October 20, 2015 Minutes of City Council, Cheviot, Ohio

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Meeting was called to order at 7:30 by President Slaughter with the Pledge of Allegiance and a moment of silent prayer. The following were found to be in attendance:

President of Council Deborah M. Slaughter Safety Services Director Tom Braun Law Director **Mark Waters** Council Ward 1 Jim Martin Council Ward 3 Jim Sunderhaus Council Ward 4 Bill Clark Council at Large Kitty Zech Council at Large **Amy Richter**

There was a motion to excuse the absences of Mr. Dinkelacker and Mrs. Roden was made by Mr. Sunderhaus, seconded by Mrs. Richter, and carried with a 5-0 voice vote.

Minutes from the October 6 meeting were approved with a motion by Mrs. Richter, second by Mrs. Zech, carried with a 5-0 voice vote.

Mrs. Zech presented her report of the Laws, Rules and Ordinances Committee meeting held on October 13. She motioned to receive and file the report, second by Mr. Martin and approved with a 5-0 voice vote.

Mr. Martin presented his report of the Internal Affairs committee held on 10/13. He motioned to receive and file, motioned seconded by Mrs. Richter, and carried with a 5-0 voice vote.

Ordinance 15-26 To Amend The Enforcement Of The Parking Meters In The Cheviot Business District From December 1, 2015 Through December 31, 2015; And To Declare An Emergency. Introduced by Mr. Clark, second by Mr. Martin. Motion to suspend by Mrs. Zech, second by Mrs. Richter. Motion for adoption by Mr. Clark, second by Mrs. Zech. Passed by unanimous vote.

Ordinance 15-27 To Authorize The Safety-Service Director To Sell The Real Estate At 3236 Harrison Avenue For An Amount Not Less Than \$5000; And To Declare An Emergency. Motion to introduce by Mr. Martin, second by Mrs. Richter. Motion to suspend the rules by Mr. Sunderhaus, second by Mr. Martin. Motion to adopt by Mrs. Richter, second by Mr. Clark. Passed by unanimous vote.

Ordinance 15-28 To Approve An Extension Of The City's Contract With Rumpke, Inc.; To Authorize The Safety-Service Director To Sign The Extension On Behalf Of The City; And To Declare An Emergency. Motion to introduce by Mr. Sunderhaus, second by Mrs. Richter; Motion to suspend the rules by Mrs. Richter, second by Mrs. Clark; Motion to adopt by Mr. Sunderhaus, second by Mr. Martin. Passed by unanimous vote.

There was an ordinance presented to council concerning an amendment to the Mercy West JEDD. Council felt they needed time to discuss the ordinance, so a meeting was scheduled for October 27, with a representative from Green Township in attendance.

Treasurer's report from July was received and filed with a motion by Mrs. Zech, second by Mrs. Richter. Report from August was received and filed with a motion by Mrs. Zech, second by Mr. Sunderhaus.

Upcoming meetings: External Affairs, Tuesday, October 27 to discuss Mercy JEDD amendment; Buildings and Annexation, Tuesday, November 24 at 6:30 to discuss zoning overlay; Council of the Whole, Tuesday, December 8, 7PM.

Seeing no additional business before this council, adjournment was motioned by Mrs. Richter, second by Mrs. Zech. Meeting adjourned at 8:20PM.

Johny M. Eilermann Clerk of Council

Deborah M. Slaughter, President of Couทู่g