

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on October 12, 2016.

Mayor Stacy began the Council Meeting at 7:00 P.M. with the Pledge of Allegiance. Roll Call was taken. Ms. Rouse, Mr. Flynn, Ms. Meister, Mr. Burns, Mr. Myers were present. Solicitor Waters and Village Administrator Rahall were also present. Ms. Myers was absent.

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

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 #11-2016 was made by Mr. Myers; seconded by Ms. Rouse.

GUEST SPEAKERS

Alvertis Bishop is campaigning for a Judge for Hamilton County Common Pleas Court. He gave an overview of his qualifications for the job.

Adam Biedenbach is the Principal at Three Rivers Elementary. He wanted to introduce himself and invite everyone to some upcoming functions at the school. October 18, 2016 at 7:00 PM, Zion Methodist Church is partnering with Three Rivers School to show a movie called Hope Ridge. This movie is about Suicide. There will be Counselors available after the movie. On October 25, 2016 at 6:00 PM the school is having an open house. On November 4th, 5th and 6th, 2016 Three Rivers School Students are performing the Lion King Jr. Play.

Clerk of Council, Ms. Colliers spoke on the issues at the Cleves Sports Recreational Park. The park attendants are encountering problems with patrons that don't want to pay and speeders. Park Coordinator Michelle Wright also shared her concerns. There was a lot of discussion around this issue. Ms. Rouse asked Lucky Heath to look into the cost of speed bumps for the entrance of both gates. Mayor Stacy, Mr. Rahall, Chief Jones and Ms. Colliers will meet on Friday (10/14/16) to discuss this issue further. Park Coordinator Michelle Wright will be out of town.

SOLICITOR'S REPORT

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

RESOLUTION # 21-2016

TO ADOPT THE VILLAGE OF CLEVES BUSINESS DISTRICT MASTER PLAN FOR USE AS A GUIDE IN REDEVELOPING THE BUSINESS DISTRICT.

A motion to adopt Resolution #21-2016 adopting the Village of Cleves business district master plan for use as a guide in redeveloping the business district was made by Ms. Rouse; seconded by Ms. Meister.
ALL IN FAVOR

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RESOLUTION # 22-2016

TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE VILLAGE OF CLEVES AND AT&T MOBILITY NATIONAL ACCOUNTS, L.L.C.

A motion to adopt Resolution #22-2016 to approve an amendment to the contract between The Village of Cleves and AT&T Mobility National Accounts L.L.C. was made by Mr. Burns; seconded by Ms. Rouse.
ALL IN FAVOR.

RESOLUTION # 23-2016

TO ESTABLISH A NEW PUBLIC RECORDS POLICY FOR THE VILLAGE OF CLEVES.

A motion to adopt Resolution #23-2016 to establish a new Public Records Policy for the Village of Cleves was made by Mr. Flynn; seconded by Mr. Myers.
ALL IN FAVOR.

RESOLUTION # 24-2016

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION & AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

A motion to adopt Resolution #24-2016 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary Tax Levies and certifying them to the County Auditor was made by Ms. Rouse; seconded by Mr. Myers.
ALL IN FAVOR.

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Rahall is having a meeting tomorrow with Bayer Becker, and Hamilton County to discuss the Cleves Business District Plan. Mr. Rahall and Chief Jones are attending a medical marijuana seminar next week. Mr. Rahall, Mayor Stacy, Fiscal Officer Kathy Volk and Zoning Inspector Dick Weber have moved the Administration Office to 92 Cleves Avenue. The Police Department, Clerk of Court and Council Chambers will remain at 101 N. Miami Ave.

DEPARTMENTAL REPORTS

POLICE

Chief Jones gave his stats for the month. He is reapplying for the car grant in November 2016.

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FIRE

Chief Ober gave his stats for the month. He has been working closely with the Cleves Water Works fixing the hydrants in the Village. They are down to six that still need repair.

WATER WORKS SUPERINTENDENT

Eric Winhusen gave an update on the progress of the 6 hydrants that they have left to repair. There were two water main breaks Sunday (10/9/16). They have been repaired.

STREETS

Lucky Heath gave an update on the crack and seal project for Laurelwood. That project was completed.

COUNCIL REPORTS

Safety Committee: Geri Meister had nothing to report.

Parks Committee Chair Mike Flynn had nothing to report

Planning Committee Chair Tiffney Myers was absent.

Street Committee, Kevin Burns had nothing to report

Communication Committee Steve Myers had nothing to report.

Finance Committee Chair Jan Rouse gave an update on the Recycling in the Village. We are improving. She also wanted to thank Lucky Heath for the use of the Gator during the High School Band completion.

MAYOR'S REPORT

Mayor Stacy informed Council the boiler for the 101 N. Miami Avenue building is broken and will cost approximately \$12,000 to replace. This will have to be done before winter as there is no heat in the building. Mayor Stacy asked Council to shop for an alternate vendor for our IT Support. He also wanted to express his gratitude for everyone who contributed or took part in Brittney Stacy's Cancer Benefit. Lastly, Halloween is on Monday (10/31/16) between 6PM and 8PM.

A Motion to Adjourn the Council Meeting at 8:25 PM was made by Mr. Myers; seconded by Mr. Flynn ALL IN FAVOR

Mayor Danny Stacy

Dixie Colliers, Clerk of Council