

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on January 13, 2016.

Mayor Stacy began the Council Meeting at 7:00 p.m. with the Pledge of Allegiance. Roll Call was taken. Ms. Rouse, Mr. Flynn, Ms. Meister, Mr. Myers and Ms. Myers were present. Ms. Randall was absent. Solicitor Waters and Village Administrator Rahall were also present.

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

Adoption of Pay Ordinance # 1 -2016 was made by Ms. Meister; seconded by Ms. Rouse. ALL IN FAVOR.

SOLICITOR'S REPORT

The Solicitor had prepared multiple items of legislation for Council's consideration. Solicitor Mark Waters talked about the meeting he attended involving a proposal for a new gas station in Whitewater Township and the tentative buyer, Pat Pattel. There was some discussion around this issue.

RESOLUTION # 1-2016

Request That Hamilton County Auditor Make Advance Tax Payments to the Village of Cleves.

Motion to Adopt Resolution 1-2016 requesting Hamilton County Auditor make advance tax payments to the Village of Cleves was made by Mr. Myers; seconded by Ms. Meister. ALL IN FAVOR.

RESOLUTION # 2-2016

Sale of the 2008 Ford Expedition Police Vehicle

Motion to Adopt Resolution 2-2016 authorizing the sale of a 2008 Ford Expedition Police Vehicle in accordance with section 721.15 of the Ohio Revised Code was made by Mr. Myers; seconded by Ms. Myers. ALL IN FAVOR

GUEST SPEAKER

Tom Bailey, Superintendent from Three Rivers School District talked about an event that the School is having. It is going to be called Back to School Ready Fest. They want to host this event on August 4, 2016 between 3:00PM and 7:00PM. Out of the 2100 students at Three Rivers, approximately 40% are economically disadvantaged. Some of the things this event will provide are Health & Wellness information, resources for returning to school and assistance if necessary. He hopes that all of the students and their parents come to the event. Northbend Ohio is providing a booth on Health Data, Infectious Diseases and Drug Abuse. He would like for the Village of Cleves to get involved also. There was some discussion around this issue.

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator, Michael Rahall, talked about reclassifying and re-doing the Water, Garbage and Recycling bills. He has also sent out the proposals to various Planning Groups for the Revitalizing of the Village Business District. Mike also stated that he had received a letter from an anonymous Officer who wanted to recognize the Chief for going above and beyond. Chief Jones had responded to a call. The lady was DOA. The Chief worked on her until he revived her.

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on January 13, 2016.

CLERK/TREASURER REPORT

Nothing to Report

DEPARTMENTAL REPORTS

WATER WORKS SUPERINTENDENT

Eric Winhusen gave an update on the SR128, SR264 and St. Ann's Avenue Project.

STREETS

Lucky Heath gave an overview of the things that his crew has been working on. He also advised that the Cooper Road project has started.

FIRE

Chief Ober gave his stats for the month of December.

POLICE

Chief Jones went over his stats for the month. He has training lined up for all of the officers for K9 searches and running suspects, case law and ticket writing to get better results in court and training on water rescue basics. All of the training is free. SRO Bingle has just completed a 3 day training class for advanced active shooter. The 2008 Ford Expedition has been stripped of police equipment, cleaned and photographed for sale. The new cars are expected in any day.

MAYOR'S REPORT

Mayor Stacy began by asking Council to support Ms. Rouse in the continuing role as Vice Mayor. Ms. Rouse was sworn in. Mayor Stacy wanted to acknowledge his department heads and Fiscal Officer Volk for the good job they are doing in the fast changing times. Mayor Stacy wants to have a committee to plan activities for the upcoming Bi-Centennial Celebration, coming up in 2 years. Ms Rouse will work on pulling that committee together. He also wants to have a goal setting meeting by the end of first quarter, to plan for the future of the Village over the next 10 years.

COUNCIL REPORTS

Safety Committee: Geri Meister will be attending Miami Township's monthly meetings on the third Wednesday of each month.

Parks Committee Chair Mike Flynn will get a copy of the scheduled board meetings for Three Rivers and begin attending those meetings. Mr. Flynn is in contact with a representative from Crossroads Church, who has done work for the Village in the past, pro bono. He is willing to help out with beautification of the Village again. Council gave Mr. Flynn several ideas to pass along.

Planning Committee Chair Tiffiney Myers has nothing special to report.

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on January 13, 2016.

Street Committee, Megan Randall was absent.

Communication Committee Steve Myers had nothing special to report.

Finance Committee Chair Jan Rouse wants to get a meeting scheduled to talk about the 2016 Appropriations.

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

Mayor Danny Stacy

Dixie Colliers, Clerk of Council