

# RECORD OF PROCEEDINGS

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Minutes of VILLAGE OF CLEVES Council Meeting Held on June 14, 2017.

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Mayor Rouse began the Council Meeting at 7:00 P.M. with the Pledge of Allegiance. Roll Call was taken. Mr. Flynn, Mr. Williams, 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. Myers. ALL IN FAVOR.**

**Adoption of Pay Ordinance #6-2017 was made by Mr. Myers; seconded by Mr. Burns. ALL IN FAVOR.**

## **GUEST SPEAKER**

Kevin Donovan addressed Council. Mr. Donovan is a Prosecutor in Cincinnati and is running for District 7 Judge.

## **THREE RIVERS SCHOOL DISTRICT REPORT**

A district representative was not in attendance. Mayor Rouse did note that Mr. Tom Bailey has accepted a position with the Washington Courthouse School District and will be leaving Three Rivers.

## **PROCLAMATION**

A Proclamation was made by Mayor Rouse and Council recognizing Gary "Lucky" Heath for his years of service with the Village. Mr. Heath retired from the Village on May 31, 2017. While with the Village, Mr. Heath was Assistant Fire Chief and supervised the Maintenance Department. Mayor Rouse read the Proclamation aloud to those in attendance.

## **SOLICITOR'S REPORT**

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

## **ORDINANCE# 3-2017**

### **AN ORDINANCE AUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF CLEVES AND THE BOARD OF HAMILTON COUNTY COMMISSIONERS RELATIVE TO THE IMPROVEMENT OF MIAMI AVENUE.**

A Motion to Introduce Ordinance #3-2017 to authorize an agreement between the Village of Cleves and the Board of County Commissioners relative to the improvement of Miami Avenue was made by Ms. Meister; seconded by Mr. Myers. **ALL IN FAVOR.**

A Motion to Suspend the Rules and Read by Title Only Ordinance #3-2017 to authorize an agreement between the Village of Cleves and the Board of County Commissioners relative to the improvement of Miami Avenue was made by Ms. Meister; seconded by Mr. Myers. **ALL IN FAVOR.**

A Motion to Adopt Ordinance #3-2017 to authorize an agreement between the Village of Cleves and the Board of County Commissioners relative to the improvement of Miami Avenue was made by Ms. Meister; seconded by Mr. Myers. **ALL IN FAVOR.**

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## **RESOLUTION # 19-2017**

**RESOLUTION AUTHORIZING VILLAGE ADMINISTRATOR TO ACCEPT THE LARRY SMITH, INC. COMPANY AS THE GENERAL CONTRACTOR FOR THE SHAWNEE HARBOR PROJECT IN ACCORDANCE WITH OWDA REQUIREMENTS AS APPROVED IN RESOLUTION #2-2017.**

A Motion to Adopt Resolution #19-2017 authorizing the Village Administrator to accept the Larry Smith, Inc. Company as the General Contractor for the Shawnee Harbor Project in accordance with OWDA requirements as approved in Resolution #2-2017 was made by Ms. Meister; seconded by Ms. Myers. **ALL IN FAVOR.**

## **RESOLUTION # 20-2017**

**RESOLUTION AUTHORIZING HIRE OF JOHN KNUF AS SERVICE DIRECTOR.**

A Motion to Adopt Resolution #20-2017 authorizing the hire of John Knuf as Service Director was made by Ms. Meister; seconded by Mr. Myers. **ALL IN FAVOR.**

## **RESOLUTION # 21-2017**

**RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH INTERSTATE GAS SUPPLY, LLC THAT AMENDS THE MASTER SERVICE AGREEMENT FOR ELECTRIC AGGREGATION SERVICE DATED AUGUST 14, 2014.**

A Motion to Adopt Resolution #21-2017 authorizing the Village Administrator to enter into a contract with Interstate Gas Supply, LLC that amends the Master Service Agreement for Electric Aggregation Service dated August 14, 2014 was made by Ms. Meister; seconded by Mr. Williams. **ALL IN FAVOR.**

## **VILLAGE ADMINISTRATOR'S REPORT**

Village Administrator Mike Rahall reported that he met with consultants and the State to discuss projected Water Works costs for the next 30 years. The meeting was held to assist in determining the future water rates for non-Village residents. Mr. Rahall will meet with the County later this month to negotiate the new water rate contract. The Village will also need to negotiate a new water contract with North Bend. Mr. Rahall reported that the Finance Committee will meet in July to discuss the 2018 Tax Budget. Mr. Rahall applied for flood mitigation funds from the County for drainage issues in Coleman Woods. A storm retention pond on private property in Coleman Woods was also discussed. There have been issues with the retention pond and the homeowner has asked for the Village's assistance. Mr. Rahall has asked JMA and Drees to assist with this matter. Mr. Rahall also reported that the Village applied for a grant with Miami Township for new street signs.

## **DEPARTMENTAL REPORTS**

### **POLICE**

Chief Jones gave his stats for the month. Chief Jones also reported that he would like to hire a few new part-time officers to fill vacancies.

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## **FIRE**

Chief Ober gave his stats for the month. Chief Ober commended the Police, Maintenance and Water Works Departments for their assistance in May when strong winds went through the area. Chief Ober stated that the Miami Township Fire Department has a great working relationship with the Village Departments.

## **MAINTENANCE**

John Knuf thanked Council for appointing him as the new Service Director.

## **WATER**

Water Superintendent Eric Winhusen was not in attendance.

## **MAYOR'S REPORT**

Mayor Rouse reported that Council's Visioning Meetings will continue in July. Mayor Rouse also reported that Hamilton County Regional Planning (HCRP) attended the Zoning Committee meeting this month. HCRP is helping with the future planning of the business district. The Village has been awarded an Energy Efficiency Grant through OKI. The Village was 1 of 7 communities to receive the grant. The Village is the first community that the energy efficiency group is going to work with. The process should start later this summer. Mayor Rouse and Mr. Rahall attended a meeting of River Trails West bicycle group. The group is working towards having bike paths from Price Hill through Cleves. Mayor Rouse reported that bike lanes will be added to U.S.50 when ODOT resurfaces the road. Mayor Rouse is trying to schedule a meeting to discuss future events at the park. Mayor Rouse attended the Bloc House Community Garden dedication. It was a very nice event that received coverage in the local press. The Cleves Memorial Day Parade was nice and the weather was good. Mayor Rouse would like to start a newsletter or postcard to communicate with residents. This will be looked into further. The Gravelrama Parade will be August 23<sup>rd</sup>. There was discussion concerning the throwing of candy at parades.

## **COUNCIL REPORTS**

**Three Rivers Schools:** Mr. Myers reported that there was a presentation at the last School Board meeting about active and inactive emergencies. The School Board recognized Mr. Nathan Rogers for his life-saving efforts. The school is working on a 1:1 device plan for students. Mr. Myers also spoke to Lisa Whiteley, the Communications Director for the school, about posting school information on the Village's website.

**Miami Township:** Ms. Meister had nothing to report.

**Planning and Zoning:** Ms. Myers reported that the Zoning Committee's last meeting was a working session. The committee discussed licensed in-home daycares.

**Open discussion – Council:** There was a discussion about vacant properties and their upkeep.

## **PUBLIC COMMENT**

Bobby Alexander, a Village resident, addressed Council about staffing.

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**A Motion to Adjourn the Council Meeting at 8:40 P.M. was made by Mr. Myers; seconded by Ms. Myers. ALL IN FAVOR.**

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**Mayor Jan Rouse**

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**Kathy Volk, Clerk of Council**