

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on _____, 2014.

Mayor Stacy began the January 22ND Council Meeting with the Pledge of Allegiance. Roll Call was taken. Present were Pastrick, Meister, S. Myers, Randall and T. Myers. Ms. Nichols was absent. Clerk/Treasurer Bolton and Solicitor Hyle were also present.

A Motion to Approve the Previous Council Meeting Minutes made by Meister; seconded by Pastrick. ALL YEAS.

A Motion to pay all Warrants & Vouchers and Adopt Pay Ordinance #2-2014 was made by Meister; seconded by Pastrick. ALL YEAS.

SOLICITOR'S REPORT

A Solicitor indicated the Clerk has prepared a Resolution # 3-2014, a Resolution requesting an advance of real estate taxes was presented to Council for their consideration. The Solicitor and Clerk explained the normal yearly procedure to the new Councilmen. Following discussion, Council took the following action:

RESOLUTION # 3 – 2014

A Motion to Adopt Resolution # 3 - 2014, A Resolution Requesting Advance Payment of Taxes, was made by Meister; seconded by Randall. ALL YEAS.

The Solicitor then mentioned a problem he was working with the Water Works on concerning a trailer park on East Miami Avenue that is currently in bankruptcy proceedings and owes the Water Works quite a bit of money. They are trying to separate this debt from other debt they owe and we are working to be sure we maintain a lien for at least a portion of what they owe. He will keep us informed. He asked the Clerk to call and verify the Village is carrying the additional liability insurance needed for us to participate with the County Mutual Aid special teams like SWAT and Water Emergency Services. The County Mutual Aid Agreement calls for participants to carry at least \$3,000,000 liability and we currently carry only \$2,000,000.

Solicitor Hyle has received the necessary paperwork from John Tisch and he will file their CRA exemption soon. He has filled out the necessary form for Bill Renner who applied for unemployment and we agreed not to fight his application should he file for benefits. He had Council sign a listing of elected officials who are designating the Clerk to attend the necessary training for them. He presented that signed listing to the Clerk. Lastly he brought Council up-to-date on the current lawsuit currently underway against the Village and one of our Officers. He briefly reviewed what has transpired to date and indicated it is moving forward to pre-trial.

DEPARTMENTAL REPORTS

No Departmental Reports are given at the second meeting of the month.

COUNCIL REPORTS

The Safety Committee Chair, Geri Meister, had nothing special to report.

The Finance Committee Chair, Jan Pastrick, asked Council if they had reviewed her minutes from the last Finance Meeting and if they had any questions. She indicated the next Finance Meeting in February. She reported on the head shots Council was interested in obtaining for Village Officials. If we can get everyone

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together at one time, these professional shots can be taken for approximately \$500. She is also working on developing a new, modern logo for the Village so we can show a consistent appearance on Website, Facebook, Letterhead and Business Cards. Jan also continues her work on a District Priority Grant for recycling. She proudly announced a 54% increase in recycling numbers in the Village and we are working on ways to further promote recycling – even working with the Water Works to add recycle billing to our resident's garbage bill in order to save them money. Clerk Bolton then informed Council how we are working to save our residents about \$1.00 per month on their recycling bill by billing on our Garbage bill to those residents currently signed up for recycling with Rumpke.

The Planning & Zoning Committee Chair, Tiffiney Myers, had nothing yet to report.

The Public Works Committee Chair, Megan Randall, reported our Street Commissioner, Harold Duncan, was having trouble locating road salt as many other Communities are. He is working in cooperation with Delhi, but the salt that is available has tripled and quadrupled in cost. The Solicitor asked Ms. Randall to have Harold get together our list of issues for Drees prior to our first meeting. She indicated she would.

The Community Committee Chair, Stephen Myers, reposted their next meeting is next Monday at 7:00 p.m. The Board of Public Affairs changed their meeting time from 1:30 p.m. to 2:00 p.m. A discussion was then held about how inconvenient this time frame is for any residents or customers to attend their meetings if they wish to. Mr. Myers also mentioned we will be increasing our emails by five when all of the new Water Works officials are added in. A discussion was held about the benefits of having all Departments on board and how these benefits outweigh any potential cost increases for the additional emails. The Clerk reminded them the Water Works general pays for any cost incurred by their needs and would most likely cover their share of this cost.

MAYOR'S REPORT

He asked Council if they could agree to move the Goal Setting Session back by one week so Ms. Nichols can attend. Following discussion, Council agreed to back up their Goal Setting Session one week to February 15th remaining at 10:00 a.m. in the morning.

Other topics brought up by the Mayor were:

- Stewart Beidermann still looking into developing his property on Bridgetown Road but is still waiting for the market to improve;
- We have 90 tons of salt left currently and have cut back on flat streets by emphasizing the plow;
- He has a cruiser inventory listing for anyone interest in seeing it;
- Resumes for the Police Chief position have been reviewed and first round interviews have been set up for Monday, January 27th and second round interviews will be held on the 31st. Mr. Myers asked about the process and who actually has the authority to hire or appoint a new Police Chief. Solicitor Frank Hyle explained the process and indicated it is ultimately the recommendation of the Mayor with approval of Council. Ms. Pastrick asked if discussion concerning the hiring of a new Police Chief could be held in Executive Session and Frank explained it can, but no VOTING can be done in Executive Session. Tiffiney Myers asked if any current Cleves officers have applied and the Mayor indicated one has, the current Acting Chief Naegele;
- The Mayor reported he was going to be putting Pergo Flooring in his office at his cost.
- Residents on a Private Drive off Coleberry Court are having some disputes over parking issues. He is currently working with a couple of residents involving parking problems. At this time a discussion was held about the issues surrounding the parking in this area.

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At this time a discussion was held about the different levels of snow emergencies for the benefits of new council members. The Solicitor reviewed what authority the Village has to restrict parking on the streets during snow emergencies and how these restrictions may be communicated to residents and then enforced.

The Mayor finished by informing Council of the heat problems we have been having in the Municipal Building and what we are doing to resolve these issues.

A Motion to Adjourn made by Mr. Myers; seconded by Ms. Meister. ALL YEAS.

Mayor Danny Stacy

Clerk Linda Bolton