

# RECORD OF PROCEEDINGS

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Minutes of VILLAGE OF CLEVES Council Meeting Held on August 12, 2015.

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Mayor Stacy began the Council Meeting with the Pledge of Allegiance. Roll Call was taken. Ms. Rouse, Mr. Flynn, Ms. Meister, Ms. Myers, Ms. Randall and Mr. Myers were present. Solicitor Hyle and Village Administrator Rahall were also present.

**A Motion to Approve the Previous Council Meeting Minutes was made by Ms. Rouse; seconded by Ms. Meister. ALL IN FAVOR.**

**A Motion to Approve the Special Meeting Minutes from July 24, 2015 was made by Ms. Meister; seconded by Mr. Flynn. ALL IN FAVOR.**

**A Motion to Approve the Special Meeting Minutes from July 29, 2015 was made by Ms. Meister; seconded by Mr. Flynn. ALL IN FAVOR.**

**Adoption of Pay Ordinance # 15 – 2015 was made by Ms. Rouse; seconded by Ms. Myers. ALL IN FAVOR.**

## **SOLICITOR'S REPORT**

The Solicitor had prepared several items of legislation for Council's consideration. The first one was appointing Dixie Colliers as the new Clerk of Council.

### **RESOLUTION # 18 – 2015**

#### **Appointing Dixie Colliers as Clerk of Council**

A Motion to adopt Resolution #18-2015, a Resolution Appointing Dixie Colliers as Clerk of Council effective retroactively to July 22, 2015 was made by Ms. Meister; seconded by Ms. Myers. ALL IN FAVOR.

Then Mr. Hyle recommended that Council approve an increase in the fees for fire hydrants that form part of the water billing for non-residents of the Village of Cleves to address the need for maintenance of fire hydrants. Hydrant fees will be increased from the present rate of \$1.00 to \$3.00 a month, effective September 1, 2015.

### **RESOLUTION # 19 – 2015**

#### **Increasing Fire Hydrant Fees**

A motion to adopt Resolution #19-2015, a Resolution Increasing Fire Hydrant Fees was made by Ms. Meister; seconded by Ms. Myers. ALL IN FAVOR.

Next item for consideration was authorizing the employment of Ryan Gray as a full time Village Employee.

### **RESOLUTION # 20 – 2015**

#### **Authorizing Employment of Ryan Gray WW/MAINT**

A Motion to Adopt Resolution #20-2015, a Resolution Authorizing Employment of Ryan Gray, Full Time Maintenance and Water Works Employee, Effective August 17, 2015 with a One Year Probation at \$14.00 an hour was made by Mr. Flynn; seconded by Ms. Meister. ALL IN FAVOR.

Last item Mr. Hyle had was to authorize the Village of Cleves to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and / or Local Transportation Improvement Program(s) and to Execute Contracts as Required.

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## **RESOLUTION # 21 – 2015**

### **Authorizing Village of Cleves to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s).**

A Motion to Adopt Resolution #21-2015, a Resolution Authorizing the Village of Cleves to Submit an Application to the Ohio Public Works Commission State Capital and Local Transportation Improvement Programs was made by Mr. Flynn; seconded by Ms. Meister. ALL IN FAVOR.

Solicitor Hyle indicated he would need to have an Executive Session at the end of our Regular Council Meeting to discuss Personnel Issues, in accordance with ORC 121.22 (G1).

## **VILLAGE ADMINISTRATOR'S REPORT**

Village Administrator, Michael Rahall talked about the major water main leak on Spring Street. He, Mayor Stacy, Eric Winhusen and the Engineers are meeting on Friday (8/14/15) to discuss a possible solution. There was some discussion around this issue. The Village is also in the process of putting in Pedestrian Crossings at the Library, for safety reasons. That is being funded by the Safety Route to School Grant.

## **FISCAL OFFICER REPORT**

Nothing special to report.

