

VILLAGE OF GREENHILLS
REGULAR COUNCIL MEETING
MAY 1, 2012
MINUTES

A regular meeting of the Council of the Village of Greenhills, Ohio was called to order on May 1, 2012 at 7:00 p.m. by Mayor Fred Murrell. Present were: Mayor Murrell and Messrs. David Adams, Glenn Drees, Jeff Halter, Greg Hermes, Bud Wolterman and Mrs. Maria Waltherr. Also present were: Municipal Manager Evonne Kovach, Law Director Jeff Forbes, Police Chief Thomas Doyle, and Clerk of Council Kathy Lives.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by Mayor Murrell.

APPROVAL OF MINUTES: The minutes of the April 17, 2012 regular Council meeting were approved as submitted.

PROCLAMATION

Mayor Murrell read in full a proclamation declaring Tuesday, May 1, 2012 as Foreign Exchange Student Day in the Village of Greenhills. This proclamation recognized three foreign exchange students who were hosted by residents of the Village of Greenhills and who attended Winton Woods High School for the school year 2011-2012, namely Tae Hoon Kim from the Republic of Korea and Emma Peiser and Marie-Claire Muxfeld from the Federal Republic of Germany. Mayor Murrell then presented proclamations to Ms. Peiser and Muxfeld who were in attendance at the meeting.

RESIDENTS TO ADDRESS COUNCIL – (This is the time for citizens to comment – on matters before Council or to ask questions of concern to them. When recognized, please come forward to the lectern, give your name and address and then state your comments or questions. Council meetings are tape recorded for ease of transcription. Comments are limited to three minutes.)

At the invitation of Ms. Waltherr, Ms. Deborah Forbes Robertson and Mr. Michael Harris, owners of the new Kings Table restaurant located in the Greenhills Shopping Center, addressed Council as follows:

- Formerly had a small restaurant in North College Hill.
- Seized on the opportunity to expand and open the Kings Table in Greenhills.
- Menu is varied with primarily home style cooking and baking from scratch.
- Open for breakfast, lunch and dinner; meeting room is available.
- Coffee shop is also available complete with WiFi.
- Want to provide opportunities for area youth.
- Looking forward to serving the residents of Greenhills and surrounding communities.

REPORTS OF VILLAGE OFFICIALS

Municipal Manager – Evonne Kovach

- The new LED traffic signals have been installed. The signals were obtained through the State of Ohio at no cost.
- Called attention to Clean-Up Greenhills Day, May 29, 2012, 9:00 a.m. to noon, meet at the Gazebo on the Commons
- Complimented the entire staff for their outstanding dedication and attention paid to their respective tasks, especially during the past extremely busy month.

Law Director – Jeff Forbes

- Explained the establishment of the Clerk of Court Computerization Fund, which on the agenda for consideration later in the meeting. This is a restricted and separate fund altogether different from the Mayor's Court Computerization Fund. Both restricted funds derive monies from two different areas of assessed fees.

Clerk of Council – Kathryn L. Lives

- April 2012 Community Calendar and Ordinance No. 2012-09-L&R were posted as required.
- Notices regarding Good Catch Community Day at the Reds, Simple Service Saturday, and Clean-Up Greenhills Day were also posted as required.

Chief of Police – Thomas Doyle

- The monthly Officer Activity Report, Monthly Crime Analysis, and the Personnel Early Warning System Report were filed with Council and are available for public inspection.
- In answer to a question raised by Mr. Halter, Chief Doyle stated that if there is a question on signs posted throughout community, residents should contact the Police Department.

Mayor – Fred Murrell, Audited Court Receipts

- On April 15, 2012, presented a proclamation at the Ohio, Kentucky, Indiana Ex-POW's of America ceremony at the Post 530 Legion Hall.
- Attended the Tree City USA event in Amberley Village on April 20, 2012 where the Village of Greenhills was awarded the Tree City USA designation for the 27th year. In 2013, the Village of Greenhills will host this event in conjunction with the 75th anniversary of the village.
- Also, attended the Village of Greenhills Arbor Day celebration on April 27, 2012. Expressed appreciation to Delhi Garden Center for their contribution of the tree and their

staff preparing the ground and planting the Cinkapin Oak. The Village of Greenhills provided apple and oak tree seedlings for distribution.

