

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF CLEVES Council Meeting Held on January 12, 2022

Mayor Stephen Myers began the Council Meeting at 7:00 P.M. with the Pledge of Allegiance. Council Members Mrs. Myers, Mr. Burns and Mr. Williams were sworn in for their terms beginning January 1, 2022. Ms. Boyce had previously been sworn in, prior to the meeting, for the term beginning January 1, 2022. Roll Call was taken. Mr. Burns, Mrs. Brady, Mrs. Myers, Ms. Meister, Mr. Williams and Ms. Boyce were present. Village Administrator Rahall and Solicitor Nicholas were also present.

Motion to Approve Previous Council Meeting Minutes from December 9, 2021 was made by Mrs. Myers; seconded by Mrs. Brady.
Roll Call Vote: Mr. Burns - Yes, Mrs. Brady - Yes, Mrs. Myers - Yes, Ms. Meister - Yes, Mr. Williams - Yes, Ms. Boyce - Abstained

A Motion to Adopt of Pay Ordinance #1-2022 was made by Mrs. Myers; seconded Mr. Burns.
ALL IN FAVOR.

Mayor Myers opened the floor for Nominations for Vice Mayor for 2022.

Ms. Meister nominated Mr. Burns to serve as Vice Mayor for the year 2022. Seconded by Ms. Boyce. Mrs. Myers nominated Mr. Williams to serve as Vice Mayor for the year 2022. The motion failed to receive a second. The motion to nominate Mr. Burns to serve as Vice Mayor for the year 2022 was put forward for a vote:
Roll Call Vote: Mr. Burns - Yes, Mrs. Brady-Yes, Mrs. Myers – No, Ms. Meister - Yes, Mr. Williams – No, Ms. Boyce – Yes

HEARING OF THE PUBLIC

None

Old Business

Levy Millage

Mrs. Myers moved to refer The Question of the Millage Amount to the Committee of the Whole, seconded by Ms. Meister.
ALL IN FAVOR.

Council discussed the levy millage and the revenue per mill that would be generated. Ms. Meister reviewed past levy's including the attempt in the past to levy a 10 mill levy. A discussion regarding the revenue lead Ms. Meister to suggest that she would prefer a Levy of 6 mills. Mrs. Myers ask for a recap of the revenue we would not be receiving due to the previous 6 mill levy not being renewed. Mr. Burns said it would actually require approximately 6.4 mill's to make up for the lost revenue. He then discussed the amount 3.9 mill existing levy would generate. He stated he felt the 6 mills was a proper compromise as opposed to the 6.4 mills he had put forward. Ms. Boyce asked for opinions about a 5.5 mill levy. Mrs Myers stated she felt the 6 mill amount would be better suited to meet the communities needs. Ms. Meister said she did not want to request an amount that would require an additional levy prior to the 5 year levy ending. Mr. Williams stated he felt the 6 mills was in line with the Village's needs. There being no further discussion, Mayor Myers adjourned the Committee of the Whole and returned to Regular Session.

SOLICITOR'S REPORT

RESOLUTION 1- 2022 -TO SUBMIT TO THE HAMILTON COUNTY BOARD OF ELECTIONS A CURRENT GENERAL OPERATING EXPENSES TAX LEVY TO BE VOTED UPON BY THE ELECTORS OF THE VILLAGE OF CLEVES AT THE MAY 3, 2022 PRIMARY ELECTION

Mrs. Myers moved to submit a 6 Mill, 5-year levy to the Hamilton County Board of Elections for submittal to the electorate at the May 3, 2022 Primary Election; seconded by Ms. Meister.
ALL IN FAVOR.

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DEPARTMENTAL REPORTS

POLICE

Sgt. Mike Carney provided the following information. The statistics for 2021 included YTD 2004 calls for service, 652 which were considered non-billable. The December calls included 9 criminal reports, 3, non-criminal, 9 auto accidents and 11 citations having been issued.

FIRE

Fire Chief Brien Lacey provided the following department run totals for the Village for December: 4 Fire details, and 32 EMS details. The department totals for YTD were not available as of the meeting and would be coming soon. Mr. Burns asked about Fire Hydrant Testing. Mrs. Myers noted they were completed in the Fall and Chief Lacey confirmed. Mr. Williams asked which section of his report on run volume included overdoses. The Chief said the majority are reported as non-breathers. Ms. Boyce asked about assistance for new mothers. Chief Lacey said they had a program to show anyone how to properly install car seats. She asked about other programs or information and he referred the question to Mr. Brett. Mr. Brett encouraged anyone to contact Hamilton County Public Health or Cradle Cincinnati both of which are working to improve infant mortality rates by assisting new mothers. Mayor Myers also informed Chief Lacey that we can publicize any events as well.

