



Council Chambers

August 13, 2019 ~ 7:30pm

A) CALL TO ORDER

The Council for the City of Norwood met in regular session on the above date with Ms. Leslie Stevenson, presiding as President Pro-Tempore. The meeting opened with a prayer and the Pledge of Allegiance.

B) PRAYER

C) PLEDGE OF ALLEGIANCE

D) ROLL CALL

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

E) AMENDMENT OF AGENDA

On a motion by Mr. Breadon, seconded by Mr. Bonsall, it was moved to amend the agenda as follows: add minutes from the July 12th Special Meeting, add a Finance Committee meeting report, remove the resolution transferring \$3,000,000 from the Sewage Fund to the Water Fund, add an ordinance regarding the purchase of salt, add Mayor Williams under Administration Reports and move that to immediately follow other requests to address Council, remove the Economic Development and Community Engagement Committee report, move the communication from Mr. Geers regarding Highland Avenue to be read prior to consideration of the Highland Avenue ordinances, correct the date of minutes as they appear on the agenda from July 7th to July 9th, and to take a break following the Administration Report (if needed).

All members present voted, "Yes."

F) MINUTES OF PREVIOUS MEETING

On a motion by Mr. Bonsall, seconded by Mr. Breadon, it was moved to approve both the minutes of the July 9, 2019 regular meeting and the July 12, 2019 special meeting, as if read. All members present voted, "Yes."

G) OFF PIKE MARKET PRESENTATION

Jason Provins, Executive Director of Off Pike Market, addressed Council to ask for Council's support and consideration of the Off Pike Market proposal; Mr. Provins provided a copy of the business plan to all members of Council. Mr. Provins stated he and his wife started Off Pike Market as a hobby; it has since grown with community support, and they have noticed a desire for micro-businesses of products made locally. After joining forces with the Farmers' Market about a year ago, they started looking at brick and mortar store space; the goal is to provide a space for the community to gather and to help micro-businesses grow and market their products. The space they are looking to move into is the historic market building, also known as the old Safety Lane building next to Victory Park.

Hillary Canan, a journalist, Norwood resident, and board member with Off Pike Market also spoke; Mrs. Canan stated the idea of moving into the Safety Lane building came from the Norwood community. Within the Quality of Life Team, they raised the issues of Montgomery Road and the business district being brought "back to life" and people wanting to feel safe in Norwood parks again. Off Pike Market plans on completing a pre-application for Community Development Block Grant (CDBG) funds through HCDC, but wanted to review the proposal with Council and get their approval; the deadline for the application is August 23, 2019. Based upon feedback from HCDC, it is possible that funding is unlikely to be awarded without a long-term lease of this facility; the terms of the lease should be at least ten years.

Mrs. Canan stated the draft proposal is a public-private partnership; the \$100,000 grant will restore the building to its original use to spark economic development in the center of the city. With this grant, they have to set out milestones, which includes gathering detailed architectural renderings, fixing several leaks to make the interior of the building dry, conducting environmental studies, reviewing the master plan for Victory Park, which includes a splash pad, and working with the city to ensure everything currently in the building is placed in a new location/facility; regular community input sessions will take place throughout the process. In the short-term, this will get rid of some of the undesirable activities taking place at Victory Park. Looking long-term, this will give Norwood entrepreneurs a place to grow their business and strengthen their business plan; most of the vendors at the market are local. Mrs. Canan asked Council for their support of Off Pike Market as a partner with the city in applying for the CDBG funding; a long-term lease provides for a stronger proposal. There is a lot of energy and support in the community around the redevelopment of this property.

