

# Minutes of City Council Meeting, Cheviot, Ohio

Page 1 of 3

January 1, 2010

The regular session of Council was called to order at 12:08P.M. with the Pledge of Allegiance and a moment of silence. Roll call was taken and the following were found in attendance:

Mayor	Samuel D. Keller
President of Council	Deborah M. McKinney
Law Director	Mark Waters
Council 1 <sup>st</sup> Ward	Ryan Zech
Council 2 <sup>nd</sup> Ward	Matthew D McGowan
Council 3 <sup>rd</sup> Ward	James F. Sunderhaus
Council 4 <sup>th</sup> Ward	Gregory Stautberg
Council at Large	Kathleen S. Zech
Council at Large	Dennis Dinkelacker
Council at Large	Steve Braun

President McKinney informed Council that Clerk McKinney was ill and that Councilman Zech will be helping out with her duties.

There were no amendments to the agenda. There were no minutes for approval as this meeting is a continuation of the December 15, 2009 meeting.

## **Public Recognition on Agenda Items**

No one from the Public wished to address Council on any Agenda Items.

## **Reports of Standing Committees**

There were no reports of any Committees.

## **Second and Third Readings of Ordinances**

## **Introduction of Ordinances and Resolutions**

Mr. Stautberg made a motion to introduce a resolution *To Amend the 2009 Annual Budget Appropriations; and to Declare an Emergency*. Mr. Stautberg informed Council this was a matter of increasing a few line items and decreasing one for the same amount. This resolution needed to be handled by the previous council. A motion to introduce was made by Mr. Stautberg, seconded by Mr. Sunderhaus. The motion passed with a 7-0 vote. The resolution was assigned resolution number 09-18 and is adopted.

## **Introduction by the Mayor**

Mayor Keller recognized Mr. Stautberg for his years of Service to the City of Cheviot. Mayor Keller commended him on his great work as the Finance Chair and all the other work he has done for the City. Mayor Keller announced that Mr. Stautberg has agreed to serve on the Civil Service Commission. Mr. Stautberg received a standing ovation as Mayor Keller presented him with a Plaque recognizing his years of service. Oh yeah, and one more thing!

Mr. Stautberg thanked the City Administration, Council and Residents. Mr. Stautberg also thanked his family and friends. Mr. Stautberg paid tribute to his late father and Mr. Jim Morganroth. He sends his congratulations and warm wishes to Councilman-Elect Bill Clark.

The floor was opened to any other members of Council.

Ms. Zech thanked Mr. Stautberg for his service and stated that we will all miss him greatly.

President McKinney also thanked Mr. Stautberg and stated that not only will we all miss him, but we consider him a friend.

Mr. Clark then took his seat on Council and Mr. Waters introduced Judge Robert Winkler. Mr.

Waters gave a brief introduction including the Judge's previous achievements and positions.

Mr. Waters thanked Judge Winkler for attending.

Judge Winkler gave the oath of office to President McKinney, Mr. Zech, Mr. McGowan, Mr. Sunderhaus, Mr. Clark and Mr. Norman. The new council took their seats.

Councilman Zech announced the new roll call.

All members of Council were present.

Mayor	Samuel D. Keller
President of Council	Deborah M. McKinney
Law Director	Mark Waters
Council 1 <sup>st</sup> Ward	Ryan Zech
Council 2 <sup>nd</sup> Ward	Matthew D McGowan
Council 3 <sup>rd</sup> Ward	James F. Sunderhaus
Council 4 <sup>th</sup> Ward	Bill Clark
Council at Large	Kathleen S. Zech
Council at Large	Dennis Dinkelacker
Council at Large	Steve Braun

### **Introduction of Ordinances and Resolutions**

Mr. McGowan made a motion to introduce an ordinance *To Make appropriations for Current Expenses and Other Expenditures for City of Cheviot, State of Ohio, during the 1<sup>st</sup> Quarter 2010 for Quarter Ending March 31, 2010; and to Declare an Emergency.* An introduction was made by Mr. McGowan and seconded by Mr. Sunderhaus. The motion passed with a 7-0 vote. The ordinance was assigned ordinance number 10-01. 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 7-0. A motion to adopt was made by Mr. McGowan and seconded by Mr. Dinkelacker. A roll call vote was taken and the ordinance was adopted with a 7-0 vote.

### **Nominations for Various Positions**

A Nomination for President Pro-Tem was made by Mr. McGowan. Mr. McGowan recommended Ms. Zech for the position. Mr. Dinkelacker seconded that motion. The motion passed with a 7-0 voice vote.

A Nomination for the OKI representative was made by Ms. Zech. Ms. Zech recommended Mr. Clark for the position. Mr. McGowan seconded that motion. The motion passed with a 7-0 voice vote.

A Nomination for the CWCA representative was made by Mr. McGowan. Mr. McGowan recommended Mr. Zech for the position. Mr. Braun seconded that motion. The motion passed with a 6-0 voice vote. Mr. Zech abstained from voting.

A Nomination for Clerk of Council was made by Ms. Zech. Ms. Zech recommended Rachel McKinney for the position. Mr. McGowan seconded that motion. The motion passed with a 7-0 voice vote.

President McKinney requested Nominations of two members of Council to serve on the Volunteer Fire Fighters Dependents Fund. Mr. McGowan recommended Mr. Sunderhaus for the position. Ms. Zech seconded that motion. Mr. McGowan recommended Mr. Braun for the position. Mr. Dinkelacker seconded that motion. Both motions passed with a 7-0 voice vote.

### **Public Recognition on Other Issues**

No one from the public chose to speak on any other issues.

### **Other Business**

Mayor Keller again thanked Mr. Stautberg and his family. Mayor Keller also thanked Judge Winkler for swearing in our newly elected officials.

President McKinney invited all members of Council, Administration and Citizens in attendance to attend a Lunch Reception at the Harvest Home Lodge immediately following the adjournment of the meeting.

There was a motion to adjourn the meeting by Ms. Zech, seconded by Mr. McGowan. The motion passed with a 7-0 voice vote. The meeting adjourned at 12:30pm.

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Ryan Zech  
Clerk Pro-Tem of Council

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Deborah M. McKinney  
President of Council