

CLERK'S JOURNAL OF A REGULAR SESSION OF THE COUNCIL OF THE CITY OF EATON, OHIO, HELD IN COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING, AT 6:00 P.M., ON MONDAY, MARCH 18, 2024

Mayor Venable called to order a regular meeting of the Eaton City Council on Monday, March 18, 2024, at 6:00 p.m., in Council Chambers of the Municipal Building. The Deputy Clerk called the roll and found the following to be:

Present: Jim Ball
Christopher Carr
Brad Moore
Dave Kirsch, Vice Mayor
Matt Venable, Mayor

Absent: None

Also in attendance were City Manager Brad Collins, Assistant City Manager Joe Ferriell, Finance Director Stephanie Hurd, Law Director Ryan Brunk, Police Chief Steve Hurd, Police Lt. Dave Sizemore, Fire/EMS Chief Andrew Bekemeier, Maintenance Supervisor Daniel Gray, Community Development Specialist Leslie Collins, Parks and Service Coordinator Zac Wilson, Public Works Superintendent Chris Denlinger and Public Works Assistant Superintendent Scott Brubaker.

Santo Landerer led the Pledge of Allegiance to the Flag, followed by the Invocation.

MINUTES AND FINANCIAL REPORTS

Councilman Carr moved to approve the Clerk's Journal Entries, to accept the tapes as the official minutes for the regular meeting of February 19, 2024, and to acknowledge the February 2024 Financial Report. Councilman Moore seconded the motion which passed as follows:

Ayes: Ball, Carr, Moore, Kirsch, Venable (5) Nays: None (0)

SWEARING IN OF EATON POLICE OFFICER

Mayor Venable administered the Oath of Office the new Eaton Police Officer Tori Buffenbarger.

RESOLUTION 24-11

A Resolution Honoring Eaton Police Officer, Jacob Isaacs, as the City of Eaton's 2023 Employee of the Year.

Councilman Moore moved for the adoption of Resolution 24-11. Councilman Carr seconded the motion which passed as follows: Ayes: Ball, Carr, Moore, Kirsch, Venable (5) Nays: None (0)

WHEREAS, the City of Eaton Council pays tribute to employees who have performed their duties in such a manner as to bring credit unto the City of Eaton, City Council and to themselves during the previous year; and,

WHEREAS, for this commendation for 2023, one employee possessed the devotion to duty and highest standards of personal integrity to have imparted this tone of excellence upon the City.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Eaton, Ohio, that:

Section One. City of Eaton Police Officer, Jacob Isaacs, is hereby honored as the City of Eaton's 2023 Employee of the Year and be duly recognized for his achievements in making Eaton a better place to live!

Section Two. It is hereby found that all formal action of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council that resulted in this formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the Rules of Council.

Mayor Venable presented Jacob Isaacs with his copy of the Resolution and congratulated him on this achievement.

PREBLE COUNTY SHERIFF

The Preble County Sheriff, Mike Simpson, updated Council and Staff on the current Dispatch upgrades that are planned in 2024. He advised that the Preble County 911 funds will account for over \$300,000.00 and the Preble County Commissioners are budgeting \$310,000 for this upgrade. He asked Council to consider contributing \$73,000.00 for a fourth Dispatch Radio setup. He explained that this will allow for an extra Dispatcher when large events or disasters are happening.

PRESENTATION BY THE PUBLIC WORKS DIVISION

Public Works Superintendent, Chris Denlinger, gave an update on the projects that will happen in 2024 and an overview of the future needs for Public Works.

ORDINANCE 24-04

An Ordinance Amending Chapter 1109.02, Special Purpose Flood Damage Reduction Eaton, Ohio.

Councilman Moore moved for the second reading of Ordinance 24-04, by title only. Councilman Carr seconded the motion which passed as follows: Ayes: Ball, Carr, Moore, Kirsch, Venable (5) Nays: None (0)

Law Director, Ryan Brunk, read Ordinance 24-04, by title only.

Councilman Carr moved for the adoption of Ordinance 24-04. Vice Mayor Kirsch seconded the motion which passed as follows: Ayes: Ball, Carr, Moore, Kirsch, Venable (5) Nays: None (0) Effective: 04/18/2024

ORDINANCE 24-05

An Ordinance Repealing in its Entirety Existing Section 932.01, Entitled "Service Rates," of the Codified Ordinances of the City of Eaton, Ohio, and Enacting Section 923.01, Entitled "Service Rates"

Vice Mayor Kirsch moved for the second reading of Ordinance 24-05, by title only. Councilman Moore seconded the motion which passed as follows: Ayes: Ball, Carr, Kirsch, Moore, Venable (5) Nays: None (0)

Law Director, Ryan Brunk, read Ordinance 24-05, by title only.

