

RECORD OF PROCEEDINGS

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

The Council Meeting held on Wednesday, November 19th was opened by Mayor Stacy with the Pledge of Allegiance. Clerk Bolton performed roll call with all members of Council present. Clerk Bolton was present as well as Solicitor Hyle.

There were no minutes to approve from previous meeting.

A Motion to Pay Warrants & Vouchers and Adopt Pay Ordinance # 21 – 2014 made by Nichols seconded by S. Myers. ALL YEAS.

SOLICITOR LEGAL REPORT

First order of legislative business was the 2nd reading of Ordinance #18-2014.

ORDINANCE # 18 – 2014

ELIMINATING ELECTED OFFICE OF CLERK/TREASURER ESTABLISH POSITION OF VILLAGE FISCAL OFFICER

A Motion to read Ordinance and Introduce it for the 2nd time made by Nichols; seconded by Meister. ALL YEAS.

To clean up the issue on entering into an agreement with ODOT concerning going on to bid on road and water repairs on St. Rt. 128, Council took the following action:

RESOLUTION # 29 – 2014

ENTER INTO AGREEMENT W/ODOT CONCERNING WW ISSUES ON ST RT 128

A Motion to Adopt Resolution #29-2014, a Resolution Authorizing the Mayor to Enter into an Agreement with the State of Ohio Transportation Department to Bid Together for the Road and Water Main Construction Project on St. Rt. 128 made by Nichols; seconded by Meister. ALL YEAS.

The Solicitor passed out a copy of legislation he prepared concerning restricting the number of yard sales a resident could have per year. The intention is to discourage residents from conducting mini “flea markets” in their driveways every weekend and perhaps causing a nuisance to develop for their neighbors. The Ordinance is drafted to limit residents to two garage/yard sales per year. It was clarified there would be no fee, just a registration process for recordkeeping. Other issues discussed were how to handle rain outs, how to enforce and track and who would actually enforce; the Police or Zoning Inspector. Discussion was held on this issue. There are a few trouble spots throughout the Village but there were some concerns on Council about whether or not to include this in the Zoning Code itself and not create a new Ordinance just for this issue. Further discussion was held and it was decided to put current legislation “On Hold” pending further review.

CLERK/TREASURER REPORT

The Clerk had nothing special to report.

DEPARTMENT REPORTS

Not normally given at the second meeting of the month.

COUNCIL/COMMITTEE REPORTS

The Mayor asked if there were any Committee Reports since we had just met last week.

Ms. Pastrick indicated we will need to schedule a Finance Meeting prior to the Council Meeting on December 10th at 6:15 p.m. so the Clerk can go over the Reappropriation Ordinance with the Finance Committee as part of the year-end wrap up.

RECORD OF PROCEEDINGS

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

Ms. Nichols mentioned she thought placing 2015 stickers over the 2014 on our Park brochures was a great idea and she thanked the Clerk for thinking of it.

MAYOR'S REPORT

The Mayor mentioned the following issues:

- He has met with John Tisch and he has agreed to be sure Mulberry and Creamer Streets have an increased amount of blacktop placed on the final coat once construction is complete on his property. He has agreed to 4 to 7 inches of blacktop be placed. A discussion was then held about whether or not we should get an official agreement with him. The Solicitor indicated we cannot require a bond be placed, this is an accepted road. Further discussion was held since heavy trucks surrounding this business could end up being a problem.
- Ms. Pastrick asked about where we were at as far as determining whether or not we can establish weight limits on our roads. The Mayor explained the process of drilling and testing that would have to be done on our streets so we would know exactly how much weight the streets could handle. Mr. Hyle indicating we would definitely want to secure a recommendation from our Engineers and various testing in multiple areas of the Village would keep it from being arbitrarily restricted. Further discussion was held about this issue.
- The Mayor indicated we are still in touch with Drees and trying to secure more financial help from them in order to repair damage done to Laurelwood Drive and parts of Edgefield. Drees has already agreed to take care of some of the repairs in an area that is not accepted yet. He will keep Council informed.

A Motion to Adjourn made by Ms. Nichols; seconded by S. Myers. ALL YEAS.

MAYOR DANNY STACY

CLERK LINDA BOLTON