July 21, 2020 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. This meeting was held in council chambers with some members attending remotely via the Zoom platform.

Roll was then called, and the following members were in attendance:

Sam Keller (attending remotely) Mayor Mark Waters (attending in-person) **President of Council** Tom Braun (attending remotely) Safety Service Director Kim Rohr (attending remotely) Law Director David Voss (attending in-person) Council Ward 1 RaeJean Hardig (attending in-person) Council Ward 2 Jim Sunderhaus (attending remotely) Council Ward 3 Dan Cunningham (attending in-person) Council Ward 4 Kathleen Zech (attending remotely) Council At Large Gail Griffin (attending remotely) Council At Large Amy Richter (attending in-person) Council At Large

Motion to approve the minutes from the July 7 meeting was made by Mrs. Richter, second by Mr. Cunningham.

Department Reports: Chief Klein's 2nd quarter fire department report will be posted to the website

Committee Reports: None

Public Recognition: None

Legislation:

Resolution 20-11 To Declare The Official Intent And Reasonable Expectation Of The City Of Cheviot On Behalf Of The State Of Ohio (The Borrower) To Reimburse Its 3 Mill Fund For The Alma- Davis- Delmar- Olivette Improvements, CB17X With The Proceeds Of Tax Exempt Debt Of The State Of Ohio. Motion to introduce made by Mr. Voss, second by Mrs. Hardig. Motion to adopt made by Mr. Voss, second by Mrs. Zech. Adopted with unanimous council vote.

Ordinance 20-18 To Amend The 2020 Annual Budget Appropriations; To Transfer Certain Funds; And To Declare An Emergency (increase Covid Relief Fund; Energy Efficient Fund interest payment). Motion to introduce made by Mr. Voss, second by Mrs. Richter. Motion to suspend the rules made by Mrs. Richter, second by Mr. Voss. Motion to adopt made by Mr. Voss, second by Ms. Griffin. All motions carried with unanimous council vote.

Ordinance 20-19 To Authorize The Establishment Of The Covid Relief Fund; And To Declare An Emergency. Motion to introduce made by Mr. Voss, second by Mrs. Richter.

Discussion: Mrs. Hardig asked if there will be a report of what the total expenses were/are. Mrs. Richter asked if Mike Murray could be compensated from this fund for attending and facilitating all the Zoom meetings. Motion to suspend the rules was made by Mr. Voss, second by Mrs. Richter. Motion to adopt was made by Mr. Voss, second by Mrs. Zech. All motions carried with unanimous council vote.

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Mayor's Report: Mayor Keller publicly welcomed Mr. Cunningham. He requested the Clerk to provide Mr. Cunningham's cell phone number so that he can be included in the group texting. Also, he requested that tonight's legislation be placed on Sarah's desk so that he can affix his signature to each one. Caroline Statkus will have the first draft of the Safety Administration's report soon. The TAP meeting was well attended. There were some business owners in attendance, which brought forth some good discussion. Mr. Voss questioned whether the Harvest Home Parade is still going on as planned. Mayor Keller stated that the decision to cancel it can be made as late as a week or two before the parade.

Safety Service Director: Mr. Braun stated that Caroline Duffy will have the first draft of the Safety Administration's report soon.

Law Director: The City is filing a proof of claim in Purdue Pharma's bankruptcy case. Purdue is a defendant in the opioid class action. The bankruptcy court authorized use of a consolidated claim for government creditors, which most Ohio municipalities are utilizing. Also the substitute Magistrate is filling in for Mag. Laumann in mayors court, and it is going well.

Other Business:

- -Westside Market will take place on Saturday, August 1. Let Amy know if you're interested in helping out in the
- -Mr. Waters distributed an updated list of committee assignments, with Mr. Cunningham assuming the role of Mrs. Tucker on various committees.
- -Mr. Waters provided the clerk a record of copies of legislation that he had delivered to the Board of Elections and the county auditor's office.
- -Council's annual recess will be August 4. The next meeting will be held on August 18
- -There were four property maintenance orders.

Seeing no further business before this Council, Mrs. Richter motioned for adjournment. Mrs. Zech seconded and the meeting adjourned at 8:05.