# RECORD OF PROCEEDINGS

## Minutes of VILLAGE OF CLEVES Council Meeting Held on April 12, 2023

Mayor Stephen Myers began the Council Meeting at 7:00 P.M. with the Pledge of Allegiance.

Roll Call was taken. Ms. Boyce, Mr. Williams, Ms. Meister, Mrs. Myers, Mr. Hume and Mr. Burns were present. Village Administrator Rahall and Solicitor Nicholas were also present.

Motion to Approve Previous Council Meeting Minutes from February 8, 2023, was made by Ms. Boyce; seconded by Mrs. Myers.

ALL IN FAVOR

A Motion to Adopt of Pay Ordinance #3-2023 was made by Mrs. Myers; seconded Ms. Boyce.

**ALL IN FAVOR** 

A Motion to Adopt of Pay Ordinance #4-2023 was made by Mrs. Myers; seconded Ms. Meister.

**ALL IN FAVOR** 

## PROCLAIMATION HONORING BEN MITCHELL

Mayor Myers recognized Ben Mitchell for his efforts to design a flag for the Village. He read the Proclamation and presented Mr. Mitchell with a copy.

## HEARING OF THE PUBLIC

Kyle Smith, 320 Skidmore Ave., stated he will be a candidate for Mayor in the November election.

## **SOLICITOR'S REPORT**

**RESOLUTION NO. 4 - 2023** 

### **Establishment Of Written Policy For Use Of Credit Card**

Solicitor Nicholas stated he and Fiscal Officer, Jim Brett, had worked on an updated policy for the Use of Credit Cards by Village staff.

A Motion to approve Resolution 4-2023 was made by Mrs. Myers. Seconded by Ms. Meister.

**ALL IN FAVOR** 

## DEPARTMENTAL REPORTS

#### **POLICE**

Sgt. Mike Carney presented the information on calls for service combined in February and March. The statistics included 136 calls for service, 79 of which were considered non-billable. The calls included 9 criminal reports, 5 non-criminal, 5 auto accidents and 5 citations were issued for the months.

#### FIRE

Lt. Joe Yanko provided the report from the Township Fire Department. Run totals for the Village for March were: 6 Fire details, and 22 EMS details. The Lt. stated their training hours had been cut back due to other activities, however the replacement Fire Engine was in service and everyone had been trained on the new unit.

#### **SERVICE**

Service Director Mr. Knuf said the past 4-5 weeks had been dedicated to preparing the Park for spring. He stated they had cleaned the roads and playground equipment from the flooding and we experienced a second flood and all the work had to be repeated. He said the ball field dirt was scheduled to arrive tomorrow. Mr. Burns asked about the walking trail and Mr. Knuf said it had not been cleaned yet. He also asked about the Pickleball fencing. Mr. Knuf said the flooding had prohibited the fencing going up. Mr. Hume asked about transition strips for the Skate Park equipment. Knuf said he had planned to add blacktop at the front of the equipment to level the access. Mr. Hume said he would get an example of the metal strips to him, saying it would last longer and be less work. Ms. Boyce complimented the Service Department on their cleanup efforts after the flooding in the park.

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## **WATER**

Superintendent, Mr. Winhusen was not in attendance. Administrator Rahall stated 22 million gallons were pumped in March. He also stated the meter installation Phase III was scheduled to be completed by the end of May.

#### VILLAGE ADMINISTRATOR'S REPORT

Village Administrator, Mr. Rahall, stated the Kiwanis were considering purchasing or assisting in the purchase of AED's. He announced we recycled 59 tons of material last year and received \$763.92 from the County Solid Waste District as a refund on our costs. He said that would cover part of the costs for the recycling dumpsters which cost approximately \$149 monthly. He said he was working with the Beautification Committee to purchase additional flower pots and banners for the Village streets. He said they hope to schedule a Ribbon Cutting Ceremony the end of April or sometime in May for the new Park equipment.

William Henry Harrison Memorial will be celebrating the 250th Birthday of President Harrison. He said the first of what he expected to be several meetings with Duke Energy was held regarding the proposed substation and landscaping. He said he is meeting with the Holland Group and will be looking at options for landscaping the round-about. He said Roy Rogers is on schedule to open in 3-4 weeks. He reported that the survey on the riverfront property was complete and he hoped to close on the property with North Bend next week. He ended with the news that the Pickle Ball Court fencing was ready to be installed. Mr. Rahall also announced the crosswalks at the Post office and Roy Rogers were installed and the lighted signage would be in soon. He stated the Spring Newsletter would be sent out in May/June, with the Playground Ribbon Cutting Information included.

## **NEW BUSINESS**

### **Potential Cleves Farmers Market**

Ms. Boyce discussed the possibility of the Village holding a Farmer Market. She said she had discussed the possibility with several local business. She stated several people recalled that the Village had a Market on the street near the Gazebo in the past. She discussed options to charge for the space, saying Saylor Park does charge Vendors, but some other Communities do not. She said the City of Harrison has a very successful Market, but she did not know if they charge for space. The general consensus of Council was positive. Mr. Hume suggested a market type event could be added to events at the Park. Mayor Myers said he recalled the former Village Market did not charge Vendors and said he would like to see it be open and no charge for vendors if possible. Ms. Meister said the former market was weekly but suggested it start as a monthly event. Ms. Boyce said she thought about asking Mr. Tish if the event could be held in his gravel lot on South Main. Mayor Myers said perhaps the Village could get banners to help promote the event. He also suggested the Township Parking lot across from the Township Hall as a possible location if they would approve. Mr. burns asked about the liability and any licensing to sell food. Mr. Nicholas said any Food Trucks are required to have a License for Food Service. Mayor Myers asked if Ms. Boyce had a contact at Harrison. She said yes. He suggested she follow up with that contact to gather more information

#### **COUNCIL COMMITTEE REPORTS**

#### **Finance**

Ms. Meister said the April meeting had been cancelled. She said the March meeting covered Mr. Brett's class on what Council Members can do to promote a Levy. Mr. Brett also updated the Committee on the current expenses through February. She stated the sale of the North Bend Property was discussed as well as other blighted properties in the area and using funds from the sale of those properties to clean up other properties. Burns asked if the possibility of a Levy was discussed. Ms. Meister said there was nothing new discussed at the March Meeting.

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#### **Parks**

Mr. Burns stated there was no Meeting held in either March or April.

### **Mayors Report**

Mayor Myers reported that he, along with Mrs. Myers attended the Roy Rogers VIP event. Mayor Myers also reported that he, Mr. Rahall and Ms. Meister had attended the Grand Opening of the Roy Rogers. He said One Holland did a great job. He also said he and Mrs. Myers had attended the local Boy Scouts meeting and addressed the Troup about the Roles of Elected officials. He said it was great to see young people take an interest in serving their community.

There being no further business: \*\*\* \*

A Motion to Adjourn the Council Meeting at 7:35 P.M. was made by Mrs. Myers; seconded by Mr. Williams.

ALL IN FAVOR

Mayor Stephen Myers

James L. Brett, Clerk of Counci