

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on June 8, 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 and Mr. Burns were present. 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. Rouse. ALL IN FAVOR.

Adoption of Pay Ordinance #7-2016 was made by Ms. Rouse; seconded by Ms. Meister. ALL IN FAVOR.

Mayor Stacy swore in Kevin Burns as the new Councilman for the Village of Cleves.

DEPARTMENTAL REPORTS

POLICE

Chief Jones went over his stats for the month. We did have one officer that was hurt in the line of duty, but he is doing well and already back to work. He talked about "The Shield Team". These are officers that are going to be working troubled areas throughout the Village, by foot and traffic patrol. The team will be implemented within the next 30 days as an additional patrol when staffing allows. Chief Jones is also working closely with Lucky Heath getting speed signs posted on Miami Ave.

Mayor Stacy swore in Logan Stalf as a new full time Police Officer for the Village of Cleves.

FIRE

Chief Ober was absent

WATER WORKS SUPERINTENDENT

Eric Winhusen talked about the water leak at the bottom of Edgefield. It was a drain issue and has been resolved. Also, the restoration project in Hooven Ohio will be completed within the next couple of weeks. Eric also had an employee who was injured while working on a water leak in Hooven. He is doing well and back to work.

STREETS

Lucky Heath has locked in a salt agreement for the winter of 2016. The State Agriculture Department approved Lucky's license to spray weed killer. Maintenance had a late start this year on spraying weeds due to rain. Their next project is fixing pot holes. There was a large limb that broke off and fell in the street across from the Police Department and Lucky would like to thank Sergeant Wright, Officer Byers, Mike Litteral, Paul Sullivan and Rusty Alexander for their assistance in cleaning up the debris.

Mayor Stacy wanted to thank Lucky and his maintenance team for the great job they did in the Village for the Memorial Day Parade.

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SOLICITOR'S REPORT

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

ORDINANCE # 3-2016

**AN ORDINANCE TO AMEND APPROPRIATION ORD #1-2016
TO MAKE ADJUSTMENTS BETWEEN ACCOUNT CODES FOR
THE VILLAGE AND DECLARING AN EMERGENCY.**

A Motion to Introduce Ordinance #3-2016 amending appropriation ORD #1-2016 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 #3-2016 was made by Ms. Meister; seconded by Mr. Myers ALL IN FAVOR

ORDINANCE # 4-2016

**AN ORDINANCE TO AMEND APPROPRIATION ORD #1-2016
TO MAKE ADDITIONAL APPROPRIATIONS WITHIN CERTAIN
FUNDS FOR THE VILLAGE AND DECLARING AN EMERGENCY.**

A Motion to Introduce Ordinance #4-2016 amending appropriation ORD #1-2016 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 #4-2016 was made by Ms. Meister; seconded by Mr. Myers ALL IN FAVOR

RESOLUTION # 13-2016

**TO SUBMIT TO THE HAMILTON COUNTY BOARD OF ELECTIONS
A RENEWAL TAX LEVY TO BE VOTED UPON BY THE ELECTORS
OF THE VILLAGE OF CLEVES AT THE NOVEMBER 8, 2016
GENERAL ELECTION.**

There was some discussion around this issue. Council voted to table Resolution #13-2016 until the July 13, 2016 Council Meeting.

RESOLUTION # 6-2016

**Authorize the Mayor to Sign a Deed of Acceptance for
Brunsmann Way.**

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Resolution #6-2016 Authorizing the Mayor to sign a deed of acceptance for Brunzman Way was brought up for discussion again. Council wants to table for the present time, for more clarification.

Solicitor Waters checked into the legality of the Cleves Business owner that wanted to purchase the alley behind his business. It is legal but it has to be done by an Ordinance and the owner will be responsible for all of the legalities and cost associated with this purchase.

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator, Michael Rahall, wanted to make a motion to accept Officer Ebbing and Officer Robinson's resignation.

A Motion was made to accept Officer Ebbing and Officer Robinsons resignation by Ms. Meister; seconded by Ms.Rouse
ALL IN FAVOR

Mr. Rahall gave an update on the Business District Project. He also gave an update on the upcoming Farmers Market and asked that Council help in reaching out to get more people involved.

COUNCIL REPORTS

Safety Committee: Geri Meister had nothing special to report.

Parks Committee Chair Mike Flynn had nothing special to report.

Planning Committee Chair Tiffney Myers had nothing special to report.

Street Committee, Kevin Burns asked if there is a way that we could get feedback from the youths about the Village of Cleves. Ms. Rouse volunteered to work with Mr. Burns on a plan to make that happen.

Communication Committee Steve Myers had nothing special to report.

Finance Committee Chair Jan rouse had nothing special to report.

MAYOR'S REPORT

Mayor Stacy asked Council to get a team together to get the information about the Tax Levy, out to the residents. Mr. Rouse will head that team.

The Three Rivers School District is planning a function on August 4, 2016 between 4:00 – 7:00 P.M.at the Three Rivers Educational Campus. This function will raise money to assist children who are economically disadvantaged. The Mayor asked Council to get involved in support of the Village of Cleves.

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A resident (Robert E. Lee) wants to have the Fire Bell, located at the Maintenance Building, moved somewhere where everyone can view it. He has offered the Village a place to move it but it is too small of an area. The Village appreciates his offer. Ms. Meister and Mr. Heath will look for a more visible area to move the Fire Bell. Mayor Stacy wants to acknowledge the Maintenance and Water Works crews for pulling together as a team and working toward the same goals. They have done a great job.

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

Mayor Danny Stacy

Dixie Colliers, Clerk of Council