

**January 15, 2019
City Council, Cheviot, Ohio**

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Council President Mark Waters called the meeting to order at 7:35PM 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
Law Director	Kim Rohr
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

Minutes from the December 18 meeting were approved with a motion by Mrs. Zech, a second by Mr. Voss and a 7-0 voice vote.

The meeting was then turned over to Mayor Keller, who administered the oath to part time police officer Kyle Ruter.

President Waters presented the legislation being voted on tonight.

Mrs. Zech read her report of the Laws, Rules and Ordinances committee meeting held on January 8. She motioned to receive and file the report, Mrs. Tucker seconded, and the motion carried unanimously.

Mr. Voss read his report of the Finance committee held on December 18. He motioned to receive and file, Mrs. Tucker seconded, and the motion carried unanimously.

Fire Chief Klein and Police Chief Stone each submitted a year-end reports, which are on file with the clerk. Mutual Aid Agreement needs to be updated.

Economic Development Director Caroline Statkus submitted an assessment for temporary zoning moratorium and overlay zone district. (This will be discussed in Mrs, Hardigs Bldg & Annexation committee meeting to be held on January 29.)

Resolution 19-01 To Formally Establish And Approve The City's Credit/Purchasing Card Policy. Introduced by Mr. Voss, second by Mrs. Tucker. Resolution adopted with a motion by Mrs. Zech, second by Mr. Sunderhaus and a unanimous voice vote. .

Ordinance 19-01 To Extend By 90 Days The Current Moratorium On The Issuance Of Any Business Permits Allowing Retail Dispensaries, Cultivators, Or Processors Of Medical Marijuana Within The City Of Cheviot, Ohio; And To Declare An Emergency. Introduced by Mrs. Zech, second by Mrs. Tucker; motion to suspend the rules by Mr. Sunderhaus, second by Mrs. Tucker; motion to adopt made by Mrs. Zech, second by Ms. Griffin and a 7-0 roll call vote.

Mayor's Report: Mayor Keller delivered his state-of-the-city address. Public Works did a fantastic job with snow removal this past weekend. Expecting to hear from the Harrison Ave. Safety Study Engineer.

Recommendations will be sought for measures to improve the Harrison Ave. corridor. The traffic light at North Bend Rd. and Woodbine Ave has been replaced. Police wage negotiations will begin this month. Mayor Keller would like to add another full time officer to the police roster. This would be someone who could work additional detail on weekends and fill in during vacations and extended absences.

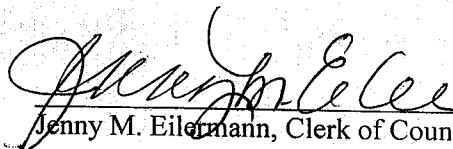
Safety Services Director: Mr. Braun reported that Adleta was awarded the contract for the resurfacing of Trevor Ave. Repair of the water line will begin in February. Once that's done, the paving process will begin. Seibel Cabinets has requested that a small portion of property near their building be sold to them for the purpose of installing a ramp for easier access to their building during deliveries (to be discussed in Mrs. Hardig's Bldg & Annexation committee).


Law Director's Report: Mrs. Rohr gave her annual report. No new lawsuits have been filed against the city. No money has been received by the legal department. Garnishments are held by the Clerk of Courts. Even though Family Dollar's request for a liquor license has been rejected at the state level, there is a possibility they will appeal the decision. She spoke of the Hamilton County Conservancy District, which could levy could impose a tax on Hamilton County property owners for flood control along the Mill Creek. <https://www.cincinnati.com/story/news/politics/2018/12/12/mill-creek-potential-new-flood-control-tax-well-kept-secret/2243170002/> Ms. Rohr is working to bring juvenile court back to Cheviot. She will update as progress dictates.

Other Business:

- Mayor's Court Receipts from December 2018 were received and filed with a motion by Mrs. Zech, second by Mr. Voss
- Mrs. Hardig called a meeting of the Annexation/Zoning Committee for January 29 at 7pm to discuss the Seibel ramp, moratorium and zoning overlay zoning district.
- Mrs. Zech called a meeting of the Laws, Rules and Ordinances committee for February 5 at 6:30pm for further discussion of the tall grass and other maintenance ordinances, garage/yard sales and the marijuana dispensary moratorium.
- Mrs. Slaughter is willing to chair Family Day, and is looking for a co-chair. The date is June 5, 5-8pm at Harvest Home Park.
- A letter was received from Ray Kroner announcing the 80th anniversary of his family's business. A celebration will be held at the Public House on February 9, 3-7PM.
- Received notice from the Ohio Board of Ethics reminding all elected officials to file their financial disclosures by May 15.
- Received a request from the Ohio Municipal League requesting an updated roster of city administration.
- Received notice from Ohio Dept. of Commerce advising of the denial and rejection of Family Dollar's liquor permit.

Mrs. Zech motioned for adjournment at 8:45PM. The motion was seconded by Mr. Voss, and carried by unanimous vote.


Jenny M. Eilemann, Clerk of Council


Mark G. Waters, President of Council