RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on December 9, 2020.

Meeting Held via Electronic Communications – Zoom Meeting

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

Motion to Approve Previous Council Meeting Minutes from November 11, 2020 was made by Mrs. Myers; seconded by Mr. Williams.

ALL IN FAVOR.

A Motion to Adopt of Pay Ordinance #12-2020 was made by Mrs. Myers; seconded Ms. Brady.

ALL IN FAVOR.

SPECIAL GUESTS

NONE

HEARING OF THE PUBLIC

Mayor Myers acknowledged the guests who had joined the meeting via zoom. None of those in attendance wished to address Council.

SOLICITOR'S REPORT

ORDINANCE 4-2020 - 2021 TEMPORARY APPROPRIATION ORDINANCE

An ORDINANCE to make appropriations for Current Expenses and other Expenditures of the Village of Cleves, State of Ohio, during the fiscal year ending December 31, 2021.

Mrs. Myers moved to introduce Ordnance 4-2020 approving Temporary Appropriations for 2020; seconded by Mr. Burns.

ALL IN FAVOR.

A Motion to Suspend the Rules and Read by Title Only for Ordnance 4-2020 approving Temporary
Appropriations for 2020 was made by Mrs. Myers; seconded by Mr. Burns.

A Motion to Adopt Ordnance 4-2020 approving Temporary Appropriations for 2020 was made by Mrs. Myers; seconded by Mr. Burns.

ALL IN FAVOR.

DEPARTMENTAL REPORTS

Administrator Rahall present the Department Reports. **WATER**

Mr. Rahall stated that Water Superintendent Eric Winhusen advises that the Gum Run and Mt Nebo Main extension is on track to be finished this year. He also said 28.0 million gallons were pumped in November.

SERVICE

Mr. Rahall stated that Service Director Knuf reported there had been issues with non-recyclable materials being placed in the Recycling Dumpsters. He also reported the Salt Spreader had been placed on the truck and they were ready for winter weather. He said the Department had assisted the Water Department with a main break, repaired the Garage Door at the Police Department and had finished getting the Christmas Decorations in place. Mr. Burns asked about the staffing level. Mr. Rahall stated the Department is currently only staffed by Mr. Knuf and one employee. He said they had hired a new employee, but he was unable to start immediately.

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FIRE

Mr. Rahall stated the Fire Department reported making 6 Fire Runs and 19 EMS Runs in November.

<u>POLICE</u>

Mr. Rahall said Sgt. Schlasinger reported the following statistics for November. The Department had 135 calls for service including 12 criminal reports and 5 non-criminal reports. 10 Cases were assigned to the Criminal Investigation Unit, 7 from the previous Cleves Village Department and 3 since the Sheriff took over providing coverage.

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Rahall discussed the Zoom Format for the Meeting. He suggested holding the January meeting via Zoom due to the increasing COVID-19 cases and in order to comply with the Governors mass gathering orders, He stated that it appears that we will be able to qualify for the Community Development COVID grant to make improvements at the Park. He also said we are applying for CARES Act reimbursement for COVID related expenses. Mr. Burns asked how specific the information had to be for the Grant Applications. Mr. Rahall and Fiscal Officer Jim Brett discussed the application process. Mr. Rahall also discussed the sale of the property at 207 N. Miami, which the Village acquired to clean up last year.

COUNCIL REPORTS

Mayor Myers reported that there had been no Committee Meetings due to the resurgence of COVID-19. He asked if any Members had anything, they would like to bring up. No one had anything requiring an update at this time.

MAYOR'S REPORT

Mayor's Report:

1. November Service Anniversaries

Eric Winhusen – 27 Years

2. Mayor's Court Report - September

a. Total Received \$1665.00

b. Disbursed to Cleves: \$1532.00C. Hamilton County Auditor: \$1.50

d. State of Ohio: \$131.50

There being no further business:

A Motion to Adjourn the Council Meeting at 7:22 P.M. was made by Mrs. Myers; seconded by Mrs. Brady. ALL IN FAVOR.

Mayor Stephen Myers

∕ James L. Brett, Clerk of Council