

RECORD OF PROCEEDINGS

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

Mayor Stacy began the meeting with the Pledge to the Flag. All members of Council were present with the exception of Ms. Meister who was expected to arrive shortly. Clerk Bolton and Solicitor Hyle were also present.

A Motion to Approve the Previous Council Meeting Minutes was made by Nichols; seconded by T. Myers. ALL YEAS. A Motion to Pay all Warrants & Vouchers and Adopt Pay Ordinance # 17-2014 was made by Nichols; seconded by T. Myers. ALL YEAS.

SOLICITOR'S REPORT

Solicitor Hyle indicated he has reviewed the KOI Ski Club lease for our North Bend park property and it is a 10-year lease through 2020 but does have a "right to cancel" clause with 90 days warning by Council. The Village has received a request to have Brunsmann Way accepted into our street system, but at this time we are not ready or in a position to accept this request. He then informed Council of the process to claim property within the Village if they don't sell at County auction. (Ms. Meister arrived at 7:05 p.m.) The Village received two notices about properties on Blondeau and Wamsley. The Village must act quickly if they are interested in these properties because there is a short time allowance to inform them of our interest. We would have to pay court costs which are around \$1500. In the past the Village Council was not too interested in getting into the business of buying up these properties but if this Council would like to consider, then they should discuss.

He finished by indicating there is a need for an Executive Session of Council for the purpose of hiring or employment of personnel.

CLERK/TREASURER REPORT

The Clerk indicated she would be attending mandatory Clerk's Continuing Education & Training next month and would be out of the office a full day. She is hoping to have a comprehensive budget review at the October Finance Committee Meeting for the end of the third quarter review. She will be returning from vacation just days before the meeting, but she will try to have it ready unless the Finance Committee Meeting can be moved back? A quick discussion determined the Finance meeting would stay on Wednesday, October 15th.

DEPARTMENTAL REPORTS

POLICE

Chief Kraft reviewed the previous months detail reports. He reviewed data on year to date figures and outlined how the August stats compare to the July figures. The Taylor Homecoming Parade permit has been approved scheduled for October 10th with the same new guidelines and the Gravelrama Parade... particularly no throwing of candy and the organization covering the cost of police coverage for the parade. The Village of Addyston had a couple bomb threats that we assisted with and our SRO, David Bingle, is doing a great job and communications between the school, the SRO and himself are good. Ms. Pastrick asked about any traffic flow issues at the school and Chief Kraft indicated everything is going well – mornings going well, some congestion at 2:30 p.m. when school lets out. Ms. Pastrick also asked about time management / Overtime issues are going well for the new SRO and Chief indicated they were. Opening night of the new stadium went well and Cleves Police had a nice visible presence at the event. He informed the Mayor he is still working on the data for Mt. Nebo /Rt. 50 intersection. Lastly he indicated he is working with Fire Chief Ober to ensure all of our Police Officers are CRP and AED certified.

RECORD OF PROCEEDINGS

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

FIRE

Asst. Chief Wells reported for Chief Ober and read the stat reports for fire and EMS runs for August and year to date. August had 5 Fire/23 EMS runs and year to date 59 fire and 240 year to date EMS runs.

WATER WORKS

Superintendent Winhusen could not attend tonight's meeting due to scheduling conflicts so the Mayor reported on his behalf. The Water Works has agreed to review the need to replace some of the old water mains on Harrison Avenue where necessary especially where the piercing is going to be placed. He is happy about that since he requesting this be done at the time of the pre-construct meeting and it did not appear the Water Works felt it was necessary. They are reconsidering this issue. Tests are going to be run in an area on Harrison Avenue to determine of excess water is coming from a water main problem. Ms. Pastrick asked if there has been any follow-up on water problems by St. Joe's and a discussion was held about this. Ms. Meister indicated the next Board of Public Affairs meeting will be coming up and she will report back on this issue.

STREETS

Street Commissioner Duncan began by thanking Megan for securing a \$7,000 grant to clean up Morgan Creek. He also wanted to thank Police Chief Kraft for his help clearing up curb issues on St. Rt. 264. He then proceeding to outline problems he is having securing salt for this winter season. He has a potential contract for 350 tons with 175 tons costing approx. \$110 per ton and the second 175 tons at approx. \$116 per ton. A discussion was held about the contract and verbage in the contract that would give the contractor an out to back out of delivery of both shipments. Further discussion was held and it was decided the Mayor would contact the contractor with Harold and see if the contract could be rewritten if that verbage removed. It was decided to go ahead and approve the purchase of salt in the event the contract can be made acceptable. **A Motion to Approve the purchase of 350 tons of road salt not to exceed \$38,000 and the monies to come from the General Fund for anything not covered by the Maintenance, St. Highway and Permissive Funds made by Pastrick; seconded by Meister. ALL YEAS.**

COUNCIL REPORTS

Safety Committee Chair Geri Meister indicated the Police Chief had covered most of the issues presented at the recent Safety Committee except for the lengthy discussion concerning the Gravelrama parade and problem that cropped up when many parade participants decided not to abide by the guidelines outlined in the parade permit. Next Safety Meeting will be held October 6th at 6:30 p.m. and the next BPA Meeting scheduled for September 16 at 2:00 p.m.