Mr. Thompson expressed his concerns regarding the idea of supporting a long-term lease of city property without all of the details pertaining to the lease agreement; he sees no issues with submitting the application for the grant and supports the market and the idea of updating the structure. Ms. Stevenson asked if there was any guidance from HCDC on how to include the public in the conversation pertaining to a lease; Mrs. Canan confirmed that specific guidance was not provided and, based on her experience working on prior projects, that had been something the Administration and Council has worked on. Mrs. Hanrahan stated the incorrect address appears on the proposal; the park address is on Mills Avenue and not Montgomery Road. Mrs. Hanrahan would have liked to see more details within the business proposal that was distributed to Council; she is glad to hear about the ecological testing that is being considered on the property. Mrs. Hanrahan asked about the number of employees (25 full-time and 52 part-time) outlined in the proposal and asked about a parking plan, since that portion of Mills Avenue is one-way and is residential; Mr. Provins replied by stating this is pre-planning work, and those details regarding employees and parking are not yet required. Mrs. Hanrahan stated there are currently city departments utilizing space in that building; she expressed concern about the relocation of those departments and questioned whether or not the grant will pay for their relocation and subsequent rental of space elsewhere. Mr. Provins stated that cost is something Off Pike Market would have to include in their resource bucket; the city and Off Pike Market will have to define what the public-private partnership will look like.

Mr. Sanker reviewed what had already been stated, which is that the grant will cover costs of the architectural site-plan, engineering, appraisals, and an environmental study; the grant is to see if the project is viable and can even move forward. Mrs. Canan stated that at the conclusion of the grant, Norwood will know what that site is capable of. Mr. Breadon believes the best place for this discussion is in a Council committee. Mr. Sanker asked Mayor Williams for his comments on this topic; Mayor Williams stated he believes this is a critical issue. The city is changing quickly and there are talented people who have worked hard to move the community forward. Mayor Williams stated parking requirements have previously stymied businesses; this project could give something back to the community that it is currently missing. Mayor Williams stated the Safety Lane building is being underutilized and recommends Council move as quickly as possible, so this project doesn't die.

Mr. Bonsall thanked Mr. Provins and Mrs. Canan for coming to the meeting and for their presentation; he has attended Off Pike Market in the past and confirmed they are well-attended. Mr. Bonsall asked about the type of grant; Mrs. Canan confirmed the grant is a competitive process with CDBG and it is not a guarantee. Mrs. Canan stated they can apply for this grant again in the spring. Mr. Bonsall stated he supports the idea of a market being there and applying for the grant, but he has concerns about a 10-year lease without performance guarantees or identified funding sources. Mrs. Hanrahan stated she respectfully disagrees with Mayor Williams about the parking; this will place hundreds of extra cars in a residential neighborhood. Ms. Hanrahan also stated the department located in that building is vital to the city; it will cost tens of thousands of dollars to move them and pay for a new rental space. Ms. Stevenson confirmed the Administration's willingness to partner with Off Pike Market and then asked if they are here to seek the support of Council; Mr. Canan responded by confirming that is what they are seeking, and they are doing so in a way that is transparent with Council and the community.

On a motion by Mr. Breadon, seconded by Mr. Thompson, it was moved to place the matter of the Off Pike Market planning application process into the Economic Development and Community Engagement Committee.

Mr. Sanker reminded everyone that the deadline for filing the application is August 23, 2019; he sees no detriment in having the application competed, as it will not impact any of the city's CDBG funding. By placing the matter into committee, there is no guarantee of it getting out of committee before the filing deadline for the application. Ms. Stevenson stated she is grateful to hear there is interest in a public-private partnership within the city of Norwood. The motion to place the matter into committee is helpful, however, Council's permission is not needed for this project since it is already supported by the Administration. Mrs. Canan stated there is a high likelihood that the grant may not be approved without a long-term lease; but they can apply again with other proposals in the future. The details of a lease have not been worked out yet with anyone within the city.

All members present voted, "Yes."

H) AMERICAN HEART ASSOCIATION TO RECOGNIZE NORWOOD FIRE DEPARTMENT

Amy Graham, Director of Quality & Systems Improvement with the American Heart Association, congratulated the Norwood Fire Department on receiving this award; the focus of the award involves patients 35 years or older having heart attacks. The Norwood Fire Department was presented with the Silver Award, which indicates they surpassed all of the established benchmarks; only 623 of these awards have been given nationally. Ms. Graham stated the Norwood Fire Department also received the Plus Award for their ability to transfer patients to the next hospital in under 120 minutes; this is something to be celebrated. There are not many agencies in the southwestern Ohio region who have received this

award. Representatives of the Norwood Fire Department who were present at the meeting received a standing ovation by all in Council Chambers.

