

MINUTES OF CITY COUNCIL MEETING, CHEVIOT, OHIO

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July 29, 2008

The special session of Council was called to order at 7:14 P.M. with the Pledge of Allegiance and a moment of prayer. Roll call was taken and the following were found in attendance:

President of Council	Deborah M. McKinney
Council 1 st Ward	Ryan T. Zech
Council 3 rd Ward	James F. Sunderhaus
Council 4 th Ward	Greg J. Stautberg
Council at Large	Dennis T. Dinkelacker
Council at Large	Kathleen S. Zech
Council at Large	Steven L. Braun

Mrs. Zech made a motion to excuse Mr. Babey with a second from Mr. Stautberg. The motion passed 6-0 by roll call vote. The minutes of July 1st, 2008 were approved. President McKinney dispensed with normal proceedings, informing Council that Mayor Keller would be joining the meeting shortly with a representative of Green Township to discuss a proposed JEDD agreement.

Other Business

Mrs. Zech informed everyone that she will be calling a meeting of the Laws, Rules and Ordinances Committee at the next regular meeting of Council.

President McKinney called a meeting of the Committee of the Whole for Tuesday, August 26th at 7:00 P.M. to discuss issues surrounding the business district. There was much discussion.

Mr. Stautberg called a meeting of the Finance Committee for August 20th at 7:00 P.M.

President McKinney asked if the next regularly meeting of Council would be necessary due to tonight's special meeting. There was much discussion. President McKinney informed Council that she will follow up with everyone once the matter was decided.

Mr. Zech updated Council on the Streetscape project.

Mrs. Zech informed everyone that the next meeting of Project Impact is scheduled for August 27th at 6:30 P.M. in the Fire Department training room.

Safety-Service Director's Report

Mayor Keller read a report for Mr. Neal, which is on file at City Hall.

Mayor's Report

Mayor Keller informed Council that he has asked State Representative Steve Driehaus to intervene on the City's behalf regarding the upcoming Mast Arm Traffic Signal project, adding that the State is now reconsidering the decision not to include the traffic signal at the intersection of Harrison Avenue & Lovell Avenue as part of the project.

Mayor Keller then introduced Green Township Administrator Kevin Celarek to present Green Township's proposal for a JEDD agreement with the City of Cheviot. There was much discussion. A summary of the proposal is on file at City Hall.

Introduction of Ordinances and Resolutions

Mr. Stautberg made a motion to introduce a resolution *To Approve A Memorandum Of Understanding For The Creation Of A Joint Economic Development District* with a second from Mr. Braun. The motion carried 5-1 by voice vote, with Mr. Zech voting no, and was assigned as RES 08-10.

Correspondence

Information from the Ohio Division of Liquor Control regarding the distribution of licensing fees, information from the Ohio Municipal League regarding their upcoming annual conference, two letters from the Tax Commissioner to Council regarding vacant business properties, Examination Announcements from the State of Ohio, a packet of information from the Ohio Farm Bureau, the 2007 Progress Report from the Hamilton County Environmental Services, a report from the Building Commissioner regarding licenses and permits issued for the month of June, copies of two citations of violations of the Sign Ordinance and sixteen Property Maintenance Reports were received.

Mayor's Court and Treasurer's Receipts

Mr. Sunderhaus made a motion to receive and file the July 2008 Treasurer's Report with a second from Mrs. Zech. The motion passed 6-0 by voice vote.

After much discussion, Mr. Braun called a meeting of the Building & Annexation Committee for Tuesday, August 12th at 7:00 P.M.

There was a motion to adjourn the meeting by Mrs. Zech with a second from Mr. Stautberg. The motion passed 6-0 by voice vote. The meeting adjourned at 8:02 P.M.

Matthew D. McGowan
Clerk of Council

Deborah M. McKinney
President of Council