

Minutes of City Council Meeting, Cheviot, Ohio

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September 15, 2009

The regular session of Council was called to order at 7:31P.M. with the Pledge of Allegiance and a moment of silence. Roll call was taken and the following were found in attendance:

President of Council	Deborah M. McKinney
Law Director	Mark Waters
Safety-Service Director	Steve O. Neal
Council 2 nd Ward	Matthew D McGowan
Council 3 rd Ward	James F. Sunderhaus
Council 4 th Ward	Gregory Stautberg
Council at Large	Kathleen S. Zech
Council at Large	Dennis T Dinkelacker
Council at Large	Steve Braun

Mr. Dinkelacker arrived just as the meeting began. He was running late due to work commitments. A motion to excuse Mr. Zech was made by Mr. Sunderhaus, seconded by Mr. McGowan. The motion passed with a 6-0 vote. President McKinney stated there was two pieces of legislation, an ordinance concerning a retirement fund and an ordinance regarding a transfer of funds. A motion to approve and file the minutes for September 1, 2009 was made by Mr. Stautberg, seconded by Mr. McGowan.

Public Recognition on Agenda Items

No members of the Public were recognized to address any of the agenda items.

Reports of Standing Committees

There were no reports of any standing committees.

Introduction of Ordinances and Resolutions

Mr. Stautberg made a motion to introduce an ordinance To Amend the 2009 Budget Appropriations; and to Declare an Emergency. Mr. Stautberg explained the ordinance was just some 'housekeeping issues'. An introduction was made by Mr. Stautberg and seconded by Mr. Dinkelacker. The motion passed with a 6-0 vote. The ordinance was assigned ordinance number 09-21. A motion to suspend the rules was made by Mr. Sunderhaus and seconded by Ms. Zech. A roll call vote was taken and the motion passed 6-0. A motion to adopt was made by Mr. Sunderhaus and seconded by Mr. Dinkelacker. A roll call vote was taken and the ordinance was adopted with a 6-0 vote.

Mr. Stautberg made a motion to introduce an ordinance To Authorize the Mayor to Execute a Contract with Great American Plan Administrators for the Provision of Section 457 Retirement Plan Services; and to Declare an Emergency. Mr. Stautberg explained the ordinance was just another option for city employees for a different retirement plan. The ordinance was discussed in the Finance Committee Meeting and the committee was okay with it. This is at no cost to the city. An introduction was made by Mr. Stautberg and seconded by Mr. McGowan. The motion passed with a 6-0 vote. The ordinance was assigned ordinance number 09-22. A motion to suspend the rules was made by Mr. Sunderhaus and seconded by Mr. Stautberg. A roll call vote was taken and the motion passed 6-0. A motion to adopt was made by Mr. Dinkelacker and seconded by Mr. McGowan. A roll call vote was taken and the ordinance was adopted with a 6-0 vote.

Mayor's Report

The mayor did not leave a formal report. Mr. Neal informed Council that the Mayor was at a meeting of the Red Hat Society and the organization is making a large donation to the Honor Flight Program.

Safety-Service Director's Report

Mr. Neal reported that there were no injuries during the parade and no real problems at the fair. Mr. Neal reminded Council and the Public about Party at the House on September 26, 2009. The event starts at 4:00 and the Fieldhouse dedication will be at 7:00pm. Many honored guests and Council members will be in attendance.

October 23 and 24, 2009 will be the Haunted Park at Harvest Home.

November 8, 2009, Cheviot will be hosting the Veteran's Day Parade.

November 29, 2009 is the Nativity Dedication. Mr. Neal would like to thank CWCA in advance for funding the project and all their hard work.

Mr. Neal informed Council since the light at Harrison and Lovell has to flash for 90 days before it comes down, the public should expect that to be flashing soon.

Phase II of Harrison Avenue is almost complete. Work on the curbs is being done and the projected date of completion is October 31, 2009.

There were no questions for the Safety-Service Director.

Law Director's Report

Mr. Waters had no formal report this evening.

Public Recognition on Other Issues

No members of the Public were recognized to address any other City issues.

Other Business

Mr. Stautberg reminded Council that a new chair needs to be appointed for the Public Utilities Committee. The chair will be working with Spence Faxon, our representative from the utility company. Mr. Stautberg requested that someone be appointed by next month.

Mr. Sunderhaus stated that next Council meeting, Peter Block, President of the Jewish Vocational Service, will be addressing Council concerning the MRDD Levy that will be on the fall ballot.

President McKinney reminded Council that summer ends this week and Council will go back to business attire for the meeting.

President McKinney also reminded Council of the 'To Do List' that has been set aside in order to concentrate on the levy that just passed.

Ms. Zech informed Council that Caroline will be at the next Council meeting to give an update on what she has been doing. Mr. Sunderhaus stated he has heard from some business people in the community who have had the opportunity to meet her.

President McKinney reminded Mr. Stautberg that public hearings will need to be scheduled concerning the JEDD.

Mayor's Court and Treasurer's Receipts

Receipts for May, June and July 2009 that were amended by Mr. Norman

A motion to receive and file all three months of receipts was made by Mr. McGowan and seconded by Ms. Zech. The motion passed with a 6-0 voice vote.

A motion to receive and file the Mayor's Court Receipts for August 2009 was made by Mr. Sunderhaus and seconded by Mr. Dinkelacker. The motion passed with a 6-0 voice vote.

Correspondence

- Copies of the updated Treasurer's receipts
- 1 New Business Permit for August 2009
- Report from building department for permits issued August 2009

Mr. Stautberg asked Mr. Neal about the FEMA money that is accounted for in the Treasurer's report. Mr. Neal stated that the money will be used as needed when the Auditor requests a transfer. The line item will be zeroed out at the end of the year. The money will be divided between the departments that assisted in the Wind Storm Damage clean-up.

There was a motion to adjourn the meeting by Ms. Zech, seconded by Mr. McGowan. The motion passed with a 6-0 voice vote. The meeting adjourned at 7:45pm.

Rachel A. McKinney
Clerk of Council

Deborah M. McKinney
President of Council