

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on November 8, 2017.

Mayor Rouse began the Council Meeting at 7:00 P.M. with the Pledge of Allegiance. Roll Call was taken. Mr. Flynn, Mr. Williams, 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 Public Hearing Minutes from October 11, 2017 was made by Mr. Flynn; seconded by Mr. Williams. ALL IN FAVOR

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

Adoption of Pay Ordinance #11-2017 was made by Ms. Meister; seconded by Ms. Myers. ALL IN FAVOR.

Mayor Rouse reported that there were eighteen entries received for the Bicentennial Logo Contest. Mayor Rouse introduced and congratulated the winner of the Bicentennial Logo Contest, Natalie Brohring. The winning logo was shown to all in attendance. The logo will be used on Bicentennial information throughout the coming year.

THREE RIVERS SCHOOL DISTRICT REPORT

Athletic Director Larry Herges reported that two students from Taylor High School advanced to the State Cross Country Meet. Mr. Herges also reported that the school will present the Wizard of Oz on November 17th – 19th. The school would like to place banners on the light poles throughout the district. They are looking for donors to sponsor the banners. The school is also looking for photos to promote their core values. Mr. Murphy and Ms. Stafford were re-elected to the School Board. Mr. McDonald was newly elected to the School Board. The school will have a Veteran's Day program on November 10th. Also, Breakfast with Santa will be on December 2nd.

SOLICITOR'S REPORT

Solicitor Nicholas had prepared one item of legislation for Council's consideration. Mr. Nicholas also reported that the Village can accept donations for the Bicentennial and also advertise for it on the Village's website.

RESOLUTION # 35-2017 RESOLUTION HIRING MELISSA MUNCY TO WATER DEPARTMENT STAFF.

A Motion to Adopt Resolution #35-2017 hiring Melissa Muncy to Water Department Staff was made by Ms. Myers; seconded by Ms. Meister. **ALL IN FAVOR.**

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Mike Rahall reported that the Village did not receive the grant for \$300,000 for downtown improvements. Mr. Rahall is working with the engineers to apply for SCIP Grants that can be used towards the streetscape and downtown planning. There was a request from Dennis George Funeral Home to limit parking in front of their business. There was discussion around this topic and it was determined that parking can only be limited during business hours. The first subcommittee meeting for the OKI Energy Grant was Monday. Next week someone from OKI will tour the Village's facilities to evaluate the energy efficiency. The process should be completed by February. The Village received four inches of rain recently which caused the park to flood. Mr. Rahall reported that the Cleves/Symmes Auxiliary is planning to donate to the Bicentennial.

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DEPARTMENTAL REPORTS

POLICE

Chief Jones gave his stats for the month. Chief Jones reported that the Police Department is down to three full-time officers and 1 part-time officer. The remaining officers have been working very long hours and are dedicated to the Village.

Mayor Rouse thanked Chief Jones and the officers for all that they do. Mayor Rouse discussed the levy and noted that the levy results will be certified on November 28th. In the meantime, there is a chance that more absentee ballots will be received. Sergeant Bingle also addressed Council concerning the Police Department.

FIRE

Chief Ober had to leave the meeting for an emergency call.

MAINTENANCE

Service Director John Knuf reported that the department is done mowing grass for the year. The new park sign has been placed at the entrance. Mr. Knuf reported that the Maintenance Department has been cleaning up residential streets from the heavy rains. Mr. Knuf also reported that Green Township is going to bring their street sweeping machine to the Village to clean some of the streets.

WATER

Water Superintendent Eric Winhusen reported that 35 million gallons of water was pumped in October. The Shawnee Project has started. The contractor has dug under 50 and the water line is in. The Spring Street water line is being tested. Mr. Winhusen also reported that there is a pre-construction meeting for the Coleberry Court Project on November 16th.

MAYOR'S REPORT

Mayor Rouse reported that Brittany Heine, the Park Coordinator for this year, is going to help with the planning for the Bicentennial. The committee is tentatively looking at July 14, 2018 as a possible date for the Bicentennial Celebration. The Three Rivers Historical Society will have their 2018 calendars featuring Cleves for sale at the Senior Center on December 2nd. They will also be for sale at the Water Works/Administration Building. Mayor Rouse asked Council to continue to work on goals for the Village.

COUNCIL REPORTS

Three Rivers Schools: Mr. Myers reported that the school recently gave a presentation on their open enrollment program.

Miami Township: Ms. Meister reported that the Township has closed the restrooms at West Park for the winter. Ms. Meister also reported that the ISO rating for Miami Township went up to a 3. The Township is discussing the noise from the Edgewater race track.

Planning and Zoning: Ms. Myers reported that the first public hearing for the CDBG Grant process was held before the Planning and Zoning meeting last week. Ms. Myers also reported that the Village has received a third bid for the demolition of 75 Harrison Avenue. However, the grant funding is no longer available this year. They will reapply next year.

Open discussion – Council: There was no further discussion.

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PUBLIC COMMENT/ANNOUNCEMENTS

Mr. Dana Davis, a resident of North Miami Avenue, addressed Council concerning his driveway off of Montieth Avenue. Mr. Davis reported that the sides of Montieth Avenue are washing away. He showed Council pictures of the problem areas. Mr. Knuf will inspect the problem for the Village.

Mr. Dave Pearson, a resident of Cleves Avenue, addressed Council concerning an update on the guardrail and curb replacement that he would like down near his property. Mayor Rouse stated that the Village cannot afford the project this year, but will consider it next year.

Mr. Larry Herges, a resident of Coleberry Court, asked Council about the levy on the November ballot. Mr. Herges reported that he had not heard much about the levy before the election. There was discussion among Council and those in attendance concerning the levy and why it did not pass. It was noted that Council fully supported Mayor Rouse in how the levy was presented to the residents.

A Motion to Adjourn the Council Meeting at 8:25 P.M. was made by Ms. Meister; seconded by Mr. Myers. ALL IN FAVOR.

Mayor Jan Rouse

Kathy Volk, Clerk of Council