August 15, 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:

Mayor Sam D. Keller President of Council Mark Waters Law Director Debbie Slaughter Council Ward 1 James Martin Council Ward 2 Dennis Dinkelacker Council Ward 4 Alana Tucker Council At Large Amy Richter Council At Large Patrick Tiettmever

Mr. Waters then turned the floor over to Mayor Keller for the swearing in of two new part time police officers, Jen Riley and Derek Reinshagen.

A motion was made by Mr. Martin to excuse Mrs. Zech's absence. Mrs. Richter seconded the motion and it carried unanimously. There was also a motion made by Mr. Tiettmeyer to excuse Mr. Sunderhaus. That motion was seconded by Mrs. Richter, and it carried unanimously.

Mr. Martin motioned to approve the minutes from the July 18 meeting. Second by Mrs. Richter.

In Mrs. Zech's absence, her report from the Laws, Rules & Ordinances Committee meeting held on August 8, was presented by Mr. Tiettmeyer. The report was not admitted into record as some committee members felt that the minutes were incomplete as there had been lengthy discussion at the meeting regarding what properties within the confines of the City would meet the criteria to be a dispensary. The Clerk will reach out to Mrs. Zech and ask that she amend her report,

Ordinance 17-18 To Amend The 2017 Annual Budget Appropriations; And To Declare An Emergency. Introduced by Mr. Dinkelacker, second by Mrs. Tucker. Motion to suspend the rules made by Mrs. Tucker, second by Mr. Dinkelacker. Motion to adopt made by Mrs. Tucker, second by Mr. Tiettmeyer. Adoped by unanimous roll call vote.

Resolution 17-12 To Transfer Certain Funds (employer share of Police D&P Fund) Introduced by Mr. Dinkelacker, second by Mr. Martin. Adopted with 5-0 voice vote.

Resolution 17-13 To Transfer Certain Funds (\$6600 to pay for recycling); Introduced by Mr. Dinkelacker, second by Mrs. Tucker. Adopted with a 4-1 voice vote (Mr. Martin being the "no" vote)

Resolution 17-14 To Authorize The Safety-Service Director To Advertise For Bids For The Sale Of The City's 2001 Dump Truck; And To Declare An Emergency. Introduced by Mrs. Tucker, second by Mr. Tiettmeyer. Adopted with 5-0 voice vote.

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Resolution 17-15 A Resolution Imposing A Moratorium Of Six Months On The Issuance And Processing Of Any Permits Allowing The Retail Dispensaries, Cultivators, Or Processors Of Medical Marijuana Within The City Of Cheviot, And Declaring An Emergency. Introduced by Mr. Tiettmeyer, second by Mrs. Tucker. Adopted with a 4-0 voice vote. Mr. Martin abstained.

Mayor's Report: There was an issue with the county engineering office that has caused a delay in the road projects that we had hoped would be underway by now. Bids for the Westwood Northern project will be opened on August 24. Response to the new rules at Harvest Home has been incredibly positive, however, the same rules need to apply to the shelter at Cheviot Fieldhouse. Mayor Keller asked Mrs. Tucker to meet with her Municipal Properties committee to set that in motion.

Law Director: Mrs. Slaughter has been researching the details of the medical marijuana law, as well as the blighted properties law.

Treasurer's Report from June 2017 was received and filed with a motion by Mr. Tiettmeyer, a second by Mrs.. Richter and a 5-0 voice vote.

Mayor's Court receipts from July were received and filed with a motion by Mr. Tiettmeyer, a second by Richter and a 5-0 voice vote.

Mrs. Richter gave a brief update on the Scottish Festival. She said local vendors are being invited to participate in exchange for a donation.

Mr. Martin turned in his letter of resignation effective September 24. Mayor Keller thanked Jim for his years of dedicated service, and for often lending a voice of reason to discussions.

Mrs. Tucker called a meeting of the Municipal Properties Committee to be held on Tuesday, August 29 at 7PM for the purpose of setting forth rules for the rental of the Mayor's Pavilion at the Cheviot Fieldhouse.

Seeing no further business before this council, Mrs. Tucker motioned for adjournment. Mrs. Richter seconded the motion, and the meeting was adjourned at 8:28.

Jenny M. Eilermann, Clerk of Council

lark G. Waters, President of Council