

RECORD OF PROCEEDINGS

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

The Council Meeting was called to order by Mayor Stacy with the pledge to the flag. All Members of Council were present with the exception of Ms. Pastrick and Ms. Nichols. Frank Hyle and Clerk/Treasurer Bolton were also present.

	<u>Made By</u>	<u>Seconded By</u>	<u>RESULTS</u>
A Motion to Approve Previous Council Minutes	Santen	Meister	ALL YEAS
Motion to Pay Warrants & Vouchers and Adopt Pay Ordinance # 12- 2013.	Santen	Meister	ALL YEAS

A Motion to Excuse Ms. Pastrick and Ms. Nichols from the Council Meeting made by Meister; seconded by Santen. ALL YEAS.

SOLICITOR'S REPORT TO COUNCIL

Solicitor Hyle had a couple legislative items for Council to consider. One is for Council's consideration in the event the levy request in August is not approved, this levy amount could be put on the ballot in November. The other is a housekeeping item concerning our TIF. Following discussion, Council took the following actions:

RESOLUTION # 19 – 2013 **RESOLUTION DECLARING NECESSITY FOR LEVYING TAX EXCEEDING 10 MILL LIMITATION**

A Motion to Adopt Resolution #19-2013 was made by Randall; seconded by Meister. (Meister, Yea; Santen, Nay; Randall, Yea; Meyers, Yea) Resolution was Adopted 3-1.

RESOLUTION # 20 – 2013 **RECOMMENDING PARCELS BE REMOVED FROM THE LIST OF EXEMPT PROPERTY**

A Motion to Adopt Resolution #20-2013 was made by Santen; seconded by Randall. ALL YEAS.

At this time Police Chief Renner introduced several Auxiliary Candidates who were approved for appointment at the last meeting and were now present to be sworn in: Marcus Allen, Justin Laverty, and Luke Buhrlage. Mayor Stacy administered the Oath of Office to the three auxiliary officers.

CLERK/TREASURER REPORT TO COUNCIL

Clerk Bolton had nothing special to report at this meeting.

COUNCIL COMMITTEE REPORTS

Ms. Meyers, Park Committee Chair, had nothing special to report this meeting.

Ms. Randall, Public Works Streets Committee Chair, brought everyone up-to-date on the business Route 50 signs that were recently put up by our Maintenance Dept. and also reminded everyone we will be two men short next week because of our BWC claim and vacation of our other employee. We will have our part time employee only next week.

Mr. Santen, Planning & Zoning Committee Chair, had nothing special to report.

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Ms. Meister, Public Works Utilities Committee, mentioned there will be a special BPA meeting held on July 1st to address some issues with water pressure with a Coleman Woods resident and their regularly scheduled meeting on July 16th, 2013 at Noon.

MAYOR'S REPORT

Mayor Stacy reported on the following issues: He met with Coleberry Court residents to address issues of signage on their private drive and they came to an agreement concerning sign placement; Brian Laws will be off wage continuation and on the BWC pay after Thursday; He will be attending the July 1st meeting at the BPA; and lastly a discussion was held about the mailing to inform residents about the August levy request.

The Clerk asked about closing the offices on Friday, July 5th and the Mayor decided to go ahead and leave offices open even though he anticipates it to be a slow business day due to the holiday.

The Mayor recognized the owner of one of our new businesses, Sprinkles, and asked how things were going. Ron indicated things started out real good but has been slow for the last couple weeks. Ms. Randall mentioned the possibility of highlighting certain businesses on our Facebook page and a discussion was held about this possibility.

A Motion to Adjourn made by Santen; seconded by Meister. ALL YEAS.

Mayor Danny Stacy

Clerk/Treasurer Linda Bolton