

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on July 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, Mr. Myers, Mr. Burns were present. Solicitor Waters and Village Administrator Rahall were also present. Ms. Rouse and Ms. Myers were absent.

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

Adoption of Pay Ordinance #8-2016 was made by Mr. Flynn; seconded by Ms. Meister. ALL IN FAVOR.

Mayor Stacy asked for a motion to excuse Ms. Rouse and Ms. Myers absence. A motion to excuse Ms. Rouse and Ms. Myers from tonight's council meeting was made by Ms. Meister; seconded Mr. Flynn. ALL IN FAVOR.

Mayor Stacy asked that Police Chief Jones give his report first.

POLICE

Chief Jones went over his stats and covered some of the incidents that have been going on in the Village this month. We did have an officer that was that was assaulted in the line of duty. There were no injuries and the officer is back to work. Officer Bingle gave an "Active Shooter" class at the Miami Township Library. The class was well received. The Library wants to include the Village Police Department in any future activities they may have. Chief Jones has completed the Standard Operating Procedures (SOP) and will give it to Solicitor Waters for review. Officers have begun Range Training. The Village of Cleves is the only West Side Agency that is doing the "Person Down" drills. Chief Jones thanked the Village for providing his full time officers with new bullet proof vests, in a timely manner. Chief Jones recognized Mike Webb for his service to the community and going above and beyond in his job. Mayor Stacy presented Officer Webb with a plaque.

SOLICITOR'S REPORT

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

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.**

A motion to adopt 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 was made by Mr. Burns: seconded by Ms. Meister.
ALL IN FAVOR

RESOLUTION # 14 2016

RESOLUTION APPROVING 2016 FUND TRANSFERS

A motion to adopt Resolution #14-2016 approving 2016 fund transfers was made by Ms. Meister: seconded by Mr. Myers.
ALL IN FAVOR

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RESOLUTION # 15 2016

RESOLUTION APPROVING 2017 TAX BUDGET

A motion to adopt Resolution #15-2016 approving the 2017 tax budget was made by Mr. Myers; seconded by Ms. Meister.
ALL IN FAVOR

Solicitor Waters is working on a new Public Records Request Document. He will have it ready for the next council meeting. He is also working on a new Ordinance for rules and regulations of Solicitations Permits in the Village of Cleves.

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Rahall gave an update on the status of the timeframe the State Auditors will be auditing the Village of Cleves. Mr. Rahall asked Council for their support in purchasing a new Ford F350 Diesel truck for the Water Works. Water Works Superintendent Winhusen agreed to replace the engine in the previous truck and give it to Maintenance. The previous truck was never equipped to handle the Water Works needs. There was some discussion around this issue. Mr. Flynn; Ms. Meister; Mr. Burns and Mr. Myers approved the purchase of the new truck.

DEPARTMENTAL REPORTS

FIRE

Chief Ober gave his stats for the month. He stated there was no drug related over doses last month. The spring hydrant checks are completed. Mr. Burns said there is a hydrant in Coleman Woods that is broken. There was some discussion around this issue. The hydrant in Coleman Woods is on the list for the Water Works to repair. Chief Ober wanted to thank the Water Works team for working hand in hand with him to get the hydrants repaired.

WATER WORKS SUPERINTENDENT

Eric Winhusen had nothing further to report.

STREETS

Lucky Heath had nothing further to report.

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 was absent.

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Street Committee, Kevin Burns reminded Council about the "Back to School Ready Fest" happening on August 4, 2016 at the Three Rivers Educational Campus. Mr. Burns put together a pamphlet to pass out at the function. It contains important phone numbers, websites and activities in the Village of Cleves. Chief Jones stated that he and his officers will be there along with Mr. Rahall and Mayor Stacy.

Communication Committee Steve Myers reported that he is going to move to a new Server by August 1, 2016.

Finance Committee Chair Jan rouse was absent.

MAYOR'S REPORT

Mayor Stacy met with Bayer Becker and St. Francis Group for an update on the Main Street Business District Project. They said there is great potential to revitalize the town. There will be an open house scheduled to include the property owners, business owners, Miami Township Trustees and Council to discuss the recommendations from the planners. The open house will be held September 14, 2016 at 6:30 P.M. at Miami Township Hall. Mayor Stacy and Fiscal Officer Volk met with a representative from the State Treasurer's Office. The State Treasurer Office is requesting the Village put their Business Checking online. This would allow the residents to view how the money is being spent. Mayor Stacy wanted to thank Chief Jones and his officers for their participation at the Brandon Hawkins fund raiser.

Mayor Stacy, Eric Winhusen and Dan Schaeffer met with a resident on Coleberry Court who has been experiencing water pressure problems for some time. There was a lot of discussion around this issue. Mr. Winhusen came up with a satisfactory solution for the resident.

Officer Luke Buhrlage is now the new compliance officer. He will work closely with Dick Weber (Zoning Official) to enforce the zoning laws in the Village.

The Committee for the Brittney Stacy Cancer Benefit is hosting a benefit for Brittney on September 24, 2016 from 4 to 11 P.M at the Gravel Rama Pavillion.

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

Mayor Danny Stacy

Dixie Colliers, Clerk of Council