## February 21, 2017 City Council, Cheviot, Ohio

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

Sam Keller Mayor President of Council Mark Waters Law Director Deborah Slaughter Dennis Dinkelacker Council Ward 2 Council Ward 3 James Sunderhaus Council Ward 4 Alana Tucker Kathleen Zech Council At Large Council At Large Patrick Tiettmeyer Council At Large Amy Richter

Council At Large Allry Nontel

There was a motion to excuse Mr. Martins absence made by Mrs. Richter, second by Mr. Dinkelacker, and approved with a 6-0 voice vote.

Motion to approve the minutes from the February 7 meeting was made by Mrs. Richter, second by Mr. Tiettmeyer and approved with a 6-0 voice vote.

Mrs. Tucker read into record her report of the Community Events Committee held on February 7. Motion to receive and file made by Mrs. Tucker, second by Mr. Sunderhaus, carried with a 6-0 voice vote.

Resolution 17-01 To Transfer Certain Funds (ladder truck payment, energy efficiency loan payment, police and fire D & P). Introduced by Mr. Dinkelacker, second by Mrs. Zech. Adopted by unanimous vote.

Resolution 17-02 To Request That The County Auditor Make Advance Payment Of Taxes To The City Of Cheviot. Introduced by Mr. Dinkelacker, second by Mr Tiettmeyer, adopted by unanimous vote.

Mayor's Report: Milt Okum is donating the building at the intersection of North Bend Rd. and Harrison Ave. to the City. Rich Martin (The I HEART Cheviot guy) contacted Mayor Keller about doing some cleaning and maintenance of headstones at the cemetery.

Safety Service Director: Mr. Braun has requested a committee meeting to discuss bidding out the Ruckle and Ruth road project.

Law Director: Mrs. Slaughter reports that Economic Developer Caroline Statkus is facilitating the transfer of the CRA from Cheviot Savings Bank to MainSource Bank.

Other Business: One property maintenance report. Financial Disclosures are due in May. Cheviot School leadership event to be held March 22. March 3, Larry Cole's retirement celebration; March 27 Young Citizens Banquet

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Upcoming meetings: Feb 28, 6:30PM Finance Committee (Dinkelacker); also at 6:30, Mr. Sunderhaus' Streets & Sidewalks Committee to discuss Ruckle and Ruth; Community Events (Tucker) will meet on March 7 at 7PM to discuss Family Day.

Mr. Sunderhaus proudly announced that he has another grandchild, Matilda Jean, born earlier this day.

Seeing no other business before this council, at 8:20 there was a motion for adjournment made by Mrs. Zech, second by Mrs. Richter and a unanimous voice vote.

Jenny M. Eilermann, Clerk of Council

Mark G. Waters, President of Council