COMMITTEE REPORTS

Finance & Audit - Drees

- The Finance and Audit Committee held two meetings in April. The committee is reviewing all debt in an effort to restructure it for savings. There is interest in reducing the interest rate, but no interest in stretching the length of the debt. Further information is forthcoming.
- The Finance and Audit Committee will meet in May, date to be determined, to begin 2013 budget process. Projected 2013 revenues will be requested from the County for the budget discussions.
- In April, represented the Village of Greenhills at the Hamilton County Regional Planning Commission meeting.
- Attended the Community Night at the Reds game on April 24, 2012. This was a combined event with Greenhills, Forest Park and Springfield Township in conjunction with the Winton Woods School District.
- Attended the Winton Woods School District Facility Team meeting. His interest is to make certain the village is represented, and that in the future, any building, construction or remodeling of schools has the best interest of the residents of Greenhills taken into consideration.
- The Planning Commission has been working for an extended period of time relative to a revised Zoning Code. Within the next several days, the draft will be posted on the website, www.greenhillsohio.org. A motion will be considered later in the meeting to start the process in motion. Two public hearings will be held for public input; the first will be before the Planning Commission and the second before Council. The Planning Commission public hearing is scheduled on Wednesday, May 16, 2012, 7:00 p.m., at the Municipal Building. Of special interest are regulations related to fences, recreational vehicle, travel trailers, boat trailers, etc., urban agriculture, and the historical structures.
- In reply to a comment from Mr. Wolterman, Ms. Kovach indicated temporary tent garages is addressed in the proposed revised Zoning Code.

Inter-Governmental Affairs, Laws & Rules - Waltherr

- Attended the 13th Annual Local Government Official's Conference on March 7-9, 2012; provided a Certificate of Attendance for file.

- Attended a seminar regarding streets and bridges and provided information to the appropriate village officials on the power to levy and collect special assessments.
- Attended the recent Traffic and Safety Committee meeting.
- Invited the owners of the new Kings Table restaurant in the Shopping Center to introduce themselves to Council and the public.
- Attended a special Winton Woods Board of Education meeting on March 19, 2012.
- The Inter-Governmental, Laws and Rules Committee met on March 26, 2012; draft minutes are on file. The approved minutes from the previous committee meeting are also on file.
- Attended a recent Winton Woods Board of Education meeting at which cuts in the budget were presented for the coming school year.
- Attended a meeting held at the Winton Woods Intermediate School relative to the future of the school system.
- On April 11, 2012, met with the French Counsel who is based in Chicago regarding the future of French language education and French businesses in the Cincinnati area.
- Attended the last advisory meeting of the year for the Winton Woods Global Academy earlier in the day.
- While out of town on vacation, was a guest of the Honorable Peter Bober, Mayor of Hollywood, Florida, at the April 18, 2012 Council meeting. Items of interest on this agenda: rules of decorum, the length of the meeting, recognition of veterans, active service personnel and their families.
- The Inter-Governmental Affairs, Laws and Rules Committee will meet on May 14, 2012, 9:00 a.m., Municipal Building.
- On May 15, 2012, will be part of a Winton Woods curriculum meeting.
- A STEM (Science, Technology, Engineering and Math) Conference is scheduled on May 17, 2012; was able to secure two engineers to attend the meeting and will participate as a server at the luncheon.
- Invited village residents, 55 and over, to attend the Greenhills Hilltoppers meeting on May 3, 2012 at Molloy's.

Services & Streets - Adams

- Wore his pink tie in honor of this 91-year-old grandmother who recently passed away; she was one of the first writers for what is now known as the *Greenhills Journal*.
- Attended the Kings Table restaurant opening on Friday, April 27, 2012. On the same day, attended the Arbor Day celebration on the Commons; thanked Delhi Garden Center for the donated tree.
- Mr. Hermes called attention to the water backup at Cromwell and Winton Road; Ms. Kovach indicated officials are aware of the situation.

