

The Council Meeting held on July 25, 2012 was called to order by Mayor Stacy with the Pledge to the Flag. Members of Council present: Meister, Meyers, Nichols, Pastrick, Randall and Santen. Clerk/Treasurer Bolton was present as was Solicitor Hyle.

	<u>Made By</u>	<u>Seconded By</u>	<u>RESULTS</u>
Motion to Approve Previous Council Minutes	Santen	Nichols	ALL YEAS
Motion to Pay Warrants & Vouchers and Adopt Pay Ordinance # 13- 2012.	Santen	Nichols	ALL YEAS

**SOLICITOR’S REPORT**

Solicitor Hyle began by asking Council to address several legislative items for their review. First was Resolution #32-2012 to proceed to Board of Elections with a request for a 2.8 mill general operating levy be placed on the ballot in November. Other items were a resolution addressing street lighting district in Coleman Woods and a Water Works note/bond to pay contractor for water main project. Following discussion, Council took action on the following items:

**RESOLUTION # 32–2012 PROCEED TO BOARD OF ELECTIONS W/2.8 GENRAL OPERATING LEVY.**

A Motion to Adopt Res #32-2012 made by Santen; seconded by Nichols. ALL YEAS.

**RESOLUTION #33–2012 AUTHORIZE STREET LIGHTING DISTRICT IN NEW SECTION OF COLEMAN WOODS.**

A Motion to Adopt Res #33-2012 made by Nichols; seconded by Meister. (Pastrick, Yea; Nichols, Yea; Meister, Yea; Santen, Ney; Randall, Yea; Meyers, Yea) Resolution was passed by a vote of 5 to 1.

**ORDINANCE # 14–2012 PROVIDING FOR OBLIGATION BONDS NOT TO EXCEED \$60,000 FINANCING CONTRUCTION COSTS OF WATER MAIN REPLACEMENT**

A Motion to Introduce Ord #14-2012 made by Santen; seconded by Meister. ALL YEAS.  
 A Motion to Suspend Rules & Read by Title Only made by Santen; seconded by Meister. ALL YEAS.  
 A Motion to Adopt Ord #14-2012 made by Santen; seconded by Meyers. ALL YEAS.

**COMMITTEE UPDATES**

*Ms. Pastrick, Finance Committee Chair*, reminded everyone the Skate Park Ribbon-Cutting was this Saturday at 11:00 a.m. and she summarized the various giveaways planned. She also informed everyone of her efforts to get ARC out here to fix the scratched enclosures. Ms. Pastrick also wanted to make clear

the painting of Tommy's Drive Thru building is being done by a private volunteer donor and is not part of the grant in any way and no Village monies are being utilized. Howell Street is set to officially be "One Way" on Monday and will be closed off for the ribbon-cutting. Other issues she reported on: She is going to be working on a Hamilton County Solid Waste Recycle Initiative Grant and if anyone has any ideas please let her know. She has made contact with the school and is aware of what steps they have already taken toward the "Safe Route to School Program" and she will be staying on top of this grant opportunity as well. She has also been informed there may be a Hamilton County Public Health Grant opportunity coming available as well.

**Ms. Megan Randall, Street Committee Chair**, had nothing new on Streets to report at this time. She did give an update on the Police Department's Facebook page. She has also notified the morning shows to see if they would announce our ribbon-cutting. A video with Danny has been made for the Village facebook page and she will be downloading it soon. She will also get pictures of the new cruiser when it gets in. Ms. Pastrick asked about the Morgan Creek cleanup and if it has been completed. Megan indicated she was not sure and would check into it.

**Ms. Meister, Public Works Water Committee Chair**, announced Water Works employee, Ed Grim, is back to work and the Board of Public Affairs meeting was rescheduled for tomorrow.

**Ms. Nichols, Safety Committee Chair**, mentioned her problem with the Red Plum flyers that seems to end up blowing all over the place and she indicated you can go to redplum.com and give notice to cease delivery. A discussion was then held about this and the Clerk mentioned a previous Council did adopt legislation addressing this issue. She would look for a copy and get her one.

**Ms. Bev Meyers, Park Committee Chair**, mentioned the next Park Board Meeting will be held on August 8<sup>th</sup> at 7:00 p.m. She then asked the Mayor if plans were still in the work to redo Miami Avenue from corp. line to corp. line and he responded he thought so and he would check to verify. It is believed JMA believes we will be approved for a corp to corp renovation. She needs this information as she goes forward to try to secure grants for the canal tunnel. Ms. Meyers contacted Emily Roberts at the Regional Chamber and she has contacted Duke Energy and we should begin seeing a reduction in our energy bills by August. The Mayor asked about who we should go to about gas and Ms. Meyers responded she would call and find out.

**Ms. Nichols, Safety Committee Chair**, reported the Chief is picking up the new cruiser tomorrow. She has met with Officer Wright about security cameras and will be getting with the Chief about pricing. At this time the Clerk asked about the status of the cruiser being replaced by the new one because the insurance company asked when she called to have the cruiser added to the schedule. A discussion was then held about the 2006 cruiser replaced by the new one. It was believed it was traded in to Camp Safety for installation work on the new cruiser.

**Mr. Santen, Chair of the Planning Committee**, reminded the Mayor to appoint the new Planning Commission members.

## **CLERK/TREASURER'S REPORT**

Clerk Bolton began by announcing the auditing firm of Bastin & Company would be in the office to begin the bi-yearly audit of 2010/2011 on Monday, July 30<sup>th</sup> with hopes of finishing by week's end. Ms. Bolton is expecting next week to be an extremely busy week. Final budget figures for 2013 should be completed and ready for Council's review by the August 1<sup>st</sup> Finance review. Lastly, we have received the final approval from the State to maintain our Park Fund 2041 as a separate fund.

## **MAYOR'S REPORT**

Mayor Stacy indicated JMA will be at our next Council Meeting to review past and future street projects. A meeting is also being held on July 31<sup>st</sup> at 4:15 p.m. between the School and JMA concerning Cooper Road and Miami Avenue projects.

At this time he asked Council to support his decision to recommend Stephen and Tiffany Myers to fill the vacant seat left on the Planning Commission. One would fill the seat permanently and the other would be an alternate. A discussion was held about appointed a husband and wife to the Planning Commission. Solicitor Hyle reported it is not illegal to do so. Ms. Nichols indicated she would like to ask her neighbor to fill one of the openings. The Mayor explained with one vacant seat and Mr. Taylor currently in London on business for the Olympics, we had too many important issues coming before the Commission and it was important to take care of this as soon as possible. Following discussion, **A Motion to Appoint both Stephen Myers and Tiffany Myers to the Planning Commission was made by Santen; seconded by Meister. (Pastrick, Yea; Nichols, Abstain; Meister, Yea; Santen, Yea; Randall, Yea; Meyers, Yea.)**

Mayor Stacy reported sink hole at Laurelwood and Greyleaf has been fixed. He reminded everyone a Public Hearing of the Planning Commission was being held on August 2<sup>nd</sup> at 7:00 p.m. to consider variance requests for development on Cooper Avenue. The Mayor closed by saying he has had several conversations with some business owners who are dispersing emails and letters spreading incorrect information concerning the development of a strip mall on Copper. He wanted Council aware this stuff was being circulated in the event they get questioned about it.

**A Motion to Adjourn made by Santen; seconded by Nichols. ALL YEAS.**

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Mayor Danny Stacy

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Clerk/Treasurer Linda Bolton