

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on December 14, 2016.

Mayor Stacy began the Council Meeting at 7:00 P.M. with the Pledge of Allegiance. Roll Call was taken. Mr. Flynn, Ms. Meister, Mr. Burns, Ms. Myers and Mr. Myers were present. Solicitor Waters and Village Administrator Rahall were also present. Ms. Rouse was absent.

Mayor Stacy asked for a Motion to excuse Ms. Rouse absence. A Motion to excuse Ms. Rouse absence from tonight's council meeting was made by Ms. Meister; seconded by Mr. Myers.

A Motion to Approve the Previous Council Meeting Minutes was made by Mr. Flynn; seconded by Ms. Myers. ALL IN FAVOR.
Adoption of Pay Ordinance #13-2016 was made by Ms. Meister; seconded by Mr. Myers. ALL IN FAVOR.

SOLICITOR'S REPORT

Solicitor Waters had prepared multiple items of legislation for Council's consideration.

RESOLUTION # 29-2016

TO AUTHORIZE THE SALE OF A 2007 FORD CROWN VICTORIA AND A 2010 FORD CROWN VICTORIA IN ACCORDANCE WITH SECTION 721.15 OF THE OHIO REVISED CODE.

A Motion to Adopt Resolution #29-2016 authorizing the sale of the 2007 and 2010 Crown Victoria Police cars in accordance with the section of 721.15 of the Ohio Revised Code was made by Ms. Myers and seconded by Mr. Myers. **ALL IN FAVOR.**

RESOLUTION # 30-2016

TO AUTHORIZE THE EMPLOYMENT OF D. DOUGLAS NICHOLAS AS THE VILLAGE LAW DIRECTOR.

A Motion to Adopt Resolution #30-2016 to authorize the employment of D. Douglas Nicholas as the Village Law Director was made by Ms. Meister; seconded by Mr. Flynn. **ALL IN FAVOR.**

ORDINANCE #9-2016

AN ORDINANCE TO AMEND APPROPRIATION ORDINANCE #1-2016 TO MAKE ADDITIONAL APPROPRIATIONS WITHIN FUNDS FOR THE VILLAGE AND DECLARING AN EMERGENCY.

A Motion to Introduce Ordinance #9-2016 to amend appropriation Ordinance #1-2016 to make additional appropriations within funds for the Village and Declaring an Emergency was made by Ms. Meister; seconded by Ms. Myers. **ALL IN FAVOR.**

A Motion to Suspend the Rules and Read by Title Only was made by Ms. Meister; seconded by Mr. Burns. **ALL IN FAVOR.**

A Motion to Adopt Ordinance #9-2016 was made by Ms. Meister; seconded by Ms. Myers. **ALL IN FAVOR.**

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ORDINANCE #10-2016

ORDINANCE TO AMEND APPROPRIATION ORDINANCE #1-2016 TO MAKE ADJUSTMENTS BETWEEN ACCOUNT CODES FOR THE VILLAGE AND DECLARING AN EMERGENCY.

A Motion to Introduce Ordinance #10-2016 amending appropriation Ordinance #1-2016 to make adjustments between account codes for the Village and Declaring an Emergency 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. Myers. **ALL IN FAVOR.**

A Motion to Adopt Ordinance #10-2016 was made by Ms. Meister; seconded by Mr. Flynn. **ALL IN FAVOR.**

ORDINANCE #11-2016

ANNUAL APPROPRIATION ORDINANCE FOR THE YEAR 2017

A Motion to Introduce Ordinance #11-2016 for the year 2017 Annual Appropriations and Declaring and Emergency was made by Ms. Meister; seconded by Mr. Myers. **ALL IN FAVOR.**

A Motion to Suspend the Rules and Read by Title Only was made by Ms. Meister; seconded by Mr. Myers. **ALL IN FAVOR.**

A Motion to Adopt Ordinance #11-2016 was made by Ms. Meister; seconded by Mr. Myers. **ALL IN FAVOR.**

Solicitor Waters talked about a Memorandum of Understanding he received from North Bend, Ohio concerning the land that The Village of Cleves owns in their jurisdiction. There was some discussion around this issue and Council decided to table this item for the time being.

Solicitor Waters gave us an overview of his new job and why he will no longer be able to represent the Village of Cleves as their Law Director. Our new Law Director will be D. Douglas Nicholas.

Mayor Stacy swore in D. Douglas Nicholas as the Village Solicitor.

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Rahall gave an update on his quarterly meeting with Chevron. They discussed the clean up and development of the property in Whitewater Township. There was some discussion around this issue.

DEPARTMENTAL REPORTS

POLICE

Chief Jones was absent.

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FIRE

Chief Ober gave his stats for the month. He expressed his appreciation to the Water Works, Maintenance and the Police Department for their quick response and help with the Fire at Casa Loma.

Councilwoman Ms. Meister commended Chief Ober on the great job getting that fire under control.

WATER WORKS SUPERINTENDENT

Eric Winhusen and Dan Schaeffer (Brandstetter Carrol INC.) gave an update on the booster station they are getting ready to install at Colberry Court. They are working on a draft agreement with Addyston, Ohio to supply and emergency water line to them from Cleves. The funding on both of these projects are changing to OWDA funding.

STREETS

Lucky Heath was absent.

COUNCIL REPORTS

Safety Committee: Geri Meister had nothing to report.

Parks Committee Chair Mike Flynn had nothing to report

Planning Committee Chair Tiffney Myers was absent.

Street Committee, Kevin Burns had nothing to report

Communication Committee Steve Myers had nothing to report.

Finance Committee Chair Jan Rouse was absent.

MAYOR'S REPORT

Mayor Stacy had several things he needed to discuss. The first week of January 2017 is the Park meeting. He would like Mike Flynn, Kevin Burns, Jan Rouse, Mike Rahall and himself to be on that committee. He would like Geri Meister to continue representing the Village at the Miami Township Meetings. He would like for Tiffney Myers to continue with the Hamilton County Development Meetings. He would like Steve Myers to attend the Three Rivers Educational Campus School Board Meetings.

There are some upcoming events that Mayor Stacy wants Council to form committees and plan for. They are the Christmas Walk, Architectural Beautification of the Village of Cleves, the Farmers Market and the Village of Cleves Bicentennial. The Bicentennial is coming up in 2018 and the Village will be 200 years old. Ms. Meister suggested that we should ear mark money from the budget for the Bicentennial celebration.

A Motion to Adjourn the Council Meeting at 8:25 PM was made by Ms. Myers; seconded by Mr. Myers
ALL IN FAVOR

Mayor Danny Stacy

Dixie Colliers, Clerk of Council