

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on June 10, 2015.

Mayor Stacy began the Council Meeting a little late at 7:20 p.m. with the Pledge of Allegiance. Roll Call was taken. Ms. Pastrick, Mr. Flynn, Mr. Myers and Ms. Myers were present. Ms. Meister and Ms. Randall were absent. Solicitor Hyle and Village Administrator Rahall were also present.

A Motion to Approve the Previous Council Meeting Minutes was made by Pastrick; seconded by Ms. Myers. ALL YEAS. Adoption of Pay Ordinance # 12 and # 13 – 2015 was made by Mr. Myers; seconded by Ms. Myers. ALL YEAS.

SOLICITOR'S REPORT

Frank asked that Council consider adopting legislation to approve the hiring of a new Fiscal Officer. Mayor Stacy recommended that Council support his choice of Kathy Volk. He briefly described Ms. Volk's qualifications and Council moved forward with the following action:

RESOLUTION # 15 – 2015

Authorizing Employment of Kathy Volk, Fiscal Officer

A Motion to Adopt Resolution #15-2015, a Resolution Authorizing the Employment of Kathy Volk, Part-Time Fiscal Officer Effective July 20, 2015 with a One-Year Probation to work 20 Hours a Week at \$16.00 an Hour was made by Pastrick; seconded by Flynn. ALL YEAS.

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator, Michael Rahall, indicated he would need an Executive Session at the end of the regular meeting to discuss the appointment of a public employee in accordance with ORC 121.22 (G1) for Police and Water Department.

CLERK/TREASURER REPORT

Clerk Bolton had nothing special to report.

DEPARTMENTAL REPORTS

POLICE

Acting Chief Ventre did not have much to report but did begin by announcing he has been able to unload several old M16 rifles to other departments that were no longer needed here at the Village. Mr. Rahall asked about a Liquor License notice concerning McNarry Town Tavern and the Solicitor indicated it is simply a change of managing interests and no action is necessary by the Village. Ms. Myers asked how the scheduling has been going and Acting Chief Ventre indicated he has had no problem filling July hours; things are going well.

FIRE

Chief Ober began with the monthly stat totals for June: 26 EMS runs and 7 fire runs. One of these fire runs was a small camp fire on Finley. He reported fire inspections are going well and hydrant repairs are also going well.

WATER WORKS SUPERINTENDENT

Eric Winhusen had nothing special to report. Mayor Stacy indicated he was happy to see fire hydrants getting repaired. Mr. Rahall asked about the latest project on St. Ann's to begin in August and a short discussion was then held about this project.

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STREETS

Service Director Harold Duncan happily reported the big dump truck is in better condition than he originally had reported. The plow is shot, and he believes we will need two new plows before the 2015/2016 winter season – one for the F-650 and one for the F-250. Estimated cost for both is \$12,000. Ms. Pastrick asked about the flower pot damage in front of Nature Nook and Harold indicated an automobile had hit it. A discussion was then held concerning flower pots and moving some of the pots from the park back into the Village.

Mr. Duncan indicated he has obtained two bids on painting the building and is still looking for a third.

COUNCIL REPORTS

Safety Committee, No Report Given

Parks Committee Chair Mike Flynn mentioned park has experienced some recent flooding because of the creek but is now in good shape. The only pressing issue at this time is final determination about placards for the yearly decals for the fall soccer season. Discussion was held. It was determined to just go with the two-sided placard and get a new brochure ready for 2016 over the winter.

Planning Committee Chair Tiffiney Myers has nothing special to report since there was no meeting held this month.

Street Committee, No Report Given.

Communication Committee Chair Steve Myers reminded everyone there was no June meeting; the July 27th meeting was cancelled and the next Communications Meeting will be held August 24th at 6:30 p.m. He has made numerous updates the website.

At this time Mayor Stacy asked if the Clerk wanted to handle the 2016 budget. Ms. Bolton asked Council to consider approval of the proposed 2016 budget for the Hamilton County Auditor's Office. Discussion was held and following discussion, **A Motion to Approve the Filing of the 2016 Proposed Budget to Hamilton County was made by Ms. Pastrick; seconded by Mr. Myers. ALL YEAS.**

Finance Committee Chair Jan Pastrick reported on the following items discussed at the last Finance Meeting in June: 2016 proposed budget documents; the need for more consistent use of purchase orders; new credit card acceptance for payments in Water Works and Mayor's Court; and the cancellation of the July Finance Meeting. Next Finance Meeting to be held August 19th at 7:00 p.m.

MAYOR'S REPORT

Mayor Stacy began his report by expressing he believes the best thing he and Council did was to hire the new Village Administrator. He has already accomplished much and is working with his connections to develop our business district as well as he secured a \$20,000 Planning Grant for the business district. He asks that everyone continue to work together. Mayor Stacy mentioned the petitions that are being circulated to dissolve the Village. Mr. Rahall mentioned he had met today with Rumpke concerning garbage contract issues. Mayor Stacy attended the Skyline 10th Anniversary Celebration.

Mr. Myers asked about the status of the salt box house on 80 E. State Road and the Mayor indicated the owner did not show up at Court.

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A Motion to Enter Executive Session for Employment/Hiring of Personnel made by Flynn; seconded by Pastrick. ALL YEAS.

Following return, to regular session:

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

Mayor Danny Stacy

Dixie Colliers, Clerk of Council

(Minutes prepared by then Clerk/Treasurer, Ms. Bolton; signed by new Clerk of Council, Dixie Colliers.)