Community Development - Halter

- An update has been made to the website to include the Easter Egg Hunt and the Arbor Day celebration.
- Greenhills Clean Up Day is scheduled on May 19, 2012, 9:00 a.m. to 12 noon. Numerous students will participate; invited residents to offer their assistance as well.
- *Greenhills Business to Business Share* implementation is in process. This is an effort to stay in contact with local businesses and their needs.
- Ms. Waltherr stated she appreciated the use of fruit at the Easter Egg Hunt.

Traffic & Safety - Wolterman

- Concurred with all comments regarding the Arbor Day celebration on April 27, 2012
- Reminded all residents to indicate Greenhills on the form when renewing motor vehicle licenses.

Recreation & Cable Television - Hermes

- Recreation Commission met on April 18, 2012 to discuss pocket parks, playground equipment and the Pioneer Festival which will be held June 29-30, 2012. The festivities will begin with a Friday night pool party.
- Attended the Community Night at the Reds game on April 24, 2012. This was a combined event with Greenhills, Forest Park and Springfield Township in conjunction with the Winton Woods School District.

UNFINISHED BUSINESS AND GENERAL ORDERS

1. ORDINANCE NO. 2012-05-L&R

An Ordinance Amending the Village of Greenhills Codified Ordinance, Chapter 121.01 Rules of Council, by Adding in Rule No. 42 Roberts Rules of Order

Note: Ordinance No. 2012-05-L&R was read for the first time by title only at the March 6, 2012 regular Council meeting and postponed at the April 17, 2012 regular Council meeting to the May 1, 2012 regular Council meeting.

Ms. Waltherr moved, seconded by Mr. Drees, to suspend the rule requiring reading the ordinance in its entirety and read by title only. Motion carried by voice vote.

Ms. Waltherr read the ordinance for the second time by title only.

Ms. Waltherr moved to adopt, seconded by Mr. Halter.

Waltherr – This amendment is necessary to reflect that the latest edition of Robert’s Rules of Order is used when necessary.

Voting as follows: “Aye” – Adams, Drees, Halter, Hermes, Waltherr, and Wolterman. Ordinance No. 2012-05-L&R adopted 6-0 by roll call vote.

2. ORDINANCE NO. 2012-06-L&R

An Ordinance Amending the Village of Greenhills Codified Ordinances, Chapter 121.01 Rules of Council, by Adding in Rule No. 43 General Rules of Decorum, Enforcement

Note: Ordinance No. 2012-06-L&R was read for the first time by title only at the March 6, 2012 regular Council meeting and postponed at the April 17, 2012 regular Council meeting to the May 1, 2012 regular Council meeting.

Ms. Waltherr moved, seconded by Mr. Drees, to suspend the rule requiring reading the ordinance in its entirety and read by title only. Motion carried by voice vote.

Ms. Waltherr read the ordinance for the second time by title only.

Ms. Waltherr moved to adopt, second by Mr. Drees.

Waltherr – This amendment expands the rules of decorum during any meeting, work session, special meeting, or assemblies of Council to maintain civility and dignity to be able to expeditiously carry out the public business in order ensure that the public and members of Council have a full opportunity to be heard and not interrupted.

Forbes – One provision in this ordinance is in essence, saying no one can engage in disorderly conduct and references Ohio Revised Code 2917.12. Pointed out this provision in the Ohio Revised Code is in place and the prohibition exists whether or not it is in the Greenhills Rules of Council.

Halter – Concerned about freedom of speech and running the risk of legal entanglement, justified or not. Appreciates Ms. Waltherr’s endeavor, but would rather err on the side of openness.

Wolterman – Concurred with Mr. Halter’s comments. The ordinance redefines the Rules of Council at a much higher level than what is needed and is over complicated. The issue is contained in the Ohio Revised Code and the existing Rules of Council.

Drees – The issue has been very well researched and expressed appreciation for Ms. Waltherr’s concern for decorum. Council should not pass legislation for fear of a law suit, but work within the law. At this time, will not support the amendment, but will urge a revisit if decorum subsides to a level that is not acceptable.

Adams – Rules are in place to maintain decorum.

Hermes – If there are decorum problems, it is up to the Mayor and Council to stop it before it gets out of hand. Past poor behavior prompted this amendment. Complimented Ms. Waltherr’s endeavor to address it; however, the amendment is too restrictive and not needed at this time.

