

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on June 12, 2019.

Mayor Myers began the Council Meeting at 7:00 P.M. with the Pledge of Allegiance. Roll Call was taken. Mr. Demaree, Mr. Williams, Ms. Meister, Mrs. Myers, Mrs. Peter and Mr. Burns were present. Village Administrator Rahall and Solicitor Nicholas were also present.

A Motion to Approve the Previous Council Meeting Minutes for May, 2019 was made by Mrs. Myers; seconded by Mr. Williams. ALL IN FAVOR.

Adoption of Pay Ordinance #6-2019 was made by Mrs. Myers; seconded by Mr. Demaree. ALL IN FAVOR.

A Motion to Set a Public Hearing for Tax Budget 2020 at 6:45pm on Wednesday, July 10, 2019 the was made by Mrs. Myers; seconded by Ms. Meister. ALL IN FAVOR.

HEARING OF THE PUBLIC

Resident, Mr. Tristan Young, addressed Council regarding the Cleves Park concerns and issues around maintenance moving forward. Much discussion was had between Council and resident regarding what has been done thus far, what is planned to still be completed and options moving forward with which activities at the Park as well.

THREE RIVERS SCHOOL DISTRICT REPORT

Superintendent Hockenberry was not in attendance.

SOLICITOR'S REPORT

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

RESOLUTION #13-2019 RESOLUTION ESTABLISHING BANK ACCOUNT FOR CASH RECOVERED BY POLICE.

A Motion to Adopt Resolution #13-2019 establishing bank account for cash recovered by Police was made by Mrs. Myers; seconded by Mr. Williams. **ALL IN FAVOR.**

RESOLUTION #14-2019 RESOLUTION ESTABLISHING PROCEDURES AND FEES ASSOCIATED WITH LICENSING REQUIREMENT FOR SOLICITORS AND PEDDLERS AS CONTAINED IN SECTION 112 AND 110 OF THE VILLAGE OF CLEVES CODE OF ORDINANCES AND ESTABLISHING SIGNAGE INDICATING LICENSING REQUIREMENT.

A Motion to Adopt Resolution #14-2019 Resolution establishing procedures and fees associated with licensing requirement for solicitors and peddlers as contained in Section 112 and 110 of the Village of Cleves Code of Ordinances and establishing signage indicating licensing requirement was made by Mrs. Myers; seconded by Ms. Meister. **ALL IN FAVOR.**

RESOLUTION #15-2019 RESOLUTION HIRING JAMES BRETT TO THE POSITION OF FISCAL OFFICER/CLERK OF COUNCIL.

A Motion to Adopt Resolution #15-2019 Resolution hiring James Brett to the position of Fiscal Officer/Clerk of Council was made by Mrs. Myers; seconded by Mr. Williams. **ALL IN FAVOR.**

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ORDINANCE #1-2019 ORDINANCE ADOPTING WATER CONTRACT BETWEEN THE VILLAGE OF CLEVES AND THE BOARD OF COUNTY COMMISSIONERS OF HAMILTON COUNTY, OHIO.

A Motion to Introduce Ordinance #1-2019 adopting the water contract between the Village of Cleves and the Board of County Commissioners of Hamilton County, Ohio was made by Mrs. Myers; seconded by Mr. Williams.
ALL IN FAVOR.

A Motion to Suspend the Rules and Read By Title Only for Ordinance #1-2019 adopting the water contract between the Village of Cleves and the Board of County Commissioners of Hamilton County, Ohio was made by Mrs. Myers; seconded by Mr. Williams.

ALL IN FAVOR.

A Motion to Adopt Ordinance #1-2019 adopting the water contract between the Village of Cleves and the Board of County Commissioners of Hamilton County, Ohio was made by Mrs. Myers; seconded by Mr. Williams.

ALL IN FAVOR.

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Mike Rahall reported that he has been working with Jim Brett and on the Tax Budget. The Park looks good and the ball field dirt has been delivered. Cooper Road project will start construction at the end of the month.

