

## Village of Cleves

### Council Minutes

**10/9/2013**

Roll Call: Present: Mayor Danny Stacy, Councilpersons Nancy Nichols, John Santen, Megan Randall, Beverly Meyers, Jan Pastrick and Geri Meister .Absent: Clerk Linda Bolton and Solicitor Frank Hyle

Approve Prev. Minutes 1<sup>st</sup> motion Meyers, 2<sup>nd</sup> Pastrick, all Yeas.

Pay Warrants and Vouchers: Pay Ordinance Number to be assigned later due to Bolton's absence. 1<sup>st</sup> motion, 2<sup>nd</sup> Pastrick, all Yeas.

The following attendees were present including a description of their business:

1) Paul Beck, Miami Township Trustee offered his thanks for paving the rear lot at the Municipal Building which provides additional parking for Miami Township Senior Citizen Center. He requested info on future projects planned for Miami Ave. and Rt. 264, especially lane widening. Stacy explained that no widening was planned. Pastrick explained upcoming grant monies purpose and future JMA traffic study.

2) Dave Shuey, TRLSO current board member and candidate reviewed school system's educational and fiscal accomplishments.

3) Kate Fenton, Communication Coordinator TRLSO thanked the Village of Cleves and PD for assisting recent Spirit Walk and Homecoming Parade. She reviewed plans for upcoming stadium build, that it would be a phase project and budget. The first phase includes the football stadium and it is anticipated to be completed for 2014 season. Funding was obtained from Bengals grant, Field of Dreams, fund raising, naming rights and sale of TR Middle School. No operating funds will be used. Meet the School Board Candidates meeting will take place on 10/17/2012 at 7 P.M. in the Cafetorium. Issue 21, school levy renewal meetings will take place on 10/22 and 10/23/2013 at 6:30 P.M. in the Cafetorium. The school district is working on planning a Nov. meeting with Safe Routes to School.

The following ordinances were introduced and adopted:

#17 Cleves Water Works Project for Main, State and Harrison Aves. 1<sup>st</sup> Santen, 2<sup>nd</sup> Meister,, all Yeas.

#18 Authorizing purchase of 92 E. Cleves Ave. by Cleves Water Works for \$130,000.00. 1<sup>st</sup> Santen, 2<sup>nd</sup> Meister, all Yeas.

#19 Issuing General Obligation Bonds not to exceed #130,000.00. 1<sup>st</sup> Santen, 2<sup>nd</sup> Meister, all Yeas.

#20 Contract and Authorization for Snow Removal. Bob Kisper present with appropriate resident signatures. 1<sup>st</sup> Randall, 2<sup>nd</sup> Meister, all Yeas.

Stacy: indicated that a school crossing guard was needed at Miami Ave. and 264.

Department Reports:

Harold Duncan: We have 140 tons of salt that cost approx. \$61.00 per ton, he has been able to purchase additional salt from Morton at \$48.90 per ton hauled. This was a result of info provided by Delhi Township, Harold thanked

them for this and other assistance. Laurelwood Dr. two estimates have been received; we will obtain another and see if Drees would contribute towards costs. Spring St. needs grinding and repair, both Howell and Edgefield need repair. Estimate for Howell is \$800.00 and needs to be quickly addressed as blacktop companies are possibly closing. Motion to approve \$1,500.00 for Howell. 1<sup>st</sup> Randall, 2<sup>nd</sup> Meyers, all Yeas. No estimate for Spring at this time. We still have 58 stop signs to replace. Erroneous reflectors on E. State will be removed.

Mike Well, Miami Township Fire Dept. provided his report. They will be present with equipment at Skyline Chili each Monday from 5-9 P.M. in Oct. This is National Fire Prevention Month. Chief Ober will be off duty for a few weeks due to injury.

Cliff Wright, Interim Police Chief provided his report. Spirit Pride Walk and Homecoming Parade went well with the exception of a few heat related illnesses. He thanked officers delk, Blanton, Buhrlage and Lafferty. There are several active investigation at this time as well as some parking issues at the school property. He has submitted a memo to auxiliary officers for coverage for Halloween night which has been set for 6 -8 P.M. on 10/31/2013. Randall suggested via PO Pies that we purchase and provide each child with a glow necklace for visibility. She will print and attach tags. Drug Fund may be used for this purpose. Police related Christmas Walk plans are being established.

#### Committee Reports:

Pastrick: Solicitor Hyle has submitted CRA to city and TRLS. Recycling grant will allow 5 months free recycling for first 100 respondents. Next Finance meeting 10/16/2013 at 7 P.M.

Meyers: 3 Rivers Historical Society will transfer \$4,000.00 to village for payment to Brandstetter Carroll to submit grants to 20 foundations for canal tunnel. Further services will require additional funds.

Randall: Resident attended last Streets meeting requesting info on Edgefield/Coleberry repairs. Estimates will be obtained and Drees will be approached. Crosswalk at Finley and Cooper will not be installed due to no sidewalk. Left turn signs at Cooper and Porter will not be installed as there are no current issues. No right on red sign will be installed at Cooper and N. Miami light as pedestrian has the right of way. Westgate gated road will need name change to avoid confusion/delayed emergency response. Next Streets meeting is 11/7/2013 at 6 P.M.

Meister: no business. The next Communications meeting is 10/28/2013 at 7 P.M., Public Affairs meeting 11/7/2013 at 4 P.M.

Santen: Zoning change hearing will take place at next meeting on 11/7/2013 at 7 P.M.

Nichols: Next Safety meeting 10/14/2013 at 6:30 P.M. Municipal Christmas Walk meeting will be 10/23/2013 at 6:30 P.M.

Meeting changes: the last council meeting on 11/20/2013 is cancelled. The Council meeting on 12/25/2012 has been changed to 12/30/2013 at 7 P.M.

With no further business the meeting was adjourned 1<sup>st</sup> Santen, 2<sup>nd</sup> Meister, all Yeas

Submitted: Nancy Nichols, Councilperson

**DRAFT**

