

SPECIAL PUBLIC HEARING OF COUNCIL TO REVIEW 2012 PROPOSED BUDGET

A Special Public Hearing of Council was held on Wednesday, July 13th at 6:45 p.m. to review the 2012 proposed budget to submit to the County Auditor. Present was: Mayor Sutton, Clerk Bolton, Council Members Haas, Meyers, Stacy, Richardson, and Ms. Nichols. Also present: Solicitor Hyle and Street Commissioner Harold Duncan.

Copies of the proposed budget were distributed to Council as well as available for anyone from the public wishing one. Following a brief discussion on the process of filing the budget, **A Motion to Adjourn was made by Stacy; seconded by Richardson. ALL YEAS.**

The Council Meeting held on July 13, 2011 was called to order by Mayor Sutton with the Pledge to the Flag. All Members of Council were present. Clerk/Treasurer Bolton was present; Solicitor Hyle was present.

	<u>Made By</u>	<u>Seconded By</u>	<u>RESULTS</u>
A Motion to Approve Previous Council Minutes	Santen	Stacy	All Yeas
A Motion to Pay Warrants & Vouchers and Adopt Pay Ord #12 & #13-2011	Santen	Stacy	All Yeas

Solicitor Hyle requested Council to review legislation he had prepared concerning an intent to reimburse for the Great Miami River Crossing Water Main replacement project. Following discussion, Council took the following action:

<u>RESOLUTION #17 – 2011</u>	<u>Intent to Reimburse for GMRC Project WW</u>		
	<u>Made By</u>	<u>Seconded By</u>	<u>RESULTS</u>
A Motion to Adopt Resolution #17-2011	Santen	Haas	All Yeas

CLERK’S REPORT

Ms. Bolton asked Council if they were ready and prepared to move forward with the filing of the 2012 Proposed Budget to the County Auditor. Following discussion, **A Motion to Submit the 2012 Proposed Budget as presented to the County Auditor was made by Stacy; seconded by Nichols. ALL YEAS.**

She then asked Council to consider the adoption of legislation amending the appropriation ordinance. Following discussion and review, the following action was taken by Council:

<u>ORDINANCE # 9 – 2011</u>	<u>Reappropriation Ordinance</u>		
	<u>Made By</u>	<u>Seconded By</u>	<u>RESULTS</u>
A Motion to Introduce Ordinance #9-2011	Santen	Stacy	All Yeas
Suspend rules, Read by Title Only	Santen	Stacy	All Yeas
A Motion to Adopt Ordinance #9-2011	Santen	Stacy	All Yeas

At this time, Mayor Sutton acknowledged residents at 612 Skidmore who wished to address Council about the condition of Montieth Avenue. They had pictures and drawings and a discussion was held about the road and various quotes that have been obtained to repair this road. Quotes have ranged from \$15,840 for a blacktop overlay to \$150,000 to try to obtain a grant for a more in depth renovation project. Drainage issues with this road were also discussed. The Mayor indicated we would take the pictures to our Engineer for his input.

DEPARTMENTAL REPORTS

Police Chief Renner reviewed the detail reports for June. He asked Council to approve the hire of three (3) additional auxiliary Police Officers to the department. **A Motion to Approve the Appointment of Justin Blanton, Matthew Kurtz and Joseph Goddard as Auxiliary Police Officers with the Village of Cleves with a One-Year Probation made by Meyers; seconded by Richardson. ALL YEAS.** Ms. Richardson indicated she was happy to see our Cleves Police Department on Facebook and the Chief let Council know they can go on-line to Crime Reports.com to look up the various crime reports that have been filed by us.

Miami Township Fire Chief Ober reviewed June run totals for the Village. He indicated the numbers were a little higher than normal due to the storms and flooding issues we had in June. He reported the fire inspections were going well and he is in contact with the State Fire Marshall about the Motel on N. Miami.

Street Commissioner Harold Duncan reported to Council on several issues: St. Rt. 264 Street Project going well and ahead of schedule; Working with resident with driveway issues at 277 E. State; Holiday lighting this year and Council's intention to turn them on; and the advertising for bids for the Timea Street Project in the next few weeks. Further discussion was held about blacktop problems in Coleman Woods and whether or not we should repair and a retaining wall collapsing on Mt. Nebo Road.

Mr. Santen asked about the "No Parking" signs to be erected on Laurelwood Drive and a discussion was held about the best spot to place the "No Parking" signs. Following discussion, it was decided to restrict the parking on Laurelwood Drive on the one side from 500 Laurelwood to E. State.

COUNCIL REPORTS

Street Committee Chair Danny Stacy reported on quotes he had received to repair the Village signs at the entrances of Mt. Nebo and E. State for a total cost of \$570. He mentioned we will be advertising for bids on Timea project soon and then asked Council to support the demolition of the old Fire Office Building which used to be the old Water Works Plant building. It was determined the Water Works had no problem with the demolition of that building and Mr. Stacy asked Council to approve the lower bid he received to demolish from Clift Contractor's of \$10,500. Mr. Duncan reported the appropriate hazard tests have been done. **A Motion to Approve the Demolition of the Old Fire Office Building by Clift Contracting for \$10,500 made by Santen; seconded by Haas. ALL YEAS.**

The next item for discussion is the condition of the current flat roof on the Municipal Building. Mr. Stacy read off three quotes he received to install a new flat roof on the Municipal Building with the quotes ranging from \$21,000 to \$29,800. He indicated he would like to recommend Council approve the bid by Joe Stocker & Son in the amount of \$21,000. He has researched the company and it has an A+ rating from BBB and they have been in business since 1938. A discussion was held, and following discussion, **A Motion to Approve the Installation of a New Roof of Municipal Building by Joe Stocker & Son for the cost of \$21,000 made by Stacy; seconded by Haas. ALL YEAS.**

Finance Committee Chair Linda Haas informed Council she intends to get pricing on a video camera so Council can determine whether or not they wish to begin taping our meetings and having them shown on Time Warner free of charge. She believes many of our residents would like to have the opportunity to view our

meetings like they used to be able to do. The Farmer's Market has started but is not doing well at this time due to crop delays caused by the flooding this spring and summer. She would also like Council to be ready to move on the purchase of a new cruiser this year to keep our rotation current. A discussion was held about this and Chief Renner indicated he would be checking out all the new models since all the auto makers are switching their models this year.

Public Safety Committee Chair Bev Meyers felt all of her Committee's issues were discussed previously by Chief Renner and had nothing further to report.

Park Committee Chair Dawn Richardson indicated she was still working with Cindy's Garden Center to replace trees over at the park that have died and also work with her to get the alligator bags on the existing live trees as she agreed to do. A discussion was held about the memorial rock for the new shelter and the need to wait until August revenues roll in to purchase the memorial for Mr. Peak. **A Motion to Transfer an Amount Not to Exceed \$1100 from the General Fund to the Park Fund to Cover the Cost of the Peak Family Memorial Rock for the New Shelter made by Stacy; seconded by Richardson. ALL YEAS.**

Planning and Zoning Committee Chair John Santen asked Council to review their minutes from the Planning and Zoning Meeting held on July 7th.

Public Works Utility Committee Chair Nancy Nichols had nothing special to report and would have more to report following the next Water Board meeting being held next week.

MAYOR'S REPORT

Mayor Sutton brought Council up-to-date on various Cooper Road issues concerning access and the new development. He has also been informed there is some interest and possible new development opportunity for the old Harmony Field property. With nothing further to report....

A Motion to Adjourn made by Santen; seconded by Haas. ALL YEAS.

Mayor Shawn Sutton

Clerk/Treasurer Linda Bolton