

# RECORD OF PROCEEDINGS

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Minutes of VILLAGE OF CLEVES Council Meeting Held on March 13, 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 present.

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

Adoption of Pay Ordinance #3-2019 was made by Ms. Myers; seconded by Mrs. Peter. ALL IN FAVOR.

## HEARING OF THE PUBLIC

Sherrri Joyce addressed Council, stating that there is free healthcare access available at the Price Hill location for global health.

Carrie Bernard, Manager of the Miami Township Library, addressed Council regarding a free Discovery Pass available from the Library for the Parks. April 30, 2019 Bricca Murders Author event at our branch.

## THREE RIVERS SCHOOL DISTRICT REPORT

Superintendent Hockenberry was not in attendance.

## SOLICITOR'S REPORT

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

## RESOLUTION #7-2019 APPOINTING VILLAGE ADMINISTRATOR TO POSITION OF ACTING FISCAL OFFICER.

A Motion to Adopt Resolution #7-2019 appointing Village Administrator to position of Acting Fiscal Officer was made by Mrs. Myers; seconded by Ms. Meister. ALL IN FAVOR.

## RESOLUTION #8-2019 AUTHORIZING VILLAGE ADMINISTRATOR TO PURCHASE DUMP TRUCK FOR THE WATER DEPARTMENT.

There was a brief discussion and a Motion to Adopt Resolution #8-2019 authorizing Village Administrator to purchase dump truck for the Water Department was made by Mrs. Myers; seconded by Mr. Burns. ALL IN FAVOR.

## RESOLUTION #9-2019 ADOPTING HAMILTON COUNTY MUTUAL AID AGREEMENT FOR LAW ENFORCEMENT.

There was a brief discussion and a Motion to Adopt Resolution #9-2019 adopting Hamilton County Mutual Aid Agreement for Law Enforcement was made by Mrs. Myers; seconded by Mr. Demaree. ALL IN FAVOR.

## VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Mike Rahall reported that the Maintenance Department is getting the Park ready for Baseball. No dumping in the Park is allowed and will be posted. Park gates have been re-keyed, limitation of access. Workers at the Park are needed. Mr. Gilligan will handle being Council Clerk. Mr. Winhusen is out for a few weeks for back surgery.

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## DEPARTMENTAL REPORTS

### WATER

Mr. Rahall gave Water Superintendent Eric Winhusen's report that approximately 20 million gallons of water was pumped last month. We had four water main breaks last week.

### SERVICE

Service Director John Knuf reported that the Service Department has been diligent with pothole repairs but E. State has been a challenge. Department has been working on cleaning up the Park and removing ten dump truck loads of mud and dirt off of the roads. They are also getting mowers ready. The Mayor reported a sewage smell around 95 E. State prior to Council that John will check into.

### FIRE

Chief Ober reported 7 Fire and 21 EMS details for the previous month. He had the Lucas CPR machine available after the Council meeting for demonstration per Mrs. Myers request.

### POLICE

Chief Reid provided Council with a written report of the department's stats for the month and a brief discussion was had about the report and a large arrest, great work all around. Chief Reid reported that he has been immersed in Lexipol, with 10 policies already finished for the Police policy and procedures manual and should have draft or finalized manual completed by next Council meeting. He will issue it to the Police Officers in batches. Police-ter bunny on April 13, 2019 from 10am-12:30pm.

## COUNCIL REPORTS

**Ms. Myers:** Ms. Myers reported that many issues and violations have been getting addressed. The company will be working on the fiber optic cables and is looking to be done by June. She will be attending the Hamilton County Planning Partnership Annual meeting later this month. She attended the Business Leader Summit at TREC. She will be posting the BLOC House and additional organization events. Working with Threads of Hope in North Bend. Health-a-Fair at the Senior Center is April 13, 2019 from 8am-11am. The Easter Egg Hunt, presented by Kiwanis at the Miami Township Administration Building on Shady Lane is April 13, 2019 from 1pm-2pm. Gwen Bender is running for Municipal District Court Judge and will attend our April Council meeting. She attended the Courter Trade Scholarship Dinner. TREC is looking to landscape the round-a-bout. Baby Basics is a local group offering diapers to needy families. She will also be creating a flyer/brochure to inform the community of what and who is offering things available. Go Local applications submitted. Yellow Jacket Foundation is offering tables at the Bengals for sale for April 12, 2019 from 6pm-9pm. Acclaim Foundation Celebration of the Arts events is March 29, 2019 at 6:30pm.

**Mr. Williams:** Mr. Williams reported discussions on hiring part-time officers as well as discussions had regarding updated requirements for the Village to hold Police Officer Commissions.

**Mr. Burns:** Mr. Burns reported further discussions regarding inter-park traffic and possible movie night options. Council volunteer Park cleanup April 6, 2019 at Noon.

**Mr. Demaree:** Mr. Demaree reported that the first Finance meeting will be on April 1, 2019. Will re-visit the 5 year plan and update. Inquired about possibility of murals in the Village with the Art students at TREC.

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**Ms. Meister:** Ms. Meister reported that Miami Township received \$40K BWC Grant for auto loading equipment for the Fire Department. Miami Township is monitoring speeds in the Township. Allison Finley is the new Medical Director.

## MAYOR'S REPORT

Mayor Myers reported that there were three service anniversaries in March.

Chris Masminster – Police Officer: March 2001

Thomas Longano – Magistrate: March 2003

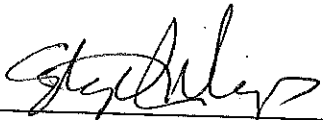
Dewey Simpson – Park Attendant and WW Bulk Sales: March 2012

Mayor's Court collected \$3,749 last month and distributed \$3,252 to the Village. Mayor Myers attended the recent School Board meeting. Presentations were given regarding the 90 Day Plan updates, Digital Future Ready Roadmap and their Strategic Plan. Attended the Miami Township Trustees meeting, they are still appreciative of the Water Works working with them so well on the Dugan Gap water line extension project. Also, attended the Hamilton County Public Health District Advisory Council Meeting.

## HEARING OF THE PUBLIC

No one wished to address Council at this time.

A Motion to Adjourn the Council Meeting at 8:02 P.M. was made by Ms. Myers; seconded by Mr. Williams. **ALL IN FAVOR.**



Mayor Stephen Myers



Mike Rahall, Village Administrator