

# RECORD OF PROCEEDINGS

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

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The Year-End Council Meeting held on Tuesday, December 31, 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 Ms. Nichols. Clerk Bolton was present; Solicitor Hyle was not scheduled to attend.

A Motion to Excuse Councilmember Nichols was made by Meister; seconded by S. Myers. ALL YEAS.

**A Motion to Approve Minutes from the previous Council Meeting was made by Pastrick; seconded by Meister. ALL YEAS.**

Ms. Pastrick asked about a bill to Bright Street Electric for repair of traffic signal. A short discussion took place about this invoice. Following discussion,

**A Motion to Pay Warrants & Vouchers and Adopt Pay Ordinance # 23 – 2014 made by Pastrick seconded by S. Myers. ALL YEAS.**

Ms. Kate Fenton from Three River's School District was acknowledged and informed Council a new superintendent, Craig Hockenberry, has been hired to replace Rhonda Bohanon in February, 2015. A retirement party is being planned for Rhonda on January 16<sup>th</sup> with her retirement date being January 31, 2015. The school is also working on a Community Connections Grant which would encourage mentoring between underprivileged youth and the community.

## **SOLICITOR LEGAL REPORT**

No legal report expected at the Year-End Meeting.

## **CLERK/TREASURER REPORT**

Clerk/Treasurer Bolton indicated we have already taken care of several of the year-end issues at our last meeting. We are going to use 2014 Permanent Appropriations as Temporary Appropriations for 2015; the Transfer Resolution was adopted at earlier December meeting as well as several items concerning the report of additional revenue and adjustments made between account codes.

One item to be considered is the final Ordinance approving the last few adjustments made between account codes since the earlier December Meeting. Following discussion, Council took the following action:

## **ORDINANCE # 23 – 2014                      AMENDING APPROPR ORD #2-2014 TO MAKE ADJUSTMENTS**

A Motion to Introduce Ord #23-2014 made by Meister seconded by Pastrick. ALL YEAS.

A Motion to Suspend Rules, Read by Title Only made by Meister; seconded by Pastrick. ALL YEAS.

A Motion to Adopt Ord #23-2014 made by Meister; seconded by Pastrick. ALL YEAS.

Ordinance was Declared Adopted.

Ms. Bolton then asked for Council's consideration on three engineering bills she has received from JMA – One for engineering fees for Laurelwood Drive for preparation of specs and bidding documents; engineering fees for St Rt 264 and Miami Avenue signal (SRTS Project) and engineering fees for Finley Street Box Culvert. At this time a discussion was held about these invoices. It was determined the Finley Street Box Culvert Invoice will be held until 2015, the year all grant requests will be submitted for this project. The invoice for the SRTS project on St Rt 264 and Miami will be billed to the school as part of their contribution toward the Safe Route to School Grant.

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**A Motion to Approve Payment of \$4,000 to JMA for work on Laurelwood Improvement Project from the Capital Investment Account made by Pastrick; seconded by Meister. ALL YEAS.**

## **DEPARTMENT REPORTS**

Not normally given at the second meeting of the month.

## **COUNCIL REPORTS**

No reports asked for at this meeting.

## **MAYOR'S REPORT**

The Mayor asked that the Clerk post a special session of Council being held on Saturday, January 10<sup>th</sup> at 10:00 a.m. This session of Council will be held predominantly in Executive Session for the purpose of employment of personnel.

He also brought Council up to date on an incident that occurred in the Village this past weekend at 74 E. State Road when we almost needed to call Hamilton County SWAT team in to assist. Our Police Department did a good job of containing the incident and the SWAT team was not needed. The Mayor indicated he was proud of our Department and believes our reputation is looking up due to the fine leadership of Chief Kraft.

The Mayor also reported the old TACT vehicle the Village had has been destroyed and crushed.

Lastly, he said Mr. Pessler did not show up for Mayor's Court last night and he is now in contempt of Court.

**A Motion to Adjourn made by Ms. Meister; seconded by Mr. Myers. ALL YEAS.**

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MAYOR DANNY STACY

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CLERK LINDA BOLTON