

RECORD OF PROCEEDINGS

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

The Council Meeting held on Wednesday, September 24, 2014 was opened by Mayor Stacy with the Pledge of Allegiance. Clerk Bolton performed roll call with all members of Council present with the exception of Mr. Myers who was absent. Clerk Bolton was present, but Solicitor Hyle was not in attendance.

A Motion to Excuse Mr. Myers from the Council Meeting made by Nichols; seconded by Meister. ALL YEAS.

A Motion to Approve Minutes from the previous Council Meeting was made by Pastrick; seconded by Meister. ALL YEAS. A Motion to Pay Warrants & Vouchers and Adopt Pay Ordinance # 18 – 2014 made by Pastrick seconded by Nichols. ALL YEAS.

The Mayor acknowledged a guest, Mr. Satolli Glassmeyer from History in Your Own Backyard. Mr. Glassmeyer gave a presentation to Council about this small company and the service he provides. He had previously met with Mayor Stacy, Mayor Sammond, Mayor Pillow, and Trustee Blanton about all of the history in this area and how the neighboring communities can best promote the rich history in the three Villages and Township. Mr. Glassmeyer is planning to meet all the local governments at one of their meetings and explain the service to each of them in the hopes all of our communities will join together and contract with History in Your Own Backyard to produce the historical videos in this area. He outlined the service he provides and the initial and yearly cost to continue to post these videos on his website and on You Tube. The rate for the first 10 videos would be \$1,999 plus \$99 for each additional video. He is giving our communities a discount and only charging \$999 for the first 10 videos. After the first year, there is a yearly cost of \$499 to keep the videos posted from year to year. He has currently produced these historical videos for Rising Sun and Morris Hill. A discussion was held and questions were asked and answered with no firm commitment being made at this time by the Village Council.

SOLICITOR LEGAL REPORT

In Frank's absence, the Mayor mentioned the following legislative issues: A resolution outlining parade guidelines and restrictions is on hold for right now in order for it to be thoroughly reviewed by the Police Chief.

A discussion was held about an agreement between the TRSD and the Village for the Safe Route to School Grant. Following discussion, Council took the following action:

RESOLUTION #25-2014 AGREEMENT WITH TRSD FOR SAFE ROUTE TO SCHOOL GRANT

A Motion to Adopt Resolution #25-2014, a Resolution Authorizing the Mayor to Enter into an Agreement with TRSD concerning the Safe Route to School Grant made by Pastrick; T. Myers; ALL YEAS.

A legislative item accepting Brunsman Way into the Village Street system was next discussed. A discussion was held with concern being the Village would be financially responsible for a small section of the road at the very entrance of this development. If the developer of this community begins development in earnest, all large construction vehicles would be entering and exiting over this section of road. Council was not inclined to support this at this time. An Ordinance restricting parking on Mulberry Street was also being held pending further review.

Next item concerned another loan for the Water Works to complete the following projects: State Rt. 128 line replacements; Harrison Avenue Valve & Line replacement; Extend water line down Locust and add fire hydrant; and additional water line upgrades to complete the loop of water works service and improve water pressure in certain areas. At this time a discussion took place about this loan and Superintendent Winhusen explained all the various upgrades and replacements this last loan will cover. He was asked if there were any more major plans in the works after this one and he indicated there was not. This was the final planned capital project for the Water Works for some time. Ms. Nichols asked if he had tried to secure

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any grants for any of these projects? Mr. Winhusen explained how difficult it is to get a grant for a Water Works and that they do try to secure grants any time there is one available. This loan is being provided by the OWDA and has a 2% interest rate with a total estimated at \$850,000 for 30 years. Ms. Meister explained these projects do complete the circle/loop of the Water Works service area. Further discussion was held. Mr. Winhusen explained the OWDA is different from the OWPC that provides the grants to the Village to repair streets. It is much more difficult and almost impossible to secure grants from the OWDA. Ms. Pastrick asked the Clerk about the Water Works budget and their ability to repay this loan in light of the multiple capital project loans the Water Works has had to secure over the last few years. Clerk/Treasurer Bolton indicated she would have to look more closely at all the budget figures and variables for 2015 to give an accurate answer to that question. It was decided the Clerk would meeting with Mr. Winhusen and review Water Works budget and this issue would be held until next Council Meeting. The Clerk reminded everyone she would not be at the next meeting, but would leave a detailed report for their consideration.

