

# RECORD OF PROCEEDINGS

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Minutes of VILLAGE OF CLEVES Council Meeting Held on February 10, 2016.

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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, Ms. Randall and Ms. Myers were present. 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 Ms. Myers. ALL IN FAVOR.**

**Adoption of Pay Ordinance # 2 -2016 was made by Mr. Myers; seconded by Mr. Flynn. ALL IN FAVOR.**

## **SOLICITOR'S REPORT**

The Solicitor had prepared multiple items of legislation for Council's consideration.

### **RESOLUTION # 3-2016                      Request to Adjust the Hourly Compensation for Certain Village Employees**

A Motion to Adopt Resolution 3-2016 to adjust the hourly wages for Lucky Heath, Brian Laws and Mike Litteral, effective February 13, 2016 was made by Ms. Myers; seconded by Ms. Rouse. ALL IN FAVOR.

### **RESOLUTION # 4-2016                      Sale of the 2006 Ford Crown Vic Police Vehicle**

A Motion to Adopt Resolution 4-2016 authorizing the sale of a 2006 Ford Crown Vic- Police Vehicle in accordance with section 721.15 of the Ohio Revised Code was made by Ms. Myers; seconded by Mr. Myers. ALL IN FAVOR

### **RESOLUTION # 5-2016                      Approve Loan Agreement with Emery Credit Union for Financing of Two New Police Vehicles**

A Motion to Adopt Resolution 5-2016 authorizing the loan agreement with Emery Credit Union for financing of two new Police vehicles for the Village of Cleves was made by Ms. Myers; seconded by Ms. Meister. ALL IN FAVOR

### **RESOLUTION # 6-2016                      Authorize the Mayor to Sign a Deed of Acceptance for Brunsmann Way.**

Resolution #6-2016 Authorizing the Mayor to sign a deed of acceptance for Brunsmann Way was tabled for further discussion.

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## **VILLAGE ADMINISTRATOR'S REPORT**

Village Administrator, Michael Rahall, reported on the work that is going on for revitalizing the Business District in the Village. There will be a Planning meeting on Feb 18, 2016 at 6:00 PM to 9:00 PM, between the Village of Cleves and six different Developers. Mr. Rahall talked about the progress that is happening at the Old Harmony Fields and movement of Cooper Road. Ms. Rouse suggested putting that information on the Cleves Website for all of the Cleves residents to be aware of.

## **DEPARTMENTAL REPORTS**

### **WATER WORKS SUPERINTENDENT**

Eric Winhusen gave an update the Ohio EPA Sanitation Inspection. We had no violations and no fines. Even though the inspection was time consuming and intense, it went very well. He also gave an update on the road projects and the delinquent water bills they have been working on. Eric shared information he received from Dan Schaeffer on the proposal for the gas station in Whitewater Township. Whitewater Township is moving forward with their plans. There was a lot of discussion around this issue.

### **STREETS**

Lucky Heath gave an overview of the things that his crew has been working on. He also wants to be involved in the sealing process again this year. If we buy two skids of sealant, we get the machine free. His crew has only used 100 ton of salt, so far this year.

### **FIRE**

Chief Ober gave his stats for the month of January. He also expressed his concern about the Emergency Road that goes between Westgate and Coleman Woods. He would like a "STOP" sign put at the corner of Western Ridge and Westgate. He would also like a "FIRE LANE, NO PARKING" sign put at Coleman Way. There was some discussion around this issue. Chief Ober also stated that within the next month they will begin their Fire Inspections.

### **POLICE**

Chief Jones went over his stats for the month. Officer Bingle has been certified from the State of Ohio as a Property room technician. All the Cleves officers completed Court Room Activity Training. Chief Jones attended a national conference for Police Chiefs in DC to further our vision and direction. Cleves PD has officially joined the county DUI task force. The 2008 Expedition, retired police vehicle has been sold. The Chief is having the PD garage painted white and a Taylor High School artist will paint patriotic themes on the side walls, at no cost to the Village. Ms. Rouse would like to get pictures of the garage when it is finished and share with the community. Chief Jones shared his new mission statement for Cleves Police Department with Council.

## **COUNCIL REPORTS**

**Safety Committee:** Geri Meister attended Miami Township's monthly meeting on January 28, 2016. She shared her findings from that meeting. The new Miami Township Park is opening on April 23, 2016. Miami Township Hall (on Miami Ave) wants to erect a new sign in front of their hall. They are having a community wide clean up day in the spring. The Village of Cleves will join in that activity when the actual date is finalized. Miami Township is going to make a Wild Life Preserve on Shady Lane Road.

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**Parks Committee Chair** Mr. Flynn attended the Three Rivers Educational School meeting last Monday and introduced himself as a spokesperson for the Village of Cleves Council. The next meeting will be on March 8, 2016.

**Planning Committee Chair** Tiffiney Myers has nothing special to report.

**Street Committee,** Megan Randall had nothing special to report.

**Communication Committee** Steve Myers had nothing special to report.

**Finance Committee Chair** Jan Rouse had nothing special to report

## **MAYOR'S REPORT**

Mayor Stacy talked about the time frame the Administration will be moving to the Cleves Water Works Building. After the move, 101 N. Miami will be one hundred percent Police Department. The Internet and Phone Systems, in both buildings, have already been upgraded. Mayor Stacy said that JMA will be at our next Council Meeting on March 9, 2016, to discuss road projects and the available of grant money. Also, the Finley Street box culvert is being replaced this year. JMA is doing the engineering. The Village of Cleves will not be responsible for any monies except the engineering fees. Mayor Stacy asked Fiscal Officer Ms. Volk if there was any word from the Auditors, for the Audit of 2014/2015. She has not heard from them as of yet.

## **GUEST SPEAKER**

Danna Davis is a resident of 608 N. Miami who is concerned about the drainage that runs off Montieth Ave. There was some discussion held around this issue. Mayor Stacy is going to talk to JMA Engineering and see what can be done to correct the problem.

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

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Mayor Danny Stacy

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Dixie Colliers, Clerk of Council