September 17, 2013 Minutes of City Council, Cheviot, Ohio

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Meeting was called to order at 7:30PM 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:

President of Council	Deborah M.Slaughter
Law Director	Mark Waters
Safety Service Director	Tom Braun
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	Amy Richter
Council At Large	Jeff Baker

Motion to approve the minutes of the September 3 was made by Mr. Dinkelacker with a second by Mrs. Zech. Motion carried with a 7-0 voice vote.

Police Chief was presented his report from August 20 through September 3.

Mrs. Zech gave the second of three readings of Ordinance 13-20, which deals with hours of occupation of city facilities.

Ordinance 13-21 TO APPROVE AN AMENDED COLLECTIVE BARGAINING AGREEMENT WITH THE CHEVIOT PROFESSIONAL FIREFIGHTERS, AND TO DECLARE AN EMERGENCY. Introduced by Mrs. Zech, with a second by Mr. Sunderhaus. Motion carried with a 7-0 voice vote. Motion to suspend the rules was made by Mr. Sunderhaus with a second by Mr. Baker. Motion carried with a 7-0 roll call vote. Motion to adopt was made by Mr. Martin with a second by Mrs. Zech. Motion carried with a 6-1 roll call vote. Mr. Clark abstained due to his absence from the last meeting.

Ordinance 13-22 TO APPROVE A COMMUNITY FACILITIES GRANT WITH THE DEPARTMENT OF AGRICULTURE, AND TO DECLARE AN EMERGENCY. Introduced by Mr. Sunderhaus with a second by Mr. Clark. Motion carried with a 7-0 voice vote. Motion to suspend the rules was made by Mr. Martin, with a second by Mr. Dinkelacker. Motion carried with a 7-0 roll call vote. Motion to adopt was made by Mr. Sunderhaus with a second by Mrs. Richter. Motion carried with a 7-0 roll call vote.

Ordinance 13-23AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A VEHICLE ACQUISITION GENERAL OBLIGATION BOND IN A PRINCIPAL AMOUNT NOT TO EXCEED \$130,000 BY THE CITY OF CHEVIOT FOR THE PURPOSE OF ACQUIRING AN AMBULANCE FOR THE CITY, AND DECLARING AN EMERGENCY. Introduced with a motion by Mr. Sunderhaus, with a second by Mrs. Zech. Motion carried with a 7-0 voice vote. Motion to suspend the rules was made by Mr. Sunderhaus with a second by Mrs. Zech. Motion carried with a 7-0 roll call vote. Motion to adopt was made by Mr. Sunderhaus with a second by Mr. Clark.

Administrative Reports:

Mayor Keller was on an Honor Flight

Safety Service Director: Herbert Ave project is progressing. Façade Improvement—5 applications were received. They were turned over to the County. There will be two public hearings held in October for the purpose of discussing the Community Development Block Grant . Mr. Braun and Ms. Statkus will be discussing the CRA with Mr. Linneman from Cheviot Savings Bank next week. Home Depot donated repotting of the hanging baskets and repainted the shelters at Harvest Home Park.

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Law Director Mark Waters requested Executive Session to discuss a pending litigation against the city.

Mr. Clark motioned to move to executive session. Motion was seconded by Mr. Martin, with a third by Mr. Baker.

Council resumed its meeting at 8:30PM.

The following committee meetings were scheduled for Tuesday, September 24: Finance Committee at 6:30 PM to discuss RITA and discussion of bullet point list for handouts during canvassing for the Garbage Fee referendum; 7:30 Streets, Lights and Sidewalks to discuss fences.

Motion to adjourn was made by Mrs. Zech, with a second by Mrs. Richter, and a 7-0 voice vote. Meeting was adjourned at 8:35.

Jenny M. Eilermann, Clerk of Council

Deborah M. Slaughter, President of Council