

# RECORD OF PROCEEDINGS

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

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Mayor Stacy began the July 9, 2014 Council Meeting with the Pledge of Allegiance. Roll Call was taken. All members of Council were Present: Meister, Myers, Myers, Nichols, Pastrick, Randall Clerk/Treasurer Bolton and Solicitor Hyle were also present.

**A Motion to Approve the Previous Council Meeting Minutes was made by S. Myers; seconded by Meister. ALL YEAS. A Motion to Pay all Warrants & Vouchers and Adopt Pay Ordinance # 13-2014 was made by S. Myers; seconded by T. Myers. ALL YEAS.**

The Public Hearing of Council to review the 2015 Budget figures to submit to Hamilton County was opened by the Mayor around 7:05 p.m. The Clerk distributed copies of the budget in the format required by the County Auditor and explained the figures in this format matched the figures they had reviewed and approved in spreadsheet format at the Finance Meeting. Ms. Pastrick asked questions about the Water Works R&I Fund, our Local Government figure, and she asked the Water Works Superintendent about the Water Works debt and whether he can foresee any further debt being incurred by the Water Works in the future. Mr. Winhusen indicated one more possible due to extensive improvements upcoming on St. Rt. 128. The Public Hearing was declared adjourned by the Mayor at 7:16 p.m.

**A Motion to forward the 2015 Proposed Budget to the Hamilton County Auditor as Presented was made by Ms. Nichols; seconded by Ms. Pastrick. ALL YEAS.**

## **SOLICITOR'S REPORT**

Solicitor Hyle has no legislation for Council's consideration but reported the CRA paperwork for Tisch has been signed and submitted. He is waiting on more information from JMA concerning the issue with the dedicated part of Laurelwood Drive and Drees cooperation in getting the much needed repairs completed. He also indicated he understands we have received a competitive bid concerning our electric aggregation and he is awaiting an actual copy of the full contract for his review. A discussion was held about this process. He finished by indicated Council will need to consider an Executive Session concerning the Employment of Personnel at the end of the meeting.

## **CLERK/TREASURER REPORT**

Nothing further to report with the 2015 Proposed Budget approved earlier in the meeting.

## **DEPARTMENTAL REPORTS**

### **POLICE**

Chief Kraft was on vacation and no special report given for the Police Department.

### **WATER WORKS**

Superintendent Winhusen brought everyone up-to-date on the last minute issues needed to finish up the Valve Replacement Project, namely a problem at the intersection of Miami and St. Rt. 264. He hopes for the problems to be resolved and this project complete by next week. He will be bringing all the information to Council soon about the \$150,000 improvement project for St. Rt. 128. He expects to submit for an interest free Ohio EPA loan to complete this project. He expects this to be the last big project being undertaken by the Water Works.

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## **FIRE**

Asst. Chief Wells was present for Chief Ober who was on vacation and he recapped June's detail stats of EMS and Fire Runs. The Mayor asked him to remind Chief Ober about some stats he need concerning individual unit runs at the Miami Motel last year Chief Ober promised to get him.

## **STREETS**

Street Commissioner Duncan was not present at the meeting.

## **COUNCIL REPORTS**

**Street Committee** Chair Megan Randall reported on the following street issues: North Bend has approved their 50% participation in the upcoming street sealing program with the Village of Cleves; we will be checking with JMA concerning adding a turn lane in the area of Mt. Nebo and Rt. 50 to cut down on the number of accidents occurring at this intersection; Harrison Avenue project bidding will be held in July; Parking issues on Edgefield Drive and the possible need for a fire lane being researched; and lastly a letter received from ODOT concerning the placement of our business signs and further need to look into this issue.

**Safety Committee Chair** Geri Meister had nothing special to report other than the next Safety Meeting being held Monday, July 14<sup>th</sup> at 6:30 p.m. and the next Board of Public Affairs Meeting being held on Tuesday, July 15<sup>th</sup> at 2:00 p.m.

