

MINUTES OF CITY COUNCIL MEETING, CHEVIOT, OHIO

Page 1 of 3

January 1, 2008

The meeting of December 18th, 2007 resumed at 12:05 P.M. with the Pledge of Allegiance and a moment of prayer. Roll call was taken and the following were found in attendance:

| | |
|------------------------------|-----------------------|
| Mayor | Samuel D. Keller |
| President of Council | Deborah M. McKinney |
| Law Director | Mark G. Waters |
| Safety Service Director | Steven O. Neal |
| Council 1 st Ward | Ryan T. Zech |
| Council 2 nd Ward | Dennis T. Dinkelacker |
| Council 3 rd Ward | James F. Sunderhaus |
| Council 4 th Ward | Greg J. Stautberg |
| Council at Large | Kathleen S. Zech |
| Council at Large | Charles L. Norman |
| Council at Large | Steven L. Braun |

President McKinney dispensed with the normal meeting procedure.

Recognition of Outgoing City Officials

President McKinney turned the floor over to Mayor Keller so that he could recognize outgoing City Officials. Mayor Keller thanked Auditor Daniel Murphy and Councilman Charlie Norman for their years of service to the City of Cheviot. Mayor Keller turned the floor over to Council so that each member could address Mr. Norman. Mr. Waters, Mr. Neal, Mrs. Zech, Mr. Braun, Mr. McGowan, Mr. Zech, Mr. Sunderhaus, Mr. Stautberg, and President McKinney all thanked Mr. Norman for his years of service to the City and wished him well in the future. Mayor Keller presented Mr. Norman with a plaque thanking him for his service to the City.

Swearing in of New Elected Officials

President McKinney turned the floor over to Mr. Waters to introduce State Representative Bob Mecklenborg, who presided over the swearing in ceremony. Mayor Samuel D. Keller, Law Director Mark Waters, Auditor Theresa Ciolino-Klein, Council 2nd Ward member James Babey, and Council at Large members Kathleen S. Zech, Steven L. Braun, and Dennis T. Dinkelacker all stood and took the oath of office.

President McKinney called for a roll call of officials. The following were in attendance:

| | |
|------------------------------|-----------------------|
| Mayor | Samuel D. Keller |
| President of Council | Deborah M. McKinney |
| Law Director | Mark G. Waters |
| Safety Service Director | Steven O. Neal |
| Auditor | Theresa Ciolino-Klein |
| Council 1 st Ward | Ryan T. Zech |
| Council 2 nd Ward | James Babey |
| Council 3 rd Ward | James F. Sunderhaus |
| Council 4 th Ward | Greg J. Stautberg |
| Council at Large | Kathleen S. Zech |
| Council at Large | Dennis T. Dinkelacker |
| Council at Large | Steven L. Braun |

President McKinney called for the reports that would be presented.

Recognition of the Public

No one from the public wished to speak.

Safety-Service Director's Report

Mr. Neal had no formal report.

Mayor's Report

Mayor Keller had no formal report. Mayor Keller thanked State Representative Bob Mecklenborg for presiding over the swearing in ceremony.

Law Director's Report

Mr. Waters had no formal report.

Committee Reports

Ward 1 - Mr. Zech had no formal report. Mr. Zech wished everyone a Happy New Year.

Ward 2 - Mr. Babey had no formal report.

Ward 3 - Mr. Sunderhaus had no formal report. Mr. Sunderhaus wished everyone a Happy New Year.

Ward 4 - Mr. Stautberg had no formal report. Mr. Stautberg made a motion to introduce *An Ordinance To Make Appropriations For Current Expenses And Other Expenditures For The City Of Cheviot, State Of Ohio, During The 1st Quarter 2008 ending March 31, 2008 And Declaring An Emergency* with a second from Mr. Sunderhaus. The motion carried 7-0 by voice vote and was assigned as ORD 08-01. Mr. Sunderhaus made a motion to suspend the rules with a second from Mr. Stautberg. The motion carried 7-0 by roll call vote. Mr. Zech made a motion to adopt with a second from Mr. Dinkelacker. The motion carried 7-0 by roll call vote.

Council at Large - Mrs. Zech had no formal report. Mrs. Zech made a motion *To Adopt A Set Of Rules For The Agenda And Prodecure Of The Meetings Of The Cheviot City Council* with a second from Mr. Sunderhaus. The motion carried 7-0 by voice vote and was assigned as RES 08-01. Mrs. Zech thanked everyone who helped with her campaign, the voters and residents in attendance for their support, and the Flower Garden for donating the flowers worn by elected officials at this meeting.

Council at Large - Mr. Dinkelacker had no formal report. Mr. Dinkelacker thanked everyone for coming and thanked Mr. Norman for his service to the City.

Council at Large - Mr. Braun had no formal report. Mr. Braun thanked everyone for coming and thanked his family for their support. Mr. Braun then welcomed Mr. Babey and Mrs. Ciolino-Klein to Council.

Nominations for Appointed Positions

President Pro-Tem

President McKinney opened the floor up for nominations for President Pro-Tem. Mr. Zech made a motion for Mrs. Zech to serve as President Pro-Tem. The motion carried 7-0 by voice vote.

O.K.I. Representative

President McKinney opened the floor up for nominations for O.K.I. Representative. Mr. Zech made a motion for Mr. Stautberg to serve as O.K.I. Representative. The motion carried 7-0 by voice vote.

CWCA Representative

President McKinney opened the floor up for nominations for CWCA Representative. Mr. Stautberg made a motion for Mr. Zech to serve as CWCA Representative. The motion carried 7-0 by voice vote.

Clerk of Council

President McKinney opened the floor up for nominations for Clerk of Council. Mrs. Zech made a motion for Mr. McGowan to serve as Clerk of Council. The motion carried 7-0 by voice vote.

Further Business

President McKinney thanked the citizens for Cheviot for giving her the opportunity to serve as President of Council and thanked her family for all their support.

Mr. Babey wished everyone a Happy New Year, thanked everyone for coming out and said he is looking forward to getting to work on Council.

Mrs. Ciolino-Klein thanked her friends and family for all their help on her campaign, thanked the citizens for Cheviot for their support and said she is looking forward to working with everyone.

Mrs. Zech welcomed Mr. Babey and Mrs. Ciolino-Klein to Council.

There was a motion to adjourn the meeting by Mrs. Zech with a second from Mr. Zech. The motion passed 7-0 by voice vote. The meeting adjourned at 12:35 P.M.

Matthew D. McGowan
Clerk of Council

Deborah M. McKinney
President of Council