

February 2, 2016
Minutes of City Council, Cheviot, Ohio

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Meeting was called to order at 7:30 by President Slaughter with the Pledge of Allegiance and a moment of silent prayer. The following were found to be in attendance:

President of Council	Deborah M. Slaughter
Mayor	Sam Keller
Safety Services Director	Tom Braun
Law Director	Mark Waters
Council Ward 2	Dennis Dinkelacker
Council Ward 3	Jim Sunderhaus
Council Ward 4	Bill Clark
Council at Large	Kitty Zech
Council at Large	Amy Richter
Council at Large	Patrick Tiettmeyer

Mr. Martin's absence was excused with a motion by Mr. Sunderhaus and a second by Mrs. Richter.

Minutes from the 1/19/16 council meeting were approved with a motion by Mrs. Zech and a second by Mr. Dinkelacker.

Mr. Clark gave an oral report of the Community Events Committee held on 1/27. The date for Family Day has been set as Thursday, June 2. It will be held at Cheviot Fieldhouse. The official report will be read at the next council meeting.

Mrs. Richter's report from the Public Relations Committee meeting held on 1/27 will be read at the next council meeting.

A discussion was held regarding changes to the wording of Ordinance 16-2, To Implement Sections 3735.65 Through 3735.70 Of The Ohio Revised Code, Establishing And Describing The Boundaries Of The Residential Community Reinvestment Area In The City Of Cheviot, Designating A Housing Officer To Administer The Program, And Creating A Community Reinvestment Housing Council; And To Declare An Emergency. This discussion constitutes the second reading.

Ordinance 16-3 To Amend Section 76.42 Of The Codified Ordinances Of Cheviot; And To Declare An Emergency. Introduced by Mr. Sunderhaus, second by Mr. Dinkelacker; Motion to suspend the rules by Mrs. Zech, second by Mrs. Richter; motion to adopt by Mr. Clark, second by Mrs. Richter.

Resolution 16-4 To Transfer Funds For The Payment Of The City's Share Of The Police And Fire Disability And Pension Expense. Introduced by Mr. Sunderhaus, second by Mr. Dinkelacker, adoption carried with a 6-0 voice vote.

Resolution 16-5 To Authorize The Safety-Service Director To Solicit Bids For The Reconstruction Of Frances Avenue. Introduced by Mr. Sunderhaus, second by Mrs. Richter, adoption carried with a 6-0 voice vote.

Mayor's Report: Mayor Keller stated that he had made contact with the FOP representative with regard to the wage negotiations.

Safety Service Director: Mr. Braun advised that the bids for Frances Ave will be opened on March 23, and the project will be awarded on April 5. He has contacted Channel 12 about Grillin' With Tim at this year's Family Day. Annual appropriations should be done by next week. Mr. Sunderhaus questioned the purity of our drinking water. Mr. Braun explained that most of the major lines are not lead. The City of Cincinnati used a water additive to

Coat the pipes and prevent the lead from seeping into the water supply. Mr. Clark asked some questions of Mr. Braun relative to the auditor's report on the JEDDs.

Law Director: Mr. Waters had no report.

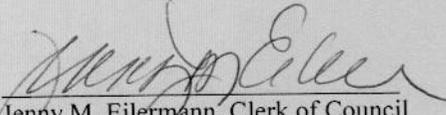
Mrs. Slaughter gave informal reports on recent meeting's she's attended on the City's behalf.

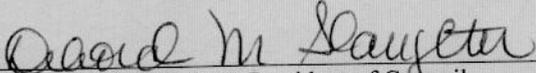
Mayor's Court Receipts for January 2016. Motion to receive and file made by Mrs. Zech, second by Mrs. Richter.

Upcoming meetings: Mr. Dinkelacker called a meeting of the Finance Committee for Feb 9 at 6:30. Mr. Kohstall, from the state treasurer's office who presented at the Hamilton County Municipal League's last meeting has agreed to give his presentation on the Open Checkbook. This meeting will be held in the Fire Dept. training room. The monthly meeting of the Public Relations committee will be held at 6:30 on February 23. The Community Events committee will meet that same day at 7:30 to discuss Family Day.

Mayor's Court Receipts for January 2016. Motion to receive and file made by Mrs. Zech, second by Mrs. Richter.

At 8:15, Mrs. Zech motioned for adjournment. Mrs. Richter gave a second.


Jenny M. Eilermann, Clerk of Council


Deborah M. Slaughter, President of Council