

**November 19, 2019
City Council, Cheviot, Ohio**

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Council President 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
Safety Service Director	Tom Braun
Law Director	Kimberlee Erdman-Rohr
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

A motion to excuse council members Tucker and Griffin from the special council meeting held on November 12 was made by Mr. Voss, second by Mrs. Richter and carried by unanimous vote.

Motion to approve the minutes of the November 12 meeting was made by Mr. Sunderhaus, second by Mrs. Tucker. Motion to approve the minutes from the October 15 council meeting was made by Mrs. Richter, second by Mrs. Hardig.

President Waters then turned the meeting over to the mayor. Mayor Keller issued a proclamation declaring November 19, 2019 as Greg Kissell Day, and read the proclamation aloud, followed by a presentation of the framed proclamation to thank Mr. Kissell for the many hours he put forth with the Bicentennial Committee, and subsequent historic designation and plaque installation at Harvest Home Park. Other members of the committee were present. Committee co-chairs Deb Lauman and Kathy Goedel also publicly thanked Mr. Kissell for his efforts in obtaining the historic designation of Harvest Home Park.

The Bicentennial Committee then gave their final report and announced that funds still remaining in the Bicentennial account would be donated back to the City to be used to defray the cost of the new swimming pool filter.

Department Reports: There were no department reports

Committee Reports: Mrs. Zech reminded Council that the current moratorium on marijuana based businesses expires in December, and asked if any council member wished to put the adoption of Ordinance 19-25 to vote again. There was a motion made by Mrs. Zech and seconded by Mrs. Tucker to reopen Ordinance 19-25 for consideration. Motion carried with 4 yes and 3 no vote. This constitutes the first reading. Due to time constraints and the need to get this passed by the end of the year, if that is council's desire, the second reading be held at a special council meeting to be held on November 26 at 7pm. The third and final reading will be held at the regular council meeting, held on December 3.

Legislation:

Resolution 19-26 To Authorize The Safety Service Director To Solicit Bids For The Reconstruction of North Bend Road, The Municipal Parking Lot On North Bend Road, And St. Martin's Place. Motion to introduce made by Mrs. Tucker, second by Mrs. Richter. It was determined that the language should be altered to state "portions of" North Bend Road, and remove the words "between Hilda and Woodbine". Motion to adopt was made by Mr. Sunderhaus, second by Mrs. Richter.

Resolution 19-27 To Appoint Safety-Service Director To The Board Of Directors For An Additional Term For The Joint Economic Development District IV With Green Township (Harrison Greene). Introduced with a motion by Mr. Voss, second by Mrs. Richter. There was no discussion. Motion to adopt was made by Mrs. Zech, second by Ms. Griffin and carried with a 6-0 voice vote, with Mrs. Tucker abstaining.

Resolution 19-28 To Appoint Safety Service Director To The Board Of Directors For The Joint Economic Development District VI With Green Township. (McAlister's) Motion to introduce was made by Mr. Sunderhaus, second by Mrs. Richter. There was no discussion. Motion to adopt was made by Ms. Griffin, second by Mr. Sunderhaus. Motion carried 6-0, with Mrs. Tucker abstaining.

Ordinance 19-29 To Amend The 2019 Annual Budget Appropriations; To Transfer Certain Funds; And to Declare An Emergency. Introduced with a motion by Mr. Voss, a second by Mrs. Zech. Motion to suspend the rules was made by Mrs. Richter, second by Mr. Sunderhaus. Motion to adopt made by Mr. Voss, second by Mrs. Richter.

Mayor's Report: Mayor Keller attended a meeting with Hamilton County Urban Land Institute which included a walk through the business district. Suggestions were made, but because of budgetary concerns, no action will be taken at this time.

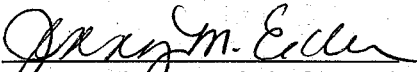
Safety Service Director: Mr. Braun announced the dedication of the Nativity scene in front of AutoZone will be held on Sunday, December 1 at 6:30PM. All elected officials are invited to stand as a group beside the manger scene. A new agreement gas aggregation has been reached with Constellation. The rate is less than the current rate, and will be in effect for August 2020 through August 2021. OPWC funds for Alma Ave. project promising. Waste Disposal bids will be opened December 2. Pool filter replacement is underway. Grass cutting and sidewalk billings have started. One residence has excessive administrative fees. Mr. Braun suggests putting a \$200 cap on admin fees. Bills will be held until we get this resolved. Mrs. Rohr can have legislation prepared by the end of next week. Q1 Budget Appropriations will be discussed on December 3 at 6:45pm. Mrs. Richter asked if the yard sale signs posted at the site of the former Maggie's Auction House are in violation of our new yard sale ordinance. Might be that Yard Sale is the term used for marketing purposes only. The operator has proper permits for a business.

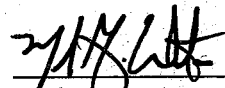
Law Director: A hearing for the Family Dollar application of liquor license will be held on December 4 at 10AM in Columbus. The Ohio State attorney general's office will be representing the City. The deadline to opt out of the opioid class action lawsuit is approaching. Mrs. Rohr circulated copies of a letter she received from the Hamilton County Juvenile Court as well as a staff opinion from the Ohio Board of Professional Conduct. She feels that this documentation states clearly enough that her position is strictly voluntary and since it holds no judicial powers it is not subject to the Judicial Code of Conduct. Mr. Waters is requesting that an ordinance be drafted in this regard.

Other Business:

- Mrs. Tucker advised that the application has been made for State Capital Budget Funds. \$200,000 was requested for improvements to Harvest Home Lodge. She stated that there are many requests for these funds. The \$200,000 would represent 40% of the total cost of the desired renovations.
 - Mr. Voss will be attending the Hamilton County Municipal League meeting on December 2.
 - Ms. Griffin will be attending the WeThrive recognition event on December 3, thus will be absent from the regular council meeting.
 - Mrs. Richter will also be absent from the December 3 meeting.
 - Westside Holiday Market will be on Saturday, November 30, 4-8PM. Let Mrs. Richter know if you can help staff our booth.
 - There was one Property Maintenance order, Family Dollar, 3413 Harrison Ave.
 - Mayor Court Receipts for October are due. Both October and November will be presented at the next meeting.
 - The first meeting of the new year will be held on Tuesday, January 7. The newly re-electeds will be sworn in at that meeting.
 - Appoint OKI rep for 2020 at next meeting
 - Clerk will send updated info as requested from the Ohio Ethics Commission
- Upcoming Meetings:
- Special Council meeting Nov. 27 at 7PM for 2nd reading of Ord. 19-25 (Marijuana Moratorium)
 - Police & Fire (Sunderhaus) Dec 3 at 6:30 to discuss legislation for Unofficial Juvenile Court
 - Finance (Voss), Dec 3 at 6:45 to discuss 2020 budget
 - Public Utilities (Richter) Dec. 10 at 7:00 to discuss lead pipe assessments of St. Martins Place

Seeing no further business before this council, motion to adjourn was made at 8:50 pm by Mrs. Zech, second by Mrs. Tucker.


Jenny M. Eilerhann, Clerk of Council


Mark G. Waters, President of Council