

**February 7, 2017
City Council, Cheviot, Ohio**

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President ProTem Kathleen Zech called the meeting to order at 7:35 with the Pledge of Allegiance and a moment of silent prayer. The following were found to be in attendance:

Mayor	Sam Keller
Safety Services Director	Tom Braun
Law Director	Deborah Slaughter
Council Ward 1	Jim Martin
Council Ward 2	Dennis Dinkelacker
Council Ward 3	Jim Sunderhaus
Council Ward 4	Alana Tucker
Council At Large	Kathleen Zech
Council At Large	Patrick Tiettmeyer
Council At Large	Amy Richter

Dispensing with normal proceedings, the floor was given to the Honorable Ted Winkler, who was on hand to administer the oath of office to the new President of Council, Mark Waters.

Roll was called a second time, to include Mr. Waters, who presided over the remainder of the meeting.

Minutes from the January 17 meeting were approved with a motion by Mr. Dinkelacker, a second by Mrs. Tucker and a 7-0 voice vote.

Ordinance 17-04 To Establish A New Budget Fund; And To Declare An Emergency (Friends of Cheviot). Introduced by Mrs. Zech, second by Mr. Tiettmeyer. Motion to suspend the rules made by Mr. Martin, second by Mr. Sunderhaus. Motion to adopt made by Mrs. Zech, second by Mrs. Tucker. Ordinance 17-04 was adopted by unanimous votes.

Ordinance 17-05 To Amend The 2017 First Quarter Appropriations; And To Declare An Emergency (K9). Introduced with a motion by Mr. Sunderhaus, second by Mr. Tiettmeyer. Motion to suspend the rules made by Mr. Dinkelacker, second by Mrs. Richter. Motion to adopt made by Mr. Tiettmeyer, second by Mrs. Richter. Ordinance 17-05 was adopted by unanimous votes.

Ordinance 17-06 To Authorize An Agreement Between The City Of Cheviot And Local Organizations For The Use Of The Cheviot Municipal Pool; And To Declare An Emergency. Introduced by Mrs. Tucker, second by Mrs. Richter. Motion to suspend the rules made by Mr. Martin, second by Mr. Tiettmeyer. Motion to adopt made by Mr. Sunderhaus, second by Mr. Dinkelacker. Ordinance 17-06 was adopted by unanimous votes.

Mayor's Report: Mayor Keller publicly thanked Mrs. Zech and her committee for the fine job done on the Realtor's Brunch. There were lots of positives noted by those who attended. Also, on a sadder note, we mourn the passing of longtime resident and friend, Jack Poehner. Mr. Poehner did many great things for the City and he will be missed by all those who knew him. Ideas are being discussed for a spray park at Harvest Home, located where the baby pool is currently. This is in the very early planning stages. Funds would need to be secured.

Safety Services Director: Mr. Braun met with the people from the Haverkamp Foundation to discuss possible funding for the new police dog. Duke settlement checks were received. The School Section/Westwood Northern/Washington Ave road project will go out to bid in June..

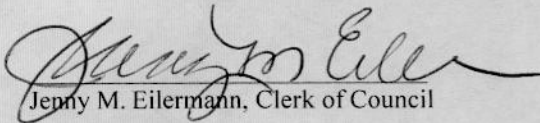
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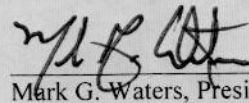
Law Director: Mrs. Slaughter had no report.

Mayor's court receipts were received and filed with a motion by Mrs. Zech, a second by Mr. Martin and a 7-0 voice vote.

Other Business: Three property maintenance violations were received. Two sign ordinance violations were received. Financial disclosures are due May 15. Mrs. Zech publicly thanked all who helped with the Realtors Brunch. Mrs. Richter, Mrs. Slaughter and Mrs. Statkus attended the First Suburbs meeting. It was enlightening and informative. Mr. Sunderhaus stated that the Cheviot Cultural Development Committee is looking for judges for Westside Idol competition. Larry Cole's retirement ceremony will be held at City Hall on March 3 at 4PM, with a reception and celebration following at the Public House. Two future Eagle Scouts, Nick and Lou Walro, were in attendance.

Seeing no further business before this council, a motion to adjourn was made by Mrs. Richter, a second by Mrs. Zech and a 7-0 voice vote. Meeting adjourned at 8:10.


Jenny M. Eilermann, Clerk of Council


Mark G. Waters, President of Council