

# RECORD OF PROCEEDINGS

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Minutes of VILLAGE OF CLEVES Council Meeting Held on September 9, 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. Meister; seconded by Mr. Flynn. ALL IN FAVOR.**

**A Motion to Approve the Special Meeting Minutes from August 17, 2015 was made by Ms. Rouse; seconded by Ms. Myers. ALL IN FAVOR.**

**Adoption of Pay Ordinance # 16– 2015 and Pay Ordinance # 17-2015 was made by Ms. Meister; seconded by Mr. Flynn. ALL IN FAVOR.**

## **SOLICITOR'S REPORT**

The Solicitor had prepared several items of legislation for Council's consideration. The first one is restricting parking on Mulberry Street. Mayor Stacy shared some information about Mulberry and Creemer Streets. He also explained that the parking restriction time would be limited.

## **ORDINANCE #14 – 2015**

### **Restrict Parking on Mulberry Street**

A Motion to Introduce Ordinance #14-2015 Ordinance Restricting Parking on Mulberry Street on Monday through Friday from 5AM to 7PM and Declaring an Emergency was made by Ms. Rouse; seconded by Mr. Myers. ALL IN FAVOR.

A Motion to suspend the rules and read by title was made by Ms. Rouse; seconded by Mr. Myers. ALL IN FAVOR.

A Motion to adopt Ordinance #14-2015 was made by Ms. Rouse; seconded by Mr. Myers. ALL IN FAVOR.

Next item for consideration was to Increase Water Service Rates, to be effective November 1,2015 retroactive through August 1, 2015. Mr. Hyle recommended to Council to introduce this Ordinance and table until next council meeting.

A Motion to Introduce Ordinance #15-2015 Increasing Water Service Rates was made by Ms.Meister; seconded by Ms. Rouse. ALL IN FAVOR.

Mr. Hyle recommended Council to adopt a resolution Authorizing Issuance of BID Package for Laurelwood Drive Rehabilitation Project.

## **RESOLUTION # 22 – 2015**

### **Issuance of BID Package for Laurelwood Drive**

A motion to adopt Resolution #22-2015, a Resolution Authorizing Issuance of BID Package for Laurelwood Drive Rehabilitation Project, to be submitted on or before 12:00 noon on September 23, 2015 was made by Ms. Meister; seconded by Ms. Randall. ALL IN FAVOR.

Mr. Hyle recommended Council to adopt a resolution Authorizing Issuance of BID Package for US50 and Cooper Avenue Improvement Project.

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## **RESOLUTION # 23 – 2015**

## **Issuance of BID Package for US50 & Cooper Avenue**

A Motion to Adopt Resolution #23-2015, a Resolution Authorizing Issuance of BID Package for US50 and Cooper Avenue Improvements Project ,to be submitted on or before 12:00 noon on September 23, 2015 was made by Mr. Myers; seconded by Ms. Rouse. ALL IN FAVOR.

Last item for consideration was authorizing the employment of Rick Jones as a full time Police Chief.

## **RESOLUTION # 24 – 2015**

## **Authorizing Employment of Rick Jones as Police Chief**

A Motion to Adopt Resolution #24-2015 a Resolution Authorizing employment of Rick Jones as a Full Time Police Chief with an annual salary of \$52,000, two weeks vacation and a take home car with one year probation was made by Mr. Myers; seconded by Ms. Rouse. ALL IN FAVOR EXCEPT FOR Ms. Meister and Mr. Flynn.

**Police Chief Jones was present at the meeting and sworn in by the Mayor.**

## **VILLAGE ADMINISTRATOR'S REPORT**

Village Administrator, Michael Rahall talked about the patch and sealing of some of the roads in The Village. He said that work should be done by September 15, 2015. He wanted to thank Sergeant Ventre for the job he did as interim chief since March. He also thanked Water Works for the repair they did on Spring Street and Lucky Heath, in Maintenance, for repairing the clock in front of the Library.

## **FISCAL OFFICER REPORT**

The Financial Reports will be in your EMAIL by the end of the week.

## **DEPARTMENTAL REPORTS**

### **POLICE**

Acting Chief Ventre talked about the intervention program and believes it is successful. He thanked the officers for the job they are doing with Community Policing and he thanked the Village for giving him the opportunity to serve the Village in the Police Chief capacity. He did not have much to report. Crime is down in the Village and arrests are up.

### **FIRE**

Chief Ober was absent.

### **WATER WORKS SUPERINTENDENT**

Eric Winhusen had nothing special to report. Eric did advise that the water tie ins are done on E. State Road. Sergeant Ventre asked that when there is road work to be done, in the Village, could we put it in the contract that work does not start till 9:00 AM in order to have the school & work traffic flow smoothly. There was some discussion around this issue. Eric said they will try to work around that.

### **STREETS**

Nothing to Report.

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## **COUNCIL REPORTS**

**Safety Committee, Chair** Geri Meister had nothing special to report. Next Safety Meeting is scheduled for September 14, 2015 at 6:30 PM.

**Parks Committee, Chair** Mike Flynn had nothing special to report. He is still trying to get plastic bags for the park so dog owners will pick up behind their pets when they are walking them in the park.

**Planning Committee, Chair** Tiffiney Myers has been working with Dick Weber to obtain the Variances needed for a new business being opened. The next Planning Meeting is scheduled for October 7, 2015 at 7:00 PM.

**Street Committee, Chair** Megan Randall had nothing special to report. She did say there are two pot holes on E. Cleves Avenue that need to be fixed. The next Street Meeting is scheduled for September 13, 2015 at 6PM.

**Communication Committee, Chair** Steve Myers asked that all articles for the Village of Cleves Newsletter be turned in by October. Steve had nothing else special to report. The next Communications Meeting is scheduled for September 20, 2015 at 6:30 PM.

**Finance Committee, Chair** Jan Rouse reported that she is happy with the way the finance reports are being structured. She also talked about the new Health Insurance that we are switching to October 1, 2015. It will be cheaper and better insurance for the employees. She advised Council that The Village received a \$250 refund, for recycling, to go into the general fund. The next Finance Meeting will be held on September 16, 2015 at 7:00 PM.

## **MAYOR'S REPORT**

Mayor Stacy started by thanking Sergeant Ventre and Officer Bingle for diffusing a bad situation, by having an intervention with two families that were having difficulties. The families involved are very pleased with the outcome and these two officers. Mayor Stacy talked about a project that Northbend Ohio wants to partner with Cleves to develop. It is called the River Front Project. Northbend asked for volunteers from Cleves to be on the committee. Mayor Stacy, Mr. Flynn, Ms. Rouse and Ms. Myers agreed to volunteer. There was some discussion around this issue. Mayor Stacy is going to find out more specifics before The Village moves forward.

Taylor High School is having their homecoming on October 2, 2015. The parade starts at 5:00 PM and the football game starts at 7:00 PM.

## **GUEST SPEAKERS**

Dr. Craig Hockenberry, Superintendent of Three Rivers Learning Campus said the attendance was up this year to 2100 children. He said that the traffic was unusually bad this year. Dr. Hockenberry reminded Council that the Big Band Competition is Saturday, September 19, 2015 and he expects approximately 1000 people. Ms. Randall wants to be able to download the school flyers onto the Cleves Website.

**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

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