

## Minutes of City Council Meeting Cheviot, Ohio

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March 1, 2011

The regular session of Council was called to order at 7:30P.M. with the Pledge of Allegiance and a moment of silence. Roll call was taken and the following were found in attendance:

President of Council	Deborah M. McKinney
Law Director	Mark Waters
Safety-Service Director	Tom Braun
Council 2 <sup>nd</sup> Ward	Matthew McGowan
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
Council at Large	Steven Braun

President McKinney stated Mr. Zech was ill and would not be attending the meeting. A motion to excuse Mr. Zech was made by Mr. Sunderhaus, seconded by Mr. Dinkelacker. The motion passed with a 6-0 voice vote. A motion to approve and file the minutes for February 15, 2011 was made by Mr. Dinkelacker, seconded by Mr. Clark. The motion passed with a 6-0 voice vote.

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

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

### **Reports of Standing Committees**

In Mr. Zech's absence, Ms. Zech read a report of the Internal Affairs Committee Meeting held February 22, 2011. Ms. Zech made a motion to receive and file, seconded by Mr. Braun. The motion passed with a 6-0 voice vote. President McKinney stated that a response to the committee's questions was received today, via email from Mr. Garibey.

In Mr. Zech's absence, Ms. Zech read a report of the Parks and Playgrounds Committee Meeting held February 22, 2011. Ms. Zech made a motion to receive and file, seconded by Mr. Clark. The motion passed with a 6-0 voice vote. Mr. Tom Braun stated that he already retrieved the pool numbers as requested by the committee. Ms. Zech stated Mr. Zech would like to call another meeting to discuss the pool rates for March 8, 2011 at 6:30pm.

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

Mr. McGowan made a motion to introduce an ordinance *To Amend the 2011 Annual Budget Appropriations; and to Declare an Emergency*. Mr. McGowan explained the need for the change is to cover the additional part-time salaries while the 2 new full-time employees finish their training. Mr. McGowan made a motion to introduce, seconded by Ms. Zech. The motion passed with a 6-0 voice vote. The ordinance was assigned number 11-01. Mr. Sunderhaus made a motion to suspend the rules, seconded by Mr. Dinkelacker. A roll call vote was taken and the motion passed with a 6-0 vote. Mr. McGowan made a motion to adopt, seconded by Mr. Dinkelacker. A roll call vote was taken and the motion passed with a 6-0 vote. Ordinance 11-01 is hereby adopted.

Mr. Steve Braun made a motion to introduce an ordinance *To Authorize an Agreement with Excell Cheviot LLC for a Community Reinvestment Area Property Tax Agreement for a Commercial Development*. Mr. Braun explained the ordinance is for the proposed Family Dollar on Harrison Avenue at North Bend. Mr. Braun made a motion to introduce, seconded by Mr. Clark. The motion passed with a 6-0 voice vote. The ordinance was assigned number 11-02. Ms. Zech made a motion to suspend the rules, seconded by Mr. McGowan. A roll call vote was taken and the motion passed with a 6-0 vote.

Mr. Clark questioned if the ordinance was a true emergency. Mr. Braun stated it was in order for construction to proceed. A motion to adopt was made by Mr. McGowan, seconded by Mr. Braun. A roll call vote was taken and the motion passed with a 6-0 vote. Ordinance 11-02 is hereby adopted. In the Mayor's absence, President McKinney will sign the ordinance as Acting Mayor, and Ms. Zech as President Pro-Tem.

### **Mayor's Report**

Mayor Keller did not leave a report for Council.

There were no questions for Mayor Keller.

### **Safety-Service Director's Report**

Mr. Tom Braun did not have a formal report this evening.

There were no questions for the Safety-Service Director.

### **Law Director's Report**

Mr. Waters did not have a formal report this evening.

There were no questions for the Law Director.

### **Public Recognition on Other Issues**

Kathryn T Streicher from Congressman Steve Chabot's office introduced herself to Council and the Public. She distributed her contact information if anyone needs the assistance of the Congressman's Office.

### **Other Business**

Mr. McGowan called a continuation of the Finance Committee Meeting for Tuesday, March 8, 2011 at 6:00pm to discuss the 2011 Budget.

### **Correspondence**

-Franchise Fees from Time Warner for the period ending December 2010

-Liquor License transfer for Second Street, memo from Chief Voss to approve

There was a motion to adjourn the meeting by Ms. Zech, seconded by Mr. McGowan. The motion passed with a 6-0 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