

# RECORD OF PROCEEDINGS

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Minutes of VILLAGE OF CLEVES Council Meeting Held on \_\_\_\_\_, 2013.

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The Council Meeting was called to order by Mayor Stacy with the pledge to the flag. Members of Council present: Pastrick, Nichols, Randall and Meyer. Council Members absent: Meister and Santen. Frank Hyle and Clerk/Treasurer Bolton were present.

	<u>Made By</u>	<u>Seconded By</u>	<u>RESULTS</u>
<b>A Motion to Approve Previous Council Minutes</b>	Nichols	Pastrick	<b>ALL YEAS</b>
<b>Motion to Pay Warrants &amp; Vouchers and Adopt Pay Ordinance # 5- 2013.</b>	Nichols	Randall	<b>ALL YEAS</b>

**A Motion to Excuse Ms. Meister and Mr. Santen from this meeting was made by Nichols; seconded by Pastrick. ALL YEAS.**

At this time, Mayor Stacy introduced Howard Seaver who wanted to inform Council about the two candidates who the Three Rivers Cleves Kiwanis and the American Legion are sending to Ohio Boys State from Taylor High School. He wanted the candidates to learn a little about government before they represent our community at Boys State. He introduced the candidates, Luke Roberto & Tim Rapping. Both candidates addressed Council and fielded questions from Council as well as asked Council some questions of their own. Ms. Meyers indicated the Three River's Woman's Club sponsors candidates from Taylor to Ohio Girl's State.

**Police Chief Renner** was unable to attend the meeting and Lt. Cliff Wright reported to Council in his place. In order for Lt. Wright to return to his shift as soon as possible, Mayor Stacy asked him to give his report at this time. Lt. Wright outlined the previous months detail reports and then asked Council to approve the hire of a new officer to our Auxiliary force. Upon review of his application and credentials, **A Motion to Appoint Officer Kevin Kelsey to the Cleves Police Department as an Auxiliary Officer with a One-Year Probation made by Nichols; seconded by Randall. ALL YEAS.** Mayor Stacy asked Lt. Wright to have Officer Kelsey be at the next Council Meeting to meet everyone and be sworn in.

## SOLICITOR'S REPORT TO COUNCIL

Solicitor Hyle asked Council to consider their third and final reading on Ordinance #1 – 2013 dealing with restrictions of trees and shrubbery in Village right of way. **A Motion to Adopt Ordinance #1-2013, An Ordinance Adopting Regulations on Trees and Shrubbery in Right of Way was made by Pastrick; seconded by Nichols. ALL YEAS.**

Mr. Hyle also reported the deadline to certify to the Board of Elections for the August election is May 8<sup>th</sup>. Ms. Pastrick mentioned Finance would be reviewing her five-year forecast and they would have some millage amounts to certify for him before the next meeting. Frank also mentioned he has done some research on the photo monitoring devices and he suggests the Village take a conservative approach on this issue at this time as we wait and watch to see how things play out on this very topic in current court cases. The Mayor expressed to Council he has received many calls and complaints from people about these speed cameras. Legal advice he has solicited is telling him to delay any movement on this issue at this time by the Village.

## CLERK/TREASURER REPORT TO COUNCIL

Ms. Bolton had nothing special to report at this time.

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## **DEPARTMENTAL REPORTS TO COUNCIL:**

*Police Chief Renner*'s report was given earlier by Lt. Wright.

*Fire Chief Ober* reviewed his February monthly stats for fire and EMS services. He also wanted Council to know over the next few weeks they may notice lots of fire equipment at the school and they should not be alarmed. His Department is getting everything ready and prepared for his Department to acquire a good knowledge of the building and classroom layouts.

*Street Commissioner Duncan* reported all is going pretty well with recent snow removal and salting efforts and he is receiving help from the Water Works personnel when needed. We've had one minor mishap with some landscaping damage but other than that, everything is going well. Mr. Duncan is running into problems with drainage issues on North Miami with the current street renovation project and he is also dealing with problems of them blocking the streets during this project. He is also dealing with some storm water issues down by C.T. Young and MSD projects with new sewer lines in Coleman Woods. In closing, he mentioned the test wells have been removed from the back lot of the Municipal Building.

## **COUNCIL & COMMITTEE REPORTS**

Ms. Nancy Nichols, Safety Committee Chair, reported on the committee meeting held March 4<sup>th</sup>. Our Magistrate and Prosecutor both gave brief reports to the committee on their views of the speed camera issue. She reviewed her Safety Committee Meeting Minutes and reported the safety plans are in place for preparation of the new school. Ms. Nichols asked if the Water Works has been in touch with the Fire Department as far as training the proper procedure for opening a fire hydrant and the Chief reported as of today, they had not.

Ms. Jan Pastrick, Finance Committee Chair, mentioned the next Finance meeting is scheduled for next week, March 20<sup>th</sup> at 7:00 p.m. She will have a five-year projected forecast ready so the committee can finalize recommendations for millage levy amounts. There is a Business Owner Meeting this week and she will have a recap for Council. She brought Council up-to-date on her efforts to get local businesses on board with the new signs for Route 50. Skyline has stepped up and covered the cost of one of the signs in the hopes more local businesses will jump on board when they see the benefits of the signage for their businesses. We will be receiving \$206.00 for our on-going recycling rebate program and the Village is currently recycling at a 2.29% participation rate throughout the Village. Due to some generous donations, two new pieces of equipment will be added to the skate park to enhance the use and encourage younger, novice skaters to use the park. Lastly, she is finalizing work on another recycling grant the Village has been awarded.

The Mayor mentioned Hibberd Armory is looking to move their location from N. Miami to S. Miami in the location of the old Bloc House Coffee Shop.

Ms. Bev Meyers, Park Committee Chair, indicated her committee is preparing for upcoming spring sports and has established dates for the following events: Fly A Kite Day is scheduled for April 21<sup>st</sup> at Cleves Community Park and the Plant Exchange is scheduled for May 19<sup>th</sup> at the gazebo. A Twilight Walk is being scheduled for September.

Ms. Megan Randall, Street Committee Chair, began by reporting her committee has been spending a lot of time lately on water-related storm drainage issues and she is waiting for JMA to provide some quotes to fix some of the problems. An issue on Laurelwood is in waiting mode at this time hoping for weather changes which will harden the ground making repairs easier. Benefits to hiring a Village Administrator were discussed at the meeting as well as Mr. Duncan sharing a "Wish List" of needed items with the Committee. Mr. Heath, Maintenance employee, has attended weed killer application certification and has recertified.

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Mayor Stacy reported on Mr. Santen's behalf concerning the Planning Committee report. The Commission reviewed Zoning Official's report on nuisance issues and the new reduced winter hours for the Zoning Official due to budgetary constraints.

## **MAYOR'S REPORT**

The Mayor reported on several issues: He is meeting with JMA next Friday concerning issues with new school; Grand Opening of new school being scheduled for August 18<sup>th</sup> at 2:00 p.m.; He is anxious for the Finance Committee to come up with recommendations for levy millage for August; and he mentioned the various community fish fries going on throughout the Lenten season.

Ms. Pastrick pointed out a Public Auction is being held on March 26<sup>th</sup> with items not needed at the new school being offered for sale to the public.

**A Motion to Adjourn made by Randall; seconded by Nichols. ALL YEAS.**

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Mayor Danny Stacy

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Clerk/Treasurer Linda Bolton