SERVICE

Service Director Knuf said they had spent most of their time taking down Christmas Lights and also noted they had assisted North Bend in taking down their lights and will assist Addyston with their lights. Mr. Knuf reported that they had spread the blacktop grindings in the park and spent considerable time patching potholes. Mr. Knuf stated that a railing in the right of way on St. Rt .264 had been damaged by a vehicle. He explained that it provided virtually no protection and he wondered if anyone knew the history of how it was placed there. Ms. Meister said she recalled it being put in place as a makeshift safety precaution to mark the curve and identify where the sidewalk is for motorist on the road. Mr. Knuf suggested removing it. Council discussed if additional options needed to be looked into for replacement or not. Mr. Rahall asked Mr. Knuf if he had any comments he would like to make on the Preconstruction Meeting for the Jackson Dell Storm Sewer Repair. Mr. Knuf said our engineer, JMA, the contractor and adjacent property owner had met and the contractor indicated he could complete everything but the final asphalt placement in approximately 5 days. The final asphalt will be placed when the plants open this spring. He noted that they had asked the adjacent property owner to attend in order to keep him advised of the project schedule.

WATER

Superintendent, Mr. Eric Winhusen stated 22.7 million gallons were pumped in December. Mrs. Myers reminded everyone about that there is a note on garbage bills stating that they can pay for the entire year and save \$4.00.

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator, Mr. Mike Rahall, updated Council on the Medical Marijuana Dispensaries expansion in Ohio. He said there were 1463 applications filed statewide and only 73 would be issued. He said 8 of those issued for Hamilton County. He said he felt the odds are against the applicant who had proposed to locate in the Village receiving a license. He said he hoped to have additional information next month. Mr. Burns asked if any meetings on the Park new construction, Mr. Rahall said not yet, hoping for pre-construction meeting in March.

NEW BUSINESS

Meeting Dates and Times

Mayor Myers stated that Fiscal Officer, Jim Brett had asked that Council restate the times of the scheduled meetings, just as a house keeping item. Regularly Scheduled Council Meetings: Currently the Second Wednesday of each month at 7:00 PM, held in Council Chambers at 101 N. Miami Ave. unless Notice is given.

Committee Assignments by the Mayor

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Mayor Myers announced the 2022 Committee assignments as follows:

- Planning and Zoning – Tiffney Myers, Chair, Todd Williams, Mayor Stephen Myers, and Mike Rahall
- Parks – Kevin Burns, Chair, Judith Boyce, Mayor Stephen Myers, and Mike Rahall
- Finance – Tricia Brady, Chair, Geri Meister, Mayor Stephen Myers, James Brett and Mike Rahall

Mayor Myers noted that Committee meetings would be held on an as needed basis, decided by the Chairperson. He asked the Chairperson to discuss meeting times with their committee members to determine their availability.

• **Location / Placement of Notices**

Mayor Myers said Fiscal Officer, Jim Brett, had requested Council verify the notice placements for announcing meetings and posting of Ordinances and Resolutions. Mr. Brett stated, this, like the confirmation of meeting times and locations was a housekeeping item, just to be a part of the record. Council agreed with the following locations.

- Meeting Information will be posted as follows:
 - Administration / Water Works Offices Building – Lobby Bulletin Board
 - Village Council / Police Office Building – Lobby Bulletin Board
 - Changes to the Regular Council Meetings or any special meetings will be posted at the Administration / Water Works Offices Building – Lobby Bulletin Board, Village Council / Police Office Building – Lobby Bulletin Board, the Hamilton County Public Library – Cleves / Miami Twp. Branch Lobby Bulletin Board, US Post Office, Cleves - Lobby Bulletin Board and the Village Web Site.
- Ordinances / Resolutions
 - Information will be posted as follows:
 - Administration / Water Works Offices Building – Lobby Bulletin Board
 - Village Council / Police Office Building – Lobby Bulletin Board
 - Village Web Site – Minutes Page
 - Hamilton County Public Library – Cleves / Miami Twp. Branch Lobby Bulletin Board
 - US Post Office, Cleves - Lobby Bulletin Board

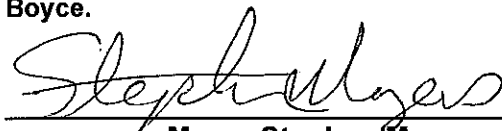
Mayors Report

Mayor Myers said he had nothing more to add.

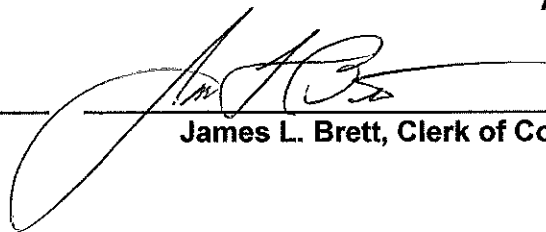
There being no further business:

A Motion to Adjourn the Council Meeting at 8:01 P.M. was made by Mrs. Meister; seconded by Ms. Boyce.

ALL IN FAVOR.



Mayor Stephen Myers



James L. Brett, Clerk of Council