I) REQUEST TO ADDRESS COUNCIL ON AGENDA ITEMS

1) Corey Bogdan

Re: Off Pike Market Proposal

Mr. Bogdan, of Hopkins Avenue, stated he was a vendor at the Norwood Farmers' Market and shared his excitement regarding Off Pike Market's growth; Council should be eager to latch on to the growth Off Pike Market is experiencing. Mr. Bogdan stated he agrees with Mayor Williams' statement about Off Pike Market being something that Norwood needs; he is asking Council to use their expertise to be problem-solving-partners and not to be obstacles. Mr. Bogdan encouraged everyone to attend the upcoming Off Pike Market if they have never previously attended one.

J) REPORTS OF STANDING /COMMITTEES OF COUNCIL

1) Economic Development and Community Engagement

(removed from the agenda)

2) Finance, Budget, & Audit: 8/13/19

Re: City Finances

On a motion by Mr. Breadon, seconded by Mr. Thompson, it was moved to accept the committee report.

Mr. Bonsall invited Mr. Stith to speak about the Sewer Fund. Mr. Stith stated the Norwood Water Department completes reports monthly for the Metropolitan Sewer District (MSD) and then forwards them to Greater Cincinnati Water Works (GCWW). There has been a decline in revenue in the Water Fund since 2014; on July 15, 2019, State Auditors talked to the Water Department about the billing process. Mr. Stith continued to explain that Norwood collects money for MSD on water bills; MSD pays Norwood 7% of the money collected for administrative services. This is reflected in a deduction from the MSD bill, as opposed to MSD writing a check to Norwood. Corrections have been made, which does not require a transfer of funds; the process problem has been addressed and approved by the outside audit team and the Auditor of State. Mrs. Hanrahan stated she watched the Finance Committee meeting when this was discussed; this was not a congratulatory moment and has taken five years to figure out why there was excess money in the Sewer Fund. Mr. Bonsall stated the Finance Committee was relieved to find out there was an answer; it was not a celebration. Mr. Bonsall asked Mayor Williams for his comments on this matter. Mayor Williams stated the question over the years has been why there is so much money in the Sewer Fund; the State had someone come in and they couldn't figure it out. The Administration is not the audit function of the city; April Davis and Anna Mary Thomas, both with the State Auditor, spoke with a Water Department employee who handed them a form, in which they were then able to identify the problem with the Water/Sewer Funds. Mayor Williams stated the previous audit of these funds did not include any Water Department employees; providing the invoice statement to the State Auditors is how the issue was identified and resolved. Mr. Bonsall stated the Administration is responsible for the performance of the Water Department and the training of employees. Mr. Thompson stated he is glad to see the issue has been resolved; a 15-minute conversation took place that no one bothered to ask over the course of five years. A simple inter-office communication could have taken place to handle this issue. Mr. Sanker stated this has occurred since 2014, and he then raised the question of why someone in the Auditor's office did not notice there was such an imbalance in the funds; if that had been noticed earlier, an answer could have been provided prior to now. Mr. Breadon acknowledged this as being a simple mistake, the money is now there, and advised moving on.

All members present voted, "Yes."

K) THIRD READING OF ORDINANCES/RESOLUTIONS

1) AN ORDINANCE AMENDING SECTION 1305.05, "FEES," OF THE CODIFIED ORDINANCES OF THE CITY OF NORWOOD, OHIO, TO WAIVE CERTAIN FEES FOR HANDICAPPED ACCESSIBLE RAMPS.

On a motion by Mr. Thompson, seconded by Mr. Bonsall, it was moved to hear the third reading of the ordinance. All members present voted, "Yes."

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

SECOND READING OF ORDINANCES/RESOLUTIONS

1) RESOLUTION DECLARING THE NECESSITY FOR, AND AUTHORIZING THE TRANSFER OF, \$3,000,000.00 FROM THE SEWERAGE FUND (61) TO THE WATER FUND (50) OF THE CITY OF NORWOOD, AND DECLARING AN EMERGENCY.