At this time the Mayor moved on to the topic of handicap parking spaces at the park. A discussion was held about the best places to install the handicap spots and which ones to make permanent and which ones to be moveable. Possible locations were discussed. Last issue discussed was the various issues surrounding foreclosed and for sale at the Sheriff's sale and how the Village could obtain these properties if they were so interested. A property was available on Timberline but the Village is not interested at this time.

CLERK/TREASURER REPORT

The Clerk asked Council to consider a Resolution Accepting the Amounts and Rates as set forth by the Hamilton County Budget Commission as we have to do every year for the 2015 budget. Following discussion, the following action was taken:

RESOLUTION #26-2014 **Accepting Amounts & Rates Set by the Hamilton County Commissioners**

A Motion to Adopt Resolution #26-2014, a Resolution Accepting the Amounts & Rates as Set Forth by the County Commissioners for the 2015 Budget made by Nichols; seconded by Pastrick. ALL YEAS.

DEPARTMENT REPORTS

Not normally given at the second meeting of the month.

COUNCIL REPORTS

Ms. Meister, Safety Committee Chair, had nothing special to report except next Safety Committee Meeting on October 6, 2014 at 6:30 and Board of Public Affairs Meeting on October 21st at 2:00 p.m.

Ms. Nichols, Park Committee Chair, wanted to have a discussion about problems with fence damage at the skate park. She expressed interest in attending next Safety meeting to discuss any safety issue concerning the skate park. Mayor Stacy indicated he is not inclined to close the park at this time. The damage done to the fence is being done from skate boards and scooters, not vandalism. The kids are probably making some of the damage worse by horsing around and playing in those areas. He explained he went over to the park with Ms. Bolton and they actually spoke with some of the kids. Overall, he does not believe they are causing trouble, just being kids using the skate park. All the homemade ramps and equipment have been removed. He would like the Committee to explore various options for replacing the fence along Ron Eisenacker's property with something sturdier. A discussion was held about some possible fencing options and the Mayor indicated he is going to ask the Police Chief to be sure our patrol officers are keeping an eye on the skate park. The Clerk indicated she would also make up a checklist for next spring and walk through the park throughout the weekdays in order to evaluate any damage as soon as possible. Next Park Meeting behind held October 7th at 6:30 p.m. without Park Coordinator Bolton who will be on vacation.

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Ms. Jan Pastrick, Finance Committee Chair, informed everyone she has the most current cell phone bill and will be looking into possible options for changing providers when Cincinnati Bell Wireless sells out to Verizon. The Mayor reinforced there would be no smart phones, no texting. At this time the Committee is recommending the Village hold off on the final phase of Miami Avenue project due to budget constraints. Other topics discussed at the last meeting were Police Department budget concerns; pay increase for a Water Works employee not approved at this time and the next Finance Meeting scheduled for October 15 at 7:00 p.m.

She is also a member of a Hamilton County POD to be located at the new school and they had a meeting a couple weeks ago. They are looking for volunteers to assist in the event of an emergency and will be meeting again October 28th at 6:30 p.m. at the new school. You do not have to have medical training to volunteer but they also have spots for health care professionals who wish to volunteer. There are 35 Public PODs, and Taylor High School is one of them. Lastly she reported the Village has increased their overall recycling rate to 3.76%.

Ms. Tiffney Myers, Planning & Zoning Committee Chair, had nothing special to report.

Ms. Meister mentioned she would be attending the Public Records training with the Clerk on Friday being held in Pearce Township.

Ms. Randall, Public Works Committee Chair reminded everyone the next Street Meeting is on October 14th, 2014..

MAYOR'S REPORT

In the Mayor's Report, the following topics were reported: The Mayor provided an updated roster listing of police officers and contact information to Council for their personal use only. It was stressed that this information is sensitive and should be protected accordingly. The Building /development plans for Tisch development has changed for various reasons and he has relocated the building to a different part of his property and a discussion was also held about different options for Mulberry Street and restricted parking request by Mr. Tisch. There was some vandalism of the flower pot at the school and a couple of the smaller pots along N. Miami over the weekend. Damage is being assessed.

The Mayor acknowledged resident and School Board Member, Dave Shuey, who updated Council on Superintendent Bohanon's retirement plans and the plans of the School Board as it pertains to the search for her replacement. They are holding a public discussion on October 16 at 7:00 which everyone is welcome to attend. The School Board has hired a consultant to help them in their search as well as a Market Research firm. They are also planning to hold focus groups to also aid them in their search.

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

MAYOR DANNY STACY

CLERK LINDA BOLTON