS SHALL BE COORDINATED WITH ARCHITECT AND SHOULD BE CONFIRMED WITH ARCHITECTURAL PLANS PRIOR TO CONSTRUCTION. EXACT CANOPY MOUNT FIXTURE LOCATION AND MOUNTING STYLE SHALL BE COORDINATED WITH CANOPY DESIGNER PRIOR TO CONSTRUCTION. CONTRACTOR SHALL CONFIRM THAT WALL AND CANOPY MOUNTED FIXTURES ARE COMPATIBLE WITH RESPECTIVE MOUNTING LOCATION. CONTRACTOR SHALL ORDER ACCESSORIES FOR APPROPRIATE MOUNTING.
 - ALL LUMINAIRE SYMBOLS ARE DIAGRAMMATIC ONLY. EXACT LOCATION AND SETBACKS SHALL BE FIELD COORDINATED.
 - FINAL ELECTRICAL DESIGN AND POLE FOUNDATION DETAILS BY OTHERS.
 - LIGHTING DESIGN WAS PERFORMED IN ACCORDANCE WITH CFA STANDARD LIGHTING LEVELS AND WITH SECTION 153.351 OF THE CITY OF SPRINGDALE CODE OF ORDINANCES. ALL VALUE ENGINEER ALTERNATIVES SHALL BE SUBMITTED BY CONTRACTOR AND APPROVED BY ENGINEER, ARCHITECT AND OWNER PRIOR TO PURCHASE. CALCULATIONS ARE BASED ON MODEL NUMBERS LISTED IN THE LIGHT FIXTURE SCHEDULE. VALUE ENGINEER ALTERNATIVES MAY NOT PRODUCE THE SAME CALCULATIONS.
 - LUMINAIRE CONTROL PROVISIONS SHALL BE INCLUDED AND FINALIZED BY DESIGN ENGINEER. CONTROL SHALL BE COMPLIANT WITH CITY CODE. LIGHT FIXTURES SHALL BE ORDERED WITH ACCESSORIES TO MEET THE INTENT OF THE LIGHTING CONTROLS. ACCESSORIES THAT SHOULD BE INCLUDED FOR CONTROL ARE NOT LISTED ON THIS PLAN AND SHOULD BE CONFIRMED WITH DESIGN ENGINEER PRIOR TO PURCHASE.

LIGHT FIXTURE SCHEDULE												NOTES	
SYMBOL	TAG	DESCRIPTION	MODEL NUMBER	LLF	CRI	MOUNTING STYLE	LAMPS	VOLTAGE	WATTS/FIXTURE	LUMENS/FIXTURE	COLOR		MOUNTING HEIGHT
	O1	SINGLE LUMARK PREVALE LED AREA/SITE LUMINAIRE	PRV-C60-730-D-UNV-T4-XX-XX	0.90	70	POLE	LED	UNV	153	19,621	3000K	24'-0"	CONTRACTOR TO ORDER ALL ACCESSORIES NECESSARY TO MEET THE INTENT OF THE LIGHTING SYSTEM INCLUDING MOUNTING BRACKETS, ADAPTORS AND CONTROLS. COORDINATE WITH ELECTRICAL PLANS FOR LIGHTING CONTROL. COORDINATE WITH POLE FOUNDATION DESIGNER FOR POLE TYPE.
	O2	DUAL LUMARK PREVALE LED AREA/SITE LUMINAIRE	PRV-C60-730-D-UNV-T4-XX-XX	0.90	70	POLE	LED	UNV	153	19,621	3000K	24'-0"	CONTRACTOR TO ORDER ALL ACCESSORIES NECESSARY TO MEET THE INTENT OF THE LIGHTING SYSTEM INCLUDING MOUNTING BRACKETS, ADAPTORS AND CONTROLS. COORDINATE WITH ELECTRICAL PLANS FOR LIGHTING CONTROL. COORDINATE WITH POLE FOUNDATION DESIGNER FOR POLE TYPE.
	C1	LSI SCOTTSDALE LEGACY (CRUS) LED CANOPY LUMINAIRE	CRUS-SC-LED-LW-30-UE-XXX	0.90	70	CANOPY	LED	UNV	73	10,457	3000K	9'-6"	CONTRACTOR TO ORDER ALL ACCESSORIES NECESSARY TO MEET THE INTENT OF THE LIGHTING SYSTEM INCLUDING MOUNTING BRACKETS, ADAPTORS AND CONTROLS. COORDINATE WITH ELECTRICAL PLANS FOR LIGHTING CONTROL. COORDINATE WITH CANOPY DESIGNER FOR MOUNTING.
	W1	HUBBELL OUTDOOR LIGHTING LED COMPACT WALL PACK	LNC-5L-U-3K-3-X	0.90	70	WALL	LED	120-277	13	849	3000K	8'-0"	CONTRACTOR TO ORDER ALL ACCESSORIES NECESSARY TO MEET THE INTENT OF THE LIGHTING SYSTEM INCLUDING MOUNTING BRACKETS, ADAPTORS AND CONTROLS. COORDINATE WITH ELECTRICAL PLANS FOR LIGHTING CONTROL. MOUNT INSIDE TRASH ENCLOSURE.

NOTE: O=OUTDOOR, C=CANOPY MOUNT, W=WALL MOUNT



Chick-fil-A
5200 Buffington Road
Atlanta, Georgia 30349-2998

Kimley»Horn

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CHICK-FIL-A
SPRINGDALE FSU
501 E KEMPER RD
SPRINGDALE, OH 45246
FSR#1614

REVISION SCHEDULE		
NO.	DATE	DESCRIPTION

CONSULTANT PROJECT # 268214000
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SHEET SITE PHOTOMETRICS

SHEET NUMBER
PH100



Chick-fil-A
501 East Kemper Road
Modification to a PUD and Zone Map Amendment
Application# 2023-0739
November 14, 2023

Request:

Approval of a PUD modification and a zone change to allow for the expansion of the existing drive thru area with revisions to the parking layout and site.

Proposal:

Chick-fil-A is currently located on a 1.53 acre parcel (ID# 059900200106) that is zoned “PUD” Planned Unit Development. To better serve their growing customer base, Chick-fil-A has purchased the adjacent vacant 0.74 acres (Parcel 0599-0020-00135) to the east, which is zoned “SS” Support Services. The two members of Council who sit on Planning Commission will need to determine if the modification to the request to the PUD is a major or minor amendment to the PUD. Given the proposed modifications to the site design and circulation, staff believes, per Section 153.256 (H) (1), the proposed change is a major amendment. Additionally, Planning Commission will need to make a recommendation to Council on the proposed zone map amendment from “SS” Support Services to “PUD” Planned Unit Development. The recent “Plan Springdale” designates the property as “Regional Mixed Use”. Per Section 153.255 (C) (1) (c), a parcel of less than three acres may be added to an existing “PUD”.

The applicant is proposing to revise the site layout to provide better on-site circulation for customers going into the restaurants and those using the drive thru. A total of 47 parking spaces would be located within the drive thru lane reducing the existing vehicle/pedestrian conflict points on the east side of the site. The two extended drive thru lanes increase the number of stacking spaces to 27.

Comments:

- 1) The existing 4,850 square foot store is not being modified. A total of 34 parking spaces are required per Section 153.302 (P). Currently the site has 59 parking spaces, and a total of 72 parking spaces are proposed with this request. The site does provide the additional landscaping required by Section 153.302 (Q) (1) (c) since the parking provided exceeds that required by over 30%.
- 2) The total site area is 98,785 square feet. The applicant is proposing a total of 29,755 square feet of green space (30.17%). Per Section 153.255 (E) (5), a minimum of 25% green space is required. The applicant is proposing 30.17% of the site to be landscaped open space.
- 3) A 10’ setback is required per Section 153.404 (G) where a parking area or drive aisle abuts a public or private street/access drive. This would pertain to the north, west, and south property lines. Drive aisles and parking areas are not indicated to be set

back from public or private/access drives 10 feet to the north (adjacent to East Kemper Road) or the south (adjacent to the private access drive). The applicant indicates in written correspondence that all the setbacks will be 10 feet, consistent with Section 153.404 (G) however, Sheet C-200 still shows setbacks below 10 feet and landscaping in the bypass lane.

- 4) The proposed drive thru stacking lanes are indicated to be 9 feet in width where 10 feet is required per Section 153.304 (B) (1). In written correspondence, the applicant indicates that the stacking aisles will be 10' wide, however Sheet C-200 shows them as 9' wide.
- 5) Drive thru stacking lanes, per Section 153.304 (C), must be located 25 feet from a right-of-way. The applicant indicates that due to site constraints, the stacking lanes cannot be set back 25', but they have not provided the proposed setback. The setback of the proposed drive thru stacking from the Kemper Road right-of-way needs to be provided.
- 6) Section 153.302 (D) (5) requires the bypass access drive to be a minimum of 10 feet in width. Sheet C-200 indicates the bypass access is to be only 9' in width.
- 7) To provide a safe pedestrian connection across the drive aisle and two drive thru lanes on the west side of the store, a flashing Ped X sign needs to be provided at the crosswalk. The applicant has indicated such a sign on Sheet C-200.
- 8) A landscape plan was submitted to which staff has the following comments:
 - A) There is no Landscape Plan uploaded in this latest submission. The Landscape Comment response letter, dated 10.30.2023, states bufferyard plant quantities were updated, however there is no plan.
 - B) The Landscape Comment response letter states that a tree survey is forthcoming and existing tree locations were temporary added to the Plan based on Google Maps imagery. The plan set needs to accurately identify all the trees are their current size to be removed even if they were planted as part of the recent site improvements.
 - C) Plant diversity is provided, however the plant quantities should be spread equally amongst the different species. Shrub quantities need to be more equally divided.

The Applicant requested clarification on the requirement in the code. Plant material diversity, with even distribution, is required per Section 153.403 (E).

	Shrubs	
149	Berberis thunbergii 'Crimson Pygmy'	Japanese Barberry
199	Ilex glabra 'Shamrock'	Shamrock Inkberry
71	Spiraea x bumalda 'Anthony Waterer'	Anthony Waterer Spirea
97	Taxus x media 'Densifomis'	Dense Yew
23	Viburnum dentatum	Arrowwood

- 9) Given the amount of traffic generated by the use and the potential for vehicular/pedestrian conflicts on site, staff would consider the use a medium activity level use. The applicant is proposing LED lighting for the site mounted at 24 feet which is permitted per Table 351-1. The permitted average illumination is 2.0 footcandles. The applicant is proposing an average of 4.15 footcandles in the parking areas and over 35 footcandles under the service canopy. A maximum of 10 footcandles is permitted where the applicant is proposing a maximum of 8 footcandles in the parking lot areas and 51.4 footcandles under the north service canopy. The color of the poles and fixtures is indicated as “3,000 K” with no additional information provided other than a note indicating “pole/fixture finishes to be selected by architect/owner”. Per Section 153.351 (E) (4), all fixtures and poles must be a dark non-reflective color.
- 10) The existing waste enclosure is to be relocated to the south property line. It is to remain compliant with Section 153.254 (G) and be located not less than 5 feet from the property line.
- 11) There are no modifications to the building or on-site signage needs to be provided.

