## March 19, 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    |

Minutes from the March 5 meeting were approved with a motion by Mr. Sunderhaus, a second by Mrs. Tucker and unanimous council approval.

Council President Waters then turned the meeting over to Fire Chief Klein. Special recognition was given to citizens, firemen, police officers, dispatchers, and Mercy Health West Medical Staff after Tim Roedersheimer and Melissa Leath survived cardiac arrest events. They were given the opportunity to meet the special men and women who helped to save their lives and to say thank you.

Following a five minute recess to clear chambers, Mr. Sunderhaus motioned to move to executive session to discuss the firefighters and public works personnel contracts. The motion was seconded by Mrs. Tucker and carried by 7-0 voice vote.

Council reconvened, at which time the following legislation was presented:

Ordinance 19-07 To Enact Chapter 96 Of The Cheviot Code Of Ordinances (with regard to Yard Sales) Motion to introduce was made by Mrs. Zech, second by Mrs. Tucker. Motion carried by 7-0 voice vote. This constitutes the first reading.

Ordinance 19-08 Annual Appropriation Ordinance for Calendar Year 2019. Motion to introduce made by Mr. Voss, second by Mrs. Tucker. Motion to suspend the ruiles made by Mr. Sunderhaus, second by Mrs. Tucker. Motion to adopt made by Mrs. Zech, second by Mr. Voss. All motions carried by unanimous vote.

Ordinance 19-09 To Terminate The Community Reinvestment Area Agreement With Mainsource Bank; And To Declare An Emergency. Introduced by Mr. Sunderhaus, second by Mrs. Tucker. Motion to suspend the rules made by Mr. Sunderhaus, second by Mr. Voss. Motion to adopt made by Mrs. Zech, second by Mrs. Tucker.

**Resolution 19-07** To Authorize The Safety Service Director To Solicit Bids For The Reconstruction Of St. Martin's Place. Motion to introduce made by Mrs. Tucker, second by Ms. Griffin. Motion to adopt made by Mr. Sunderhaus, second by Mrs. Tucker.

Resolution 19-08 To Authorize And Direct The Safety Service Director To Advertise For Bids The Sale Of A Certain Parcel Of Real Property Owned By The City Of Cheviot . Motion to introduce made by Mrs. Hardig, second by Mrs. Tucker. Motion to adopt made by Mr. Sunderhaus, second by Mrs. Tucker.

**Resolution 19-09** To Approve Contract With The Cheviot Professional Firefighters For The Period Beginning June 1, 2019 And Ending May 31, 2022. Motion to introduce made by Mr. Sunderhaus, second by Mr. Voss. Motion to adopt made by Mrs. Zech, second by Mrs. Tucker.

Resolution 19-10 To Accept The Recommendation Of The Tax Incentive Review Council Regarding The Community Reinvestment Area Agreement For The Family Dollar Store. Motion to introduce made by Mr. Sunderhaus, second by Mr. Voss. Motion to adopt made by Ms. Griffin, second by Mrs.Richter. Motion to adopt carried with a 6-1 vote, with Mrs. Tucker being the sole "no" vote.

Mr. Sunderhaus resubmitted his report from the Police & Fire committee held in February, with corrections.

Mr. Voss read into record his report from the Finance Committee meeting held on 3/7/19. He motioned to receive and file, second by Mrs. Tucker.

Mrs. Zech read into record her report of the Laws, Rules & Ordinances Committee held on 3/7. She motioned to receive and file, second was made by Mrs. Richter.

Mayor's Report: Mayor Keller thanked Mr. Voss, Mr. Braun and Mrs. Rohr for their efforts in finalizing the 2019 Appropriations. He also thanked Mrs. Slaughter for chairing Family Day again. Mayor Keller added that he and Mr. Braun have not heard back on the safety study yet.

Safety Services Director: Mr. Braun will request a transfer of funds for the fire truck payment prior to the next council meeting. He asked for approval to move forward with the purchase of a new garbage truck. There was some discussion on whether or this requires a resolution of council. Mrs. Rohr will research, and if such action is necessary, she will prepare the resolution for the next council meeting.

Law Director: Mrs. Rohr is waiting for a hearing date for the Family Dollar liquor license appeal,

Public Recognition: Resident John Hardig questioned why there is no landlord registration. Mrs. Zech replied regarding the constitutionality of the requirement as it has been called to question on other communities. He also asked why the City is set against Family Dollar having a liquor license. Several members of council/administration responded.

## Other Business:

- -Ms. Griffin gave an oral report from the latest LSDMC meeting
- -There were two property maintenance violations
- -Reminder that financial disclosures are due by May 15
- -State Department of Commerce sent a reminder that all liquor licenses are up for renewal June 1. (Clerk will check with Police Chief Stone to see if there are any problem bars)
- -Mrs. Tucker noted that she will not be at the next council meeting and asked to be excused
- -Mrs. Richter's Utilities Committee will meet on April 2 at 7:15 to discuss the Waterworks Resolution
- -The next Family Day meeting will be held on April 9 at 7:30

Mayors Court Receipts: Motion to receive and file the report from February, 2019 made by Mrs. Richter, second by Mrs. Zech.

Mr. Voss motioned for adjournment at 9:00PM. The motion was seconded by Mrs. Zech, and carried by unanimous vote.

Jenny M. Eilermann, Clerk of Council

Mark G. Waters, President of Council