December 4, 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

Sam Keller
Mark Waters
Tom Braun
Kimberlee Rohr
David Voss
Jim Sunderhaus
Alana Tucker
Kathleen Zech
Gail Griffin

Mr. Sunderhaus motioned to excuse Mrs. Richter's absence. The motion was seconded by Mr. Voss.

Mr. Waters then gave an introduction and welcome to Hamilton County Domestic Relations Judge Amy Searcy, who came to swear in new Ward 2 Councilwoman RaeJean Hardig. Following the administration of the oath of office, Mrs. Hardig took her seat, and roll was called again.

Ms. Griffin motioned to approve the minutes from November 20 meeting. The motion was seconded by Mrs. Zech, and carried with a 6-0 voice vote.

Pending legislation was announced by Mr. Waters. Although there are three items on the agenda, Council President Waters wanted to take some additional time to review the Internal Control Policies to make sure all bases are covered. The first quarter appropriations for 2019 will be voted on tonight.

Committee Reports:

- Ms. Voss read into record his report of the Finance Committee meeting held on 11/20/18 regarding the upcoming tax levy and the 2019 first quarter budget. The report was received and filed with a motion by Mr. Voss, a second by Mrs. Tucker and a 6-0 voice vote.

Department Reports:

-Fire Chief Klein had submitted a report from the month of October that is on file with the Clerk and available online at Cheviot.org for public review.

The legislation before council tonight is:

Ordinance 18-26 Quarterly Appropriation Ordinance For 1st Quarter 2019, Ending March 31, 2019. Motion to introduce made by Mr. Sunderhaus, second by Mrs. Tucker. Motion to suspend the rules made by Mrs. Zech, second by Mr. Voss. Motion to adopt made by Mrs. Tucker, second by Mr. Sunderhaus. All motions carried by unanimous roll call vote.

Mayor's Report: Mayor Keller welcomed Ms. Hardig to council. He has received notice from the FOP regarding upcoming union wage negotiations. A committee meeting will be called after the holidays. Cappel's will be open through the end of the year.

Safety Service Director: Mr. Braun had no report.

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Law Director: Police Chief Stone asked Mrs. Rohr if our ordinance needs to be updated to reflect the Distracted Driving Statute, and the leaf blowing statute. Both of these items require further investigation.

Other Business:

- -August and September Treasurer's reports were received and filed with a motion by Mrs. Zech, a second by Mrs. Tucker and a 6-0 voice vote.
- -Mr. Sunderhaus is working with Chief Stone to see when they can have their next Police & Fire meeting.
- -Mr. Voss called a meeting of the Finance Committee on Tuesday, Dec. 18 at 6:45 to discuss the upcoming tax levies.
- -Mrs. Zech will call a meeting of Laws, Rules and Ordinances after the first of the year.
- -Ms. Griffin spoke of a Toy Drive for children of Cheviot School

Mrs. Zech motioned for adjournment at 8:04. The motion was seconded by Mrs. Tucker, and carried with unanimous vote.

Jenny M. Eilermann, Clerk of Council

Mark G. Waters, President of Council