RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on March 14, 2018.

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

A Motion to Approve the Previous First Public Hearing Minutes was made by Ms. Myers; seconded by Ms. Meister.

ALL IN FAVOR.

A Motion to Approve the Previous Second Public Hearing Minutes was made by Ms. Myers; seconded by Ms. Meister.

ALL IN FAVOR.

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

ALL IN FAVOR.

Adoption of Pay Ordinance #3-2018 was made by Ms. Myers; seconded by Mr. Myers.

ALL IN FAVOR.

GUEST SPEAKERS

Taylor High School students, Emily Good and Devon Lambing, gave a presentation to Council on the tobacco prevention program that they have been working on with the Hamilton County Public Health Department. Ms. Good and Ms. Lambing have made videos and spoke to youth about the different types of tobacco products. They have also done research into how local businesses market tobacco products. Their goal is to make Cleves' parks smoke-free. Ms. Dominque Walker from the Hamilton County Public Health Department and Ms. Christi Valentini-Lackner from PreventionFirst! spoke briefly to Council about non-smoking ordinances that can be passed and signage for non-smoking areas. Mayor Rouse thanked Ms. Good and Ms. Lambing for their informative presentation and also thanked Ms. Walker and Ms. Valentini-Lackner for attending the meeting.

Ms. Carrie Hughes, the Manager of the Hamilton County Library Miami Township Branch, spoke to Council concerning an upcoming levy for the library. The Hamilton County Library has a one mill levy on the May ballot. Ms. Hughes stated that this levy would help the library replace some state funding that they have lost.

THREE RIVERS SCHOOL DISTRICT REPORT

Superintendent Craig Hockenberry reported that school safety is the number one priority at Three Rivers. The school has added extra police details. Mr. Hockenberry also reported that several students participated in the peaceful walkout that took place across the country. All of the school's spring sports are underway. On April 20th, the Acclaim Foundation will hold a wine tasting. On April 27th, the Yellow Jacket Foundation will have a dinner. The Middle School will perform Alice in Wonderland, Jr. April 27th – 29th.

SOLICITOR'S REPORT

Solicitor Nicholas had nothing to report.

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Mike Rahall reported a private group, Energy Alliance, sent the Village a contract to allow them to be the exclusive company to provide energy reduction tips to Village residents. This is part of the OKI Energy Grant that the Village received. Mr. Rahall is going to attend an ODOT pre-construction meeting on March 26th concerning the repaving of 50. A bike lane will be added and also a turn lane at Mt. Nebo Rd. Mr. Rahall has also asked ODOT to look at E. State Road for repaving. The Village requested funds from FEMA to help cover the costs of damage done by the recent flooding. The Village's request was approved and the funds should be received in May.

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DEPARTMENTAL REPORTS

POLICE

Chief Jones gave his stats for the month. The call volume was up for the Police Department. Chief Jones reported that the department conducted an active shooter training at Three Rivers Schools. Neighboring Police Departments were also invited to attend. A few of the Cleves Police Officers also attended a driving simulator training. Chief Jones recently provided training to the Kiwanis Club on how to respond to an active shooter. Chief Jones thanked the Fire Department for their assistance during the recent flooding. There was a brief discussion concerning the Policeter Bunny, which is scheduled for March 24th.

FIRE

Chief Ober gave his stats for the month. There was a brief discussion concerning parking on E. Scott Street.

SERVICE

Service Director John Knuf reported that the Service Department has patched several potholes in the streets. The Service Department also repaired the storm sewer on Dowling Street. New speed limit signs were installed on Wamsley Avenue. In addition, Duke Energy is going to install a new gas line on Wamsley Avenue from Harrison Avenue to Miami Avenue. Mr. Knuf reported that they have been working on clean up at the park, but it is going to take quite a while to complete.

WATER

Water Superintendent Eric Winhusen reported that 31.2 million gallons of water was pumped last month. The Coleberry Court Booster Station Project is almost complete. Duke Energy just needs to connect the electric to the station. The well field was flooded recently and Mr. Winshuen had to test that water every day for bacteria as part of protocol. Mr. Winhusen thanked Mr. Bruce Wintenberry, Assistant Water Superintendent for the City of Cincinnati. Mr. Wintenberry allowed the Water Works to test the water at their facilities free on the weekend when the private laboratories were closed.

MAYOR'S REPORT

Mayor Rouse acknowledged the following service anniversaries for the month of March:

Chris Masminster – 17 years Tom Longano – 15 years Dewey Simpson – 10 years.

Mayor Rouse thanked Mr. Masminster, Mr. Longano and Mr. Simpson for their service to the Village. In the previous goal-setting meeting, Council determined that communications, zoning and formal entrances to the Village were important items to address. Mayor Rouse reported that the Village is going to hold a recycling event at the school for electronics, paint and other household items. The Village has a 3.9 mill operating levy renewal on the ballot on May 8th. Council decided to have a postcard mailing to residents in April. Mayor Rouse is going to start giving a Mayor's Court update at each Council meeting. The Mayor's Court deposited \$4,791 to the general fund in February. There was a brief discussion concerning the scheduling of committee meetings.

RECORD OF PROCEEDINGS

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COUNCIL REPORTS

<u>Ms. Myers:</u> Ms. Myers stated that the Planning and Zoning Committee is looking at blighted properties. They are also looking at parking and traffic on E. Scott Street.

<u>Mr. Burns:</u> Mr. Burns reported that the Bicentennial schedule of events has been finalized. Mr. Burns is working on banners for Miami Avenue.

<u>Mr. Myers:</u> Mr. Myers attended the safety event that was held at the school. He thought the presentation was well done. At the last School Board meeting, Ms. Holly Simms gave a presentation about the Middle School. There was a discussion about possible changes to the agenda.

Ms. Meister: Ms. Meister had nothing to report.

<u>Mr. Williams:</u> Mr. Williams reported that he is working on the car show for the Bicentennial.

Mr. Herges: Mr. Herges had nothing to report.

Open discussion - Council: There was no further discussion.

A Motion to Enter into Executive Session at 9:07 P.M. per ORC 121.22-G (1) to consider the employment of a public employee was made by Ms. Rouse; seconded by Mr. Myers.

ALL IN FAVOR.

A Motion to Return to Regular Session at 9:59 P.M. was made by Mr. Myers; seconded by Ms. Meister.

ALL IN FAVOR.

A Motion to Adjourn the Council Meeting at 10:00 P.M. was made by Mr. Myers; seconded by Ms. Meister.

ALL IN FAVOR.

Mayor Jan Rouse

Kathy Volk, Clerk of Council