RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on April 11, 2018.

Mayor Rouse began the Council Meeting at 7:00 P.M. with the Pledge of Allegiance. Roll Call was taken. Mr. Herges, 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 Ms. Meister; seconded by Ms. Myers.

ALL IN FAVOR.

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

ALL IN FAVOR.

Adoption of Pay Ordinance #4-2018 was made by Ms. Meister; seconded by Mr. Myers.

ALL IN FAVOR.

THREE RIVERS SCHOOL DISTRICT REPORT

A district representative was not in attendance.

PUBLIC COMMENT/ANNOUNCEMENTS

There were a few residents of Coleman Woods in attendance who wished to address Council. Solicitor Nicholas advised Council and those in attendance that Council would listen to the public comments and take notes, but they would not comment tonight. Ms. Michelle Altenau, a resident of Laurelwood Drive, addressed Council. Ms. Altenau thanked Mr. Rahall and Council for their response and concern about her property. Ms. Altenau reported that the land is still actively moving on her property. She also reported that they are heartbroken over their home and they have moved out for the time being. Ms. Altenau asked Council to help her with her home. Mr. Trevor Burlew, a resident of Laurelwood Drive, also addressed Council. Mr. Burlew also thanked Mr. Rahall and Council, but said that more needs to be done. Mr. Burlew reported that he would like more of a response from Village officials concerning his property. Mr. Burlew also reported that the land issues could make property values decrease. Ms. Lisa Haussler, a resident of Laurelwood Drive, addressed Council concerning her property. Ms. Haussler reported that the land issues have crept on to her property creating a 16-inch crevice. She also reported that the land continues to move. Ms. Haussler asked Council to make this issue a priority.

Solicitor Nicholas reminded everyone that Council acts only legislatively. The Village Administrator handles the day-to-day operations of the Village.

Mr. Dale Oppenheimer, a resident of Greyleaf Court, addressed Council concerning whether residents should be notified about the land issue.

Village Administrator Rahall reported that there are two slippage issues in Coleman Woods. There is one issue on Rosewynne and one on Laurelwood. Both of these slippage issues have a few things in common: there are severe slopes in the yards; the gutters from the roofs are exposed at the crack; and the homes were built on fill. Mr. Rahall reported that we just had the rainiest February on record. He also reported that when a pipe broke in 2013 there was no slippage.

Mr. Dan Schoster from JMA Consultants attended the meeting, but did not have anything further to add. Mr. Don Mercer, Building Inspector for the Village, was also in attendance. Mr. Mercer reported that 510 Laurelwood was underpinned to help stabilize the home.

SOLICITOR'S REPORT

Solicitor Nicholas had no new legislation for Council to consider. He reported that the Council might need to consider a parking ordinance in the future. Chief Jones reported that non-residents of the Village often abandon vehicles in alleyways. A parking ordinance would allow the Police Department to have the vehicles towed at no cost to the Village.

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VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Mike Rahall reported that the Holland Group, who purchased the Harmony Field property, would be attending the Planning and Zoning meeting in May. They are currently planning to develop four acres of the property to include two to three restaurants. Mr. Rahall reported that the park has just dried out from its third flood of the year. The Maintenance Department is trying to get the park ready for baseball season.

DEPARTMENTAL REPORTS

POLICE

Chief Jones gave his stats for the month. Chief Jones reported that the calls for heroin incidents have decreased, but the calls for methamphetamines have increased. The new radios for the Police Department are being programmed and will arrive soon.

FIRE

Chief Ober gave his stats for the month.

SERVICE

Service Director John Knuf was not in attendance.

WATER

Water Superintendent Eric Winhusen was not in attendance. Mr. Rahall reported that the Water Department had to test water in the well field again because of flooding. Also, the Coleberry booster station will be operating soon.

MAYOR'S REPORT

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

Norm Reatherford – 8 years Mike Rahall – 3 years.

Mayor Rouse thanked Mr. Reatherford and Mr. Rahall for their service to the Village. Mayor Rouse reported that the Mayor's Court deposited \$4325.50 to the general fund. A levy renewal informational postcard was mailed to residents. The levy covers a quarter of the Village's budget. The levy renewal will actually cost homeowners less. Mayor Rouse reported that the Village residents recycled almost 25 tons in 2017. The Village will receive a check from the County for \$770 as part of the recycling grant. Close to 3% of Village residents are recycling. The public recycling bin at the Maintenance building is going to be replaced with a larger bin due to the large volume of recycling. Mayor Rouse asked Council to direct any planning and zoning issues to Mr. Rahall to route to the correct employee.

COUNCIL REPORTS

<u>Ms. Myers:</u> Ms. Myers reported that the Planning and Zoning Committee had a home on Porter Street condemned. The committee is working with Mr. John Tisch concerning his properties. Ms. Myers also reported that the July Planning and Zoning meeting is canceled due to the July 4th holiday.

<u>Mr. Burns:</u> Mr. Burns reported that the Parks Committee had their first meeting. The committee discussed cleaning the park including a clean-up day on May 5th. The Bicentennial schedule of events has been finalized.

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Mr. Burns also reported that the Longhunters, a historical reenactment group, will present a program for the Bicentennial.

<u>Mr. Myers:</u> Mr. Myers was unable to attend the last school board meeting. Mr. Myers reported that the Communications Committee met. The committee discussed updates to the Village's online sites and the levy mailing.

<u>Ms. Meister:</u> Ms. Meister reported that she is securing sponsors for the Cleves-opoly game to be produced for the Bicentennial. Ms. Meister reported that 250 games will be ordered and sold at locations throughout the Village. The profits from the sale of the games will help pay for the Bicentennial events. The cookbooks will also be for sale throughout the Village. Ms. Meister also reported that Miami Township is going to sponsor a concert in honor of the Cleves' Bicentennial. It will be a symphony concert on August 26th at 3 PM at the Miami Township Community Center.

Mr. Williams: Mr. Williams was absent.

<u>Mr. Herges:</u> Mr. Herges reported that the Grants Committee met. The committee is deciding which grants they would like to pursue this year.

<u>Open discussion – Council:</u> There was a brief discussion concerning the police radios. Ms. Meister reported that the flagpole needs to be fixed at Mt. Nebo. Mr. Burns reported that the Policeter Bunny program was a success.

A Motion to Enter into Executive Session at 8:15 P.M. per ORC 121.22-G (1) to consider the employment of a public employee was made by Ms. Rouse; seconded by Ms. Meister. A roll call vote was taken.

ALL IN FAVOR.

A Motion to Return to Regular Session at 8:48 P.M. was made by Mr. Myers; seconded by Ms. Myers.

ALL IN FAVOR.

A Motion to Adjourn the Council Meeting at 9:20 P.M. was made by Ms. Meister; seconded by Mr. Myers.

ALL IN FAVOR.

Mayor Jan Rouse

athy Molk, Clerk of Council