RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on May 8, 2019.

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

A Motion to Approve the Previous Council Meeting Minutes for April, 2019 was made by Mrs. Myers; seconded by Mrs. Peter.

ALL IN FAVOR.

Adoption of Pay Ordinance #5-2019 was made by Mrs. Myers; seconded by Mr. Williams.

ALL IN FAVOR.

HEARING OF THE PUBLIC

Dan Schoster, from JMA, Village Engineer, addressed Council regarding upcoming and potential projects in the Village. Funding sources, street priority, current grants as well as other items and meetings were discussed.

Residents, Mrs. Teresa Walton and Mrs. Erica Wise, addressed Council regarding parking concerns and issues on Wamsley. Mrs. Myers and Planning & Zoning took action to remedy the issue.

THREE RIVERS SCHOOL DISTRICT REPORT

Superintendent Hockenberry discussed the Health and Wellness Center current status. The Jacket Games are coming up along with the Ineos Fun Run and Relay for Life. They will be hosting an Ohio Ethics Commission and Law Training session at the Three Rivers Campus. Graduation is on May 29, 2019 at the Cintas Center and the last day of school is on May 31, 2019.

SOLICITOR'S REPORT

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

RESOLUTION #11-2019 TO APPROVE A CONTRACT WITH THE THREE RIVERS SCHOOL DISTRICT FOR THE PROVISION OF TWO SCHOOL RESOURCE OFFICERS 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 TWO MEMBERS OF THE VILLAGE POLICE DEPARTMENT TO THE POSITION OF SCHOOL RESOURCE OFFICER.

A Motion to Adopt Resolution #11-2019 to approve a contract with the Three Rivers School District for the provision of two School Resource Officers 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 two members of the Village Police Department to the position of School Resource Officer was made by Mrs. Myers; seconded by Mr. Williams.

ALL IN FAVOR.

RESOLUTION #12-2019 RESOLUTION PROMOTING POLICE OFFICER JUSTIN HABIG TO THE RANK OF SERGEANT.

A Motion to Adopt Resolution #12-2019 Resolution promoting Police Officer Justin Habig to the rank of Sergeant was made by Mrs. Myers; seconded by Mr. Williams.

ALL IN FAVOR.

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Mike Rahall reported that the Police Chief is attending a mandatory training class this week. The Park flooded again this weekend and the dirt will be delivered soon. Discussed the Dugan Gap

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project that started yesterday and should be completed in 30 days. The Memorial Day parade is on May 27, 2019 at 9:30am.

DEPARTMENTAL REPORTS

<u>WATER</u>

Mr. Rahall gave Water Superintendent Eric Winhusen's report that that we've had a few more water main breaks.

SERVICE

Service Director John Knuf reported that the Service Department has been diligently working on patching potholes, cleaning the Park from the flooding, cutting grass and cleaning catch basins.

<u>FIRE</u>

Chief Ober reported 10 Fire and 25 EMS details for the previous month. Spring fire hydrant checks have started. Discussed potential water projects in the future with Cleves WW.

POLICE

Sergeant Habig provided Chief Reid's report to Council with a written report of the department's stats for the month and a brief discussion was had about the report. Officer Habig also noted that we recovered as much as Pamet data that could be recovered. Moving forward with Lexipol as 90% of the policies have been issued. Police Officer Mullins, on 2nd and 3rd shift, is now out on his own and we have will be assisting the Truck Task Force for overweight truck enforcement with OSHP later in May, 2019.

COUNCIL REPORTS

Mrs. Myers: Mrs. Myers reported that multiple issues and violations have been getting addressed each month. She is going to start meeting with the Local Land Use Committee to get educated and see what she can bring back to the Village. Miami Twp. Fire Department has had several recent trainings i.e. Life Fire, Hazardous Materials and Confined Space and Trench trainings and had asked Chief Ober to report on each of these, he said he will be able to give a full report on the trainings at the next Council meeting. Mrs. Myers is also working with Taylor Middle School Builder's Club to plant flowers in the large flower pots throughout the Village, Mr. Knuf is picking up the flowers to be used and prepping the pots prior to the project mid May, 2019. The Senior Center is also service Government lunches, they hosted their first lunch last month and had good attendance, along with good attendance for their recent Open House. The BLOC House will be hosting their annual Sumer Fest on July 20, 2019 from 11am - 3pm. Go Local - from Crossroads - finishing up her spreadsheet for all of the projects and supplies from them and from the Village as they are having their final meetings this week. She created and sent them an electronic version of our waiver for them to sign in advance and to return or bring with them on the day of the projects, May 18, 2019. 154 Symmes is no longer a major issue currently as the squatters have vacated and the owner has taken back the property and will be working on cleaning it up moving forward. Mrs. Myers has found mentors for Mr. Koons to work with and will be setting up meetings. We can no longer mark tires on parked vehicles so we will be working on revisions to our current parked car ordinance. Also looking into other possible notification options for violations from Planning & Zoning. The updated and current International Property Code has now come out from 2018 and will be purchasing it for \$48, the last update issued was from 2015. We have some current issues of trees hanging over the right of way and blocking signage, hazardous, so we are addressing these issues and having them resolved.

<u>Mr. Williams:</u> Mr. Williams reported discussions on issues at 154 Symmes and discussed parking issues. Mentioned Tornado season and wanting to implement an emergency action plan; back-up generators at the PD, Taylor and the Fire Departments. Also mentioned train derailments and other emergency items. Safety crate and badges also suggested.

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<u>Mr. Burns:</u> Mr. Burns reported that he thought the Police-ter bunny was well received and thinks it was better with the later start time. Discussion on estimates received for fencing of the baseball fields and addressing playground equipment. BMX group recently did repairs and cleanup.

Mr. Demaree: Mr. Demaree reported that the second Finance meeting will be held on June 3, 2019.

Ms. Meister: Ms. Meister reported summer concerts in Miami Twp. Asked about the flags at Mt. Nebo and all being replaced if needed for Memorial Day.

Mrs. Peter: Mrs. Peter followed up on LED street lighting that was brought up last month.

MAYOR'S REPORT

Mayor Myers reported that there were no service anniversaries in May.

Mayor's Court collected \$5,591 last month and distributed \$4,507 to the Village. Mayor Myers will attend the School Board meeting next week. Attended the Miami Township Trustees meeting and typical business items were discussed.

HEARING OF THE PUBLIC

No one wished to address Council at this time.

A Motion to Adjourn the Council Meeting at 8:17 P.M. was made by Ms. Myers; seconded by Mrs. Peter.

ALL IN FAVOR.

Mayor Stephen Myers

Mike Rahall, Village Administrator