

# RECORD OF PROCEEDINGS

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

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The Council Meeting was called to order by Mayor Stacy with the pledge to the flag. Roll Call was taken by the Clerk with the following results:

Mayor, Solicitor & Clerk were all present.

Council Members Present: Pastrick, Nichols, Meister, Santen, Meyers

Randall absent/excused. A Motion to Excuse Ms. Randall made by Nichols; seconded Santen. ALL YEAS.

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

## COUNCIL COMMITTEE REPORTS

*Mr. Santen, Planning & Zoning Committee Chair*, had nothing special to report.

*Ms. Meyers, Park Committee Chair*, informed the Mayor and Council the Village is invited to attend the dedication ceremony and open house of the new Whitewater Valley Visitor's Pavilion on September 12<sup>th</sup> from 3:00 to 6:00 P.M. in Whitewater Valley Gateway Park in Metamora Indiana. She asked Ms. Bolton if we are still members of the Chamber of Commerce and the Clerk responded we are.

*Ms. Nichols, Safety Committee Chair*, reported on several parking, signage and some changes in intersections changing to three way stops at Mt. Nebo and S. Miami and Western Ridge and Western View. Residents on Porter and Finley Streets have received letters about their restricted parking situation. The "No Parking" signs will go up on these streets tomorrow. She wants to be sure we stay on top of the elimination of some unnecessary streetlights and Ms. Meister indicated she has received the report from Duke Energy and she will be reviewing the lengthy report and get back to Council as soon as possible. Legislation addressing the issue of returning Western Ridge and Western View to a three way stop was presented to Council. Following discussion, the following action was taken by Council:

### **ORDINANCE #13 – 2013 WESTERN RIDGE, WESTERN VIEW 3-WAY STOP IMPLEMENTATION**

A Motion to Introduce Ord #13-2013 made by Nichols; seconded by Santen. ALL YEAS.

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

A Motion to Adopts Ord #13-2013 made by Nichols; seconded by Santen. ALL YEAS.

In closing, Ms. Nichols indicated she is still looking into the security camera issues and costs.

*Ms. Meister, Public Works Utilities Committee*, did not have anything special to report other than the Communications Committee had a brief meeting with nothing new to report and the next meeting will be held September 23<sup>rd</sup> at 7:00 p.m.

*Ms. Pastrick, Finance Committee Chair*, relayed a brief Finance Committee Meeting was held prior to the Council Meeting where the bids for the Laurelwood repair were reviewed as well as a discussion held about holiday street lighting for the 2013 holiday season. She indicated she knew someone who might be interested in the opening on the Planning Commission and a discussion was held about potential residents to fill the seats on Planning open by the recent resignation of Mike Taylor and the upcoming opening when Steve Myers assumes his Council seat January 1<sup>st</sup>.

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## **SOLICITOR'S REPORT**

The Solicitor had a couple legislative items for Council's review. Following discussion, the following action was taken by Council:

### **RESOLUTION #24-2013      AUTHORIZING MASTER AGREEMENT TO PROVIDE NATURAL GAS**

A Motion to Adopt Res #24-2013 was made by Santen; seconded Nichols. ALL YEAS.

### **ORDINANCE #14 – 2013      AUTHORIZE ENFORCEMENT OF PARKING ISSUES AT SCHOOL.**

A Motion to Introduce Ord #14-2013 made by Santen; seconded by Nichols. ALL YEAS.

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

A Motion to Adopts Ord #13-2013 made by Santen; seconded by Nichols. ALL YEAS.

At this time a discussion was held about our current CRA and an error made when it was originally set up leaving some property off. He has met with Peck Schaefer because of post 1994 law we need approval of School District. It appears the school district has agreed to a 100% abatement at this time for this property.

Lastly, he is sorry for some of the confusion recently over Water Works issues. He will re-examine the issues involved and report back to Council.

## **CLERK'S REPORT**

Clerk/Treasurer Bolton had nothing special to report at this time.

## **MAYOR'S REPORT**

Mayor Stacy reported that Officer Wright's personal car has been vandalized again. He also mentioned he recently met with representatives of the Township, Library and Senior Center concerning parking restrictions on N. Miami. He was happy to inform Council that the school district has chosen Bryan Delk to serve as their Resource Officer and he is very happy for Bryan. At this time a discussion was held about this position and the particulars on the agreement between the Village of Cleves and The Three River's School District for reimbursement of Bryan's salary. Officer Delk remains an employee of the Village of Cleves and will work for the Village when school is not in session. It is expected he will work a designated shift in the summer as a cost-cutting measure for the Village. His salary has been established at \$40,500. Solicitor Hyle had legislation for Council's review.

### **RESOLUTION #25-2013      APPOINTMENT OF BRIAN DELK AS FULL TIME POLICE OFFICER**

A Motion to Adopt RES #25-2013 was made by Santen; seconded by Nichols. ALL YEAS.

Ms. Nichols asked about staffing issues with Officer Delk going full time since he worked so many of our part time shifts. A discussion was held about hiring some of our Auxiliary Officers into part time status to help cover these hours.

Mayor Stacy reported on the bids our Street Commissioner received on Laurelwood Drive pavement repairs. The lowest and best bid was \$3,275.00. Following discussion and the decision to use Permissive Fund monies, **A Motion to Accept the Bid of \$3,275 from Southwest Paving was made by Nichols; seconded by Santen. ALL YEAS.**

Ms. Nichols asked if the Mayor had any more information on obtaining the hanging signage needed to help direct traffic on North Miami and Mayor Stacy indicated he is working with Shawn Sutton on this issue to get more information. He then

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informed Council a business owner on S. Miami has been cited for repairing sidewalk and curbs without a permit. The Mayor reported the old Brunsmann property on Cooper Road will be going up for auction and other discussion was held about issues surrounding this property.

Ms. Pastrick asked about weight limit signs on Miami Avenue and clarification of where the weight limit starts and stops. Discussion was held about this issue. The Clerk was asked to look up an Ordinance concerning weight limits that may have been adopted around 1992-1993.

Davenport Trucking will be bringing another big, oversized load through town again the first week of September.

**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