

RECORD OF PROCEEDINGS

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

The Council Meeting held on November 13th was called to order by Mayor Stacy with the pledge to the flag. All Members of Council were present with the exception of Ms. Meyers. The Mayor indicated Ms. Meyers was not feeling well. Clerk/Treasurer Bolton was present as was Solicitor Hyle.

A Motion to Excuse Ms. Meyers was made by Santen; seconded by Meister. ALL YEAS.

	<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 # 21- 2013.	Santen	Nichols	ALL YEAS

SOLICITOR REPORT

Solicitor Hyle began by reviewing the separation agreement between the Village of Cleves and Bill Renner. Both the Mayor and Mr. Renner have signed and the time to request any change to the agreement has passed and it is now up to the Council for formally approve the agreement by Ordinance.

RESOLUTION # 28 – 2013

SEPERATION AGREEMENT RENNER & VILLAGE

A Motion to Adopt Resolution #28-2013, a Resolution Ratifying Agreement of Termination of William Renner as Village Police Chief made by Nichols; seconded by Meister. ALL YEAS. Resolution Declared Adopted.

RESOLUTION # 29 – 2013

IBI CONTRACT FOR BUILDING INSPECTIONS

A Motion to Adopt Resolution #29-2013, a Resolution Authorizing Village of Cleves to Enter Into First Addendum to Contract for Inspection Services with Inspection Bureau, Inc. made by Santen; seconded by Meister. . ALL YEAS. Resolution Declared Adopted.

Solicitor Hyle then explained legislation which would authorize a Community Reinvestment Area Agreement for an area on South Miami owned by Mr. Tisch. A discussion was held about the particulars of the CRA agreement. This agreement is an exemption for a 7 ½ year period of 100% on new improvements. This expected improvement to this property expected to create about 4 to 6 new jobs. The Three Rivers School District has approved as well. Following discussion, the following action was taken by Council:

ORDINANCE # 21-2013

CRA INVESTMENT AGREEMENT FOR S. MIAMI BUSINESS

A Motion to Introduce Ord #21-2013 creating a CRA Investment Agreement for the Properties at 145 and 230 S. Miami made by Pastrick; seconded by Santen. ALL YEAS.

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

A Motion to Adopt Ord #21-2013 made by Pastrick, seconded by Santen. ALL YEAS.

Ordinance was Declared Adopted.

Other issues he is looking into with JMA is whether or not the Village has road construction standards. Lastly, he informed Council another lawsuit has been filed against one of our officers. Our insurance company has been informed and the lawsuit stems from this person believing the officer's request to see his driver's license his against their rights. He will keep us informed.

CLERK/TREASURER REPORT

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

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DEPARTMENTAL REPORTS TO COUNCIL:

Acting Police Chief Naegele began by reviewing the previous monthly details and commented things are settling down and falling in place with the recent change in command. He expressed he believes the Village is going through an adjustment period with the new school and the demands the school will have on our services. He is working closely with the school to resolve any problems or issues as soon as they arise. Ms. Pastrick asked if he has hired any additional part time officers to replace ones that have left and Sgt. Naegele responded he has not but he has an interview schedule with one candidate who would be road ready immediately and can work nights. Mayor Stacy indicated he is keeping a file and has received several applications and resumes. The Mayor reminded everyone we ran an ad in the Enquirer and also on their internet employment system. Ms. Meister asked if we are thoroughly checking references and Sgt. Naegele responded we are.

Mayor Stacy informed Council he believes Sgt. Naegele has been working diligently to keep up with the operations of the Police Department since assuming the role of Acting Chief. Sgt. Naegele fielded questions from Council members about LEOT, use of the new Tow Recovery Forms and the status of repairs or upgrades on cruiser #4. The Acting Chief explained he is delaying any work to cruiser #4. At this time a discussion was held about the installation of computer equipment. Sgt. Naegele said he wants A&A to install the equipment and the total cost will be \$1255.13. The Clerk asked about timing issues with the end of the fiscal year so close and the budget being so tight. Geri Meister indicated she wanted to be sure any expenditures of this nature follow the process of approval by Finance Committee. It was determined this installation would wait until early 2014 and would go to Finance prior to installation.

Fire Chief Steve Ober also began his report with a review of previous month's fire and EMT details. He indicated there have been a few alarms at the new school mainly due to curious children pulling the alarms and he continues to work with the school over any safety issues they may have. He and the school are working with Homeland Security as well. Chief Ober extended special thanks to Acting Chief Naegele for all his hard work recently with issues involving the school.

Street Commissioner Harold Duncan reported on the following issues: Problems again at the Gazebo due to vandalism; Repairs on Howell Street done and thanks go out to Delhi for their cooperation and use of their grinder; Fencing scheduled to go around Skate Park; Repair work on Morgan Street done as well; Future equipment needs to be discussed with Committee at a later date; Our Engineers, JMA, are going to recommend we NOT accept the new street in the final section of the Coleman Woods subdivision due to failure of compaction tests; and lastly problems he's having getting MSD to fill out their street opening permits when they are working in the Village. The Mayor asked about blocked lanes on Route 50 and Mr. Santen asked about whether or not we are replacing signage.

