

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on December 13, 2017.

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

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

ALL IN FAVOR.

A Motion to Approve the Public Hearing Minutes from November 1, 2017 was made by Mr. Flynn; seconded by Mr. Burns.

ALL IN FAVOR

A Motion to Approve the Public Hearing Minutes from November 8, 2017 was made by Mr. Flynn; seconded by Ms. Meister.

ALL IN FAVOR

A Motion to Approve the Previous Council Meeting Minutes was made by Mr. Burns; seconded by Ms. Myers.

ALL IN FAVOR.

Adoption of Pay Ordinance #12-2017 was made by Ms. Meister; seconded by Ms. Myers.

ALL IN FAVOR.

THREE RIVERS SCHOOL DISTRICT REPORT

Superintendent Craig Hockenberry reported that Mr. McDonald will be sworn in as a new School Board member in January. Mr. McDonald will be replacing Mr. Shuey who has served on the Board for several years. Mr. Hockenberry said that the school recently put on a great performance of the Wizard of Oz. The school's next show is Little Shop of Horrors in February. The school has created a grounds committee. The committee would like to improve signage on the school grounds and around the district. Mr. Hockenberry asked Council to consider letting the school add Three Rivers School District signs to existing street signs in the Village.

SOLICITOR'S REPORT

Solicitor Nicholas had prepared several items of legislation for Council's consideration.

RESOLUTION # 36-2017 RESOLUTION AMENDING ORDINANCE #9-2015 DESIGNATING PNC BANK, N.A. AS DEPOSITORY BANK FOR THE VILLAGE OF CLEVES TO ADJUST THE COLLATERAL FLOOR RATE FOR PUBLIC DEPOSITS.

A Motion to Adopt Resolution #36-2017 amending Ordinance #9-2015 designating PNC Bank, N.A. as depository bank for the Village of Cleves to adjust the collateral floor rate for public deposits was made by Ms. Meister; seconded by Mr. Flynn.

ALL IN FAVOR.

RESOLUTION # 37-2017 TO DECLARE THE NECESSITY OF A TAX OUTSIDE OF THE TEN MILL LIMITATION AND TO REQUEST THAT THE HAMILTON COUNTY AUDITOR CERTIFY TO THE VILLAGE OF CLEVES THE TAX LEVY CALCULATIONS ENUMERATED IN SECTION 5705.03 (B) OF THE OHIO REVISED CODE.

A Motion to Adopt Resolution #37-2017 declaring the necessity of a tax outside of the ten mill limitation and to request that the Hamilton County Auditor certify to the Village of Cleves the tax levy calculations enumerated in Section 5705.03 (B) of the Ohio Revised Code was made by Ms. Myers; seconded by Ms. Meister.

ALL IN FAVOR.

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RESOLUTION # 38-2017 EXTENSION OF THE COUNTY WATER AREA CONTRACT BETWEEN THE VILLAGE OF CLEVES AND THE BOARD OF COUNTY COMMISSIONERS OF HAMILTON COUNTY, OHIO.

A Motion to Adopt Resolution #38-2017 extending the County Water Area Contract between the Village of Cleves and the Board of County Commissioners of Hamilton County, Ohio was made by Ms. Myers; seconded by Ms. Meister. **ALL IN FAVOR.**

RESOLUTION # 39-2017 ESTABLISHING RATES OF PAY FOR POLICE DEPARTMENT.

A Motion to Adopt Resolution #39-2017 establishing rates of pay for Police Department was made by Ms. Myers; seconded by Ms. Meister. **ALL IN FAVOR.**

RESOLUTION # 40-2017 ESTABLISHMENT OF WRITTEN POLICY FOR USE OF CREDIT CARD.

A Motion to Adopt Resolution #40-2017 establishing written policy for use of credit card was made by Ms. Myers; seconded by Ms. Meister. **ALL IN FAVOR.**

RESOLUTION # 41-2017 APPROVING ADDITIONAL 2017 FUND TRANSFERS.