Considerations:

Should Planning Commission choose to recommend approval of the “PUD” major modification and recommend approval of the zone map amendment from “SS” to “PUD”, the following items should be considered:

- 1) The two members of Planning Commission who serve on Council determine that per Section 153.256 (H) (1), the proposed modifications to the existing “PUD” is a major amendment.
- 2) The minimum landscape area of the total 98,785 square foot site is 30.71% (29,721 square feet).
- 3) A 10 foot setback, per Section 153.404 (G), be provided from all parking areas and drive aisles to public or private streets/access aisles.
- 4) All stacking lanes, per Section 153.304 (B) (1), be a minimum of 10 feet in width.
- 5) Per Section 153.302 (D) (5), the bypass access drive shall have a minimum width of 10 feet.
- 6) The applicant provide the proposed setbacks for the drive thru stacking lanes and Planning Commission determine if the proposed setback is appropriate.
- 7) The Landscape Plan be revised per staff comments.
- 8) The relocated waste enclosure will comply with all the requirements of Section 153.254 (G).

- 9) There are no modifications to the existing building, building or free standing signage.
- 10) Planning Commission needs to determine if the proposed photometric lighting plan is appropriate in terms of light levels. All fixtures and poles are to be a dark non-reflective color.

Planning Commission Actions:

- 1) Planning Commission determine that the proposed Major Amendment to the existing Final Development Plan is appropriate and recommend approval to City Council.
- 2) Planning Commission determine that the proposed zone map amendment for the 0.74 acre parcel from “SS” Support Services to “PUD” Planned Unit Development is consistent with Plan Springdale and should be approved. The submitted Preliminary/Final Development Plan submitted as a part of the zone map amendment should be approved with the “PUD” zone map amendment.

Submitted By:

Anne F. McBride, FAICP
City Planner

MDC# 1517

CHICK-FIL-A
501 E. KEMPER ROAD
PLAN REVIEW APP # 20230739
19020115
NOVEMBER 10, 2023

PLANNING COMMISSION
ENGINEERING REVIEW

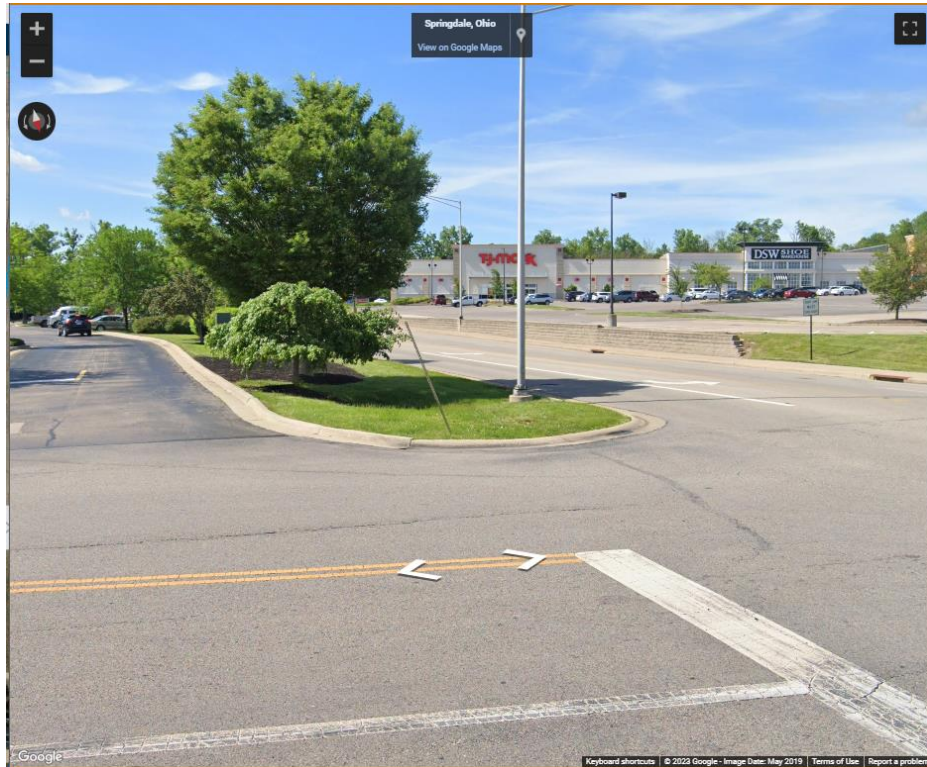


PROJECT SITE

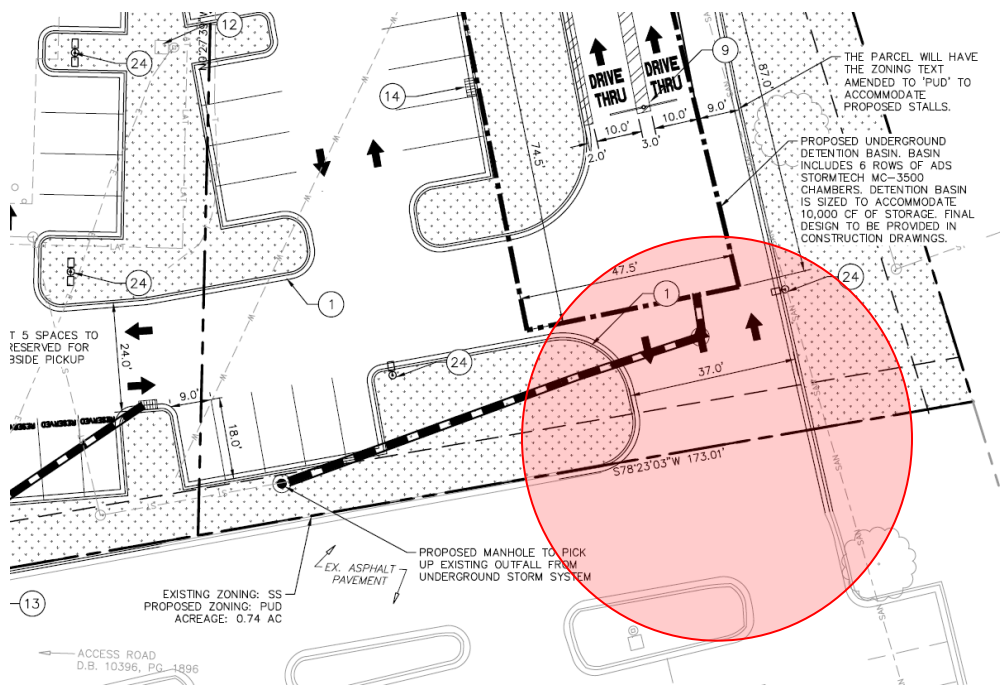
REQUEST: The Applicant is requesting to utilize the recently acquired adjacent parcel to improve the Chick-fil-A's service capacity. The existing conditions are such that the site experiences a significant backlog during peak hours leading to congestion along access roads. The improvements also aim to increase pedestrian connectivity by creating sidewalk paths directly to the building.

A plan review for code compliance for the subject referenced project has been completed. The following reports includes items required by codes adopted by the City of Springdale that must be resolved before a building permit can be issued to commence construction. Please note that Development is to comply with all requirements of the City of Springdale's Code of Ordinances, specifically Title XV: Land Usage, unless approved otherwise. The items contained herein should not be consider final or all-inclusive and are subject to change pending review of subsequent submittals.

- There is a concern with the site distance at the intersection of the at the shared entrance drive along Tri-County Parkway. It is recommended that the applicant coordinate with the adjoining property owner to the south to improve the situation.



- It is recommended that the western entrance be reduced to two lanes (entrance lane and exit lane).



9. The site plan includes construction of drive-thru canopy immediately adjacent to a water main easement. The canopy shall be located outside of the easement and it is recommended that the existing easement(s) be staked prior to construction of the canopy.

B. UTILITIES

1. The city has been notified of past issues/breaks associated with the private sewer line located on the eastern property line. It is advised that the applicant inspect the line prior to construction.

C. STORMWATER MANAGEMENT

1. Post construction water quality best management practices:
 - a. As per the City regulations 151.04(A)(4), Improvements shall be designed such that, at a minimum, all developed areas are treated with an acceptable postconstruction storm water quality best management practice. Practices chosen must be sized to treat the water quality volume (WQv) and to ensure compliance to the maximum extent practicable with Ohio EPA Water Quality Standards (Ohio Administrative Code Chapter 3745-1) and Ohio EPA Construction General Storm Water NPDES discharge permit requirements applicable to the property. The WQv shall be equal to the volume of runoff from a 0.75-inch rainfall. Sites that have been previously developed where no Post-Construction BMPs were installed are required to provide:
 - a. A 20 percent net reduction of the site's current impervious area, achieved by either the use of pervious pavement or removing the impervious surface.
 - b. Treatment of at least 20 percent of the WQv.
 - c. A combination of (a) and (b).

The site plans and dated October 30, 2023, indicate that existing site impervious area is to be increased from 48,588 SF to 69,364 SF, providing a 20,766 SF or 42.8% increase as part of the proposed expansion. To manage the increased runoff, an additional underground detention system is proposed consisting of 6 rows of ADS Stormtech MC-3500 chambers, to accommodate 10,000 CF of storage. The stormwater memo indicates that a more detailed design of the underground detention will be provided at the time of the Construction Drawing Submittal. This is acceptable to Staff however final stormwater management calculations shall also be provided with the construction plans.

- b. As per the City regulations 151.04(F), All underground detention chambers shall be inspected by the property owner to ensure that the detention chambers are in compliance with the approved water management and sediment control plan and the city's regulations. The site plans shall be revised to include a note to clean and inspect the both the existing and proposed underground detention chamber isolator rows after construction to ensure they maintain their functionality.
- c. As per the City regulations 151.04(7)(b), an Operation and Maintenance Agreement will need to be completed for the post construction water quality measures and recorded as a covenant, prior to the Certificate of Occupancy being granted.
- d. No grading work will be permitted on the site until all OEPA and/or USACE permitting is concluded, the Storm Water Pollution Prevention Plan (SWP3) for the site is approved

by the city and the associated bond is submitted to the City. A SWP3 must address all minimum components of the NPDES Statewide Construction Storm Water General Permit (CGP) and conform to the specifications of Ohio Department of Natural Resources' [Rainwater and Land Development Manual](#). The site plans dated October 30, 2023, indicate that the limit of disturbance encompasses 2.16 acres, therefore a detailed Storm Water Pollution Prevention Plan (SWP3) is required. The applicant shall submit a copy of the Ohio EPA Notice of Intent (NOI) for coverage under Ohio Environmental Protection Agency general permit with the construction plans.

It should be noted that plans approved by the City of Springdale subject to the condition of compliance with applicable Federal, State and local laws, rules, regulations and standards. Approval of plans does not constitute an assurance that the proposed improvements will properly function, operate or meet-compliance with Federal, State or local laws and regulations.

ORDINANCE NO. 48-2023

AN ORDINANCE ACCEPTING A PROPOSAL UNDER THE OMNIA PARTNERS COOPERATIVE PURCHASING PROGRAM AND AUTHORIZING THE MAYOR AND THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH GAMETIME IN THE AMOUNT OF \$218,040.07 FOR THE PURCHASE AND INSTALLATION OF CERTAIN IMPROVEMENTS IN CAMERON PARK AND DECLARING AN EMERGENCY

WHEREAS, the Omnia Partners Cooperative has advertised and received bids for the purchase and installation of certain park improvements including, but not limited to, a park shelter, benches, tables and playground equipment; and

WHEREAS, the City wishes to purchase and install certain park improvements including, but not limited to, a park shelter, benches, tables and playground equipment in Cameron Park; and

WHEREAS, Gametime was the lowest and best bidder for the purchase and installation of certain improvements, including, but not limited to, a park shelter, benches, tables and playground equipment with a total bid of \$218,040.07.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Springdale, Ohio, _____ members elected thereto concurring:

Section 1. That the City of Springdale accepts the Omnia Partners Cooperative's specifications for the purchase and installation of including, but not limited to, a park shelter, benches, tables and playground equipment and agrees that Gametime is the lowest and best bidder for the purchase and installation in the amount of \$218,040.07. A copy of the Quote provided is attached as Exhibit A and incorporated herein by reference.

