

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on _____, 2014.

The meeting was called to order, Pledge of Allegiance recited and roll call completed.

Present: Mayor Danny Stacy

Councilmembers: Jan Pastrick, Nancy Nichols, Geri Meister, S. Myers, T. Myers, M. Randall

Solicitor: Frank Hyle

Absent: Linda Bolton, Village Clerk/Treasurer.

Public Hearing: prior to this meeting a public hearing took place concerning Community Development Block Grant application and funding at 6:45 P.M. The Mayor, Solicitor and all members of Council were present. The Clerk was out of town and not present. No residents were in attendance and the meeting was adjourned at 7:00 P.M.

Previous Council Minutes: A motion to approve previous council minutes introduced by J. Pastrick and seconded by G. Meister, all yeas.

Warrants and Vouchers: To be attended to at next meeting.

Solicitor's Report: F. Hyle reviewed upcoming meeting changes due to holiday. 11/26/14 meeting is cancelled and special meeting on 11/19/14 will take place at 7 P.M. for the purpose of discussing employment of personnel. We will need an Executive Session meeting this P.M. with additional information being available at 10/22/14 meeting. The 12/24/14 meeting is cancelled with end of year meeting taking place on 12/30/14. N Nichols will be absent and unable to attend this end of year meeting. Mr. Hyle discussed legislation regarding Cleves Water Works funding for St. Rt. 128 and Harrison Ave. Following discussion, Council took the following action:

Ordinance #16 2014: **St. Rt. 128/Harrison Ave.** Water Works was introduced by G. Meister, seconded by M. Randall, all yeas. Read by Title 1st G. Meister, 2nd M. Randall, all yea. Motion to adopt 1st G. Meister, 2nd M. Randall, all yeas. Ord. #16 2014 adopted.

Eric Winhusen: Gave Water Works projects update. He requested pay increase to be evaluated by Finance Committee for an employee and provided his evaluation and opinion of employee to support increase.

Chief Ober: Provided his report. 31 EMS runs including 2 heroin overdoses. 1 resulted in fatality. 7 Fire runs were completed. Fire Dept. has almost completed 2014 rental inspections, all going well with exception of one property owner. October is Fire Prevention Month, police and fire staff will be at Cleves Skyline with equipment each Monday from 4-8 P.M.

Harold Duncan: Offered his thanks to Water Works assistance with crack sealant application. All of the product was used completing 17 streets and sealant expected to hold up approx. 7-8 years. He is especially pleased as this is the first preventative measure the Village has performed for Streets.

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St. Rt. 264 deterioration after 3 years of reconstruction project was discussed. Harold and Danny met with JMA, Nieman and Barrett Paving regarding condition and remedies. The push is to seal for winter and repair in spring with possibly better black top as there are different grades. Plow blades will need to be purchased; Harold will need to check with Linda to see if that is in annual budget. Our largest truck is not repairable due to labor costs, Harold will produce estimates. Harold has produced a letter for residents regarding salt and road treating restrictions this upcoming winter season. It will be mailed in the near future.

Chief Kraft: 113 billable and 110 non-billable runs including 8 MVA's. 41 reports were completed with 26 closed. Chief Kraft and F. Hyle will be meeting to review pending parade ordinance. Upcoming Homecoming Parade and Dance staffing was reviewed. Hamilton Co. Sheriff's Dept. and CPD Steve Knapp were commended by HCSD for recent river rescue. SRO Bingle will be attending SRO Training with no sub requested by TRSD. **Recommendations to hire 2 officers were made. Mike Webb: a motion was made to hire PT @ \$14.00/hr with 1 yr. probation start date 10/10/14 by G. Meister, seconded S. Myers, all yeas. Paul McDonald: a motion was made to rehire PT @ \$14.00/hr with 1 yr. probation start date 10/10/14 by G. Meister, seconded S. Myers, all yeas. Both officers were sworn in.** Broken flower pot damage investigation discussed. Chief Kraft attended services for HCSD Deputy Nick Hoeval, we offer his family our sympathies.

Safety Committee: G. Meister offered her report. There will be a meeting on 10/27/14 with Chief Kraft, Magistrate Longano. Clerk of Court Colliers, Prosec. Nicholas, Mayor Stacy and G. Meister to discuss ideas to better utilize Mayors Court/Stay to Pay judgments, etc. Next Safety Committee Meeting will take place on 11/3/14 @6:30 P.M. Water Works: Next meeting will take place on 10/21/14 @ 2 P.M. Ms. Meister attended Sunshine Law training and notified council that texts are considered part of public records and a records retention schedule will need to be added to cover these messages.

Parks: Nancy will check into ordering new flag for park. The new community posting board looks great thanks to Eagle Scout Christian Miller. He was invited to attend a future meeting so we can make sure he is appropriately thanked. Nancy encouraged all to submit ideas for postings. Next Parks Committee meeting is 11/4/14 at 6:30 P.M.

Finance: Jan Pastrick had no new business, the next Finance Committee meeting is 10/15/14 at 7 P.M.

Planning and Zoning: Tiffiney Myers discussed J. Pastrick's recent attendance of HOME seminar. Jan gave a report, this helps communities to identify imbalances of housing opportunities and federally protected classes. Ms. Myers discussed non-compliance of a business owner on mutually agreed upon changes to his property. Also, well accepted stop and no parking signs in Coleman Woods were discussed. One more no parking sign will be added on Edgefield Dr. John Tisch was notified that he

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may remove utility pole and that per JMA Mulberry Dr. requires 4-7 in. of asphalt. The next P & Z meeting will take place 11/5/14 at 7 P.M.

Streets: M. Randall had no new business. The next Streets and Maintenance meeting will take place on 11/14/14 at 6 P.M.

Communications: S. Myers discussed some PD e-mail receipt issues that should now be resolved. The committee is not in favor of pursuing "History in Your Own Backyard" proposal due to cost and minimal advantage to the village. The next Communications meeting will take place on 10/27/14 at 7 P.M.

Kate Fenton: TRSD reviewed Homecoming Parade on 10/10/14 starting at school at 5 P.M. Seussical the Musical date was changed to 12/5/14-12/7/14. There will be a community forum on 10/16/14 at 7 P.M. at the Cafetorium to allow input on hiring for new TRSD Superintendent as Ms. Bohanon will be retiring.

Mayor's Report: D. Stacy indicated that he will notify Mr. Glassmeyer that we are not pursuing "History in Your Own Backyard" project. He also stated that Harold may have obtained salt from Western Hills Supply Co. at \$135/ton. Harold was reassured that the proper action was taken via the contract we have already submitted.

Executive Session: motion to enter Executive Session for the purpose of promotion of personnel/hiring of personnel was made by J. Pastrick and seconded G. Meister. yeas was offered by Pastrick, Meister, Nichols, Randall, T. Myers and S. Myers.
Return to Regular Session: motion was made by G. Meister, seconded by M. Randall, all yeas.

Resolution #27 2014: M. Luttrell, Water Works employee hourly wage increase from \$14.00/hr to \$14.50/hr beginning 10/10/14. Motion was made by G. Meister, seconded M. Randall, all yeas.
Resolution adopted.

Adjournment: motion to adjourn made by G. Meister, seconded M. Randall, all yeas. Meeting was adjourned. The next council meeting will take place on 10/22/14 at 7 P.M.

A Motion to Adjourn made by Ms. Meister; seconded by Ms. Randall. ALL YEAS.

MAYOR DANNY STACY

CLERK LINDA BOLTON

Minutes prepared by Councilmember Nichols in Clerk's Absence.