

RECORD OF PROCEEDINGS

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

Mayor Stacy began the Public Hearing / Auction of Village property with the Pledge to the Flag. In Attendance for the Public Auction and Council Meeting were Mayor Stacy; Clerk/Treasurer Bolton; Ms. Pastrick; Ms. Meister; Mr. Myers; Ms. Randall; and Ms. Myers. Ms. Nichols was absent.

Solicitor Hyle began with a description of the section of Martha/Creamer Street in question. The Village owns this portion of the street and the portion in question is 20' x 40' (541 Square Feet). The Village auctions this property with Reserve. A minimum bid has been established of \$200.00. An opening bid of \$200 was made by Jim Tisch of Tisch Properties LLC. With no further bids being presented, the property was awarded to the highest bidder, Tisch Properties LLC for \$200.00.

RESOLUTION # 22-2014

SALE OF PORTION OF MARTHA/CREAMER STREET

A motion to Introduce Resolution #22 – 2014, the sale of a portion of Martha/Creamer Street to Tisch Properties LLC for \$200 made by Meister; seconded by S. Myers. ALL YEAS.

INTRODUCTORY BUSINESS

Attendance for Council Meeting was same as Auction, Ms. Nichols was absent, rest of Council present.

A Motion to Approve the Previous Council Meeting Minutes was made by Pastrick; seconded by T. Myers. ALL YEAS. A Motion to Pay all Warrants & Vouchers and Adopt Pay Ordinance # 15-2014 was made by Pastrick; seconded by Meister. ALL YEAS.

A Motion to Excuse Ms. Nichols from attendance at the Meeting made by Randall; seconded by Ms. Myers. ALL YEAS.

SOLICITOR'S REPORT

The Solicitor had a couple legislative issues for Council's consideration. One item being acceptance of the lowest and best bid for the Harrison Avenue project and another being authorizing agreement with ODOT for SR 264 and Miami Avenue Intersection project in conjunction with the Safe Route to School grant.

RESOLUTION # 23-2014

ACCEPTANCE OF BID FOR HARRISON AVENUE IMPROVEMENTS

A motion to Introduce Resolution #23 – 2014, a Resolution Accepting Bid for Harrison Avenue Project made by Meister; seconded by Randall. ALL YEAS.

RESOLUTION # 24-2014

AUTHORIZING AGREEMENT WITH ODOT SR 264 & MIAMI AVE

A motion to Introduce Resolution #24 – 2014, a Resolution Authorizing Agreement with ODOT for Improvements at SR264 and Miami Avenue made by Pastrick; seconded by Ms. Myers. ALL YEAS.

Ms. Pastrick informed everyone the school is paying the 20% match through the Safe Route to School grant.

CLERK/TREASURER REPORT

Ms. Bolton had nothing special to report at this time.

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DEPARTMENTAL REPORTS

WATER WORKS

Superintendent Winhusen had nothing new to report.

POLICE

Chief Kraft reviewed the previous months detail reports. He is having some mechanical issues with a couple of the cruisers. The Gravelrama Parade permit has been issued but with some definite changes. No alcohol, no tossing candy from the moving vehicles and they will be paying for off-duty details. A discussion was held about these changes recommended by Chief Kraft for safety reasons with the Mayor expressing his full support of the changes. The Chief mentioned that Officer Ventre had represented the Village for the National Night Out. SRO Bingle is preparing himself for the beginning of the new school year. Our department has been invited by Delhi PD to participate in "Active Shooter" training. Most of our officer will be able to attend. Officer Ventre will cover the road since he already has received this training.

FIRE

Chief Ober reviewed the July detail reports and reported his department will be observing the "Active Shooter" drill tomorrow afternoon as well.

STREETS

Street Commissioner Duncan once again thanked the Water Works for their continued help and support with manpower when his department needs the extra help. He is getting everything together for the crack sealing program to be performed in September. He had special thanks and kudos for Officer Ventre and the Fire Department for their help in other issues. He asked about the "No Parking" signs for the parade next week and the Mayor indicated he wanted the signs put up next Tuesday restricting parking on Wednesday along Miami Avenue from 4:00 to 9:00 p.m.

COUNCIL REPORTS

Communication Committee Chair Steve Myers reported he is hoping to get the Water Works meeting minutes to post on the website as well as reports given by Chief Kraft. The Committee is looking to obtain more content for website and Ms. Meister indicated she was going to try to get more content from Water Works. The next meeting will be September 22, 2014 at 7:00 p.m. with no August meeting scheduled.

Street Committee Chair Megan Randall began by indicating Harold has expressed to the Committee he is having challenging securing a reasonable bid for road salt for the 2014/2015 winter season. Prices are expected to double from last year's prices. The F650 Maintenance vehicle is in bad condition and needs work if we are going to try to squeeze a few more years out of it. The bed in the F250 truck is rusting away and Commissioner Duncan is considering turning it into a flatbed truck. No news yet from Drees concerning road conditions on Laurelwood and Harold is dealing with a street curb cut problem on Dowling Street. A new tree has been planted in our memorial garden and the next Street Meeting is scheduled for September 9th at 6:00p.m.