Voting as follows: “Aye” – Waltherr; “No” – Adams, Drees, Halter, Hermes and Wolterman.

Ordinance No. 2012-06-L&R defeated 1-5 by roll vote.

3. ORDINANCE NO. 2012-07-L&R

An Ordinance Amending the Village of Greenhills Codified Ordinances, Chapter 121.01 Rules of Council, by Adding Rule No. 44 Recording Devices

Note: Ordinance No. 2012-07-L&R was read for the first time by title only at the March 6, 2012 regular Council meeting and postponed at the April 17, 2012 regular Council meeting to the May 1, 2012 regular Council meeting.

Ms. Waltherr moved, seconded by Mr. Drees, to suspend the rule requiring reading the ordinance in its entirety and read by title only. Motion carried by voice vote.

Ms. Waltherr read the ordinance for the second time by title only.

Ms. Waltherr moved to adopt, second by Mr. Wolterman.

Waltherr – The amendment prohibits recording devices to interfere with the ingress/egress of the room, aisles, emergency exits, and vision of the attendees/viewers.

Wolterman – Rules are in place for this situation; it is a case of enforcement.

Voting as follows: “Aye” – Waltherr; “No” – Adams, Drees, Halter, Hermes and Wolterman.

Ordinance No. 2012-07-L&R defeated 1-5 by roll vote.

4. ORDINANCE NO. 2012-08-L&R

An Ordinance Amending the Village of Greenhills Codified Ordinances, Chapter 121.01 Rules of Council, by Adding Rule No. 45 Signs and Placards, Banners

Note: Ordinance No. 2012-08-L&R was read for the first time by title only at the March 6, 2012 regular Council meeting and postponed at the April 17, 2012 regular Council meeting to the May 1, 2012 regular Council meeting.

Ms. Waltherr moved, seconded by Mr. Drees, to suspend the rule requiring reading the ordinance in its entirety and read by title only. Motion carried by voice vote.

Ms. Waltherr read the ordinance for the second time by title only.

Ms. Waltherr moved to adopt, second by Mr. Drees.

Waltherr – This is to ensure that no one has more rights than others by obstructing the view of others or a complete view of Council. Any banner, sign or placard that contains obscene or profane language would be prohibited. The amendment also stipulates the proper action to remove the offender and objectionable banner, sign or placard.

Drees – Very well researched amendment with no question of constitutionality of the document. However, there is not a current problem with this issue; however, if one does occur in the future, will request a revisit of the amendment.

Voting as follows: “Aye” – Waltherr; “No” – Adams, Drees, Halter, Hermes and Wolterman.

Ordinance No. 2012-08-L&R defeated 1-5 by roll vote.

5. ORDINANCE NO. 2012-10-L&R

On Ordinance Adopting the International Property Maintenance Code

Note: Ordinance No. 2012-10-L&R was read for the first time by title only at the March 6, 2012 regular Council meeting and postponed at the April 17, 2012 regular Council meeting to the May 1, 2012 regular Council meeting.

Ms. Waltherr moved, seconded by Mr. Drees, to suspend the rule requiring reading the ordinance in its entirety and read by title only. Motion carried by voice vote.

Ms. Waltherr read the ordinance for the second time by title only.

Ms. Waltherr moved to adopt, second by Mr. Drees.

Ms. Waltherr moved to postpone indefinitely Ordinance No. 2012-10-L&R, seconded by Mr. Drees.

Murrell – This legislation may undergo significant changes from the original to a form more closely allied with local practices.

Kovach – The revisions will be reviewed by the Inter-Governmental, Law and Rules Committee and presented to Council soon thereafter.

Ordinance No. 2012-10-L&R postponed indefinitely by majority voice vote.

6. ORDINANCE NO. 2012-16-T&S

An Ordinance Repealing Section 505.021 of the Codified Ordinances Relating to Pit Bull Dogs and Declaring an Emergency

Note: Ordinance No. 2012-16-T&S was read for the first time by title only at the April 17, 2012 regular Council meeting.

Mr. Wolterman moved, seconded by Mr. Drees, to suspend the rules requiring reading the ordinance in its entirety and read by title only. Motion carried by voice vote.

