

**January 15, 2013**  
**Minutes of City Council, Cheviot, Ohio**

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Meeting was called to order at 7:35PM by President Slaughter with the Pledge of Allegiance and a moment of silence. Roll was called and the following were found to be in attendance:

Mayor	Sam Keller
President of Council	Deborah M.Slaughter
Safety Service Director	Tom Braun
Law Director	Mark Waters
Council Ward 1	Ryan Zech
Council Ward 2	Dennis Dinkelacker
Council Ward 3	Jim Sunderhaus
Council Ward 4	Bill Clark
Council At Large	Kitty Zech
Council At Large	Jeff Baker
Council At Large	Amy Richter

Adjustments were made to the Agenda.

A motion was made by Mrs. Zech to approve the minutes of the December 18 meeting. Motion was seconded by Mrs. Richter and carried with a 7-0 voice vote.

Police Chief Lally read his report from November through December 2012. Also, he presented comparisons from the years 2010 and 2011.

President Slaughter read Mr. Norman's annual treasurer's report into record. A copy of the report is on file with the Clerk of Council.

No member of the public wished to address council on any agenda item.

Ordinance 13-1 To Approve The Pension Act, Heroes Earnings Assistant and Relief Tax Act of 2008, The Worker, Retiree, and Employer Recovery Act of 2008 Amendment To The City Of Cheviot OAPFF 457 Plan; And To Declare An Emergency. Introduced by Mr. Clark with a second from Mr. Sunderhaus. Motion to suspend the rules made by Mr. Sunderhaus, with a second by Mrs. Zech. Roll call vote 7-0. Motion to adopt made by Mr. Baker with a second by Mr. Dinkelacker. Ordinance 13-1 was adopted with a 7-0 roll call vote.

Ordinance 13-2 To Approve The Acceptance Of A \$30,000 Federal Grant To Be Used Toward The Purchase Of A New Ambulance; To Authorize The Issuance Of Bonds To Finance The Balance Of The Purchase Price; To Approve The USDA Loan Resolution; And To Declare An Emergency. Introduced by Mr. Sunderhaus, with a second from Mrs. Richter. Motion to suspend the rules made by Mr. Sunderhaus with a second by Mr. Baker. Motion to adopt made by Mr. Dinkelacker, seconded by Mrs. Richter. Ordinance 13-2 adopted with a 7-0 roll call vote.

Mayor's Report: Mr. Keller provided his state of the city address. Contract negotiations upcoming. We need to be very frugal with our spending. Still dealing with the budget shortfall. Urges the Finance Committee to meet often to work through solutions to keep the city solvent.

Safety Service Director: Morebattle demolition is progressing. Energy block grant progressing. Mr. Braun presented list of the grants the city was awarded in 2013. Total was approximately \$900,000. In 2013, we will not be getting funding for the Westwood Northern project or the Robb Ave. project.

Law Director: Rack lawsuit set for trial March 4. Annual appropriations ordinance was filed with the county. Disposal orders issued for property held by the police department. Records destruction and retention is a priority for 2013.

Mayor Keller added that some of the people who signed the petition for the garbage fee referendum have reported that some residents who signed the petition would now like to have their names removed from the petition after learning all the facts. He asked Mr. Waters to look into that.

No member of the public wanted to address council on any non agenda item. A group of city employees were present.

Finance Meeting Tuesday, January 22 at 7:00PM, followed by a Special Council Meeting at 8:00 to discuss the City's budgets. An email will be sent to all elected officials to advise them of the meeting and invite them to attend.

Mr. Baker discussed his and Mrs. Richter's meeting with the owner of the Frank's building.

Magistrate court receipts from December 2012. Motion to receive and file made by Mrs. Zech, second by Mrs. Richter.

September and October Treasurer's Reports will be deferred to next council meeting.

Communication: 2 property maintenance reports for properties on Olivette, and a CD from PUCO relative to the proposed to the Duke Energy rate increases.

Mr. Baker motioned for adjournment. Motion was seconded by Mrs. Richter. Meeting adjourned at 8:27.

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Jenny M. Eilermann  
Clerk of Council

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Deborah M. Slaughter  
President of Council