March 19, 2013 Minutes of City Council, Cheviot, Ohio

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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 to be in attendance:

Mayor	Sam Keller
President of Council	Deborah M.Slaughter
Safety Service Director	Tom Braun
Law Director	Mark Waters
Council Ward 1	Jim Martin
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

President Slaughter announced changes to the agenda.

A motion was made by Mrs. Richter to approve the minutes from the March 5 meeting. Motion was seconded by Mrs. Zech. Motion carried with a 7-0 voice vote.

Police Chief Lally presented his report. A full copy of the report is available from the Council Clerk.

No member of the public wished to address council on an agenda item.

Committee Reports: Mr. Sunderhaus read into record his report from the Police and Fire Committee meeting held on 3/12/13. Motion to receive and file the report was made by Mr. Sunderhaus and seconded by Mrs. Richter. Motion carried with a 7-0 voice vote.

Mr. Clark read into record his report from the Parks and Playgrounds committee meeting held on 3/12/13. Motion to receive and file was made by Mr. Clark and carried with a 7-0 voice vote.

Mr. Clark read into record his report from the Streets, Lights and Sidewalks committee meeting held on 3/13/13. Motion to receive and file the report was made by Mr. Clark with a second by Mr. Baker. Motion carried with a 7-0 voice vote.

Legislation:

Ordinance 13-4 Annual Appropriation Ordinance For Fiscal Year, Ending December 31, 2013. Introduced by Mr. Dinkelacker, with a second by Mrs. Richter, received a 7-0 voice vote. Motion to suspend the rules made by Mr. Sunderhaus with a second by Mrs. Richter. Motion carried with a 7-0 roll call vote. Motion to adopt made by Mr. Dinkelacker, with a second by Mr. Martin. Motion to adopt Ordinance 13-4 carried with a 7-0 roll call vote.

Resolution 13-5 To Authorize The Continuation Of CRA Tax Abatements For Family Dollar and Cheviot Savings Bank; And TO Declare An Emergency. Introduced by Mr. Dinkelacker with a second by Mr. Sunderhuas. Motion carried with a 7-0 voice vote.

Resolution 13-6 To Transfer Funds; And To Declare An Emergency (transfer from general contingency fund to waste collection service fund for pay for recycling collection). Introduced by Mr. Dinkelacker with a second by Mrs. Richter. Motion carried with a 7-0 voice vote.

Resolution 13-7 To Authorize The Law Director To Take Necessary Legaql Action To Collect Unpaid Taxes, Penalties, And Interest; And To Declare An Emergency. Introduced by Mr. Dinkelacker, seconded by Mr. Baker. Motion carried with a 7-0 voice vote. Page 2 of 2

Mayor's Report: Mayor Keller requested Executive Session to discuss FOP negotiations and the Green Township JED. Mr. Waters will also discuss pending legal actions.

Safety Services Director: Mr. Braun reported that residential aggregate consumers realized a savings of \$20,487 in the month of January. Non-residential consumers saw a savings of \$22,651. The Block Grant is progressing. The Red's Community Fund is helping with the upkeep of the ball fields at the Cheviot Fieldhouse. Mr. Braun also spoke of records retention.

Mayor Keller publicly thanks Dr. Bill O'Connor for his efforts in maintaining the Cheviot Fieldhouse baseball field.

Law Director's Report: Mr. Waters is working on the ordinance concerning door-to-door solicitors. The ordinance should be ready to vote on at the next regular council meeting. Mr. Waters is also working on the texting and driving ordinance.

Public Recognition: Irene Vitralkis spoke about the upcoming benefit for the police and fire equipment fund.

Other: President Slaughter spoke about having been invited to apply to a TV reality show "Town 180". A committee has been formed to research further and prepare a video application.

Council received a letter from the Ohio Department of Commerce to remind that liquor licenses are coming due for renewal. Defer to all of Council and Police Chief Lally to report if there are any that should be denied the renewal. Also, Luckey's is planning on opening a pub and grill and has applied for a Liquor License.

Financial Disclosures are due May 15 and can be filed electronic.

Motion to move to Executive Session was made by Mr. Clark, with a second by Mrs. Richter. Motion carried with a 7-0 roll call vote.

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