Park Committee Chair Nancy Nichols reported everything going well at the Parks so far this season and the next Park Meeting is scheduled for October 7th at 6:30 p.m.

Finance Committee Chair Jan Pastrick informed everyone the next Finance meeting is scheduled for Wednesday, September 17th at 7:00 p.m. She asked about the Safe Route to School Grant contract and agreement with the TRSD and a discussion was held about this. She also indicated the Finance Committee would look into a new cell phone contract since Cincinnati Bell Wireless is selling their cell phone segment to Verizon.

Planning Committee Chair Tiffiney Myers indicated the next Planning Meeting is scheduled for October 1st at 7:00 p.m.

RECORD OF PROCEEDINGS

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

Street Committee Chair Megan Randall mentioned the following committee issues: New picture of the Municipal Building for the website; road salt supply problems; street crack sealing program going well to date; Harrison Avenue reconstruction to begin this fall and final blacktop will be completed by next spring; JMA will be putting together applications for the next phase of Miami Avenue project; a special "No Parking" request by Tisch on Mulbury Street and the next Street Meeting scheduled for 10/14 at 6:00 p.m.

Communication Committee Chair Steve Myers had nothing special to report and next meeting will be held September 22nd at 7:00 p.m.

MAYOR'S REPORT

Mayor Stacy reported on the following topics: Tisch's request for restricted parking on Mulbury; Homeland Security Meeting tomorrow morning that Harold and Lucky will be attending; Opening night of the new school football field went well; ODOT still demanding our business signs get removed due to Rt. 50 being designated a "SCENIC BYWAY" and we are looking into options to avoid having to remove our signs; Homecoming parade and game scheduled for October 10th with staging at 4:30 p.m. at St. Joseph parking lot and ending at the new football field; and the School has agreed to our guidelines of no candy throwing and Council members are welcome to participate.

Mayor Stacy asked the solicitor if he has heard anything from Drees about Laurelwood Drive and Mr. Hyle indicated he has nothing new to report. Ms. Pastrick asked if we could have an Ordinance ready at the next meeting for Council to consider concerning the parking restriction on Mulbury.. A discussion was held about this. The Mayor indicated Tisch would also like to remove a Duke Energy pole with a streetlight on it and a discussion was held about this topic. Ms. Meister said she would look at her drawings and check into whether or not we own the light or Duke owns the streetlight.

At this time the Mayor recognized Mike King, Treasurer of the IOK 4-Wheeler Club who wanted to address Council about the problems with the Gravelrama parade held last month. He read a statement indicated the parade has been held in the Village for 43 years. He indicated the main problem was the restriction on gift and candy throwing and hopes the Village will reconsider this guideline for future parades. He also had a problem with the way his organization was asked to provide payment to the off duty police officers who took care of the traffic issues in the Village. The member who secured the parade permit was not at the meeting and is not a member of the IOK-4 Wheeler Board of Directors. He has been the club representative responsible for securing the parade permit for many years. Following discussion, it was determined there was a definite communication problem between their member in charge of the parade and the IOK board. Further discussion was held about parade problems with other members of the club voicing their opinions about our new safety guidelines. The Mayor indicated he was disappointed that several parade participants decided not to abide by the new safety guidelines and reiterated the candy tossing restriction is solely a safety issue and is necessary to ensure that no child is struck by a moving vehicle trying to be the first to run out in the street and grab a piece of candy.

After a lengthy discussion it was determined the Village and the IOK 4-Wheelers would work together next year to work through any problems and make sure the safety guidelines and other restrictions are understood and complied with. Both sides indicated they see a benefit to the community to work together on improving the parade and any communication breakdowns that resulted in the rules not being followed. The Mayor stressed that safety will always be a priority.

RECORD OF PROCEEDINGS

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

A Motion to Enter Executive Session concerning the Appointment of Personnel made by Pastrick; seconded by Randall. ALL YEAS. The Clerk did not participate in the Executive Session.

The Clerk returned upon returning to regular session of Council.

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

Mayor Danny Stacy

Clerk Linda Bolton