January 7, 2020 City Council, Cheviot, Ohio

Page 1 of 2

Council President Waters called the meeting to order at 7:30PM with the Pledge of Allegiance and a moment of silent prayer.

Mr. Waters then turned the meeting over to Mayor Keller who welcomed Hamilton County Commissioner Denise Driehaus, who came to swear in the newly re-elected city officials, Auditor Theresa Ciolino-Klein, Council-At-Large Members Amy Richter, Gail Griffin, Kitty Zech, Mayor Sam Keller and Law Director Kimberlee Rohr.

Roll was then called, and the following members were 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

Minutes from the December 17 meeting were approved with a motion by Ms. Griffin, second by Mrs. Tucker and a 7-0 voice vote.

At Mr. Waters' request, Mrs. Zech motioned to continue with the existing rules of council and committee assignments until new assignments can be made (at the next council meeting). Mrs. Richter seconded, and the motion carried by unanimous voice vote.

Committee Reports

-Mrs. Richter's repot from the Utilities committee meeting will be presented at the next council meeting.
-Ms. Griffin read into record her report from the Internal/External Affairs Committee meeting held July 16, 2019.
The meeting will be continued, but no date has been set yet. Ms. Griffin motioned to receive and file the report, second by Mrs. Richter.

Department Reports: The quarterly credit card report was received from Treasurer Joe Pahls. The report was received and filed with a motion by Mrs. Tucker, second by Mrs. Richter. A corresponding report was received from the Auditor's office and received and filed with a motion by Mrs. Tucker, second by Mrs. Richter.

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 third and final reading. Motion to adopt was made by Mr. Voss, second by Mrs. Hardig. Motion carried with a 7-0 roll call vote.

Page 2 of 2

2 11

Resolution 20-01 To Approve The Re-Institution Of The Cheviot Community Unofficial Juvenile Court. Motion to introduce made by Mr. Sunderhaus, second by Mrs. Tucker. Motion to adopt was made by Mrs. Sunderhaus, second by Ms. Griffin. Motion carried by unanimous council vote.

Two additional pieces of legislation, one to approve the annexation of Hildebrand Nursing Home and other properties, and the other to authorize the agreement for Cheviot to maintain a portion of Bridgetown Road as part of the annexation will be presented to council at a future meeting.

Mayor's Report: Mayor Keller delivered his annual State of the City Report.

Safety Service Director: Mr. Braun stated he has reserved requests for pool passes for the upcoming season. He asked if council wanted to make and changes to rates or keep them the same as 2019. Mrs. Richter scheduled a meeting to discuss this for Tuesday, January 14 at 6:45PM. Mayor Keller recommended that the rates stay the same, but to be flexible with the staff pay in order for to remain competitive with other public pools.

Law Director: In her 2019 annual report, Mrs. Rohr stated that the City had not been named in any lawsuits. She received a decision on Family Dollar's appeal of the denial of its application. The Liquor Control Commission affirmed the Division's denial of the permit, which Family Dollar can appeal to the Franklin County Court of Common Pleas. Family Dollar can reapply for their permit in a year from the final decision. The City received \$141.93 from a garnishment in a tax judgement case. Mayor's Court prosecuted the owner of the former Frank's building, which resulted in the building being demolished. The Unofficial Juvenile Court should be running in the next 1-2 months.

Other Business:

- -Treasurer's Report from November was received and filed with a motion by Mrs. Zech and a second by Mr. Voss. -Mr. Waters reported that he filed a copy of Ordinance 19-33 with the county auditor's office and presented the clerk with a date-stamped copy.
- -Mrs. Tucker said that the SST committee would like to move forward with legislation regarding sidewalk patios, giving full control to city administration. Mrs. Rohr will prepare legislation and distribute to council prior to the January 21 meeting.

Upcoming Meetings:

-Public Utilities (Richter) January 14, 7pm to discuss lead pipe replacement. (Meeting at 6:45 to discuss pool rates for 2020)

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

Jenny M. Eilermann, Clerk of Council

Mark C. Waters President of Council