

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on August 10, 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, and Ms. Myers were present. Ms. Rouse was absent and telephoned in. Solicitor Waters and Village Administrator Rahall were also present.

A motion to excuse Ms. Rouse's absence from tonight's council meeting was made by Ms. Meister; seconded by Mr. Myers. ALL IN FAVOR.

A Motion to Approve the Previous Budget Hearing Minutes was made by Ms. Meister; seconded by Mr. Myers. ALL IN FAVOR.

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

Adoption of Pay Ordinance #9-2016 was made by Mr. Myers; seconded by Ms. Myers. ALL IN FAVOR.

GUEST SPEAKERS

Lauren Bowen and Marcie Longnecker from the State Treasurer's Office attended the meeting. Ms. Bowen spoke about the online checkbook program that the Treasurer's Office offers. The program puts local governments' expenditures online for the public to view. There are currently forty-three entities in Hamilton County that have joined the program. Ms. Bowen will return at another time to demonstrate the program to the council members.

State Representative, Denise Driehaus, attended the council meeting. She told the council that she is running for Hamilton County Commissioner this fall.

SOLICITOR'S REPORT

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

ORDINANCE #5-2016

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

A Motion to Introduce Ordinance #5-2016 amending the appropriation ordinance #1-2016 to make additional appropriations within certain funds for the Village and declaring an emergency was made by Ms. Meister; seconded by Mr. Flynn. ALL IN FAVOR.

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

A Motion to Adopt Ordinance #5-2016 was made by Ms. Meister, seconded by Mr. Flynn. ALL IN FAVOR.

ORDINANCE #6-2016

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

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A Motion to Introduce Ordinance #6-2016 amending the appropriation ordinance #1-2016 to make adjustments between account codes for the Village and declaring an emergency was made by Ms. Meister; seconded by Ms. Myers.
ALL IN FAVOR.

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

A Motion to Adopt Ordinance #6-2016 was made by Ms. Meister, seconded by Ms. Myers.
ALL IN FAVOR.

RESOLUTION #16-2016

TO TRANSFER FUNDS FOR THE PURCHASE OF A 2016 FORD F-350 PICKUP FOR USE BY THE VILLAGE OF CLEVES WATER WORKS.

A motion to adopt Resolution #16-2016 to transfer funds for the purchase of a 2016 Ford F-350 Pickup for use by the Village of Cleves Water Works was made by Ms. Myers; seconded by Ms. Meister.
ALL IN FAVOR.

RESOLUTION #17-2016

AUTHORIZING THE VILLAGE MAYOR TO ENTER INTO A CONTRACT WITH A NATURAL GAS AGGREGATOR FOR A SPECIFIC TIME PERIOD.

A motion to adopt Resolution #17-2016 authorizing the Village Mayor to enter into a contract with a Natural Gas Aggregator for a specific time period was made by Ms. Meister; seconded by Mr. Flynn.
ALL IN FAVOR.

RESOLUTION #18-2016

TO APPROVE A CONTRACT WITH THE THREE RIVERS SCHOOL DISTRICT FOR THE PROVISION OF A SCHOOL RESOURCE OFFICER AT THE THREE RIVERS EDUCATIONAL CAMPUS; TO AUTHORIZE THE MAYOR AND THE POLICE CHIEF TO SIGN THE CONTRACT ON BEHALF OF THE VILLAGE; AND TO AUTHORIZE THE POLICE CHIEF TO ASSIGN A MEMBER OF THE VILLAGE POLICE DEPARTMENT TO THE POSITION OF SCHOOL RESOURCE OFFICER.

A motion to adopt Resolution #18-2016 to approve a contract with the Three Rivers School District for the provision of a School Resource Officer at the Three Rivers Educational Campus; to authorize the Mayor and the Police Chief to sign the contract on behalf of the Village; and to authorize the Police Chief to assign a member of the Village Police Department to the position of School Resource Officer was made by Ms. Meister; seconded by Mr. Myers.

ALL IN FAVOR.

The Solicitor reported that he took the Village Budget for 2017 to the Hamilton County Board of Commissioners office and had it stamped. He also completed the upcoming levy paperwork, and the levy is on the November ballot. The Solicitor reported that there are two other issues for the Village's residents to vote on in November – the Hamilton County Children's Services and Hamilton County Parks' levies

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VILLAGE ADMINISTRATOR'S REPORT

Village Administrator, Michael Rahall, reported that Cooper Avenue is scheduled to open on August 16th or 17th. The traffic light at US 50 and Cooper Avenue is now flashing. Mr. Rahall discussed the next council meeting on September 14th. The meeting will be held at the Miami Township Town Hall. Prior to the council meeting, there will be an open house where the business district renovation plans will be on display. The Village will send invitations to the local businesses and governments and the public is welcome.

DEPARTMENTAL REPORTS

POLICE

Chief Jones went over his stats for the month. Chief Jones discussed some of the community events that the Police Department has been involved in recently such as a Cub Scout public safety event and the Three Rivers School Ready Fest. He stated that the Police SOP is complete and has been given to the Solicitor to review. The Gravelrama Parade will be August 24th. Chief Jones also discussed the recent firearms training that the Village's Police Department attended.

The Mayor commended Chief Jones and the Police Department for a job well done in what has been a very busy month.

New legislation was introduced concerning the Police Department.

RESOLUTION #19-2016

TO AUTHORIZE THE HIRING OF A NEW PART-TIME POLICE OFFICER AND TO AUTHORIZE THE RE-ASSIGNMENT OF A PART-TIME POLICE OFFICER TO THE POSITION OF POLICE DETECTIVE.

A motion to adopt Resolution #19-2016 to authorize the hiring of a new part-time police officer and to authorize the re-assignment of a part-time police officer to the position of police detective was made by Ms. Meister; seconded by Mr. Myers.

ALL IN FAVOR.

Officer Justin Habig was then sworn in by the Mayor to be a part-time police officer for the Village.

FIRE

Chief Ober went over his stats for the month.

WATER WORKS SUPERINTENDENT

Eric Winhusen reported that the logo for the new truck will be arriving on Friday.

STREETS

Lucky Heath reported that the maintenance on the Police, Maintenance and Water Works Departments' vehicles has been going well. He has created computerized records for vehicle maintenance and weed applications. In September, the Village is renting a road sealer with the Village of North Bend. The Maintenance Department will be repairing several spots in Coleman Woods with the sealer. The Maintenance Department has been working on Morgan Creek and the flower pots as well.

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MAYOR'S REPORT

Mayor Stacy informed Council that he had received a letter from Superintendent Hockenberry from the Three Rivers School District. Mr. Hockenberry asked the Village to gift to the school the property vacated by the moving of Cooper Avenue. The Mayor and Council agreed to keep the property for the time being. Mayor Stacy also reported that a Public Hearing for the Planning Commission was held about Scott Street. Mayor Stacy along with Ms. Myers and Dick Weber, Zoning Inspector, discussed the changes that the Planning Commission is recommending concerning Scott Street.

A motion was made to approve the Planning Commissions' Recommendations for the Scott Street properties by Ms. Myers, seconded by Mr. Burns. ALL IN FAVOR.

Mayor Stacy discussed the upcoming levy renewal in November. He also reported that he attended the Three Rivers School Ready Fest and passed out fliers about the Village.

Dick Weber, Zoning Inspector, spoke to Council about a few vacant properties in the Village.

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

Mayor Danny Stacy

Dixie Colliers, Clerk of Council