DEPARTMENTAL REPORTS

WATER

Water Superintendent Eric Winhusen reported 31 million gallons were pumped and 33 million gallons were pumped in the month.

SERVICE

Service Director John Knuf reported that the Service Department has been diligently cutting grass, laying the ball field dirt, spraying for weeds, installed/fixed asphalt curb, cleaning catch basins and will be able to work on painting curbs when they have dry days for the paint to adhere. Will also install/fix the guard rail on College Street in July and advised residents.

FIRE

Chief Ober reported 4 Fire and 23 EMS details for the previous month. Chief Ober also discussed the different trainings that have taken place recently i.e. Life Fire, Forcible Entry, Hazardous Materials, Active Shooter, Swift Water Rescue, Power Plant Mock Drills, Medical Helicopter Operator, Water Tanker and Pump Operator and Confined Space and Trench trainings. Three new Life Squads will probably be coming in July.

POLICE

Chief Reid reported to Council a written report of the department's stats for the month and a brief discussion was had about the report. SRO training taking place for both Officers at the end of June, 2019. A couple residents inquired about speed signs, Chief Reid supplied the pricing for the different types of signs to Council for review and discussion. Posted hiring for Full Time Police Officer and multiple applications have been received so far.

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COUNCIL REPORTS

Mrs. Myers: Mrs. Myers reported that the June and July Planning and Zoning meetings have been cancelled. Been working on issues and policy updates. Mrs. Myers has been working diligently on the Vendor Permits and will also be working on the Parked Car Ordinance and the Noise Ordinance with the Police because of recent changes. Mrs. Myers has been contacted by Terri Tegenkamp-Beiter with the US Census and she asked Ms. Tegenkamp-Beiter to attend the July Council mtg. to update Council since the Census is currently recruiting for the 2020 Census. They have an initiative of "Neighbors counting Neighbors " as an important segment of the US Census's success. Some plants were stolen from the flowerpots that the Builder's Club planted but Mr. Knuf replaced them but she posted pictures to social media and it was very well received by the community. They also showed interest in wanting to plant mums in the pots in the fall as well as a potential flower garden for the members of the club. Lt. Boeing thanked the Cleves PD for assisting in stops on Rt. 50 as well as noting the letter Chief Reid wrote to them for the drug bust in the Village. The Senior Center had 150 attend the Health-a-Fair, which is increased from last year. The Shady Lane roundabout is now through the engineering phase and the Township will follow-up in July. Mrs. Myers stated that a few of the members of Council and the Administration attended the Ohio Ethics Law Session hosted at the Three Rivers Educational Campus. All of the Go Local projects from Crossroads were a huge success. Mrs. Myers and the Mayor worked all day with the four volunteer groups along with all members from the Maintenance Department – before and after pictures of each of the projects were also posted to social media. The property located at 207 N. Miami Avenue is in the final stages of hearings and titling back to the Village of Cleves. Mrs. Myers has also been in discussion with BLOC in regards to resurrecting the Farmers Market for the kids to also sell the vegetables and canned goods that they are producing.

Mr. Williams: Mr. Williams reported discussions regarding Full Time Police Officer needs. Mr. Williams noted the Fire Department staff is converting to full time staff.

Mr. Burns: Mr. Burns reported on discussions regarding playground sand, fencing of the baseball fields and addressing playground equipment.

Mr. Demaree: Mr. Demaree reported discussions around carry over funds, expenses and income and that the next Finance meeting will be held on July 1, 2019.

Ms. Meister: Ms. Meister reported Miami Twp. Fire increase of 2.5 mils to each of the three Villages. The Mayor asked Ms. Meister for her recollection on the Park condition and she said she feels it is in better condition currently than over 5 years ago but does agree on the timing of bringing in dirt and it would be good to get on a schedule.

Mrs. Peter: Mrs. Peter followed up on LED street lighting, one way street inquiries and parking signs that was brought up last month.

MAYOR'S REPORT

Mayor Myers reported that there was one service anniversary in May and four service anniversaries in June.

