

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on February 8, 2017.

Mayor Stacy began the Council Meeting at 7:00 P.M. with the Pledge of Allegiance. Roll Call was taken. Ms. Rouse, Mr. Flynn, 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 Council Meeting Minutes, providing a correction was made to the minutes, was made by Ms. Meister; seconded by Mr. Flynn. ALL IN FAVOR.

Adoption of Pay Ordinance #2-2017 was made by Ms. Meister; seconded by Ms. Rouse. ALL IN FAVOR.

GUEST SPEAKERS

Howard Seaver, from Boys State Nation, introduced two young gentlemen who have been selected to attend a Government Program at Miami University between June 11th through the 18th, 2017. Both Kyle Kent and Jacob Pierson are in the eleventh grade at Three Rivers School.

Steve Johns from Hamilton County Planning and Development, introduced three college students who were involved in a walk through of the Village of Cleves in November 2016. They came up with proposals for the Village Business District. They called it Tactical Urbanism Design. Janasia Christian, from University of Cincinnati, gave her presentation. Secondly Dale Hathaway, from Miami University and Chris Gillmore, from Miami University gave their presentations. These changes would be inexpensive to do, involve the residents of the Village and ultimately bring more business into the Village of Cleves.

Lisa Whitely, from Three Rivers School, gave an update on upcoming school events. February 11, 2017 Three Rivers Sports Hall of Fame is inducting ten athletes into the Basketball Hall of Fame. The Annual Veterans Wheelchair Games is beginning July 17th through July 22nd, 2017. The Acclaim Foundation is holding an event in the Three Rivers School cafeteria on April 7, 2017 at 7:00 PM. The tickets are twenty dollars a ticket.

MAYOR'S REPORT

Mayor Stacy requested the nomination of President Pro Tempore.

A Motion to nominate Jan Rouse for President Pro Tempore was made by Mr. Myers; seconded by Ms. Meister. Ms. Rouse accepted the nomination. **ALL IN FAVOR.**

SOLICITOR'S REPORT

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

ORDINANCE# 1-2017

**AN ORDINANCE TO AMEND APPROPRIATION ORD. #11-2016
TO MAKE ADDITIONAL APPROPRIATIONS WITHIN CERTAIN
FUNDS FOR THE VILLAGE AND DECLARING AN EMERGENCY.**

A Motion to Introduce Ordinance #1-2017 to amend appropriation Ordinance #11-2016 to make additional appropriations within certain funds for the Village and Declaring an Emergency was made by Ms. Rouse; seconded by Ms. Myers. **ALL IN FAVOR.**

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A Motion to Suspend the Rules and Read by Title only, Ordinance #1-2017 to amend appropriation Ordinance #11-2016 to make additional appropriations within certain funds for the Village and Declaring an Emergency was made by Ms. Rouse; seconded by Mr. Myers. **ALL IN FAVOR.**

A Motion to Adopt Ordinance #1-2017 to amend appropriation Ordinance #11-2016 to make additional appropriations within certain funds for the Village and Declaring an Emergency was made by Ms. Rouse; seconded by Mr. Myers. **ALL IN FAVOR.**

ORDINANCE # 2-2017

AN ORDINANCE TO AMEND APPROPRIATION ORD. #11-2016 TO MAKE ADJUSTMENTS BETWEEN ACCOUNT CODES FOR THE VILLAGE AND DECLARING AN EMERGENCY

A Motion to Introduce Ordinance #2-2017 to amend appropriation Ordinance #11-2016 to make adjustments between account codes for the Village and Declaring and Emergency was made by Mr. Rouse; seconded by Mr. Flynn. **ALL IN FAVOR.**

A Motion to Suspend the Rules and Read by Title Only, Ordinance #2-2017 to amend appropriation Ordinance #11-2016 to make adjustments between account codes for the Village and Declaring and Emergency was made by Mr. Rouse; seconded by Mr. Flynn. **ALL IN FAVOR**

A Motion to Adopt Ordinance #2-2017 to amend appropriation Ordinance #11-2016 to make adjustments between account codes for the Village and Declaring and Emergency was made by Mr. Rouse; seconded by Mr. Burns. **ALL IN FAVOR**

RESOLUTION # 4-2017

RESOLUTION APPROVING ADDITIONAL 2017 FUND TRANSFERS

A Motion to Adopt Resolution #4-2017 approving additional 2017 Fund Transfers was made by Ms. Myers; seconded by Ms. Meister **ALL IN FAVOR.**

