

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on May 4, 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. 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 Mr. Flynn; seconded by Ms. Meister. ALL IN FAVOR.

Adoption of Pay Ordinance #6-2016 was made by Ms. Rouse; seconded by Ms. Myers. ALL IN FAVOR.

SOLICITOR'S REPORT

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

RESOLUTION #11-2016 TO DECLARE THE NECESSITY OF A TAX OUTSIDE OF THE 10 MILL LIMITATION AND TO REQUEST THAT THE HAMILTON COUNTY AUDITOR CERTIFY TO THE VILLAGE OF CLEVES THE TAX LEVY CALCULATIONS ENUMERATED IN SECTION 5705.03 (B) OF THE OHIO BASIC CODE.

A Motion to Adopt Resolution #11-2016 to declare the necessity of a tax outside of the 10 MILL limitation and request the Hamilton County Auditor certify to the Village of Cleves the tax levy calculations enumerated in Section 5705.03(B) of the Ohio Basic Code was made by Ms. Myers; seconded by Ms. Rouse. ALL IN FAVOR

RESOLUTION # 12-2016 APPOINT LOGAN STALF TO THE POSITION OF FULL-TIME POLICE OFFICER, AND SET HIS RATE OF COMPENSATION

There were some questions around the process of hiring a new employee. Administrator Rahall expanded on the necessity for a Full Time Officer on third shift and Chief Jones talked about the criteria used for the selection process. Officer Stalf will be sworn in at the next Council Meeting.

A Motion to Adopt Resolution #12-2016 appointing Logan Stalf to the position of full time police officer and set his rate of compensation with one year probation, effective June 4th, 2016 was made by Mr. Flynn; seconded by Mr. Myers. ALL IN FAVOR.

ORDINANCE # 2-2016 TO ADJUST THE PAYOUT AMOUNTS FOR CITATIONS ISSUED FOR CERTAIN TRAFFIC OFFENSES; AND TO DECLARE AN EMERGENCY

A Motion to Introduce Ordinance #2-2016 adjusting payout amounts for certain traffic violations and Declaring an Emergency 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 #2-2016 was made by Ms. Meister; seconded by Mr. Myers ALL IN FAVOR

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Mayor Stacy asked that Council make a Motion to accept the resignation of Councilwoman Ms. Randall, effective April 22nd, 2016, from the Village of Cleves Council.

A Motion was made to accept Ms. Randall's resignation by Ms. Rouse; seconded by Ms. Myers ALL IN FAVOR

A Special Meeting will be held on May 16th, 2016 at 6:30 PM, to review the candidates for the new Council Seat. Applications for the position will be accepted until May 15th, 2016.

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator, Michael Rahall, talked about Zoning problems and draining issues in the Village of Cleves. Ms. Rouse, Ms. Myers and Mr. Flynn had several Zoning issues also. There was a lot of discussion around these issues. Mr. Rahall gave an overview of his walk through of the Village, with the representatives from Bayer Becker. Mr. Rahall will meet with them again on May 23rd, 2016 for the results from that walk through. Mr. Rahall is getting estimates to replace the boiler in the Administration Building.

DEPARTMENTAL REPORTS

WATER WORKS SUPERINTENDENT

Eric Winhusen talked about the multiple water breaks, due to the change in weather. There is also a water leak in the Administration Building, in the basement. Water Works will have that fixed May 5, 2016. He had nothing else special to report.

STREETS

Lucky Heath was absent.

FIRE

Chief Ober was absent.

POLICE

Chief Jones went over his stats for the month. He talked about some of the issues the Police Department is dealing with, such as Drugs and Home Invasions. Chief Jones is selling some of the spare assault rifles and putting those monies toward tasers/radars for the vehicles. The grant he has applied for has been pushed back another two weeks. Last, he explained the need to revisit the traffic fine payout structure and have it adjusted.

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COUNCIL REPORTS

Safety Committee: Geri Meister attended the Miami Township Meeting this month. Ms. Meister had nothing special to report.

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

Planning Committee Chair Tiffney Myers had nothing special to report.

Street Committee, Megan Randall has resigned as of April 22, 2016

Communication Committee Steve Myers had nothing special to report.

Finance Committee Chair Jan Rouse asked about paving the Park. Mayor Stacy said he had checked and it would not be economically feasible. He did suggest that we use the gravel that will pack tight and not be washed away by the river. She also suggested that we put a cover letter with the Social Media Policy and have the employees sign and date they received and read it. This should go in every employees file.

MAYOR'S REPORT

Mayor Stacy asked Council to approve getting the Zoning Map for the Village redone. It is outdated. Mr. Rahall will get an estimate. Mayor Stacy has a volunteer (Ms. Nichols) to paint and decorate the pots throughout the Village. Mayor Stacy asked that Mr. Flynn talk to his contact at Crossroad Church to see what his involvement would be in the beautification of the Village, before he makes a commitment to Ms. Nichols. Mayor Stacy is requesting Maintenance put a "No Parking" sign in front of PNC Bank. That is a turn & through lane only. One of the business owners wants to obtain the alley behind his business. Council needs more information and will revisit this item at a later time.

**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