Councilman Carr moved for the adoption of Ordinance 24-05. Councilman Ball seconded the motion which passed as follows: Ayes: Ball, Carr, Moore, Kirsch, Venable (5) Nays: None (0) Effective: 04/18/2024

ORDINANCE 24-06

An Ordinance Repealing in its Entirety Existing Section 923.05, Entitled "Tap-In Charges," of the Codified Ordinances of the City of Eaton, Ohio, and Enacting Section 923.05. Entitled "Tap-In Charges"

Councilman Moore moved for the second reading of Ordinance 24-06, by title only. Councilman Ball seconded the motion which passed as follows: Ayes: Ball, Carr, Moore, Kirsch, Venable (5) Nays: None (0)

Law Director, Ryan Brunk, read Ordinance 24-06, by title only.

Vice Mayor Kirsch moved for the adoption of Ordinance 24-06. Councilman Moore seconded the motion which passed as follows: Ayes: Ball, Carr, Moore, Kirsch, Venable (5) Nays: None (0) Effective: 04/18/2024

ORDINANCE 24-07

An Ordinance Repealing in its Entirety Existing Section 923.11(c), Entitled "Water System Capacity Charges," of the Codified Ordinances of the City of Eaton, Ohio, and Enacting Section 923.11(c), Entitled "Water System Capacity Charges"

Councilman Moore moved for the second reading of Ordinance 24-07, by title only. Councilman Carr seconded the motion which passed as follows:

Ayes: Ball, Carr, Moore, Kirsch, Venable (5) Nays: None (0)

Law Director, Ryan Brunk, read Ordinance 24-07, by title only.

Vice Mayor Kirsch moved for the adoption of Ordinance 24-07. Councilman Carr seconded the motion which passed as follows: Ayes: Ball, Carr, Moore, Kirsch, Venable (5) Nays: None (0) Effective: 04/18/2024

ORDINANCE 24-08

An Ordinance Repealing in its Entirety Existing Section 921.32, Entitled "Rates," of the Codified Ordinances of the City of Eaton, Ohio, and Enacting Section 921.32, Entitled "Rates"

Councilman Carr moved for the second reading of Ordinance 24-08, by title only. Councilman Ball seconded the motion which passed as follows:

Ayes: Ball, Carr, Moore, Kirsch, Venable (5) Nays: None (0)

Law Director, Ryan Brunk, read Ordinance 24-08, by title only.

Vice Mayor Kirsch moved for the adoption of Ordinance 24-08. Councilman Moore seconded the motion which passed as follows: Ayes: Ball, Carr, Moore, Kirsch, Venable (5) Nays: None (0) Effective: 04/18/2024

ORDINANCE 24-09

An Ordinance Repealing in its Entirety Existing Section 921.28. Entitled “Tap-In Charges,” of the Codified Ordinances of the City of Eaton, Ohio, and Enacting Section 921.28, Entitled “Tap-In Charges”

Councilman Carr moved for the second reading of Ordinance 24-09, by title only. Councilman Ball seconded the motion which passed as follows: Ayes: Ball, Carr, Moore, Kirsch, Venable (5) Nays: None (0)

Vice Mayor Kirsch moved for the adoption of Ordinance 24-09. Councilman Moore seconded the motion which passed as follows: Ayes: Ball, Carr, Moore, Kirsch, Venable (5) Nays: None (0) Effective: 04/18/2024

ORDINANCE 24-10

An Ordinance Repealing in its Entirety Existing Section 921.27(c), Entitled “Sewerage System Capacity Charges,” and Enacting Section 921.27(c), Entitled “Sewerage System Capacity Charges”

Councilman Moore moved for the second reading of Ordinance 24-10, by title only. Councilman Carr seconded the motion which passed as follows:

Ayes: Ball, Carr, Moore, Kirsch, Venable (5) Nays: None (0)

Law Director, Ryan Brunk, read Ordinance 24-10, by title only.

Councilman Moore moved for the adoption of Ordinance 24-10. Councilman Ball seconded the motion which passed as follows: Ayes: Ball, Carr, Moore, Kirsch, Venable (5) Nays: None (0) Effective: 04/18/2024

ORDINANCE 24-11

An Ordinance Amending Chapter 1113 of the Unified Development Ordinance to Add 1113.08 Entitled “Large-Scale Solar Facilities/Solar Energy Farms”

Vice Mayor Kirsch moved for the second reading of Ordinance 24-11, by title only. Councilman Ball seconded the motion which passed as follows:

Ayes: Ball, Carr, Moore, Kirsch, Venable (5) Nays: None (0)

Law Director, Ryan Brunk, read Ordinance 24-11, by title only.

Councilman Moore moved for the adoption of Ordinance 24-11. Vice Mayor Kirsch seconded the motion which passed as follows: Ayes: Ball, Carr, Moore, Kirsch, Venable (5) Nays: None (0) Effective: 04/18/2024

ORDINANCE 24-12

An Ordinance Amending Chapter 1107 of the Unified Development Ordinance to add 1107.11 Entitled “Solar/Photovoltaic Energy System”

Councilman Carr moved for the second reading of Ordinance 24-12, by title only. Vice Mayor Kirsch seconded the motion which passed as follows:

Ayes: Ball, Carr, Moore, Kirsch, Venable (5) Nays: None (0)

Law Director, Ryan Brunk, read Ordinance 24-12, by title only.

