

July 17, 2012

City of Cheviot Council Meeting

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Meeting was called to order by President Slaughter with the Pledge of Allegiance and a moment of silence. Roll was called and the following were found in attendance:

President of Council	Deborah Slaughter
Law Director	Mark Waters
Council Ward 1	Ryan Zech
Council Ward 2	Dennis Dinkelacker
Council Ward 3	Jim Sunderhaus
Council Ward 4	Bill Clark
Council At Large	Kitty Zech
Council At Large	Jeff Baker
Council At Large	Amy Richter

The agenda was amended to include the appointment of temporary Council Clerk Charles Slaughter, 3 Ordinances and a Resolution.

Minutes from the July 3 meeting were approved with a motion by Mrs. Zech and a second by Mr. Dinkelacker.

Minutes from the Special Council Meeting of 7/13 were approved with a motion by Mrs. Richter and a second by Mr. Dinkelacker.

Police Chief Lally had no formal report except to say that the department had been kept busy. A formal report will be given at the next regular council meeting. Clarification on existing ordinances pertaining to park rules is necessary for proper enforcement.

Fire Chief Klein was in attendance but had no formal report to deliver.

Mayor Keller and Safety Services Director joined the meeting.

President Slaughter asked if any member of the public wished to address council on any agenda item. Mr. John Sexton, of Gamble Avenue addressed council with regard to his ongoing discord relative to Cheviot Game Time, which abuts his property. There was much discussion.

Finance Committee report from 7/10 was presented by Mr. Dinkelacker. The report was received and filed with a motion by Mr. Dinkelacker, seconded by Mr. Clark.

It was noted at this time that a Special Council Meeting will be held on Tuesday, July 31 to discuss the tax levies.

Laws, Rules and Ordinance Committee's report from the 7/10 meeting was presented by Mrs. Zech. Motion to receive and file was made by Mrs. Zech, seconded by Mr. Sunderhaus.

Parks and Playground Committee's report from 7/10 was presented by Mr. Zech, and received and filed with a motion made by Mr. Zech, with a second by Mr. Baker.

Ordinance 12-15 To Accept The Bid Of The Morton Salt Company For Road Sale For The 2012-13 Winter Season. Introduced by Mr. Clark, seconded by Mr. Sunderhaus. Motion to suspend the rules was made by Mr. Clark, seconded by Mr. Sunderhaus. Motion to adopt Ordinance 12-15 was made by Mrs. Zech.

Ordinance 12-16 To Approve Application For A \$30,000 Grant To Be Applied To The Purchase Of A New Ambulance. Ordinance introduced by Mr. Sunderhaus, seconded by Mr. Baker. Motion to suspend the rules was made by Mr. Sunderhaus, seconded by Mr. Baker. Motion to adopt Ordinance 12-16 was made by Mr. Dinkelacker, with a second by Mr. Sunderhaus.

Ordinance 12-17 To Amend 2012 Annual Budget Appropriations was introduced by Mr. Dinkelacker, seconded by Mr. Sunderhaus. Motion to suspend the rules was made by Mr. Sunderhaus, seconded by Mr. Clark. Motion to adopt Ordinance 12-17 was made by Mr. Sunderhaus with a second by Mrs. Richter.

A motion to appoint acting Clerk of Council Charles Slaughter for the sole purpose of signing Resolution 12-18 was made by Mrs. Richter, seconded by Mr. Zech.

Resolution 12-18 To Approve The 2013 Tax Budget and Declare An Emergency, was approved with a 7-0 voice vote.

Mayor's Report: Mayor Keller reported that he had attended the 75<sup>th</sup> Anniversary luncheon held by the Kiwanis where he learned that the Kiwanians had made a \$25,000 donation to the Margaret Rost School. He also reported that he had met with the Police and Fire Chiefs to discuss hours of operation of Harvest Home Fair.

Safety Service Director: Mr. Braun reports that the Cheviot Fieldhouse restoration is 90% complete. The ballfields renovation is underway. There may be more WeThrive funds available. Pool membership is at 72.

Law Director Waters had no report.

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Mrs. Richter noted that the maps for the walking trails were created by a Girl Scout troop at St. Martin's, not from Cheviot School.

Public Utilities meeting will be held at 6:15 on 7/31 to discuss aggregation.

Other: Ryan Zech resigned as CWCA Rep. A motion to appoint Mr. Baker as CWCA Rep was made by Mrs. Zech, with a second by Mrs. Richter.

Motion to adjourn was made by Mr. Zech, seconded by Mrs. Zech.

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Jenny M. Eilermann

Clerk of Council

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Deborah M. Slaughter

President of Council