

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on September 14, 2016.

Mayor Stacy began the Council Meeting at 7:45 P.M. with the Pledge of Allegiance. Roll Call was taken. Mr. Flynn, Ms. Meister, Mr. Burns Ms. Rouse, Ms. Myers were present. Solicitor Waters and Village Administrator Rahall were also present. Mr. Myers was absent.

Mayor Stacy asked for a Motion to excuse Mr. Myers absence. A Motion to excuse Mr. Myers absence from tonight's council meeting was made by Ms. Rouse; seconded by Ms. Meister.

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

Adoption of Pay Ordinance #10-2016 was made by Ms. Rouse; seconded by Ms. Meister. ALL IN FAVOR.

SOLICITOR'S REPORT

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

RESOLUTION # 20-2016

TO AUTHORIZE THE VILLAGE OF CLEVES TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED.

A motion to adopt Resolution #20-2016 to authorize the Village of Cleves to submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program was made by Ms. Meister; seconded by Mr. Flynn. ALL IN FAVOR

Mr. Waters passed out a copy of the Public Records Policy from the Ohio Basic Code and asked that council review the document. He recommends that the Village of Cleves adopt this policy as an Ordinance at the next council meeting.

Ms. Rouse asked Mr. Waters about the new marijuana law. Mr. Waters said that Hamilton County Police Association is putting on a seminar about Legal Marijuana and how to regulate it. He suggests that the Village send a representative to this seminar.

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Rahall gave an update on the seal and patch work that is being done on Laurelwood. Mr. Rahall talked about the difference in price if you do the water/sewage bill monthly instead of quarterly. There was some discussion around this issue. He also asked that Council enter into Executive Session, for 121-21G3 Pending Litigation, at the end of the council meeting.

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DEPARTMENTAL REPORTS

WATER WORKS SUPERINTENDENT

Eric Winhusen gave an update on the low water pressure problem on Colberry Court. Dan Schaefer, from Brandstetter Carrol INC. has been working with Eric on a solution to this issue. The Water Works will install a Booster Station and that will take care of the problem. The cost for this project is \$125,000 plus engineering fees. There is also a water main leak at Shawnee & Lower River Road. This problem will require coordination with the Railroad and ODOT. The water main leak will cost \$279,000 plus engineering fees. The Village will obtain a OWPC loan that will be zero percent interest over thirty years. These projects will start mid 2017.

FIRE

Chief Ober gave his stats for the month.

POLICE

Chief Jones gave his stats for the month. One specific incident required search warrants and ATF getting involved due to homemade explosive devices. Seven people were arrested with numerous felonies.

Chief Jones has two officers that were injured, last week. One in the line of duty and the other on duty at his other job. There was some discussion about staffing issues.

STREETS

Lucky Heath was absent.

COUNCIL REPORTS

Safety Committee: Geri Meister had a question about the Gravel Rama Parade. The parade permit was changed to reflect "no throwing candy from a moving vehicle" for safety reasons. That was not honored this year. There was a lot of discussion around this issue. Council will revisit this before the next Gravel Rama Parade.

Parks Committee Chair Mike Flynn would like to see a way to clean up after your pet, when in the Cleves Park. Mr. Rahall is looking into what it would cost to provide the bag holders & bags so the residents can keep the park clean, while walking their animals.

Planning Committee Chair Tiffney Myers had nothing further to report.

Street Committee, Kevin Burns had nothing further to report

Communication Committee Steve Myers was absent

Finance Committee Chair Jan Rouse provided a copy of the press release and questions and answers about the renewal of the 6.0 mil operating levy that will be on the November 8, 2016 ballot as Issue 11. She mailed

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letters to the residents on 9/14/16 and is giving a press release on 9/15/16. The letter along with questions and answers will be on the Cleves Website. Issue 11 will be on Board of Elections Website on 9/15/16 at 4 P.M. Early voting will begin on October 12, 2016.

MAYOR'S REPORT

Mayor Stacy touched on the Revitalization of the Village. He is checking the costs to have custom flower pots made for the Village. Six houses on S. Miami are due to be demolished by the end of the month.

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 Enter into Executive Session at 9:40 PM, for 121-21G3 Pending Litigation, was made by Ms. Meister; seconded by Mr. Flynn.
ALL IN FAVOR**

**A Motion to Adjourn the Council Meeting at 10:02 PM was made by Ms. Meister; seconded by Ms. Myers.
ALL IN FAVOR**

Mayor Danny Stacy

Dixie Colliers, Clerk of Council