

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on February 14, 2018.

Mayor Rouse began the Council Meeting at 7:03 P.M. with the Pledge of Allegiance. Mr. Larry Herges was sworn in as a Council Member by Mayor Rouse. Roll Call was taken. Mr. Herges, 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 Previous Council Special Meeting Minutes 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 #2-2018 was made by Ms. Myers; seconded by Ms. Meister. ALL IN FAVOR.

THREE RIVERS SCHOOL DISTRICT REPORT

Superintendent Craig Hockenberry introduced the new School Treasurer, Ms. Alice Gundler, to Council. Mr. Hockenberry reported that Beth Reupert from the school PTO was given an Outstanding Volunteer Award. The High School is presenting Little Shop of Horrors the weekend of February 16th. The School Board approved an agreement with the University of Cincinnati that will allow information technology classes to be taught at the High School for college credit. The school is accepting bids for landscaping and computer technology. The Acclaim Foundation Wine Tasting is April 20th and the Yellow Jacket Foundation Dinner is April 27th.

SOLICITOR'S REPORT

There was a brief discussion about limiting parking on E. Scott Street. Solicitor Nicholas had prepared several items of legislation for Council's consideration

RESOLUTION # 5-2018 HIRING MIKE WEBB AS PART-TIME POLICE OFFICER.

A Motion to Adopt Resolution #5-2018 hiring Mike Webb as part-time Police Officer was made by Ms. Myers; seconded by Ms. Meister. **ALL IN FAVOR.**

RESOLUTION # 6-2018 HIRING ROBERT BAST AS PART-TIME POLICE OFFICER.

A Motion to Adopt Resolution #6-2018 hiring Robert Bast as part-time Police Officer was made by Mr. Myers; seconded by Mr. Williams. **ALL IN FAVOR.**

RESOLUTION # 7-2018 HIRING AARON GRANT AS FULL-TIME POLICE OFFICER.

A Motion to Adopt Resolution #7-2018 hiring Aaron Grant as full-time Police Officer was made by Mr. Myers; seconded by Mr. Burns. **ALL IN FAVOR.**

RECORD OF PROCEEDINGS

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ORDINANCE# 3-2018 TABLED

ORDINANCE# 4-2018 AN ORDINANCE APPROVING AMENDING ZONING ORDINANCE OF 1968 TO INCLUDE SIGN DEFINITIONS AND PROHIBITIONS AND DECLARING AN EMERGENCY.

A Motion to Introduce Ordinance #4-2018 approving amending Zoning Ordinance of 1968 to include sign definitions and prohibitions 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 #4-2018 approving amending Zoning Ordinance of 1968 to include sign definitions and prohibitions and declaring an emergency was made by Ms. Myers; seconded by Mr. Myers.
ALL IN FAVOR.

A Motion to Adopt Ordinance #4-2018 approving amending Zoning Ordinance of 1968 to include sign definitions and prohibitions and declaring an emergency was made by Ms. Myers; seconded by Mr. Myers.
ALL IN FAVOR

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Mike Rahall reported that there was an open house last week as part of the OKI Grant. The open house was to inform residents of ways to save money on energy costs. The Village will receive \$15,000 from OKI as part of the program and that can be used to reduce the Village's energy costs. Mr. Rahall also reported that there have been some issues on E. State Road with water main breaks, MSD repairs and a tree falling. These problems are due to the hill slipping underground. Mr. Rahall is trying to secure emergency money from the county to help pay for these costs. The former Casa Loma Bar, now called Jacki's, has reopened. There was a brief discussion concerning the status of the gas station being built on Kilby Road.

DEPARTMENTAL REPORTS

POLICE

Chief Jones gave his stats for the month. Chief Jones is planning an active shooter drill to be held at the school. The Police Department is also going to do some training at the County's facilities that requires special ammunition. Chief Jones spoke to Council concerning the need for new radios for the Police Department. The current radios will be unusable very soon. The Village can purchase new radios through a five-year lease program. Council approved the lease for the radios. Chief Jones also spoke to Council concerning the need for new Tasers for the Police Department. Several of the Tasers are outdated. There was discussion concerning purchasing or leasing the Tasers. Council approved a five-year lease for the Taser purchase.

