

RECORD OF PROCEEDINGS

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

Mayor Myers 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. Burns and Ms. Myers were present. Village Administrator Rahall and Solicitor Nicholas were also present.

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 #7-2018 was made by Ms. Myers; seconded by Ms. Meister. ALL IN FAVOR.

HEARING OF THE PUBLIC

No one wished to address Council at this time.

THREE RIVERS SCHOOL DISTRICT REPORT

Mr. Craig Hockenberry reported that the school is working on a three to five year strategic plan. It will take about a year to completely develop the plan. Mr. Hockenberry reported that the School Board approved a second SRO for the coming school year. The school is also adding two additional security personnel. This will give the school five security members including the SROs.

SOLICITOR'S REPORT

Solicitor Nicholas informed Council that he received a letter from a lawyer representing a homeowner on Laurelwood Drive. Solicitor Nicholas had prepared several items of legislation for Council's consideration.

RESOLUTION #15-2018 APPROVING THE 2019 TAX BUDGET.

A Motion to Adopt Resolution #15-2018 approving the 2019 Tax Budget was made by Ms. Myers; seconded by Ms. Meister. **ALL IN FAVOR.**

RESOLUTION # 16-2018 ADJUSTING HOURLY PAY RATE FOR CUSTODIAN MOLLIE HILL.

A Motion to Adopt Resolution #16-2018 adjusting hourly pay rate for Custodian Mollie Hill was made by Ms. Meister; seconded by Ms. Myers. **ALL IN FAVOR.**

RESOLUTION # 17-2018 APPROVING 2018 FUND TRANSFERS.

A Motion to Adopt Resolution #17-2018 approving 2018 fund transfers was made by Ms. Meister; seconded by Ms. Myers. **ALL IN FAVOR.**

ORDINANCE# 6-2018 AN ORDINANCE TO AMEND APPROPRIATION ORDINANCE #9-2017 TO MAKE ADDITIONAL APPROPRIATIONS WITHIN CERTAIN FUNDS FOR THE VILLAGE AND DECLARING AN EMERGENCY.

A Motion to Introduce Ordinance #6-2018 amending Appropriation Ordinance #9-2017 to make additional appropriations within certain funds for the Village and declaring an emergency was made by Ms. Meister; seconded by Mr. Williams. **ALL IN FAVOR.**

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A Motion to Suspend the Rules and Read by Title Only Ordinance #6-2018 amending Appropriation Ordinance #9-2017 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 Adopt Ordinance #6-2018 amending Appropriation Ordinance #9-2017 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.**

ORDINANCE# 7-2018 AN ORDINANCE TO AMEND APPROPRIATION ORDINANCE #9-2017 TO MAKE ADJUSTMENTS BETWEEN ACCOUNT CODES FOR THE VILLAGE AND DECLARING AN EMERGENCY.

A Motion to Introduce Ordinance #7-2018 amending Appropriation Ordinance #9-2017 to make adjustments between account codes for the Village and declaring an emergency was made by Ms. Meister; seconded by Mr. Williams. **ALL IN FAVOR.**

A Motion to Suspend the Rules and Read by Title Only Ordinance #7-2018 amending Appropriation Ordinance #9-2017 to make adjustments between account codes for the Village and declaring an emergency was made by Ms. Meister; seconded by Mr. Burns. **ALL IN FAVOR.**

A Motion to Adopt Ordinance #7-2018 amending Appropriation Ordinance #9-2017 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.**

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Mike Rahall reported that he met twice with FEMA inspectors. The Village has received tentative approval for all requests from FEMA. There is one more meeting with FEMA to receive final approval. The FEMA funds would reimburse the Village for damage to the park, pipe replacements and other items damaged by the severe flooding. Mr. Rahall reported that the paving on US 50 is complete. ODOT is finishing striping on US 50 and installing new guardrails. Mr. Rahall thanked the Service and Water Departments who have been working hard to get the park ready for the Bicentennial celebration. Mr. Rahall reported that the metal plates on E. State Road are from MSD. MSD has more repairs to make before the plates will be removed. A culvert needs to be repaired on Miami Avenue. JMA is trying to secure grant money to fix the culvert.

DEPARTMENTAL REPORTS

POLICE

Chief Jones gave his stats for the month. Chief Jones acknowledged the officers who were confronted by an armed resident of the Miami Motel. The officers were able to control the situation without gunfire. Chief Jones reported that there are two potential candidates to fill open positions at the Police Department.

FIRE

Chief Ober was not in attendance.

SERVICE

Service Director John Knuf was not in attendance.

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WATER

Water Superintendent Eric Winhusen was not in attendance.

COUNCIL REPORTS

Ms. Meister: Ms. Meister reported that the bulk water station was discussed at the Miami Township Trustees meeting. There was a brief discussion among Council concerning bulk water.

Ms. Myers: Ms. Myers had nothing to report.

Mr. Burns: Mr. Burns reported that the Bicentennial celebration is this week. The committee is still looking for volunteers. The signs for the Bicentennial have been placed around the local area. Mr. Burns reported that he would be on radio station 99.3 on the 12th to discuss the Bicentennial events.

Open discussion – Council: There was no further discussion.

MAYOR'S REPORT

Mayor Myers acknowledged the following service anniversaries for the month of July:

Rusty Alexander – 19 years

Kathy Volk – 3 years

John Knuf – 1 year.

Mayor Myers thanked Mr. Alexander, Ms. Volk and Mr. Knuf for their service to the Village. Mayor's Court collected \$9,868 in June and distributed \$8,323 to the Village. Mayor Myers attended the recent School Board meeting. The Board discussed the school's strategic plan. Whitewater Crossing Church has put the Cleves Bicentennial on its sign. The Church is having a service day on August 12th and they would like to do projects around the Village. Miami Township Trustee, Paul Beck, informed Mayor Myers that vehicles had been parked in the grass near the Village's water tank on Bridgetown Road. The vehicles have been moved. The entrance to the Park has been repaved. Mayor Myers reported that he met with Mayor Pillow from Addyston. There has been some discussion about reconfiguring the park to make mowing easier. Mayor Myers stated the information about the tobacco-free program has been forwarded to Council for review.

HEARING OF THE PUBLIC

No one wished to address Council at this time.

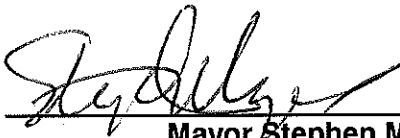
A Motion to Enter into Executive Session at 8:00 P.M. per ORC 121.22-G (1) to consider the employment of a public employee was made by Ms. Myers; seconded by Mr. Herges. ALL IN FAVOR.

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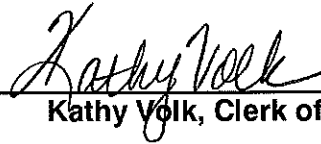
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A Motion to Return to Regular Session at 8:37 P.M. was made by Ms. Meister; seconded by Mr. Williams.
ALL IN FAVOR.

A Motion to Adjourn the Council Meeting at 8:38 P.M. was made by Ms. Meister; seconded by
Mr. Williams. ALL IN FAVOR.



Mayor Stephen Myers



Kathy Volk, Clerk of Council