

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on January 10, 2018.

Mayor Rouse began the Council Meeting at 7:00 P.M. with the Pledge of Allegiance. Roll Call was taken. Mr. Williams, Mr. Myers, Mr. Burns and Ms. Myers were present. Solicitor Nicholas and Village Administrator Rahall were also present. Ms. Meister was absent.

Mayor Rouse asked for a motion to excuse Ms. Meister's absence. A motion to excuse Ms. Meister's absence from tonight's Council meeting was made by Ms. Myers; seconded by Mr. Myers.
ALL IN FAVOR.

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

Adoption of Pay Ordinance #1-2018 was made by Ms. Myers; seconded by Mr. Myers.
ALL IN FAVOR.

Mayor Rouse reminded Council that at the first meeting of the year they need to elect the Council President Pro Temp. Mayor Rouse opened the floor for nominations.

A Motion to nominate Mr. Myers as Council President Pro Temp was made by Mr. Williams; seconded by Mr. Burns. A roll call vote was taken and all Council members were in favor.

Mayor Rouse also stated that Council had met in Special Session prior to the Council meeting to interview the candidate who applied for the vacant Council seat. Mayor Rouse asked Council if they would like to approve the candidate, Mr. Larry Herges, for the vacant seat.

A Motion to approve Mr. Larry Herges to fill the vacant seat on Council was made by Mr. Myers; seconded by Mr. Williams. A roll call vote was taken and all Council members were in favor.

Mr. Herges will be sworn in at the Council meeting on February 14, 2018.

THREE RIVERS SCHOOL DISTRICT REPORT

Superintendent Craig Hockenberry reported that Mr. Oser is now the President of the School Board. On February 6th, the school is hosting a school-wide job fair. On February 9th, the school will take part in an event honoring William Henry Harrison. Mr. Hockenberry also reported that the school is working on an agreement with Miami Township on the proposed pool and community center. The school administration is currently reviewing the Township's proposal. The building would be inside the Village limits.

SOLICITOR'S REPORT

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

ORDINANCE# 1-2018 **AN ORDINANCE AUTHORIZING WATER CONTRACT BETWEEN VILLAGE OF CLEVES AND VILLAGE OF NORTH BEND.**

A Motion to Introduce Ordinance #1-2018 authorizing water contract between Village of Cleves and Village of North Bend was made by Ms. Myers; seconded by Mr. Myers.
ALL IN FAVOR.

A Motion to Suspend the Rules and Read by Title Only Ordinance #1-2018 authorizing water contract between Village of Cleves and Village of North Bend was made by Ms. Myers; seconded by Mr. Myers.
ALL IN FAVOR.

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A Motion to Adopt Ordinance #1-2018 authorizing water contract between Village of Cleves and Village of North Bend was made by Ms. Myers; seconded by Mr. Myers. **ALL IN FAVOR.**

ORDINANCE# 2-2018 AN ORDINANCE AUTHORIZING THE FIRE DEPARTMENT TO CONDUCT ANNUAL PHYSICAL INSPECTION OF ANY RESIDENTIAL HOUSING ATTACHED TO BUSINESSES, AMENDING VILLAGE OF CLEVES POLICY ON RENTAL UNITS AND PERMITS AND DECLARING AN EMERGENCY.

A Motion to Introduce Ordinance #2-2018 authorizing the Fire Department to conduct annual physical inspection of any residential housing attached to businesses, amending Village of Cleves policy on rental units and permits and declaring an emergency was made by Ms. Myers; seconded by Mr. Myers. **ALL IN FAVOR.**

A Motion to Suspend the Rules and Read by Title Only Ordinance #2-2018 authorizing the Fire Department to conduct annual physical inspection of any residential housing attached to businesses, amending Village of Cleves policy on rental units and permits and declaring an emergency was made by Ms. Myers; seconded by Mr. Myers. **ALL IN FAVOR.**

A Motion to Adopt Ordinance #2-2018 authorizing the Fire Department to conduct annual physical inspection of any residential housing attached to businesses, amending Village of Cleves policy on rental units and permits and declaring an emergency was made by Ms. Myers; seconded by Mr. Myers. **ALL IN FAVOR.**

RESOLUTION # 1-2018 TO SUBMIT TO THE HAMILTON COUNTY BOARD OF ELECTIONS A CURRENT GENERAL OPERATING EXPENSES TAX LEVY TO BE VOTED UPON BY THE ELECTORS OF THE VILLAGE OF CLEVES AT THE MAY 8, 2018 GENERAL ELECTION.