Section 2. That the Mayor and City Administrator are hereby authorized to enter into an agreement with Gametime for the purchase and installation of the improvements in Cameron Park.

Section 3. That the Finance Officer/Tax Commissioner is hereby authorized to pay Gametime the sum of \$218,040.07 for the improvements in Cameron Park.

Section 4. Council hereby finds and determines that all formal actions relative to the passage of this legislation were taken in an open meeting of this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5. That this ordinance shall be an emergency measure necessary for the preservation of the public peace, health, safety, and general welfare and shall, subject to the terms of Article II(D)(3)(d) of the Charter, be effective immediately. The reason for the emergency is the immediate need to enable the City to execute the Agreement as soon as possible prior to the expiration of the purchasing cooperative's bid price.

Passed this _____ day of December, 2023.

President of Council

Attest:

Clerk of Council

Approved:

Mayor

Date



P.O. Box 208 Harrison, OH 45030
 Toll Free 800-762-7936
 Fax 330-821-4505
 www.dwarec.com
 info@dwarec.com

11/07/2023
 Quote #
 105481-01-09

Cameron Park

Springdale Parks & Rec Department
 Attn: Charlie Wilson
 Cameron Park, Cameron Road
 Springdale, OH 45246
 cwilson@springdale.org

Project # 105481
Job # 105481-01
Ship to Zip 45246

Quantity	Part #	Description	Unit Price	Amount
1	Icon	ICON Shelters - **ICON SHELTER**		
1	SQ25S-P6	ICON Shelters - Square Shelter 25 x 25- Product Details: <i>Square Shelter</i> <i>Steel (4) Column Design</i> <i>24 ga Standing Seam Metal Roof Panel</i> <i>Installer to Field Cut All Roof Angles</i> <i>6:12 Roof Slope</i> <i>Ecoat/Powdercoat</i> <i>Anchor Bolts & Templates Included</i>	\$35,507.00	\$35,507.00
1	Eng. Drawings	ICON Shelters - Engineering - Includes: <i>2 Calculation Books</i> <i>4 Sets of Drawings</i> <i>Foundation Design</i> <i>Please Note: If the shelters are ordered separately, the cost for engineering will increase to \$1,250 per shelter</i>	\$625.00	\$625.00
1	Base Covers	ICON Shelters - OPTIONAL: Column Base Covers- Column Base Covers: <i>Base Covers for (4) Columns Each</i> <i>Covers are required if column base is NOT recessed below finish slab</i>	\$350.00	\$350.00
1	INSTALL	ICON Shelters - Icon Shelter Freight- Please Note: <i>This is a discounted freight rate and is based on (2) Icon shelters purchased AND shipped together to ONE location</i> <i>If separate freight locations are needed (e.g. Cameron and Underwood Park) freight cost will change to \$1,550 EACH</i>	\$775.00	\$775.00
1	UltraSite	UltraSite - **ULTRASITE AMENITIES**		
6	PBT158-V6	UltraSite - 6' HEAVY DUTY TABLE W/ BOLT-THRU FRAME, DIAMOND - PC FRAME- Product Details: <i>Mount: Surface Mount</i> <i>Pattern: Diamond</i> <i>Seat Color: _____</i> <i>Frame Color: _____</i>	\$1,255.00	\$7,530.00
4	EX.32	UltraSite - 32 GALLON TRASH RECEPTACLE ONLY- Product Details: <i>Capacity: 32 gallons</i> <i>Pattern: Diamond</i> <i>Color: _____</i>	\$428.00	\$1,712.00
4	RT.32	UltraSite - 32 GALLON ROUND TOP LID- Product Details: <i>Color: Black</i>	\$170.00	\$680.00
4	PL.32	UltraSite - 32 GALLON CAPACITY PLASTIC LINER	\$77.00	\$308.00



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Cameron Park

Quantity	Part #	Description	Unit Price	Amount
4	P940S-V6	UltraSite - 6' BENCH W/ BACK, 2" x 12" PLANKS, INGROUND, DIAMOND - PC- Product Details: Length: 6' Mount: Inground Finish: Thermoplastic Pattern: Diamond Seat Color: _____ Frame Color: _____	\$740.00	\$2,960.00
1	INSTALL	UltraSite - UltraSite Freight- <i>Freight Includes: 48 hour call before delivery Liftgate</i>	\$850.00	\$850.00
1	Dero	Dero - **DERO BIKE RACKS**		
2	Round Rack	Dero - Round Bike Rack- <i>Round Bike Rack Inground Mount Color: _____</i>	\$339.00	\$678.00
1	INSTALL	Dero - Dero Freight	\$730.00	\$730.00
1	INSTALL	INSTALL - **INSTALLATION**		
1	RDU	ICON Shelters - Installation of 25' x 25' Shelter- Shelter Installation: <i>Over Natural Earth, Away from Utilities Permits, hauling away spoils/trash or reclamation of disturbed areas is not included Must have access to site for machinery Non-prevailing wage rates</i>	\$19,074.00	\$19,074.00
1	RDU	ICON Shelters - Installation of 29' x 29' x 6" Concrete Pad- Concrete Pad <i>Light broom finish Cut expansion joints</i>	\$19,636.00	\$19,636.00
1	RDU	UltraSite - Installation of (6) UltraSite Tables	\$1,377.00	\$1,377.00
1	RDU	UltraSite - Installation of (4) UltraSite Benches	\$1,212.00	\$1,212.00
1	RDU	Dero - Installation of (2) Dero Bike Racks	\$628.00	\$628.00
*** GameTime Playground Equipment ***				
1	RDU	GameTime - PowerScape Play Structure (GSPRINGCAMERON)- Ages 5-12 with Aluminum Uprights [Basic: _____] [RotoPlastic: _____] [Accent: _____] [HDPE: _____] [Deck:Pvc: _____] [RockPlastic: _____] [Arch: _____]	\$104,617.00	\$104,617.00
1	RDU	GameTime - 3 Bay ADA PrimeTime Swings with (4) Belt Seat Packages, (1) Expression Adaptive Seat Package, and (1) Expression Swing Seat Package [Basic: _____] [RotoPlastic: _____]	\$10,400.00	\$10,400.00
2	51	GT-Site - Economy Stove Permanent	\$376.00	\$752.00
79	4862	GameTime - 12" Playground Border	\$79.00	\$6,241.00



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Cameron Park

Quantity	Part #	Description	Unit Price	Amount
1	4858	GameTime - Access Playcurb-W/Adap	\$782.00	\$782.00
1	EWf-12	GT-Impax - 5,825 Sq Ft (288 CY) of Engineered Wood Fiber at a 12" Compacted Depth	\$9,050.00	\$9,050.00
1	RDU	GameTime - Installation of The Structure, Swings, Grills (2), Curbs, and EWF Surfacing	\$34,840.00	\$34,840.00
1	RDU	GameTime - Demo of the Existing Equipment and Removal of The Existing Curbs and EWF Surfacing- Includes: Dumpster	\$7,605.00	\$7,605.00
1	INSTALL	GameTime - Supply and Install of 225 SF Concrete Sidewalk	\$3,040.00	\$3,040.00
Contract: OMNIA #2017001134			Sub Total	\$271,959.00
			Discount	(\$57,568.29)
			Freight	\$3,649.36
			Total	\$218,040.07

Comments

Please Note:

This pricing does not include acceptance of delivery or unloading of the product(s).

Pricing Reflects GameTime’s “Playground Grant” on your Play Structure/s – Check (made payable to GameTime) must be submitted at the time of order to receive this Grant Price.

The Grant Terms Begin August 1st, 2023 and The Grant Ends October 27th, 2023. Signed Quote and form of payment must be received by this date. Equipment must ship by December 31, 2023.

Due to volatility of fuel prices, freight charges may change at time of delivery.

2023 Matching Funds Playground Grant Terms:

The above contract allowance is available through GameTime's "2023 Playground Grant" program and **represents a 100% Matching Fund Grant** for the play structure/s quoted. The 100% Matching Funds are contingent upon supplying payment (check or cash or ACH) for the equipment at the time the order is placed. Inability to provide payment will result in 65% Matching Funds in lieu of the 100% Matching Funds.

This grant is only valid for GameTime Modular or Pre-Designed play structures in the PowerScape, PrimeTime, IONiX and Xscape, Modern City, KidCourse, and the Stadium product lines. GFRC Landmark Design, Play Trails, TuffForms, Freestanding products are not eligible for Matching Funds - even when attached to a qualifying play structure. Funding does NOT apply to Freestanding structures, VistaRope, VistraRope Hybrids or other independent net structures, CitadelTowers, TuffForms, (GFRC or GFRP), Landmark Design, GT Symphony freestanding or other Freestanding products or PlayOn! non-system events. Please see the Grant Brochure for complete terms and conditions governing the grant program. No other offers, discounts or special/purchasing programs may be combined with this grant program.

The 2023 Playground Grant program payments must be made payable to GameTime. Payments made payable to DWA Recreation, Inc. are not eligible for the matching grant program.

The 2023 Playground Grant program ends October 27th, 2023. Orders accepted by GameTime must receive equipment by December 31st, 2023, subject to transportation availability.



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Quote #
105481-01-09

Cameron Park

OMNIA Partners Contract Number: 2017001134

To order: Please complete the acceptance portion of this quotation and provide color selections, purchase order copy and other key information requested.

This quote does not include any state or local sales taxes. Sales tax will be added to the order if required, unless otherwise noted.

Acceptance of this proposal indicates your agreement to the terms and conditions stated herein.

Omnia Partners Purchase Orders must be made out to:

GameTime
c/o DWA Recreation, Inc.
P.O. Box 208
Harrison, OH 45030

Once equipment is ordered, the owner assumes that the equipment is being installed according to the ASTM standards for layout and design. Additionally, the owner shall check to make sure that all appropriate fall zones are current and compliant. In the event that the owner has to return the equipment, both inbound and outbound freight will be charged along with a 25% restocking fee.

GameTime Shipping Time: Current shipping time for GameTime is approximately 10 weeks. Please allow an additional 7-10 days for transit.

Short Ship Claims: Purchaser has 14 days from receipt of equipment to file a short ship report in writing to our office. Company reserves right to not honor claims made after this time.

GTImpax Engineered Wood Fiber Delivery Time: Typical lead time for delivery is minimum 2 - 3 weeks. Delivery is based on a single delivery to one location per truck, additional drops not included unless specifically noted above. Please confirm current delivery time when placing order.

Note: Delayed shipping permitted up to 4 months, at which time surfacing needs to be delivered or paid in full.

Bulk material ships via semi-truck/trailer with a live floor system in trailer which allows driver to deposit EWF directly onto a specific area provided proper access is available. Driver has final say whether the site has proper access. Site restoration is not included and will be the responsibility of the owner/owner's representative.

Order Deposit Required: ICON Shelters requires a 50% deposit at the time of order. This deposit excludes any installation costs, if included in your proposal.

