

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on July 8, 2020.

Mayor Myers began the Council Meeting at 7:00 P.M. with the Pledge of Allegiance. Roll Call was taken. Mrs. Brady, 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 March 11, 2020 was made by Mrs. Myers; seconded by Mr. Williams. ALL IN FAVOR.

A Motion to Adopt of Pay Ordinance #4-2020 was made by Mrs. Myers; seconded Mr. Williams. ALL IN FAVOR.

A Motion to Adopt of Pay Ordinance #5-2020 was made by Mrs. Myers; seconded Mr. Williams. ALL IN FAVOR.

SPECIAL GUESTS

Knights of Columbus – dropped off items for the Police Department to use from a recent grant and showing their support to the local departments by recognizing 225 first responders.

HEARING OF THE PUBLIC

Mrs. Jennifer Haas requested council to consider allowing her to have four chickens on her property. She said her research showed a Zoning Ordinance from 2012 prohibiting owning chickens. She noted Hamilton County regulations allowed 10 if their rules were followed. She said her neighbors had no objections, and she did not intend to sell eggs, they would be for her family's use only.

Mrs. Myers explained that she chairs the Planning and Zoning Committee, and referred her to the Committee. She said she would have Zoning Inspector, Mr. Koons, check on the Ordinance. Administrator Rahall asked if she was planning on housing Roosters. Mrs. Haas Replied no.

SOLICITOR'S REPORT

RESOLUTION # 2-2020 - RESOLUTION TO OBTAIN FUNDING FROM THE STATE OF OHIO FROM THE CORONAVIRUS RELIEF FUND PURSUANT TO THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT

Mrs. Myers moved to Approve Resolution 2-2020: seconded by Mrs. Peter. ALL IN FAVOR.

Resolution # 3-2020 - RESOLUTION APPROVING THE 2021 TAX BUDGET

Mrs. Myers moved to Approve Resolution 3-2020: seconded by Mrs. Brady. ALL IN FAVOR.

Resolution # 4-2020 - RESOLUTION AUTHORIZING PAYMENT FOR INDIGENT BURIAL

Mrs. Myers moved to Approve Resolution 4-2020: seconded by Mr. Williams. ALL IN FAVOR.

Resolution # 5-2020 – RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF NATURAL GAS FOR THE VILLAGE'S NATURAL GAS AGGREGATION PROGRAM

After a discussion about the rate for the coming term, Mrs. Myers moved to Approve Resolution 5-2020: seconded by Mr. Burns. ALL IN FAVOR.

DEPARTMENTAL REPORTS

WATER

Water Superintendent Eric Winhusen was not in attendance. Administrator Mike Rahall updated Council on the Water Department. He reported 33.273 million gallons were pumped in June. He shared that the bids for the

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on July 8, 2020.

water main extensions in Miami Township for Mt. Nebo and Gum Run Roads came in higher than the engineers estimate. He stated that he expected Miami Township to approve the additional costs.

SERVICE

Service Director Knuf was not in attendance. Administrator Mike Rahall updated Council on the Service Department activities, which included work at the soccer fields and pothole patching on E. State Road. He also said Mr. Knuf had said the County Summer Work Detail was not available to assist this Spring and Summer due to the COVID-19 outbreak. Mr. Rahall noted that the flower pots on Miami Ave. looked better than ever, Ms. Meister asked about the weeds and overgrowth in Morgan Creek. She said it was looking out of control. She suggested clearing it out more often and earlier in the season to make the creek easier to maintain. Mr. Rahall said he would speak with Mr. Knuf and they would check into having the Park Summer help come in to assist on the maintenance of the creek.

