

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on November 14, 2018.

Mayor Myers began the Council Meeting at 7:05 P.M. with the Pledge of Allegiance. Mr. Jeffrey Demaree was sworn in as a Council Member by Mayor Myers. Roll Call was taken. Mr. Williams, Ms. Meister, Ms. Myers, Ms. Peter and Mr. Burns were present. Village Administrator Rahall and Solicitor Nicholas were also present.

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

Adoption of Pay Ordinance #11-2018 was made by Ms. Myers; seconded by Mr. Burns. ALL IN FAVOR.

HEARING OF THE PUBLIC

No one wished to address Council at this time.

THREE RIVERS SCHOOL DISTRICT REPORT

A district representative was not in attendance.

SOLICITOR'S REPORT

Solicitor Nicholas had prepared two items of legislation for Council's consideration.

RESOLUTION #23-2018 ADOPTION OF THE HAMILTON COUNTY MULTI-HAZARD MITIGATION PLAN.

A Motion to Adopt Resolution #23-2018 adopting the Hamilton County Multi-Hazard Mitigation Plan was made by Ms. Myers; seconded by Mr. Williams. **ALL IN FAVOR.**

RESOLUTION #24-2018 HIRING LOGAN STALF AS FULL-TIME POLICE OFFICER.

A Motion to Adopt Resolution #24-2018 hiring Logan Stalf as full-time Police Officer was made by Ms. Myers; seconded by Mr. Williams. **ALL IN FAVOR.**

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Mike Rahall reported that the Village would soon receive a portion of its FEMA reimbursement for the flooding that occurred earlier this year. The first FEMA payment will be approximately \$16,000 to reimburse the Village for Park damage and for labor expenses related to the cleanup. A second FEMA payment of approximately \$85,000 is expected before the end of the year. This reimbursement is for the pipe repair on Laurelwood along with other repairs in the Village. Mr. Rahall also reported that a water rate increase is needed to fund infrastructure maintenance and repair. An increase of 10% is being proposed. There will be information and a resolution for the increase at the December meeting. Mr. Rahall stated that the Village is still settling its water contract with Hamilton County. The Service Department recently seeded a small portion of the Park. They are experimenting with various grass seed types to see which will do the best at the Park. There was a brief discussion about a portion of North Miami Avenue, near the 200 block, that needs to be repaired

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DEPARTMENTAL REPORTS

POLICE

The Acting Chief was not in attendance.

FIRE

Chief Ober was not in attendance.

SERVICE

Service Director John Knuf was not in attendance.

WATER

Water Superintendent Eric Winhusen was not in attendance.

COUNCIL REPORTS

Ms. Myers: Ms. Myers had nothing to report.

Mr. Burns: Mr. Burns reported that the Christmas Celebration is December 1st. There will be a half hour event where Santa will arrive and the tree will be lit. Some of the Village's businesses will be open and offering special holiday activities.

Ms. Meister: Ms. Meister asked those in attendance why she was not informed of the interviews for a new Police Chief. Mayor Myers stated that it was his decision since there is a pending complaint against Ms. Meister. There was a brief discussion. Ms. Meister stated that she is an elected official and is able to be at meetings.

MAYOR'S REPORT

Mayor Myers reported that there are no service anniversaries for November. The October numbers for Mayor's Court were not available yet due to the Court's computer system, Paymet, being offline. Mr. Myers reported that the Village received an award for its Bicentennial from the Cincinnati Chamber of Commerce. The Miami Township Trustees have been given the estimates for a bulk water station. Mr. Myers attended the recent Board Of Education meeting. The potential community building was discussed at that meeting. Mr. Rahall added that Miami Township would like to extend the water line on Dugan Gap. The Township would pay for the entire project. The Village would handle the bidding process for them.

HEARING OF THE PUBLIC

No one wished to address Council at this time.

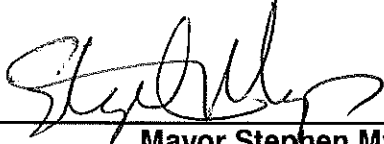
A Motion to Enter into Executive Session at 7:32 P.M. per ORC 121.22-G (1) to consider the employment of a public employee was made by Ms. Myers; seconded by Mr. Williams. A roll call vote was taken.
ALL IN FAVOR.

A Motion to Return to Regular Session at 8:05 P.M. was made by Mr. Burns; seconded by Ms. Myers.
ALL IN FAVOR.

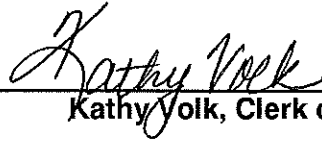
A Motion to Adjourn the Council Meeting at 8:06 P.M. was made by Mr. Burns; seconded by Ms. Myers.
ALL IN FAVOR.

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Mayor Stephen Myers



Kathy Volk, Clerk of Council