

RECORD OF PROCEEDINGS

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

Mayor Stacy began the April 9, 2014 Council Meeting with the Pledge of Allegiance. Roll Call was taken. Present were Pastrick, Nichols, Meister, S. Myers, and T. Myers. Ms. Randall was absent. Clerk/Treasurer Bolton and Solicitor Hyle were also present.

A Motion to Approve the Previous Council Meeting Minutes was made by Pastrick; seconded by Meister. ALL YEAS. A Motion to Pay all Warrants & Vouchers and Adopt Pay Ordinance # 7-2014 was made by Pastrick; seconded by Meister. ALL YEAS.

A Motion to Excuse Ms. Randall from the meeting was made by Nichols; seconded by Meister. ALL YEAS.

SOLICITOR'S REPORT

Solicitor Hyle had several items of legislation for Council's review. The first was a Resolution for the Village to adopt the County's Hazard Mitigation Plan. Fire Chief Ober briefly explained why each community must have one of these plans in place and why many communities are joining with the County so they do not have to go to the trouble of developing a Hazard Mitigation Plan of their own. Following his explanation, Council took the following action:

RESOLUTION # 9 – 2014

JOIN HAMILTON COUNTY HAZARD MITIGATION PLAN

Motion to Adopt Resolution # 9-2014, a Resolution Authorizing the Village joins the Hamilton County Mitigation Plan by Nichols; seconded by Meister. ALL YEAS.

Next was legislation entering into an agreement with John Tisch to lease the property the Village is currently placed on for the cost of \$1 per year. Following discussion, Council took the following action:

RESOLUTION # 10 – 2014

LEASE AGREEMENT W/JOHN TISCH CONCERNING GAZEBO

Motion to Adopt Resolution # 10-2014, a Resolution Authorizing the Village to Enter into an Agreement to Lease the Property where the Village Gazebo is currently placed, 126 S. Miami Avenue, made by Nichols; seconded by Meister. ALL YEAS.

Lastly was an addendum to the current garbage contract agreement with Rumpke to add on recycling. Following discussion, the following action was taken by Council:

RESOLUTION # 11 – 2014

ADDENDUM TO GARBAGE CONTRACT FOR RECYCLING

Motion to Adopt Resolution # 11-2014, a Resolution Authorizing the Village to Adopt an Addendum to the Existing Garbage Contract with Rumpke to add Voluntary Recycling made by Nichols; seconded by Meister. ALL YEAS.

Frank finished by asking Council to continue their review of the list of Ordinances he provided they may want to make changes and/or revisions to. He then indicated he would need an Executive Session by Council at the end of the meeting to consider the Employment of Personnel.

CLERK/TREASURER REPORT

Clerk/Treasurer Bolton indicated the Auditors were finishing up their on-site portion of the Audit and should be out of the office by Friday.

RECORD OF PROCEEDINGS

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

DEPARTMENTAL REPORTS

POLICE

Chief Kraft reviewed the previous monthly stat report which also includes the Clerk of Court's report. He mentioned the progress being made by Debby Scott, the woman contracted to help reorganize and update our Property Room procedures. He hopes to have a list of property which can be destroyed soon.

The Police Chief has been conducting interviews for part time officers to fill the slots currently vacant and some anticipated vacancies. He is recommending Council consider hiring three candidates to serve as paid part time Police Officers for the Village: Steve Frances, Dennis Palmer, and Steve Ventre. He went through each candidate and highlighted their years of experience and skills they each bring to their position with the Village. Following their introductions, **A Motion to Hire Steve Frances, Dennis Palmer and Steve Ventre as Part Time Police Officers for \$14.00 per Hour and with a One-Year Probationary Period was made by Meister; seconded by Pastrick. ALL YEAS.** Following this official vote of Council, **Mayor Stacy swore in each candidate individually – Ste4phen Frances, Steve Ventre and Dennis Palmer.**

FIRE

Chief Ober began by reviewing his monthly detail stats for March. He then briefly reported on a small kitchen fire in an apartment in the Village and also reported we had six heroin-related EMS runs in the month of March. His department is conducting their spring hydrant checks with only a few minor issues. Communications with the Cleves Water Works concerning Hydrant-related issues are going well. At this time Chief Ober reported in greater detail concerning the incident last Friday with the bridge jumper and river rescue that followed and caused traffic delays in the Village on Route 50 by the Great Miami River bridge. He thanked all neighboring communities who provided assistance and indicated further recovery efforts will be made on Saturday to recover the body once the river slows down and becomes more manageable. Cadaver dogs and the sonar boat have found credible evidence of where the body most likely is at this time.

WATER WORKS

Superintendent Winhusen informed Council they are about one-third way through the Valve Replacement Project and hopes to be done by early June. Mayor Stacy asked about an email he received concerning water line locates on Route 128 and difficulty located the various water lines by the State. Mr. Winhusen explained the Water Works has marked and located these lines a couple times before and nothing is ever done with this information. These lines are difficult to locate because these lines were installed in the 60's and are of varying depths and no tracers were installed with them. The lines are currently marked as requested and he is not sure why the Mayor would have received an email about this situation. Eric again mentioned he hopes to get a detector for some of the plastic pipes to make them easier to locate when needed. Mayor Stacy also asked Eric to be sure the contractor going the Valve Project use flagmen when they are working the project. They are not always doing so. Mr. Winhusen did say flagging was part of the contract and he would get with them on this issue. Ms. Meister asked about the asphalt currently being placed and the Water Works Superintendent assured her everything will be in good shape when the finished coat is put on the roads.

