October 16, 2018 City Council, Cheviot, Ohio

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In President Waters' absence, President Pro Tempore Kitty Zech 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
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	Gail Griffin

Mrs. Tucker motioned to excuse the absence of Mr. Waters, a motion that was seconded by Mr. Voss, and carried with a 6-0 voice vote. Mrs. Richter was en route at the time of the roll call.

Mrs. Zech then turned the meeting over to Mayor Keller for the swearing in of previous part-time, now full-time police officer Steve Knapp, Jr.

Mr. Voss motioned to approve the minutes from the October 2. The motion was seconded by Mr. Dinkelacker and carried with a 6-0 voice vote.

Pending legislation was announced by Mrs. Zech. Resolution 18-08 concerning the Internal Control Policy is tabled again to enable council to take a closer look at the wording to ensure that we're in compliance with regard to drug fines and drug forfeiture funds. Council agrees to let Mrs. Rohr draft a separate policy to bring us into compliance.

Committee Reports: Internal/External Affairs met this evening and determined that more discussion is necessary before finalizing the MOU with AFSCME. Ms. Griffin is scheduled the meeting to be held on October 23 at 6:30.

The Clerk read into record Police Chief Stone's report for the third quarter of 2018.

Mrs. Richter joined the meeting at 7:50.

Legislation presented for adoption includes:

Ordinance 18-21 To Enact Chapter 158 Of The Cheviot Code Of Ordinances. Upon the third and final reading Mr. Voss motion for adoption of the fence ordinance. Mrs. Tucker seconded the motion, and council voted unanimously for adoption.

Ordinance 18-23 To Amend Ordinance 18-18 To Correct The Identification Of The Site Of Green Township – City of Cheviot Joint Economic Development District VI; To Authorize The Mayor To Sign An Amended Agreement; And To Declare An Emergency. Introduced by Mr. Sunderhaus, second by Mr. Voss. Mrs. Richter motioned to suspend the rules, second by Mr. Sunderhaus. Motion to adopt was made by Mrs. Tucker, second by Mrs. Richter. Ordinance 18-23 was adopted by unanimous roll call vote.

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Mayor's Report: Mayor Keller reported that he had a conversation with Fire Chief Klein about additional staffing and asked Mr. Sunderhaus and his committee to begin discussion about hiring additional personnel for Fire/EMS. Mayor and other council members bid farewell to Dennis Dinkelacker. Dink will certainly be missed on Council and around town.

Safety Services Director's Report: Mr. Braun left no report, but Mayor Keller advised Council that we should be hearing soon about the funding for the St. Martins Place repaying project.

Law Director's Report: Mrs. Rohr had no report.

Other Business:

- -Ms. Griffin attended the LSDMC meeting. Additional parking spots are being installed at the school.
- -Mrs.Richter attended the St. Martin Beautification Program on 10/13.
- -Council has been asked by Mr. Braun to appoint a new JEDD representative for Mercy 3 and McAllister's Deli. Mr. Sunderhaus motioned for his own appointment, a motion that was seconded by Mr. Dinkelaker. Mrs. Rohr will prepare a resolution for the appointment.
- -In addition to Ms. Griffin's meeting of Internal/External Affairs for Tuesday, October 23, Mrs. Zech scheduled a meeting of the Laws, Rules & Ordinances Committee for that same date at 6:45 to discuss tall grass, blighted properties and garage sales.
- -Mr. Sunderhaus scheduled a meeting of the Police and Fire Committee for Tuesday, October 30 at 6:30PM to discuss additional personnel for Fire/EMS

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

enny M. Eilermann, Clerk of Council

Mark Waters President of Council