

# RECORD OF PROCEEDINGS

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

The Council Meeting held on August 14, 2013 was called to order by Mayor Stacy with the pledge to the flag. All Members of Council were present. Clerk/Treasurer Bolton was present as was Solicitor Hyle.

	<u>Made By</u>	<u>Seconded By</u>	<u>RESULTS</u>
<b>A Motion to Approve Previous Council Minutes</b>	Santen	Pastrick	<b>ALL YEAS</b>
<b>Motion to Pay Warrants &amp; Vouchers and Adopt Pay Ordinance # 15- 2013.</b>	Santen	Pastrick	<b>ALL YEAS</b>

## SOLICITOR REPORT

The Solicitor presented legislation for Council's review concerning the Water Works application for a supply loan for phase III of their expansion. Council took the following action:

### RESOLUTION #22 - 2013

### **PHASE III WATER WORKS LOAN APPLICATION**

A Motion to Adopt Resolution #22-2013, A Resolution Authorizing a Water Works Loan for Phase III of the Water Works Expansion Project made by Meister; seconded by Nichols. ALL YEAS.

The next item for Council's consideration was a Resolution Adopting the regular SCIP grant applications for Village street project. Council took the following action:

### RESOLUTION #23 - 2013

### **AUTHORIZE SCIP GRANT APPLICATION**

A Motion to Adopt Resolution #23 -2013, A Resolution Authorizing Mayor to sign SCIP Grant Application made by Santen; seconded by Nichols. ALL YEAS.

At this time a discussion was held about an Ordinance enabling the Village to charge for numerous false alarm drops. The Solicitor reviewed the language of the Ordinance which would require residents and businesses with special security alarms to register with the Police Department for a small one-time fee of \$10.00. Once registered, there would only be additional costs and a fine if there are numerous false alarm drops at one location. There was a discussion about the procedures of identifying, procedures and notifications of the program itself. The Clerk/Treasurer had some questions about the registration funds and fees for alarm drops and was told this revenue goes into the General Fund. Mr. Santen asked Ms. Nichols if the Safety Committee has reviewed this Ordinance and are they recommending its adoption? Ms. Nichols responded they have and they do recommend this be adopted. Council took the following action:

### ORDINANCE # 12 – 2013

### **EST A POLICY FOR ALARMS & FALSE ALARM DROPS**

A Motion to Introduce Ord #12-2013 made by Nichols; seconded by Meister. ALL YEAS

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

A Motion to Adopt Ordinance #12-2013 made by Nichols; seconded by Meister. ALL YEAS

Other issues the Solicitor is working on is updating our Open Burn Ordinance which was adopted in 1963. He also had questions for the Police Chief concerning restricting and enforcing parking issues at the new school when it opens. The Chief reported he has given his recommendation to the school for sign wording and Chief Ober informed everyone they are identifying fire lanes. Further discussion was held. The Mayor asked about a local business man who wishes to donate funds to the Village for their purchase of security cameras and even volunteered his building if the Village wished to place cameras in the area of the Gazebo. Discussion was held about this issue and Solicitor Hyle indicated the Village could most definitely accept a donation for the purchase of security cameras. If he wanted a camera to actually protect his building and be monitored by our Police Department further discussion would have to be held about this scenario.

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## **DEPARTMENTAL REPORTS TO COUNCIL:**

***Police Chief Renner*** began by reviewing his detail reports for the previous month. He also reviewed additional handouts about new school and potential traffic flow issues in the morning and afternoon when school lets out. He also mentioned he has heard that Gravelrama pays Hamilton County Sherriff's for their control of the intersection by Kroger and he wonders why we can't be paid for our coverage for the parade. A discussion was held about this and it was decided the Safety Committee would look into this issue. The Chief then reviewed a recall by General Motors concerning our cruiser and emission problems. The cruiser has been picked up and we received a loner, an Impala for our use. We will also likely get a donation for our inconvenience. Ms. Pastrick asked about a Resource Officer for the school and a discussion was held about this and it was also reported we should know something by September about the status of our grant.

***Fire Chief Steve Ober*** also began his report with a review of previous month's fire and EMT details. Other issues concerning Fire Department were: Hydrant Repairs improving greatly with only three hydrants still having problems; Communication between Water Works and his department improving greatly; his department's attendance at a Coleman Woods block party; and the Mayor reported he has heard that Trustee Joe Sykes will be sending a letter to the Water Works about the hydrants on Cliff Road.

***Street Commissioner Harold Duncan*** reported on the following issues: The signage needed to restrict parking on Finley and Porter will cost about \$2000; Status of small road repair on Laurelwood with one bid to date of \$3,429.41 from Three Rivers Blacktop more bids to come; Road salt is going to be ordered soon – 150 tons; Status of guardrail replacement at Mt. Nebo; Porter Box Culvert job complete with some drainage and sewer issues causing problems; Traffic lights at Miami & Cooper are blinking red and will be operational soon; and a discussion was held when Ms. Meyers asked where he was going to put the snow when plowed on N. Miami now that there is no parking.

