December 18, 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	
Safety Services Director	Tom Braun
Council Ward 1	David Voss
Council Ward 2	RaeJean Hardig
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

Law Director Rohr had advised council earlier in the day that she would be absent due to illness.

Minutes from the December 4 meeting were approved with a motion by Mr.Sunderhaus, a second by Mrs. Tucker and a 7-0 voice vote.

Mr. Sunderhaus read into record his report from the Police & Fire Committee meeting held on December 4. He then motioned to receive and file the report, a motion that was seconded by Mrs. Richter and carried with a 7-0 voice vote.

Ordinance 18-27 To Amend The 2018 Annual Budget Appropriations; And To Declare An Emergency was introduced by Mr. Voss, second by Mrs. Tucker. Mr. Sunderhaus moved to suspend the rules, second by Ms. Griffin. Motion to adopt was made by Mrs. Zech, second by Mr. Voss and unanimous roll call vote. NOTE: During the reading of the ordinance, Mr. Voss noticed a typo in the dollar amount in Section 3. He motioned that we correct the typo and proceed with passage of the ordinance. That motion was seconded by Mrs. Richter, and all of council was in agreement..

Mayor's Report: Mayor Keller announced that the Cheviot Charitable Fund has made a donation to cover the cost of the bicentennial fireworks display. The balance of any donations will be put toward the Fire Departments new radios. The fireworks will be held on Sunday, December 30 at 7pm at Cheviot Fieldhouse. The fieldhouse will be open from 5-8PM with a display of historical items. Refreshments will be served.

Safety Service Director: Mr. Braun reported that the Port Authority is opting to renovate the property at 3701 Lovell instead of demolishing it. He reported that 348 sheep and 158 commemorative bricks were sold. Only 4 medium sized sheep are left. They're \$75 each.

Other Business:

- -Mayor's Court Receipts from November 2018 were received and filed with a motion by Mrs. Zech, second by Mrs. Tucker and unanimous voice vote.
- -Mrs. Zech called a meeting of the Laws, Rules and Ordinances committee for January 8 at 7PM to discuss streamlining the process of enforcing the tall grass and other maintenance ordinances, garage/yard sales and the marijuana dispensary moratorium.

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- -Mr.Sunderhaus called a meeting of the Police & Fire Committee for January 15 at 6:45PM to discuss the Internal Control Policy
- -Resident Debbie Slaughter asked for a status update on the Public Information Officer. Mr. Griffin will call another committee meeting for further discussion after the first of the year.
- -Mrs. Zech announced that volunteers are needed the day of the fireworks to help set up the historical display at 4PM. Food and drink servers are needed before 5PM. Doors open to the public at 5PM.

-Ms. Griffin gave an oral report from the LSDMC meeting.

-Mr. Waters attended the Public Records Seminar and designated for Ms. Griffin, Mrs. Hardig, Mrs. Zech and Mrs. Richter. Mr. Voss and Mrs. Tucker also were in attendance. Mrs, Tucker designated for Joe Pahls.

Mrs. Zech motioned for adjournment at 8:00PM. The motion was seconded by Mrs. Tucker, and carried with unanimous vote.

Jenny M. Eilermann, Clerk of Council

Mark G. Waters, President of Council