September 18, 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 4	Alana Tucker
Council At Large	Kathleen Zech
Council At Large	Amy Richter
Council At Large	Gail Griffin

Mrs. Richter made a motion to excuse Mr. Sunderhaus' absence. There was a second by Mrs. Zech, and the motion carried with a 6-0 voice vote.

Mr. Voss motioned to approve the minutes from the September 4 meeting. The motion was seconded by Mrs. Zech and carried with a 6-0 voice vote.

The meeting was then turned over to Kathy Goedl and Deb Lauman, Bicentennial Committee members to present the winner of the Decorate The Sheep Contest. There were 40 participants in the contest, and the winner, declared by popular vote, was Mrs. Rita Berger for her US Navy themed sheep. Mrs. Burger was awarded with a plaque and some gift cards from local businesses R & R Meats, Stones Restaurant and Frisch's.

Mr. Voss read into record Mr. Sunderhaus' report from the August 21 and September 5 Police and Fire Committee about the Parking Enforcement Officers' rate of pay was discussed. The report was received and filed with a motion by Mr. Voss, a second by Mrs. Zech and a 6-0 voice vote.

Fire Chief Klein then stepped forward to review his report on August activity within the fire department. He also mentioned that we might want to begin discussion of a pay increase for part time workers to aid employee retention.

Legislation presented for adoption includes:

Resolution 18-08 To Approve the Internal Control Policy. This resolution is being tabled until the October 2 meeting.

Resolution 18-09 To Appoint CEO, CFO & Project Manager to Submit The Necessary Applications for SCIP Funds For St. Martins Place. Motion to introduce was made by Mrs. Tucker, second by Mr. Dinkelacker. Motion to adopt carried unanimously.

Ordinance 18-20 To Increase The Pay Rate For The Cheviot Police Department Parking Enforcement Officers. Motion to introduce made by Mr, Voss, second by Mrs. Tucker. Motion to suspend the rules made by Mrs. Zech, second by Mr. Dinkelacker. Motion to adopt made by Mr. Voss, second by Mrs. Tucker. Ordinance adopted with 5 YES votes, with Ms. Griffin abstaining.

Ordinance 18-21 To Enact Chapter 158 Of The Cheviot Code Of Ordinances (The Fence Ordinance). Introduced with a motion by Mr. Voss, second by Mrs. Tucker, and unanimous Council vote. This constitutes the first reading.

Mayor's Report: Mayor Keller presented all council members with a copy of a Memorandum Of Understanding between the City and the AFSCME Union. Council will be voting on whether to accept the MOU at the next meeting. The Memorandum of Understanding and final lease agreement between the City and St. Ignatius will be prepared by the Law Director.

Safety Services Director: Mr. Braun had no report,

Law Director's Report: Mrs. Rohr reminded council that the hearing for the Family Dollar liquor license is set for Friday, September 28. She also mentioned the recent passage of House Bill 312, which deals with credit card usage by political subdivision. She will report back as to the impact of this legislation on the City.

Other Business:

-Mr. Carlos Blair, of Western Hills University High School was in attendance.

-Ms. Griffin recently attended an LSDMC during which Cheviot School administrators thanked the city for facilitating the repairs to Westwood-Northern Blvd. The School received a C grade from the state, and adopted a parent and student orientation for students and families who join the student body after the beginning of the school year.

-Mr.Dickman addressed council regarding a seemingly ongoing flea market on Westwood Northern Boulevard.

-There was a discussion on getting council committee meetings posted to the website. The clerk will send requests to Maggie, with copies of the request also being sent to Mayor Keller and and SSD Braun. The clerk asked that the deadline of the Friday prior to the meeting be adhered to in order to get meeting agendas posted prior to the regular council meetings.

Seeing no further business before this council, Mrs. Zech motioned for adjournment, second by Mr. Voss. Meeting adjourned at 8:20PM.

Jenny M. Eilermann, Clerk of Council

Mark G. Waters, President of Council