

**December 17, 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

Danielle Hart, Cheviot's neighborhood navigator presented an award given to the City of Cheviot for its participation in WeThrive and spoke about the Cheviot Rocks program. She advised that their meetings are held on the 2<sup>nd</sup> Tuesday of every other month in the meeting room at Cheviot Library at 6:30.

Minutes from the December 3 meeting were approved with a motion by Mrs. Zech, second by Mrs Hardig and a 7-0 voice vote.

**Committee Reports**

- Mrs. Richter's report from the Utilities committee meeting will be presented at the next council meeting.
- Mr. Voss presented his report from the Finance committee meeting held on December 3. It was received and filed with a motion by Mr. Voss, second by Mrs. Tucker.
- Mr. Sunderhaus' Police and Fire committee report from the meeting held on December 3 was received and filed with a motion by Mr. Sunderhaus, second by Mrs. Tucker.
- Mrs. Tucker's SST committee report from the November 19 meeting was received and filed with a motion by Mrs. Tucker, second by Mrs. Zech. Mayor Keller indicated that administration has created some guidelines that will be shared at the next committee meeting.

**Department Reports:** Treasurer's Reports from the months of August, September and October were received and filed with a motion by Mr. Sunderhaus, second by Mrs. Tucker. Credit card report will be available after the end of the year.

**Legislation**

Ordinance 19-30 To Amend Section 92.03 Of The Cheviot Code Of Ordinances To Revise The Administrative Fee And To Declare An Emergency. Mrs. Tucker motioned to accept this as the second reading.

Ordinance 19-31 To Accept The Bid Of Rumpke Sanitary Landfill, Inc. For The Disposal Of Solid Waste; To Authorize The Safety-Service Director To Execute Contract With Rumpke Sanitary Landfill, Inc., And To Declare An Emergency. Introduced by Mrs. Richter, second by Mr. Voss. Motion to suspend the rules made by Mrs. Richter, second by Mrs. Tucker. Motion to adopt made by Mrs. Zech, second by Mrs. Tucker.

Ordinance 19-32 To Amend The 2019 Annual Budget Appropriations; To Transfer Funds; And To Declare An Emergency. Motion to introduce made by Mr. Voss, second by Mrs. Richter. Motion to suspend the rules made by Mr. Voss, second by Mrs. Zech. Motion to adopt made by Mr. Sunderhaus, second by Mrs. Tucker.

Ordinance 19-33 Quarterly Appropriations Ending March 31, 2020. Introduced by Mr. Voss, second by Mrs. Hardig. Motion to suspend the rules made by Mrs. Zech, second by Mr. Voss. Motion to adopt made by Ms. Griffin, second by Mrs. Richter.

Resolution 19-29 To Approve The Re-Institution Of The Cheviot Community Unofficial Juvenile Court; To Approve The Appointment Of The Unofficial Hearing Officer; And To Declare An Emergency. This resolution is being tabled pending additional clarification requested by Mr. Waters.

Mayor's Report: Mayor Keller thanked all of council for their hard work throughout the year.

Safety Service Director: Mr. Braun stated that waterworks will be working on the water lines prior to the resurfacing Alma, Olivette, Davis and Delmar Avenues, and a portion of North Bend Road.

Law Director: No update on the outcome of the Family Dollar appeal for the liquor license is available yet. There should be some news in the coming weeks. She will report to council as soon as she hears something.

**Other Business:**

- Two property maintenance reports
- Mayor's Court receipts from November 2019 were received and filed with a motion by Mrs. Zech, second by Mr. Voss.
- Ms. Griffin reports that due to the success of the toy drive, wrappers are needed this Thursday and Friday.

**Upcoming Meetings:**

- Public Utilities (Richter) January 14, 7pm.

Seeing no further business before this council, motion to adjourn was made at 8:40pm by Mrs. Zech, second by Mrs. Tucker.

  
Jenny M. Eilermann, Clerk of Council

  
Mark G. Waters, President of Council