ICON Shipping Time: Once the order is received, engineering drawings will take approximately 4-5 weeks for completion. Shelter will take 15-17 weeks for fabrication After Receipt of Approved Submittal Drawings. Please verify current lead times when placing order. Allow 3-5 days for actual transit time.

Short Ship Claims: Purchaser has 14 days from receipt of equipment to file a short ship report in writing to our office. Company reserves right to not honor claims made after this time.

Shipping Time: Estimated Ship time is 10-12 weeks for certain items on this quote. Please verify current lead time when placing order. Allow 7-10 days for actual transit time.

Short Ship Claims: Purchaser has 14 days from receipt of equipment to file a short ship report in writing to our office. Company reserves right to not honor claims made after this time.



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Cameron Park

Exclusions:

"Unless otherwise indicated in the pricing issued above, this quotation does NOT included the cost(s) or fee(s) associated with (and thusly, DWA Recreation, Inc. & its subcontractors do not anticipate provision of) the following:

- any/all registrations, e.g. Vendor or Contractor Registrations with local City and/or County
- any/all professional licensing, e.g. occupational licensing with local City and/or County
- an/all permitting, e.g. building or zoning permits
- lift-gate service by courier at time of delivery
- acceptance of delivery and offloading by DWA Recreation, Inc., or it subcontractors
- any/all waste management services, e.g. provision of a dumpster
- any/all site restoration, e.g. removal of spoils, rough grading, seeding and/or other reclamation
- any/all inspections

"Unless otherwise indicated, labor rates on installation are NOT figured at Prevailing Wage or Davis-Bacon mandate wage rates. Please contact your DWA Sales Representative if Prevailing Wage/Davis-Bacon rates will apply, or if any of the above mentioned items should be supplied by DWA Recreation, Inc."

We are NOT responsible for building permits and/or any other fees, including hauling away of spoils or reclamation of disturbed areas unless otherwise indicated on quote.

Installation Terms:

- The above pricing is based on installation over natural earth and does not include any site work including excavation or drainage, unless otherwise noted on this quote.
- This pricing does not include receiving and storage of the equipment prior to installation.
- Any existing wood chips, asphalt, or playground equipment, in the area where the new structure will be located, must be removed by the owner unless otherwise noted on this quote.
- The play area site would need to be level prior to installation.
- An area will need to be provided for the disposal of excess dirt created when augering holes. Spoils to be left on site unless otherwise noted.
- Access to a dumpster will need to be provided for the disposal of packaging materials and old equipment (if applicable).
- The above pricing is based on non-prevailing wage rates unless otherwise noted.

Please note, you are required by Ohio law to contact "Ohio Utilities Protection Service" at 1-800-362-2764 before any excavation or installation takes place. Because their questions will relate to the location of the site, we ask you to please contact them personally. This should be done within a two week period but not less than four days prior to installation, as they will need 48 hours to mark off the site.

Owner is responsible for verifying and marking all private underground utilities locations prior to installation.

GameTime Standard Colors

- Accent/Basic/Metal Colors: Yellow, Butterscotch, Orange, Red, Burgundy, Royal Purple, Periwinkle, Blue, Sky Blue, Sea Mist, Azure, Ocean, Spring Green, Chartreuse, Ice Mint, Ice Butter, Sage, Green, Dark Green, Bronze, Brown, Beige, Champagne, Vanilla, White, Metallic, Starlight Black, Black
- Deck Colors: Gray, Blue, Brown, Chocolate
- Plastic Colors: Yellow, Orange, Red, Burgundy, Royal Purple, Periwinkle, Blue, Sky Blue, Azure, Spring Green, Chartreuse, Green, Brown, Beige, Champagne
- HDPE Colors: Yellow, Orange, Red, Burgundy, Purple, Blue, Sky Blue, Spring Green, Green, Brown, Beige, Dolphin Gray, Black
- 2 Color HDPE: Yellow/Black, Orange/White, Red/White, Burgundy/White, Purple/White, Blue/White, Sky Blue/White, Azure/White, Spring Green/White, Green/White, Brown/White, Beige/Green, White/Black, Gray/Black, Black/White
- Special Rock: Sandstone, Deep Granite
- Wallcano Handholds: Red, Green, Blue, Beige
- Site Recycled Plastic Lumber: Gray, Tudor, Sand
- VistaRope Standard: Black, Natural, Brown, Green, Yellow, Sky Blue, Red
- VistaRope Custom: Green/Brown, Sky Blue/Yellow, Red/Sky Blue, Red/Black

You may view Additional Color options and pre-designed play palettes on <https://www.gametime.com/resources/colors-and-color-palettes>



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11/07/2023
Quote #
105481-01-09

Cameron Park

Acceptance of Colors from 3D Rendering

Please initial here if ordering colors from 3D Rendering: _____

Order Information:

Bill To: _____

Ship To: _____

Contact: _____

Contact: _____

Address: _____

Address: _____

City, State, Zip: _____

City, State, Zip: _____

Tel: _____

Tel: _____

Fax: _____

Cell Phone: _____

eMail: _____

Fax: _____

eMail: _____

Project/Site Location: _____

Contact: _____

Address: _____

City, State, Zip: _____

Tel: _____

Fax: _____

eMail: _____

Coordinates or Description of Location: _____

Acceptance of quotation:

Accepted By (printed): _____

Date: _____

Title: _____

P.O. No: _____

Telephone: _____

Fax: _____

Purchase Amount: **\$218,040.07**

SALES TAX EXEMPTION CERTIFICATE #: _____ (PLEASE PROVIDE A COPY OF CERTIFICATE)

Customer Signature

Quote prepared by: Milan Lavender-Koors

Sales Representative: Grant Greiwe

ORDINANCE NO. 49-2023

AN ORDINANCE ACCEPTING A PROPOSAL UNDER THE OMNIA PARTNERS COOPERATIVE PURCHASING PROGRAM AND AUTHORIZING THE MAYOR AND THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH GAMETIME IN THE AMOUNT OF \$232,525.55 FOR THE PURCHASE AND INSTALLATION OF CERTAIN IMPROVEMENTS IN UNDERWOOD PARK AND DECLARING AN EMERGENCY

WHEREAS, the Omnia Partners Cooperative has advertised and received bids for the purchase and installation of certain park improvements including, but not limited to, a park shelter, benches, tables and playground equipment; and

WHEREAS, the City wishes to purchase and install certain park improvements including, but not limited to, a park shelter, benches, tables and playground equipment in Underwood Park; and

WHEREAS, Gametime was the lowest and best bidder for the purchase and installation of certain improvements, including, but not limited to, a park shelter, benches, tables and playground equipment with a total bid of \$232,525.55.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Springdale, Ohio, _____ members elected thereto concurring:

Section 1. That the City of Springdale accepts the Omnia Partners Cooperative's specifications for the purchase and installation of including, but not limited to, a park shelter, benches, tables and playground equipment and agrees that Gametime is the lowest and best bidder for the purchase and installation in the amount of \$232,525.55. A copy of the Quote provided is attached as Exhibit A and incorporated herein by reference.

Section 2. That the Mayor and City Administrator are hereby authorized to enter into an agreement with Gametime for the purchase and installation of the improvements in Underwood Park.

Section 3. That the Finance Officer/Tax Commissioner is hereby authorized to pay Gametime the sum of \$232,525.55 for the improvements in Underwood Park.

Section 4. Council hereby finds and determines that all formal actions relative to the passage of this legislation were taken in an open meeting of this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5. That this ordinance shall be an emergency measure necessary for the preservation of the public peace, health, safety, and general welfare and shall, subject to the terms of Article II(D)(3)(d) of the Charter, be effective immediately. The reason for the emergency is the immediate need to enable the City to execute the Agreement as soon as possible prior to the expiration of the purchasing cooperative's bid price.

Passed this _____ day of December, 2023.

President of Council

Attest:

Clerk of Council

Approved:

Mayor

Date



P.O. Box 208 Harrison, OH 45030
 Toll Free 800-762-7936
 Fax 330-821-4505
 www.dwarec.com
 info@dwarec.com

11/16/2023
 Quote #
 105481-01-11

Underwood Park - Icon Shelter and Ultrasite Tables

Springdale Parks & Rec Department
 Attn: Charlie Wilson
 Cameron Park, Cameron Road
 Springdale, OH 45246
 cwilson@springdale.org

Project # 105481
Job # 105481-01
Ship to Zip 45246

Quantity	Part #	Description	Unit Price	Amount
1	Icon	ICON Shelters - **ICON SHELTER**		
1	SQ25S-P6	ICON Shelters - Square Shelter 25 x 25- Product Details: <i>Square Shelter</i> <i>Steel (4) Column Design</i> <i>24 ga Standing Seam Metal Roof Panel</i> <i>Installer to Field Cut All Roof Angles</i> <i>6:12 Roof Slope</i> <i>Ecoat/Powdercoat</i> <i>Anchor Bolts & Templates Included</i>	\$35,507.00	\$35,507.00
1	Eng. Drawings	ICON Shelters - Engineering - Includes: <i>2 Calculation Books</i> <i>4 Sets of Drawings</i> <i>Foundation Design</i> <i>Please Note: If the shelters are ordered separately, the cost for engineering will increase to \$1,250 per shelter</i>	\$625.00	\$625.00
1	Base Covers	ICON Shelters - OPTIONAL: Column Base Covers- Column Base Covers: <i>Base Covers for (4) Columns Each</i> <i>Covers are required if column base is NOT recessed below finish slab</i>	\$350.00	\$350.00
1	INSTALL	ICON Shelters - Icon Shelter Freight- Please Note: <i>This is a discounted freight rate and is based on (2) Icon shelters purchased AND shipped together to ONE location</i> <i>If separate freight locations are needed (e.g. Cameron and Underwood Park) freight cost will change to \$1,550 EACH</i>	\$775.00	\$775.00
1	UltraSite	UltraSite - **ULTRASITE AMENITIES**		
6	PBT158-V6	UltraSite - 6' HEAVY DUTY TABLE W/ BOLT-THRU FRAME, DIAMOND - PC FRAME- Product Details: <i>Mount: Surface Mount</i> <i>Pattern: Diamond</i> <i>Seat Color: _____</i> <i>Frame Color: _____</i>	\$1,255.00	\$7,530.00
4	EX.32	UltraSite - 32 GALLON TRASH RECEPTACLE ONLY- Product Details: <i>Capacity: 32 gallons</i> <i>Pattern: Diamond</i> <i>Color: _____</i>	\$428.00	\$1,712.00
4	RT.32	UltraSite - 32 GALLON ROUND TOP LID- Product Details: <i>Color: Black</i>	\$170.00	\$680.00
4	PL.32	UltraSite - 32 GALLON CAPACITY PLASTIC LINER	\$77.00	\$308.00



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11/16/2023
 Quote #
 105481-01-11

