

RECORD OF PROCEEDINGS

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

Mayor Stacy began the February 11, 2015 Council Meeting with the Pledge of Allegiance. Roll Call was taken. All members of Council were present with the exception of Ms. Nichols. Clerk/Treasurer Bolton was present; Solicitor Hyle was also present.

A Motion to Approve the Previous Council Meeting Minutes was made by Pastrick; seconded by S. Myers. ALL YEAS. A Motion to Pay all Warrants & Vouchers and Adopt PORD # 3-2015 was made by Pastrick; seconded by S. Myers. ALL YEAS.

The Mayor acknowledged those who had signed in to address Council, first of which was Dorothy Walters a resident living on E. State Road. Ms. Walters began by expressing her feelings about recent issues that have arisen concerning the number of yard sales she has every year and how she stores some of the items in between yard sales – specifically some PVC pipe she was storing in her side yard. She had some concerns about a Police Officer who moved the PVC pipe to her back yard and asked Councilmember Tiffiney Myers to explain to her what Ordinance she was breaking? A lengthy discussion was held about various zoning and ordinance restrictions on what can be stored in front and on side of house as well as the violations for these offenses. The Mayor indicated he has noticed many yard sales being conducted at this residents and stuff stored along the side of the house. Mr. Myers asked what she used the PVC pipe for exactly and she indicated she uses it to present items for sale. The Mayor further explained the problems associated with the storage of various refuse and litter in people's side yards and also the restrictions of operating a business in certain zoning areas. Ms. Walters asked for clarification regarding the recent yard sale ordinance and whether or not she had to tear the entire yard sale down every night of the yard sale or just after the last day. It was clarified to her by the Mayor that she does not have to tear everything down except for the final night of the yard sale. A yard sale can last from one to three days with everything being removed after the last day of the sale.

Next to address Council was Howard Seaver of the Three Rivers Kiwanis who had two candidates they were co-sponsoring to attend Ohio Buckeye Boys State: Kaden Wells and Jake Bayer. Both young men, students at Three Rivers, introduced themselves to Council and gave a little information about their background. Some members of Council asked them some questions about their interest in this program and what career paths they were considering. They will be attending this program in June and will be representing the Three River's community.

Last to address Council was Kate Fenton from Three Rivers who wanted to give Council an update on some upcoming school events: There will be four meetings for preschool screening and registration for next school season; Kindergarten enrollment is also coming up with registration for children turning 5 before September 30th; Those students getting ready to enter seventh grade must get their DTAP vaccination; Mr. Craig Hockenberry is the new Superintendent and has been on the job for over a week and a Meet 'n Greet is being scheduled for February 18th at 7:00 p.m. in the Media Center; and representatives from Mt. St. Joe is coming to the school to give presentation to Juniors and Seniors concerning college financial aid.

SOLICITOR'S REPORT

Solicitor Hyle began by reviewing the current Curfew Ordinance for Council and specifically mentioned the times involved in the curfew 12:00 a.m. to 4:00 a.m. for minors under 18 and 11:30 p.m. to 5:00 a.m. for minors under 16 years of age. He reviewed some of the other details and a discussion was held. Ms. Pastrick asked if the Safety Committee had reviewed and approved and she was told by the Mayor that they did. Following discussion, Council took the following action:

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ORDINANCE # 1 - 2015

ESTABLISH CURFEW ORDINANCE FOR MINOR IN VILLAGE

A Motion to Introduce Ord #1-2015 made by Meister; seconded by S. Myers. ALL YEAS.

A Motion to Suspend Rules Read by Title Only made by Meister; seconded by S. Myers. ALL YEAS.

A Motion to Adopt Ord #1-2015 made by Meister; seconded by S. Myers. ALL YEAS.

CLERK/TREASURER'S REPORT

Clerk Bolton brought to Council's attention she has provided them with a copy of the 2014 Annual Financial Report. She will be scanning the January financial reports and sending those by email. Lastly she mentioned she would have some permanent appropriation figures ready for their review at the next Finance Meeting. She reminded them Permanent Appropriations should be adopted by the end of March.

DEPARTMENTAL REPORTS

WATER WORKS

Superintendent Winhusen was not present due to a family commitment.

STREETS

Street Commissioner Duncan had nothing special to report but Ms. Pastrick let Harold know she has been contacted by the guy from Mills Fencing about the Skatepark fence.

FIRE

Chief Ober reviewed run report and stat figures for the Month of January. He pointed out heroin overdose figures are decreasing. He thanked Chief Kraft for participating in a group to study Police and Fire active shooter program.

POLICE

Chief Kraft began by informing Council of the qualifications and credentials of a candidate he is recommending for a part time position with the Police Dept. The candidate was unable to attend the meeting due to a family emergency but he wanted Council to have the information ahead of a motion to hire. The new candidates name is Andrew Cadill. Andrew has completed his peace officer training and has also worked in Batavia as a part time officer. He then went on to outline and review the Monthly Stat Reports for January.

