

RECORD OF PROCEEDINGS

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

A Special Meeting of Council was held prior to the monthly Council meeting. Mayor Rouse, Mr. Flynn, Ms. Meister, Mr. Myers, Mr. Burns, Ms. Myers and Village Administrator Rahall were present.

A Motion to Enter into a Special Meeting at 6 P.M. per ORC 121.22-G1 for the appointment of a public official was made by Ms. Meister; seconded by Mr. Myers. ALL IN FAVOR

A Motion to Adjourn the Special Meeting at 6:55 P.M. was made by Mr. Myers; seconded by Ms. Myers. ALL IN FAVOR

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

Adoption of Pay Ordinance #3-2017 was made by Ms. Meister; seconded by Ms. Myers. ALL IN FAVOR.

PROCLAMATION

A Proclamation was made by Mayor Rouse and Council recognizing Isabelle Murray for her accomplishments in swimming. Ms. Murray is a student at Taylor High School in the Village of Cleves. She has qualified for State Competitions throughout her high school career and set a new State record in 2017. She has also broken several swimming records at Taylor High School. Mayor Rouse read the Proclamation aloud proclaiming March 8, 2017 as Isabelle Murray Day in the Village. Mayor Rouse presented the Proclamation to Ms. Murray.

SOLICITOR'S REPORT

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

RESOLUTION # 9-2017

RESOLUTION APPOINTING KATHY VOLK AS CLERK OF COUNCIL

A Motion to Adopt Resolution #9-2017 appointing Kathy Volk as Clerk of Council was made by Ms. Meister; seconded by Mr. Myers. **ALL IN FAVOR.**

RESOLUTION # 10-2017

RESOLUTION ACCEPTING BID FOR SPRING STREET IMPROVEMENT PROJECT

A Motion to Adopt Resolution #10-2017 accepting the bid for the Spring Street Improvement Project was made by Ms. Myers; seconded by Ms. Meister. **ALL IN FAVOR**

RECORD OF PROCEEDINGS

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

RESOLUTION # 11-2017

RESOLUTION APPROVING THE UPDATE OF THE SOLID WASTE MANAGEMENT PLAN OF THE HAMILTON COUNTY SOLID WASTE MANAGEMENT DISTRICT

A Motion to Adopt Resolution #11-2017 approving the update of the Solid Waste Management Plan of the Hamilton County Solid Waste Management District was made by Ms. Meister; seconded by Mr. Flynn.

ALL IN FAVOR

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Mike Rahall reported that the Village is in good financial shape and on par with 2015 and 2016. The Village is well within the budget for the year. Mr. Rahall reported that Brittany Heine, the Park Coordinator, is recruiting workers for the gates at the park. Mr. Rahall has secured a grant for \$500 for signage at the park. The baseball group has requested new dirt for the baseball fields. The Maintenance Department has worked on the fields and the Village should not have to purchase dirt for a few years. Mr. Rahall is also looking into possible events that could be held at the park. The Village and surrounding areas experienced a 50 year storm recently. The sewers and catch basins had to be cleaned afterwards. Mr. Rahall thanked the Maintenance and the Water Works Departments for their work on that. Construction on Finley Street is expected to be completed by mid - June. The project is being funded by a grant. The Spring Street Improvement project will begin in April. The Miami Avenue Improvement design phase is being funded by a \$50,000 grant. If undertaken, the project would cost around \$500,000. Mr. Rahall is currently looking over the Village's Personnel Manual. The manual has not been updated since 2010. The Police Department has their own Personnel Manual that has been updated by Chief Jones. Mr. Rahall will be meeting with Holland Corporation and JMA Consultants to discuss the development of the old Harmony Field property. Mr. Rahall will also meet with Mr. Hockenberry to discuss the property where old Cooper Road was located. Mr. Rahall was asked to become a member of the Board of The Center for Local Government. A discussion was held about various light poles in the Village.

DEPARTMENTAL REPORTS

POLICE

Chief Jones gave his stats for the month. The Chief has given nuisance papers to the residents of 119 N. Miami Avenue and 558 E. State Road.