Councilman Moore moved for the adoption of Ordinance 24-12. Councilman Ball seconded the motion which passed as follows: Ayes: Ball, Carr, Moore, Kirsch, Venable (5) Nays: None (0) Effective: 04/18/2024

RESOLUTION 24-12

A Resolution Authorizing the Sale of Excess Equipment by the Public Maintenance Division.

Councilman Moore moved for the adoption of Resolution 24-12. Councilman Ball seconded the motion which passed as follows: Ayes: Ball, Carr, Moore, Kirsch, Venable (5) Nays: None (0)

RESOLUTION 24-13

A Resolution Authorizing the City Manager to Execute the Purchase of a Vehicle for the Public Maintenance Division.

Councilman Carr moved for the adoption of Resolution 24-13. Councilman Moore seconded the motion which passed as follows: Ayes: Ball, Carr, Moore, Kirsch, Venable (5) Nays: None (0)

RESOLUTION 24-14

A Resolution Authorizing the City Manager to Execute the Purchase of a Snowplow Equipment Package for a Public Maintenance Division Truck.

Councilman Moore moved for the adoption of Resolution 24-14. Vice Mayor Kirsch seconded the motion which passed as follows: Ayes: Ball, Carr, Moore, Kirsch, Venable (5) Nays: None (0)

RESOLUTION 24-15

A Resolution Accepting the 2023 Community Reinvestment Area Annual Report.

Councilman Moore moved for the adoption of Resolution 24-15. Councilman Ball seconded the motion which passed as follows: Ayes: Ball, Carr, Moore, Kirsch, Venable (5) Nays: None (0)

RESOLUTION 24-16

A Resolution Authorizing the City Manager to Execute a Contract for Management Services for the Main Street Aquatic Center with the YMCA of Greater Dayton.

Councilman Moore moved for the adoption of Resolution 24-16. Councilman Carr seconded the motion which passed as follows: Ayes: Ball, Carr, Moore, Kirsch, Venable (5) Nays: None (0)

RESOLUTION 24-17

A Resolution to Authorize the City Manager to Execute the Agreement for Cash Lease for Agricultural Crop Production on 34 Acres of City-Owned Land.

Councilman Carr moved for the adoption of Resolution 24-17. Councilman Moore seconded the motion which passed as follows: Ayes: Ball, Carr, Moore, Kirsch, Venable (5) Nays: None (0)

RESOLUTION 24-18

A Resolution Authorizing the City Manager to Execute the Purchase of a Vehicle for the Public Works Division.

Councilman Moore moved for the adoption of Resolution 24-18. Councilman Ball seconded the motion which passed as follows: Ayes: Ball, Carr, Moore, Kirsch, Venable (5) Nays: None (0)

RESOLUTION 24-19

A Resolution Authorizing the City Manager to Enter into a Partnership Agreement with the Board of Preble County Commissioners for the Purposes of Outlining Their Responsibilities and the Terms of Compliance With the 2024 Community Housing Impact and Preservation Program (CHIP).

Councilman Moore moved for the adoption of Resolution 24-19. Councilman Carr seconded the motion which passed as follows: Ayes: Ball, Carr, Moore, Kirsch, Venable (5) Nays: None (0)

CITY MANAGER'S REPORT

1. The first phase of the North Maple Street Project has started. They have removed all trees and are now working on Utilities.
2. Staff attended the Ribbon Cutting for the new Kroger Pharmacy on 3/8/24.
3. The Parks and Recreation Board met on 3/4/2024. Updates of all parks and events were given.
4. The City will host the Glow in the Park on 4/8/2024 at Seven Mile Park for the Solar Eclipse.

5. The Kids Fishing Day is scheduled for 4/13/2024 at Crystal Lake.
6. The Public Works Division has hired Branden Bunting and the Public Maintenance Division has hired David Helvey.
7. The next scheduled Council Meeting is on Monday, April 15, 2024.

OLD BUSINESS

There will be no resurfacing taking place on Monday, April 8, 2024 due to the Solar Eclipse.

NEW BUSINESS

None

CITIZEN COMMENTS

Resident of Park Ave, John Ott, inquired about the plans for the newly purchased parkland on Park Ave. City Manager, Brad Collins, advised that it will remain as crop production in 2024. The City is working on future development and Residents will be included in the progress as it develops.

ADJOURN

Councilman Carr moved to adjourn. Councilman Moore seconded the motion which passed as follows:

Ayes: Ball, Carr, Moore, Kirsch, Venable (5) Nays: None (0)

SS Deputy Clerk of Council

SS Mayor