Other topics covered by the Police Chief were Cruiser #4 repairs; a new printer/scanner/fax on order from Tri-State Computer Wizards; Kudos to Dave Bingle for his fine work on a juvenile case at the school concerning the sale of prescription drugs; Officer Ebbing has been released for duty following his training and Officer Reinshagen will be released for duty soon; and he has had some residents come in to register their alarm systems because they have seen the notice on the internet. Ms. Pastrick indicated the mailer to all residents concerning the registration of their alarm systems will be going out next week. Chief Kraft then indicated he has been working on a project to review our Mayor's Court Fines and many of them are planned to be decreased to fall more in line with other Mayor's Court in the area. Chief Kraft will be on vacation and Sergeant Naegele will be servicing as acting Chief in his absence. A discussion was then held about the large size of the monthly stat reports and Ms. Pastrick indicated she would be okay if he were to decide to condense its size. A short discussion was held about this. It was also mentioned the Clerk of Courts Monthly report could also be condensed as well.

COUNCIL REPORTS

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Safety Committee Chair Geri Meister indicated the Police Chief and Fire Chief had covered everything discussed at the meeting pretty well. She added that the list of hydrants is growing again and they will be addressed as soon as the weather breaks. Next Safety Meeting March 2nd at 6:30 p.m. and next Board of Public Affairs meeting scheduled for February 17th and the March BPA is scheduled for March 17th at 2:00 P.M. She will not be able to attend that meeting and was hoping someone could attend in her place.

Finance Committee Chair Jan Pastrick reminded everyone the next Finance Meeting is scheduled for next Wednesday at 7:00 p.m.

Planning Committee Chair Tiffiney Myers indicated an appeal has been filed concerning a problem with the scoreboard sign that was erected on property on South Miami. She indicated her Committee is working on improving the current process for granting a variance. The next Planning Meeting is scheduled for March 4th at 7:00 p.m. The April meeting may have to get changed, she will inform later. Ms. Pastrick asked for an update concerning her efforts to get the Village switched from Cincinnati Bell Wireless to a new carrier. Ms. Myers said she is ready to report and it would be discussed later in the meeting.

Street Committee Chair Megan Randall indicated Harold was looking into new magnetic vehicles logos for his equipment. She also indicated several items were discussed at the Streets Meeting: Harold's review of his normal annual necessities; problems with the salt company and invoicing discrepancies; Harrison Avenue project update; Recycling bin at Maintenance getting lost of use and being overfilled; Brake problems on the big truck; the pole erected at the corner of Miami and E. State will be removed by the Maintenance Dept by order of our Mayor's Court; and discussion also held about repair of the skatepark fence. Next meeting scheduled same day and time as normal but it will be held at the Maintenance Building at 680 N. Miami instead of the Municipal Building. Public is always invited to attend.

Communication Committee Chair Steve Myers reported his Committee was working on building an email data base as a means to notify residents about current events and legislative changes. They are also working on adding the Police data to the Cleves website. He asked Geri about obtaining minutes from the BPA meetings and she indicated she would continue to try to obtain them for the website. The next meeting will be held the 23rd of February.

MAYOR'S REPORT

Mayor Stacy asked about the results of the bids for our new cell phone services. Ms. Myers explained the quotes and the fact that because we are a governmental account there would be no activation fees involved in the switch. Due to this and the lower quote she received from AT&T she is recommending Council accept their quote. Ms. Pastrick indicated she has no service problems with Verizon and asked if we would have any problems with dropped calls with AT&T. While the Village had lots of trouble with Sprint/Nextel service, it doesn't appear there will be any problem with either AT&T or Verizon. Following discussion, Council voted on the following:

RESOLUTION # 3 -2015 ACCEPTANCE OF BID FROM AT&T TO PROVIDE CELL PHONE SERVICE

A Motion to adopt Resolution # 3-2015 was made by T. Myers; seconded by Pastrick

The Mayor reported he has received work that Bev Myers will be honored with a Women of History award on March 7th at 1:30 p.m. for anyone who wishes to attend. If anyone would like to go just to let him know and he will give you more detail. He updated Council on the results of the Mayor's Court case against a business owner who erected a sign without securing the property permits. The business owner involved was fined and

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will be covering the cost to have the pole removed. The Mayor indicated he will be out of town on business next week and Vice-Mayor Pastrick will be available if anyone needs her. He would also like to see Planning tackle the job of revising and updating our Zoning manual. Lastly, he acknowledged our Maintenance Dept for the work they performed on transforming two areas in the basement as new offices for the Police Department on the lower level of the Municipal Building.

**A Motion to Adjourn the Council Meeting was made by S. Myers; seconded by T. Myers.
ALL YEAS.**

Mayor Danny Stacy

Clerk Linda Bolton