A Motion to Adopt Resolution #1-2018 submitting to the Hamilton County Board of Elections a current general operating expenses tax levy to be voted upon by the electors of the Village of Cleves at the May 8, 2018 general election was made by Ms. Myers; seconded by Mr. Myers. **ALL IN FAVOR.**

RESOLUTION # 2-2018 ADJUSTING SALARY OF CHIEF OF POLICE RICHARD JONES, JR.

A Motion to Adopt Resolution #2-2018 adjusting salary of Chief of Police Richard Jones, Jr. was made by Ms. Myers; seconded by Mr. Myers. **ALL IN FAVOR.**

RESOLUTION # 3-2018 ADJUSTING HOURLY PAY RATE FOR SERVICE DEPARTMENT EMPLOYEE NORM REATHERFORD.

A Motion to Adopt Resolution #3-2018 adjusting hourly pay rate for Service Department employee Norm Reatherford was made by Ms. Myers; seconded by Mr. Myers. **ALL IN FAVOR.**

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RESOLUTION # 4-2018 REQUESTING THE COUNTY AUDITOR TO MAKE ADVANCE PAYMENTS OF TAXES.

A Motion to Adopt Resolution #4-2018 requesting the County Auditor to make advance payments of taxes was made by Ms. Myers; seconded by Mr. Myers. **ALL IN FAVOR.**

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Mike Rahall reported that the Village will need to hold two public hearings before the next Council meeting on February 14, 2018. The hearings will be at 6:30 P.M. and 6:45 P.M. The first hearing will be to discuss amendments to the Village Zoning Ordinance regarding signage. The second hearing will be concerning E. Scott Street and Wamsley Avenue becoming one way. There will be an open house on February 8, 2018 at the former C.T. Young School for residents to receive information on how they can save money on energy. This is being done as part of the OKI Energy Grant program. The Village will receive their energy audit results soon. There have been a number of water main breaks recently. Mr. Rahall thanked the Police, Fire and Service Departments for their assistance with the breaks. East State Road has been a recurrent site of main breaks due to the hill shifting.

DEPARTMENTAL REPORTS

POLICE

Chief Jones reported that the calls for service were down last month due to the cold weather. Chief Jones also reported that he has interviewed several people for the open officer positions. Of those interviewed, he found one person qualified to be a full-time officer with the Village. Chief Jones reported that there have been several drug overdoses recently. There was also a child bitten by a dog on school grounds.

FIRE

Chief Ober gave his stats for the month. Chief Ober reported that there was a 10% increase in fire details in 2017 versus 2016. There was an 8% increase in EMS details in 2017 versus 2016.

SERVICE

Service Director John Knuf reported that the Service Department cleaned leaves off the streets last month. Mr. Knuf also reported that the department has been helping the Water Works Department with water main breaks. The Village received the signs they ordered through the Township's grant. Mr. Knuf reported that the trucks are ready for the snow that is predicted. There was a discussion concerning snow emergencies

WATER

Water Superintendent Eric Winhusen was absent. Mr. Rahall reported that they are still negotiating a new contract with MSD.

MAYOR'S REPORT

Mayor Rouse asked Council to consider which committee or committees they would like to be a part of in 2018. Mayor Rouse would like to make committee assignments at the next Council meeting in February. Mr. Herges will also be sworn in at the next Council meeting.

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COUNCIL REPORTS

Three Rivers Schools: Mr. Myers had nothing to report concerning the school. Mr. Myers mentioned that the Village should make sure their servers are updated regularly. There was some discussion regarding the Village's computers. Mr. Myers also discussed some money saving techniques that he uses at his company.

Miami Township: Ms. Meister was absent.

Planning and Zoning: Ms. Myers reminded everyone of the two public hearings on February 14, 2018. Ms. Myers also reported that the demolition of 75 Harrison Avenue should begin soon. In addition, there was a letter sent to property owners on South Miami Avenue explaining the new district overlay.

Bicentennial: Mr. Burns reported that a fundraising meeting was held on January 9th. The committee has created a list of potential donors and a donation letter to be sent. Mr. Burns has also been researching the cost of banners and the equipment needed to hang them. There was a discussion concerning the types of banners and placement.

Open discussion – Council: There was no further discussion.

A Motion to Adjourn the Council Meeting at 8:21 P.M. was made by Mr. Myers; seconded by Ms. Myers. ALL IN FAVOR.

Mayor Jan Rouse

Kathy Volk, Clerk of Council