Planning Committee Chair Tiffiney Myers began reporting the committee intends to review our Ordinances for nuisance issues. Mr. Weber was not at the last meeting, but Officer Ventre gave an update of various zoning and nuisance issues. A discussion was then held about a binder the Clerk has been maintaining for years showing a listing of Ordinances and Resolutions being passed since 1965 with Ordinance/Resolution numbers

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and brief descriptions of those legislative items. Solicitor Hyle indicated he has pulled copies of legislation outlining criminal offences for update or rescind consideration. Next meeting scheduled for 9/3 at 7:00 p.m.

Safety Committee Chair Geri Meister had nothing particular to report concerning water and the Board of Public Affairs and informed everyone the next BPA meeting is scheduled for Aug 19th at 2:00 p.m. Highlights from Safety meeting include report from Fire Chief that hydrants have been checked and list of needed repairs have been provided to the Water Works. Kudos out to Officers Laverty, Wright and Taylor for good jobs on various emergencies we have had recently in the Village. Cleves crime reports are on the website and she has no update to give currently on the SRO grant we submitted. Ms. Meister reported a discussion was held about Halloween and the distribution of glow necklaces from the Municipal Building like we did last year. A discussion was held about Halloween. **A Motion to Establish Halloween Celebration Hours in the Village of Cleves for Friday, October 31st from 6:00 p.m. to 8:00 p.m. was made by Meister; seconded by Pastrick. ALL YEAS.**

The Mayor indicated he would contribute to the cost of the glow necklaces and asked other to consider a donation.

Finance Committee Chair Jan Pastrick asked Council to consider approving the additional cost of approximately \$8,250 to add improvements to the intersection of SR264 and Miami Avenues so that improved signage can be placed at this intersection. Two additional poles must be placed in order to hang the wire needed to support the weight of additional signage. After discussion, **A Motion to Approve the Additional work at the Intersection of SR264 and Miami Avenue at a Cost Not to Exceed \$10,000 to be Taken from the Investment Fund was made by Pastrick; seconded by S. Myers. ALL YEAS.**

Ms. Pastrick also mentioned the Finance Committee will review how council members are compensated and consider different forms of compensation for budget consideration.

Park Committee Chair Nancy Nichols was absent but the Mayor asked Park Coordinator Linda Bolton to give a brief report on Park issues. Ms. Bolton reported the fall soccer season is scheduled to begin Saturday 8/23 and Sunday 8/24 and expects to be a very busy weekend over at the Park. The Village is going to operate the concession stand this fall and then evaluate concession options over the winter for 2015 sports seasons.

MAYOR'S REPORT

The Mayor began by commending Officer Steve Ventre on the great job he has been doing as Code Enforcement Officer. He also received a letter from the two Ohio Boys State candidates that visited our meeting letting him know about their experience and what a great learning experience it was for them. Mayor Stacy informed Council he is having a meeting with ODOT representatives to discuss our signage issues and to try to get a handle on what their problems are with our current business signage we have along Rt. 50. They are claiming Rt. 50 to have been declared a 'Scenic By Way' but the Mayor doesn't understand how are signs are a problem when you see some of the signage all along Rt. 50 as you head downtown.

He also wanted to stop a rumor right in its tracks, but making it clear to all residents that the Village of Cleves legislative body is NOT discussing any options with an income tax as some rumors seem to suggest.

The Mayor asked our Solicitor to update Council on the news he received recently concerning Drees and Laurelwood Drive. Mr. Hyle has spoken with JMA and received the information that we accepted the portion of Laurelwood Drive from SR264 to Edgefield Drive and it is currently in bad shape. We have received word on an interest free 20-year loan available for an engineer's estimate of \$95,460 to fix this stretch of Laurelwood and

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we will be meeting with Drees to discuss their participation in fixing this portion of roadway. There is also a bad section of Edgefield that has also been accepted with an engineer's estimate to fix at \$42,900. We could just crack and seal and fix soft spots for about \$10,000. The area around Edgefield Drive and Coleman Court has not been accepted yet and the roadway was not put in as it should have been. Drees has indicated they will put the required 2" thick asphalt on the roadway when it is completed.

Ms. Pastrick asked about the cell phone policy and the Mayor indicated he had forwarded a draft policy to Council and was waiting for their feedback. He would like closure on this soon and has asked Frank to review it as well.

Mayor Stacy said we are close to closing out an electric and gas aggregation deal and Eagle Energy is finalizing the details. It will be a two-year deal and is a good rate for residents. He will give a full report soon.

Clerk Bolton asked about the new logo and a discussion was then held about the new logo. Following discussion it was mentioned the designer is recommending blue lettering versus the brown. The Mayor said if there were no objections, he wanted to move forward with this design and get this project completed.

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

Mayor Danny Stacy

Clerk Linda Bolton