

**November 20, 2018
City Council, Cheviot, Ohio**

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Council President Mark Waters called the meeting to order at 7:30PM 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 Services Director	Tom Braun
Council Ward 1	David Voss
Council Ward 3	Jim Sunderhaus
Council Ward 4	Alana Tucker
Council At Large	Kathleen Zech
Council At Large	Gail Griffin
Council At Large	Amy Richter

Members of Cheviot Firemen's Association came forward to present Fire Chief Bob Klein with a check to be used for acquiring some new communication devices for the Fire Department. The presentation was made by Dave Nienaber. Other CFA members in attendance were Dave Goedl, Joe Williams, Denny Gates, Ken Henry and Nick Gessendorf.

Mrs. Richter motioned to approve the minutes from the October 16 meeting. The motion was seconded by Mrs. Zech, and carried with a 6-0 voice vote.

Pending legislation was announced by Mr. Waters.

Committee Reports:

- Ms. Griffin presented her report from the Internal/External Affairs committee, which met on 10/16 and 10/23 regarding the MOU with AFSCME. The report was received and filed with a motion by Ms. Griffin and a second by Mrs. Richter.

-Mrs. Zech presented her report from the Laws, Rules and Ordinances committee, which met on 10/23 to discuss property maintenance procedures and discuss regulating garage sales in the City. Her report was received and filed with a motion by Mrs. Zech, and a second by Mr. Voss.

The four pieces of legislation before council tonight are:

-Resolution 18-12 To Adopt The Hamilton County Multi-Hazard Mitigation Plan. Motion to introduce was made by Mr. Sunderhaus, second by Mrs. Tucker. Motion to adopt was made by Mrs. Tucker, second by Mrs. Richter. Resolution 18-12 was adopted by unanimous voice vote.

-Resolution 18-13 To Appoint Councilman James Sunderhaus As The City's Representative On The Board Of Directors For The Joint Economic Development District IV (McAlister's Deli) With Green Township. Motion to introduce made by Mr. Sunderhaus, second by Mr. Voss. Motion to adopt made by Mrs. Tucker, second by Mrs. Richter. Motion carried with unanimous voice vote.

-Resolution 18-14 To Appoint Councilman James Sunderhaus As The City's Representative On The Board Of Directors For The Joint Economic Development District III (Mercy Health) With Green Township. Motion to introduce made by Mr. Sunderhaus, second by Mr. Voss. Motion to adopt made by Mrs. Tucker, second by Mr. Voss. Motion carried with unanimous voice vote.

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-Ordinance 18-25 To Amend The 2018 Annual Budget Appropriations; To Transfer Certain Funds; And To Declare An Emergency. Motion to adopt made by Mr. Voss, second by Mrs. Tucker. Motion to suspend the rules made by Mr. Sunderhaus, second by Mrs. Zech. Motion to adopt made by Mrs. Zech, second by Mrs. Tucker. All motions carried unanimously.

Mayor's Report: We are up to full administrative staff with the hiring of Sarah Kastner. FOP negotiations will begin in January. Year end fireworks will be held on Dec. 30. The Fieldhouse will be open 5-8PM with light refreshments served and a display of memorabilia. Fireworks will begin at 7PM. Requesting executive session following this meeting.

Note that Mrs. Rohr joined the meeting at 8:10PM

Safety Service Director: Grass cutting notices are going out this week. Sidewalks will finish up as weather permits. Will begin again in the spring. We were awarded SCIP funds for the third year in a row.

Law Director: Mrs. Rohr is continuing to draft the Internal Control Policy. It will be circulated to council prior to the next meeting. She is drafting a policy as required by HB312, which requires that the City adopt a policy with regard to credit card used. She will have the information requested by the Laws, Rules and Ordinances committee prior to the next council meeting. She will be completing online training for the Sunshine Law.

Other Business:

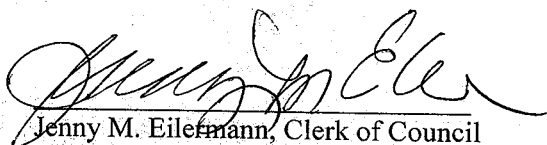
Mrs. Zech gave a brief Bicentennial Committee report. Mrs. Griffin reported from the last LSDMC meeting.

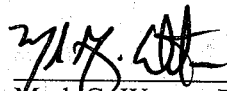
Mayors Court receipts from September and October were received and filed with a motion by Mrs. Zech, and a second by Mr. Sunderhaus.

Mr. Sunderhaus called a meeting of the Safety Committee for 12/4 at 6:30 for the purpose of discussing additional personnel for Fire/EMT.

At 8:20 council and the police chief entered executive session with a motion by Mrs. Zech, second by Mr. Voss.

Council re-convened following executive session. Motion for adjournment was made by Ms. Griffin and a second by Mr. Voss. Meeting adjourned at 9:05.


Jenny M. Eilermann, Clerk of Council


Mark G. Waters, President of Council