RECORD OF PROCEEDINGS

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

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

Mayor Myers asked for a motion to excuse Mr. Williams' absence. A motion to excuse Mr. Williams' absence from tonight's Council meeting was made by Ms. Myers; seconded by Ms. Peter.

ALL IN FAVOR.

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

ALL IN FAVOR.

Adoption of Pay Ordinance #10-2018 was made by Ms. Myers; seconded by Ms. Peter.

ALL IN FAVOR.

HEARING OF THE PUBLIC

Mr. Ray Crone, of Symmes Street, addressed Council concerning flooding in his basement. Mr. Crone also reported that water is running down an alleyway and is washing out his neighbor's driveway. Mr. Scott Pennington, a neighbor of Mr. Crone's, told Council that the amount of water is worse than ever. Mr. Rahall will have the Zoning Inspector and Service Department look at the area.

THREE RIVERS SCHOOL DISTRICT REPORT

A district representative was not in attendance.

SOLICITOR'S REPORT

Solicitor Nicholas had prepared one item of legislation for Council's consideration.

<u>RESOLUTION #22-2018</u> ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

A Motion to Adopt Resolution #22-2018 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor was made by Ms. Myers; seconded by Mr. Burns.

ALL IN FAVOR.

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Mike Rahall reported that the Village's FEMA reimbursement has been slightly delayed due to the hurricane in the Carolinas. The Village should receive FEMA funds in November or December. Mr. Rahall also discussed the water rates. The last water rate increase was in 2015. The state recommended that that Village increase the water rates each year. In November, Mr. Rahall is going to propose a water rate increase. The Village will still be in the 25th percentile of water rates with the increase. That means that 75% of other municipalities and water districts are charging more than Cleves. Mr. Rahall reported that the Holland Property development is moving along. They will be bringing in dirt soon. The group hopes to open the first part of the development in the beginning of 2019. The property is in the Village's TIF District.

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DEPARTMENTAL REPORTS

POLICE

The Acting Chief was not in attendance.

FIRE

Chief Ober gave his stats for the month. Fire prevention week at school is coming up. Chief Ober thanked Mr. Eric Winhusen for allowing the Fire Department to use the Water Works' GIS mapping for the fire trucks. The GIS mapping helps the Fire Department locate fire hydrants.

SERVICE

Service Director John Knuf was not in attendance.

WATER

Water Superintendent Eric Winhusen reported that 35 million gallons of water was pumped in September. The Coleberry Court project is closed out.

COUNCIL REPORTS

<u>Mr. Burns:</u> Mr. Burns reported that the Parks and Recreation Committee is working on a grass-reseeding project at the park. A small experimental area will be seeded. December 1st will be the Holiday Celebration in the Village. The event will be from 5-8 P.M. and will include a tree lighting, an antique fire truck that will give rides and Santa's arrival. The next meeting about the Holiday Celebration is October 22nd.

Ms. Meister: Ms. Meister had nothing to report.

Ms. Myers: Ms. Myers reported that the developers of Vista View attended the last Planning and Zoning meeting. The developers spoke about annexing the property into Cleves. The Planning and Zoning Committee is waiting on additional reports from the developers.

MAYOR'S REPORT

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

Doug Nicholas – 7 years Mike Litteral – 6 years.

Mayor Myers thanked Mr. Nicholas and Mr. Litteral for their service to the Village. Mayor's Court collected \$6,326 in September and distributed \$5,399 to the Village. Mayor Myers attended the recent Miami Township meeting. A report on the fire on Jordan Road was presented at the meeting. Mayor Myers informed Council that he received three resumes for the vacancy on Council. Mr. Rahall reported that he received four resumes for the Police Chief position. He will schedule interviews with the applicants soon.

RECORD OF PROCEEDINGS

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HEARING OF THE PUBLIC

No one wished to address Council at this time.

A Motion to Adjourn the Council Meeting at 7:39 P.M. was made by Ms. Myers; seconded by Ms. Peter. ALL IN FAVOR.