RESOLUTION # 5-2017

TO AUTHORIZE THE PURCHASE OF A 2013 FORD EXPLORER TO BE USED BY THE VILLAGE OF CLEVES POLICE DEPARTMENT

A Motion to Adopt Resolution #5-2017 authorizing the purchase of a 2013 Ford Explorer to be used by the Village Police Department was made by Ms. Meister; seconded by Mr. Myers. **ALL IN FAVOR**

RESOLUTION # 6-2017

TO AUTHORIZE THE CONTRACT EMPLOYMENT OF BRITTANY HEINE AS PARK COORDINATOR

A Motion to Adopt Resolution #6-2017 hiring Brittany Heine as Park Coordinator was made by Ms. Meister; seconded by Mr. Flynn. **ALL IN FAVOR**

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VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Mike Rahall thanked Steve Johns and his team for their involvement with the Village of Cleves Business District Plans. Ms. Rouse asked for an update on Zoning Issues in the Village. Mr. Rahall will speak to Mr. Weber and get back to Council.

DEPARTMENTAL REPORTS

FIRE

Chief Ober gave his stats for the month. He is still researching the rules for rental properties that are located above businesses.

POLICE

Chief Jones gave his stats for the month. He is checking into a new software package for Mayors Court and the Police Department. He is also working on ways to replace the Police Radios without a large cost to the Village. Ms. Rouse asked if the Chief was involved in the POD (Point of Dispense) meetings. Chief Jones said Sgt. Wright is the representative for the Village. Mr. Myers questioned why there is a presence of Addyston Police Cars in the Village. Chief Jones explained the process of Mutual Aid between Police Departments. Mr. Burns brought up some ideas for the Village Police Department to get involved with Community Outreach Events. There was some discussion around this issue. Chief Jones provided Solicitor Nicholas with the updated copy of the PD Policy Manual. Chief Jones had his first staff meeting for 2107 on January 21, 2017.

WATER WORKS SUPERINTENDENT

Eric Winhusen reported that Mike Litteral received his license for Water Works Distribution 1. Mr. Burns asked about raises in the Water/Sewage and Garbage. Eric said there was a slight raise in the garbage bills but the water and sewage have not had a raise in prices for three years.

STREETS

Lucky Heath was absent.

COUNCIL REPORTS

Safety Committee: Geri Meister brought up the Great American Clean Up day and how we should join forces with Addyston, Northbend and Miami Township for this event.

Parks Committee Chair Mike Flynn had nothing to report

Planning Committee Chair Tiffney Myers had nothing to report

Street Committee, Kevin Burns asked about the lack of lighting on Western Hills Drive. Mr. Rahall will talk with Duke Energy. Ms. Meister gave a suggestion to remove any poles from Creamer Ally, if there are any, and use them on Western Hills Drive.

Communication Committee Steve Myers had nothing to report.

Finance Committee Chair Jan Rouse talked about a new way to recycle called "Simple Recycle". It is a new way to recycle, collecting clothes, shoes, tools, toys, etc. and recycling them. Ms. Rouse will follow up with Addyston, North Bend and Miamitownship to see if they are interested in this service.

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A Motion to Enter into Executive Session at 8:35 PM, for 121-22-G1 Consider an investigation of charges or complaint against a Public Official or Employee was made by Ms. Meister; seconded by Mr. Myers. **ALL IN FAVOR**

A Motion to Return to Regular Session at 9:11 PM was made by Ms. Meister; seconded by Ms. Rouse. **ALL IN FAVOR**

RESOLUTION # 7-2017

**ACCEPT THE RESIGNATION OF MAYOR DANNY STACY
EFFECTIVE FEBRUARY 8, 2017 AT 11:59 P.M.**

A Motion to Adopt Resolution #7-2017 accepting the resignation of Mayor Danny Stacy effective February 8, 2017 at 11:59 PM was made by Ms. Meister; seconded by Mr. Burns. **ALL IN FAVOR**

RESOLUTION # 8-2017

**TO APPOINT PRRESIDENT PRO TEMPORE JAN ROUSE MAYOR
EFFECTIVE FEBRUARY 8, 2017 AT 11:59 P.M.**

A Motion to Adopt Resolution #8-2017 to appoint Ms. Rouse acting Mayor, effective February 8, 2017 at 11:59 PM was made by Mr. Myers; seconded by Ms. Myers. **ALL IN FAVOR**

Mayor Stacy requested nomination of President Pro Tempore.

A Motion to nominate Mr. Myers President Pro Tempore was made by Ms. Rouse; seconded by Ms. Meister. Nomination accepted by Mr. Myers **ALL IN FAVOR**

A Motion to Adjourn the Council Meeting at 9:30 PM was made by Mr. Myers; seconded by Mr. Flynn **ALL IN FAVOR**

Mayor Jan Rouse

Kathy Volk, Clerk of Council