

December 16, 2014
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 silent prayer. Roll was called and 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 |
| Safety Services Director | Tom Braun |
| Council Ward 2 | Dennis Dinkelacker |
| Council Ward 3 | Jim Sunderhaus |
| Council At Large | Kitty Zech |
| Council At Large | Leslie Roden |
| Council At Large | Amy Richter |

Motion to excuse Mr. Martin's and Mr. Clark's absences was Mrs. Richter, seconded by Mr. Dinkelacker, and carried with a 5-0 voice vote.

Motion to approve the minutes from the December 2 meeting was made by Mrs. Zech, seconded by Mrs. Richter and carried with a 6-0 voice vote.

Mr. Dinkelacker read into record his report from the Finance Committee meeting held on December 9. Motion to receive and file made by Mr. Dinkelacker, seconded by Mr. Sunderhaus and carried with a 5-0 voice vote.

Mrs. Roden read into record her report from the Building and Annexations Committee held on December 9. Motion to receive and file was made by Mrs. Roden, seconded by Mrs. Zech and carried with a 5-0 voice vote. Following the presentation of the report, Mrs. Roden motioned that the current permit for Wake and Bake be extended indefinitely, until the Ordinance is prepared. Motion was seconded by Mrs. Richter.

Ordinance 14-26. Annual Appropriation Ordinance For First Quarter 12015, Ending March 31, 2015. Motion to introduce made by Mr. Dinkelacker, seconded by Mrs. Richter. Motion carried with 5-0 voice vote. Motion to suspend the Rules made by Mr. Sunderhaus, seconded by Mrs. Richter, carried with 5-0 roll call vote. Motion to adopt made by Mr. Sunderhaus, seconded by Mr. Dinkelacker, carried with a 5-0 roll call vote.

Ordinance 12-27 To Amend The 2014 Annual Budget Appropriations; And To Declare An Emergency, Motion to introduce made by Mr. Dinkelacker, seconded by Mrs. Richter, carried with a 5-0 voice vote. Motion to suspend the rules made by Mr. Sunderhaus, seconded by Mrs. Richter, carried with a 5-0 roll call vote. Motion to adopt made by Mrs. Zech, seconded by Mrs. Richter, carried with a 5-0 roll call vote.

Resolution 14-28 To Request That The Hamilton County Auditor Certify To The City Of Cheviot The Tax Levy Calculations Enumerated In Section 5705.03(B) Of The Ohio Revised Code; And To Declare An Emergency. Motion to introduce made by Mr. Dinkelacker, seconded by Mrs. Richter, and carried with a 5-0 voice vote.

Mayor's Report: Mayor Keller reported that Robb Ave is done as much as it can be until the weather breaks in the spring. Contractor still needs to send letter of explanation to residents explaining such. The cable room will become the council mini-meeting room soon. A computer is being ordered. The room will also feature a small table and chairs. Mayor Keller wishes everyone a merry Christmas and happy new year.

Safety Service Director: No report

Law Director: The corrected deed for the Morebattle building is forthcoming. Mr. Waters is checking on what to do with certain small parcels of land currently owned by the City. He is seeking advice from Mr. Meckstroth.

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Other Business: Mr. Sunderhaus has agreed to be Cheviot's representative to OKI Regional Council for 2015. Motion to accept was made by Mrs. Richter.

Treasurer's Receipts: Motion to receive and file the October report was made by Mrs. Zech, and seconded by Mrs. Richter. Motion to receive and file the November report was made by Mrs. Zech, and seconded by Mrs. Richter.

Communications: Received confirmation of passage of the operations levy from Hamilton County Board of Elections.

Other: Cheviot School's *Leader In Me* participants will attend the January 20 council meeting. Mr. Dinkelacker reports that he has been receiving excessive amounts of spam in his city email.

At 8:15PM, Mrs. Richter motioned for adjournment. Motion was seconded by Mrs. Zech, and carried with a 5-0 voice vote.

A handwritten signature in blue ink, appearing to read "Jenny Eilermann", written over a horizontal line.

Jenny Eilermann, Clerk of Council

A handwritten signature in blue ink, appearing to read "Deborah M. Slaughter", written over a horizontal line.

Deborah M. Slaughter, President of Council