

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on _____, 2014.

Mayor Stacy began the April 23th Council Meeting with the Pledge of Allegiance. Roll Call was taken. Ms. Pastrick, Ms. Meister, Mr. Myers, Ms. Randall and Ms. Myers were present. Ms. Nichols was not in attendance. Clerk/Treasurer Bolton was present as was Solicitor Hyle.

A Motion to Excuse Ms. Nichols was made by Meister; seconded by Ms. Myers. ALL YEAS.
A Motion to Approve the Previous Council Meeting Minutes made by S. Myers; seconded by Randall. ALL YEAS.
A Motion to pay all Warrants & Vouchers and Adopt Pay Ordinance # 8-2014 was made by S. Myers; seconded by Mr. Myers. ALL YEAS.

Ms. Gear from Hamilton County Developmental Disability (Used to be MRDD) spoke to Council about their upcoming renewal levy request on the ballot in May and asked for Council's support of this levy. She reviewed some of the programs this levy would support. Ms. Pastrick asked how many adults benefited from these programs and Ms. Gear responded she does not have an exact number to answer that questions. There are; however, several adult workshops in the Westside of Hamilton County.

SOLICITOR'S REPORT

Solicitor Hyle had nothing special to report.

CLERK/TREASURER

The Clerk reported she had received word that PNC has given us a bid of 2.67 percent interest on our bond to purchase a new Bobcat. Council must decide if they want to accept this bid with a pre-payment option for an additional .51% option making our total rate slightly over 3%. A discussion was held about this and Ms. Bolton indicated she believed it unlikely we would be in a financial position to prepay this note in any event due to the restraints of the Maintenance budget and other possible equipment needs down the road. Ms. Pastrick agreed.

A Motion to Accept PNC's Interest Rate of 2.67% for the Purchase of a New Bobcat made by Ms. Pastrick; seconded by Ms. Randall. ALL YEAS.

DEPARTMENTAL REPORTS

No Departmental Reports are given at the second meeting of the month.

COUNCIL REPORTS

Ms. Meister, Safety Committee Chair, had nothing to report this meeting.

Ms. Pastrick, Finance Committee Chair, asked everyone to review the minutes from the last Finance meeting. She indicated she hoped she had clarified the part about the Maintenance Fund budget review and scheduling of manpower. She also mentioned underlining in the minutes was her way of identifying the important issues. The next Finance meeting is scheduled for 5/21. A discussion was then held about the current status of the recycling billing problem with CMI. Ms. Meister indicated she had spoken with the Water Board Clerk and he indicated he still had not heard but believed adding recycling service to the garbage bill may not be possible because of multiple administration fees and late fee issues. The Clerk indicated she believed she had stressed we only need one line item to track recycling revenue. Ms. Bolton said she would contact Rusty and review this issue with him again. Ms. Bolton asked Ms. Pastrick if she knew anything about Quick Books for invoicing. A discussion was held about this. Ms. Pastrick mentioned she was disappointed because we moved forward with this believing we would have no problems with adding this one line item for recycling.

Ms. Myers, Planning and Zoning Committee Chair, had nothing special to report but asked about a Court Date for Mr. Pessler and was told he would be at Mayor's Court on May 12th and his trial would likely start at 5:30 or 5:45 p.m. Ms. Myers indicated she would like to be there.

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Ms. Randall, Street Committee Chair, apologized for her absence at the last meeting. She mentioned the Street Commissioner is looking into current salt prices in order to pay back the 30 ton we borrowed from over the winter. She mentioned he is also proud we have hot water back in the municipal building since apparently we have not had hot water for quite some time. Next Street meeting is 5/13 at 6:00 p.m.

Mr. Myers, Chair of the Communications Committee, indicated he would post the OEPA documents the Water Works requested be placed on the website as soon as he gets the one-sided copy from the Clerk. Ms. Bolton said she would take care of that right after the meeting. Next meeting for Communications is 4/28 at 7:00 p.m.

MAYOR'S REPORT

Mayor Stacy reported he has received resignation letters from two of our part time officers who have accepted positions with other departments: Matt Pies going to the City of Cincinnati and Steve Ward to Villa Hills closer to home. We are waiting for official word on Bryan Delk. A discussion was then held on what the Chief may decide to do about a School Resource Officer if Bryan would decide to accept an offer from the City. There were questions about procedural issues surrounding finding a permanent replacement if needed for School Resource Officer and who makes that call – The Village or the School? Ms. Pastrick asked if the school would have input and the Mayor responded it is the Village's decision with input coming from many different areas internally and externally. Chief Kraft is currently checking into possible candidates.

The Mayor indicated our Police Chief has examined a 2011 cruiser for sale at Delhi. The Crown Vic cruiser has 68,000 miles and they will sell it to the Village for \$7500. A discussion was held about which cruiser this would replace and the Mayor was asked to obtain the mechanical records for the cruiser.

At this time, a discussion took place about the confusion and misinformation concerning the helicopter that was flying around the Coleman Woods and Westgate areas on police business looking for a missing person. Issues were brought up about postings being made on social media and why Village officials were not notified about what was going on. Ms. Pastrick asked if the County helicopter was here on our request and the Mayor indicated they were not. Mayor Stacy said there are times when we do not get notice about these kinds of things. He did say he would communicate with Council on urgent matters when they come up if the nature of the issue allows for it.

The Mayor invited everyone to attend the Taylor High School Chorus Alumni show next Friday, Saturday and Sunday at the new school. All proceeds go to the Scholarship Fund. Ms. Pastrick asked Ms. Myers how the composting seminar went and Ms. Myers replied they had a pretty good turnout of about 75 people. Those there were of a variety of ages and communities in the area. Mayor Stacy mentioned there was a fire plug out by Nick's American Café. Ms. Pastrick asked the Clerk how often Ms. Scott was billing us for her services in the Police Property Room and the Clerk responded it looks like she is going to be invoices us bi-weekly. Ms. Randall asked about the status of the house that was donated to Bloc Ministries and the Mayor responded it will most likely be vacant awhile but he did get a thank you from Bloc Ministries for the donation.

A Motion to Adjourn made by Ms. Meister; seconded by Mr. Myers ALL YEAS.

Mayor Danny Stacy

Clerk Linda Bolton