(removed from the agenda)

L) INTRODUCTORY READING OF ORDINANCES/RESOLUTIONS

1) ORDINANCE TO CHANGE APPROPRIATIONS FOR THE YEAR 2019, AND DECLARING AN EMERGENCY.

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

Mr. Bonsall stated the urgency to have all three readings is due to the Norwood Police Department waiting for funding.

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

2) ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF NORWOOD AND THE BOARD OF HAMILTON COUNTY COMMISSIONERS, REALTIVE TO THE IMPROVEMENT OF HIGHLAND AVENUE, AND DECLARING AN EMERGENCY.

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

Ms. Stevenson stated there are several funding streams for this project; this agreement is to execute on the project.

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

3) ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR HIGHLAND AVENUE REPAVING FROM ASH STREET TO THE CINCINNATI CORPORATION LINE, WITHIN THE CITY OF NORWOOD, OHIO, AND DECLARING AN EMERGENCY.

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

Mr. Sanker confirmed this work has to be completed by the end of 2019 in order to secure the grant funding.

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

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

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

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

M) OTHER REQUESTS TO ADDRESS COUNCIL

1) Linda Sodaro Re: Water System

Ms. Sodaro, of Sheridan Drive, addressed Council regarding Norwood's water system. Ms. Sodaro thanked Council for listening to concerns about the water system; she thanked Mrs. Hanrahan for reaching out to the EPA and she thanked Mr. Bonsall for his request that provided 150 pages of documents that provided some clarity. Ms. Sodaro stated a chemical spill was an integral part of her reason for leaving West Virginia. She wasn't aware that the water towers in Norwood were even in use when she moved to Norwood; she would not have moved to Norwood in 2016 if she was aware of this water issue. Ms. Sodaro sees the inaction as an "epic failure" on behalf of the Administration; she struggles with understanding how they remained silent for five years and that there has been no maintenance on the tanks since 1979. Ms. Sodaro asked why the residents haven't heard more from the Norwood Health Department. Ms. Sodaro would like to hear more about the water sampling and where the samples are being taken; she questions if Norwood has to be in the water business and if Cincinnati is able to take on Norwood's system.

2) Jon Moore Re: Move Norwood Forward Podcast

Mr. Moore, of Hudson Avenue, addressed Council regarding the Move Norwood Forward podcasts; there will be a new mayor after 16 years and a new President of Council after 8 years. The podcasts currently include the three mayoral candidates, both President of Council candidates, and five of the six Council at Large candidates; there are also a podcasts that cover Wasson Way, Off Pike Market, and Norwood City Schools. The podcasts can be found at www.MoreNorwoodForward.com.

3) Kate Hand Re: Norwood City Water Issue

Mrs. Hand, of Adams Avenue, addressed Council regarding the water issue; Mrs. Hand and her husband are raising two children in Norwood and she is angered and disturbed about the condition of the water towers. Mrs. Hand raised the issue of gross-negligence and possibly criminal negligence with regard to the city's handling of the water system and water tanks. Mrs. Hand expressed frustration about going against the recommendation to replace the towers; this instills fear and mistrust and the community deserves answers to questions being asked. Mrs. Hand sees Norwood as an up and coming neighborhood with a tremendous amount of potential but stated she would not have moved here had she known about the water issues.

4) LeeAnn McNabb Re: Library

Ms. McNabb, the new Branch Manager of the Norwood Library, addressed Council about a community listening session that will take place at the Norwood Community Center at 6:30pm on August 14th; this session is to hear feedback from the community regarding the facilities master plan. Comments and feedback can also be submitted on the library's website (www.CincinnatiLibrary.org) by clicking on "About Us" and then clicking "Facilities Master Plan."

5) Troy Davis Re: Fuel Cincinnati Outreach

Mr. Davis, of Crosley Avenue, addressed Council regarding Fuel Cincinnati Outreach. Mr. Davis stated he loves Off Pike Market, adding that it is "a great thing." Fuel Cincinnati is a program of Give Back Cincinnati; they have existed for 6-7 years and Mr. Davis has been one of their board members for the past four years. Fuel Cincinnati Outreach will have a significant increase in funding soon, and they are extending their outreach efforts; they are looking to help launch new non-profit ideas with up to \$2,500. Mr. Davis stated this is an opportunity to work with neighborhoods and localize their efforts; to learn more, please go to www.FuelCincinnati.org or visit their Facebook page.