Underwood Park - Icon Shelter and Ultrasite Tables

Quantity	Part #	Description	Unit Price	Amount
4	P940S-V6	UltraSite - 6' BENCH W/ BACK, 2" x 12" PLANKS, INGROUND, DIAMOND - PC- Product Details: Length: 6' Mount: Inground Finish: Thermoplastic Pattern: Diamond Seat Color: _____ Frame Color: _____	\$740.00	\$2,960.00
1	INSTALL	UltraSite - UltraSite Freight- Freight Includes: 48 hour call before delivery Liftgate	\$850.00	\$850.00
1	Dero	Dero - **DERO BIKE RACKS**		
2	Round Rack	Dero - Round Bike Rack- Round Bike Rack Inground Mount Color: _____	\$339.00	\$678.00
1	INSTALL	Dero - Dero Freight	\$730.00	\$730.00
1	INSTALL	UltraSite - **INSTALLATION**		
1	RDU	ICON Shelters - Installation of 25' x 25' Shelter- Shelter Installation: Over Natural Earth, Away from Utilities Permits, hauling away spoils/trash or reclamation of disturbed areas is not included Must have access to site for machinery Non-prevailing wage rates	\$19,074.00	\$19,074.00
1	RDU	ICON Shelters - Installation of 29' x 29' x 6" Concrete Pad- Concrete Pad Light broom finish Cut expansion joints	\$19,636.00	\$19,636.00
1	RDU	UltraSite - Installation of (6) UltraSite Tables	\$1,377.00	\$1,377.00
1	RDU	UltraSite - Installation of (4) UltraSite Benches	\$1,212.00	\$1,212.00
1	RDU	Dero - Installation of (2) Bike Racks	\$628.00	\$628.00
*** GameTime Playground Equipment ***				
1	RDU	GameTime - PowerScape Play Structure (GSPRINGUNDER)- Ages 5-12 with Aluminum Uprights [Accent: _____] [Basic: _____] [Deck:Pvc: _____] [Accent2: _____] [RotoPlastic: _____] [HDPE: _____] [RockPlastic: _____] [UniPlastic: _____] [Arch: _____] [Fabric1: _____] [2ColorHDPE: _____]	\$109,593.00	\$109,593.00
1	RDU	GameTime - 3 Bay ADA PrimeTime Swings with (4) Belt Seat Packages, (1) Expression Adaptive Seat Package, and (1) Expression Swing Seat Package [Basic: _____] [RotoPlastic: _____]	\$10,400.00	\$10,400.00



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Underwood Park - Icon Shelter and Ultrasite Tables

Quantity	Part #	Description	Unit Price	Amount
2	51	GT-Site - Economy Stove Permanent	\$376.00	\$752.00
73	4862	GameTime - 12" Playground Border	\$79.00	\$5,767.00
1	4858	GameTime - Access Playcurb-W/Adap	\$782.00	\$782.00
1	EWF-12	GT-Impax - 4,576 Sq Ft (226 CY) of Engineered Wood Fiber at a 12" Compacted Depth	\$7,255.00	\$7,255.00
1	RDU	GameTime - Installation of The Structure, Swings, Grills (2), Curbs, and EWF Surfacing	\$34,960.00	\$34,960.00
1	INSTALL	GameTime - Supply and Install of 285 SF Concrete Sidewalk	\$3,850.00	\$3,850.00
1	RDU	GameTime - Demo of the Existing Equipment and Removal of The Existing Curbs and EWF Surfacing	\$7,605.00	\$7,605.00
1	RDU	GameTime - Removal of existing basetball court/recovery with top soil and seed and straw	\$14,410.00	\$14,410.00
Contract: OMNIA #2017001134			Sub Total	\$290,006.00
			Discount	(\$59,980.45)
			Freight	\$2,500.00
			Total	\$232,525.55

Comments

Please Note:

This pricing does not include acceptance of delivery or unloading of the product(s).

Due to volatility of fuel prices, freight charges may change at time of delivery.

2023 Matching Funds Playground Grant Terms:

The above contract allowance is available through GameTime's "2023 Playground Grant" program and **represents a 100% Matching Fund Grant** for the play structure/s quoted. The 100% Matching Funds are contingent upon supplying payment (check or cash or ACH) for the equipment at the time the order is placed. Inability to provide payment will result in 65% Matching Funds in lieu of the 100% Matching Funds.

This grant is only valid for GameTime Modular or Pre-Designed play structures in the PowerScape, PrimeTime, IONiX and Xscape, Modern City, KidCourse, and the Stadium product lines. GFRC Landmark Design, Play Trails, TuffForms, Freestanding products are not eligible for Matching Funds - even when attached to a qualifying play structure. Funding does NOT apply to Freestanding structures, VistaRope, VistraRope Hybrids or other independent net structures, CitadelTowers, TuffForms, (GFRC or GFRP), Landmark Design, GT Symphony freestanding or other Freestanding products or PlayOn! non-system events. Please see the Grant Brochure for complete terms and conditions governing the grant program. No other offers, discounts or special/purchasing programs may be combined with this grant program.

The 2023 Playground Grant program payments must be made payable to GameTime. Payments made payable to DWA Recreation, Inc. are not eligible for the matching grant program.

The 2023 Playground Grant program ends October 27th, 2023. Orders accepted by GameTime must receive equipment by December 31st, 2023, subject to transportation availability.



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Underwood Park - Icon Shelter and Ultrasite Tables

OMNIA Partners Contract Number: 2017001134

To order: Please complete the acceptance portion of this quotation and provide color selections, purchase order copy and other key information requested.

This quote does not include any state or local sales taxes. Sales tax will be added to the order if required, unless otherwise noted.

Acceptance of this proposal indicates your agreement to the terms and conditions stated herein.

Omnia Partners Purchase Orders must be made out to:

GameTime
c/o DWA Recreation, Inc.
P.O. Box 208
Harrison, OH 45030

Once equipment is ordered, the owner assumes that the equipment is being installed according to the ASTM standards for layout and design. Additionally, the owner shall check to make sure that all appropriate fall zones are current and compliant. In the event that the owner has to return the equipment, both inbound and outbound freight will be charged along with a 25% restocking fee.

GameTime Shipping Time: Current shipping time for GameTime is approximately 10 weeks. Please allow an additional 7-10 days for transit.

Short Ship Claims: Purchaser has 14 days from receipt of equipment to file a short ship report in writing to our office. Company reserves right to not honor claims made after this time.

GTImpax Engineered Wood Fiber Delivery Time: Typical lead time for delivery is minimum 2 - 3 weeks. Delivery is based on a single delivery to one location per truck, additional drops not included unless specifically noted above. Please confirm current delivery time when placing order.

Note: Delayed shipping permitted up to 4 months, at which time surfacing needs to be delivered or paid in full.

Bulk material ships via semi-truck/trailer with a live floor system in trailer which allows driver to deposit EWF directly onto a specific area provided proper access is available. Driver has final say whether the site has proper access. Site restoration is not included and will be the responsibility of the owner/owner's representative.

Order Deposit Required: ICON Shelters requires a 50% deposit at the time of order. This deposit excludes any installation costs, if included in your proposal.

ICON Shipping Time: Once the order is received, engineering drawings will take approximately 4-5 weeks for completion. Shelter will take 15-17 weeks for fabrication After Receipt of Approved Submittal Drawings. Please verify current lead times when placing order. Allow 3-5 days for actual transit time.

Short Ship Claims: Purchaser has 14 days from receipt of equipment to file a short ship report in writing to our office. Company reserves right to not honor claims made after this time.

Shipping Time: Estimated Ship time is 10-12 weeks for certain items on this quote. Please verify current lead time when placing order. Allow 7-10 days for actual transit time.

Short Ship Claims: Purchaser has 14 days from receipt of equipment to file a short ship report in writing to our office. Company reserves right to not honor claims made after this time.



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Underwood Park - Icon Shelter and Ultrasite Tables

Exclusions:

"Unless otherwise indicated in the pricing issued above, this quotation does NOT include the cost(s) or fee(s) associated with (and thusly, DWA Recreation, Inc. & its subcontractors do not anticipate provision of) the following:

- any/all registrations, e.g. Vendor or Contractor Registrations with local City and/or County
- any/all professional licensing, e.g. occupational licensing with local City and/or County
- any/all permitting, e.g. building or zoning permits
- lift-gate service by courier at time of delivery
- acceptance of delivery and offloading by DWA Recreation, Inc., or its subcontractors
- any/all waste management services, e.g. provision of a dumpster
- any/all site restoration, e.g. removal of spoils, rough grading, seeding and/or other reclamation
- any/all inspections

"Unless otherwise indicated, labor rates on installation are NOT figured at Prevailing Wage or Davis-Bacon mandate wage rates. Please contact your DWA Sales Representative if Prevailing Wage/Davis-Bacon rates will apply, or if any of the above mentioned items should be supplied by DWA Recreation, Inc."

We are NOT responsible for building permits and/or any other fees, including hauling away of spoils or reclamation of disturbed areas unless otherwise indicated on quote.

Installation Terms:

- The above pricing is based on installation over natural earth and does not include any site work including excavation or drainage, unless otherwise noted on this quote.
- This pricing does not include receiving and storage of the equipment prior to installation.
- Any existing wood chips, asphalt, or playground equipment, in the area where the new structure will be located, must be removed by the owner unless otherwise noted on this quote.
- The play area site would need to be level prior to installation.
- An area will need to be provided for the disposal of excess dirt created when augering holes. Spoils to be left on site unless otherwise noted.
- Access to a dumpster will need to be provided for the disposal of packaging materials and old equipment (if applicable).
- The above pricing is based on non-prevailing wage rates unless otherwise noted.

Please note, you are required by Ohio law to contact "Ohio Utilities Protection Service" at 1-800-362-2764 before any excavation or installation takes place. Because their questions will relate to the location of the site, we ask you to please contact them personally. This should be done within a two week period but not less than four days prior to installation, as they will need 48 hours to mark off the site.

Owner is responsible for verifying and marking all private underground utilities locations prior to installation.

GameTime Standard Colors

- Accent/Basic/Metal Colors: Yellow, Butterscotch, Orange, Red, Burgundy, Royal Purple, Periwinkle, Blue, Sky Blue, Sea Mist, Azure, Ocean, Spring Green, Chartreuse, Ice Mint, Ice Butter, Sage, Green, Dark Green, Bronze, Brown, Beige, Champagne, Vanilla, White, Metallic, Starlight Black, Black
- Deck Colors: Gray, Blue, Brown, Chocolate
- Plastic Colors: Yellow, Orange, Red, Burgundy, Royal Purple, Periwinkle, Blue, Sky Blue, Azure, Spring Green, Chartreuse, Green, Brown, Beige, Champagne
- HDPE Colors: Yellow, Orange, Red, Burgundy, Purple, Blue, Sky Blue, Spring Green, Green, Brown, Beige, Dolphin Gray, Black
- 2 Color HDPE: Yellow/Black, Orange/White, Red/White, Burgundy/White, Purple/White, Blue/White, Sky Blue/White, Azure/White, Spring Green/White, Green/White, Brown/White, Beige/Green, White/Black, Gray/Black, Black/White
- Special Rock: Sandstone, Deep Granite
- Wallcano Handholds: Red, Green, Blue, Beige
- Site Recycled Plastic Lumber: Gray, Tudor, Sand
- VistaRope Standard: Black, Natural, Brown, Green, Yellow, Sky Blue, Red
- VistaRope Custom: Green/Brown, Sky Blue/Yellow, Red/Sky Blue, Red/Black

You may view Additional Color options and pre-designed play palettes on <https://www.gametime.com/resources/colors-and-color-palettes>



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Underwood Park - Icon Shelter and Ultrasite Tables

Acceptance of Colors from 3D Rendering

Please initial here if ordering colors from 3D Rendering: _____

Order Information:

Bill To: _____

Ship To: _____

Contact: _____

Contact: _____

Address: _____

Address: _____

City, State, Zip: _____

City, State, Zip: _____

Tel: _____

Tel: _____

Fax: _____

Cell Phone: _____

eMail: _____

Fax: _____

eMail: _____

Project/Site Location: _____

Contact: _____

Address: _____

City, State, Zip: _____

Tel: _____

Fax: _____

eMail: _____

Coordinates or Description of Location: _____

Acceptance of quotation:

