

**July 17, 2018  
City Council, Cheviot, Ohio**

*Page 1 of 2*

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

Mayor	Sam Keller
President of Council	Mark Waters
Safety Service Director	Tom Braun
Law Director	Kimberlee Rohr
Council Ward 1	David Voss
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	Gail Griffin

Mrs. Richter motioned to approve the minutes from the July 3 meeting. The motion was seconded by Ms. Griffin, and carried with a 7-0 voice vote.

Mr. Sunderhaus presented his report from the Safety Committee meeting held on July 3. The purpose of the meeting was to discuss increasing the mileage charge for EMS runs. Motion to receive and file the report was made by Mr. Sunderhaus, second by Mr. Voss.

There was a 2<sup>nd</sup> Quarter report from the Economic Developer, and also a report from the police chief for Q2.

Public Recognition: Mrs. Slaughter questioned the reason for the \$25,000 transfer of funds for tax refunds. Mrs. Klein explained that some residents do not request a refund at the time they file taxes, rather they wait and request the refund at a later date.

The following legislation was presented for adoption:

Resolution 18-07 To Approve The 2019 Tax Budget. Introduced by Mr. Sunderhaus, second by Mrs. Tucker. Motion to adopt made by Mrs. Zech, second by Mrs. Tucker. Motion to adopt carried by unanimous voice vote.

Ordinance 18-16 To Amend Section 33.04(A) Of The Cheviot Code Of Ordinances To Increase Mileage Rate; And To Declare An Emergency. Introduced by Mr. Sunderhaus, second by Mrs. Tucker. Motion to suspend the rules made by Mr. Sunderhaus, second by Mrs. Tucker. Motion to adopt made by Mr. Dinkelacker, second by Mrs. Tucker. Motion carried unanimously.

Ordinance 18-17 To Amend The 2018 Annual Budget Appropriations; To Transfer Certain Funds; And To Declare An Emergency. Introduced by Mr. Voss, second by Mrs. Tucker. Motion to suspend the rules made by Mrs. Zech, second by Mr. Sunderhaus. Motion to adopt made by Mrs. Tucker, second by Mr. Voss. Motion carried unanimously.

**Mayor's Report:** Mayor Keller offered no formal report, but wanted to congratulate Margo Waters on being the recipient of the inaugural Woodward Family Endowment for Excellence which will be used for her undergrad research fellowship. Mayor met recently to discuss safety and traffic issues for the upcoming Harvest Home Parade and Fair, as well as Brews on the Block, which will be held September 28 and 29 in and around the municipal parking lot at Harrison and Glenmore. Traffic will be rerouted from the intersection of Harrison and Glenmore to Harrison and Trevor Avenues. No other streets will be affected.

**Safety Service Director:** Westwood Northern Boulevard resurfacing project is nearing completion. There will be a pre-construction meeting held in the next couple of weeks regarding the Trevor and Alma Avenues project.

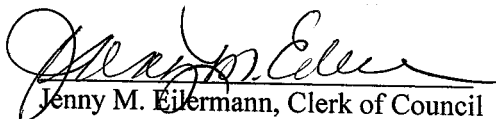
**Law Director:** Mrs. Rohr reported that we are ready to proceed with transferring the CRA from MainSource Bank to First Federal. She still doesn't have a date for the hearing regarding the liquor license for Family Dollar. There is early discussion regarding a local juvenile court. The next meeting regarding the Greater Cincinnati Water Works lead line replacement will be held August 15. The updated internal control policy should be ready by the August council meeting.


**Public Recognition on Non-Agenda Items:** Mrs. Slaughter reminded council that three levies are coming due. Council must make preparations and have a plan in place in case the levies fail.

**Upcoming Meetings:**

- August 14, 6:30PM Building & Annexation Committee (Dinkelacker) to discuss streamlining the tall grass citing procedure
- August 21, 6:45 Laws, Rules & Ordinances Committee to discuss endorsing CPS resolution to support school safety
- August 21, 7PM Police & Fire (Sunderhaus) Narcan training
- August 21, 7:15PM Public Hearing for McAlister's JEDD

Seeing no further business before this council, Mrs. Richter motioned for adjournment, second by Mrs. Zech. Meeting adjourned at 8:12PM.

  
Jenny M. Eilermann, Clerk of Council

  
Mark G. Waters, President of Council