

Minutes of City Council Meeting Cheviot, Ohio

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June 7, 2011

The regular session of Council was called to order at 7:31P.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
Safety-Service Director	Tom Braun
Council 1 st Ward	Ryan Zech
Council 2 nd Ward	Matthew McGowan
Council 3 rd Ward	James Sunderhaus
Council 4 th Ward	Bill Clark
Council at Large	Kathleen Zech
Council at Large	Dennis Dinkelacker
Council at Large	Steve Braun

President McKinney stated there would be a ordinance regarding the Community Development Block Grant. A motion to approve and file the minutes for May 17, 2011 was made by Mr. Sunderhaus, seconded by Mr. Dinkelacker. The motion passed with a 7-0 voice vote.

Department Reports

Clerk McKinney read a report from the Economic Development Director Caroline Statkus. The report can be viewed upon request at City Hall.

President McKinney reminded Council and the Public of the Cheviot ROCKS meeting Wednesday Night June 8, 2011 at 6:00pm in the Fire Department.

Reports of Standing Committees

Mr. Zech read a report of the Internal Affairs Committee Meeting held May 31, 2011. Mr. Zech made a motion to receive and file, seconded by Mr. Dinkelacker. The motion passed with a 7-0 voice vote. Mr. Tom Braun state that one of the permits in question was obtained but listed under a different address. Mr. Zech will be setting another meeting date.

Mr. Sunderhaus read a report of the Public Works and Utilities Committee Meeting held May 31, 2011. Mr. Sunderhaus made a motion to receive and file, seconded by Ms. Zech. The motion passed with a 7-0 voice vote. Mr. Sunderhaus stated he received an updated contract and will submit to the Law Director for review.

Public Recognition on Agenda Items

Mary Stone from the Drama Workshop addressed Council on their plans to purchase the Glenmore Bowl Building for their permanent home. Ms. Stone stated that the workshop is a 501C3 with a wide range of members. The drama workshop is currently operating out of the Westwood Town Hall but wishes to have a place of their own. Ms. Stone presented Council with a packet outlining their vision for the property and the challenges they face in this project. The Drama Workshop is currently in negotiations with Cheviot Savings Bank.

Introduction of Ordinances and Resolutions

Mr. Steve Braun made a motion to introduce an Ordinance *To Authorize the Mayor to Enter into an Agreement of Cooperation with Hamilton County, Ohio, Pursuant to the Provisions of the Housing and Community Development Act of 1974, as Amended*. Mr. Braun made a motion to introduce, seconded by Mr. McGowan. The motion passed with a 7-0 voice vote. The Ordinance was assigned number ORD 11-11. Mr. Sunderhaus made a motion to suspend the rules, seconded by Mr. Clark. A roll call vote was taken and the motion passed with a 7-0 vote. Mr. McGowan made a motion to adopt, seconded by Mr. Dinkelacker. A roll call vote was taken and the motion passed with a 7-0 vote. Ordinance 11-11 is hereby adopted. In the Mayor's absence, President McKinney will sign the Ordinance as Acting Mayor and Ms. Zech will sign as President Pro-Tem.

Mayor's Report

Mayor Keller did not leave a formal report for Council.

There were no questions for Mayor Keller.

Safety-Service Director's Report

Mr. Tom Braun stated he attended a meeting concerning the Westwood Northern Blvd Bundle. In the meeting they discussed the plans for reconstruction. The plans are only 35% complete but hope to be done by the end of 2011. The first phase of construction will begin in 2012.

The Safety-Service Director commented that he will need ordinances to bid for the reconstruction of Glenmore and for Road Salt.

So far this year, the City has issued 47 Citations for high grass, and cut 10 yards.

To date, 36 pool passes have been sold.

The details concerning Cheviot Savings Bank and the Glenmore Main Sewer line have been worked out. Demolition on the Phoenix Building starts in September and MSD will handle the sewer project. The City will not need to manage the project so the previous ordinance passed is moot.

There were no questions for the Safety-Service Director.

Law Director's Report

Mr. Waters did not leave a formal report for Council.

There were no further questions for the Law Director.

Public Recognition on Other Issues

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

Other Business

Mr. Zech called a meeting of the Internal Affairs Committee for June 14, 2011 at 7:00pm to discuss the Property located at 3801 Harrison Avenue and the liquor license transfer.

Mr. McGowan received a email from the assistant auditor stating that the amount of funds the City received in 2009 from the Ohio Department of Transportation is over the amount of money for a single audit. Therefore, the City must undergo another audit costing the City \$2280. Mr. McGowan will pass the information on to the Law Director to prepare an ordinance for the next meeting.

Mr. Clark update Council and the Public concerning the recent Cincinnati Bell outage in Wards 3 and 4. Cincinnati Bell was supposed to give an automatic credit to those affected by the outage. They are now not going to do that. Each resident must contact Cincinnati Bell individually to receive the credit. Mr. Clark will have Mr. Murray post the information and contact number on the City's website. _____

Treasurer's Receipts

Council received a copy of the Treasurer's Receipts for December 2010. Ms. Zech made a motion to receive and file, seconded by Mr. McGowan. The motion passed with a 7-0 voice vote.

Mayor's Court Receipts

Council received a copy of the Mayor's Court Receipts for May 2011. Ms. Zech made a motion to receive and file, seconded by Mr. McGowan. The motion passed with a 7-0 voice vote.

Correspondence

- 1 Property Maintenance Reports
- Magistrate's Court Dates
- Building Department licenses and permits issued May 2011
- Notice of Liquor License Transfer for Juan Garibey

Mr. Clark asked about the liquor license renewals and specifically the correspondence just received. Clerk McKinney informed Mr. Clark about the process of yearly renewals and notifications to the City of transfers.

There was a motion to adjourn the meeting by Ms. Zech, seconded by Mr. McGowan. The motion passed with a 7-0 voice vote. The meeting adjourned at 8:00pm.

Rachel A. McKinney
Clerk of Council

Deborah M. McKinney
President of Council