

**February 5, 2019**  
**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
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

Mr. Waters then turned the meeting over to Mayor Keller to introduce and publicly thank Jeanette Alteneau for facilitating the donation of the Lucas CPR unit from Tri Health. Fire Captain Miller then introduced the EMTs who demonstrated how the Lucas unit works.

Minutes from the January 15 meeting were approved with a motion by Mr. Sunderhaus, a second by Mrs. Richter and a unanimous council approval.

President Waters presented the legislation being voted on tonight.

Mr. Sunderhaus read his report of the Police & Fire Committee meeting, held on January 15. He motioned to receive and file the report, Mrs. Tucker seconded, and the motion carried unanimously.

Police Chief Stone submitted a revised version of his year-end report.

Resolution 19-02 To Approve The Hamilton County, Ohio Amended And Restated Mutual Aid Agreement For Law Enforcement; To Authorize The Police Chief To Sign The Agreement; And To Declare An Emergency. Adopted by Mr. Sunderhaus, second by Mr. Voss. Adopted by unanimous vote.

Resolution 19-03 To Request That The County Auditor Make Advance Payment Of Taxes To The City Of Cheviot. Introduced by Mr. Voss, second by Mrs. Tucker. Adopted by unanimous vote.

Resolution 19-04 To Approve The City Of Cheviot Police Department's Written Internal Control Policy For Drug Offender Fines Fund. Introduced by Mr. Sunderhaus, second by Mr. Voss. Adopted by unanimous vote.

Resolution 19-05 To Approve The City Of Cheviot Police Department's Written Internal Control Policy for Criminal Activity Forfeiture Fund. Introduced By Mr. Sunderhaus, second by Ms. Griffin. Lacking a majority of yes votes, this resolution will be sent back to committee for further discussion.

Resolution 19-06 To Approve Contract With The Fraternal Order Of Police, Ohio Labor Council, Inc., For The Period Beginning April 1, 2019 and Ending March 31, 2022. Introduced by Mr. Sunderhaus, second by Mrs. Tucker. Adopted by unanimous vote.

Ordinance 19-02 To Amend The 2019 First Quarter Appropriations; To Transfer Certain Funds; And To Declare An Emergency. Introduced by Mr. Voss, second by Mrs. Tucker. Motioned for suspension of

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rules by Mrs. Zech, second by Mr. Voss. Motioned for adoption by Mr. Sunderhaus, second by Mrs. Tucker.

Ordinance 19-03 To Amend Sections 131.05 and 131.06 Of The Cheviot Code Of Ordinances To Revise The Notice Procedures. Motion to introduce made by Mrs. Zech, second by Mrs. Tucker. This constitutes the first of three readings required for passage.

In the midst of the presentation of the aforementioned legislation, Mayor Keller turned over the meeting to Fire Chief Klein for the purpose of introducing Dr. Morris, who serves as our Medical Director, a position he has served at no cost to the City. We acknowledge and thank Dr. Morris for his dedication and service.

Mayor's Report: Mayor Keller thanked everyone involved in negotiating the FOP contract.

Safety Services Director: Mr. Braun asked if council wants to make any changes to the pool fees. Siebel's clarified their request to purchase an area near their building for better access for deliveries.

Law Director's Report: Mrs. Rohr will call the liquor commission to see how Family Dollar's appeal is progressing.

Mrs. Slaughter's Family Day planning will begin in March. Kerry Smyth has agreed to co-chair the event.

Treasurer's Reports from October, November & December along with a fourth quarter report were received and filed with a motion by Mrs. Zech and a second by Mrs. Tucker

-Mrs. Richter advised that Greater Cincinnati Water Works would like to address council and the public about lead lines and their replacement at the March 5. Also, Kroner's Dry Cleaners will be celebrating their 80<sup>th</sup> anniversary this Saturday, February 9 at the Public House.

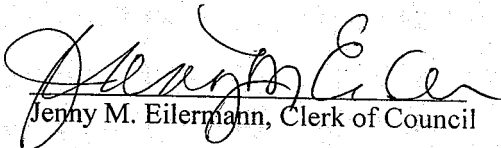
-Mr. Sunderhaus called a meeting of the Police & Fire Committee Feb 12 at 7:30 for further discussion of Resolution 19-05 (Internal Control Policy), and at 8:00 with Chief Stone to discuss police personnel.

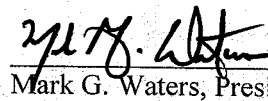
-Mrs. Hardig called a meeting of the Annexation/Zoning Committee for Feb 12 at 7pm to discuss the Seibel request.

-Mrs. Zech called a meeting of the Laws, Rules and Ordinances committee for February 19 at 6:30pm for further discussion of garage/yard sales ordinance.

-Clerk reminded all of council to file their financial disclosures with Ohio Ethics Commission by May 15.

Mrs. Zech motioned for adjournment at 8:30PM. The motion was seconded by Mr. Voss, and carried by unanimous vote.

  
Jenny M. Eilermann, Clerk of Council

  
Mark G. Waters, President of Council