

February 5, 2013
Minutes of City Council, Cheviot, Ohio

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Meeting was called to order at 7:30PM 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 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

President announced the resignation of Councilmember Ryan Zech effective January 31. A replacement will be named within the next couple of week.

Amendments were made to the agenda

A motion was made by Mr. Baker to approve the minutes of the January 15 meeting. Motion was seconded by Mrs. Richter and carried with a 6-0 voice vote.

No member of the public wished to address council on an agenda topic.

Resolution 13-1 To Request That The County Auditor Make Advance Payment Of Taxes To The City Of Cheviot; And To Declare An Emergency. Motion to adopt was made by Mr. Dinkelacker with a second by Mrs. Richter. Resolution was adopted.

Mayor's Report: Wage negotiations with the FOP began tonight. Next meeting 2/21. Finance Committee has a lot to do over the next 3-4 weeks,

Safety Service Director: County courtroom lease. The county has approved the rate increase. MS4 with EPA regarding stormwater north of Westwood Northern Blvd. We will adopt Hamilton County's regulations instead of developing our own. Deferred to Public Utilities committee. Feb 20 at the Eagles, Civic Appreciation award will be presented to Police Chief Joe Lally. First Financial is coming to speak to council on March 5 to discuss small business loans. Mayor Keller asked when Herbert Ave will be replaced. 2014 if SCIP funds come in.

Law Director: The property on Darwin Ave has been transferred to Habitat for Humanity.

No member of the public wished to address council on any non-agenda items.

Mrs. Richter offered additional info on the Cheviot Eagles fundraiser for fire and police Equipment.

Next Finance Committee meeting will be held in Council chambers on 2/12 at 6:30PM. Another meeting will be held on 2/19 before the regular council meeting.

Treasurer's receipts for September and October 12. Motion to receive and file the report for September, 2012 was made by Mrs. Zech, seconded by Mrs. Richter. Motion carried with a 6-0 voice vote. Motion to receive and file the

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report for October , 2012 was made by Mrs. Zech, with a second by Mr. Baker. Motion carried with a 6-0 voice vote.

Received memo from Theresa Sunderhaus regarding recreational fees. Ms. Sunderhaus is recommending that the fees be raised from \$25 to \$50. Will be deferred to Parks and Recreation when that committee has a chairperson.

Mrs. Slaughter received a memo from Ms. Sunderhaus regarding the issuance of vendors permits required by any one going door to door. Presently, there is no charge for a permit, however, Ms. Sunderhaus is suggesting since other communities have a charge, that maybe we should too. Deferred to the Finance Committee.

Mayor Keller stated that the Clerk of Courts had prepared the Mayors Court receipts however an error was found in the report, so it will be corrected and presented at the next council meeting. Also, Mayor Keller presented a letter that had been received from the First Suburbs Consortium to the Clerk so that all council members may have a copy.

Motion for adjournment was made by Mrs. Zech with a second by Mrs. Richter. Motion carried. Meeting adjourned at 7:55PM.

Jenny M. Eilermann
Clerk of Council

Deborah M. Slaughter
President of Council