

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on _____, 2013.

The Council Meeting was called to order by Mayor Stacy with the pledge to the flag. Roll Call was taken by the Clerk with the following results:

Mayor, Solicitor & Clerk were all present.

Council Members Present: Pastrick, Nichols, Meister, Santen, Randall, Meyers

None were Absent.

| | <u>Made By</u> | <u>Seconded By</u> | <u>RESULTS</u> |
|--|----------------|--------------------|-----------------|
| A Motion to Approve Previous Council Minutes | Santen | Nichols | ALL YEAS |
| Motion to Pay Warrants & Vouchers and Adopt Pay Ordinance # 14- 2013. | Santen | Nichols | ALL YEAS |

Mayor Stacy acknowledged Ms. Katie Raverty from Best Way Disposal. She wanted Council to know about the business of this refuse company and she indicated they would be very interesting in bidding on our next garbage contract. She gave a presentation on how Council could expect to save money for our residents. Ms. Nichols asked about recycling and she indicated they would provide recycling by the full scope of the service would depend on the bidding documents. It was determined this would go to committee when the current garbage contract with Rumpke was due to be renewed.

SOLICITOR'S REPORT TO COUNCIL

Solicitor Hyle reported that he has received some documentation on fees for false security alarms and he will be looking into this issue. He then explained to Council the process and deadlines to place their 3.9 mill operating levy request on the ballot in November should it fail in special election in August. A discussion was held about the merits of trying again in November should the August levy request fail. Generally, Council felt it would depend a lot on the final results and how close the votes may be. It was determined Council would schedule a meeting for Tuesday, August 6th at 8:30 p.m. to study the results of the election and make a determination for November. Solicitor Hyle had legislation ready if they wished to adopt it tonight and have it ready to take down to the Board of Elections to meet the August 7th deadline to file for the November election. Following discussion, Council took the following actions:

RESOLUTION # 21 – 2013 **RESOLUTION DETERMINING TO PROCEED TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION**

A Motion to Adopt Resolution #21-2013 was made by Pastrick; seconded by Nichols.

(Meister, Yea; Nichols, Yea; Pastrick, Yea; Santen, Nay; Randall, Yea; Meyers, Yea)

Resolution was Adopted 5-1.

CLERK/TREASURER REPORT TO COUNCIL

Clerk Bolton had nothing special to report at this meeting.

COUNCIL COMMITTEE REPORTS

Ms. Meyers, Park Committee Chair, reported the next Park Committee Meeting is scheduled for Tuesday, August 13th at 7:00 p.m. She is also working with the Treasurer of the Three River's Historical Society to have them turn over funds they are holding for the Canal Tunnel so she can utilize these funds to apply for grants to restore our Canal Tunnel.

Ms. Randall, Public Works Streets Committee Chair, mentioned she is checking into standard policies regarding community yard sale signs. Current projects are moving ahead and close to completion. She indicated Harold had

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requested he be able to give community service workers extra credit if they show up and do a good job. A discussion was held about this and the Mayor emphatically stated he was not in favor of this. Further discussion on this topic was held. The Solicitor indicated the Committee could recommend, but this issue is an administrative issue and decided by the Mayor. Other topics brought up were: Securing of quotes for paving of back parking lot; Communications with the railroad about repair of a retaining wall near Bassett; Notification to Hamilton County Storm Water District that the Village is withdrawing from their District; Traffic flow discussion concerning new school; and the current situation with new lanes and restricted parking issues on N. Miami.

Mr. Santen indicated the signs he voted on don't exist and signs he didn't vote on do exist. The Mayor said the signs are staying put due to traffic realignment. Mr. Santen felt strongly Council should have been able to vote on this lane realignment and further parking restrictions as a result of this realignment. Ms. Meister also questioned if these changes had been voted on and approved by Council. The Mayor said they were voted on in Committee. Ms. Meister also asked about how the Library got a handicap parking space on N. Miami and it was explained they lost their spot on E. State with the right turn only lane, so the one spot they had was moved to N. Miami. Ms. Meyers was concerned about the tight turns expected when pulling out of the drive thru on N. Miami and the Mayor indicated he has been in conversations with the owner of Tommy's Drive-Thru about this issue and also about possible "loading" and "unloading" zones for his deliveries.

The Mayor did promise he would get a list together of Stop / No Parking signs for Council.

Ms. Meister, Public Works Utilities Committee, reported the BPA had their meeting last week and she reviewed their minutes with Council. Three more fire hydrants have been replaced. Their next meeting is scheduled for August 13th at noon. Members of the Communication Committee are asking for more substance and information for website.

It was mentioned the first day of school for the new school will be Monday, September 9th. The school hours for the students will be 7:45 am – 2:45 p.m. There will be staggered exit times.

Ms. Nichols, Safety Committee Chair, indicated she has received three quotes for safety cameras and security computer to replace the current non-working unit. She also mentioned the potential for false alarm drop fees and the Fire Chief pointed out there are no fees for false fire alarms.

Ms. Pastrick, Finance Committee Chair, mentioned the last Finance Meeting was held on the 17th and she thanked Clerk Bolton for the six-month 2013 evaluation she presented to the Committee for their review. She also indicated she believes there are some Coleman Woods residents forming a PAC to help support our levy. The next Finance meeting is scheduled for August 21st at 7:00 p.m. Recycling postcards going out soon and she will be attending an upcoming meeting with ODOT and the Village concerning our advertising signs for Route 50.

MAYOR'S REPORT

Mayor Stacy met with Village residents in his office on Friday about their support of our levy. He said it was overall a good meeting and a discussion was held about this meeting and the upcoming levy. He indicated our Zoning Inspector, Dick Weber, would like us to adopt the 2012 International Property Code and Solicitor Hyle mentioned we have outlined several exceptions in the current edition of the IPC that we follow and he had questions about how these exceptions would apply to the 2012 edition. It was decided the Mayor would check with Dick Weber and they would look into this further. The Clerk verified there would be additional cost involved in adopting the current 2012 edition of IPC in copy costs.

The Mayor said he is still securing more quotes on back parking lot paving and he is currently reviewing the quotes received on the safety cameras and computer.

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Ms. Nichols asked if parking issues have been resolved with the new school and a discussion was held about this topic.

In closing, Mayor Stacy stated if anyone has any complaints or problems with the changes and realignment of N. Miami he will be glad to take the heat on this issue.

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

Mayor Danny Stacy

Clerk/Treasurer Linda Bolton