

RECORD OF PROCEEDINGS

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

The Public Hearing of Council concerning the 2014 Budget was called to order at 6:45 p.m. Clerk/Treasurer Linda Bolton reviewed the budget document and the process for filing the proposed estimated 2014 budget to Hamilton County. She explained she depended upon the figures Finance Chair, Jan Pastrick, had pulled together for the five-year projection recently produced for Finance. A short discussion was held.

A Motion to Adjourn the Public Hearing was made at 6:55 p.m. by Nichols; seconded by Ms. Pastrick. ALL YEAS.

The Council Meeting held on July 10, 2013 was called to order by Mayor Stacy with the pledge to the flag. All Members of Council were present with the exception of Ms. Meister and Ms. Randall – both expected to arrive any minute. Clerk/Treasurer Bolton was present and Solicitor Hyle was expected any moment.

	<u>Made By</u>	<u>Seconded By</u>	<u>RESULTS</u>
A Motion to Approve Previous Council Minutes	Santen	Nichols	ALL YEAS
Motion to Pay Warrants & Vouchers and Adopt Pay Ordinance # 13- 2013.	Santen	Nichols	ALL YEAS

(Ms. Meister arrived at this time.)

DEPARTMENTAL REPORTS TO COUNCIL:

Police Chief Renner began by reviewing his detail reports for the previous month of June. Following his brief report, he presented newly appointed Auxiliary member John Tepe to be sworn-in by Mayor Stacy. At this time Auxiliary Officer John Tepe was sworn in. Mayor Stacy asked Chief Renner how the meetings were going between the our Police Department and the school district concerning safety issues once school starts. Chief Renner indicated safety training has been scheduled for August & September and our Police Department will be participating in the schools “in-service” day for teachers prior to the first day of school.

Fire Chief Steve Ober also began his report with a review of June fire and EMT details. He also mentioned the possible drowning on the Great Miami River turned out to be a hoax. He thanked our Police Department for the way they handled the situation. He also reported about a problem they had on Finley and the problems they had accessing the detail due to parking issues on Porter and Finley streets. With current parking on both sides of both streets, there is not enough clearing for a fire truck to get through. He asked Council to strongly consider restricting parking in these areas to one side of the street like many streets are in other parts of the Village. Chief Ober also indicated he has concerns about parking issues on Cooper Road as well as portions of N. Miami. Restricted parking should also be considered in some of these areas as well.

Mayor Stacy reminded Council he had met with a resident whose driveway is right in the middle of the intersection at Cooper and N. Miami. Further discussion was held about various parking problems and needed restrictions in some of these areas. He also brought up whether or not it would make sense to make Finley and Porter Streets one way in certain areas? This issue was discussed and Ms. Meister expressed concern about making these streets one way. Chief Ober said at this time restricting parking on Finley and Porter is a good first step to resolving his safety issues for those residents. (Solicitor Frank Hyle and Council Member Megan Randall arrived at the meeting 7:15 p.m.)

To be clear, John Santen asked Chief Ober if it was his recommendation that parking restrictions be implemented on several Village Streets for safety reasons and Chief Ober indicated “Yes, it is his recommendation.” At this time Chief Ober said he had received a call from the Drees Engineer about a safety connector between Coleman Woods and Westgate but he did not know anything of it. Mayor Stacy explained he would fill the Chief in on the details of this connector after the meeting.

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COUNCIL & COMMITTEE REPORTS

Ms. Nancy Nichols, Safety Committee Chair, went through her minutes from the Safety Committee Meeting where the following issues were discussed: Fire Hydrant repairs; possible parking restrictions needed for safety reasons; RSO Grant waiting on a report; establishment of possible fees for false alarm drops; meeting with Kraft Electric about repairs and additions to current security cameras at the Municipal Building; and much needed repairs to the parking lot in the back of the Municipal Building. At this time further discussion was held about the various parking-related issues on Finley, Porter, N. Miami, and Cooper Roads. Following this discussion, the following action was taken by Council:

ORDINANCE #10 – 2013 **RESTRICTION OF PARKING IN SOME AREAS OF THE VILLAGE.**

A Motion to Introduce Ordinance #10-2013 was made by Nichols; seconded by Santen. ALL YEAS.

A Motion to Suspend Rules, Read by Title Only made by Nichols; seconded by Santen. ALL YEAS.

A Motion to Adopt Ordinance #10-2013 made by Nichols; seconded by Santen. ALL YEAS.

Mayor Stacy then asked Street Commissioner Harold Duncan for his report. Mr. Duncan reported on the following issues: Sidewalks are being installed in some areas of N. Miami as a finishing touch to the N. Miami Avenue street project; Porter Street Box Culvert still under construction and a minor issue he had recently with a Community Service worker was discussed. Ms. Meister asked about the size of the box culvert going in at Porter and Mr. Duncan reported he believed it was the same size as the one it was replacing and that the size of the box culvert was upon the recommendation of our Engineers, JMA.

