January 19, 2021 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, with the following members were in attendance:

Mayor Sam Keller (via Zoom) **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 Council At Large Kathleen Zech Council At Large Gail Griffin Council At Large Amy Richter

Motion to approve the minutes from the January 5 council meeting were approved with a motion by Mr. Sunderhaus, second by Mr. Voss and unanimous council voice vote.

The Fire Department's Year End 2020 report was filed.

The following legislation was presented to council:

Ordinance 21-01 To Transfer Certain Funds And To Declare An Emergency. Motion to introduce made by Mr. Voss, second by Mr. Sunderhaus. Motion to suspend the rules made by Mr. Sunderhaus, second by Mrs. Zech. Discussion was held regarding Section 4, which states that \$66,300 was being transferred from the General Fund to Auto Equip for Firetruck. This line should have read "Garbage Truck" instead of Firetruck. There was a motion by Mr. Cunningham, second by Mr. Voss to amend the ordinance and pass it. (Mrs. Rohr sent a corrected copy to the clerk). Motion to adopt was made by Mr. Voss, second by Ms. Griffin. All motions carried unanimously.

Ordinance 21-02 To Direct The Auditor Of Hamilton County To Assess Additional Tax Liability To Parcels Of Real Estate In The City Of Cheviot, Ohio; And To Declare An Emergency (Grass Cutting). Motion to introduce made by Mr. Voss, second by Mrs. Zech. Motion to suspend the rules made by Mr. Voss, second by Mr. Cunningham. Motion to adopt made by Mr. Voss, second by Ms. Griffin. All motions carried unanimously.

Ordinance 21-03 To Approve The Green Township — City of Cheviot Joint Economic Development District VII (Hampton Inn) Motion to introduce made by Mr. Sunderhaus, second by Mr. Voss. Motion to suspend the rules made by Mr. Sunderhaus, second by Mrs. Richter. Motion to adopt made by Ms. Griffin, second by Mrs. Zech. All motions carried unanimously.

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Administrative Reports:

Mayor's Report: Mayor Keller said that he and Mr. Braun continue to work with Caroline Duffy on the Harrison Ave road diet. They are hoping to get approval and a timeline in the near future.

Safety Service Director: Mr. Braun had no report.

Law Director's Report: Mrs. Rohr continues to communicate the Clerk of Courts regarding the requested changes. Mrs. Rohr will being these changes before council when they are finished.

Other Business: The Year End Credit Card Report and Treasurer's Report for the month of December 2020 were submitted by Mr. Joe Pahls. These reports were received and filed with a motion by Ms. Griffin, second by Mrs. Richter.

Mayor's Court receipts from December 2020 were received and filed with a motion by Mrs. Zech, second by Mr. Voss.

City Auditor's credit card report was received and filed with a motion by Mrs. Richter, second by Ms. Griffin.

Council also received a report from Caroline Statkus, Economic Development Director which will be deferred to the next meeting, giving council members an opportunity to review the report.

Seeing no other business before this council, Mrs. Richter motioned for adjournment, a second was given by Mrs. Zech, and the meeting adjourned at 7:55PM.

Senny M. Eilermann, Clerk of Council

Mark G. Waters, President of Council