

September 4, 2012
Minutes of City Council, Cheviot, Ohio

Page 1 of 2

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

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| Mayor | Sam Keller |
| President of Council | Deborah M.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 |

Motion to approve minutes of the August 21 meeting as amended was made by Mrs. Richter with a second by Mr. Dinkelacker. The amendment was to include the amount of the Energy Efficiency and Conservation Block Grant, \$134,000.00, which is far greater than what was originally expected, thanks to the persistence of SSD Tom Braun.

Police Chief Lally read his report of activity since July 17.

The Laws, Rules and Ordinances report from the August 28 meeting was read into record by Mrs. Zech. A motion to receive and file was made by Mrs. Zech, with a second by Mr. Baker.

The Finance Committee report from the August 28 meeting was read into record by Mr. Dinkelacker. A motion was made to receive and file by Mr.Dinkelacker, with a second by Mr. Sunderhaus.

The following legislation was presented:

Ordinance 12-19 TO DONATE THE PROPERTY AT DARWIN AND FLORENCE AVENUES TO HABITAT FOR HUMANITY. Introduced by Mr. Baker with a second by Mrs. Richter. Council voted unanimously. This constitutes the first reading.

Ordinance 12-20 TO MODIFY THE CRA TO EXTEND THE TIME FRAME OF COMPLETION OF CHEVIOT SAVINGS BANK, EXTENDING THE DATE TO DECEMBER, 2013. Introduced by Mr. Baker, seconded by Mr. Sunderhaus. Council voted unanimously. This constitutes the first reading.

Ordinance 12-21 TO AMEND THE ANNUAL BUDGET APPROPRIATIONS, AND TO DECLARE AN EMERGENCY. Introduced by Mr. Dinkelacker, seconded by Mr.Sunderhaus. A 7-0 voice vote carried. Motion to suspend the rules was made by Mr. Sunderhaus, with a

Page 2

second by Mr. Dinkelacker. A 7-0 voice vote carried. Motion to Adopt was made by Mr. Clark, with a second by Mr. Baker. Motion carried with a 7-0 vote. Ordinance is adopted.

Ordinance 12-22 TO AUTHORIZE THE ISSUANCE OF ENERGY CONSERVATION NOTE NOT TO EXCEED \$500K FOR THE PURPOSE OF PURCHASING AND INSTALLING ENERGY CONSERVATION MEASURES. Introduced by Mrs. Zech, with a second by Mr. Baker. Motion to suspend the rules made by Mr. Zech, with a second by Mr. Baker. Motion to adopt made by Mr.Zech, with a second by Mr. Dinkelacker. Motion carried with 7-0 vote. Ordinance is adopted.

Resolution 12-23 TO REPEAL RESOLUTION 12-19, WHICH AUTHORIZED THE SAFETY SERVICES DIRECTOR TO CUT \$110,000 FROM THE ANNUAL BUDGET. Introduced by Mr.Sunderhaus, seconded by Mrs. Richter. Resolution is adopted.

Law Director's Report: Trial for Rack lawsuit has been continued to Mar 4, 2013

Mayor's Report: Mayor Keller called Executive Session with Council & Police Chief. Meeting later in the week with Dr. Bill O'Connor to discuss perpetual care on the ball fields at Cheviot Fieldhouse. Care will be provided by funds from the Reds Community Fund and Dr. O'Connor. Give Back Cincinnati visited The Drama Workshop. TDW is set to open in October. TDW is seeking an easement to install a handicap ramp on Gamble Ave. Mayor Keller also acknowledged all the hard work Mr.Braun put in on securing the Energy Efficiency Block Grant.

Treasurer's Receipts for May 2012. Review for next meeting.

Correspondence: there were 3 property maintenance reports and a notice of the upcoming Ohio Municipal League Annual Conference in Columbus 11/1.

Upcoming meetings: Thursday, Sept 13, following the public hearing at Harvest Home Lodge, 8:00, Laws, Rules and Ordinances; 8:15 Utilities; 8:30 Finance
Public Hearing, Tuesday Sept 18 at 7:15pm to discuss Cheviot Savings Bank's CRA .

Motion to adjourn to Executive Session was made by Mrs. Zech, Mr. Dinkelacker and Mr. Sunderhaus.

Following Executive Session, Council then returned to chambers to adjourn. Motioned by Mr. Clark, seconded by Mrs. Richter.

Jenny M. Eilermann
Clerk of Council

Deborah M. Slaughter
President of Council