

# RECORD OF PROCEEDINGS

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Minutes of VILLAGE OF CLEVES Council Meeting Held on January 11, 2017.

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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 Nicholas and Village Administrator Rahall were also present.

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

**Adoption of Pay Ordinance #1-2017 was made by Ms. Myers; seconded by Ms. Rouse. ALL IN FAVOR.**

Craig Hockenberry from Three Rivers Education Campus, would like to give some insight on some exciting events going on at school this year. Three Rivers received the Momentum Award reflecting above average growth in the 2015-2016 school year. Three Rivers was also selected for one of the venues for the Annual Veterans Wheelchair Games, beginning July 17<sup>th</sup> through July 22<sup>nd</sup>, 2017. Three Rivers purchased the property at 691 N. Miami for future expansion of after school practices. Lastly, the Advanced Placement students are attending the Presidential Inauguration next week, along with the SRO Officer David Bingle.

## **SOLICITOR'S REPORT**

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

### **RESOLUTION # 1-2017**

**RESOLUTION REQUESTING THE COUNTY AUDITOR TO MAKE ADVANCE PAYMENTS OF TAXES.**

A Motion to Adopt Resolution #1-2017 requesting the County Auditor to make advance payments of taxes was made by Ms. Meister; seconded by Mr. Myers. **ALL IN FAVOR.**

### **RESOLUTION # 2-2017**

**RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT AND ENTER INTO A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF SHAWNEE HARBOR PROJECT BETWEEN THE VILLAGE OF CLEVES AND THE OHIO WATER DEVELOPMENT AUTHORITY.**

A Motion to Adopt Resolution #2-2017 to authorize the Village Administrator to apply for, accept and enter into a cooperative agreement for construction of Shawnee Harbor Project between The Village of Cleves and the Ohio Water Development Authority was made by Ms. Meister; seconded by Mr. Myers.. **ALL IN FAVOR.**

### **RESOLUTION # 3-2017**

**RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT AND ENTER INTO A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF COLBERRY LAURELWOOD PROJECT BETWEEN THE VILLAGE OF CLEVES AND THE OHIO WATER DEVELOPMENT AUTHORITY.**

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A Motion to Adopt Resolution #3-2017 to authorize the Village Administrator to apply for, accept and enter into a cooperative agreement for construction of Coleberry Laurelwood Project between The Village of Cleves and the Ohio Water Development Authority was made by Ms. Meister; seconded by Mr. Flynn. **ALL IN FAVOR.**

## **VILLAGE ADMINISTRATOR'S REPORT**

Village Administrator Rahall gave an update on the development of the Cleves Business District. There was some discussion around who could move to the new business district. The Village had the first Park Meeting on January 6, 2017. Park Coordinator Michelle Wright is stepping down from that position. The Village received a Park Grant for signage at the Park. Dick Weber is working toward getting a grant for a State Demolition Fund. That would give us funds to repair or demolish a structure that has been on fire.

## **DEPARTMENTAL REPORTS**

### **POLICE**

Chief Jones gave his stats for the month. He also commended Officer Habig, Officer Stalf and Officer Webb for going above and beyond the line of duty.

### **FIRE**

Chief Ober gave his stats for the month. He reported the Village had only one structure fire for the year 2016.

### **WATER WORKS SUPERINTENDENT**

Eric Winhusen said The Village of Cleves Water Works received the Water Fluoride Quality Award for 2016. Ryan Gray received his license for Water Works Distribution 1. His next test is for his license for Water Supply. Eric gave an update on the progress of the gas station project off Kilby Road. That project is on hold for now. Mr. Burns asked about Electronic Meter Reading. Eric said that is being considered at sometime in the future.

### **STREETS**

Lucky Heath gave an overview of some of the private drives that the Village maintains in the winter. The Village of Cleves provides this service for a fee when requested/contracted by the private drive residents on a per-season basis. The Maintenance Department will be filling potholes as soon as the rain stops.

## **COUNCIL REPORTS**

**Safety Committee:** Geri Meister had nothing to report.

**Parks Committee Chair** Mike Flynn had nothing to report

**Planning Committee Chair** Tiffney Myers had nothing to report

**Street Committee,** Kevin Burns had nothing to report

**Communication Committee** Steve Myers had nothing to report.

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**Finance Committee Chair** Jan Rouse attended an OKI meeting where she found out there is funding from the state to correct problems in High Accident Areas” in the Village. Chief Ober and Chief Jones will collect data for her. There was discussion around this issue.

## **MAYOR’S REPORT**

Mayor Stacy gave an update on properties in the Village that are in foreclosure and what the Village is doing to move forward with these properties. He talked about the procedure we use to inspect rental properties and asked Chief Ober to assist him in gathering information on inspection of a residence that is above a business.

**A Motion to Enter into Executive Session at 8:00 PM, for 121-22-G1 Consider an investigation of charges or complaint against a Public Official or Employee was made by Ms. Rouse; seconded by Ms. Meister.**

**Ms. Colliers polled all of Council.**

**ALL IN FAVOR**

**A Motion to Return to Regular Session at 9:30 PM was made by Ms. Meister; seconded by Ms. Rouse.**

**ALL IN FAVOR**

**A Motion to Adjourn the Council Meeting at 9:30 PM was made by Ms. Meister; seconded by Mr. Flynn**

**ALL IN FAVOR**

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**Mayor Danny Stacy**

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**Dixie Colliers, Clerk of Council**