SOLICITOR'S REPORT TO COUNCIL

Solicitor Hyle apologized for being late and asked if we had a plan with the school concerning parking problems on school property and Chief Ober said he will give him a map but only expects parking problems at the school to center on fire lane parking issues. Chief Renner mentioned restricting left-hand turns onto Porter and Finley from Cooper. The solicitor then presented legislation to Council concerning the addition and relocation of Cooper Road to Route 50. This is the issue discussed much earlier and is now ready to be addressed. Following discussion, Council took the following action:

ORDINANCE #11 – 2013 **ADDITION & RELOCATION OF COOPER RD TO ROUTE 50**

A Motion to Introduce Ordinance #11-2013 was made by Santen; seconded by Pastrick. ALL YEAS.

A Motion to Suspend Rules, Read by Title Only made by Santen; seconded by Pastrick. ALL YEAS.

A Motion to Adopt Ordinance #11-2013 made by Santen; seconded by Pastrick. ALL YEAS.

Ms. Pastrick asked how much further down Rt. 50 Cooper is being relocated and Chief Renner indicated he believed about 250 feet. Ms. Pastrick then asked the Solicitor about the TIF Ordinance passed at the last meeting and Solicitor Hyle explained it was a housekeeping issue surrounding two parcel that were removed from the TIFF. He then informed everyone all parcels in the new TIF have been approved.

CLERK/TREASURER REPORT

Clerk/Treasurer Bolton asked Council to consider a motion to adopt the 2014 proposed budget as presented. This 2014 budget was reviewed in the Public Hearing of Council held earlier this evening. **A Motion to Adopt the 2014 Proposed Budget as Presented and Forward to County Auditor was made by Pastrick; seconded by Meister. ALL YEAS.**

COUNCIL & COMMITTEE REPORTS (Continued)

Ms. Jan Pastrick, Finance Committee Chair, reminded everyone the next Finance Meeting was being held on Wednesday, July 17th at 7:00 p.m. and a bi-yearly review of departmental appropriations would be held at this meeting.

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Ms. Bev Meyers, Park Committee Chair mentioned the next Park Committee Meeting would be held in August and back on the normal schedule. One Agenda topic will be the Twilight Walk. She indicated she is still working with the Three River's Historical Society to get them to transfer the funds they are holding for the Canal Tunnel over to the Village so we can use it for seed money to apply for grants. At this time the Clerk explained we need to purchase a new flag for Cleves Community Park and a brief discussion was held about this. Ms. Pastrick asked about the placement of the recycle bins at Cleves Community Park and a discussion was held about what is causing the delay in placing these bins. It was also mentioned the recycling bin at the Maintenance garage does not appear to be getting emptied as agreed by Rumpke. The Mayor indicated he would check into it with Rumpke.

Ms. Geri Meister, Public Works Water Committee, had nothing special to report. She reminded everyone of upcoming meetings: BPA Meeting on July 16th at Noon and next Communication Meeting on July 22nd at 7:00 p.m. At this time Street Commissioner wanted her to relay back his thanks for their help last week when he was so short-staffed.

Mr. Santen, Planning Committee Chair, had nothing special to report since no July Planning Commission was held due to the July 4th Holiday..

Ms. Megan Randall, Street Committee Chair, reminded everyone the next Street Committee Meeting was scheduled to be held tomorrow at 6:00 p.m. It was delayed one week due to the holiday.

MAYOR'S REPORT

Mayor Stacy reported he had attended the special meeting of the BPA where the water pressure issues of a Coleman Wood's residents were being discussed. He indicated the Water Works engineer was also present at the meeting and there was a lot of discussion about a water regulator. It appears they are making some headway in resolving this problem for the resident. He also indicated he is asking Harold to solicit bids for paving our back lot at the Municipal Building to take to Finance. He also asked Council to please be ready to move on the Martha Street/Creamer Alley issue once the Public Hearing is held on this in September. Ms. Pastrick said she has thoroughly checked into this request and she is in favor of the business owner's request.

Mayor Stacy indicated many of the levy information letters were mailed last week and the rest are being mailed this week. A discussion was then held about the passing of a past Council member, Linda Haas and the Mayor wanted Ms. Haas remembered for all of the good she did for the community through her many and varied years of service to her community on many different clubs, foundations and organizations.

He has also received drawings from the property owner of property at Scott & Skidmore and what his proposed houses would look like if he is given variances. He will forward this information to Planning. Mayor Stacy finished by indicated there have been problems with the signs placed on Route 50 and the State insisted they be removed for now. He insisted he is hard at work trying to find private property along Route 50 where these signs can be placed.

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

Mayor Danny Stacy

Clerk/Treasurer Linda Bolton