

RECORD OF PROCEEDINGS

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

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

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 #4-2016 was made by Ms. Myers; seconded by Ms. Meister. ALL IN FAVOR.

Adoption of Pay Ordinance #5-2016 was made by Ms. Rouse; seconded by Ms. Meister. ALL IN FAVOR.

SOLICITOR'S REPORT

The Solicitor had prepared multiple items of legislation for Council's consideration. Solicitor Waters gave Council some literature on Vicious/Dangerous Dog Ordinances in other Cities/Villages. Village Council will read through the material and decide how they want to proceed with this issue. Solicitor Waters also brought up **Resolution #6-2016**, Authorizing The Mayor To Sign A Deed of Acceptance for Brunsman Way. This resolution was tabled by Village Council on the February 10th 2016 Council Meeting. After some discussion, Council decided to Not Accept Resolution-6 2016. The Solicitor is still working on the Solicitation Ordinance.

RESOLUTION #8-2016

Authorize the Fiscal Officer of the Village of Cleves to Make Payment of Invoices Which Become Due and Owing Between The Meetings of the Village Council.

A Motion to Adopt Resolution #8-2016 authorizing the Fiscal Officer to make payments on invoices which become due and owing between the meetings of Village Council was made by Ms. Meister; seconded by Mr. Myers. ALL IN FAVOR.

RESOLUTION # 9-2016

Authorize the Village Administrator to Examine Certain Unpaid Water Bills and to Certify them to the Hamilton County Auditor As Liens upon the Property.

A Motion to Adopt Resolution #9-2016 authorizing the Village Administrator to examine certain unpaid water bills and certify them to the Hamilton County Auditor as liens upon the property was made by Ms. Meister; seconded by Mr. Flynn. ALL IN FAVOR.

RESOLUTION # 10-2016

Resolution Establishing Employee Social Media Policy

This Resolution was brought to the table in September 23, 2015 and was tabled. Council wants all employees to be made aware of this policy. They also want a form, signed by the employee and added to present and future employees' jackets acknowledging they have received this policy.

A Motion to Adopt Resolution #10-2016 establishing Employee Social Media Policy was made by Mr. Myers; seconded by Ms. Rouse. ALL IN FAVOR.

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VILLAGE ADMINISTRATOR'S REPORT

Village Administrator, Michael Rahall, was absent. Mayor Stacy will cover his report.

DEPARTMENTAL REPORTS

WATER WORKS SUPERINTENDENT

Eric Winhusen wanted to thank the Maintenance Team for their assistance with several water breaks. He also wanted to thank Maria Neiheisel for the outstanding job she is doing. Eric had nothing else special to report.

STREETS

Lucky Heath gave an update on jobs his team has been working on. Some of those jobs they got assistance from the Water Works team. Lucky is working closely with Robbie Duncan (Hamilton County) to ensure we have a salt agreement in place for next winter. Lucky said his team is keeping the Cleves Parks cleaned and the grass cut.

FIRE

Chief Ober gave his stats for the month of March 2016. Chief Ober said their Spring Hydrant check will begin at the end of April 2016.

POLICE

Chief Jones went over his stats for the month. Beginning Monday (4/11/16) the Village of Cleves and Three Rivers Educational Campus entered into a Temporary Trial putting a second SRO officer on school premises. This is a trial to see if the school wants to add another SRO officer to the school campus next year. Chief Jones and his officers will be participating in a charity basketball game with the High School students. This game is to raise money for children who cannot afford meals at school. Chief received 6 free radios from Hamilton County EMA. The range training will begin next month.

COUNCIL REPORTS

Safety Committee: Geri Meister attended the Miami Township Meeting this month. Ms. Meister brought back some literature from the Certified Public Records Training and passed it out to Village Council. She had nothing further to report.

Parks Committee Chair Mike Flynn attended the Three Rivers School Board meeting. Nothing further to report.

Planning Committee Chair Tiffiney Myers would like Dick Weber (Village Zoning Official) to put together a process for all types of Building Permits such as Opening a Business, Fences, New Structures, etc.

Street Committee, Megan Randall is working on Cleves Facebook page, updating some features for better communication with the community.

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Communication Committee Steve Myers asked if there is anything the Village wants to see on the Cleves Website, please let him know. He had a few questions about the Park. Steve had nothing further to report.

Finance Committee Chair Jan Rouse had a few concerns about the Park. There was some discussion around this issue.

MAYOR'S REPORT

Mayor Stacy began by talking about the Kick Off Meeting with Bayer Becker. This was the first meeting for the development of the Business District in the Village of Cleves. There were three Village Business owners, representatives from Bayer Becker and Ms. Myers and Mayor Stacy who represented the Village. The meeting went well. There was some discussion about timelines, grants, types of businesses, etc. The next meeting will be held in the May 2016 timeframe. Mayor Stacy informed Council that the sidewalk & curb in front of the library, will be repaired by Miami Township. The Mayor asked Council if we could change the next Council Meeting from May 11, 2016 to May 4, 2016 (first Wednesday of May). Ms. Colliers will post the Council Meeting date for May to May 4th 2016.

**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