

RECORD OF PROCEEDINGS

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

The Council Meeting was called to order by Mayor Stacy with the pledge to the flag. All Members of Council were present. Frank Hyle and Clerk/Treasurer Bolton were also present.

	<u>Made By</u>	<u>Seconded By</u>	<u>RESULTS</u>
A Motion to Approve Previous Council Minutes	Santen	Nichols	ALL YEAS
Motion to Pay Warrants & Vouchers and Adopt Pay Ordinance # 8- 2013.	Santen	Nichols	ALL YEAS

SOLICITOR'S REPORT TO COUNCIL

Solicitor Hyle asked Council to consider legislation determining the need to levy a tax in the amount of 3.9 mills. Ms. Pastrick apologized for not having the minutes from the last Finance Meeting ready, but she wanted to verbally bring everyone up to date on Finance's decision and the thought processes that went into their decision. Finance reviewed the five-year projects for the Village operations and the financial needs to provide Police, EMT, Fire, and other vital services to the residents. Finance also reviewed the certifications from the Hamilton County Auditor's office listing the expected revenue amounts from each of the requested possible mills: 3.3, 3.5, 3.7, 3.9 and 4.1. After comparing the needs from the 5-year projections and the certified revenue amounts, Finance determined the 3.9 levy would be the best match for our needs. At this time a discussion was held about this topic. Ms. Nichols asked about the difference between a 3.7 and 3.9 and if consideration was made for the levy amount most likely to be passed by the voters. Ms. Pastrick explained she also had the same concerns, but the 3.9 amount comes closest to meeting our needs without cutting us short over the next five years. Ms. Bolton also had concerns, but asked Ms. Pastrick what the cost of this levy would be to the owner of a \$100,000 home and Ms. Pastrick responded \$117.00 a year. The entire 3.9 mill levy would generate a total of approximately \$201,760.00 per year for five years. Following continued discussion, Council took the following action:

RESOLUTION # 12 – 2013 **DETERMINING TO PROCEED W/ TAX LEVY OF 3.9 MILLS**

A Motion to Adopt Resolution #12-2013 was made by Pastrick; seconded by Meister. ALL YEAS.

He then asked Council to consider adopting legislation for the Village of Cleves to withdrawal from the Hamilton County Storm Water District. A discussion was held about our participation in this district and the cost of this to each homeowner. Bev mentioned Canal Tunnel run-off issues as it relates to our participating in this district. It is the recommendation of our Village Engineers, JMA, that the Village withdrawal from the Hamilton County District and form our own to handle any storm water drainage issues with the Ohio EPA. Following discussion, it was determined it would be prudent to have JMA come in to address some concerns prior to adopting this legislation.

Lastly, Frank explained another legislative item needs to be considered to resolve all of the registration and fee issues for vacant properties in the Village. Following discussion, Council took the following action:

RESOLUTION #14-2013 **ESTABLISHING FEES UNDER VACANT PROPERTY REGISTRATION & MAINTENANCE ORDINANCE**

A Motion to Adopt Resolution #14-2013 was made by Santen; seconded by Nichols. ALL YEAS.

CLERK/TREASURER REPORT TO COUNCIL

Clerk Bolton had nothing special to report at this meeting.

Mayor Stacy asked if anyone on Council had anything to report. Ms. Meyers wanted everyone to know Rusty Wayne, owner of Wayne Pole Buildings, dropped off the park worker huts last week and they are really nice. These huts were

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made for us by Wayne Pole Buildings for no cost. She asked the Mayor and Park Coordinator to be sure to officially thank him from the Village. Ms. Bolton also indicated she planned on placing a thank you in the 2013 Park Brochure as well.

Frank Hyle asked Council to consider one more item of legislation concerning authorizing approval of a Master Service Agreement for our aggregation program. Following discussion, the following action was taken:

RESOLUTION #15 – 2013 MASTER SERVICE AGREEMENT /AGGREGATION
A Motion to Adopt Resolution #15-2013 was made by Santen; seconded by Nichols. ALL YEAS.

Ms. Nichols mentioned she has completed the painting of the pots in front of the Municipal Building and she will be planting flowers in them very soon with monies from a generous donation by the Three River's Women's Club.

Ms. Pastrick indicated she would have Finance Minutes issued and distributed from the last meeting soon and she also updated everyone on the status of the Recycling Grant the Village received and the delivery of the recycle bins.

Ms. Meister reported with nothing special for the committee to review, she is cancelling the Communications Committee Meeting scheduled for next Monday evening.

The Mayor acknowledged a resident, Bill Roll, who asked some questions about the 3.9 mills and the cost of this levy to the home owners and also he had a questions about the storm water district and what the benefits were for the Village to stay involved with this district.

Lastly, Ms. Nichols reminded everyone about the David Krueter Memorial Highway dedication being held this weekend at Miami Township Community Center this Saturday at 11:00 a.m.

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

Mayor Danny Stacy

Clerk/Treasurer Linda Bolton