Accepted By (printed): _____

Date: _____

Title: _____

P.O. No: _____

Telephone: _____

Fax: _____

Purchase Amount: **\$232,525.55**

SALES TAX EXEMPTION CERTIFICATE #: _____ (PLEASE PROVIDE A COPY OF CERTIFICATE)

Customer Signature

Quote prepared by: Courtney Swartz

Sales Representative: **Grant Greiwe**

ORDINANCE NO. 50-2023

AN ORDINANCE AMENDING CHAPTERS 35 AND 36 OF THE CODE OF ORDINANCES OF THE CITY OF SPRINGDALE, OHIO, AND DECLARING AN EMERGENCY

WHEREAS, a Charter Amendment was passed by the voters of Springdale in the general election of November 2021 which eliminated the elected position of Clerk of Council/Finance Director and created the appointed position of Clerk of Council; and

WHEREAS, the approved elimination of the position of Clerk of Council/Finance Director and creation of the position of Clerk of Council becomes effective December 1, 2023; and

WHEREAS, Council seeks to make certain amendments to Chapters 35 and 36 of the Code of Ordinances consistent with the Charter revisions that eliminated the position of Clerk of Council/Finance Director and created the position of Clerk of Council; and

WHEREAS, along with these changes, other revisions are being recommended to other City positions consistent with current City operations.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Springdale, _____ members elected thereto concurring:

Section 1. Chapters 35 and 36 of the Code of Ordinances of the City of Springdale shall be amended as provided for in the attached Exhibit A which is incorporated herein by reference. All other provisions contained in Chapters 35 and 36 of the Code of Ordinances of the City of Springdale not specifically amended herein shall remain in full force and effect.

Section 2. Council hereby finds and determines that all formal actions relative to the passage of this legislation were taken in an open meeting of this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. That this ordinance shall be an emergency measure necessary for the preservation of the public peace, health, safety, and general welfare and shall be effective immediately. The reason for the emergency is to enact and adopt code reflective of current City operations at the earliest possible date and to ensure immediate compliance with Charter revisions becoming effective December 1, 2023.

Section 4. This Ordinance shall take effect on the earliest date allowed by law.

Passed this 6th day of December, 2023.

President of Council

Attest:

Clerk of Council

Approved:

Mayor

Date

EXHIBIT A

ORDINANCE 50-2023

CHAPTER 35: POLICE DEPARTMENT

Section

- 35.01 Complement
- 35.02 Appointments and promotion
- 35.03 Physical examination
- 35.04 ~~Appointment of Chief of Police; removal~~ (Reserved)
- 35.05 Police Officers
- 35.06 (Reserved)
- 35.07 Auxiliary Police units
- 35.08 Probationary period; final appointment
- 35.09 General powers
- 35.10 Tax deferred service credit purchase plan

§ 35.01 COMPLEMENT.

(A) The Police Chief ~~is~~ shall serve as the ~~executive~~ Executive ~~director~~ Director of the Police Department. ~~The Police Chief and serves~~ operates under the general direction of the City Administrator, - and is appointed by the Mayor. The position is categorized in the unclassified service.

(B) The Police Department will include the Police Chief and other classified positions deemed necessary by the Chief of Police and City Administrator to ensure the department's safe and efficient operations. Classified positions shall be approved by the Civil Service Commission. In addition to the Police Chief, the Police Department shall consist of the following classified positions:

- ~~—(1) One Assistant Chief of Police;~~
- ~~—(2) Four Lieutenants;~~
- ~~—(3) Four Sergeants;~~
- ~~—(4) Thirty permanent and/or probationary police officers;~~
- ~~—(5) One Administrative Secretary;~~
- ~~—(6) Seven Violations Bureau Clerk Dispatchers.~~

EXHIBIT A

ORDINANCE 50-2023

(C) The Mayor may, in order to augment the regular personnel of the Police Department, employ special, temporary, or part-time Police Officers on the Police Department of the city.

(Ord. 27-1997, passed 4-2-97; Am. Ord. 34-1997, passed 4-16-97; Am. Ord. 46-1999, passed 9-1-99; Am. Ord. 32-2004, passed 7-21-04; Am. Ord. 17-2007, passed 3-21-07)

§ 35.02 APPOINTMENTS AND PROMOTIONS.

Appointments and promotions shall be made by the Mayor subject to all applicable rules and regulations of the Civil Service Commission. (Ord. 30-1974, passed 4-17-74)

§ 35.03 PHYSICAL EXAMINATION.

(A) All candidates for positions on the Police Department of the city ~~in which they would participate-participating as members of in~~ the ~~Police Relief and Ohio Police and Fire Pension Fund (OP&F)~~ shall, prior to their initial appointment to the Department, ~~present to the Mayor a report of successfully complete~~ a physical examination ~~made of the candidates by a physician licensed in the state acceptable to the standards established by the pension system.~~ ~~The examination must be acceptable to the Mayor and the Civil Service Commission.~~

(B) The term INITIAL APPOINTMENT is defined as that appointment which establishes the person as a member of the Police Department. (Ord. 30-1974, passed 4-17-74)

§ 35.04 ~~APPOINTMENT OF CHIEF OF POLICE; REMOVAL. (RESERVED)~~

~~—The municipality shall have a Chief of Police, appointed by the Mayor, subject to the requirements of the Civil Service rules and regulations, who shall continue in office until removed therefrom as provided by the Civil Service rules and regulations.~~

~~(Ord. 64-1972, passed 12-20-72)~~

§ 35.05 POLICE OFFICERS.

The Mayor shall, when provided for by the legislative authority of the municipality, and subject to its confirmation, subject to the requirements of the Civil Service rules and regulations, appoint all Police Officers, ~~Night Watchmen~~, and Special Police Officers. All such officers shall continue in office until removed therefrom for the cause and in the manner provided by the Civil Service rules and regulations. ('68 Code, § 10.4) (Am. Ord. 32-2004, passed 7-21-04)

§ 35.06 (RESERVED.)

EXHIBIT A

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§ 35.07 AUXILIARY POLICE UNITS.

The municipality shall have such Auxiliary Police units within the Police Department as the legislative authority shall provide to be operated under regulations as are described by ordinance. The legislative authority of the municipality may establish, by ordinance, an Auxiliary Police Unit within the Police Department, and provide for the regulation of Auxiliary Police Officers. The Mayor shall be the executive head of the Auxiliary Police Unit, shall make all appointments and removals of the Auxiliary Police Officers, subject to any general regulations prescribed by the legislative authority by ordinance, and subject to the requirements of the Civil Service rules and regulations, and shall prescribe rules and regulations for the organization, training, administration, control, and conduct of the Auxiliary Police Unit. The Police Chief shall have exclusive control of the stationing and transferring of all Auxiliary Police Officers under such general rules and regulations as the Mayor prescribes. ('68 Code, § 10.8)

§ 35.08 PROBATIONARY PERIOD; FINAL APPOINTMENT.

Any appointment made under § 35.02 hereof shall be for a probationary period of one year continuous service, and no final appointment shall be made until the appointee has satisfactorily served his probationary period. Probationary periods begin upon successful completion of all required training and certifications.

(Ord. 64-1972, passed 12-20-72)

§ 35.09 GENERAL POWERS.

The Chief of Police shall be the Peace Officer of the city and the ~~executive~~ Executive head, Director of the Police Department, under the direction of the Mayor and City Administrator. ~~of the Police Department~~. The Chief of Police, and ~~policemen such other officers~~ under him, shall have the powers conferred by law on police officers in all cities of the state, and such other powers, not inconsistent with the nature of their offices, as are conferred by ordinance. (R.C. § 737.1806) ('68 Code, § 10.12)

§ 35.10 TAX DEFERRED SERVICE CREDIT PURCHASE PLAN.

(A) The city hereby adopts a plan, as set forth in division (F) of this section, to allow employees who are members of the ~~PFDPF~~ Ohio Police & Fire Pension Fund (OP&F) to purchase additional service credit and/or to redeposit withdrawn contributions on a tax deferred basis as permitted by Internal Revenue Code Section 414(h)(2).

EXHIBIT A

ORDINANCE 50-2023

(B) A contribution made under this plan, although designated as an employee contribution, is picked up by the city and is paid by the city as an employer contribution.

(C) A member electing to make contributions under this plan shall not have the option of receiving the money directly instead of having it paid by the employer to the pension plan.

(D) The plan is in addition to any other plan that may exist allowing for the purchase of service credit in a ~~PFDPF~~ OP&F.

(E) The ~~Clerk of Council/Finance Director~~ Finance Officer/Tax Commissioner is hereby authorized to implement this plan in accordance with directives of the ~~PFDPF~~ OP&F.

(F) Tax deferred service credit purchase plan.

(1) Effective June 1, 1998 employees and elective officials of the city who are contributing members of the ~~Police and Firemen's Disability and Pension Fund (PFDPF) Ohio Police & Fire Pension Fund (OP&F) of the State of Ohio~~, may purchase additional service credit pursuant to R.C. §§ 742.221, 742.23, 742.24, 742.251, 742.371, 742.372, 742.373, 742.375, 742.376, 742.379, 742.52 and 742.56 on a tax deferred basis, and the city shall withhold from the gross pay of each person electing to purchase service credit the appropriate installment payment as a payroll deduction and shall "pick-up" (meaning assume and pay) such deduction, and pay to the ~~PFDPF~~ OP&F such same deduction as a picked up contribution so as to be treated as an employer contribution pursuant to Internal Revenue Code section 414(h)(2). A person electing this "pick-up" deduction shall not have the option of choosing to receive the payroll deduction directly instead of having this deduction picked up by the city. A payroll deduction plan shall not last longer than 60 months, or if less, the period of service to be purchased.

(2) An election to purchase service credit pursuant to this tax deferred plan is irrevocable. Members who elect to participate in this plan cannot increase, decrease or terminate the amount of the picked-up deduction until the repayment or purchase is completed in full, or until employment is terminated. All terminology used in this plan shall have the same meaning as encompassed in Ohio Administrative Code rule 742-5-08 and any other rule of the OAC or the Ohio Revised Code where such section, rule, or definition is essential to accomplish the purchase of service credit on a tax deferred basis.

(3) The ~~Clerk of Council/Finance Director~~ Finance Officer/Tax Commissioner shall not accept an election to purchase service credit by payroll deduction for more than one type of service credit at the same time, nor for service credit which is being purchased by a lump sum payment.

(4) The ~~Clerk of Council/Finance Director~~ Finance Officer/Tax Commissioner shall implement the provisions of this plan in coordination with the ~~PFDPF~~ OP&F. The ~~Clerk of Council/Finance Director~~ Finance Officer/Tax Commissioner shall report to the ~~PFDPF~~ OP&F all members who have authorized payroll deductions pursuant to this tax deferred plan.

(5) This plan is a tax deferred plan which means that Federal Income taxes will not be paid by the employee, or withheld by the employer, on the amounts deducted for the purchase of

EXHIBIT A

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service credit. Taxes shall be paid on such amounts at the time of retirement or refund of such amounts from the PFDPF-OP&F.

(Ord. 33-1998, passed 5-20-98)

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CHAPTER 36: FIRE DEPARTMENT

Section

Fire Department

- 36.01 Fire Department established
- 36.02 Fire Chief
- 36.03 Organization
- 36.04 Compensation
- 36.05 Holiday overtime pay
- 36.06 Tax deferred service credit purchase plan

§ 36.01 FIRE DEPARTMENT ESTABLISHED.

