

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on DECEMBER 16, 2015.

Mayor Stacy began the Council Meeting with the Pledge of Allegiance. Roll Call was taken. Ms. Rouse, Mr. Flynn, Ms. Meister, Ms. Myers, Ms. Randall and Mr. Myers were present. Solicitor Hyle and Village Administrator Rahall were also present.

A Motion to Approve the Previous Council Meeting Minutes was made by Ms. Rouse; seconded by Ms. Myers. ALL IN FAVOR.

**Adoption of Pay Ordinance # 22–2015 was made by Ms. Rouse; seconded by Mr. Flynn ALL IN FAVOR.
Adoption of Pay Ordinance # 23- 2015 was made by Mr. Myers; seconded by Ms. Myers ALL IN FAVOR.**

SPECIAL SPEAKER

Mayor Stacy asked that Dan Schaefer, from Brandstetter Carroll INC, give his overview on the Source Water Protection Plan for the Village of Cleves for 2016. There was some discussion around this issue.

SOLICITOR’S REPORT

The Solicitor had prepared multiple items of legislation for Council’s consideration. .

ORDINANCE #19 – 2015

**AN ORDINANCE TO AMEND APPROPRIATION ORDINANCE #3-2015
TO MAKE ADDITIONAL APPROPRIATIONS WITHIN CERTAIN FUNDS
FOR THE VILLAGE AND DECLARING AN EMERGENCY.**

A motion to Introduce Ordinance #19-2015 was made by Ms. Rouse; seconded by Ms. Meister.
ALL IN FAVOR.

A motion to Suspend the Rules and Read by Title Only was made by Ms. Rouse; seconded by Ms. Meister.
ALL IN FAVOR.

A motion to Adopt Ordinance #19-2015 was made by Ms. Rouse; seconded by Ms. Meister.
ALL IN FAVOR.

ORDINANCE #20 – 2015

**AN ORDINANCE TO AMEND APPROPRIATION ORDINANCE #3-2015
TO MAKE ADJUSTMENTS BETWEEN ACCOUNT CODES FOR THE
VILLAGE AND DECLARING AN EMERGENCY.**

A motion to Introduce Ordinance #20-2015 was made by Ms. Rouse; seconded by Ms. Meister.
ALL IN FAVOR.

A motion to Suspend the Rules and Read by Title Only was made by Ms. Rouse; seconded by Ms. Meister.
ALL IN FAVOR.

A motion to Adopt Ordinance #20-2015 was made by Ms. Rouse; seconded by Ms. Meister.
ALL IN FAVOR.

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ORDINANCE #21 – 2015

AN ORDINANCE ESTABLISHING TEMPORARY APPROPRIATIONS FOR 2016 AND DECLARING AN EMERGENCY

A motion to Introduce Ordinance #21-2015 was made by Mr. Myers; seconded by Ms. Meister.
ALL IN FAVOR.

A motion to Suspend the Rules and Read by Title Only was made by Mr. Myers; seconded by Ms. Meister.
ALL IN FAVOR.

A motion to Adopt Ordinance #21-2015 was made by Mr. Myers; seconded by Ms. Meister.
ALL IN FAVOR.

There were some clarification questions about ORD #19-2015, ORD #20-2015 and ORD #21-2015. Fiscal Officer Kathy Volk explained everything in detail.

ORDINANCE #22 – 2015

AN ORDINANCE AUTHORIZING MIAMI TOWNSHIP FIRE DEPARTMENT TO ENFORCE STATE FIRE CODE WITHIN THE VILLAGE OF CLEVES AND DECLARING AN EMERGENCY

A motion to Introduce Ordinance #22-2015 was made by Ms. Meister; seconded by Mr. Myers.
ALL IN FAVOR.

A motion to Suspend the Rules and Read by Title Only was made by Ms. Meister; seconded by Mr. Myers.
ALL IN FAVOR.

A motion to Adopt Ordinance #22-2015 was made by Ms. Meister; seconded by Mr. Myers.
ALL IN FAVOR.