Bids have come in for pavement of the parking area in the back of the Municipal Building. A discussion was held about the bids and scope of the work performed and Council took the following action: **A Motion to Accept the bid of \$18,670 from Pavement Management and Take from Investment Monies made by Pastrick; seconded by Randall. ALL YEAS.**

The Mayor mentioned we have to start enforcing the parking issues and Ms. Meister asked Harold to check some signage problems on E. State where vines have grown over the signs.

## **CLERK/TREASURER REPORT**

Ms. Bolton did not believe she had anything special to report at this time.

## **COUNCIL & COMMITTEE REPORTS**

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## COUNCIL & COMMITTEE REPORTS

*Ms. Bev Meyers, Park Committee Chair*, indicated that Cleves Community Park is running fine and Park Fund is doing well financially. The Committee is planning a Twilight Walk for September 13<sup>th</sup> and will have interpreters placed at several of the stops. The Three Rivers Historical Society will be turning over money to the Village for our use toward obtaining grants for the Canal Tunnel renovations.

*Ms. Megan Randall, Street Committee Chair*, reviewed her Committee minutes and mentioned the following issues discussed at the meeting: Loading and unloading issues on Porter; Cost of new brakes on one of the Maintenance vehicles; Obtaining signs for restricting parking on Porter and Finley Streets; and the next Street Meeting will be held on Thursday, September 5<sup>th</sup> at 6:00 p.m.

The Mayor reported that some parking spaces along W. State Road will be eliminated to improve traffic flow and avoid backups on Route 50. Mr. Santen believes our road striping along N. Miami Avenue does not meet the necessary standards especially at the left turn lanes. The Mayor said he would check with our engineers and to the best of his knowledge there will not be any overhead signage for the turn lanes due to the project budget constraints. Mayor Stacy also mentioned the island at Cooper and Rt. 50 is only temporary and will be removed when the next phase of Cooper Road is complete.

*Mr. Santen, Planning Committee Chair*, reported Mr. Tisch came to the Planning Commission Meeting to go over his plans for expansion on S. Miami Avenue and what he plans to do if the Village vacates Martha Street. A discussion was held at Planning concerning tall grass issues and a request by Mr. Tisch that the Village implements a CRA. The next Planning Commission Meeting is being held September 12<sup>th</sup> at 7:00 p.m. instead of the normal first Thursday of the month. Lastly Mr. Santen informed everyone there is an opening on Planning with the resignation of Mike Taylor.

*Ms. Geri Meister, Public Works Water Committee*, said she attended the Board of Public Affairs meeting the day before and she reviewed her report from that meeting. As for water pressure problems in Coleman Woods, when our water tank drops, pressure in Coleman Woods will drop as well. The part-time Water Clerk, Jim Broughton, has retired. The next BPA meeting will be September 16<sup>th</sup> at 4:00 p.m. and the next Communications Meeting will be August 26 at 7:00 p.m.

*Ms. Nancy Nichols, Safety Committee*, reviewed her Safety Committee minutes and mentioned these issues: Security Camera purchase with a possible corporate donor to help cover the cost; Traffic flow issues surrounding the opening of the new school; and parking issues at the intersection of Cooper and N. Miami. Ms. Meister was asked if she has gotten anywhere with the street lighting issues and she indicated she has not.

*Ms. Jan Pastrick, Finance Committee Chair*, had nothing special to report other than the regularly scheduled Finance Meeting was going to be cancelled and moved to 8/28<sup>th</sup> at 6:15 p.m. right before the Council Meeting in the event any special issues need to be discussed. With the passage of our levy request we can begin planning for 2014. Post cards promoting recycling have begun to be mailed out to residents as part of the grant we received.

## MAYOR'S REPORT

Mayor Stacy reported Eagle Energy has enrolled 628 people in our aggregation and 49 have opted out. The Gas aggregation should be complete by fall and the heating season. Grand Opening celebration for the new school is scheduled for Sunday, 8/18 at 2:00 p.m. and a "practice run" for the new school is being scheduled for 8/20. First staff day is 9/4 and first day for students is 9/9.

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He also mentioned he and Jan met with Township and Library personnel about parking issues along N. Miami Avenue and parking issues in front of the Senior Center and Library in particular.

Residents of Western Ridge Drive, Ed & Sue Christian are concerned about the intersection next to their home. They believe strongly this intersection needs to be returned to a three-way stop. A discussion was then held about whether or not we really have to undergo the cost of a traffic study and the Solicitor indicated the wording "strongly recommends" a traffic study be done. Ms. Pastrick indicated she definitely want to follow ODOT rules and it was mentioned a traffic study could cost as much as \$4,000. Further discussion on this issue was held.

Mayor Stacy indicated he has asked JMA to look into a grant to obtain a new signal switch box at Mt. Nebo. Mr. Nelson, trustee for Brunsman property at Cooper Road wants to meet with him and review some issues regarding this property and Ralph Meierjohan. Jan and the Mayor will be meeting with him soon.

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

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Mayor Danny Stacy

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Clerk/Treasurer Linda Bolton