

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on _____, 2014.

Mayor Stacy began the March 12th Council Meeting with the Pledge of Allegiance. Roll Call was taken. Present were Pastrick, Nichols, Meister, S. Myers, Randall and T. Myers. Clerk/Treasurer Bolton and Solicitor Hyle were also present.

A Motion to Approve the Previous Council Meeting Minutes was made by Nichols; seconded by Pastrick. ALL YEAS. A Motion to Pay all Warrants & Vouchers and Adopt Pay Ordinance #5-2014 was made by Nichols; seconded by Pastrick. ALL YEAS.

Mayor Stacy recognized Howard Seaver from the Three River's Kiwanis who wanted to introduce the two young men they are sponsoring for Buckeye Boys State. These young men, Dillon Frank and Roman Murry, will be representing The Three Rivers School District and our community at Bowling Green University. They are here to observe the Council Meeting and to introduce themselves and field any questions members of Council may have. Several members of Council presented them with some questions they answered and they asked a few questions of Council.

SOLICITOR'S REPORT

Solicitor Hyle indicated he had another Water Supply Loan Agreement from the OEPA for Elizabethtown Phase III Expansion for adoption by Council. Ms. Pastrick asked if there were going to be enough additional user fees to cover the debt the Water Works is entering into for this expansion. A discussion was held and it was indicated the loan by the OEPA was given based on the projected user fees expected by the expansion. Ms. Meister also indicated she believed this to be the case and she was not concerned over their ability to make these loan payments. Following discussion, the following action was taken by Council:

RESOLUTION # 8 – 2014

PHASE III ELIZABETHTOWN EXPANSION LOAN

Motion to Adopt Resolution #8-2014, a Resolution Authorizing the Execution Water Supply Loan Agreement for Elizabethtown Phase III Expansion by Meister; seconded by Nichols. ALL YEAS.

Next was legislation adopting the 2014 Edition of the Ohio Basic Code. A discussion was held about this code and the new edition. Following discussion, Council took the following action:

ORDINANCE # 3 – 2014

ADOPTION OF THE 2014 OHIO BASIC CODE

A Motion to Introduce Ord #3-2014 was made by Nichols; seconded by Meister. ALL YEAS.

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

A Motion to Adopt Ord #3-2014 was made by Nichols; seconded by Meister. ALL YEAS.

At this time the Solicitor passed out a big packet of various Ordinances of the Village for Council which called for fines and misdemeanor penalties for Council's review. Some of them are quite old and outdated and due to be reviewed. He believes about eleven of them deserve closer scrutiny. Council has a listing of the various Ordinances, but Chief Kraft and the Mayor have copies of the actual Ordinances if anyone wishes to get a copy or look more closely at them. He expressed he believes some of them should be rescinded and was asked by Ms. Pastrick how that process would work and he explained the process to rescind an existing ordinance.

Solicitor Hyle explained he would be out of town and not at the next Council meeting and then informed Council they would need to consider an Executive Session later in the meeting to discuss personnel matters.

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CLERK/TREASURER REPORT

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

DEPARTMENTAL REPORTS

POLICE

Chief Kraft distributed monthly reports for Council's review. He did mention we only had three traffic accidents in February which speaks a lot about the great job our street maintenance crew did during the recent snow storms. As a new Chief he is learning a lot and believes he has a few issues that will need his immediate attention. He has a meeting planned with his supervisors and they will be reviewing Policy and Procedures for the Police Department. Chief Kraft indicated we have an aging fleet and have encountered some mechanical problems with the cruisers. Lastly he mentioned he is looking into changing the uniforms and requiring the officers to wear their hats.

STREETS

Street Commissioner Duncan began by thanking Delhi Township for the use of their hot box so we could patch our pot holes. We got about 90% of the pot holes done. He indicated Route 50 needs some repair as well. He indicated he has taken a hit on his budget due to the excessive number of winter storms and we will owe some salt to Delhi and the State who both gave us some salt to help us out. He reported he had secured three bids for a new bobcat and the state bid was the lowest at \$28,000. Ms. Nichols asked him to check out Western Knoll Court and some pavement issues that need attention.

WATER WORKS

Mayor Stacy said he wanted to ask Water Works Superintendent about problems ODOT is having locating and identifying specific lines but Eric was not in attendance due to being sick. He will wait until next meeting to ask him.

FIRE

Chief Ober was not in attendance at this meeting so no report was given.

COUNCIL REPORTS

Safety Committee Chair Geri Meister reported she did not attend the last Board of Public Affairs meeting but she will be attending the next one on 3/18 at 2:00 p.m. As for Public Safety, she reported the Committee discussed the following issues: Fire Lane list being reviewed; several Police issues discussed; Security cameras are installed and working in the Municipal Building inside and out; and discussions were held about potential Mayor's Court Changes and updates. The next Safety Meeting is scheduled for 4/7 at 6:30 p.m.

