## RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on September 12, 2018.

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

A Motion to Approve the Previous Council Meeting Minutes was made by Mr. Burns; seconded by Mr. Williams.

ALL IN FAVOR.

Adoption of Pay Ordinance #9-2018 was made by Ms. Myers; seconded by Mr. Burns.

ALL IN FAVOR.

### **HEARING OF THE PUBLIC**

Mr. Ray Crone, of Symmes Street, addressed Council concerning flooding in his basement. Mr. Crone shared pictures and video of the flooding with Council. Mr. Crone asked Council to look into the situation.

#### THREE RIVERS SCHOOL DISTRICT REPORT

Mr. Craig Hockenberry reported that traffic should be better near the school at dismissal time since the school has changed dismissal times. The school held focus group meetings as part of their strategic plan process. The State of Ohio school report card will be released this month. Mr. Hockenberry thanked Mr. Rahall for joining the school finance committee. Mr. Hockenberry also thanked Mayor Myers for attending the school board meetings. Mayor Myers commended Mr. Hockenberry on the outstanding job he does managing all areas of the school campus.

#### SOLICITOR'S REPORT

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

# RESOLUTION #20-2018 ADJUSTING HOURLY PAY RATE FOR CLERK OF COURTS BRIAN GILLIGAN.

A Motion to Adopt Resolution #20-2018 adjusting hourly pay rate for Clerk of Courts Brian Gilligan was made by Ms. Myers; seconded by Mr. Williams.

ALL IN FAVOR.

#### RESOLUTION # 21-2018 HIRING EVAN KOONS AS FULL-TIME.

A Motion to Adopt Resolution #21-2018 hiring Evan Koons as full-time was made by Ms. Myers; seconded by Mr. Williams.

ALL IN FAVOR.

#### VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Mike Rahall reported that the Police Department flooded again due to heavy rain. The recent flooding was not as bad as the previous incident. The flooding is believed to be due to a pipe that comes down the hill by the library to the culvert. The pipe goes from 36" to 10" under the Police Department parking lot, which is causing the water to overflow. Mr. Rahall thanked the Fire, Water Works and Service Departments for their help at the Police Department. Sandbags were used to prevent further flooding during the several days of rain. The Park was also closed due to flooding. It is expected to reopen on September 13th.

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## **DEPARTMENTAL REPORTS**

#### **POLICE**

Mayor Myers gave the stats for the month. Mayor Myers also reported that Sergeant Bingle wanted to thank the Water Works and Service Departments for their help during the flooding.

#### <u>FIRE</u>

Chief Ober gave his stats for the month.

#### **SERVICE**

Service Director John Knuf was not in attendance.

#### WATER

Water Superintendent Eric Winhusen reported that 34 million gallons of water were pumped in August. The EPA recertified the Water Works' lab at the plant last week. Mr. Winhusen, Mr. Alexander and Mr. Litteral were also recertified.

## **COUNCIL REPORTS**

<u>Ms. Meister:</u> Ms. Meister reported that she and Mr. Burns both attended the concert that Miami Township held in honor of the Village's Bicentennial. The Village was presented with proclamations at the concert. Ms. Meister also stated that she found it disgraceful that the Village flags were not lowered to half-staff per the Presidential order in honor of Senator John McCain's passing and that the flags were not put up for the Labor Day holiday.

Ms. Myers: Ms. Myers had nothing to report.

<u>Mr. Burns:</u> Mr. Burns reported that the Parks and Rec Committee discussed improving the playground equipment at the Park. The committee is also researching the costs and benefits of over seeding at the Park or using other types of grass. Mr. Burns also reported that the Parks & Rec Committee is working on reviving the Christmas Walk.

#### **MAYOR'S REPORT**

Mayor Myers acknowledged the following service anniversaries for the month of September:

Maria Neiheisel – 3 years Mollie Hill – 20 years.

Mayor Myers thanked Ms. Neiheisel and Ms. Hill for their service to the Village. Mayor's Court collected \$5,227 in August and distributed \$4,516 to the Village.

#### **HEARING OF THE PUBLIC**

No one wished to address Council at this time.

A Motion to Enter into Executive Session at 7:42 P.M. per ORC 121.22-G (1) to consider the investigation of a public employee was made by Mayor Myers. A roll call vote was taken.

ALL IN FAVOR.

# RECORD OF PROCEEDINGS

| Minutes of VILLAGE OF   | CLEVES | Council N | Aeeting Held   | lon Se  | ntember 1   | 2 2018   |
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A Motion to Return to Regular Session at 7:55 P.M. was made by Ms. Myers; seconded by Mr. Burns.

ALL IN FAVOR.

A Motion to Adjourn the Council Meeting at 7:56 P.M. was made by Ms. Myers; seconded by

Mr. Williams.

ALL IN FAVOR.

Mayor Stephen Myers

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