

**December 20, 2016**  
**Minutes of City Council, Cheviot, Ohio**

*Page 1 of 2*

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

Mayor	Sam Keller
President of Council	Deborah M. Slaughter
Law Director	Mark Waters
Safety Services Director	Tom Braun
Council Ward 1	Jim Martin
Council Ward 2	Dennis Dinkelacker
Council Ward 3	Jim Sunderhaus
Council At Large	Kitty Zech
Council At Large	Patrick Tiettmeyer
Council At Large	Amy Richter

Mrs. Tucker's absence was excused with a motion by Mr. Martin, a second by Mrs. Richter and a 6-0 voice vote.

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

Mrs. Tucker's report from the meeting of the Municipal Properties Committee was read into record by Mrs. Zech. Motion to receive and file was made by Mrs. Zech, second by Mr. Tiettmeyer, carried with a 6-0 voice vote.

Resolution 16-29 Adopting A Modified Plan And Governance For Natural Gas Governmental Aggregation And Declaring An Emergency. Adopted with a motion by Mr. Sunderhaus, second by Mr. Tiettmeyer and a 6-0 voice vote.

Ordinance 16-20 To Amend The 2016 Budget Appropriations; And To Declare An Emergency. Introduced by Mr. Martin, second by Mr. Tiettmeyer. Motion to suspend the rules made by Mr. Sunderhaus, second by Mrs. Richter, and 6-0 roll call vote. Motion to adopt made by Mr. Martin, second by Mrs. Richter, and 6-0 roll call vote.

Ordinance 16-21 Quarterly Appropriation Ordinance For First Quarter 2017, Ending March 31, 2017. Introduced by Mr. Martin, second by Mr. Tiettmeyer. Motion to suspend the rules made by Mr. Martin, second by Mrs. Zech. Motion to adopt made by Mr. Martin, second by Mr. Dinkelacker, and a 6-0 roll call vote.

Ordinance 16-22 To Increase The Fees For Use Of The City's Athletic Fields; And To Declare An Emergency. Introduced by Mrs. Zech, second by Mrs. Richter; Motion to suspend the rules made by Mr. Sunderhaus, second by Mr. Martin. Motion to adopt made by Mr. Martin, second by Mr. Sunderhaus and a 6-0 roll call vote.

Mayor's Report: Mayor Keller wished all those in attendance a Merry Christmas and Happy New Year. He also bid farewell to Mr. Waters, who is stepping down from his position as Law Director after 21 years of service. Mr. Waters has been an invaluable asset to the city and a friend to many. He will be missed.

Safety Service Director: Mr. Braun had no report

Law Director: Mr. Waters submitted his letter of resignation

Treasurer's Receipts were received from the month of October. Mrs. Richter motioned to receive and file the report. Motion was seconded by Mrs. Richter and carried with a 6-0 voice vote.

The following committee meetings have been called for Tuesday, December 27: Mr. Dinkelacker called a meeting of the Finance Committee at 7PM to discuss appropriations changes; Mrs. Richter called a meeting of the PR Committee at 7:30 to discuss the PR plan for 2017; Mrs. Zech requested a meeting at 8:00 to discuss the Realtor's Brunch.

Seeing no further business, Mr. Tiettmeyer motioned for adjournment at 8:10. Mrs. Richter seconded. Meeting was adjourned at 8:10PM. .

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Jenny M. Eilermann, Clerk of Council

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Deborah M. Slaughter, President of Council