

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on October 14, 2015.

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 Mr. Myers. ALL IN FAVOR.

Adoption of Pay Ordinance # 19–2015 was made by Mr. Flynn; seconded by Mr. Myers. ALL IN FAVOR.

SOLICITOR'S REPORT

The Solicitor had prepared several items of legislation for Council's consideration. The first item for consideration was to adjust the salary for Dixie Colliers.

RESOLUTION # 29 – 2015 Adjusting Salary for Dixie Colliers

A motion to Adopt Resolution #29-2015 adjusting Dixie Colliers salary to \$16.00 an hour for twenty five hours a week was made by Mr. Myers; seconded by Ms. Myers. ALL IN FAVOR.

Next Mr. Hyle recommended Council Accept the Bid Package for the Cooper Avenue Project

RESOLUTION # 30 – 2015 Accepting Bid For Cooper Avenue Relocation at U.S.50

A Motion to Adopt Resolution #30-2015, a Resolution Accepting the BID Package from Ford Construction, for US50 and Cooper Avenue Improvements Project was made by Ms. Rouse; seconded by Ms. Meister. ALL IN FAVOR.

Mr. Hyle recommended Council Adopt a resolution Accepting the BID Package for Laurelwood Drive Rehabilitation Project. There was some discussion around this issue. Mayor Stacy clarified that the bad part of Edgefield (approximately 100 feet in from Laurelwood) is part of the Laurelwood Drive Project that we have just approved the bid on.

RESOLUTION # 31 – 2015 Accepting Bid Package for Laurelwood Drive Rehabilitation

A Motion to Adopt Resolution #31-2015, a Resolution Accepting the BID Package for the Laurelwood Drive Rehabilitation Project was made by Ms. Rouse; seconded by Ms. Meister. ALL IN FAVOR.

Next Mr. Hyle recommended Council Adopt an Ordinance accepting Cincinnati Bell's Video Franchise Fee

ORDINANCE #18– 2015 Ordinance Reasserting the Prior Enactment of a Video Service Provider Fee to be Paid by any Video Service Provider Offering Video Service in the Village; Authorizing the Mayor to Give Notice to the Video Service Provider of the Video Service Provider Fee; and Declaring an Emergency.

A Motion to Introduce Ordinance #18-2015, Accepting the Video Provider Franchise Fees was made by Ms. Meister; seconded by Mr. Myers. ALL IN FAVOR

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A Motion to Suspend Rules & Read by Title Only was made by Ms. Meister; seconded by Mr. Myers.
ALL IN FAVOR

A Motion to Adopt Ordinance #18-2015 was made by Ms. Meister; seconded by Mr. Myers. ALL IN FAVOR

Next item for consideration was to Accept Ordinance 15-2015 Increasing the Water Service Rates, to be effective November 1, 2015 retroactive through August 1, 2015.

ORDINANCE #15– 2015

Ordinance Increasing Water Service Rates

This is the third reading. A Motion to Adopt Ordinance #15-2015, Increasing the Water Service Rates was made by Mr. Flynn; seconded by Ms. Meister. ALL IN FAVOR ORDINANCE 15-2015 IS PASSED.

Last item for consideration was Council Adopt Resolution 32-2015, Budget for the Village of Cleves Tax Levies

RESOLUTION # 32 – 2015

Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor

A Motion to Adopt Resolution 32-2015 was made by Ms. Rouse; seconded by Ms. Myers. ALL IN FAVOR

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator, Michael Rahall talked about the BIDS he is working on for Garbage Pick Up and Recycling for the Village of Cleves in 2016. There was some discussion about this issue.

FISCAL OFFICER REPORT

Ms. Volk passed out the Bank Reconciliation for September 2015.

DEPARTMENTAL REPORTS

WATER WORKS SUPERINTENDENT

Eric Winhusen said they are getting ready to blacktop the section of E. State Road where they were replacing the water main (between Aston View and Laurelwood) . At present there is no start date. He also said that on October 20th, 2015 the EPA is going to certify a few of his Water Works employees so they will be able to read meters at the Water Works Plant. He is working on mailers to go out to the residents to explain the Water Raise and Policy on Delinquent Bills and Shut Off Procedures.

STREETS

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Lucky Heath said Maintenance has finished the sealing project. They will fix the patch on Cleves Avenue next week. He also talked about the maintenance needed on the dump truck.

FIRE

Chief Ober went over his stats. Village administrator Rahall thanked him for working with Chief Jones in getting the first aid kits up to date and fixing the radios and defibrillators.

POLICE

Chief Jones went over his stats. He talked about the situation with the police cars. He assigned the oldest car with the most mileage to Detective Taylor to use when he is investigating a case in the Village of Cleves. The Expedition has been taken off the road. It is unsafe to drive. He is replacing the tires on the last three police cars. He also talked about the difference between leasing and buying new police cars. There was some discussion around this issue.

COUNCIL REPORTS

No Council Reports

Ms. Rouse did bring up the Trunk or Treat Party to Chief Jones. Chief Jones explained that the Cleves Police Officers are putting on a Halloween Trunk or Treat for the kids. It is on Saturday, October 24th between 6-8 PM at the Cleves Community Park.

MAYOR'S REPORT

Mayor Stacy reiterated the need for Committee Meetings. The only Committees that are still in place are the Zoning & Planning Commission and Parks that will meet at a need to have basis and Finance that will meet quarterly. He suggested other Committee Meetings, outside the Village of Cleves, that Council could get involved in and better serve the Village. There was some discussion around the different committees. Mayor Stacy talked about the meeting with North Bend concerning the North Bend River Front Project. Council decided not to financially support this project with North Bend, Ohio.

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

Mayor Danny Stacy

Dixie Colliers, Clerk of Council