

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on February 10, 2021.
Meeting Held via Electronic Communications – Zoom Meeting

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

Motion to Approve Previous Council Meeting Minutes from January 13, 2021 was made by Mrs. Myers; seconded by Mrs. Brady. ALL IN FAVOR.

A Motion to Adopt of Pay Ordinance #2-2021 was made by Mrs. Myers; seconded Mrs. Peter. ALL IN FAVOR.

SPECIAL GUESTS

NONE

HEARING OF THE PUBLIC

Mr. John James Clark asked about plans for getting the ball fields ready for spring. Administrator Mike Rahall responded that he and Service Director, Mr. John Knuf had discussed the upcoming season and were prepared to begin work on the fields when weather permits. Mr. Clark stated that TRCAA is willing to assist with the cost of new ball field dirt. Mr. Rahall discussed the upgrades to the fields TRCAA has requested.

SOLICITOR'S REPORT

RESOLUTION NO. 4 – 2021 RESOLUTION ADJUSTING HOURLY PAY RATE FOR WATER WORKS EMPLOYEE MICHAEL LITTERAL

Mr. Rahall explained that Mike Litteral had become a Certified Operator and the pay increase would help retain him as an employee.

Mrs. Myers moved to Approve Resolution 4-2021: seconded by Mr. Williams. **ALL IN FAVOR**

RESOLUTION NO. 5 – 2021 RESOLUTION ADJUSTING HOURLY PAY RATE FOR WATER WORKS EMPLOYEE MARIA NEIHEISEL

Mr. Rahall explained the additional duties Ms. Neiheisel has taken on and how the Water Works Office is more efficient because of her efforts.

Mrs. Myers moved to Approve Resolution 5-2021: seconded by Mr. Burns. **ALL IN FAVOR**

DEPARTMENTAL REPORTS

POLICE

Sgt. Schlasinger reported the following statistics for January, 2021. The Department had 147 calls for service and 57 non-billable. He stated that the Reporting system the County is switching to, is not fully accessible as of our meeting. He will have a more detailed report in March.

In response to a request from Mr. Burns at the January Meeting, Sgt Schlasinger provided the following response time comparisons and Mutual Aid responses.

Village Police Department -- 3 Months Prior to Sheriff ---- Sheriff's Department since assuming Patrols

<u>All Responses Avg.</u>	5 min. 57 sec.	6 min. 13 sec.
<u>Emergency Responses</u>	4 min. 47 sec.	4 min. 20 sec.

Mutual Aid response to Miami Township January 2021 – 71, 27 Day – 44 Night
Mutual Aid Miami Township to Cleves January 2021 - 81, 44 Day – 37 Night

Mr. Burns asked if this information might be of interest, the committee can decide if to continue to be provided on a regular basis, not necessarily monthly, but perhaps quarterly or semi annually. The Sgt. Said he would work something out to provide the information on a regular basis to the committee.

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FIRE

Chief Brien Lacy reported the following run totals for January: 2 Fire details, and 35 EMS details. He thanked Mr. Rahall for informing the Department of the water main break and road closure earlier in the day because of the need to change their response times.

Administrator Rahall present the Water and Service Department Reports.

SERVICE

Mr. Rahall stated that Service Director Knuf had the trucks out plowing and salting again at 3: 30 PM earlier today. They were also patching pot holes and assisting the Water Works Department with the main break on East State Street. Mr. Knuf's report stated that the debris in the creek had been removed to prevent water from backing up as we approach spring. His report also included working with the Sheriff's Department on installing a door at the top of the steps leading to the lower level at the Police / Council Chambers building. Mr. Rahall explained that the Village purchased the door and the Sheriff installed it.

WATER

Mr. Rahall stated that Water Superintendent Eric Winhusen advises 24.6 million gallons were pumped in January. He also reported that this was the second or third main break on East State Rd., and we may have to investigate stabilizing the area.

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator, Mr. Mike Rahall reported he and Mr. Knuf had met with TRCAA to discuss the upcoming year. He stated he is optimistic that the CDBG funding will be approved for the Park.

COUNCIL REPORTS

Mayor Myers reported that there had been no Committee Meetings due to the resurgence of COVID-19. He asked if any Members had anything, they would like to bring up.

Mr. Burns discussed the possibility of holding a Parks Committee meeting to discuss the improvements.

Mr. Williams discussed taking action on East State in conjunction with the repaving project to stabilize the area.

Mr. Rahall stated the hope is that the resurfacing project will prevent the ground from becoming as saturated as it does now and that will reduce the issues with the area.

MAYOR'S REPORT

Mayor's Report:

1. No Service Anniversaries
2. Mayor's Court Report - January
 - a. Total Received \$730.00
 - b. Disbursed to Cleves: \$661.00
 - c. Hamilton County Auditor: \$1.50
 - d. State of Ohio: \$67.500

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SCHEDULED EXECUTIVE SESSION: as allowed under Revised Code Section 121.22 G(3), to have a telephone “conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.”

Mayor Myers said he would like to enter into the scheduled Executive Session and include the Fiscal Office, Mr. Brett, Law Director, Mr. Nichols, Administrator, Mr. Rahall and Legal Counsel Ms. Flick and Mr. Herman.

Mrs. Myers moved to enter Executive Session to have a telephone “conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.” At 7:28 PM. Seconded by Mr. Williams.

Roll Call Vote: **ALL IN FAVOR**

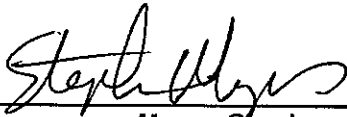
Mrs. Myers moved to return to Regular Session at 8:48 PM. Seconded by Mr. Williams.

Roll Call Vote: **ALL IN FAVOR**

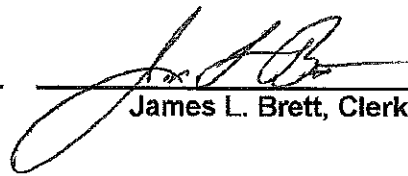
There being no further business:

A Motion to Adjourn the Council Meeting at 8:50 P.M. was made by Mrs. Myers; seconded by Ms. Meister.

ALL IN FAVOR.



Mayor Stephen Myers



James L. Brett, Clerk of Council