

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on NOVEMBER 18, 2015.

Mayor Stacy began the Council Meeting with the Pledge of Allegiance. Roll Call was taken. Ms. Rouse, Mr. Flynn, Ms. Meister, Ms. Myers, Ms. Randall and Mr. Myers were present. Solicitor Hyle and Village Administrator Rahall were also present.

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

**Adoption of Pay Ordinance # 20–2015 was made by Mr. Flynn; seconded by Mr. Myers. ALL IN FAVOR.
Adoption of Pay Ordinance # 21- 2015 was made by Ms. Rouse; seconded by Mr. Flynn ALL IN FAVOR.**

SOLICITOR’S REPORT

The Solicitor had prepared two items of legislation for Council’s consideration. The first item for consideration was the purchase of two Police vehicles. There was some discussion around this issue.

RESOLUTION # 33 – 2015

Purchase of two Police Vehicles from Ford Motor Co.

A motion to Adopt Resolution #33-2015, a Resolution Authorizing the purchase of two police vehicles from Ford Motor Company for an amount not to exceed \$65,245.00 was made by Ms. Meister; seconded by Mr. Myers. ALL IN FAVOR.

Next Mr. Hyle recommended Council Accept the Bid Package for Garbage Pickup from Rumpke. There was some discussion about the two options in Rumpke’s package and about a new service fee. Council wants to negotiate the contract further with Rumpke and revisit these issues at the next council meeting.

VILLAGE ADMINISTRATOR’S REPORT

Village Administrator, Michael Rahall talked about the Salt Contract for the Village. The Village will be going through Hamilton County this year and pay for what salt we use when the season is over. We have 80 tons of salt carried over from this past year.

FISCAL OFFICER REPORT

Ms. Volk was not present but had the Bank Reconciliation for October 2015 that was passed out.

DEPARTMENTAL REPORTS

FIRE

Chief Ober was not present. Mike Wells, Assistant Fire Chief, went over his stats.

WATER WORKS SUPERINTENDENT

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Eric Winhusen gave an update on the projects his team has been working on. Also, two of his employees are now certified by the EPA.

STREETS

Lucky Heath said his team has been working on potholes, new stop signs and getting street lights fixed. They have finished getting our Christmas decorations hung through the Village and will be helping Addyston & North Bend get their Christmas decorations done, this week. Lucky said their trucks and plows are ready for the winter and the Water Works Maintenance crew will help them, if needed. Lucky also wanted to get an old computer for the Maintenance Garage.

POLICE

Chief Jones went over his stats and gave an update on the maintenance of the Police cars. He advised all of the Taylor School mock evacuation drill on Friday afternoon (11/20/15). He and the on duty officers will be participating. Chief Jones is working with a local group in Hamilton County that may provide the Village Police Department with new bullet resistant vests. Last item for discussion was Thanksgiving Dinner. Chief Jones, Sgt. Wright and PO Buhlage will be assisting the BLOC House in serving meals and delivering dinner, to the less fortunate, on November 22, 2015 at 6:00 PM. Mr. Flynn volunteered to give his time also.

COUNCIL REPORTS

No Council Reports

MAYOR'S REPORT

Mayor Stacy started off by reading an appreciation letter from the Three Rivers Educational Campus for Chief Jones and his staff, for their support. Mayor Stacy talked about the meeting with North Bend concerning the North Bend River Front Project. That Committee is in the process of selecting a Planner for that project. Mayor Stacy is currently working on several new committees for Council. He would like input from Council. Mayor Stacy talked about the need for a second Council Meeting each month. There was some discussion around this issue. It was decided the Village would have one Council Meeting a month and that would remain on the second Wednesday of each month. Ms. Meister volunteered to attend the Miami Township Trustee Meetings (4th Wednesday of each month) and Mr. Flynn is interested in attending the school meetings. Every quarter there will be a Finance Meeting, for the Village, on the third Wednesday of the month. Mayor Stacy informed all that Solicitor Hyle is stepping down from his position as the Village Solicitor. Administrator Rahall and Mayor Stacy are looking for a replacement. Solicitor Hyle will continue until they are able to fill the position.

Mayor Stacy, Council and the Department Heads expressed their appreciation to Kathy Volk, Maria Neiheisel and Dixie Colliers for a job well done.

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

Mayor Danny Stacy

Dixie Colliers, Clerk of Council

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