There is established a paid fire department for the city, to be known as the Springdale Fire Department. (Ord. 7-1978, passed 1-18-78)

§ 36.02 FIRE CHIEF.

The Fire Chief ~~is shall serve as the executive~~Executive director~~Director~~ of the Fire Department. ~~The Fire Chief and serves operates~~ under the general direction of the City Administrator, and is appointed by the Mayor. The position is categorized in the unclassified service.

(Ord. 34-1997, passed 4-16-97)

§ 36.03 ORGANIZATION.

The organization of the Fire Department ~~shall be composed of the following members:~~ will include the Fire Chief and other classified positions deemed necessary by the Chief and City Administrator to ensure the department's safe and efficient operations. Classified positions shall be approved by the Civil Service Commission.

~~—(A) One full time Chief.~~

~~—(B) One full time Assistant Chief.~~

EXHIBIT A
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~~—(C) One full-time Chief Fire Inspector.~~

~~—(D) Three full-time Captains.~~

~~—(E) Three full-time Lieutenants.~~

~~—(F) Twenty-two full-time Firefighters classified as EMT-Bs or EMT-Ps as necessary to meet the needs of the Department as determined by the Fire Chief.~~

~~—(G) Ten part-time Firefighters classified as EMT-Bs or EMT-Ps as necessary to meet the needs of the Department as determined by the Fire Chief.~~

(Ord. 76-1988, passed 12-2-88; Am. Ord. 3-1990, passed 1-17-90; Am. Ord. 85-1990, passed 12-5-90; Am. Ord. 6-1993, passed 1-6-93; Am. Ord. 8-1996, passed 1-17-96; Am. Ord. 17-2020, passed 5-20-20)

§ 36.04 COMPENSATION.

(A) The compensation of all employees in the Fire Department shall be at the rate as set by Council.

(B) There will be a 10% pay premium for acting supervisor to be paid for the duration of time for which he assumes the supervisor responsibilities. The acting supervisor will be chosen by the Fire Chief.

(Ord. 7-1978, passed 1-18-78; Am. Ord. 68-1979, passed 11-21-79; Am. Ord. 6-1993, passed 1-6-93)

§ 36.05 HOLIDAY OVERTIME PAY.

All part-time Firefighters/EMT's shall be compensated at the rate of time and one-half the employee's regular hourly rate for holidays worked.

(Ord. 6-1993, passed 1-6-93; Am. Ord. 34-1997, passed 4-16-97)

§ 36.06 TAX DEFERRED SERVICE CREDIT PURCHASE PLAN.

(A) The city hereby adopts a plan, as set forth in division (F) of this section, to allow employees who are members of the PFDPF-Ohio Police & Fire Pension Fund (OP&F) to purchase additional service credit and/or to redeposit withdrawn contributions on a ~~tax-deferred~~ tax-deferred basis as permitted by Internal Revenue Code Section 414(h)(2).

(B) A contribution made under this plan, although designated as an employee contribution, is picked up by the city and is paid by the city as an employer contribution.

EXHIBIT A

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(C) A member electing to make contributions under this plan shall not have the option of receiving the money directly instead of having it paid by the employer to the pension plan.

(D) The plan is in addition to any other plan that may exist allowing for the purchase of service credit in ~~a PFDPF OP&F~~.

(E) The ~~Clerk of Council/Finance Director~~ Finance Officer/Tax Commissioner is hereby authorized to implement this plan in accordance with directives of ~~the PFDPF OP&F~~.

(F) Tax deferred service credit purchase plan.

(1) Effective June 1, 1998 employees and elective officials of the city who are contributing members of the ~~Police and Firemen's Disability and Pension Fund (PFDPF) Ohio Police & Fire Pension Fund (OP&F) of the State of Ohio~~, may purchase additional service credit pursuant to R.C. §§ 742.221, 742.23, 742.24, 742.251, 742.371, 742.372, 742.373, 742.375, 742.376, 742.379, 742.52 and 742.56 on a tax deferred basis, and the city shall withhold from the gross pay of each person electing to purchase service credit the appropriate installment payment as a payroll deduction and shall "pick-up" (meaning assume and pay) such deduction, and pay to ~~the PFDPF OP&F~~ such same deduction as a picked up contribution so as to be treated as an employer contribution pursuant to Internal Revenue Code section 414(h)(2). A person electing this "pick-up" deduction shall not have the option of choosing to receive the payroll deduction directly instead of having this deduction picked up by the city. A payroll deduction plan shall not last longer than 60 months, or if less, the period of service to be purchased.

(2) An election to purchase service credit pursuant to this tax deferred plan is irrevocable. Members who elect to participate in this plan cannot increase, decrease or terminate the amount of the picked-up deduction until the repayment or purchase is completed in full, or until employment is terminated. All terminology used in this plan shall have the same meaning as encompassed in Ohio Administrative Code rule 742-5-08 and any other rule of the OAC or the Ohio Revised Code where such section, rule, or definition is essential to accomplish the purchase of service credit on a tax deferred basis.

(3) The ~~Clerk of Council/Finance Director~~ Finance Officer/Tax Commissioner shall not accept an election to purchase service credit by payroll deduction for more than one type of service credit at the same time, nor for service credit which is being purchased by a lump sum payment.

(4) The ~~Clerk of Council/Finance Director~~ Finance Officer/Tax Commissioner shall implement the provisions of this plan in coordination with ~~the PFDPF OP&F~~. The ~~Clerk of Council/Finance Director~~ Finance Officer/Tax Commissioner shall report to ~~the PFDPF OP&F~~ all members who have authorized payroll deductions pursuant to this tax deferred plan.

(5) This plan is a tax deferred plan which means that Federal Income taxes will not be paid by the employee, or withheld by the employer, on the amounts deducted for the purchase of service credit. Taxes shall be paid on such amounts at the time of retirement or refund of such amounts from ~~the PFDPF OP&F~~.

(Ord. 33-1998, passed 5-20-98)

RESOLUTION NO. R19-2023

**A RESOLUTION COMMENDING CAROLYN GHANTOUS FOR
HER DEDICATION AND SERVICE TO THE CITY OF SPRINGDALE**

WHEREAS, Carolyn Ghantous has been a Springdale resident since 1993. Carolyn was elected to the Springdale City Council in 2015, and has represented the residents as an At-Large Council Member from December 1, 2015 to November 30, 2023; and

WHEREAS, Carolyn Ghantous has served on the following Boards, Commissions, and Committees while being a Member of Council: the Housing Committee, Rules & Law Committee, Public Relations Committee, and the Public Welfare, Safety & Education Committee, and

WHEREAS, over the years Carolyn has participated in community endeavors such as the Tri-County S.O.U.L. Ministries, Springdale Offering Support (SOS), the Springdale Garden Club, and the Springdale Elementary P.T.A.; and

WHEREAS, by said service, Carolyn Ghantous has shown her interest in and dedication to making the city of Springdale a better place to live.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Springdale, Ohio, _____ members elected thereto concurring:

Section 1. That Carolyn Ghantous is hereby given the commendation of the Council of the City of Springdale for her outstanding and distinguished service to the City.

Section 2. That the Clerk of Council is hereby directed to certify a copy of this Resolution to Carolyn Ghantous.

Section 3. This Resolution shall take effect on the earliest date allowed by law.

Passed this 6th day of December, 2023.

President of Council

Attest:

Clerk of Council

Approved:

Mayor

Date

RESOLUTION NO. R20-2023

A RESOLUTION COMMENDING JOE RAMIREZ FOR HIS DEDICATION AND SERVICE TO THE CITY OF SPRINGDALE

WHEREAS, Joe Ramirez has been a Springdale resident since 1974. Joe was elected to the Springdale City Council in 2019 and has represented residents as an At-Large Council Member from December 1, 2019 to November 30, 2023; and

WHEREAS, Joe Ramirez has served on the following Boards, Commissions, and Committees while being a Member of Council: the Housing Committee, Building & Fire Appeals, the Volunteer Firefighters' Dependents Committee, the Public Works Committee, and as Vice Chairman of the Finance Committee, and

WHEREAS, Joe Ramirez served eight years on both the Springdale Planning Commission and the Board of Zoning Appeals, including as Chair of the Board of Zoning Appeals, and

WHEREAS, Joe Ramirez served on the Springdale Recreation Commission for eight years, and

WHEREAS, Joe Ramirez was a Building Supervisor at the Community Center in the 1970s, and later volunteered there, and also became a founding member of the Junior Olympics and the Springdale Golf League, and

WHEREAS, Joe Ramirez has been active for many years in coaching youth sports in Springdale.

WHEREAS, by said service, Joe Ramirez has shown his interest in and dedication to making the City of Springdale a better place to live.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Springdale, Ohio, _____ members elected thereto concurring:

Section 1. That Joe Ramirez is hereby given the commendation of the Council of the City of Springdale for his outstanding and distinguished service to the City.

Section 2. That the Clerk of Council is hereby directed to certify a copy of this Resolution to Joe Ramirez.

Section 3. This Resolution shall take effect on the earliest date allowed by law.

Passed this 6th day of December, 2023.

President of Council

Attest:

Clerk of Council

Approved:

Mayor

Date

RESOLUTION NO. R21-2023

A RESOLUTION DECLARING INTENT TO APPROPRIATE FOR PUBLIC USE PROPERTY REQUIRED FOR THE CONSTRUCTION OF ROAD AND OTHER TRAFFIC IMPROVEMENTS ON NORTHLAND BOULEVARD IN THE CITY OF SPRINGDALE

WHEREAS, consistent with R.C. § 719.05, the City of Springdale (the “City”) seeks to appropriate a portion of property known as Hamilton County Auditor Parcel No. 599-0042-0181-00 located at 342 Northland Boulevard, Cincinnati, Ohio 45246 for the construction of road and other traffic improvements.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Springdale, Ohio, _____ members elected thereto concurring:

Section 1. City Council finds that it is hereby deemed necessary and is hereby declared to be the intent of the City of Springdale to appropriate for public use a portion of the property owned by Incept346, LLC known as Hamilton County Auditor Parcel No. 599-0042-0181-00 located at 342 Northland Boulevard, Cincinnati, Ohio 45246 (the “Property”) in fee simple for the construction of road and traffic improvements or uses permitted by R.C. § 719.01.

Section 2. That at any time subsequent to the effective date of this Resolution and prior to the passage of an ordinance to appropriate, the City Administrator is hereby authorized, with the approval of the Law Director, to acquire by purchase any or all of the Property and in accordance with such acquisition to enter into special contracts for necessary services, expert or otherwise as the City Administrator deems necessary or appropriate associated with the acquisition.

Section 3. Council hereby finds and determines that all formal actions relative to the passage of this legislation were taken in an open meeting of this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4. That this Resolution shall take effect from and after the earliest time allowed by law.

Dated this ____ day of December, 2023.

President of Council

Attest:

Clerk of Council

Approved:

Mayor

Date

RESOLUTION NO. R22-2023

A RESOLUTION CONFIRMING THE MAYOR’S APPOINTMENT OF SCOTT GARRISON AS A MEMBER OF THE CITY OF SPRINGDALE BOARD OF HEALTH FOR THE TERM ENDING NOVEMBER 30, 2025

WHEREAS, a vacancy will occur on the City of Springdale Board of Health as a result of the expiration of a current member’s term which expires December 31, 2023; and

WHEREAS, the Mayor has announced the appointment of Scott Garrison as a member of the City of Springdale Board of Health for the term ending December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Springdale, Ohio, with _____ members elected thereto concurring:

Section 1. That Scott Garrison be and is hereby confirmed as a member of the City of Springdale Board of Health for the term ending December 31, 2025.

