RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Special Council Meeting Held on October 5, 2022

Mayor Stephen Myers began the Special Meeting of Council at 6:00 P.M. with the Pledge of Allegiance. Roll Call was taken. Mr. Burns, Mr. Hume, Ms. Meister, Mr. Williams and Ms. Boyce were present. Village Administrator Rahall was also present.

Mayor Myers stated that the format of tonight's meeting is a Town Hall type open conversation with residents about the proposed levy renewal. He stated that the meeting was public noticed for that purpose only, and therefore that is the only topic open for discussion. No other business will be addressed or discussed at this meeting.

Before questions and comments began, Ms. Boyce asked how many Villages in Hamilton County do not have an Income Tax. Mr. Rahall said three.

Council answered questions and addressed statements regarding the use of funds for Village Services. Ms. Meister noted that the funds from the Renewal Levy are General Fund Revenue and are used for services in all areas of the Village, including Safety Services, Service Department projects and Administration. Mr. Oppenheimer asked if there was any discussion on another levy to replace the 6-mil levy which was not renewed in the past. Ms. Meister said it had not been discussed.

Questions were addressed about the use of the funds for Planning and Zoning purposes. Mayor Myers answered yes. Mr. Rahall addressed questions about the Planning and Zoning Committee meetings and their purpose.

Ms. Boyce asked Mr. Rahall to explain the financing for the South Miami Ave. Improvements. Mr. Rahall said this was the second part of the project which allowed the north Miami Improvements. He said the Village had worked for years to get a 50% matching grant so the project was not 100% paid for by the Village. The initial project would have been a 0% loan for the entire cost. After working on it we were able to get a 50% Grant and the Village match will be a 0% 30-year loan.

Questions were asked about the Water Works Funds, such as the Rittenhouse tank Rehabilitation and the new Water Meters being installed. Mr. Rahall and Mr. Brett explained that the Water Works Funds are dedicated to Water Works Expenses and could not be spent on any other expenses. The new water meters are being paid for at they are installed using funds the Water Superintendent has set aside for this project. Mr. Brett said his planning ahead for this conversion has allowed the project to be paid for as it goes. The Tank habitation was financed through an OPWC Loan.

Other questions were addressed and answered about the Village revenues and expenditures from those in attendance.

There being no further questions or business:

A Motion to Adjourn the Special Council Meeting at 6:53 P.M. was made by Mrs. Boyce; seconded by

Ms. Meister.

ALL IN FAVOR

Mayor Stephen Myers

James L. Brett, Clerk of Council