**Park Committee Chair** Nancy Nichols began by mentioning two committee members were not able to make the meeting so very little officially got accomplished. Main issue at hand with the Parks is whether or not the Village will resume concession operation for the fall soccer season. It will be further discussed at August's meeting. The Family Campout is still scheduled for Saturday, July 19<sup>th</sup>, but she is unsure of the actual number of those in attendance. She has about five families who have indicated they would be there on the Facebook account but the Clerk has not received any official calls from anyone to register. Anyone can camp in a special dedicated area from 3:00 p.m. on Saturday, July 19<sup>th</sup>, until 3:00 p.m. on Sunday, July 20<sup>th</sup>.

**Finance Committee Chair** Jan Pastrick announced next Finance Meeting scheduled for July 16<sup>th</sup> at 7:00 p.m. She asked everyone to review the designs to date for our new logo and asked for opinions from Council. At this time discussion was held on the various logo options with opinions being given. The Mayor mentioned he is anxious to get this issue resolved so new letterhead can be ordered.

**Planning Committee Chair** Tiffiney Myers had nothing to report. Next Planning Commission Meeting scheduled for August 6<sup>th</sup> at 7:00 p.m.

**Communication Committee** Chair Steve Myers reminded everyone the next committee meeting was scheduled for July 28<sup>th</sup> at 7:00 p.m.

## **MAYOR'S REPORT**

The Mayor reported on the following items:

- He has met with the school and he, Ms. Pastrick and Ms. Meister are finalizing the final numbers for billing the school for services. New contract discussion with the school went well and our new SRO has opted out of the health care coverage and this fact will be incorporated in the new figure. A clause will be added to enable us to add this cost back in if the SRO wants to be covered by our plan at any time.

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The new officer in case anyone doesn't know will be David Bingle. He will be starting officially with the school August 18<sup>th</sup>. Officer Bingle was hired by Council in a part time capacity prior to him being chosen for the SRO position.

- Meeting on June 26<sup>th</sup> with Auditor Wayne Bastin went well. He has a better understanding of the issues and recommendations and summarized by indicating quicker deposits will be made by Mayor's Court Clerk as well as setting up a process to follow up quicker on unpaid fines. Issues surrounding segregation of duties in Park area will be resolved by putting in place an inventory process for the daily tickets. We have been keeping track of yearly inventory but not daily passes. This will change in the fall.
- As mentioned earlier in the meeting, North Bend has agreed to participate with us in the street crack sealing program.
- He has been reading the Western Hills Press and still has not seen any of our police reports in there and Ms. Pastrick said it would just be nice to see them change the name of our current police chief.
- The Mayor is still working on putting together a cell phone policy per auditor recommendation.
- He is compiling statistics on accidents at Rt. 50 and Mt. Nebo to work with JMA on perhaps getting a turn lane put in at this intersection.
- He received letter and all officials are invited to attend the Hamilton County Fair opening day on August 6<sup>th</sup> at 4:30 p.m.
- Holiday coverage and our official holidays will be revisited to see if we need to make any changes to our official holiday list.
- Gravelrama will be held next month and the parade will come through Cleves on 8/20.
- He received passes for Kings Island and will be available in the lobby for anyone who wants them.
- He will be getting hold of Harold about overgrown tree and shrubbery issues causing visibility issues at Mt. Nebo and Blondeau Roads. We need to see if there is something we can do to make visibility better.

Ms. Pastrick asked if he has heard any more about The Village of North Bend's plan to develop the riverfront property, some of which the Village owns. The Mayor said he has not but he will get hold of the Mayor and see what if anything is going on with this.

A Motion to Enter Executive Session concerning the employment of public personnel made by Ms. Pastrick; seconded by Ms. Nichols. ALL YEAS. (Clerk/Treasurer asked to leave)

Council resumed regular session and Clerk/Treasurer returned.

**A Motion to Adjourn the Council Meeting was made by Ms. Nichols; seconded by Ms. Meister.  
ALL YEAS.**

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Mayor Danny Stacy

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Clerk Linda Bolton