Section 2. Council hereby finds and determines that all formal actions relative to the passage of this legislation were taken in an open meeting of this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 6th day of December, 2023.

President of Council

Attest:

Clerk of Council

Approved:

Mayor

Date

RESOLUTION NO. R23-2023

A RESOLUTION CONFIRMING THE MAYOR’S APPOINTMENT OF JIM SQUIRES AS A MEMBER OF THE CITY OF SPRINGDALE BOARD OF HEALTH FOR THE TERM ENDING NOVEMBER 30, 2025

WHEREAS, a vacancy will occur on the City of Springdale Board of Health as a result of the expiration of a current member’s term which expires December 31, 2023; and

WHEREAS, the Mayor has announced the appointment of Jim Squires as a member of the City of Springdale Board of Health for the term ending December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Springdale, Ohio, with _____ members elected thereto concurring:

Section 1. That Jim Squires be and is hereby confirmed as a member of the City of Springdale Board of Health for the term ending December 31, 2025.

Section 2. Council hereby finds and determines that all formal actions relative to the passage of this legislation were taken in an open meeting of this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 6th day of December, 2023.

President of Council

Attest:

Clerk of Council

Approved:

Mayor

Date

RESOLUTION NO. R24-2023

A RESOLUTION CONFIRMING THE MAYOR’S APPOINTMENT OF HOLLY EMERSON AS A MEMBER OF THE CITY OF SPRINGDALE BOARD OF HEALTH FOR THE TERM ENDING NOVEMBER 30, 2025

WHEREAS, a vacancy will occur on the City of Springdale Board of Health as a result of the expiration of a current member’s term which expires December 31, 2023; and

WHEREAS, the Mayor has announced the appointment of Holly Emerson as a member of the City of Springdale Board of Health for the term ending December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Springdale, Ohio, with _____ members elected thereto concurring:

Section 1. That Holly Emerson be and is hereby confirmed as a member of the City of Springdale Board of Health for the term ending December 31, 2025.

Section 2. Council hereby finds and determines that all formal actions relative to the passage of this legislation were taken in an open meeting of this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 6th day of December, 2023.

President of Council

Attest:

Clerk of Council

Approved:

Mayor

Date

RESOLUTION NO. R25-2023

A RESOLUTION CONFIRMING AL CHANG TO SERVE AS A MEMBER OF THE CITY OF SPRINGDALE PLANNING COMMISSION FOR THE TERM ENDING NOVEMBER 30, 2027

WHEREAS, a vacancy will occur on the City of Springdale Planning Commission as a result of the expiration of a current member's term which expires November 30, 2023; and

WHEREAS, the Mayor has announced the appointment of Al Chang to fill the vacancy and serve as a member of the City of Springdale Planning Commission for the term ending November 30, 2027.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Springdale, Ohio, with _____ members elected thereto concurring:

Section 1. That Al Chang be and is hereby confirmed to serve as a member of the City of Springdale Planning Commission for the term ending November 30, 2027.

Section 2. Council hereby finds and determines that all formal actions relative to the passage of this legislation were taken in an open meeting of this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 6th day of December, 2023.

President of Council

Attest:

Clerk of Council

Approved:

Mayor

Date

RESOLUTION NO. R26-2023

A RESOLUTION CONFIRMING CAROLYN GHANTOUS TO SERVE AS A MEMBER OF THE CITY OF SPRINGDALE PLANNING COMMISSION FOR THE TERM ENDING NOVEMBER 30, 2027

WHEREAS, a vacancy will occur on the City of Springdale Planning Commission as a result of the expiration of a current member's term which expires November 30, 2023; and

WHEREAS, the Mayor has announced the appointment of Carolyn Ghantous to fill the vacancy and serve as a member of the City of Springdale Planning Commission for the term ending November 30, 2027.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Springdale, Ohio, with _____ members elected thereto concurring:

Section 1. That Carolyn Ghantous be and is hereby confirmed to serve as a member of the City of Springdale Planning Commission for the term ending November 30, 2027.

Section 2. Council hereby finds and determines that all formal actions relative to the passage of this legislation were taken in an open meeting of this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 6th day of December, 2023.

President of Council

Attest:

Clerk of Council

Approved:

Mayor

Date

RESOLUTION NO. R27-2023

A RESOLUTION CONFIRMING STEVE GALSTER TO SERVE AS A MEMBER OF THE CITY OF SPRINGDALE PLANNING COMMISSION FOR THE TERM ENDING NOVEMBER 30, 2027

WHEREAS, a vacancy will occur on the City of Springdale Planning Commission as a result of the expiration of a current member's term which expires November 30, 2023; and

WHEREAS, the Mayor has announced the appointment of Steve Galster to fill the vacancy and serve as a member of the City of Springdale Planning Commission for the term ending November 30, 2027.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Springdale, Ohio, with _____ members elected thereto concurring:

Section 1. That Steve Galster be and is hereby confirmed to serve as a member of the City of Springdale Planning Commission for the term ending November 30, 2027.

Section 2. Council hereby finds and determines that all formal actions relative to the passage of this legislation were taken in an open meeting of this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 6th day of December, 2023.

President of Council

Attest:

Clerk of Council

Approved:

Mayor

Date

RESOLUTION NO. R28-2023

**A RESOLUTION APPOINTING _____ TO
SERVE AS A MEMBER OF THE CITY OF SPRINGDALE PLANNING
COMMISSION FOR THE TERM ENDING NOVEMBER 30, 2027**

WHEREAS, a vacancy will occur on the City of Springdale Planning Commission as a result of the expiration of a current member's term which expires November 30, 2023; and

WHEREAS, the Council of the City of Springdale has determined that _____ shall be appointed to fill the vacancy and serve as a member of the City of Springdale Planning Commission for the term ending November 30, 2027.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Springdale, Ohio, with _____ members elected thereto concurring:

Section 1. That _____ be and is hereby appointed to serve as a member of the City of Springdale Planning Commission for the term ending November 30, 2027.

Section 2. Council hereby finds and determines that all formal actions relative to the passage of this legislation were taken in an open meeting of this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 6th day of December, 2023.

President of Council

Attest:

Clerk of Council

Approved:

Mayor

Date

RESOLUTION NO. R29-2023

**A RESOLUTION APPOINTING _____ TO
SERVE AS A MEMBER OF THE CITY OF SPRINGDALE PLANNING
COMMISSION FOR THE TERM ENDING NOVEMBER 30, 2027**

WHEREAS, a vacancy will occur on the City of Springdale Planning Commission as a result of the expiration of a current member's term which expires November 30, 2023; and

WHEREAS, the Council of the City of Springdale has determined that _____ shall be appointed to fill the vacancy and serve as a member of the City of Springdale Planning Commission for the term ending November 30, 2027.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Springdale, Ohio, with _____ members elected thereto concurring:

Section 1. That _____ be and is hereby appointed to serve as a member of the City of Springdale Planning Commission for the term ending November 30, 2027.

Section 2. Council hereby finds and determines that all formal actions relative to the passage of this legislation were taken in an open meeting of this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 6th day of December, 2023.

President of Council

Attest:

Clerk of Council

Approved:

Mayor

Date

RESOLUTION NO. R30-2023

**A RESOLUTION APPOINTING _____ TO
SERVE AS A MEMBER OF THE CITY OF SPRINGDALE BOARD OF
ZONING APPEALS FOR THE TERM ENDING NOVEMBER 30, 2027**

WHEREAS, a vacancy will occur on the City of Springdale Board of Zoning Appeals as a result of the expiration of a current member's term which expires November 30, 2023; and

WHEREAS, the Council of the City of Springdale, Ohio, has determined that _____ shall be appointed to fill the vacancy and serve as a member of the City of Springdale Board of Zoning Appeals for the term ending November 30, 2027.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Springdale, Ohio, with _____ members elected thereto concurring:

Section 1. That _____ be and is hereby appointed to serve as a member of the City of Springdale Board of Zoning Appeals for the term ending November 30, 2027.

Section 2. Council hereby finds and determines that all formal actions relative to the passage of this legislation were taken in an open meeting of this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 6th day of December, 2023.

President of Council

Attest:

Clerk of Council

Approved:

Mayor

Date

RESOLUTION NO. R31-2023

**A RESOLUTION APPOINTING _____ TO SERVE
AS A MEMBER OF THE CITY OF SPRINGDALE CHARTER REVISION
COMMITTEE FOR THE TERM ENDING DECEMBER 31, 2028**

WHEREAS, a vacancy will occur on the City of Springdale Charter Revision Committee as a result of the expiration of a current member's term which expires December 31, 2023; and

WHEREAS, the Council of the City of Springdale, Ohio, has determined that _____ shall be appointed to fill the vacancy and serve as a member of the City of Springdale Charter Revision Committee for the term ending December 31, 2028.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Springdale, Ohio, with _____ members elected thereto concurring:

Section 1. That _____ be and is hereby appointed to serve as a member of the City of Springdale Charter Revision Committee for the term ending December 31, 2028.

Section 2. Council hereby finds and determines that all formal actions relative to the passage of this legislation were taken in an open meeting of this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 6th day of December, 2023.

President of Council

Attest:

Clerk of Council

Approved:

Mayor

Date

RESOLUTION NO. R32-2023

**A RESOLUTION APPOINTING _____
TO SERVE AS A MEMBER OF THE CITY OF SPRINGDALE
CIVIL SERVICE COMMISSION FOR THE TERM ENDING
DECEMBER 31, 2026**

WHEREAS, a vacancy will occur on the City of Springdale Civil Service Commission as a result of the expiration of a current member's term which expires December 31, 2023; and

WHEREAS, the Council of the City of Springdale, Ohio, has determined that _____ shall be appointed to fill the vacancy and serve as a member of the City of Springdale Civil Service Commission for the term ending December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Springdale, Ohio, _____ members elected thereto concurring:

Section 1. That _____ be and is hereby appointed to serve as a member of the City of Springdale Civil Service Commission for the term ending December 31, 2026.

Section 2. Council hereby finds and determines that all formal actions relative to the passage of this legislation were taken in an open meeting of this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 6th day of December, 2023.

President of Council

Attest:

Clerk of Council

Approved:

Mayor

Date

RESOLUTION NO. R33-2023

**A RESOLUTION APPOINTING _____ TO
SERVE AS A MEMBER OF THE CITY OF SPRINGDALE TAX
REVIEW BOARD FOR THE TERM ENDING DECEMBER 31, 2025**

WHEREAS, a vacancy will occur on the City of Springdale Tax Review Board as a result of the expiration of a current member’s term which expires December 31, 2023; and

WHEREAS, the Council of the City of Springdale, Ohio, has determined that _____ shall be appointed to fill the vacancy and serve as a member of the City of Springdale Tax Review Board for the term ending December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Springdale, Ohio, with _____ members elected thereto concurring:

Section 1. That _____ be and is hereby appointed to serve as a member of the City of Springdale Tax Review Board for the term ending December 31, 2025.

Section 2. Council hereby finds and determines that all formal actions relative to the passage of this legislation were taken in an open meeting of this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 6th day of December, 2023.

President of Council

Attest:

Clerk of Council

Approved:

Mayor

Date