A Motion to Adopt Resolution #41-2017 approving additional 2017 fund transfers was made by Mr. Burns; seconded by Mr. Flynn. **ALL IN FAVOR.**

ORDINANCE# 7-2017

AN ORDINANCE TO AMEND APPROPRIATION ORDINANCE #11-2016 TO MAKE ADDITIONAL APPROPRIATIONS WITHIN CERTAIN FUNDS FOR THE VILLAGE AND DECLARING AN EMERGENCY.

A Motion to Introduce Ordinance #7-2017 to amend Appropriation Ordinance #11-2016 to make additional appropriations within certain 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 Ordinance #7-2017 to amend Appropriation Ordinance #11-2016 to make additional appropriations within certain funds for the Village and declaring an emergency was made by Ms. Meister; seconded by Mr. Burns. **ALL IN FAVOR.**

A Motion to Adopt Ordinance #7-2017 to amend Appropriation Ordinance #11-2016 to make additional appropriations within certain funds for the Village and declaring an emergency was made by Ms. Meister; seconded by Ms. Myers. **ALL IN FAVOR.**

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ORDINANCE# 8-2017

AN ORDINANCE TO AMEND APPROPRIATION ORDINANCE #11-2016 TO MAKE ADJUSTMENTS BETWEEN ACCOUNT CODES FOR THE VILLAGE AND DECLARING AN EMERGENCY.

A Motion to Introduce Ordinance #8-2017 to amend Appropriation Ordinance #11-2016 to make adjustments between account codes 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 Ordinance #8-2017 to amend Appropriation Ordinance #11-2016 to make adjustments between account codes for the Village and declaring an emergency was made by Ms. Meister; seconded by Ms. Myers. **ALL IN FAVOR.**

A Motion to Adopt Ordinance #8-2017 to amend Appropriation Ordinance #11-2016 to make adjustments between account codes for the Village and declaring an emergency was made by Ms. Meister; seconded by Ms. Myers. **ALL IN FAVOR.**

ORDINANCE# 9-2017

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF CLEVES, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018.

A Motion to Introduce Ordinance #9-2017 to make appropriations for current expenses and other expenditures of the Village of Cleves, State of Ohio, during the fiscal year ending December 31, 2018 was made by Ms. Myers; seconded by Ms. Meister. **ALL IN FAVOR.**

A Motion to Suspend the Rules and Read by Title Only Ordinance #9-2017 to make appropriations for current expenses and other expenditures of the Village of Cleves, State of Ohio, during the fiscal year ending December 31, 2018 was made by Ms. Myers; seconded by Mr. Burns. **ALL IN FAVOR.**

A Motion to Adopt Ordinance #9-2017 to make appropriations for current expenses and other expenditures of the Village of Cleves, State of Ohio, during the fiscal year ending December 31, 2018 was made by Ms. Myers; seconded by Ms. Meister. **ALL IN FAVOR.**

Mr. Brian Gilligan, Clerk of Courts, addressed Council concerning the proposed changes to the Mayor's Court fine and cost structure. Mr. Gilligan reported that the changes to the fines and costs would bring the Village in line with the County's fees.

ORDINANCE# 10-2017

AN ORDINANCE ESTABLISHING A SCHEDULE OF FINES AND COSTS FOR TRAFFIC AND MISDEMEANOR VIOLATIONS WITHIN THE VILLAGE OF CLEVES MAYOR'S COURT JURISDICTION AND TO ESTABLISH ADDITIONAL FEES AND FUNDS WITHIN THOSE ACCOUNTS.

A Motion to Introduce Ordinance #10-2017 establishing a schedule of fines and costs for traffic and misdemeanor violations within the Village of Cleves Mayor's Court jurisdiction and to establish additional fees and funds within those accounts was made by Mr. Burns; seconded by Mr. Myers. **ALL IN FAVOR.**

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ALL IN FAVOR.

A Motion to Adopt Ordinance #10-2017 establishing a schedule of fines and costs for traffic and misdemeanor violations within the Village of Cleves Mayor's Court jurisdiction and to establish additional fees and funds within those accounts was made by Mr. Burns; seconded by Mr. Myers.

ALL IN FAVOR.