RESOLUTION #34 – 2015

RESOLUTION AUTHORIZING CONTRACT WITH RUMPKE OF OHIO, INC. FOR WASTE COLLECTION AND DISPOSAL AND CURBSIDE RECYCLING FOR CALENDAR YEARS 2016 THROUGH 2020

A motion to accept Resolution #34-2015 was made by Ms. Rouse; seconded by Ms. Meister.
ALL IN FAVOR

RESOLUTION #35 – 2015

RESOLUTION ESTABLISHING THE REIMBURSEMENT RATE OF MILEAGE TO MATCH THE IRS APPROVED RATE.

A motion to accept Resolution #35-2015 was made by Ms. Meister; seconded by Ms. Myers. ALL IN FAVOR

RESOLUTION #36 – 2015

RESOLUTION RATIFYING ACTIONS OF VILLAGE RECORDS COMMISSION

A motion to accept Resolution #36-2015 was made by Ms. Meister; seconded by Mr. Flynn. ALL IN FAVOR

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RESOLUTION #37 – 2015

RESOLUTION AUTHORIZING THE EXECUTION OF THE JOINT AGREEMENT WITH MIAMI TOWNSHIP FOR USE OF SALT AND RUBBER-TIRE LOADER

A motion to accept Resolution #37-2015 was made by Ms. Randall; seconded by Ms. Meister. ALL IN FAVOR

RESOLUTION #38 – 2015

RESOLUTION AUTHORIZING EMPLOYMENT OF MARK G. WATERS AS VILLAGE SOLICITOR.

Mark Waters is hereby appointed to serve as Solicitor for the Village of Cleves effective January 1, 2016. His position of Solicitor shall be part time with no benefits. He will be paid an annual salary of \$15,000. Mr. Waters gave Council a brief history on his background and experience. A motion to adopt Resolution #38-2015 was made by Ms. Myers seconded by Ms. Meister. ALL IN FAVOR.

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator, Michael Rahall gave an update on the Business District Grant he is actively working on. Requests for proposals for the Business District will be ready mid January. He also stated that the Village is ready for the winter. Maintenance vehicles are ready and we have salt.

FISCAL OFFICER REPORT

Ms. Volk had already covered the Budget, present and future, when the Ordinances were being presented.

DEPARTMENTAL REPORTS

FIRE

Chief Ober gave his stats. He wanted to thank the Water Works team for the fire hydrants they have repaired this year. There is only a few hydrants left on the list and they are actively working on those. He also wanted to thank Chief Jones for assisting him in getting bullet proof vests for his firemen.

WATER WORKS SUPERINTENDENT

Eric Winhusen gave an update on the projects his team has been working on. Also he wanted to show his appreciation to Chief Jones for his presence in the neighborhood.

STREETS

Lucky Heath was absent.

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POLICE

Chief Jones went over his stats for the month. Officer Bingle has completed an SRO advanced training class. Sgt Wright has completed a class on Train Accidents and is working with the Fire Department on an evacuation plan if we were to have a chemical/dangerous substance spill in the Village. The State has invited the Village to participate in a DUI task force. The training for this task force and the overtime used will be paid for by the State. All the Village Police Officers will receive an RCIC refresher course within the next 45 days. Last but not least PD is now on Twitter and all of the Officers new emails are up and running.

COUNCIL REPORTS

No Council Reports

MAYOR'S REPORT

Mayor Stacy thanked Solicitor Frank Hyle for his services as the Village of Cleves Solicitor. This is his last Council Meeting with us and he will be missed. Mayor Stacy asked that Solicitor Hyle swear in the Ms. Meister, Ms. Rouse (councilwomen) and Mayor Stacy for their upcoming term.

Mayor Stacy said that Tom Bailey (Three Rivers School) will join our Council Meeting on January 13, 2016.

**A Motion to Adjourn the Council Meeting was made by Mr. Myers; seconded by Ms. Meister
ALL IN FAVOR.**

Mayor Danny Stacy

Dixie Colliers, Clerk of Council