

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on May 9, 2018.

Mayor Rouse began the Council Meeting at 7:00 P.M. with the Pledge of Allegiance. Roll Call was taken. Mr. Herges, 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 Mr. Williams; seconded by Ms. 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 #5-2018 was made by Ms. Myers; seconded by Mr. Myers.

ALL IN FAVOR.

THREE RIVERS SCHOOL DISTRICT REPORT

A district representative was not in attendance.

SOLICITOR'S REPORT

Solicitor Nicholas had prepared several items of legislation for Council's consideration. There was some discussion concerning the proposed parking ordinance.

ORDINANCE# 5-2018 AN ORDINANCE DECLARING RESTRICTIONS ON OVERTIME PARKING AND DECLARING AN EMERGENCY.

A Motion to Introduce Ordinance #5-2018 declaring restrictions on overtime parking and declaring an emergency was made by Ms. Myers; seconded by Mr. Herges.

ALL IN FAVOR.

A Motion to Suspend the Rules and Read by Title Only Ordinance #5-2018 declaring restrictions on overtime parking and declaring an emergency was made by Ms. Myers; seconded by Mr. Burns.

ALL IN FAVOR.

A Motion to Adopt Ordinance #5-2018 declaring restrictions on overtime parking and declaring an emergency was made by Ms. Myers; seconded by Mr. Myers.

ALL IN FAVOR.

There was some discussion concerning the Get Efficient Energy Program.

RESOLUTION # 8-2018 TABLED

RESOLUTION # 9-2018 AUTHORIZING THE ADMINISTRATOR TO SIGN AN AGREEMENT WITH DALENE M. PRIDE RELATING TO AN AUDIT OF BMV REGISTRATIONS.

A Motion to Adopt Resolution #9-2018 authorizing the Administrator to sign an agreement with Dalene M. Pride relating to an audit of BMV registrations was made by Ms. Myers; seconded by Mr. Myers.

ALL IN FAVOR.

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RESOLUTION # 10-2018 HIRING KEVIN KELSEY AS PART-TIME POLICE OFFICER

A Motion to Adopt Resolution #10-2018 hiring Kevin Kelsey as part-time police officer was made by Ms. Myers; seconded by Mr. Myers. **ALL IN FAVOR.**

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Mike Rahall reported that the Holland Group attended the last Planning and Zoning meeting. They detailed their plans for the former Harmony Field property. They are going to build up the property to remove it from the flood plain. The proposed plan includes restaurants and retail space. Mr. Rahall reported that ODOT is working on the US 50 repaving project. ODOT removed the eastbound median at Mt. Nebo Road in order for a left turn lane to be installed. Drees is using an independent group to do boring and testing at homes on Laurelwood Drive. The Water Works Department had a large main break on US 50. Mr. Rahall thanked the Water Works employees for their hard work on repairing the main break.

DEPARTMENTAL REPORTS

POLICE

Chief Jones gave his stats for the month. Chief Jones reported that the new radios are working well. The department is still waiting to hear when the new car computers will be available.

FIRE

Chief Ober gave his stats for the month. The Fire Department will be starting fire hydrant tests soon.

SERVICE

Service Director John Knuf was not in attendance.

WATER

Water Superintendent Eric Winhusen reported that 32 million gallons of water was pumped in April. The Coleberry Court booster station did not work properly initially because it had a bad transducer. The transducer was replaced and the station has been running for a week. Mr. Winhusen reported that the water pressure levels have been good with the station running. The Water Works Department will be reimbursed by the booster station company for the faucets that had to be replaced in residents' homes. There was a large water main break on US 50 on the line that serves Consolidated Grain. They had to dig under buried railroad tracks under US 50 to fix the break. They replaced a large section of the water main. The Maintenance Department also assisted with the repair.

COUNCIL REPORTS

Ms. Myers: Ms. Myers reported that representatives from the Holland Group and JMA attended the last Planning and Zoning meeting. Holland Group is planning on developing six lots that each will be about an acre in size. They have already been approved for the required sewer permits from MSD. In late 2018, they hope to have the fill and infrastructure complete. In 2019, they will begin construction. Ms. Myers reported that the home at 75 Harrison Avenue was demolished. The Planning and Zoning Committee is updating the nuisance ordinance and looking at sidewalk repairs.

Mr. Burns: Mr. Burns reported that social media posts have been created for the Bicentennial events. The 5K registration site is up and running. The Bicentennial Committee has a volunteer coordinator to handle the events. Mr. Burns reported that Ms. Meister had reached her goal and raised enough money to have the

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Cleves-opoly games made. A park cleanup day was held on May 5th. Some improvements were made to the park. Another park cleanup day is scheduled for June 9th from 8 – 11 AM. The BMX group would like help with track repairs. Mr. Burns attended a Hamilton County Parks meeting and met a few contacts who may have suggestions for the Village parks. There was a brief discussion concerning pasture space at the Park.

Mr. Myers: Mr. Myers reported that the Communications Committee met. The committee stated the website and calendar have been updated. The Village's domain name has been renewed for two more years. Mr. Myers attended the Three Rivers Board of Education meeting. The Board of Education recognized the Village of Cleves as being named on the OSBA Business Honor Roll for 2018. Mr. Myers accepted a plaque on the Village's behalf.

Ms. Meister: Ms. Meister was absent.

Mr. Williams: Mr. Williams reported that he is working on car plaques for the Bicentennial car show. Mr. Williams is also getting wildflower seed prices from Hamilton County.

Mr. Herges: Mr. Herges reported that he has spoken to officials at other municipalities concerning grants that they have applied for. The Grant Committee will look at recreation grants in the future.

Open discussion – Council: There was no further discussion.

MAYOR'S REPORT

Mayor Rouse reported that the levy renewal passed last night. There are no service anniversaries to recognize for the month of May. In addition, the Mayor's Court Report was not prepared in time for the meeting. Mayor Rouse announced the new resident member of the Planning and Zoning Committee, Mr. Jeff Demaree. Mr. Demaree will replace Mr. David Shuey who resigned from the Committee. Mayor Rouse thanked Mr. Shuey for serving on the committee for five years. Mayor Rouse read a statement that she had prepared. Mayor Rouse was elected to Council in 2012. She is very proud of the work she has done especially working with Frank Hyle to change the day-to-day operational structure of the Village. While on Council for 6 ½ years she has strived to make the Village better and sustainable into the future. She is going to marry Mr. David Shuey this summer. They looked for a home for their blended family in the Village, but were unable to find one to suit their needs. They will be moving out of the Village. Mayor Rouse announced that she is resigning as the elected Mayor as of 11:59 PM on May 9, 2018. Stephen Myers, as President Pro Temp, will become Mayor effective 12:00 AM May 10, 2018. He will serve the remainder of Ms. Rouse's term through the end of 2019.

Mr. Myers then stated that it was an honor and privilege to work with Ms. Rouse. He will strive to continue her vision for the Village.

Ms. Rouse then swore Mr. Myers in as Mayor of the Village of Cleves.

There was discussion concerning the process to elect a new President Pro Temp. Ms. Myers nominated Mr. Williams to the position. Mr. Burns stated that he was also interested in the position. After some discussion, it was decided to wait until the next Council meeting to elect the new President Pro Temp since Ms. Meister was absent.

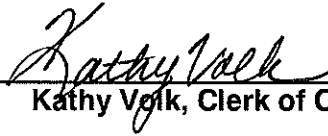
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A Motion to Adjourn the Council Meeting at 8:46 P.M. was made by Mr. Myers; seconded by Ms. Myers. ALL IN FAVOR.



Mayor Stephen Myers



Kathy Volk, Clerk of Council