## **DEPARTMENTAL REPORTS**

### **POLICE**

Acting Chief Ventre did not have much to report but did begin by announcing he and Police Officer Bingle did an intervention on two families that were having difficulties co-existing as neighbors. That has been successful.

Acting Chief Ventre recommended Hiring Luke Buhrlage and spoke of his qualifications. He asked that Council support his recommendation.

**A Motion was made from the floor to Hire Luke Buhrlage as a Part Time Police Officer at \$14.00 an hour with one year probation, made by Ms. Meister; seconded by Mr. Myers.  
ALL IN FAVOR.**

**Officer Buhrlage was present at the meeting and sworn in by the Mayor.**

### **FIRE**

Chief Ober began with the monthly stat totals for July. Chief Ober updated Council on a gas main on Cooper that is too close to the school. He is working with Duke Energy to address this safety issue.

### **WATER WORKS SUPERINTENDENT**

Eric Winhusen had nothing special to report. Eric talked about two projects he is working on. The St. Ann's project will begin on August 18, 2015 and the GIS Mapping System will start next week also.

### **STREETS**

Mr. Duncan was absent. Nothing to report.

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## **COUNCIL REPORTS**

**Safety Committee, Chair** Geri Meister gave an update on Gravel Rama. It will be held on Wednesday, August 26, 2015 from 6:00 P.M. until 8:00 P.M. The IOK Four-Wheelers Associations obtained a permit for a concert while the Gravel Rama Parade is in progress. There were some discussion around this issue with some safety concerns. Ms. Meister, Acting Chief Ventre and Chief Ober will address those issues tomorrow with the property owner.

**Parks Committee, Chair** Mike Flynn mentioned getting stands, with plastic bags, so the dog owners will pick up behind their pets when they are walking them in the park. There was some discussion around this issue.

**Planning Committee, Chair** Tiffiney Myers said that a business owner wants to be added to the Business Owners Signs. She and Ms. Rouse are working on that issue. Our Zoning Inspector, Dick Weber is working with Don Mercer and Hamilton County to develop a procedure to fix or demolish old buildings.

**Street Committee, Chair** Ms. Randall gave an update on the list of streets in the Village that are being paved this year. We are also waiting on a Salt Bid from Hamilton county

**Communication Committee, Chair** Steve Myers had nothing to report this month. The next Communications Meeting will be held September 28<sup>th</sup> at 6:30 p.m. He did request the July 8<sup>th</sup>, 2015 Council Minutes be resent.

**Finance Committee, Chair** Jan Rouse reported that the Taylor High School Marching Band is hosting a Band Competition with Mid State Band Associations on September 19,2015. Ms. Rouse asked that Council help to communicate the function.

## **MAYOR'S REPORT**

Mayor Stacy gave an update on Harrison Avenue and Cleves Avenue Project. The roadwork is almost complete. Mayor Stacy asked if any Council Members were going to be involved in the Gravel Rama Parade. There was some discussion about that issue. Mayor Stacy asked that the Council Meeting for August 26, 2015 be cancelled in support of the Parade.

## **GUEST SPEAKERS**

Carrie, from the Miami Town Branch Library, spoke briefly about a summer reading program they sponsored and how pleased they were with the results.

Dr. Craig Hockenberry, Superintendent of Three Rivers Learning Campus talked about all the changes being made within the school. He also asked Council if the school could host their 2<sup>nd</sup> Board Meeting in Cleves Council Chambers on September 22, 2015 at 5:30 P.M. Three Rivers School starts August 18, 2015.

**A Motion to Enter Executive Session for Personnel issues, in accordance with ORC 121.22(G1) was made by Ms. Rouse; seconded by Ms. Meister. ALL IN FAVOR.**

Following return, to regular session at 9:15 P.M.

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**A Motion to Adjourn the Council Meeting was made by Mr. Myers; seconded by Ms. Meister.  
ALL IN FAVOR.**

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**Mayor Danny Stacy**

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**Dixie Colliers, Clerk of Council**