

RECORD OF PROCEEDINGS

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

The Council Meeting held on Wednesday, July 23, 2014 was opened by Mayor Stacy with the Pledge of Allegiance. Clerk Bolton performed roll call with all members of Council present. Clerk Bolton and Solicitor Hyle were both present.

A Motion to Approve Minutes from the previous Council Meeting was made by Pastrick; seconded by T. Myers. ALL YEAS. A Motion to Pay Warrants & Vouchers and Adopt Pay Ordinance # 14 – 2014 made by Pastrick; seconded by Meister. ALL YEAS.

SOLICITOR LEGAL REPORT

Council was asked to review legislation formally changing the status of David Bingle from a part time police officer to the full time SRO effective August 1st. Following discussion, the following action was taken by Council:

RESOLUTION #23-2014

HIRING OF FULL TIME SRO DAVID BINGLE

A Motion to Adopt Resolution #23-2014 made by Meister; seconded by S. Myers. ALL YEAS.

CLERK/TREASURER REPORT

Clerk/Treasurer Bolton indicated she had a meeting with the Department Heads and it went well. As a result of that meeting, she is returning to a similar format for the Pay Ordinance which they all used and depended on to help them track their department expenditures.

DEPARTMENT REPORTS

Police Chief Jack Kraft reported on the previous month's details and indicated almost everyone has been taser certified. He will be meeting with the school and SRO Bingle over traffic issues at the school. He has been sending in our police reports to the press since he's been back but they are not being placed in the Western Hills Press. A discussion was held about this issue. He has signed the permit for the Gravelrama parade but fears they may balk about some of the special contingencies. For safety reasons no candy is allowed to be thrown and they will be paying for the off duty detail of our officers providing traffic control.

He then asked Council to formally hire two officers, one a paid part time and one an Auxiliary. He read their employment histories and credentials of both officers and following Council review, the following action was taken by Council:

A Motion to Hire Sheila Casada as a Part-time Police Officer for the Village of Cleves at \$14.00 an Hour and a One-Year Probation was made by Meister; seconded by Nichols. ALL YEAS.

A Motion to Approve the Appointment of Auxiliary Part Time Police Officer with a One-Year Probation to Joe Stone was made by Meister; seconded by Nichols. ALL YEAS.

At this time, Officer Casada, Officer Stone and Officer Bingle were all sworn in by Mayor Stacy .

COUNCIL REPORTS

Ms. Nichols, Park Committee Chair, reported two people had pulled into the park and questioned our attendant about the Family Campout, but no one actually stayed and camped. One family wanted to camp by the river and left when told they could not do that. A big thank you to Howard and Dottie Seaver for their donation toward snacks for the event. The next Park Meeting will be held next Tuesday, August 5th at 6:30 p.m.

Ms. Meister, Safety Committee Chair, indicated the last Safety Meeting was held July 14th. Topics discussed were: Issues surrounding a Carter Street Apartment owner non-compliant due to lack of fire alarm; Emergency boat access to Great Miami River from Schweitzer's property; Placement of a Fire Lane on Edgefield specifically and possible throughout

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Coleman Woods; Accident reports turned in for Rt. 50 and Mt. Nebo; Festival Permit for Bloc Ministries issued and approved and Gravelrama parade was on hold at the time of this meeting pending resolution of a couple issues.

The July 15th Meeting of the Board of Public Affairs included a review of plans and projects scheduled for 2015. The next BPA Meeting is on August 19th.

Ms. Pastrick, Finance Committee Chair, had nothing special to report except the regular Finance Meeting scheduled for August 20th is cancelled. Next Finance Meeting will be held September 17th, 2014 unless a special meeting would need to be called before then.

Ms. Tiffiney Myers, Planning & Zoning Committee Chair, had nothing special to report.

Ms. Randall, Public Works Committee Chair, mentioned Street Commissioner Duncan is still working on securing salt bids for the 2014/2015 winter season. Mr. Duncan will be walking Edgefield to get signage costs and his department is preparing for the crack seal program in September. Next Street Meeting scheduled August 12th at 6:00 p.m. Ms. Myers asked Ms. Meister if anything is being done concerning the intersection at Newpine and Edgefield as far as making this 2-way intersection a 4-way? A small discussion was held about this issue and options are still being considered.

Mr. Steve Myers, Communication Committee Chair, reminded everyone the next Communication Committee Meeting is scheduled for July 28th, 2014 at 7:00 p.m.

MAYOR'S REPORT

Mayor Stacy reported on several issues. The SRO Contract has been turned over to Tom Bailey at TRSD for the school's final approval. The SRO will report to Chief Kraft and Tom Bailey at TRSD. Hours for the SRO will be 7:00 a.m. to 3:00 p.m. Any overtime must be approved by Tom Bailey and Chief Kraft. The daily rate the school will be charged has increased to \$213.60 a day and the school will be billed monthly for \$4,367.00 a month beginning in September. Over time will be listed separately on the monthly bill and the school will be billed for overtime at the rate of \$40.00 per hour. We will also bill the school for sick and vacation coverage. He will get a copy of this contract to Council for their review. There are 184 school days and the SRO's first day will be August 18th. The new school year begins August 20th and last day is May 29th. We are shooting to have invoices sent to the school on the 5th of the month.

Ms. Myers asked if there were any problems with the contract and Ms. Meister indicated the only issue right now is traffic control issues surrounding end of day traffic. Ms. Pastrick indicated she has seen small portable traffic lights and wondered if something like this may help the situation. The Mayor, Ms. Pastrick and Sergeant Wright have received a subpoena for Mr. Pessler's Mayor's Court case. The Court Date has been set for August 25th. He also received an email from John Tisch concerning storm water catch basin issue and he has forwarded this email to JMA. Ms. Nichols asked if storm water issues would increase the cost of his project on North Miami. A discussion was held about this topic.

A Motion to Adjourn made by Meister; seconded by Randall. ALL YEAS.

MAYOR DANNY STACY

CLERK LINDA BOLTON

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