Mr. Wolterman read the ordinance for the second time by title only.

Mr. Wolterman moved, seconded by Mrs. Waltherr, to retain the emergency clause. Motion carried by voice vote.

Mr. Wolterman moved to adopt, seconded by Mrs. Waltherr.

Wolterman – This ordinance was discussed in a recent Traffic and Safety Committee meeting. Considering the Ohio Revised Code has been rewritten and the Greenhills Codified Ordinances contains a separate section for vicious dogs, this regulation is no longer needed.

Adams – The current vicious dog regulation is reactive. Based on recent conversations with constituents, reiterated his position to prohibit the pit bull dog breed for the safety and well-being of village residents.

Forbes – The Supreme Court has ruled that regulating animals such as the pit bull is legal and is within home rule authority. Other communities have chosen to be in accordance with State law on this issue. A case in Toledo was challenged and upheld at the Supreme Court level to prohibit breed specific dogs in the community. Pointed out the law change at the State level that removed pit bulls also drastically overhauled the whole dangerous/vicious dog statute to create a third level of classification. If the goal is to be in concert with the State law, additional amendments are necessary to the Greenhills regulations.

Hermes – Basically, it comes down to how the dog breed is raised.

In answer to a question by Mr. Halter, the Police Chief stated that in past experience, the greater percentage of pit bull dogs are kept for intimidation purposes or illegal activity.

Voting as follows: “Aye” – Waltherr, Wolterman, and Hermes; “No” – Adams, Drees and Halter.

Murrell – There are some pit bulls that are kept for intimidation and some that are kept for pets. Has personal concerns about telling people what they can and cannot do. One of the tenants of law in America is that one is innocent until proven guilty. In the case of pit bulls, it has been decided in some arenas that they are guilty with no chance of being proven innocent. The question is whether a pit bull will be given the chance to be a good citizen. In good conscious, he must vote in favor of the repeal.

Murrell – “Aye”.

Ordinance No. 16, 2012 adopted 4-3 by roll call vote.

7. ORDINANCE NO. 2012-17-CD

An Ordinance Adopting an Electric Fee Schedule and Declaring an Emergency

Note: Ordinance No. 2012-17-CD was read in full for the first time at the April 17, 2012 regular Council meeting.

Mr. Halter moved, seconded by Mr. Wolterman, to suspend the rule requiring reading the ordinance in its entirety and read by title only. Motion carried by voice vote.

Mr. Halter read the ordinance for the second time by title only.

Mr. Halter moved, seconded Mr. Drees, to retain the emergency clause. Motion carried by voice vote.

Mr. Halter moved to adopt, seconded by Mr. Wolterman.

Kovach – This electric fee schedule is necessary because NIC (National Inspection Corporation) is taking over this portion of the building code inspections. NIC will begin the electric inspections in May.

Voting as follows: “Aye” – Adams, Drees, Halter, Hermes, Waltherr and Wolterman.
Ordinance No. 2012-17-CD adopted 6-0 by roll call vote.

8. ORDINANCE NO. 2012-18-F

An Ordinance Approving the Appointment of Kim Cox to the Position of Finance Director and Establishing Compensation and Declaring an Emergency

Note: Ordinance No. 2012-18-F was read in full for the first time by title only at the April 17, 2012 regular Council meeting.

Mr. Drees moved, seconded by Mr. Wolterman, to suspend reading the ordinance in its entirety and read by title only. Motion carried by voice vote.

Mr. Drees read the ordinance for the second time by title only.

Mr. Drees moved, seconded by Mrs. Waltherr, to retain the emergency clause.

Drees – The emergency clause is necessary in order to fill the position as soon as possible.

Motion carried by voice vote.

Mr. Drees moved to adopt, seconded by Mr. Wolterman.

Drees – This legislation is under consideration at the request of the Municipal Manager. Ms. Cox has been filling the position of Fiscal Officer for one year, and it is apparent that a full-time Finance Director is appropriate for the Village of Greenhills. There is a high volume of finance related work that Ms. Cox has been performing, and Ms. Cox has made significant contributions to the village in both quantity and quality of work which has produced tangible results. Ms. Cox is very professional and an asset to the village.

