October 17, 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 Keller
President of Council	Mark Waters
Law Director	Debbie Slaughter
Safety Services Director	Tom Braun
Council Ward 2	Dennis Dinkelacker
Council Ward 3	Jim Sunderhaus
Council Ward 4	Alana Tucker
Council At Large	Kathleen Zech
Council At Large	Amy Richter
Council At Large	Patrick Tiettmeyer

Mrs. Zech motioned to approve the minutes from the October 3 meeting. Mrs. Richter seconded.

At this time, Mr. Waters announced that we would dispensing with normal procedure in order to swear in Dave Voss as Council Member for Ward 1, and Scott Ehler as Police Sergeant.

Following Mr. Voss's oath of office he took his seat at the council table and roll was called again.

The following legislation was presented:

Resolution 17-19 To Appoint A Chief Executive Officer, A Chief Financial Officer, And A Project Manager, To Submit The Necessary Application For The State Capital Improvement Program; To Execute A Project Agreement; And To Declare An Emergency. Introduced by Mr. Tiettmeyer, second by Mr. Dinkelacker. Motion to adopt made by Mrs. Zech, second by Mrs. Tucker.

Resolution 17-20 To Accept The Amounts And Rates As Determined By The budget Commission; To Authorize The Necessary Tax Levies; To Certify ThemTo The County Auditor; And To Declare An Emergency. Introduced by Mr. Dinkelacker, second by Mr. Tiettmeyer. Motion to adopt made by Mr. Sunderhaus, second by Mrs. Tucker

Ordinance 17-22 To Amend The 2017 Annual Budget Appropriations; And To Declare An Emergency. Introduced by Mr. Sunderhaus, second by Mr. Dinkelacker. Motion to suspend the rules made by Mr. Sunderhaus, second by Mr. Tiettmeyer. Motion to adopt made by Mr. Tiettmeyer, second by Mrs. Richter.

The Clerk read into record the 3rd Quarter report from the Fire Department.

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Mayor's Report: Mayor Keller said he felt honored to swear in Dave Voss as a new council member. Janet Dinkelacker, niece of Dennis Dinkelacker and Walnut Hills High School was in chambers to observe the meeting as part of her coursework. Mayor Keller recommended that the Safety Committee start preparing for the eventual replacement of an aging ambulance.

Safety Services Director: The current contract with Rumpke expires at the end of the year. The rate will increase by \$.25 per yard. A resolution is required to approve the new contract.

Law Director: Mrs. Slaughter is currently working on legislation regarding nuisance abatement (derelict properties) and false alarms.

Resolution 17-21 To Appoint Jim Sunderhaus To Be Representative for City of Cheviot on JEDD For Childrens Hospital. Presented by title only. Introduced by Mrs. Tucker, second by Mr. Tiettmeyer; Adopted with motion by Mrs. Zech, second by Mrs. Richter. Mrs. Slaughter will have the resolution prepared for the next council meeting.

Treasurer's Report from August was received and filed with a motion by Mrs. Zech, a second by Mrs. Richter and a 7-0 voice vote.

Mrs. Zech called a meeting of the Laws, Rules ad Ordinances committee for Tuesday, October 24 at 7pm to discuss cannabis dispensaries and blighted properties.

Seeing no other business before this council, Mrs. Tucker motioned for adjournment. The motion received a second from Mr. Tiettmeyer and a 7-0 voice vote. Meeting was adjourned at 8:15PM.

enny M. Eilermann, Clerk of Council

Mark G. Waters, President of Council