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Mike Rahall reported that the OKI Energy Grant subcommittee met for the third time. OKI also conducted an energy audit of each building owned by the Village. Mr. Rahall is working on an amendment to an existing ordinance that would allow the Fire Department to inspect apartments attached to businesses in the Village. The Maintenance Department had two salt trucks break down. Mr. Rahall thanked Three Rivers School District for allowing the Village to use one of their trucks. The Maintenance Department will be snow plowing two private drives this year. The residents of these drives have paid the Village a fee for the service. The Village is only plowing these two private drives because they may become public streets eventually. Mr. Rahall thanked Mr. Flynn for his service on Council.

DEPARTMENTAL REPORTS

POLICE

Chief Jones reported that the officers are completing their required annual training with the state. Chief Jones also reported that he is looking for new officers to fill vacancies.

FIRE

Chief Ober gave his stats for the month. Chief Ober reported that the two structure fires in November were both due to electrical issues. Also, the same person did not reside above Casa Loma and Suzy's Grooming as it has been rumored. The Fire Department would like to inspect apartments in buildings with businesses annually. This would help protect the public and the owner. Chief Ober thanked the Police Department for their assistance during the fire calls.

MAINTENANCE

Service Director John Knuf reported that the Maintenance Department cleaned up debris at the park from prior storms. The department also installed the Christmas decorations. The Villages of Addyston and North Bend used the Village's truck to install their Christmas decorations. Mr. Knuf reported that one of the salt trucks has been fixed and the other truck should be fixed soon. Also, the Spring Street project is on hold now due to the weather. It will continue in the spring.

WATER

Water Superintendent Eric Winhusen reported that 35.27 million gallons of water was pumped in November. Mr. Winhusen reported that the water lines are complete for the Spring Street and Shawnee Projects. Construction on the Coleberry Court booster station will begin in the next few weeks.

MAYOR'S REPORT

Mayor Rouse asked Council to consider the school's request to place district signs on signposts throughout the Village. There was discussion around this topic. Council decided to allow the placement of school district signs on corporate limit signs. Mayor Rouse reported that there is a Council seat vacancy for 2018 and 2019. The

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vacancy has been advertised in several places including the newspaper, website and postings in the Village. Council will conduct interviews of interested candidates before the next Council meeting. Mayor Rouse recognized the following employee's service anniversary:

Eric Winhusen – 24 years with the Village in December.

Mayor Rouse thanked Mr. Winhusen for his dedication to the Village. Mayor Rouse also reported that the Three Rivers Historical Society's 2018 calendars featuring Cleves are on sale for \$10. The calendars can be purchased at the Water Works Office. The money from the calendars goes to the Historical Society. Hamilton County is creating a multi-jurisdictional disaster plan. A webinar is available for municipalities to view. Mayor Rouse thanked Mr. Flynn for his service to the Village.

COUNCIL REPORTS

Three Rivers Schools: Mr. Myers reported that the SRO contract was discussed at the Board meeting.

Miami Township: Ms. Meister had nothing to report.

Planning and Zoning: Ms. Myers had nothing to report.

Bicentennial: Mr. Burns reported that the committee is looking at July 14th as a possible date for the Bicentennial Celebration. The committee has been discussing potential activities such as a festival, 5K and car show. Also, Miami Township has expressed interest in holding a concert in honor of the Bicentennial.

Open discussion – Council: Mr. Flynn thanked Council for their assistance with a parking situation in the Village.

PUBLIC COMMENT/ANNOUNCEMENTS

Mr. Jeff Demaree, a resident of Laurelwood Drive, addressed Council concerning speeding on Laurelwood Drive. Mr. Demaree recently moved to Coleman Woods and has witnessed many people speeding on Laurelwood Drive. He asked Council if they could help with this issue. There was discussion concerning ways to address the problem. Chief Jones stated that the Police Department would work on it.

A Motion to Adjourn the Council Meeting at 8:30 P.M. was made by Ms. Meister; seconded by Ms. Myers. ALL IN FAVOR.

Mayor Jan Rouse

Kathy Volk, Clerk of Council