

# RECORD OF PROCEEDINGS

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Minutes of VILLAGE OF CLEVES Council Meeting Held on November 9, 2016.

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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. Myers, Mr. Burns, and Ms. Myers 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 #12-2016 was made by Ms. Myers; seconded by Mr. Burns. ALL IN FAVOR.**

## **GUEST SPEAKERS**

Village of Cleves resident, Mr. Ted Babel, addressed Council. His family member recently moved into 116 Mt. Nebo Road. It is the original home of John Cleves Symmes. The home used to have a historical plaque on it, but it has been missing for some time. The Mayor will follow up on the plaque with local historians. Mr. Babel also brought in pictures of the water shut off valve at that address. He asked the Village to lower the shut off valve. Mr. Rahall will have the Water Works Department fix it.

## **SOLICITOR'S REPORT**

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

### **ORDINANCE #7-2016**

**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 #7-2016 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. 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 #7-2016 was made by Ms. Meister; seconded by Mr. Myers. ALL IN FAVOR.

### **ORDINANCE #8-2016**

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

A Motion to Introduce Ordinance #8-2016 amending the appropriation ordinance #1-2016 to make adjustments between account codes for the Village and declaring an emergency was made by Ms. Rouse; seconded by Ms. Myers. ALL IN FAVOR.

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

A Motion to Adopt Ordinance #8-2016 was made by Ms. Rouse; seconded by Ms. Myers. ALL IN FAVOR.

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## **RESOLUTION #25-2016**

### **APPROVING ADDITIONAL 2016 FUND TRANSFERS.**

A motion to adopt Resolution #25-2016 to approve additional 2016 fund transfers was made by Ms. Meister; seconded by Mr. Flynn.

ALL IN FAVOR.

## **RESOLUTION #26-2016**

### **TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE BLUE ASH POLICE DEPARTMENT AND THE CLEVES POLICE DEPARTMENT.**

A motion to adopt Resolution #26-2016 approving a Memorandum of Understanding between the Blue Ash Police Department and the Cleves Police Department was made by Ms. Meister; seconded by Mr. Myers.

ALL IN FAVOR.

## **RESOLUTION #27-2016**

### **TO APPROVE A CONTRACT BETWEEN THE VILLAGE OF CLEVES AND MIAMI TOWNSHIP (HAMILTON COUNTY) FOR THE USE OF SALT AND A RUBBER TIRE LOADER AT THE MIAMI TOWNSHIP SALT DOME.**

A motion to adopt Resolution #27-2016 approving a contract between the Village of Cleves and Miami Township (Hamilton County) for the use of salt and a rubber tire loader at the Miami Township Salt Dome was made by Ms. Myers; seconded by Ms. Meister.

ALL IN FAVOR.

## **RESOLUTION #28-2016**

### **TO APPROVE THE PART-TIME EMPLOYMENT OF JAMES BRETT IN THE VILLAGE OF CLEVES WATER DEPARTMENT.**

A motion to adopt Resolution #28-2016 approving the part-time employment of James Brett in the Village of Cleves Water Department was made by Ms. Meister; seconded by Mr. Myers.

ALL IN FAVOR

The Solicitor reported that he filed Resolution #24-2016 with the Hamilton County Budget Commission. He returned a stamped copy of the resolution to the Fiscal Officer. The Solicitor also brought an updated first page of Resolution #22-2016 to replace the original page that had been changed by Council. The Solicitor stated that the Village's litigation with an employee is pending in a Federal Court.

## **VILLAGE ADMINISTRATOR'S REPORT**

Village Administrator, Michael Rahall, thanked everyone for helping the Levy pass. Mr. Rahall and the Chief of Police recently attended a conference on Medical Marijuana in Ohio. They learned that it will be extremely regulated, and they also learned how to process offenders. When the sales begin, municipalities that have dispensaries in them will be able to levy a large tax on the dispensaries. Cincinnati Magazine recently published an article about the West Side and East Side. The Cleves Community Park was mentioned in the article as was Gravelrama. The Finance Committee will meet on December 1<sup>st</sup> at 7pm at 92 Cleves Avenue to discuss the 2017 appropriations. The Village has been chosen as the local location for World Planning Day on November 10<sup>th</sup> at the Township Hall. The Hamilton County Planning and Development Department is hosting the event.

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Planners will critique our Business Plan and also walk around the area. The boiler will be replaced at 101 N. Miami Avenue in the next two weeks.

## **DEPARTMENTAL REPORTS**

### **WATER WORKS SUPERINTENDENT**

Eric Winhusen was absent.

### **POLICE**

Chief Jones went over his stats for the month. Call volume has returned to normal levels. Chief Jones gave a special thanks to Officers Buhlage and Habig for their investigation into an auto theft and burglary that took place at the Miami Township garage on Cooper Avenue. The Officers obtained a full confession and an indictment on four felonies. The Police Department received a Gold Award from the OVI Task Force for their vehicle stops and arrests. Chief Jones has decided to stop looking for an additional part-time officer for the time being. On Halloween, Chief Jones handed out candy at the station and officers distributed candy throughout the Village.

### **FIRE**

Chief Ober went over his stats for the month. He also reported that all of the fire hydrants that needed repair have been fixed. In the spring, the Fire Department will work with the Water Works Department to start preventative hydrant maintenance.

### **STREETS**

Lucky Heath reported that the Village has secured salt for the winter. He also reported that the bed of the red dump truck was rusting. They purchased a new piece of metal and had the truck bed repaired. The Maintenance Department is getting ready for winter by undercoating both trucks. The Maintenance Department also installed dog bags at the park at each end of the walking path. They are also getting the leaf vacuum repaired so that they can continue to pick up leaves. The Village Christmas lights have been tested and are ready to go up. The Maintenance Department will also help the Villages of North Bend and Addyston hang their Christmas decorations.

## **MAYOR'S REPORT**

Mayor Stacy commended the Water Works, Maintenance and Fire Departments for repairing all of the fire hydrants. The Mayor also reported that he received a thank you letter from Howard Seaver who runs the Boys State trips.

Mayor Stacy provided an update on North Bend's riverfront project. The Mayor of North Bend has expressed an interest in purchasing the land owned by the Village of Cleves near the potential project site. Mayor Stacy sent the Mayor of North Bend a letter detailing the process that would have to be followed if Cleves should ever choose to sell the property. The Mayor also met with ODOT concerning US 50 and the North Bend project. ODOT will be doing grinding and repaving on US 50 in the future. ODOT is also going to look into the possibility of a left turn lane from US 50 to Mt. Nebo Road.

The Mayor reported that Mr. Dwayne Means has built a new home at the end of Timea Street. Mr. Means is also building homes on Scott Street and Wamsley Avenue.

Mayor Stacy thanked the Water Works Department, Water Clerk, Maria Neiheisal, and Village Administrator, Mike Rahall for working together to fix meters and improve collections. The Mayor also thanked Fiscal Officer,

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Kathy Volk for continuing to operate even though the real estate settlement distributions have been late from the County this year. Mayor Stacy also reported that Custodian, Mollie Hill will now be splitting her time between 92 Cleves Ave., 101 N. Miami Ave., the Maintenance Department and the plant on Kilby Road. Mayor Stacy discussed a few opportunities for Council. First, the Mayor asked Council to start working on plans for the Village's Bicentennial. He also asked Council to consider acting as the Building Review Board for the Village. Finally, the Mayor asked for Council members to help with the park.

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

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**Mayor Danny Stacy**

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**Dixie Colliers, Clerk of Council**