

# RECORD OF PROCEEDINGS

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Minutes of VILLAGE OF CLEVES Council Meeting Held on August 8, 2018.

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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 and Mr. Burns were present. Village Administrator Rahall and Solicitor Nicholas were also present. Ms. Myers was absent. Ms. Sandra Peter was sworn in as a Council Member by Mayor Myers.

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

**ALL IN FAVOR.**

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

**ALL IN FAVOR.**

**A Motion to Approve the Previous Public Hearing Minutes was made by Ms. Meister; seconded by Mr. Williams.**

**ALL IN FAVOR.**

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

**ALL IN FAVOR.**

**Adoption of Pay Ordinance #8-2018 was made by Ms. Meister; seconded by Mr. Burns.**

**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 school begins August 20<sup>th</sup>. There are new start times and dismissal times for school. The school is working on a three to five year strategic plan. Mr. Hockenberry thanked the Village for collaborating with the school to provide two SROs. School enrollment is surging. There are approximately 2,400 students at Three Rivers this year. Mr. Burns thanked Mr. Hockenberry and the school for allowing the Bicentennial Committee to use their facilities for the 5K run.

## **SOLICITOR'S REPORT**

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

**RESOLUTION #18-2018 APPROVING A CONTRACT WITH THE THREE RIVERS SCHOOL DISTRICT FOR THE PROVISION OF TWO SCHOOL RESOURCE OFFICERS AT THE THREE RIVERS EDUCATIONAL CAMPUS; AUTHORIZING THE MAYOR AND THE POLICE CHIEF TO SIGN THE CONTRACT ON BEHALF OF THE VILLAGE; AND AUTHORIZING THE POLICE CHIEF TO ASSIGN TWO MEMBERS OF THE VILLAGE POLICE DEPARTMENT TO THE POSITION OF SCHOOL RESOURCE OFFICER.**

A Motion to Adopt Resolution #18-2018 approving a contract with the Three Rivers School District for the provision of two School Resource Officers at the Three Rivers Educational Campus; authorizing the Mayor and the Police Chief to sign the contract on behalf of the Village; and authorizing the Police Chief to assign two members of the Village Police Department to the position of School Resource Officer was made by Ms. Meister; seconded by Mr. Burns.

**ALL IN FAVOR WITH THE EXCEPTION OF MR. HERGES WHO ABSTAINED FROM VOTING.**

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**RESOLUTION # 19-2018 AUTHORIZING VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM (S) AND TO EXECUTE CONTRACTS AS REQUIRED.**

A Motion to Adopt Resolution #19-2018 authorizing Village Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or local transportation improvement program(s) and to execute contracts as required was made by Ms. Meister; seconded by Mr. Herges. **ALL IN FAVOR.**

**VILLAGE ADMINISTRATOR'S REPORT**

Village Administrator Mike Rahall reported that meetings were held with the soccer groups that use the Park. There are a few new hires to work the gate at the Park. The Service Department is arranging to mow the fields twice a week. Mr. Rahall is also looking at mowing and landscaping companies to possibly maintain the Park. The Service Department laid four tons of asphalt today while repairing streets in the Village. Mr. Rahall thanked the Village employees who helped with the Bicentennial celebration.

**DEPARTMENTAL REPORTS**

**POLICE**

Chief Jones was not in attendance.

**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.

**MAYOR'S REPORT**

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

Justin Habig – 2 years  
Brian Gilligan – 1 year  
Evan Koons – 1 year.

Mayor Myers thanked Mr. Habig, Mr. Gilligan and Mr. Koons for their service to the Village. Mayor's Court collected \$6,641 in July and distributed \$5,521 to the Village. Mayor Myers and Mr. Rahall attended the recent Hamilton County Commissioners meeting. The Commissioners presented Mayor Myers and Mr. Rahall with a Proclamation in honor of the Village's Bicentennial, Whitewater Crossing Church has a service day on August 12<sup>th</sup>. Mayor Myers asked for suggestions of one-day projects for the group.

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## COUNCIL REPORTS

**Ms. Meister:** Ms. Meister reported that she took a map of the Cleves water service area to the Miami Township Trustees meeting. The Township is hosting a concert in honor of the Bicentennial on August 26<sup>th</sup>. Ms. Meister reported that the Township Trustees passed a resolution to extend the water line on Buffalo Ridge with Cincinnati Water Works. On October 11<sup>th</sup> the Township will host an event for dogs at their park. There was a brief discussion about trucks using Cooper Avenue.

**Ms. Myers:** Ms. Myers was not in attendance. Mr. Rahall reported that the Planning and Zoning Committee discussed the Skyline project on Cooper Avenue. The development will be in the Village's TIF District. There was a brief discussion about the roundabout.

**Mr. Burns:** Mr. Burns reported that the Park Committee would meet in August. Mr. Burns thanked everyone who helped with the Bicentennial. The Bicentennial events went well. The fireworks were especially well received. There are Cleves-opoly games, cookbooks, programs and cups left to be sold. There was a brief discussion about how to handle the leftover items. Mr. Burns said he has received complements on the Bicentennial parade. Ms. Meister commended Mr. Burns on the great job he did leading the Bicentennial events and planning. All of Council agreed that Mr. Burns did a great job.

## 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 (3) to confer with the Village Solicitor concerning litigation was made by Mayor Myers; seconded by Ms. Meister.**

**ALL IN FAVOR.**

**A Motion to Enter into Executive Session at 8:01 P.M. per ORC 121.22-G (1) to consider the employment of a public employee was made by Mayor Myers; seconded by Ms. Meister.**

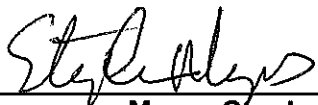
**ALL IN FAVOR.**

**A Motion to Return to Regular Session at 9:05 P.M. was made by Mr. Williams; seconded by Ms. Meister.**


**ALL IN FAVOR.**

**A Motion to Adjourn the Council Meeting at 9:06 P.M. was made by Mr. Williams; seconded by Ms. Meister.**

**ALL IN FAVOR.**



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Mayor Stephen Myers



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Kathy Volk, Clerk of Council