

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on _____, 2013.

A Public Hearing of Council was called to order on Wednesday, February 27, 2013 at approximately 6:30 p.m. in order for Jim Macenko of Eagle Energy to inform Village residents concerning our electric and gas aggregation programs.

He began by reviewing where the Village is in the aggregation process. He indicated Eagle Energy will be searching for the best supplier for the Village and after the Village chooses their supplier, all residents will receive a "Notice to Opt-Out" of the program. He spent extra time explaining the process to enroll and opt out of the program.

He reviewed the entire process and answered questions from residents.

Public Hearing was Adjourned at 6:58 p.m.

The Regularly-Scheduled Council Meeting was called to order by Mayor Stacy with the pledge to the flag. All Members of Council were present with the exception of Ms. Pastrick who was not feeling well. Frank Hyle was also absent; Clerk/Treasurer Bolton was present. Mr. Santen asked the minutes be corrected to include the information from the first reading performed on Ordinance #1-2013 concerning trees and shrubbery regulations. The Clerk indicated the correction has been made as well as the correction of the Pay Ordinance number to #4-2013.

	<u>Made By</u>	<u>Seconded By</u>	<u>RESULTS</u>
A Motion to Approve Previous Council Minutes With Corrections	Santen	Meister	ALL YEAS
Motion to Pay Warrants & Vouchers and Adopt Pay Ordinance # 4- 2013.	Santen	Meister	ALL YEAS

A Motion to Excuse Ms. Pastrick and Solicitor Hyle from this meeting was made by Nichols; seconded by Meister. ALL YEAS.

SOLICITOR'S REPORT

The Mayor reported in Solicitor Hyle's absence. A second reading was due on Ordinance #1-2013 concerning the Shrubbery and Tree regulations.

ORDINANCE # 1-2013 ADOPTING REGULATIONS ON TREES & SHRUBBERY IN RIGHT OF WAY

A Motion to Introduce ORD #1-2013 as a Second Reading made by Santen; seconded by Nichols. ALL YEAS.

Frank also determined the previous legislation concerning a salt and snow plowing agreement with residents on private drives only pertains to the private drive on E. State Road and separate legislation needs to be prepared for the Edgefield private drive residents.

ORDINANCE #3-2013 SALT/SNOW PLOWING AGREEMENT W/EDGEFIELD PRIVATE DRIVE

A Motion to Introduce Ordinance #3-2013 was made by Santen; seconded by Meister. ALL YEAS.

A Motion to Suspend the Rules, Read by Title Only made by Santen; seconded by Meister. ALL YEAS.

A Motion to Adopt Ordinance #3-2013 was made by Santen; seconded by Meister. ALL YEAS.

The Mayor welcomed back Ms. Nichols from her extended vacation.

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DEPARTMENT REPORTS

No Department Reports are expected at second monthly meeting.

COUNCIL & COMMITTEE REPORTS

Mr. Santen, *Community Planning Chair*, indicated he will be making the necessary adjustment to the Zoning Ordinance after receiving advice from our Solicitor to take the fees out of the Zoning Ordinance and adopt its own legislation establishing fees. Ms. Nichols asked about the issue concerning the parking of commercial vehicles in residential areas and was told that issue has been resolved. On a separate note, he informed Council he spoke publicly to Channel 12 about his support of speed cameras.

Ms. Randall, *Street Committee Chair*, had nothing new to report other than she is working with Lt. Wright to devise a new version of the Log Sheet for officers.

Ms. Meyers, *Parks Committee Chair*, reported she has spoken with Rusty Wayne and he has agreed to build small huts for the workers at the gates of Cleves Community Park at no charge to the Village.

Ms. Meister, *Public Works Water & Utility Committee*, reported a BPA meeting was held on February 19th where they discussed usual business matters. She provided them with the information she had on Hamilton County's program which assists with repair cost of hydrants. They detailed everything they have done on the water issue on Skidmore and said they weren't aware of any issue on Howell. A new pump is being installed to assist those residents of Coleberry Court who are having water pressure problems. The Water Works will be in contact with Drees about completing a necessary loop between Westgate and Edgefield. The next BPA meeting is scheduled for 3/19 at 4:00 p.m.

Ms. Nichols, *Safety Committee Chair*, thanked Megan for filling in for her at the Safety Committee Meetings in her absence.

CLERK/TREASURER REPORT

Ms. Bolton reminded Council legislation to adopt permanent appropriations will be ready for the March 13th meeting and they should all look over the figures distributed at the last Finance Meeting and let her know if they have any questions. Mr. Santen asked about whether or not we were operating on a balanced budget because he wasn't sure how to determine that from the spreadsheets. Ms. Bolton responded yes, our appropriations are within the amount designated for appropriation but we have no discretionary funds to pull from with the exception of funds currently being invested.

MAYOR'S REPORT

The Mayor began by reviewing the Finance Committee Minutes for Ms. Pastrick. Items discussed by Finance at the last meeting were: Line by line account codes were reviewed for permanent appropriation figures; Health insurance premium increase is 26%; Village is enrolled in RockEnroll now and eligible employees are getting their data entered with help of Jerry Duerk; Feasibility of taking a loan for Harrison Avenue engineering fees instead of using investment monies; Creation of new seasonal Park grounds keeper not eligible for unemployment; and the status of evaluation of street lighting to identify where streetlights can be safely eliminated.

For his report, he began by encouraging any interest Council members to write our congressmen about problems they may have with House Bill 5 concerning central collection of income tax by the State. The recent business owner's meeting went well with the next meeting scheduled for March 11, 2013 at 7:00 p.m. A Community Revitalization Meeting will also soon

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be scheduled. He has been informed by Terragon there is one final step in our back lot cleanup and it is the removal of the abandoned wells and drum removal. Terragon has submitted a price of \$2,500 to complete this final requirement. A discussion was then held about this issue and Ms. Nichols asked if this requirement was dictated by BUSTR and the Mayor replied it was. Following a brief discussion, **A Motion to Approve the Spending of \$2,500 from the Investment Account to Complete the Municipal Building Back Lot Cleanup was made by Nichols; seconded by Meister. ALL YEAS.**

He reported he is hopeful we can come to an agreement on a levy amount for August and get that issue behind us so we can return our focus to achieving our goals. The Village is in talks with the school district to explore the feasibility of the Village utilizing some of the vacant space they will have at CT Young when the new school is opened in the fall. This is being explored as a cost-savings measure. Lastly, he reported he met with Ralph Meierjohn to receive an update on the status of possible development at Cooper & US 50. He also informed Council he believes the Grand Opening of the new school is scheduled to take place on Sunday, August 18th.

A Motion to Adjourn made by Santen; seconded by Meister. ALL YEAS.

Mayor Danny Stacy

Clerk/Treasurer Linda Bolton