Logan Staff – Police Officer – 4 years
Justin Blanton – Police Officer – 7 years
David Bingle – Police Officer – 5 years
Brett Rippey – Maintenance - 1 year
Mark Martini – Water Works – 1 year

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Mayor's Court collected \$5,949 last month and distributed \$5,115 to the Village. Mayor Myers attended the School Board meeting and the Marching Band played for the Board to thank them for approving and purchasing new uniforms. They have not had new uniforms in 22 years. The band has been expanding from 30 members with an expected 80 members soon. They discussed and approved new Board meeting dates – those will be on their website calendar. Their Treasurer also presented a 5-year forecast for finances. The Mayor attended the Chevron Community Advisory Panel Meeting on May 13, 2019. Chevron gave an update on the mitigation status for Cleves Community Park and the property along St. Rt. 128 in Hooven. The mitigation in Cleves Community Park should hopefully be finished in a year or two (based on results of the mitigation actions). The Mayor attended the Brower Road C.A.P. Meeting on May 16, 2019. Cutting through the road encountered 20 inches of concrete. That increases the project cost by up to \$20,000 but that will still fall within the budget even with the increase for Miami Twp. And the project should be completed by mid-June, Met with ODOT, they go through the streets every 12 years, this includes E. State Road/264. Attended the Taylor High School Graduation on May 29, 2019 at the Cintas Center. Presented a Certificate of Thanks to the Three River Builder's Club on behalf of the Village for the work they performed planting flowers in the pots along Miami Avenue. Met with Jim Brett regarding the Fiscal Officer position on May 31, 2019. The Mayor would also like to increase the Finance Committee meetings to monthly instead of quarterly. The Mayor and Mr. Burns attended the TRCAA Meeting, there were 2 news interviews on Fox19 regarding the status of the park. The original aired on May 9, 2019. The Mayor was asked to interview and that aired on May 10, 2019. Discussed those with the TRCAA Board. TRCAA stated they were not a part of that. The Mayor gave them an update of projects in the park and the Village i.e. ball field dirt delivered May 15/16, 2019, removal of shed, discussed adding additional fencing for safety to the 3 fields, adding sand to playground area, Go Local / Crossroads Projects, Park walking path clean up, 207 N. Miami clean up, Admin Bldg/Gazebo paint, mulch, flowers, painting dugouts and bleachers and replace wood on bleachers.

The Mayor asked TRCAA the following:

We would like a schedule of activities they would like to host in the park.

If they would be able to give a presentation to Council on their organization.

Discussed me and Andy Heckman being liaisons between Council and TRCAA.

Asked if they can have the coaches and their associates to stop taking pictures and videos of our public employees.

Comments from TRCAA:

Dirt hasn't been replaced in 6 years.

We should replace the dirt approximately every 2 years.

The fields should be tilled in early March before applying new dirt.

Dirt needs to be applied mid-March.

The dirt does not wash or float away when it floods.

Want to look into making Danny Graves field smaller.

Seems in the last 2 years the park maintenance has declined somewhat.

Possibility of having grass infields on the two largest fields.

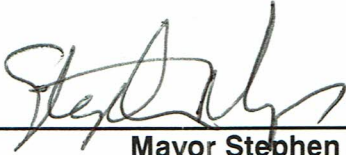
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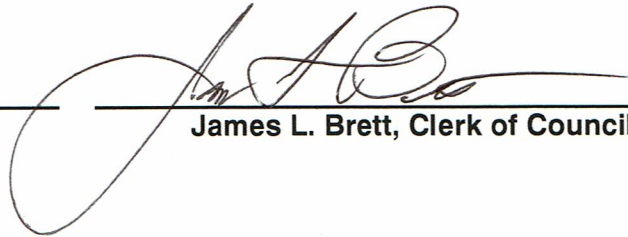
HEARING OF THE PUBLIC

No one wished to address Council at this time.

A Motion to Adjourn the Council Meeting at 9:28 P.M. was made by Mrs. Myers; seconded by Mrs. Meister. **ALL IN FAVOR.**



Mayor Stephen Myers



James L. Brett, Clerk of Council