

# RECORD OF PROCEEDINGS

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Minutes of VILLAGE OF CLEVES Council Meeting Held on January 9, 2019.

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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.

**A Motion to Approve the Previous Public Hearing Minutes was made by Ms. Myers; seconded by Mr. Williams. ALL IN FAVOR.**

**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 #1-2019 was made by Ms. Myers; seconded by Mr. Burns. ALL IN FAVOR.**

## **HEARING OF THE PUBLIC**

No one wished to address Council at this time.

## **THREE RIVERS SCHOOL DISTRICT REPORT**

Superintendent Hockenberry reported that January 10<sup>th</sup> is the half way point of the school year. On January 22<sup>nd</sup>, the State Superintendent will be visiting the school campus. Mr. Hockenberry will be hosting Coffee with Council on January 28<sup>th</sup> for Addsyton, Cleves, North Bend and Miami Township officials. On February 5<sup>th</sup>, the school will be hosting a forum for local real estate agents. Mr. Hockenberry reported that the community building is still in the discussion phases. There was some discussion concerning the school's strategic planning process.

## **SOLICITOR'S REPORT**

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

## **RESOLUTION #1-2019 AUTHORIZING THE EXTENSION OF THE COUNTY WATER AREA CONTRACT BETWEEN THE VILLAGE OF CLEVES AND THE BOARD OF COUNTY COMMISSIONERS OF HAMILTON COUNTY, OHIO.**

A Motion to Adopt Resolution #1-2019 authorizing the extension of the County Water Area Contract between the Village of Cleves and the Board of County Commissioners of Hamilton County, Ohio was made by Ms. Myers; seconded by Mr. Williams. **ALL IN FAVOR.**

## **RESOLUTION #2-2019 REQUESTING THE COUNTY AUDITOR TO MAKE ADVANCE PAYMENTS OF TAXES.**

A Motion to Adopt Resolution #2-2019 requesting the County Auditor to make advance payments of taxes was made by Ms. Myers; seconded by Mr. Williams. **ALL IN FAVOR.**

## **VILLAGE ADMINISTRATOR'S REPORT**

Village Administrator Mike Rahall reported that the new personnel manual would be sent to Council this week. This manual revises and updates the previous version. The Mayor and Mr. Rahall met with Holland Group. They will begin moving dirt on the project soon and should be done with that by March or April. Currently, Skyline is the only business under lease for the property. Holland Group will continue to build more buildings as they sign leases with businesses.

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## DEPARTMENTAL REPORTS

### WATER

Water Superintendent Eric Winhusen reported that 28 million gallons of water was pumped in December. Mr. Winhusen also reported that the drawings are almost complete for the Dugan Gap water line extension project that Miami Township is funding. The project should go out to bid in the next few months.

### SERVICE

Service Director John Knuf reported that the Service Department took down the Christmas decorations. The Service Department will be patching potholes in the coming weeks. The department is also cleaning the roadways and regrading some of the alleys. Mr. Knuf reported that the contractor who is working for Drees will fix the rough patch on Laurelwood.

### FIRE

Chief Ober gave his stats for the month. Chief Ober reported that there were 340 EMS details for the Village in 2018. That number is down from 2017. There was also a decrease in overdoses in 2018. There were 72 fire details in the Village in 2018, which is also down from 2017.

### POLICE

Chief Reid provided Council with a written report of the department's stats for the month. The police arrested a person breaking into vehicles in the local area. There was a brief discussion about drug use in the area. Chief Reid reported that he is working on a police policy manual. There was a brief discussion concerning creating policies and continuing education.

## COUNCIL REPORTS

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

Mr. Burns: Mr. Burns reported that the grass project at the park is going well.

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

## MAYOR'S REPORT

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

Mike Webb – 1 year.

Mayor Myers thanked Mr. Webb for his service to the Village. Mayor's Court collected \$4,236 in December and distributed \$3,474 to the Village. Mayor Myers attended the recent School Board meeting. There was a presentation at the Board meeting concerning a tobacco grant. There was also a presentation by the school principals concerning the 90-day plans for the individual schools.

Mayor Myers asked for nominations for Vice Mayor for 2019. Ms. Myers nominated Mr. Demaree. Ms. Meister seconded the nomination. A roll call vote was taken and all were in favor. Mr. Demaree was named Vice Mayor. Mayor Myers distributed lists of the committees for this year.

Planning & Zoning - Ms. Myers (Chair), Mr. Rahall, Mr. Koons, Mr. Haering and Mr. Demaree.

Finance – Mr. Demaree (Chair), Mayor Myers, Mr. Rahall, Fiscal Officer, Mr. Burns. Ms. Meister requested that she be on the Finance Committee as well.

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Parks & Events – Mr. Burns (Chair), Mayor Myers, Mr. Rahall, Chief Reid, Mr. Williams and Ms. Meister.  
Safety – Mr. Williams (Chair), Mayor Myers, Mr. Rahall, Chief Reid, Chief Ober and Ms. Peter.

## **HEARING OF THE PUBLIC**

No one wished to address Council at this time.

A Motion to Adjourn the Council Meeting at 7:50 P.M. was made by Ms. Myers; seconded by  
Mr. Williams. ALL IN FAVOR.



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Mayor Stephen Myers



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Kathy Volk, Clerk of Council