FIRE

Chief Ober gave his stats for the month.

SERVICE

Service Director John Knuf reported that the Service Department has been cleaning up litter and patching potholes. The department also swept Miami Avenue from end to end. Mr. Knuf is going to get quotes for street sweeping other streets in the Village.

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on February 14, 2018.

WATER

Water Superintendent Eric Winhusen reported that 34 million gallons of water was pumped last month. The Shawnee/Lower River Road Project is complete. There is just a final punch list to review. The Coleberry Court Booster Station is $\frac{3}{4}$ complete.

MAYOR'S REPORT

Mayor Rouse announced the committees and each committee's members for this year.

Finance – Mr. Myers (Chair), Ms. Meister, Mr. Williams, Mayor Rouse, Mr. Rahall and Ms. Volk.

Parks – Mr. Burns (Chair), Mr. Williams, Mr. Herges, Mayor Rouse, Mr. Rahall and Ms. Heine.

Communications – Mr. Myers (Chair), Ms. Myers, Mr. Burns, Mayor Rouse and Mr. Rahall.

Planning and Zoning – Ms. Myers (Chair), Ms. Meister, Mayor Rouse and Mr. Rahall.

Grants – Mr. Herges (Chair), Mr. Myers, Ms. Meister, Mayor Rouse and Mr. Rahall.

The committees will use an online scheduling system to schedule meetings. Mayor Rouse asked Council to meet to set goals for the Village. The meeting will be March 6th at 7 P.M. in the Council Chambers. Mayor Rouse informed Council that the upcoming levy renewal would cost homeowners less than the current levy. There was a discussion concerning a mailing to residents about the levy. Mayor Rouse thanked Mr. Myers, Ms. Myers and Mr. Rahall for attending the William Harrison event on behalf of the Village. Mayor Rouse also acknowledged the following service anniversary:

Brian Laws – 9 years with the Village in February.

Mayor Rouse thanked Mr. Laws for his service to the Village. Finally, a group of students from Three Rivers Schools is going to paint the gazebo as part of a service project for the Destination Imagination program.

COUNCIL REPORTS

Three Rivers Schools: Mr. Myers reported that Mr. Baggett discussed the course registration guide at the last board meeting. There was also a presentation about the new college credit program between Taylor High School and the University of Cincinnati. Mr. Myers also reported that he updated the staff and elected officials' pictures on the Village's website.

Bicentennial: Mr. Burns showed Council the banners that he created to advertise the event. There was also an example of a banner that people or businesses could purchase. The donation letters have been mailed. They have received two donations so far. The committee is going to spend this month working on donations. A cookbook has been discussed as a possible fundraising opportunity. Mr. Burns reported that the current schedule of events for the Bicentennial Celebration on July 14th are: 5k Run, Parade, Car Show, Picnic and Fireworks. Mr. Williams discussed the car show. He is creating a flyer to be handed out at other local car shows.

Planning and Zoning: Ms. Myers informed Council that demolition had begun at 75 Harrison Avenue. However, asbestos was found during the early phases and demolition had to be stopped. They are trying to secure funds to pay for the asbestos removal. Ms. Myers reported that at the last Planning and Zoning meeting the Tisch Properties were discussed. Ms. Myers also mentioned the possible need to add items to the Zoning Code concerning medical marijuana.

Miami Township: Ms. Meister had nothing to report.

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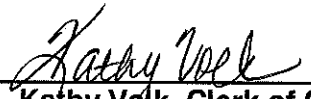
Minutes of VILLAGE OF CLEVES Council Meeting Held on February 14, 2018.

Open discussion – Council: There was no further discussion.

A Motion to Adjourn the Council Meeting at 9:46 P.M. was made by Mr. Myers; seconded by Ms. Meister. **ALL IN FAVOR.**



Mayor Jan Rouse



Kathy Volk, Clerk of Council