At this time, **A Motion to Officially Approve the Cost to Erect Fencing in the Back Parking Lot of Municipal Building for a cost not to exceed \$6,000 made by Randall; seconded by Pastrick. (Pastrick, Yea; Nichols, Yea; Meister, Yea; Santen, Ney; Randall, Yea.) Motion passed by vote of 4 to 1 against.**

The Mayor announced he has made the decision to close the Skate Park from November 15th until next Spring. He is concerned about some of the behavior he has witnessed lately by many kids not evening skating and some damage also being done. He indicated he was planning to post some "Park Closed" signs and block off the entrances in some appropriate manner. Ms. Pastrick asked how he planned on enforcing this? She asked about the kids who were following the rules and skating? The Mayor indicated he wants the Park closed so we could regroup for the Winter. At this time a discussion was held about the park and various ways to secure the park. Ms. Pastrick indicated she is already getting quotes to repair the fence along N. Miami and she has a donor for that expense. If the Mayor is serious about closing the Park we should think about fencing in the entire park. Further discussion was held.

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COUNCIL & COMMITTEE REPORTS

Ms. Megan Randall, Street Committee Chair, reviewed her minutes from the last Street Committee Meeting and mentioned the following not already discussed in Harold's report: Street Commissioner working on a crane sealing program with other Villages for 2014; Receiving quotes for repairs on Laurelwood; Working with other Villages on putting up the Christmas lights; and lastly problems this year getting all areas of the park grass cut due to manpower issues. They assured everyone this would not happen again next year. The Clerk asked about when the repairs on Laurelwood were expected to be completed and was told not until 2014. Ms. Nichols asked if any decision has been made on placement of the Village sign taken down for the business sign. A discussion was held about possible new location for this sign. She then asked that Harold take the big pot out front and stash it away for the winter. Harold agreed.

Mr. Santen, Planning Committee Chair, had nothing special to report. The Mayor reported at this time the requested zoning change for property on Scott Street was not recommended by Planning due to potential water drainage issues. The proper owner is going to reassess and determine what can be done to minimize any water runoff issues. It was also announced our new member of Planning will be David Shuey and he will be sworn in at the first Planning Meeting in 2014. Ms. Randall asked about the legal issues the Village of North Bend is having with their rental properties and Frank indicated he would look into it.

Ms. Geri Meister, Public Works Water Committee, announced next Board of Public Affairs meeting scheduled for Tuesday, November 19th at 4:00 p.m. Ms. Meister indicated the Communications Committee would like all members of Council setup on their cleves.org email addresses and a discussion was held about emails and the advantages of everyone using this official email addresses versus their personal home emails. It was determined the Police Department emails are different and already connected to their website. Next Communication Committee Meeting scheduled for November 25th at 7:00 p.m.

The Mayor mentioned problems with Police posting on their Facebook page and a discussion was held about this. Ms. Pastrick expressed her disappointment with the absence of a representative from the Water Works after being promised they would begin to attend our first meeting every month. The Mayor reminded everyone the closing on the new office building for the Water Works was being held November 22nd at 1:00 p.m.

Ms. Nancy Nichols, Safety Committee Chair, reported on the following issues from the recent Safety Committee Meeting: Status of our current Open Burn Policy versus what the County enforces; Safety Prevention Month at Skyline; Grant for Fire Department to provide fire and carbon detectors to residents; List of equipment needs for 2014; She will be looking for cruiser grants in 2014 as well; New training being scheduled at the new school; Possibility of reinstating our canine drug dog; Skate park issues; Security camera issues still being explored; Committee not supporting new installation of street light at 110 Elliott at this time due to uncertainty of need; and lastly an audit of the Drug Fund deposits and expenditures over last few years being examined for accuracy and consistency.

Ms. Jan Pastrick, Finance Committee Chair, reported the next Finance Meeting was scheduled for November 19th at 7:00 p.m. She also asked Frank about a possible conflict in the Rumpke Addendum Ordinance adopted earlier in the year concerning whether or not the addendum was for one or two years. Frank indicated he would check into it to see if anything needed to be corrected.

MAYOR'S REPORT

The Mayor announced he has received several letters of accommodation lately about our Maintenance Department's help to the school on their Field of Dreams; our Police Department's impressive presence and coverage Halloween night; and a

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letter of accommodation for Sgt. Delk for going above and beyond the call of duty when a buck jumped into a resident's in ground pool and he worked diligently to help get the scared deer out of the pool.

He mentioned the continued work on the security system and the two-part program with a bid of approximately \$2500 for our building and security and \$15,000 for expanding this system into areas of the business district. We have one business owner willing to contribute \$8000 toward the expansion and the Mayor is looking to other business owners to see if there is interest and a willingness to contribute toward this project. He will report back later. The Clerk asked if we needed to delay our security issues and a discussion was held about this.

A discussion of Council was held about future scheduled and cancelled meetings due to holiday and year end issues. Below is a listing of meeting changes for December of 2013 and January of 2014:

NO COUNCIL MEETING ON WEDNESDAY, DECEMBER 25TH. (MERRY CHRISTMAS, HAPPY HOLIDAYS)
SPECIAL YEAR END COUNCIL MEETING SCHEDULED FOR MONDAY, DECEMBER 30TH AT 6:30 P.M.
NO SAFETY, STREETS AND PLANNING COMMITTEE MEETING TO BE HELD IN JANUARY OF 2014

NEW COUNCIL MEMBERS BEING SWORN IN ON JANUARY 1ST AT NOON IN COUNCIL CHAMBERS.

THE FIRST COUNCIL MEETING OF 2014 WILL BE HELD ON WEDNESDAY 8TH, 2014 AT 7:00 P.M.

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

Mayor Danny Stacy

Clerk/Treasurer Linda Bolton