

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on August 9, 2017.

Mayor Rouse began the Council Meeting at 7:00 P.M. with a moment of silence in honor of Dixie Colliers, the Clerk of Courts for the Village of Cleves. Ms. Colliers passed away on August 1, 2017. Ms. Colliers worked for the Village for twelve years. Ms. Rouse read a thank you note from Ms. Colliers' family and stated that Ms. Colliers will be deeply missed. Ms. Colliers is survived by her husband and children. The meeting continued 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 Ms. Meister; seconded by Ms. Myers. ALL IN FAVOR.

A Motion to Approve the Public Hearing Minutes from July 12, 2017 was made by Ms. Meister; seconded by Mr. Williams. ALL IN FAVOR

A Motion to Approve the Special Meeting Minutes from July 25, 2017 was made by Ms. Meister; seconded by Mr. Flynn. ALL IN FAVOR.

Adoption of Pay Ordinance #8-2017 was made by Ms. Myers; seconded by Ms. Meister. ALL IN FAVOR.

GUEST SPEAKER

Mr. Dean Niemeyer from Hamilton County Planning and Development addressed Council. Mr. Niemeyer spoke about the Streetscape Plan that the County created for the Village. Ms. Ashley Keith and Mr. Michael Golden from Hamilton County Planning and Development then addressed Council with the details of the plan that they had created. The Streetscape Plan was created as a way to implement the Village's Business Master Plan. There were five sites in the Village that were chosen as areas for improvement. Ms. Keith and Mr. Golden distributed information about the improvements and their potential costs. They also presented information about potential grant funds that the Village could try to obtain to implement the Streetscape Plan. Ms. Rouse thanked Mr. Niemeyer, Ms. Keith and Mr. Golden for their work.

THREE RIVERS SCHOOL DISTRICT REPORT

A district representative was not in attendance.

SOLICITOR'S REPORT

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

RESOLUTION# 25-2017

RESOLUTION TO APPROVE A CONTRACT WITH THE THREE RIVERS SCHOOL DISTRICT FOR THE PROVISION OF A SCHOOL RESOURCE OFFICER AT THE THREE RIVERS EDUCATIONAL CAMPUS; TO AUTHORIZE THE MAYOR AND THE POLICE CHIEF TO SIGN THE CONTRACT ON BEHALF OF THE VILLAGE; AND TO AUTHORIZE THE POLICE CHIEF TO ASSIGN A MEMBER OF THE VILLAGE POLICE DEPARTMENT TO THE POSITION OF SCHOOL RESOURCE OFFICER.

A Motion to Adopt Resolution #25-2017 to approve a contract with the Three Rivers School District for the provision of a School Resource Officer at the Three Rivers Educational Campus; to authorize the Mayor and the Police Chief to sign the contract on behalf of the Village; and to authorize the Police Chief to assign a member

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on August 9, 2017.

of the Village Police Department to the position of School Resource Officer was made by Ms. Meister; seconded by Mr. Myers. **ALL IN FAVOR.**

RESOLUTION# 26-2017

RESOLUTION AUTHORIZING HIRE OF EVAN KOONS AS PART TIME POLICE CLERK.

A Motion to Adopt Resolution #26-2017 authorizing hire of Evan Koons as part time Police Clerk was made by Mr. Myers; seconded by Mr. Burns. **ALL IN FAVOR.**

RESOLUTION# 27-2017

RESOLUTION AUTHORIZING HIRE OF BRIAN GILLIGAN AS PART TIME MAYOR'S COURT CLERK.

A Motion to Adopt Resolution #27-2017 authorizing hire of Brian Gilligan as part time Mayor's Court Clerk was made by Ms. Myers; seconded by Ms. Meister. **ALL IN FAVOR.**

RESOLUTION# 28-2017

RESOLUTION AMENDING ORDINANCE #17-2014 SECTION 8 AND RESCINDING SECTION 9.

A Motion to Adopt Resolution #28-2017 amending Ordinance #17-2014 Section 8 and rescinding Section 9 was made by Ms. Myers; seconded by Mr. Williams. **ALL IN FAVOR.**

RESOLUTION# 29-2017

RESOLUTION RESCINDING ORDINANCE #20-2001.

A Motion to Adopt Resolution #29-2017 rescinding Ordinance #20-2001 was made by Ms. Myers; seconded by Mr. Flynn. **ALL IN FAVOR.**

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Mike Rahall reported that JMA Consultants is also assisting the Village with the Business District grant process. Mr. Rahall is attending a recycling meeting tomorrow (August 10th) where he will receive more information about the future of the recycling grant that the Village receives. Mr. Rahall is working with OKI to form a small subcommittee of high energy users in the Village. The subcommittee will meet to discuss energy issues related to the energy grant from OKI.

DEPARTMENTAL REPORTS

POLICE

Chief Jones gave his stats for the month. Chief Jones reported that Mr. Nicholas reviewed the Police Department's SOP. He would like Council to review the SOP and approve it at a future meeting. Chief Jones also reported that the Police Department is moving all of its' operations downstairs.

FIRE

Chief Ober gave his stats for June and July. Chief Ober reported all of the fire hydrants are in service. He thanked the Water Works Department for their work on the hydrants.

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on August 9, 2017.

MAINTENANCE

Service Director John Knuf reported that the Maintenance Department fixed the sink hole on Dowling Street. Mr. Knuf also reported that the department had cut back vegetation along the guardrails on Route 50. The Maintenance Department is also cleaning up trees at the park.

WATER

Water Superintendent Eric Winhusen reported that 33.8 million gallons of water was pumped in July. The amount was lower due to rain. The Water Works Department is fixing an issue at Jordan Creek. Mr. Winhusen also reported that there is a meeting scheduled for the 18th for the Shawnee Project.

MAYOR'S REPORT

Mayor Rouse reported on the information that was collected at the visioning meetings. There was a discussion about the beautification of the Village. Ms. Rouse asked Council to setup a work session to discuss which items to pursue from the visioning meetings. Ms. Rouse also asked Council to look over potential mission statements for the Village. Ms. Rouse reported that there will be information about the Special Planning District at the September meeting. The Village is collaborating with the Bloc House to hold a movie night at 92 Cleves Avenue. The next Bicentennial Committee meeting will be September 15th at 7 P.M. at 92 Cleves Avenue.

COUNCIL REPORTS

Three Rivers Schools: Mr. Myers had nothing to report.

Miami Township: Ms. Meister reported that Miami Township was approved for a street sign grant. Miami Township is also on the Ohio Checkbook website.

Planning and Zoning: Ms. Myers had nothing to report.

Open discussion – Council: There was no further discussion.

A Motion to Adjourn the Council Meeting at 8:55 P.M. was made by Mr. Myers; seconded by Ms. Meister. ALL IN FAVOR.

Mayor Jan Rouse

Kathy Volk, Clerk of Council