N) ADMINISTRATION REPORTS

Mayor Williams stated responsibility for the water issue lies with him; he is not pushing it off. Mayor Williams stated the last thing he would do is put anyone at risk; Mayor Williams entered into Council's records, a copy of every water report from 2014-2018 (these reports are available in the Clerk of Council's office). Mayor Williams also stated water samples are taken from 15 locations throughout the city each month, there were no problems with the water from those tests; the tests are completed by the Norwood Health Department, and during that time the city has never failed a water test. Mayor Williams stated he did receive requests from Mrs. Hanrahan and Mr. Sanker regarding this topic.

Mayor Williams provided the following timeline:

- 05/14/2014 – water tanks were inspected by Dixon Engineering; temporary repairs were then made to both tanks
- 07/08/2019 – a conference call took place with Greater Cincinnati Water Works (GCWW)
- 07/09/2019 – a meeting took place with GCWW and Cincinnati Mayor John Cranley
- 07/12/2019 – a meeting took place with GCWW to discuss planning and a contract

Mayor Williams stated the meeting that took place on July 12th lasted 3.5-4 hours; they discussed how to prepare for taking the tanks offline. Mayor Hochbein looked at taking a tank offline and took one offline; there were water lines blowing throughout the city and the tank had to be refilled and placed back online. Norwood has no money nor the expertise to take the tanks offline. Mayor Williams stated the city started taking water samples from the tank every 24 hours, seven days a week, and delivered them to the GCWW lab; there were no failed tests. The smaller tank has been drained; it will be inspected, disinfected, and refilled, at the guidance of the EPA. Mayor Williams stated the city cannot operate without the tanks. The city uses around 3,000,000 gallons of water per day; he is not sure if a 3,000,000-gallon tank, at a cost of \$6,000,000, will even fit at the current location. The goal is now to prepare to take the other tank offline; repairs are short-term and will need to be made again in five years. Mayor Williams spoke of fire suppression, and the need to have enough water pressure to supply fire apparatus. It takes time, expertise, and planning to take a tank offline; Cincinnati has been very helpful to Norwood in handling this. Mayor Williams announced the Director of the Ohio EPA is going to visit Norwood. Mayor Williams stated his family lives here; he has never put anyone's health at risk and the water is safe to drink. He accepts responsibility and understands that they now need to work with the EPA to identify the next steps that will be taken.

Mr. Thompson stated he appreciates Mayor Williams taking responsibility; he expressed frustration because all that he knows about this situation is from the news and records requests. Council has received no communication from the city regarding the water; Mr. Thompson stated Mayor Williams waited five years and then addressed the towers when it was an emergency situation. Mr. Thompson stated he has not received a reply to any emails from Mayor Williams or Mr. Geers in months. Mr. Thompson stated he does not appreciate the "complete lack of transparency." Mr. Thompson discussed the Capital Improvement Plan that Council has been working on, and the fact that there has never been a request to

repair the water towers. Mr. Thompson recommends Mayor Williams look for a new water purveyor. Mayor Williams stated he will continue to do all that he can and again stated the documentation proves the water has always been safe.

Mr. Bonsall stated he called Mayor Williams several weeks ago and expressed the need for Mayor Williams to communicate to Council and to the public about the water situation; he recommends Mayor Williams begin tomorrow by communicating with the residents. Mr. Bonsall thanked Mayor Williams for taking responsibility but added that he cannot take the blame for the water purveyor; he should look at potentially replacing him with a new water purveyor.

Mrs. Hanrahan mentioned the possibility of having a special meeting to talk about the water issue with city Administration present; Mayor Williams agreed to trying to work something out.

On a motion by Ms. Stevenson, seconded by Mrs. Hanrahan, it was moved to take a 5-10 minute break. All members present voted, "Yes."

Council returned from break.

O) UNFINISHED BUSINESS

There was no unfinished business.