FIRE

Chief Ober stated the Run totals for March were 5 Fire details, and 25 EMS details. Run totals for April were 7 Fire details, and 29 EMS details. Run totals for May were 4 Fire details, and 26 EMS details. Run totals for June were 4 Fire details, and 31 EMS details. He stated that while dispatches in the Village had been steady, the total runs for the department had been trending upward. Chief Ober stated that hydrant checks were underway and that he expected the Township Trustees to approve the additional costs for the water line extensions that Mr. Rahall had previously mentioned. The Chief also said if any residents needed a mask, the Fire department had a supply provided by Hamilton County EMA. Mrs. Peter expressed her thanks to the Department for their assistance on a run she was involved in. Mr. Rahall asked if there had been many heat related runs. The Chief said no, not more than normal.

POLICE

Sgt. Habig reported that the department had COVID-19 procedures in place, and their run volume was down slightly. He reported the Department had responded to 370 dispatches in the past month. He reported that he and the Department had assisted in Food Distribution with local Churches to assure children were getting lunches while the schools are closed. He said training was continuing and recent trainings included the use of force, which has been a hot topic in law enforcement. Mrs. Peter asked about the number of meals delivered. Sgt Habig said about 300 a week throughout the Village and Township.

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Rahall informed Council that the OKI Boat Club was willing to extend their lease for 10 years with a three percent increase each year. This Year's lease is for \$5,000.00 per year. Both parties can cancel the agreement with 90 days notice to the other party. Mr. Rahall also noted that during 2018 – 2019 the Auditor made him aware that there had been no formal designation for someone to attend Sunshine Law Trainings. He stated he was appointed 5 years ago, but no vote was taken. He suggested that Council appoint both himself and Fiscal officer Jim Brett to be the Designees for the Training.

Mrs. Myers moved to appoint Mike Rahall and Jim Brett as the Designees to complete the Sunshine Law training on behalf of the Mayor and Council: seconded by Mr. Williams. **ALL IN FAVOR.**

COUNCIL REPORTS

Mrs. Myers, Planning and Zoning: Mrs. Myers stated the Committee was in discussions about a variety of issues. The Committee is looking at dead and dying tree issues on Miami Ave, and they will be addressing them with the property owners as well as and having some business owners come back into P&Z for updates on their projects, etc.

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on July 8, 2020.

Mrs. Myers noted that the Sprinkles owner came into contact with someone who had COVID-19 and is being tested but it is closed until further notice. She also said a Taylor HS Soccer player has COVID-19 and due to that Grades 7-12 sports have been cancelled until further notice.

In Mid-April, Dan Blanton from Miami Twp. had asked if our Maintenance Department could assist them with the cherry picker to help them hang banners because they did not have the people working who replace their banners. She passed on a thank-you for them to John and maintenance for reaching out to assist them.

In other Township news to report; Miami Township has a new Sherriff's Department Liaison, Lt. Stuckey, the Senior Center has been closed and it is expected it will probably stay that way for quite a while. The YMCA has been closed for 3 months but recently opened, after haven taken a financial hit - they are still in contact with Miami Twp. regarding the Healthplex.

In other School News, Dr. Mark Ault has replaced Craig Hockenberry as the new Superintendent for Three Rivers School District. Holly Simms has been acting as the Interim the past couple of weeks. The first day of school is looking to be moved out from Aug. 13th to Aug. 24th. The district is still trying to determine what going back to school looks like at this time.

Other Planning and Zoning Information.

General.

- An issue was raised as to the lot size for R1 zoning by an appraiser. The Committee will be investigating the issue and will consider how it will be addressed.

Variances Update.

- Loring Variance Revision & Final Compliance Approved.
- Backscheider Variance – The Variance was discussed, however, the owner did not attend the meeting.

Old Business.

- Rental Procedures were reviewed & approved.

New Business.

- Rezoning of Cleves
 - Permitted/Conditional Uses
 - Overlay District for R-1 zoned areas.
- IPMC Ordinance Revision
 - Civil Infraction
 - Fee Schedule/Citable Charges

Mr. Burns, Parks: Mr. Burns reported that the Committee had meet via Zoom. He stated the meeting was short but effective. He stated that financially TSA Soccer was hoping to begin play by August 7, 2020. Maintenance Director, John Knuf updated the Committee on maintenance in the park, stating the ball dirt had survived the floods but we lost our bleachers and the bike path drainage was being addressed. He stated that future events were still being considered, however they were pessimistic.

