

## Minutes of City Council Meeting Cheviot, Ohio

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February 1, 2011

The regular session of Council was called to order at 7:32P.M. with the Pledge of Allegiance and a moment of silence. Roll call was taken and the following were found in attendance:

Mayor	Samuel D. Keller
President of Council	Deborah M. McKinney
Law Director	Mark Waters
Council 1 <sup>st</sup> Ward	Ryan Zech
Council 3 <sup>rd</sup> Ward	James Sunderhaus
Council 4 <sup>th</sup> Ward	Bill Clark
Council at Large	Kathleen Zech
Council at Large	Dennis Dinkelacker

President McKinney stated that Mr. Steve Braun and Mr. McGowan were both absent due to illness. A motion to excuse Mr. Braun and Mr. McGowan was made by Ms. Zech, seconded by Mr. Sunderhaus. The motion passed with a 5-0 voice vote. President McKinney announced that the only legislation for the evening was a resolution regarding the Transfer of Funds. A motion to approve and file the minutes for January 18, 2011 was made by Mr. Dinkelacker, seconded by Ms. Zech. The motion passed with a 5-0 voice vote.

### **Public Recognition on Agenda Items**

No one from the Public chose to address Council on any agenda items.

### **Reports of Standing Committees**

Ms. Zech read a report of the Laws, Rules and Ordinances Committee meeting held January 25, 2011. Ms. Zech made a motion to receive and file, seconded by Mr. Sunderhaus. The motion passed with a 5-0 voice vote. Ms. Zech stated that the rough draft of the ordinance has been forwarded on to the Law Director for review.

### **Introduction of Ordinances and Resolutions**

Mr. Zech introduced a Resolution *To Transfer Funds; and to Declare an Emergency*. Mr. Zech stated that the resolution was to cover the costs of the City Recycling. He explained that the bill is normally due before the city receives payment. A motion to introduce was made by Mr. Zech, seconded by Mr. Dinkelacker. The Resolution was assigned RES 11-02. There was no further discussion. A roll call vote was taken and the motion passed with a 5-0 voice vote. Resolution 11-02 is hereby adopted.

### **Mayor's Report**

Mayor Keller stated that the two new Firefighters will be sworn in on February 5, 2011. They shall begin training the next week to learn the City's procedures and equipment. The Mayor believes they should be ready for assignment of shifts toward the end of February.

The Mayor informed Council and the Public that the Maintenance Department is doing there best to fill all the potholes throughout the City. Crews go out daily but some do get missed. Residents may call City Hall and report any potholes that may have not been filled.

There were no questions for Mayor Keller.

**Safety-Service Director's Report**

Mr. Tom Braun left a report for Council. Clerk McKinney read the report aloud. The report is on file at City Hall.

There were no questions for the Safety-Service Director.

**Law Director's Report**

Mr. Waters stated he received the notes from Ms. Zech concerning the rental inspections ordinance and will review for content and any legal issues.

Mr. Waters stated he also received a letter from the Attorney for Rack concerning the requested bond to cover any damage that might occur to Bruestle Avenue during construction. Mr. Waters will review the letter and report back to Council. The proposed bond was recommended by our City Engineer.

There were no questions for the Law Director.

**Public Recognition on Other Issues**

No one from the Public chose to address Council on any other items.

**Other Business**

Mr. Sunderhaus announced that residents should be receiving a letter from Dominion Retail shortly concerning the Electric Aggregation Program. He also hopes to have a publication in the Western Hills Press concerning the program.

**Mayor's Court Receipts**

Council received a copy of the Mayor's Court Receipts for January 2011. Mr. Clark made a motion to receive and file, seconded by Mr. Zech. The motion passed with a 5-0 voice vote.

**Correspondence**

- 1 Notice from the Building Department
- Invitation from the Ohio Municipal League for a Legislative Lunch

There was a motion to adjourn the meeting by Ms. Zech, seconded by Mr. Zech. The motion passed with a 5-0 voice vote. The meeting adjourned at 7:46pm.

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Rachel A. McKinney  
Clerk of Council

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Deborah M. McKinney  
President of Council