

RECORD OF PROCEEDINGS

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

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

Mayor Myers presented Ms. Mollie Hill with a plaque and proclamation in honor of her 20 years of service to the Village of Cleves. Mayor Myers read the proclamation aloud to those in attendance and thanked Ms. Hill for her service and dedication.

Mayor Myers presented Mr. Eric Winhusen with a plaque and proclamation in honor of his 25 years of service to the Village of Cleves. Mayor Myers read the proclamation aloud to those in attendance and thanked Mr. Winhusen for his service and dedication.

Mayor Myers swore Daniel Reid in as the new Chief of Police. After being sworn in, Chief Reid received pins from his father and his wife. Chief Reid thanked his family and law enforcement peers for their support. Chief Reid pledged to do his best to serve the Village of Cleves. A representative from the Cincinnati State College Police Department spoke about Chief Reid and the wonderful work he did at the College. Chief Reid was presented with a plaque from his Cincinnati State colleagues.

A Motion to Approve the Previous Special Meeting Minutes was made by Ms. Myers; seconded by Ms. Peter. ALL IN FAVOR WITH THE EXCEPTION OF MS. MEISTER WHO ABSTAINED FROM VOTING.

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

Adoption of Pay Ordinance #12-2018 was made by Ms. Myers; seconded by Mr. Williams. ALL IN FAVOR.

HEARING OF THE PUBLIC

No one wished to address Council at this time.

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.

RESOLUTION #25-2018 AUTHORIZING EMPLOYMENT OF DANIEL REID AS VILLAGE POLICE CHIEF.

A Motion to Adopt Resolution #25-2018 authorizing employment of Daniel Reid as Village Police Chief was made by Ms. Myers; seconded by Mr. Williams. **ALL IN FAVOR WITH THE EXCEPTION OF MS. MEISTER WHO ABSTAINED FROM VOTING.**

RESOLUTION #26-2018 AUTHORIZING ESTABLISHMENT OF A FEMA FUND.

A Motion to Adopt Resolution #26-2018 authorizing establishment of a FEMA Fund was made by Ms. Myers; seconded by Ms. Peter. **ALL IN FAVOR.**

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ORDINANCE# 8-2018 ANNUAL APPROPRIATION ORDINANCE.

A Motion to Introduce Ordinance #8-2018 annual appropriation ordinance was made by Mr. Burns; seconded by Ms. Myers. **ALL IN FAVOR.**

A Motion to Suspend the Rules and Read by Title Only Ordinance #8-2018 annual appropriation ordinance was made by Mr. Burns; seconded by Ms. Myers. **ALL IN FAVOR.**

A Motion to Adopt Ordinance #8-2018 annual appropriation ordinance was made by Mr. Burns; seconded by Ms. Myers. **ALL IN FAVOR.**

ORDINANCE# 9-2018 AN ORDINANCE TO AMEND APPROPRIATION ORDINANCE #9-2017 TO MAKE ADDITIONAL APPROPRIATIONS WITHIN CERTAIN FUNDS FOR THE VILLAGE AND DECLARING AN EMERGENCY.

A Motion to Introduce Ordinance #9-2018 amending Appropriation Ordinance #9-2017 to make additional appropriations within certain funds for the Village and declaring an emergency was made by Mr. Burns; seconded by Ms. Myers. **ALL IN FAVOR.**

A Motion to Suspend the Rules and Read by Title Only Ordinance #9-2018 amending Appropriation Ordinance #9-2017 to make additional appropriations within certain funds for the Village and declaring an emergency was made by Mr. Burns; seconded by Ms. Myers. **ALL IN FAVOR.**

A Motion to Adopt Ordinance #9-2018 amending Appropriation Ordinance #9-2017 to make additional appropriations within certain funds for the Village and declaring an emergency was made by Mr. Burns; seconded by Ms. Myers. **ALL IN FAVOR.**

ORDINANCE# 10-2018 AN ORDINANCE TO AMEND APPROPRIATION ORDINANCE #9-2017 TO MAKE ADJUSTMENTS BETWEEN ACCOUNT CODES FOR THE VILLAGE AND DECLARING AN EMERGENCY.

A Motion to Introduce Ordinance #10-2018 amending Appropriation Ordinance #9-2017 to make adjustments between account codes for the Village and declaring an emergency was made by Mr. Burns; seconded by Ms. Myers. **ALL IN FAVOR.**

A Motion to Suspend the Rules and Read by Title Only Ordinance #10-2018 amending Appropriation Ordinance #9-2017 to make adjustments between account codes for the Village and declaring an emergency was made by Mr. Burns; seconded by Ms. Myers. **ALL IN FAVOR.**

A Motion to Adopt Ordinance #10-2018 amending Appropriation Ordinance #9-2017 to make adjustments between account codes for the Village and declaring an emergency was made by Mr. Burns; seconded by Ms. Myers. **ALL IN FAVOR.**

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ORDINANCE# 11-2018 AN ORDINANCE INCREASING WATER SERVICE RATES.

