

# RECORD OF PROCEEDINGS

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Minutes of VILLAGE OF CLEVES Council Meeting Held on March 9, 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. Mr. Flynn, Ms. Meister, Mr. Myers, Ms. Randall and Ms. Myers were present. Ms. Rouse arrived late. Solicitor Waters and Village Administrator Rahall were also present.

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

**Adoption of Pay Ordinance #3-2016 was made by Mr. Meister; seconded by Ms. Myers  
ALL IN FAVOR.**

## **SOLICITOR'S REPORT**

The Solicitor had prepared multiple items of legislation for Council's consideration. There are also several issues Solicitor Waters is researching such as posting No Parking signs on private property for the Fire Department, Vicious/Dangerous Dog Ordinance, Liens on private property for unpaid water bills, and rules for commercial solicitors, in the Village of Cleves.

## **ORDINANCE# 1-2016**

**An Ordinance to make appropriations for Current Expenses During Fiscal Year Ending December 31, 2016, and Declaring An Emergency.**

A Motion to Introduce Ordinance #1-2016 making appropriations for Current Expenses and other Expenditures of the Village of Cleves was made by Ms Meister; seconded by Mr. Myers ALL IN FAVOR.

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

A Motion to Adopt Ordinance #1-2016 was made by Ms. Meister; seconded by Mr. Myers. ALL IN FAVOR

## **RESOLUTION # 7-2016**

**Authorize a Contract with Bayer Becker, Incorporated, for the Development of a Business District Master Plan for the Village Of Cleves.**

A Motion to Adopt Resolution #7-2016 authorizing a contract with Bayer Becker, Incorporated for the Development of a Business District Master Plan in the Village of Cleves was made by Ms. Meister; seconded by Mr. Flynn. ALL IN FAVOR

## **GUEST SPEAKERS**

The first guest speaker was Terry Simpson. He and Joe Large were here to speak about the Harrison Symmes Museum, Henry Harrisons Tomb and the Three Rivers Historical Society. They are working with Road Scholars, which buses visitors, from other parts of the country, to visit Harrisons Tomb and see the artifacts located on the first floor of the Miami Township Hall. They are asking that The Village of Cleves support Miami Township in preserving the history of the area by getting the community more involved. Ms. Randall will scan their flyer on to Cleves Face book and Mr. Simpson can leave a stack of flyers in the lobby of the Municipal Building. We will try to encourage our residents to visit Miami Township Hall and learn about our history.

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Second guest speaker was Don Mueller from KIO SKI Club. He had some concerns about the North Bend River Front Project. At present the SKI Club utilizes that piece of property. Mayor Stacy addressed his concerns.

Third guest was Josh Peter. He is a student at Three Rivers Education Campus. He is attending a summer program at Boys State, which teaches local, county and state government. He is here in Council tonight, just to observe. The Mayor asked him to come back, after his summer program, and give us feedback on his experience there.

Last guest speaker was Jennifer Vatter, JMA Consultants. Jennifer covered the various road projects JMA is working on for the Village of Cleves in the year 2016. Those projects are Miami Ave, Spring Street, Laurelwood, Finley Street Box Culvert and Cooper Road & US50. She also covered the Grants the Village of Cleves can get and what the Village's match would be for those grants. Ms. Rouse had some questions for Ms. Vatter.

## **VILLAGE ADMINISTRATOR'S REPORT**

Village Administrator, Michael Rahall, covered the Street report for Lucky Heath and Water Works report for Eric Winhusen, who were both absent. Mr. Rahall and Mayor Stacy talked about the dog bite that occurred on Monday (3/7/16) in the Village of Cleves. The owners of dogs should have their animals registered and leashed when not confined. There was a lot of discussion around this issue. The Cleves Police Department is handing out leashes to individuals they see with their dogs not leashed and running loose. Mr. Rahall brought to Council's attention the spreadsheet from Mr. Weber, Zoning Inspector, with Zoning issues and Rental Property's he is working on.

## **DEPARTMENTAL REPORTS**

### **WATER WORKS SUPERINTENDENT**

Absent

### **STREETS**

Absent

### **FIRE**

Chief Ober gave his stats for the month of February 2016. Chief Ober said their Spring Hydrant check will begin in April 2016. They are also sponsoring a Drug Take Back Program on April 30, 2016 from 10AM until 2PM at the Fire Department on Shady Lane.

### **POLICE**

Chief Jones went over his stats for the month. He had assigned extra patrol cars for speeders in the Coleman Woods, and 200 block of N. Miami area. The Cleves Police Department was involved in a 5K for St. Joseph on March 5<sup>th</sup>, 2016. The Chevy Patrol Car is being removed from the road, for the Chief's use. His Crown Vic is being sold. Ms. Meister had a few questions about the Police Cars. Chief Jones answered her concerns. Chief Jones has put in for a Grant for new equipment for the Police Officers.

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## **MAYOR'S REPORT**

Mayor Stacy began by acknowledging Fiscal Officer Volk for the good job she is doing. Mayor Stacy talked about what is being done to get the Parks ready for business this season.

## **COUNCIL REPORTS**

**Safety Committee:** Geri Meister attended the Miami Township Meeting this month. Ms. Meister wants the Village of Cleves to join in on the Clean Up Program on April 30, 2016. Ms. Randall will post it on the Website with the Clean Up date. Ms. Meister wanted to know who was scheduled for attend the Certified Public Records Training. Ms. Volk and Ms. Meister are both going to attend the training class on April 1, 2016.

**Parks Committee Chair** Mike Flynn attended the Three Rivers School Board meeting, with Mayor Stacy. Nothing else to report.

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

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

**Communication Committee** Steve Myers asked if the Village has hired a Park Coordinator yet. Mr. Rahall told him we hired Michelle Wright. Mr. Myers will get her Cleves email set up and put her on Cleves Face book. Mr. Myers also would like to delete any old emails that are not in use. Ms. Colliers will send him a list of Active Officers and he can delete anyone not on that list for the Police Department.

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

**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