

RECORD OF PROCEEDINGS

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

The Council Meeting held on Wednesday, June 25th was opened by Mayor Stacy with the Pledge of Allegiance. Clerk Bolton performed roll call with Pastrick, Meister, S. Myers, Randall and T. Myers present. Ms. Nichols was absent. **A Motion to Excuse Ms. Nichols from the meeting was made by Meister; seconded by S. Myers. ALL YEAS.**

A Motion to Approve Minutes from the previous Council Meeting was made by S. Myers; seconded by Randall. ALL YEAS. A Motion to Pay Warrants & Vouchers and Adopt Pay Ordinance # 12 – 2014 made by S. Myers; seconded by T. Myers. ALL YEAS.

SOLICITOR LEGAL REPORT

The Public Hearing concerning a new CRA for properties owned by John Tisch on S. Miami was began with the Solicitor describing how this CRA differs from the original one established previously by Council. He read the description of the new CRA and summarized it as a seven and a half year, 100% tax abatement for a new investment by Mr. Tisch that invests approximately 1.59 million dollars and will create some new jobs – Four altogether with two coming next year. A discuss was held and Council took the following action:

ORDINANCE #15-2014 ESTABLISHMENT OF CRA FOR PROPERTIES OWNED BY TISCH

A Motion to Introduce Ord#15-2014 made by Pastrick; seconded by T. Myers. ALL YEAS.

A Motion to Suspend Rules & Read by Title Only made by Pastrick; seconded by T. Myers. ALL YEAS.

A Motion to Adopt made by Pastrick; seconded by T. Myers. ALL YEAS.

Solicitor Hyle then explained a problem that has occurred concerning the Village's vacating of portions of Martha Street done earlier this year. He described how the street was divided and that most was vacated and given to Mr. Tisch with about 500 ft. of it going to the Village. Mr. Tisch was expecting the Village to deed this portion to him so that he would have actual ownership. The Solicitor explained the process that has to be followed in order for this to happen. He suggested the Village conduct an auction with reserve so that any and all bids could be accepted or rejected. This auction will be advertised for five weeks and can be held during the Council Meeting of August 13th. Council agreed to setup this auction for Wednesday, August 13th at 7:00 p.m.

The Solicitor finished by bringing Council up to date on the continuing bankruptcy case concerning outstanding water debt and the Water Works fighting to be sure this past due water debt is not released. A deal is being discussed to keep the lien on the tax bill and the customer must remain current or face shut off.

CLERK/TREASURER REPORT

Clerk/Treasurer Bolton reminded everyone our 2015 budget documents will be ready to be adopted and forwarded to Hamilton County Auditor by the next Council Meeting.

At this time, Mayor Stacy recognized Chief Kraft and asked him to inform Council of his desire to promote Officer Steve Ventre to Sergeant. Chief Kraft reminded Council about Officer Ventre's past experience and qualifications for this promotion. He also reminded Council that with Bryan Delk's departure, we now have an opening for Sergeant. He asked Council to approve this promotion and the salary increase that comes with it. **A Motion to Promote Officer Steve Ventre to Sergeant with the salary increase effective July 4th, 2014 made by Meister; seconded by S. Myers. ALL YEAS.**

Officer Ventre was sworn in. He indicated he was really enjoying working in the Village. Chief Kraft thanked Council for their support.

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COUNCIL REPORTS

Ms. Meister, Safety Committee Chair, indicated the BPA had their meeting last week and they have ordered four new hydrant and parts for repairs. Their next meeting is scheduled for July 15th at 2:00 p.m. Ms. Pastrick asked about the problems in Westgate and parking issues surrounding the blocking of the sidewalk. A discussion was held about the parking shortages in Westgate and what State law says about blocking the sidewalks. A complaint had been filed about a parked vehicle blocking the sidewalk at Morgan and Westgate and this complaint sparked other questions about other parking problems in the Westgate subdivision, namely Westgate Drive.

Ms. Pastrick, Finance Committee Chair, reported on the following issues discussed at the last Finance Meeting: Road crack sealant plan with the Village of North Bend our portion of cost to be \$4,150; Meeting with auditors set for this Friday at 1:00 p.m.; Ms. Pastrick attended TIF meeting and our TIF was approved for another year; County looking for the Village to adopt some Resolutions about healthy living as part of our "We Thrive" grant; "Safe Route to School" update also given; and next Finance Meeting scheduled for July 16th, 2014. At this time, the Solicitor indicated the Village is still working with Drees in the hopes of coming to agreement on much needed repairs of some accepted portions of street in Coleman Woods. He expects to have some concrete numbers by next week.

Ms. Tiffney Myers, Planning & Zoning Committee Chair, had nothing special to report on Planning but noticed some holes on Laurelwood have been filled and wondered if our road crew had filled them in. No one was certain who had made those repairs. A short discussion was held about this.

Ms. Randall, Public Works Committee Chair, had nothing special to report this meeting. The next Street Meeting is scheduled for Tuesday, July 8th. With the help of the Police Chief she has tweaked the Police Facebook page. Lastly, she indicated a grant for a SRO was submitted.

Mr. Steve Myers, Communication Committee Chair, indicated first that Megan has all email accounts caught up. Another topic discussed was the need to have all official public statements, flyers or notices approved by this committee prior to publishing. They believe there is a need to be sure all official notices are consistent and checked for content and accuracy. Members of Council present expressed agreement to this idea.

Mr. Myers also reminded everyone to send all meeting minutes to everyone on Council so they are all kept informed of each Committee's actions. He also indicated he is working to open links to departmental pages on the Village website. Some rules and guidelines have been put together as to the management of our Facebook page. The Mayor expressed he believes any comments made on these social media pages by Village officials should be reviewed by the Communication Committee. The next Communication Committee scheduled for July 21st at 7:00 p.m.

MAYOR'S REPORT

Mayor Stacy reported he is pulling together information to put together a cell phone policy as recommended by our auditors. He has also recently met with JMA to review future street issues. The Water Works were also present to be sure they were aware of what projects were being planned in case they had any infrastructure projects to do at the same time. The Village of North Bend will be contributing toward the Miami project that covers the portion of the road in their Village.

The Mayor has been in contact with the trustee of the old Harmony property and is securing quotes to get the grass cut. He has received a quote of \$2,925 so far. He is securing additional quotes. He also announced the new School Resource Officer has been chosen and his name is David R. Bingle. Officer Bingle was approved by Council recently as a part time officer but has not been chosen as the new SRO instead. Mayor Stacy will be meeting with representatives of the school on

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the 30th of June at 1:00 p.m. to go over the SRO contract and address some important additional issues mainly concerning overtime.

The Mayor asked if Ms. Pastrick had heard anything yet from Tri-State Wizard and she indicated she had not but she would touch base with them again.

At this time Mr. Myers asked about the email sent recently by the Mayor about the township's request we place a port-o-let in the skate park. The Mayor mentioned he is not in favor of us putting a port-o-let in the skate park. The potential for vandalism would be enormous. A discussion was held about this and all members of Council indicated they did not support this idea at all. Everyone thought it was a bad idea and it was decided this request would be denied.

The Mayor wanted Council to know Street Commissioner Duncan would be having surgery later in the week and would miss a few days of work, maybe more.

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

MAYOR DANNY STACY

CLERK LINDA BOLTON