Wolterman – One of the justifications for contracting with RITA for the income tax portion of the organization was reducing the Fiscal Officer position to part time. Questioned the need for a full-time Finance Director.

Drees – Employees who were assisting with finance duties are no longer doing so. Ms. Cox has found additional revenue sources and continues to seek other revenue sources. She has also been helpful with grant endeavors. Ms. Cox has taken on tasks that were not contemplated when the decision to move to RITA was considered.

Kovach – There is simply a large volume of work in the finance area that requires a full-time position. There are issues and matters Ms. Cox is working through that previously there was no staff to address. The village will still realize a \$12,000 savings under this revised scenario.

Voting as follows: “Aye” – Adams, Drees, Halter, Hermes, Waltherr and Wolterman.
Ordinance No. 18, 2012 adopted 6-0 by roll call vote.

9. ORDINANCE NO. 2012-19-CD

An Ordinance Designating a Preferred Provider and Authorizing the Municipal Manager to Negotiate a Lease Agreement with Catering Adventures, Inc. for a Space Lease and Banquet Facility Operation

Note: Ordinance No. 2012-19-CD was read in full for the first time at the April 17, 2012 regular Council meeting.

Mr. Halter moved, seconded by Mr. Adams, to suspend the rule requiring reading the ordinance in its entirety and read by title only. Motion carried by voice vote.

Mr. Halter read the ordinance for the second time by title only.

Mr. Halter moved to adopt, seconded by Mr. Adams.

Mr. Halter moved, seconded by Mr. Drees, to insert the emergency clause.

Halter – Has already seen positive changes in the facility. It is necessary to expeditiously negotiate the contract.

Motion carried by voice vote.

Voting as follows: “Aye” – Adams, Drees, Halter, Hermes, Waltherr and Wolterman.
Ordinance No. 2012-19-CD adopted 6-0 by roll call vote.

10. ORDINANCE NO. 2012-20-L&R

An Ordinance Adopting a Policy Related to the Auditor of State’s Fraud Reporting System and Authorizing the Inclusion of Said Policy in the Greenhills Employee Manual and Declaring an Emergency

Note: Ordinance No. 2012-20-L&R was read for the first time by title only at the April 17, 2012 regular Council meeting.

Mrs. Waltherr moved, seconded by Mr. Drees, to suspend the rules requiring reading the ordinance in its entirety and read by title only. Motion carried voice vote.

Mrs. Waltherr read the ordinance for the second time by title only.

Mrs. Waltherr moved to retain the emergency clause, seconded by Mr. Drees.

Waltherr – It is necessary to have this policy adopted and included in the Employee Manual as soon as possible.

Motion carried by voice vote.

Mrs. Waltherr moved to adopt, seconded by Mr. Drees.

Kovach – This State mandate was sent to public employers on April 3, 2012 with the directive that it must be in place by May 4, 2012.

Voting as follows: “Aye” – Adams, Drees, Halter, Hermes, Waltherr and Wolterman.
Ordinance No. 2012-20-L&R adopted 6-0 by roll call vote.

11. ORDINANCE NO. 2012-21-S&S

An Ordinance Authorizing the Municipal Manager to Enter into a Contract with Molloy Roofing Co. for the Re-roofing of and Chimney Repairs to the Marquardt House and Declaring an Emergency

Note: Ordinance No. 2012-21-S&S was read for the first time by title only at the April 17, 2012 regular Council meeting.

Mr. Adams read the ordinance in full for the second time.

Mr. Adams moved, second by Mr. Drees, to retain the emergency clause.

Motion carried by voice vote.

Mr. Adams moved to adopt, seconded by Mr. Halter.

Adams – Considering the condition of the structure, repairs are needed as soon as possible.

Voting as follows: “Aye” – Adams, Drees, Halter, Hermes, Waltherr and Wolterman.
Ordinance No. 2012-20-S&S adopted 6-0 by roll call vote.

NEW BUSINESS

1. ORDINANCE NO. 2012-22-F

Establishing the Clerk of Court Computerization Fund

Mr. Drees moved, seconded by Mr. Wolterman, to suspend the rules requiring reading the ordinance in its entirety and reading the ordinance two times on two separate occasions. Motion carried by voice vote.

