

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on April 10, 2019.

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, Mrs. Myers, Mrs. Peter and Mr. Burns were present. Village Administrator Rahall and Solicitor Nicholas were also present.

A Motion to Approve the Previous Council Meeting Minutes for February, 2019 was made by Mrs. Myers; seconded by Mrs. Peter. ALL IN FAVOR.

A Motion to Approve the Previous Council Meeting Minutes for March, 2019 was made by Mrs. Myers; seconded by Mr. Demaree. ALL IN FAVOR.

Adoption of Pay Ordinance #4-2019 was made by Mrs. Myers; seconded by Mr. Williams. ALL IN FAVOR.

HEARING OF THE PUBLIC

Carrie Bernard, Manager of the Miami Township Library, addressed Council regarding updates from the previous month. April 30, 2019 Bricca Murders Author event at our branch has received a great response and they have opened up the # of attendees and will be using the Senior Center to host the event.

Resident, Mr. Hamilton, addressed Council regarding potential illegal dumping on a property on E. State. Mrs. Myers and Planning & Zoning took action to remedy the issue.

Judge Gwen Bender, Hamilton County Municipal Court, addressed Council that she was a Prosecutor for 23 years and has been a Judge for 2 years. She extended her offer to allow court observance anytime for residents, community leaders and students. She is running for re-election in the Fall and wants anyone to know that she is available in the community.

THREE RIVERS SCHOOL DISTRICT REPORT

Superintendent Hockenberry was not in attendance.

SOLICITOR'S REPORT

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

RESOLUTION #10-2019 AUTHORIZING VILLAGE ADMINISTRATOR TO PURCHASE LAWN MOWER FOR THE PARKS/SERVICE DEPARTMENT.

A Motion to Adopt Resolution #10-2019 authorizing Village Administrator to purchase lawn mower for the Parks/Service Department was made by Mrs. Myers; seconded by Ms. Meister. **ALL IN FAVOR.**

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Mike Rahall reported that we have open positions for the Park and the Fiscal Officer. Recently interviewed a potential candidate for the Fiscal Officer position. Mr. Winhusen will be back before the next meeting. He has been diligently working on the bank reconciliations as well.

DEPARTMENTAL REPORTS

WATER

Mr. Rahall gave Water Superintendent Eric Winhusen's report that approximately 16.2 million gallons of water was pumped last month. We had multiple water main breaks.

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on April 10, 2019.

SERVICE

Mr. Rahall gave Service Director John Knuf's report that the Service Department has been diligent working on cleaning up the Park as it keeps flooding. They have also been cleaning drains.

FIRE

Chief Ober reported 6 Fire and 21 EMS details for the previous month. Spring fire hydrant checks are in the near future. Waterworks fixed two fire hydrants as well.

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. Officer Habig also saved a choking dog hanging from leash off of a porch. Chief Reid reported that a motorist reported a burglary on E. State with 2 individuals arrested and stolen property recovered. Part time officer in process as well.

COUNCIL REPORTS

Mrs. Myers: Mrs. Myers reported that multiple issues and violations have been getting addressed each month. She attended the Hamilton County Planning Partnership Annual meeting this month. Miami Twp. is having their Drug take back on April 27th from 10am-2pm and a program on Tecumseh's Last Stand on April 11th at 7pm. Had Mr. Khuf pick up some tree saplings from the library. Have posted several items and events on social media. Purchased plastic to have maintenance wrap 3 mattresses and 1 box spring from 207 N. Miami and contacted Rumpke to get them to approve us to have them all picked up at 207 N. Miami to get rid of them. Go Local - from Crossroads - she met with all of the leads for the projects they will work on for the Village and advised with Mr. Knuf on items we have for them to use as well as what they will be supplying - she'll be creating a spreadsheet for all of the projects. She is also creating an electronic version of our waiver for them to sign to get to them in advance and have electronically for the Village moving forward. 154 Symmes is a major issue currently in planning and zoning & safety, it is being addressed. Brunsman Way, punch list and bond issues being addressed as well.

Mr. Williams: Mr. Williams reported discussions on issues at 154 Symmes. Tornado season and wanting to implement an emergency action plan.

Mr. Burns: Mr. Burns reported discussions on park cleanup. Using the gator for Police-ter bunny. Discussion on estimates received for safety netting/fencing for baseball fields and addressing playground equipment.

Mr. Demaree: Mr. Demaree reported that the first Finance meeting was held on April 1, 2019. Reviewed budget with no major surprises. Will review the 5 year plan and update. The July meeting is being moved to June.

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

Mrs. Peter: Mrs. Peter had nothing to report.

MAYOR'S REPORT

Mayor Myers reported that there were two service anniversaries in April.

Norm Reatherford - Maintenance Team: April 2010

Mike Rahall - Village Administrator: April 2015

RECORD OF PROCEEDINGS

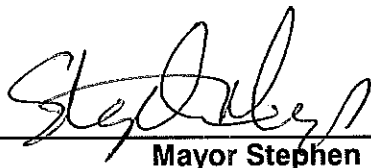
Minutes of VILLAGE OF CLEVES Council Meeting Held on April 10, 2019.

Mayor's Court collected \$4,230 last month and distributed \$3,757 to the Village. Mayor Myers attended the recent School Board meeting. Presentations were given regarding special education and mental health focusing on improving student achievement, instruction, academics and mental health. They discussed the Bruce Lanham Scholarship. The Board Approved the Renewal of the yearly Cooperative Agreement and Memorandum of Understanding for the SRO Services provided by the Village of Cleves. Attended the Miami Township Trustees meeting and typical business items were discussed. Attended a School Safety Overview with Chief Reid and Officer Bingle, explained safety plans, office location, camera system, access system. Received a letter regarding the Hamilton County Residential Recycling Initiative (RRI) Program where Cleves recycled 48.98 tons, which was a 2.84% diversion rate. We will receive a check for \$421.77 for that level of participation. Received a letter from MSD regarding their proposed solution for the MSD Executive Team Transition from City of Cincinnati employees to County Employees – that letter was forward via email. Met with Duke Energy regarding the upgrade of streetlights to LED. They will prepare a concise estimate for the work. We are specifically looking at the cobra head lights and not the post top mounted lights. This would not include Coleman Woods. Considering the different payment options for the upgrade and this would be based on the estimate. Also based on the estimate would be a decision to move forward or not. But at some point, Duke will enforce an upgrade as the current lights become end-of-life. Working with Energy Alliance to provide us a feasibility study for possibility of placing a small solar generating facility in the Cleves Community Park. Maintenance has ordered No Dumping signs and will place them at the park and the maintenance building. The next Department Head meeting is 4/23/2019 at 10:00am. Thank you to everyone who helped on Saturday by working in the Park.

HEARING OF THE PUBLIC

No one wished to address Council at this time.

**A Motion to Adjourn the Council Meeting at 8:01 P.M. was made by Ms. Myers; seconded by Ms. Meister.
ALL IN FAVOR.**



Mayor Stephen Myers



Mike Rahall, Village Administrator