

**November 17, 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.

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

President of Council	Mark Waters
Safety Services Director	Tom Braun (via Zoom)
Law Director	Kimberlee Rohr (via Zoom)
Council Ward 1	David Voss
Council Ward 2	RaeJean Hardig
Council Ward 3	Jim Sunderhaus
Council Ward 4	Dan Cunningham (via Zoom)
Council At Large	Kathleen Zech
Council At Large	Amy Richter
Council At Large	Gail Griffin (via Zoom)

Motion to approve the minutes from the October 20 council meeting were approved with a motion by Mrs. Richter, a second by Mrs. Hardig and a 7-0 council vote.

Committee Reports:

Mrs. Zech read into record her report of the October 27 Laws, Rules & Ordinances committee. The report was received and filed with a motion by Mrs. Zech, second by Mr. Voss and unanimous council voice vote.

Mr. Cunningham read into record his report of the Streets and Sidewalks committee held on October 27. The report was received and filed with a motion by Mr. Cunningham, second by Mrs. Richter and unanimous council voice vote.

Department Reports

Police Chief Stone's Third Quarter activity report was received and filed with a motion by Mrs. Zech, second by Mr. Voss and a 7-0 voice vote.

The following legislation was presented to council:

Resolution 20-15 To Authorize The Safety Service Director To Advertise For Bids For The Sale Of The City's Ford E450 Super Duty Ambulance; And To Declare An Emergency. Introduced with a motion by Mr. Voss, second by Mr. Sunderhaus. During the discussion phase it was suggested that Section 2 be stricken from the resolution, which allows Mr. Braun to accept the highest bid without council's approval. Mrs. Rohr will amend the resolution and send it to the clerk for the appropriate signatures. Motion to adopt as amended made by Mrs. Zech, second by Mrs. Hardig. Motion carried 7-0.

Resolution 20-16 To Authorize The safety Service Director To Solicit Bids For Construction Of Delmar, Olivette And Portions Of Davis, Alma and North Bend Rd. Motion to introduce made by Mr. Sunderhaus, second by Mrs. Richter. Motion to adopt made by Mrs Richter, second by Mrs. Hardig. Motion carried 7-0.

Resolution 20-17 To Appoint A CEO, CFO And Project Manager To Submit Necessary Application For The State Capital Improvement Program To Execute A Project Agreement; And To Declare An Emergency. Motion to introduce made by Mr Sunderhaus, second by Mrs. Richter. Motion to adopt made by Mr. Sunderhaus, second by Mr. Voss. Motion carried 7-0. It should be noted that in the original MOU with Green Twp, is stated than any JEDD generating less than \$50K must offer a minimum of 20% be paid to City of Cheviot. Also, adoption of this new JEDD requires a public hearing. More on this later.

Ordinance 20-26 To Amend The 2020 Annual Budget Appropriations; And To Declare An Emergency. (Funds used for tax reunds due to overpayment) Motion to introduce made by Mr. Voss, second by Mrs. Richter. Motion to waive the rules made by Mrs. Zech, second by Mr. Voss. Motion to adopt made by Mr. Sunderhaus, second by Mr. Voss. All motions carried unanimously.

Administrative Reports: Mayor Keller: Some departments are paying overtime in order to cover shifts left by those in quarantine. Some improvements have been made around city facilities, including touchless light switches. Tonight will be the final Zoom meeting unless the state approves an extension. If Council is required to meet in person, Mayor, Mr. Braun and Mrs. Rohr will not attend, as their attendance is not mandatory. All voting members of council will be required to attend.

Safety Service Director: Waterworks has done their bidding for Alma, Olivette, Davis and North Bend. Details of the annual Nativity lighting are being discussed, but no plan is finalized yet.

Law Director: Mayors Court continues , with additional health safety measures in place. Unofficial Juvenile Court will be held in December. Mrs. Rohr will keep Council updated about Zoom meetings and whether or not they can continue to be held and remain in compliance with Sunshine Law. Mrs. Rohr attended the bi-monthly Community Partners meeting at Cheviot School, where a rep from Hamilton County said that resources are available for families who are in need, with items like vouchers to pay utilities. They can get the resources through school.

Other Business:

- Mayors Court Receipts from September and October were received and filed with a motion by Mrs. Zech, a second by Mrs. Richter and a 7-0 voice vote.
- Mr. Voss scheduled a Finance Committee meeting to be held on December 1 following the regular council meeting to discuss increasing the garbage fee. 9.
- Mrs. Richter added that the Cheviot Historical Society is selling banners for \$150. She re-sent the email originally sent in October with the ordering information.
- Mr. Braun reported that each cheviot bar was given 500 DORA cups. Garbage cans will be ready soon. The ones currently in use were borrowed from Harvest Home Park.

Seeing no further business before this council, Mrs. Richter motioned for adjournment. Mrs. Zech seconded, and the meeting adjourned at 8:19



Jenny M. Eilermann, Clerk of Council

Mark G. Waters, President of Council