Mr. Williams, Safety: Mr. Williams discussed the PAMET system used by the Police Department and Mayors Court. The program will not be supported after December 31, 2020. A replacement is being discussed. Body Cameras and their cost were discussed at length. Sgt. Habig recommended the Village purchase eight units. He informed the Committee the pricing had come down. Mrs. Myers asked what the cost estimate was, and Mr. Williams said there are a variety of options, which were being researched, and the final cost per unit was not yet determined. The Committee also reviewed the ongoing training procedures for the Department.

Mrs. Peter, Finance: Mrs. Peter announced that the Committee had also meet via a Zoom Meeting. She stated, Fiscal Officer Jim Brett reviewed the Tax Budget, which was on tonight's Agenda. She said the majority of the Committee meeting was spent discussing the Police Department Financing. She stated the Committee would like to hold a Public Hearing to gather input from Residents as well for Council determining the options for moving forward.

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on July 8, 2020.

MAYOR'S REPORT

Mayor Myers announced the following:

April - July Service Anniversaries

- **April**
Norm Reatherford: Service Dept. – 9 years
Mike Rahall: Village Administrator – 5 years
- **June**
Justin Blanton: Police Officer – 7 years
David Bingle: Police Officer/SRO – 6 years

July

Rusty Alexander: Waterworks – 21 years
John Knuf: Service Department – 3 years

Mayor Myers presented Council with the following Mayors Court information in writing for their review.

Mayor's Court Report - February

- a. Total Received: \$4174.00
- b. Disbursed to Cleves: \$3811.00
- c. Hamilton County Auditor: \$12.00
- d. State of Ohio: \$566.00

Mayor's Court Report - March

- a. Total Received: \$3933.00
- b. Disbursed to Cleves: \$3324.00
- c. Hamilton County Auditor: \$19.50
- d. State of Ohio: \$574.00

Mayor's Court Report - April

- a. Total Received: \$818.00
- b. Disbursed to Cleves: \$725.00
- c. Hamilton County Auditor: \$1.50
- d. State of Ohio: \$91.50

Mayor's Court Report - May

- a. Total Received: \$1470.00
- b. Disbursed to Cleves: \$1101.00
- c. Hamilton County Auditor: \$1.50
- d. State of Ohio: \$57.50

Mayor's Court Report - June

- a. Total Received: \$2855.00
- b. Disbursed to Cleves: \$2512.00
- c. Hamilton County Auditor: \$6.00
- d. State of Ohio: \$237.00

The Mayor also updated council on the following Miami Township information:

He stated that the Buffalo Ridge Water Line started around the beginning of June and should be done in a couple of months, The Fire Station 69 project will be going out for bids in mid-July and the Townships August concert series are on hold while being determined if they will take place.

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on July 8, 2020.

Executive Session

A Motion to enter an Executive Session for discussing Personnel and Contract matters in the Police Department was made by Mrs. Myers: seconded by Mr. Williams at 7:45 PM.

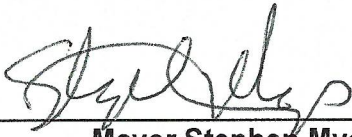
ALL IN FAVOR.

A Motion to Return to Regular Session was made by Mrs. Myers: seconded by Ms. Meister at 10:06 PM.

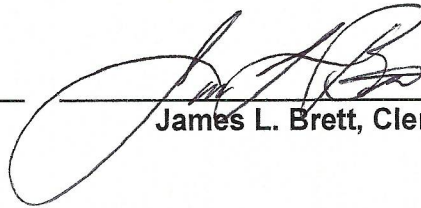
ALL IN FAVOR.

A Motion to Adjourn the Council Meeting at 10:07 P.M. was made by Mrs. Myers; seconded by Ms. Meister.

ALL IN FAVOR.



Mayor Stephen Myers



James L. Brett, Clerk of Council