STREETS

Street Commissioner Duncan brought Council up-to-date on efforts to cleanup Morgan Creek and stop current slippage of the banks of the creek. He thanked the Water Works for their help with this project. He indicated he was concerned about his budget and detailed all the man hours that have currently gone on over at the Park trying to clean up from the recent flood. He asked if the Park Fund could absorb some of the burden of this cleanup. It was determined the Finance Committee would review his request at their meeting next week. He reminded everyone we owe about 25 ton of salt to communities we borrowed from and he hopes to be able to

RECORD OF PROCEEDINGS

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

order additional salt next season so we don't run low again. He also explained current repair issues with the big dump truck and decisions Council may have to make soon to replace it if repairs get too costly. The Mayor informed everyone Harold would be getting with Chief Ober about placement of the "No Parking" signs on Markland. Harold finished by indicated he has received documentation in writing from our Engineers about the current condition of some of the streets in Coleman Woods.

COUNCIL REPORTS

Safety Committee Chair Geri Meister reviewed safety items not touched on by Chief Kraft and Chief Ober, mainly about a bike race taking place on Lower River and Brower Roads on May 3rd. She indicated there has been no update concerning the School Resource Officer contract and over time issues and the Mayor indicated he has met with the school about it but nothing has been determined at this time. Ms. Meister reminded everyone the next Safety Committee Meeting will be held on Monday, May 5th and the next Board of Public Affairs meeting will be held April 15th.

Park Committee Chair Nancy Nichols asked everyone to review the recent Park Committee Minutes distributed to them and hit on the following items discussed at the meeting: Farmer Market probably being held at the Gazebo; Three River's Boosters may be interested in running concessions at the Park; Cleanup at CCP cancelled; Plant exchange being scheduled for May 10th; Family Community Campout being planned at CCP on July 19th and several ideas for things for kids to do are being considered for that weekend; September Twilight Walk being planned for the Canal Tunnel; Park rules being reviewed; Eagle Scout project for a Kiosk at the Park currently underway; Park contribution toward purchase of Bobcat; and lastly repositioning of flower pots from the Park to the business district along South and North Miami Avenues. Mayor Stacy mentioned he asked the school about whether or not they would accept the placement of the big pot at CT Young Elementary and they are receptive to accepting this pot. The big pot in questions is the one painted by a long-time Village resident artist, Judy Harrell.

Finance Committee Chair Jan Pastrick had nothing to report other than to remind everyone the next Finance Meeting is scheduled for next Wednesday at 7:00 p.m.

Planning Committee Chair Tiffiney Myers reported on the last Planning/Zoning meeting and mentioned Mr. Tisch was in attendance where he explained some of the changes in his plans since the CRA was established. He is currently scheduling soil testing on properties where he is planning demolition and will be returning to Planning. Three parcels are still part of the original CRA, but Solicitor Hyle cautioned we may have to amend the existing CRA to add and remove properties on the original CRA so Mr. Tisch can get his tax breaks when the time comes. Ms. Pastrick wondered if a special meeting with Mr. Tisch was necessary and Frank indicate4d he would setup something with him. Another property owner, Linda Tendenfeld was also present at the last meeting with plans to divide a lot she owns and she will need to come back to Planning as well with more details of her request. There were some questions about whether or not you can have residential properties in CRA's and more research is needed into this issue. Another issue concerning some confusion over the zoning of some property, Shawnee Manor Apartment Complex, on E. State and whether it is R1 or R3 is going to have to be checked into as well. A new Compliance Officer will be appointed soon.

Communication Committee Chair Steve Myers has placed several updates on the website and official Village photos were taken tonight. They are considering changes to the Police Department website and everything with Google Apps looks good. The next Communication Committee Meeting is scheduled for 4/28th at 7:00 p.m.

RECORD OF PROCEEDINGS

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

Ms. Pastrick indicated efforts were being made to explore the possibility of linking the Ohio Revised Code and the Ohio Basic Code to our websites.

MAYOR'S REPORT

Mayor Stacy explained a quote he has received to repair the new Police Chief's personal car that was hit in the back parking lot of the Municipal Building. The quote was to repair damages in the amount of \$1916.43. A discussion was held about this incident and whether or not our insurance company should be contacted due to the amount of the repairs. The Clerk indicated she would contact the insurance company and asked if there was an incident report or something documenting the incident for her to send to the insurance company if requested. It was determined the Finance Committee would review this issue further next week at their meeting.

**A Motion to Enter Executive Session Concerning the Hiring of a Public Official made by Meister; seconded by S. Myers. ALL YEAS. (Clerk/Treasurer Bolton not present)
Clerk Bolton was invited back in.**

A Motion to Return to Regular Session of Council Made by Meister; seconded by Nichols. ALL YEAS.

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

Mayor Danny Stacy

Clerk Linda Bolton