Park Committee Chair Nancy Nichols mentioned a list of items discussed at the recent Park Committee. These issues were: Financial report given by Clerk & Park Coordinator, Linda Bolton; TRAA considering expanding two new Tball fields at CCP; 2014 Park Brochure to be reviewed and advertisers notified; Farmer's Market being planned for this season; A updated lease being reviewed with John Tisch for the property the Gazebo is currently placed; Expanding possible events for the Park and maybe considering a Family Camp night as well as the fairly popular Twilight Walk; and at this time she outlined her thoughts on expanding the Park Committee to include volunteer residents. A discussion was held on this possibility and whether or not these resident members would having official voting rights on the Committee. She would like to have beautification added to the Park Committee and she also would like to see the pots over at the Park brought

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back over onto North and South Miami Avenue. A short discussion was held about placement of these pots. Ms. Myers asked about any decision on concessions and a discussion was held about different options to run the concession at CCP. Ms. Pastrick indicated she was going to make contact with the TR Booster who runs the concessions for the schools to see if they would be interested in running our park concession as well. A discussion was also held at this time about some of the issues in promoting our baseball fields for outside team usage as a revenue booster for the park. Since we do not maintain the fields ourselves, it would be difficult to make any money by renting out these fields. It was decided further discussion would be held about this issue. The Mayor asked about BMX and Ms. Bolton said she would make contact with their coordinator.

Finance Committee Chair Jan Pastrick reminded everyone her next Finance Meeting will be held next week and she thanked the Clerk for her work helping to transition our recycle residents into our own billing system in order to save them money. We are hoping to have the recycling cost included with resident's garbage bills by April 1st.

Planning Committee Chair Tiffney Myers indicated the Planning Committee and the Planning Commission discussed the following items at their most recent meeting: Changing in the Plan originally submitted by John Tisch with his original CRA; Zoning Inspector Dick Weber's progress and being proactive in the inspections of our rental properties and identifying ways to address problem issues sooner; Placement of Parking Signs in various areas; and a request to have Dick put together a listing of frequently asked questions for posting on the website. The Mayor reported the old Harmony Field property is supposed to be going up for auction on April 2nd at 7:00 p.m. Solicitor Hyle said he has straightened up the TIF issue with this property and has also gotten this property back into the tax rolls and in the system. This property used to be tax exempt while owned by the Village and some administrative glitch has kept this property tax exempt since the sale. Mayor Stacy informed Council that John Tisch has some new plans for his properties on S. Miami and he wants to demolish some of the structures on property owned by him. The Solicitor indicated we need to look into his plans to be sure he is following his end of the CRA agreement. The Mayor asked if Frank could come to the next Planning Commission meeting but Frank reminded him he would be out of town.

Public Works Streets & Utility Chair Megan Randall reported Lucky Heath had attended her Committee meeting sitting in for Harold Duncan. She reviewed the bobcat bid and added we would be receiving \$8,000 trade in for our bob cat. Discussion being held between JMA and Thelen about pavement cores in Coleman Woods and adding an addition two inches in the area of Coleman Way. The Village has been approved for the Harrison Avenue Project and we will secure a no interest, 20 year loan for this project. The U.S. 50 and Cooper Road project has also been funded. We received CDBG funding to complete the Finley Box Culvert project. Park Cleanup day is being scheduled for March 29th and a discussion was held about the various problems with Drees and the condition of streets in Coleman Woods. Further discussion determined which streets are accepted and which ones are not as well as what documentation exists to support some of our claims. Ms. Myers asked if there were any additional funds leftover could we use Community Block Grant monies for the Mt. Nebo apron work. It was determined we would have to look into this possibility.

Communication Committee Chair Steve Myers brought everyone on Council up to date with various communication projects to add Water Works email accounts and Google Apps and Archiving system to our account. The cost to upgrade our account to add Water Works emails and Google Vault is \$750 for Google apps and \$750 for the Vault add on. He will also be meeting with Colonel Kraft for information on the Police Department page on our website.

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Ms. Pastrick reminded everyone she was still planning to get the photographer in here to take professional shots of all officials of the Village and she is planning to do so on April 9th, our first Council meeting in April. She is hoping the Water Works officials can come as well.

Steve said he is not sure whether or not the new Water Works email accounts are working because he has not received an email response from any of them to his test email. Mr. Myers expressed the need to get some volunteers together for a Bi-Centennial Committee to begin planning our 2018 Bi-Centennial celebrations. He will be getting some new pictures for the website and the Committee also discussed a newsletter. Their next meeting is scheduled for March 24th at 7:00 p.m.

MAYOR'S REPORT

Mayor Stacy informed Council he will be signing off on the Finley Box Culvert paperwork soon. He also had a recent meeting with the Mayor of North Bend, Doug Sammons, about the possibility of working together with the Village of North Bend on some possible development along the river by the park we own in North Bend. The Mayor also informed Council he has transitioned our custodian, Mollie Hill, into nighttime or early morning cleaning of the Municipal Building. He placed an ad in the Taylor Booster Alumni Show Program on behalf of the Village and paid for that ad himself. We were fortunate enough to get some laptop computers donated to the Village and he is in the process of getting them up and running. He will be using one and the Police Chief will be using the other. Thanks to Knowledge Works for this generous donation. He is also instructing Harold to adjust the Maintenance employees schedule to make them available to work on the CCP Cleanup day without incurring overtime. Another project he is hoping to have them do is to paint the Clerk's area. He will be attending the meeting with Drees concerning street problems in Coleman Woods. Future plans include scheduling another goal setting session of Council to go over original established goals and get status reports on them. He reminded everyone about the Memorial Day parade and hopes to see the Village officials participate.

A Motion to Enter Executive Session Concerning the Hiring and an Appointment of a Public Official made by Meister; seconded by Meister. ALL YEAS. (Clerk/Treasurer Bolton not present)

A Motion to Return to Regular Session of Council Made by Nichols; seconded by Meister. ALL YEAS. Clerk Bolton was invited back in and told about the above Motion.

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

Mayor Danny Stacy

Clerk Linda Bolton