FIRE

Chief Ober gave his stats for the month. Chief Ober reported that there was a large brush fire on Timberline Court.

MAINTENANCE

Maintenance Supervisor Lucky Heath reported that new street signs have been placed on Newpine Drive and Edgefield Drive. The grass at the park was torn up in a few areas from people doing doughnuts in the grass. Mr. Heath reported that he will retire at the end of May after working and volunteering for the Village for over 40 years. Norm Reatherford will take a licensing test in April that will allow him to be able to apply spray weed killer. The Maintenance Department fixed the curb on Edgefield Drive.

WATER

Water Superintendent Eric Winhusen was absent due to training.

RECORD OF PROCEEDINGS

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

MAYOR'S REPORT

Mayor Rouse thanked Mr. Rahall, Mr. Nicholas, Council and Village staff for their help during the transition last month. The Mayor would like to see strong fiscal accountability and continuous improvement in the Village. The Council meeting agenda will now be more detailed and all pending legislation will be emailed to Council and the Mayor the Friday before Council meetings. Mayor Rouse is planning a Goals and Visioning Meeting for Council once a new Council member has been approved. The Planning and Zoning Committee will now meet once a month. The Village needs to be more proactive with its planning and zoning since it is an important part of the master business plan that was developed. The Mayor has entered the Village as a candidate for an Energy Efficiency Planning Project that OKI is funding. If the Village is one of the eight municipalities chosen, the Village will receive an energy usage study that suggests improvements. The Village would also receive \$15,000 for implementation of the suggested improvements plus possible other grant opportunities. The eight municipalities will be chosen in April. The textile recycling program is on hold until it is determined if North Bend and Addyston are participating. Council and staff will have new photos taken before the next meeting.

COUNCIL REPORTS

Three Rivers Schools: Mr. Myers reported that School Board positions were appointed at the January meeting and awards were given to students at the February meeting. Mr. Myers was very impressed with how the board meetings are run.

Miami Township: Ms. Meister had nothing to report.

Planning and Zoning: Ms. Myers had nothing to report

Open discussion – Council: A discussion was held on the content of the Village's website and Facebook page. Official Village business is posted on the Village's website while social happenings are posted on Facebook. Mr. Myers maintains both sites.

PUBLIC COMMENTS/ANNOUNCEMENTS

Mr. Ron Meister addressed Council concerning a problem with drainage on Scott Street and the Skidmore Alley. Mr. Rahall will meet with the landowner and builder to discuss the issue.

Mr. Craig Hockenberry spoke about the Three Rivers Schools. Abby Rapien, a student at Taylor High School, placed 5th in State for swimming. The 7th Grade boys' basketball team went 17-0 this season. The musical Sister Act was performed by the high school and was very successful. Upcoming events for the school are: Destination Imagination (3/18), Acclaim Night (4/7), Willy Wonka Jr. (5/4, 5/5, 5/7) and National Veteran Wheelchair Games (7/17-7/22).

A Motion to Enter into Executive Session at 8:10 P.M. per ORC 121.22-G1 for the appointment of a public official and ORC 121.22-G2 to consider the sale of property was made by Mr. Flynn; seconded by Mr. Myers.

ALL IN FAVOR

RECORD OF PROCEEDINGS

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

**A Motion to Return to Regular Session at 9:10 P.M. was made by Ms. Meister; seconded by Mr. Myers.
ALL IN FAVOR**

RESOLUTION # 12-2017

RESOLUTION APPOINTING TODD WILLIAMS TO COUNCIL

A Motion to Adopt Resolution #12-2017 appointing Todd Williams to Council was made by Mr. Myers; seconded by Ms. Meister.

ALL IN FAVOR

**A Motion to Adjourn the Council Meeting at 9:12 P.M. was made by Ms. Meister; seconded by
Mr. Myers ALL IN FAVOR**

Mayor Jan Rouse

Kathy Volk, Clerk of Council