Mr. Drees moved to adopt, seconded by Mr. Wolterman.

Drees – The Ohio Revised Code permits communities to establish a fund, the proceeds of which can be spent for the procurement and maintenance of a computer system for the Mayor’s Court operation. It was necessary for the village to recently purchase a new computer and software for the Mayor’s Court operation and this fund will allow the village to recoup these expenses.

Murrell – There is a need to take this action on behalf of the Clerk of Court’s position for upgraded software and hardware. It seems improper to place the cost on the backs of

village residents. The intent is to assess a \$10.00 fee with the court costs to fund the computer upgrade. Once the equipment is paid for, the fee can be eliminated or reduced.

Voting as follows: “Aye” – Adams, Drees, Halter, Hermes, Waltherr and Wolterman.
Ordinance No. 2012-22-F adopted 6-0 by roll call vote.

2. RESOLUTION NO. 2012-23-CD

A Resolution Approving the Update of the Solid Waste Management Plan of the Hamilton County Solid Waste Management District and Declaring an Emergency

Mr. Halter moved, seconded by Mr. Wolterman, to suspend the rules requiring reading the resolution in its entirety and reading the resolution two times on two separate occasions. Motion carried by voice vote.

Mr. Halter moved, seconded by Mr. Wolterman, to regain the emergency clause. Motion carried by voice vote.

Mr. Halter moved to adopt, seconded by Mr. Drees.

Kovach – A resolution approving the update of the Solid Waste Management Plan of the Hamilton County Solid Waste Management District was forwarded to the village by the Hamilton County Recycling and Solid Waste District for approval. The district has been working for the last two years on an update of its Solid Waste Management Plan, a copy of which is available for viewing online at www.HamiltonCountyRecycles.org. Each political jurisdiction in Hamilton County is being asked to consider and vote on this resolution within 90 days of receipt of the of the transmittal (which was April 17, 2012.) This is a statutory requirement for the Solid Waste District.

Voting as follows: “Aye” – Adams, Drees, Halter, Hermes, Waltherr and Wolterman.
Ordinance No. 2012-23-CD adopted 6-0 by roll call vote.

3. Mr. Drees moved, seconded by Mr. Halter, to initiate the Zoning Code amendments pursuant to Section 1115.01 of the Greenhills Zoning Code.

Drees – The Zoning Code has not been updated for a very long time. Have a contract with Hamilton County to assist in this project and have been meeting for well over a year reviewing the code page by page. Two public meetings will be held for public input and comment. The draft revised Zoning Code will be posted on the website shortly for citizens’ review.

Motion carried by voice vote.

CALENDAR

Finance and Audit Committee budget meeting to be announced

Laws and Rules Committee meeting, May 14, 2012, 9:00 a.m., Municipal Building

Planning Commission Public Hearing, Wednesday, May 16, 2012, 7:00 p.m. Council Chambers

Recreation Commission meeting, May 16, 2012, 8:00 p.m., Municipal Building

Clean-Up Greenhills Day, May 29, 2012, 9:00 a.m. to noon, meet at the Gazebo on the Commons

Memorial Day Activities, May 28, 2012, 6:00 a.m. to 12:15 p.m., sponsored by the American Legion Hugh Watson Post 530

4. At 9:10, Mr. Drees moved, seconded by Mr. Adams, to convene an executive session to discuss the performance evaluation of the Clerk of Council *Said motion was postponed at the April 17, 2012 regular Council meeting to the May 1, 2012 regular Council meeting.* Also, to discuss potential sale of real estate and imminent litigation. Voting as follows: "Aye" – Adams, Drees, Halter, Hermes, Walther and Wolterman. Motion carried 6-0 by roll call vote. At 10:00 p.m. and after stating no formal action was taken during the executive session, Mr. Drees moved to adjourn, seconded by Mr. Adams. Motion carried by voice vote.

With no further business forthcoming, the meeting adjourned at 10:01 p.m.

Glenn Drees, VICE MAYOR /s/

Kathryn L. Lives, CLERK OF COUNCIL /s/