

RECORD OF PROCEEDINGS

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

The Council Meeting on October 23, 2013 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. All Council Members were present.

	<u>Made By</u>	<u>Seconded By</u>	<u>RESULTS</u>
A Motion to Approve Previous Council Minutes 10/7 and 10/9/2013	Nichols	Santen	ALL YEAS
Motion to Pay Warrants & Vouchers and Adopt Pay Ordinance # 19 & 20 - 2013.	Santen	Nichols	ALL YEAS

Mayor Stacy asked if any members of Council had anything to bring up before our Solicitor gives his report to Council. The following issues were brought up:

Ms. Meyers, Park Committee Chair, began by asking Council to adopt legislation authorizing the use of Brandstetter Carroll as Engineers for the Canal Tunnel Grant search. The money to pay the Engineers was money given to the Village by the Three River's Historical Society being held for Canal Tunnel restoration. Council took the following action:

RESOLUTION # 27-2013 Authorizing Engineers for Canal Tunnel Grant Search

A Motion to Adopt Resolution Authorizing the Services of Brandstetter Carroll for \$4,000 to Initiate the Necessary Engineering Work to Begin the Grant Writing Process made by Meyers; seconded by Nichols. ALL YEAS.

Ms. Pastrick, Finance Committee Chair, informed Council the Finance Committee had reviewed a situation where one of our Police Officers had a minor accident involving our cruiser and a parked car. The person whose car was hit has submitted three quotes to repair their car all within \$680 to \$700. A discussion was held and it was determined it would not make sense to report this small amount to our insurance company and instead consider a payment to the auto body shop who the person decides to take their car to. Following discussion, **A Motion to Approve the Payment not to Exceed \$700.00 be made to an Auto Body Shop Only for body work performed on the automobile identified on the Police Report of the Accident described above made by Santen; seconded by Meister. ALL YEAS.**

Ms. Nichols, Safety Committee Chair, inquired as to whether or not Council was ready to move forward on the purchase of security cameras for our building. At this time a discussion was held as to some of the problems still getting in the way of moving forward with this project. With the latest cost information it is still up in the air as to how much our donor is still willing to contribute toward the project. The Mayor asked Council to wait and not make a decision to move forward on this project at this time.

Ms. Pastrick asked if anyone had received a third estimate on Laurelwood repairs from Harold? Both the Mayor and Ms. Randall indicated they would check with Harold and report back. Ms. Pastrick also mentioned she had received a call from a resident on Elliott Street who would like the Village to consider the placement of a streetlight around or near 110 Elliott Street due to how dark it is in this area. This issue was referred to Committee for further review.

Ms. Nichols added there seems to be some parking issues on the upper section of Cleves Avenue mainly due to the parking of a big truck that routinely parks in this area. She asked those concerned about this issue to check it out themselves.

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At this time Mayor Stacy informed Council our Police Chief has been on Leave of Absence since September 26, 2013. He asked Solicitor Hyle to further explain current status of Chief Renner.

Solicitor Hyle indicated a tentative agreement has been reached with Chief Renner concerning his future employment with the Village of Cleves. Chief Renner will be taking a Medical Leave of Absence through December 31st, 2013 and will be using up a good portion of the seventy plus days he has accrued upon his hire. If any sick days remain after December 31st, he will forfeit those days. He will be separated from employment with the Village of Cleves effective December 31, 2013. His accrued vacation will be paid out in January and he will be eligible for cobra insurance coverage, the cost of which he will cover himself. He will be signing a full mutual release and any possible charges against him will be withdrawn by the Village. A Separation Agreement will be signed before next Council Meeting.

Several current veteran police officers would like to meet with the Mayor immediately following the Council Meeting. The Chief's attorney did pick up some of the items requested in his public document request. Ms. Meister asked if Frank could be sure the Chief puts his request for medical leave in writing. Ms. Pastrick and Ms. Meister both expressed this settlement would not have been their first choice.

Mayor Stacy indicated he was also not totally happy with a settlement, but believes it may be the best solution since this process has been nerve racking on those involved. The Mayor felt his performance was unsatisfactory and Mayor Stacy did not feel there had been any improvement following meetings held between them when the Mayor expressed his unhappiness with the Chief's performance. Ms. Nichols encouraged our Police Department and Police Officers to keep up the good work through this difficult time.

Motion to Adjourn made by Meister; seconded by Nichols. ALL YEAS.

Mayor Danny Stacy

Clerk/Treasurer Linda Bolton