P) NEW BUSINESS

Mrs. Hanrahan mentioned having a special meeting to talk about water issues and inviting the Ohio EPA and Mr. Geers to attend. Mr. Bonsall agreed to the idea of a special meeting and added that Council needs to figure out what to do next. Mr. Bonsall expressed his preference in having a special meeting, so that Council can take action if necessary; he would also like this meeting to include public comment. Ms. Stevenson asked about the documentation Mayor Williams shared at the meeting; Mr. Moore confirmed the documents in question are now on record to be filed in the Clerk of Council's office. Mr. Thompson stated calling a special meeting is more about the community having any additional questions; he would also like to include representatives from the Ohio EPA and GCWW at this special meeting. Mr. Thompson confirmed that Council still has no official information on this matter, aside from what was submitted into Council records at the current meeting. Mr. Bonsall stated the need to find out the safety of the water towers for five more years. Mr. Bonsall stated the excuse of having no money doesn't work in this case, since the Safety-Service Director controls the water rates. Mr. Bonsall raised the idea of grants that might be available to assist with funding. Mr. Bonsall expressed his appreciation for the city of Cincinnati and all they have done to assist Norwood; they didn't have to help Norwood. Mr. Breadon stated Council has just received paperwork indicating Norwood's water is safe for drinking.

On a motion by Mrs. Hanrahan, seconded by Mr. Thompson, it was moved to call for a Special Council meeting at 6pm on August 20, 2019, to discuss water system issues, allow for public comment, and to invite the following individuals to attend the meeting: Mayor Williams, Joseph C. Geers, Ohio EPA, and GCWW. All members present voted, "Yes."

Ms. Stevenson reminded everyone of the career day that is taking place at Paycor on August 20, 2019, from 4:30pm-7pm; interviews will be granted to those who register or show up for the event. Ms. Stevenson thanked Paycor for hosting this event and making Norwood residents aware.

Q) COMMUNICATIONS

1) Joseph C. Geers, SSD

Re: Highland Avenue

(letter was read prior to consideration of the Highland Avenue ordinances)

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

Ms. Stevenson clarified MRF refers to the Municipal Road Fund and CBDG refers to the Community Development Block Grant.

All members present voted, "Yes."

2) Chuck Barlow, Tax Commissioner **Re: Earnings Tax Collections**

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

3) Mayor Thomas F. Williams **Re: Mayor's Court Fines**

On a motion by Mr. Sanker, seconded by Mrs. Hanrahan, it was moved to receive and file the report. All members present voted, "Yes."

4) Keith Moore, Law Director **Re: TREX Liquor License**

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

Mrs. Hanrahan stated Donna's Carryout had been a problem for years and it took a while for the city to take care of that issue; she did visit the store regarding this matter. There are already two businesses in the area; they are looking for tables for customers to come in and drink pints of beer. Mrs.

Hanrahan is concerned with previous issues in that area regarding alcohol sales. Mr. Bonsall stated he agrees with Mrs. Hanrahan and has objections to this license. Donna's was forced to sell their liquor license; he wants to move forward with the process of objecting to this license. Mr. Moore stated he wants Council's feedback on this matter; he will not move forward without Council's approval. Mrs. Hanrahan encouraged the other members of Council to object to this TREX; it took years to close down Donna's. Mr. Moore stated Donna's was declared a nuisance by Hamilton County; if the license is not acted on, the transfer will not happen.

All members present voted, "Yes."

5) Kelly Brown, Account Clerk Re: July Financial Reports

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

6) Tim Molony, Treasurer Re: City Credit Cards

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

Ms. Stevenson requested the Clerk of Council research the resolution, ensuring that all required information is captured in the report that was provided.

All members present voted, "Yes."

7) Tim Molony, Treasurer Re: Bank Reconciliation

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

All members present voted, "Yes."

R) EXCUSE ABSENT MEMBER/S

On a motion by Mr. Bonsall, seconded by Mr. Thompson, it was moved to excuse Mr. Clark's absence.

All members present voted, "Yes."

S) ADJOURNMENT

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



Joseph S. Geers
Clerk of Council



Donna M. Laake
President of Council