

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on September 23, 2015.

Mayor Stacy began the Council Meeting with the Pledge of Allegiance. Roll Call was taken. Ms. Rouse, Mr. Flynn, Ms. Meister, Mr. Myers, Ms. Randall and Ms. Myers were present. The Village Administrator Mr. Rahall was also present. Solicitor Mr. Hyle was absent.

A Motion to Approve the Special Meeting Minutes from September 9, 2015 was made by Ms. Meister; seconded by Ms. Rouse. ALL IN FAVOR.

A Motion to Approve the Previous Council Meeting Minutes was made by Ms. Meister; seconded by Mr. Flynn. ALL IN FAVOR.

Adoption of Pay Ordinance # 18– 2015 was made by Ms. Meister; seconded by Ms. Myers. ALL IN FAVOR.

SOLICITOR'S REPORT

Mayor Stacy's first order of business was to recommend Council Adopt Ordinance #16-2015. An Ordinance to Amend Appropriation Ordinance #3-2015 to Make Additional Appropriations Within Certain Funds for the Village and Declaring an Emergency

ORDINANCE # 16 – 2015

Amend Appropriation Ordinance #3-2015

A Motion to Introduce Ordinance #16-2015 was made by Ms. Meister; seconded by Mr. Flynn ALL IN FAVOR.
A Motion to Suspend the Rules and Read by Title Only was made by Ms. Meister; seconded by Mr. Flynn ALL IN FAVOR.

A Motion to Adopt Ordinance #16-2015 was made by Ms. Meister; seconded by Mr. Flynn ALL IN FAVOR.

Mayor Stacy recommended Council Adopt Ordinance #17-2015. Ordinance to Amend Appropriation Ordinance #3-2015 to Make Adjustments Between Account Codes for the Village and Declaring an Emergency.

ORDINANCE # 17 – 2015

Amend appropriation Ordinance #3-2015

A Motion to Introduce Ordinance #17-2015 was made by Ms. Meister; seconded by Ms. Rouse. ALL IN FAVOR.
A Motion to Suspend the Rules and Read by Title Only was made by Ms. Meister; seconded by Ms. Rouse ALL IN FAVOR.

A Motion to Adopt Ordinance #17-2015 was made by Ms. Meister; seconded by Ms. Rouse. ALL IN FAVOR.

Mayor Stacy recommended Council Adopt Resolution #25-2015. Resolution Authorizing a Contract With The Center For Local Government And Horan Associates For Health Care Coverage For Eligible Village Employees. There was some discussion around this issue.

RESOLUTION #25 – 2015

Contract with Center for Local Gov. & Horan Assoc.

A Motion to Adopt Resolution #25-2015 was made by Ms. Rouse: seconded by Ms. Meister. ALL IN FAVOR.

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Mayor Stacy recommended Council Adopt Resolution #26-2015. Resolution Establishing Website Social Media Policy. This is a Village of Cleves Website Policy for individuals who post on Cleves Website. There was some discussion around this issue.

RESOLUTION #26 – 2015

Resolution Establishing Website Social Media Policy

A Motion to Adopt Resolution #26-2015 was made by Ms. Meister: seconded by Mr. Flynn.
ALL IN FAVOR.

Mayor Stacy recommended Council Adopt **Resolution #27-2015**. Resolution Establishing Employee Social Media Policy. After some discussion around this issue, Resolution #27-2015 was tabled for further discussion.

Mayor Stacy recommended Council Adopt Resolution #28-2015. Resolution Authorizing Employment of Maria Neiheisel as a full time Water Works Village Employee as of September 28, 2015 at \$15.00 an hour with One Year Probation. Mr. Rahall went over her duties and qualifications.

RESOLUTION #28 – 2015

Resolution Hiring Maria Neiheisel as Village Employee

A Motion to Adopt Resolution #28-2015 was made by Mr. Myers: seconded by Ms. Rouse.
ALL IN FAVOR.

Mayor Stacy introduced a Special Guest Ben Branstetter with the Branstetter Carroll Engineering Firm. He gave an overview on the Water Rate Analysis in the State of Ohio. He also talked about the Geographic Information System (GIS) and how that new software will benefit the Village in finding water problems and assist with Billing and Operating costs.

A Motion to Introduce the second reading of Ordinance #15-2015, Increase of Water Rates was made by Ms. Meister; seconded by Mr. Flynn. ALL IN FAVOR.

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator, Mr. Rahall talked about the streets that are being sealed beginning next week. There was some discussion around the street issues. Ms. Rouse brought up some questions about the Cooper and Laurelwood BID and the Phase 2 Edgefield BID and what is included in those BIDS. Mr. Rahall will check into those concerns. Mr. Rahall is working with ODOT to correct the Traffic Signs that are blocking the Traffic Lights. Mr. Rahall is also working on a way to combine the Recycling with the Garbage bills next year.

FISCAL OFFICER REPORT

Nothing Special to Report

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Ms. Meister gave a report on the Fire Department statistics. Fire Prevention Week is October 5th through 9th at Skyline in Cleves. She also reported that Halloween will be from 6-8 PM on Saturday October 31, 2015.

MAYOR'S REPORT

Mayor Stacy began by passing out information on the Giving Tree. The Mayor gave an overview of the kickoff meeting that he, Mr. Rahall, Ms. Myers and Mr. Flynn attended involving The North Bend River Front Project. There are concerns about moving forward with this project. The next meeting will be on Tuesday, October 13, 2015 at North Bend, Ohio.

Mayor Stacy talked about the positive feedback for Chief Jones from Village residents and his staff. At that point there was discussion about the compensation to Acting Chief, Sergeant Ventre.

A Motion to pay Sergeant Ventre \$1500 for serving as Acting Chief for three and a half months was made by Ms. Rouse; seconded by Mr. Flynn. ALL IN FAVOR EXCEPT Mr. Myers.

The next thing the Mayor addressed was the door locks and door codes for the Municipal Building. All locks, to enter the Municipal Building and the codes to the internal doors, will be changed by Friday, October 25, 2015.

Mayor Stacy and Mr. Rahall recommended suspending the Committee Meetings. They will keep the Finance Committee and meet quarterly. The Parks Committee will be held as usual for the time being. There will be a Zoning & Planning Commission that will meet as needed and a Board of Appeals for the Water Works that will also meet as needed.

The Department Heads will still be responsible to give reports to Council the first Council Meeting of the month.

A Motion to Adjourn the Council Meeting was made by Ms. Randall; seconded by Ms. Myers. ALL IN FAVOR.

Mayor Danny Stacy

Dixie Colliers, Clerk of Council