

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on July 22, 2015.

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

A Motion to Approve the Previous Council Meeting Minutes was made by Mr. Myers; seconded by Ms. Myers. ALL IN FAVOR. Adoption of Pay Ordinance # 14 – 2015 was made by Ms. Meister; seconded by Mr. Myers. ALL IN FAVOR.

SOLICITOR'S REPORT

Mayor Stacy's first order of business was to introduce our new Fiscal Officer, Kathy Volk. She spoke briefly and answered some questions pertaining to her training. Mayor Stacy asked that Council consider adopting legislation to approve the hiring of a Paul Sullivan. Mayor Stacy recommended that Council support his choice of Paul Sullivan. He and the the Village Administrator, Mr. Rahall briefly described Mr. Sullivans qualifications and Council moved forward with the following action:

RESOLUTION # 16 – 2015 **Authorizing Employment of Paul Sullivan Maint/WW**

A Motion to Adopt Resolution #16-2015, Resolution Authorizing the Employment of Paul Sullivan, Full Time Maintenance and Water Works Employee, Effective August 3, 2015 with a One-Year Probation at \$15.00 an Hour was made by Ms. Meister; seconded by Mr. Myers. ALL IN FAVOR.

Mayor Stacy asked that Council consider adopting legislation to Remove the Water Works Lien on 4170 SR128. Some discussion was held about this issue and Council took the following action.

RESOLUTION # 17 – 2015 **Remove Water Works Lien from 4170 SR128**

A Motion to Adopt Resolution #17-2015, Resolution Authorizing Removing the Water Works Lien from the property at 4170 SR128 Cleves,Ohio 45002 was made by Ms. Meister;seconded by Ms. Myers. ALL IN FAVOR.

ORDINANCE # 13 – 2015 **Miami Ave Project Phase II**

Mayor Stacy recommended Council to Adopt Ordinance #13 – 2015. An Ordinance between Hamilton County Commissioners and the Village of Cleves to move forward with the Miami Ave Project Phase II and Declaring an Emergency.

A Motion to Introduce Ordinance #13-2015 was made by Ms. Pastrick;seconded by Ms. Meister.ALL IN FAVOR.
A Motion to Suspend the Rules and Read by Title Only made by Pastrick;seconded by Meister ALL IN FAVOR.
A Motion to Adopt Ordinance #13-2015 was made by Ms. Pastrick;seconded by Ms. Meister ALL IN FAVOR.

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator, Michael Rahall, indicated he would need an Executive Session at the end of the regular meeting to discuss personnel issues in accordance with ORC 121.22 (G1). He also talked briefly about the changes in the Medical Insurance plan.

Harmony LLC is contracting with JMA Developers to start work on a development in the Spring of 2016.

We are going to have one evening a week (Wednesday from 6-8 P.M.) to sell Bulk Water.

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FISCAL OFFICER REPORT

Nothing Special to Report

MAYOR'S REPORT

Mayor Stacy asked Ms. Pastrick to do the Voice Over on the phone systems. He asked the Clerk of Council Ms. Colliers to get the extensions from the Police Department for Ms. Pastrick.

He has obtained three estimates on Painting the Municipal Building and picked out colors. He passed them on to Council.

Mr. Flynn inquired about the completion of the Art Work on the Park Brochures. Ms. Randall said they were completed.

There was also some discussion about how and where to get volunteers to take care of the Landscape in the Park, Skateboard Park and the Village Flower Pots.

A Motion to Enter Executive Session for Personnel Issues was made by Ms. Pastrick; seconded by Ms. Meister. ALL IN FAVOR.

Following return, to regular session at 7:46 P.M.:

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

Mayor Danny Stacy

Dixie Colliers, Clerk of Council