## December 4, 2012 Minutes of City Council, Cheviot, Ohio

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Meeting was called to order at 7:35PM by President Slaughter with the Pledge of Allegiance and a moment of silence. Roll was called and the following were found to be in attendance:

Sam Keller

Mayor	Saili Kellel
President of Council	Deborah M.Slaughter
Safety Service Director	Tom Braun
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

Adjustments were made to the Agenda.

Mayor

Motion to approve minutes of the November 6 was made by Mr. Dinkelacker, with a second by Mrs. Richter. Motion carried with a 7-0 voice vote.

No member of the public wished to address council on any agenda topic.

Correspondence: The Building Commissioner submitted reports of building permits issued in September, October, November and the first week of December 2012. The reports were read into record by the Clerk.

Mr. Dinkelacker introduced his report of the November 27 Finance Committee report. With a second by Mr. Baker, the report was received and filed.

Mrs. Richter introduced reports of the October 23 and November 27 meetings of the External Affairs meetings. Motion was made by Mr. Sunderhaus to receive and file the reports.

Ordinance 12-37 *To Amend The 2012 Budget Appropriations; And To Declare An Emergency* was introduced by Mr.Dinkelacker, with a second by Mrs.Richter. A 7-0 voice vote prevailed. Motion to suspend the rules was made by Mr. Sunderhaus, with a second by Mrs. Richter, and 7-0 roll call vote carried. Motion to adopt was made by Mrs. Zech, with a second by Mr. Dinkelacker. Ordinance 12-37 was adopted with a 7-0 roll call vote.

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Ordinance 12-38 Concerning the City Services Fee was introduced by Mr. Dinkelacker, with a second by Mr. Clark. The introduction was held to a 6-1 voice vote, with Mr.Zech voting no.

There was much discussion concerning the ordinance to add a City Services Fee. Mr. Waters will prepare the ordinance in written form in time for the second reading at a special council meeting on December 11. Discussion was deferred to Mayor Keller, who elaborated on the proposed details of the City Services Fee.

Mayor's Report: Discussed discrepancies in the City Services Fee charged to single family residences as opposed to multi family buildings. All of Council received a request of Mr. Greg Nolan, Tax Commissioner, to create a resolution opposing House Bill 601. Since Council had received this request on short notice, the matter will be discussed at the Finance Committee meeting following the special council meeting on December 11.

Safety Service Director: Mr. Braun reported that the new roof on the Fieldhouse is completed. The roof on the City Administration building is expected to be finished this week. The USDA grant for the new ambulance was approved. Final leaf collection day will be Friday, 12/7.

Law Director: The company that administers the Police and Fire Comp plan has advised of some changes. More on this at the next meeting.

Mayor's Court Receipts for the month of November 2012 were presented. Motion to receive and file the report was made by Mrs. Zech, with a second by Mr.Dinkelacker, 7-0 vote carried.

Correspondence: Received a letter from Duke Energy regarding their application for an adjustment to Rider AMRP Accelerated Main Replacement Program). Summary of the letter was read into record by the Council Clerk.

Upcoming meetings: Special Council meeting Tuesday, December 11 at 7:00PM, followed by Finance Committee at 7:30.

Motion to adjourn was made by Mrs.Richter, with a second by Mrs. Zech. Meeting adjourned at 8:10PM.

Jenny M. Eilermann	Deborah M. Slaughter
Clerk of Council	President of Council