April 15, 2014 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:

Mayor President of Council Deborah M. Slaughter Mark Waters Law Director Safety Services Director Tom Braun Council Ward 1 Jim Martin Dennis Dinkelacker Council Ward 2 Council Ward 3 Jim Sunderhaus Council Ward 4 Bill Clark Kitty Zech Council At Large Jeff Baker Council At Large Council At Large Amy Richter

Mayor Keller swore in Andrew Lennig, who was promoted from part time police officer to full time police officer.

Several minutes were allowed for council members to read over legislation that will be voted on later in the meeting.

A motion to approve the minutes from the April 1 meeting was made by Mr. Sunderhaus, with a second by Mr. Dinkelacker. Motion carried with a 7-0 voice vote.

The clerk read into record the February and March report from Economic Developer Caroline Statkus and A report from Building and Zoning Commissioner Bill Spurling, dated April 5, 2014.

Mr. Sunderhaus read into record his report of the 2/25/14 meeting of Public Works Committee, Motion to receive and file was made by Mr. Sunderhaus, with a second by Mr. Martin. Mr. Sunderhaus then read his report from the Public Works Committee meeting held on March 11, 2014. Motion to receive and file was made by Mr. Sunderhaus with a second by Mrs. Richter.

Mr. Martin's corrected copy of his report from the March 25 Internal Affairs Committee was presented. The report in its original format is already on file.

Mrs. Slaughter read into record her report from the Committee of the Whole meeting held on April 8, 2014. Motion to receive and file was made by Mr. Dinkelacker with a second by Mr. Baker. Motion carried with a 7-0 voice vote.

Ordinance 14-10 To Amend The 2014 Budget Appropriations To Establish A New Budget Fund; And to Declare An Emergency. Motion to introduce was made by Mr. Dinkelacker with a second by Mrs. Zech. Carried with a 7-0 voice vote. Motion to suspend the rules was made by Mr. Sunderhaus with a second by Mr. Martin. Motion carried with a 7-0 roll call vote. Motion to adopt was made by Mr. Martin with a second by Mr. Clark. Motion carried with a 7-0 roll call vote.

Ordinance 14-11 To Accept The Bid Of McNeilus Truck And Manufacturing Company For The Delivery Of A Loadpacker Unit For Use By the Public Works Department; And To Declare An Emergency. Introduced by Mr. Sunderhaus, second by Mrs. Richter. Motion carried with 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. Clark, with a second by Mrs. Richter. Motion carried with a 7-0 roll call vote.

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Mayor's Report: Hamilton County may be interested in working on the Westwood Northern Boulevard project, along with Green Township. In tying this all together, there could be a cost savings in the engineering part of the work. A meeting will be scheduled. Robb Ave has been approved to receive SCIP funds for its renovation, but that won't happen until later this year. In the meanwhile, Public Works is working on quick fixes.

Safety Services Director: Mr. Braun announced that the closing on the Morebattle property was last week. Tennis court bids will be opened on May 7. Bid will be awarded on May 21. There was a brief discussion of aggregation rates.

Law Director: Mr. Waters had no report.

Other Business: President Slaughter gave of brief overview of the last two meetings of the LSDMC committee meetings at Cheviot School.

Treasurer's Report will be postponed until the next Council meeting, May 6.

Committee Meetings: Mr. Martin called a meeting of the Internal Affairs Committee on 4/22/14 at 7PM to discuss Westfest. Mr. Dinkelacker called a meeting of the Finance Committee on 4/22/14 at 7:30PM to discuss tax collection.

Motion to adjourn was made by Mrs. Zech at 8:18PM, with a second by Mr. Baker. Motion carried with a 7-0 voice vote.

Jenny Eilermann

Clerk of Council

Deborah M. Slaughter

President of Council