

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	Pastrick	ALL YEAS
Motion to Pay Warrants & Vouchers and Adopt Pay Ordinance # 9- 2013.	Santen	Pastrick	ALL YEAS

SOLICITOR'S REPORT TO COUNCIL

Solicitor Hyle asked Council to consider legislation adopting the newest version of the Ohio Basic Code. Following discussion, Council took the following action:

ORDINANCE # 7 – 2013

ADOPTION OF THE 2013 OHIO BASIC CODE

A Motion to Introduce Ord #7-2013 was made by Santen; seconded by Nichols. ALL YEAS.

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

A Motion to Adopt Ord #7-2013 was made by Santen; seconded by Meister. ALL YEAS.

Mayor Stacy recognized Jennifer Vatter from JMA who was here to answer any questions anyone may have concerning the formation of our own Storm Water plan. Ms. Vatter explained it is JMA's recommendation we withdrawal from the Hamilton County Storm Water District and form our own NPDES. She explained what would be involved with the formation of our own Master Plan and how the funds currently assessed on resident's taxes would remain in affect but would instead transfer to the Village under its own fund for tracking purposes. She mentioned other jurisdictions JMA is currently or has worked with as it pertains to setting up their own Storm Water Management Plan: Village of North College Hill, City of St. Bernard, Wyoming and Harrison which has never been a part of the County's district. The Clerk was concerned heading out on our own would end up costing the Village more money. Ms. Meyers was concerned about our ability to apply for a grant through the district for storm water repair. The Mayor responded there is no guarantee of receiving a grant and many of the grants given out are very small ones. Further discussion was held and it was decided further action would be put on hold pending Megan Randall further investigating all important issues.

CLERK/TREASURER REPORT

Ms. Bolton reported she had dropped off all the necessary paperwork to the Board of Elections to have our levy request placed on the ballot in August. The next big financial issue is the 2014 Budget which will be due mid-July. The Clerk indicated she would be using the figures Ms. Pastrick has put together in the five-year forecast for the budget and take advantage of all the work already put into these projections.

The Mayor then recognized Officer Klei, one of our police officers who also serves as the CS Officer at LaSalle High School. Officer Klei informed Council of the details surrounding the incident at LaSalle High School and how the various safety measures in effect worked for this incident. He reviewed the process and chain of events that went down that day and reported that within a short time 40 to 50 police officers were on the scene at LaSalle High School. The incident involved a young man, one gun directed on himself, with no teachers or other students being singled out or threatened. Officer Klei reported LaSalle does not pay for additional security during the normal school day. Further discussion was held about our tactical vehicle and other items identified which may be important with the new school being built in our Village. Ms. Meister asked about our plan for the new school and Mr. Santen thanked Officer Klei for his service in

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general. Officer Klei indicated he would be glad to work with the Three Rivers School District to help put safety procedures in place at the new school if he is needed.

DEPARTMENTAL REPORTS TO COUNCIL:

Police Chief Renner's report began with him indicating he has met with several people in informal meetings about revising safety plans for the school. He and several other department members have been interviewing for possible Auxiliary candidates. They also had a drug bust last Friday night at Finley and Scott Streets at a location his departments had been receiving numerous complaints about. Thanks to one of the Council person's video of the skate park, three arrests have been made concerning the damage done to the fencing surrounding the skate park with restitution being part of the result of the cases. He then continued with his monthly review of April's detail numbers.

Street Commissioner Harold Duncan informed Council he is working with the Solicitor concerning the guardrail damage on Harrison Avenue and we are going to sue to retrieve our restitution. The guardrail at Mt. Nebo and Rt. 50 has also been hit in an accident. Mr. Duncan indicated we are currently benefiting from the work of probationers we get on a monthly basis and he has just found out we will now get this help twice a month until November. The street project at North Miami and Cooper currently has the base coat on and we are waiting for the final coat to finish the project. At this time, the Mayor asked if anyone receives a call about this road project to please call Harold or Danny. Ms. Nichols thanked Harold for having the probationers take care of the memorial garden for Jack Rininger. Other topics discussed were the watering of the flowers recently planted in the existing pots along N. and S. Miami; installation of recycling signs and tubs at the park; and Ms. Meister mentioned a sign at Morgan & Porter that is lying down.

COUNCIL & COMMITTEE REPORTS

Ms. Bev Meyers, Park Committee Chair said there was no Park Committee Meeting held this month and the flower pots have been planted and are ready for the Memorial Day Parade. Mayor Stacy indicated he thought the pots looked good.

Ms. Megan Randall, Street Committee Chair, reviewed her Street Committee Minutes mentioning the following issues that were discussed at the meeting: Harrison Avenue street improvement status; Howell and Spring street storm sewer issues; status of salt inventory and Harold's report we owe Miami Township 9 tons of salt; Porter Street Box culvert project on hold until school lets out; Timea water main break has been taken care of; John Tisch has requested the Village consider vacating Martha/Creamer Street/Alley to him; possible grant to replace box at Rt. 50 and Mt. Nebo Roads and several parking issues were discussed concerning Cleves, Wamsley, and N. Miami Avenues. Ms. Randall finished by giving kudos to Maintenance Department for money savings shown in gas and cleanup.

Mr. Santen, Planning Committee Chair, had nothing to report.

Ms. Geri Meister, Public Works Water Committee, had nothing special to report other than to remind everyone of the following committee meeting dates and times: Board of Public Affairs meeting at 4:00 p.m. on 5/21/13 and Communications meeting at 7:00 p.m. on 5/20/13.

Ms. Nancy Nichols, Safety Committee Chair, reviewed her Committee Meeting Minutes and wanted everyone to be sure to note that future Safety Committee Meetings will be held at 6:30 p.m. instead of 6:00 p.m. Ms. Nichols indicated we will need to pass an Ordinance in order for us to access school property and a discussion was held about a resident request for a four-way-stop in Coleman Woods that would require a traffic study in order to move forward. She thanked a resident, Bill Roll, for his help in contacting PNC Bank about their pots and securing their permission to paint the bank's pots to match ours.

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Ms. Jan Pastrick, Finance Committee Chair, announced the next Finance Committee Meeting was being held on 5/15/2013 at 7:00 p.m. She also wanted them to know she was working with JMA on the application for signage grant for signs at the new school. She hopes to meeting with contractor and have the two new pieces of equipment for the skate park installed the weekend of 5/18 or 19. The US 50 Sign Program is done with artwork complete and a big shout out to Jackie Duffy who was instrumental in the logos for all merchants with the exception of Skyline. Ms. Pastrick finished by informing Council she will not be able to attend the next Council Meeting due to out-of-town plans.

MAYOR'S REPORT

Mayor Stacy had the following issues to bring to Council: The possible move to share administrative office space at CT Young has been canned at this time for a couple reasons. Ms. Pastrick indicated the school could not give us a long-term lease and the Mayor indicated there were some logistic issues as well. He reminded everyone the Car Show Cruise In is scheduled for 5/18 and the Memorial Day Parade will be held 5/27. We are going to beef up our community service program through our Mayor's Court and a discussion was held at this time about additional security camera placement on the Municipal Building for the skate park and back entrance of the Municipal Building. He congratulated three people who had turned in their petitions to run for Council in November: Steve Myers, Megan Randall and Nancy Nichols.

Lastly, he indicated we have to work together to get the information out to residents about our need for the 3.9 Operating Levy.

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

Mayor Danny Stacy

Clerk/Treasurer Linda Bolton