A Motion to Introduce Ordinance #11-2018 increasing water service rates was made by Mr. Burns; seconded by Ms. Myers. **ALL IN FAVOR.**

A Motion to Suspend the Rules and Read by Title Only Ordinance #11-2018 Increasing water service rates was made by Mr. Burns; seconded by Ms. Peter. **ALL IN FAVOR.**

A Motion to Adopt Ordinance #11-2018 increasing water service rates was made by Mr. Burns; seconded by Ms. Peter. **ALL IN FAVOR.**

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Mike Rahall reported that the Christmas Celebration was held on December 1st. Mr. Rahall thanked the Service, Water Works and Fire Departments plus Council and volunteers for making the event a success. Mr. Rahall and Water Superintendent Eric Winhusen met with Miami Township officials recently. Miami Township wants to extend the waterline on Dugan Gap. The Township will pay for all expenses related to the project. Mr. Rahall and Service Director John Knuf discussed the progress on the landslide on Laurelwood Drive. The project is expected to be complete in March. The storm sewer pipe has been moved from the backyards of the homes to under the street. The contractor has placed several piers behind the homes. Mr. Rahall also reported that he will be meeting with a representative from the Holland Group at the beginning of January to discuss the progress on their development.

DEPARTMENTAL REPORTS

WATER

Water Superintendent Eric Winhusen had nothing to report.

FIRE

Chief Ober gave his stats for the month. Chief Ober thanked the Service Department for cleaning up the salt that spilled because of an accident on US 50.

COUNCIL REPORTS

Ms. Myers: Ms. Myers reported that the Planning and Zoning Committee had a request for a bakery next to Sprinkles. Ms. Myers also reported that Village has a new Zoning Official, Evan Koons.

Mr. Burns: Mr. Burns reported that the Parks and Recreation Committee met to discuss the Christmas Celebration. The committee felt they could build on this year's event in future years. Mr. Burns thanked all of the Village Departments, volunteers and businesses who helped and participated in the Christmas Celebration. Mr. Burns also reported that the committee is making a priority list of events for 2019.

Ms. Meister: Ms. Meister read a statement that she had prepared concerning allegations made against her. Ms. Meister stated that she has felt intimidated and bullied over the past five months. She also stated that the allegations against her were dismissed with prejudice. Ms. Meister's statement included several questions for the Mayor and Council. Ms. Meister questioned the validity of the allegations against her. She also stated that she is an elected official and she serves the public. Solicitor Douglas stated that he recommended dismissing the court case since the Judge had indicated that he preferred the electorate decide on elected official issues.

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MAYOR'S REPORT

Mayor Myers read a statement that he had prepared concerning allegations made against Ms. Meister. Mayor Myers stated that all of the Council members approved of pursuing the allegations in court. Mayor Myers asked everyone to focus on the future.

Mayor Myers reported that there was one service anniversary for December.

Eric Winhusen – 25 years.

Mayor Myers thanked Mr. Winhusen for his service to the Village. Mayor's Court collected \$3,522 in October and distributed \$3,043 to the Village. In November, Mayor's Court collected \$4,850 and distributed \$4,236 to the Village. Mayor Myers thanked everyone who attended the Christmas Celebration. Mayor Myers recently attended a strategic planning meeting at the school. He also attended Chevron's quarterly update meeting. Mayor Myers reported that he attended the recent School Board meeting. The School Board announced that the football stadium will be named after former coach, Don McMillan.

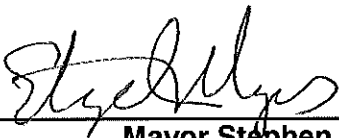
HEARING OF THE PUBLIC

No one wished to address Council at this time.

A Motion to Enter into Executive Session at 8:00 P.M. per ORC 121.22-G (1) to discuss the investigation of charges against a public official was made by Ms. Meister; seconded by Mr. Burns. A roll call vote was taken. **ALL IN FAVOR.**

A Motion to Return to Regular Session at 8:30 P.M. was made by Ms. Meister; seconded by Mr. Burns. **ALL IN FAVOR.**

A Motion to Adjourn the Council Meeting at 8:31 P.M. was made by Ms. Myers; seconded by Ms. Meister. **ALL IN FAVOR.**



Mayor Stephen Myers



Kathy Volk, Clerk of Council