

**February 17, 2015**  
**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 silent prayer. Roll was called and the following were found to be in attendance:

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

Motion to approve the minutes from the January 20 meeting was made by Mrs. Richter, with a second by Mrs. Zech. Motion carried with a 7-0 voice vote.

Ordinance 15-1 To Amend Section 35.63 Of The Cheviot Code Of Ordinances. Motion to introduce was made by Mrs. Zech, with a second by Mrs. Richter. Motion carried with a 7-0 voice vote. The purpose of the ordinance is to bring our original ordinance, adopted in 2000 up to current standards concerning the ability for the Safety Services Director to contract expenditures up to \$15,000. The ordinance would increase that amount to \$50,000, which is now standard, accord to Ohio Revised Code. This constitutes the second of three readings required before passage.

Ordinance 15-3 To Appoint The Safety-Service Director To The Board Of Directors For The JEDD With Colerain Township; And To Declare An Emergency. Introduced by Mr. Sunderhaus, seconded by Mr. Clark. Motion carried with a 7-0 voice vote. Motion to suspend the rules made by Mr. Martin, seconded by Mrs. Richter. Motion carried with a 7-0 roll call vote. Motion to adopt made by Mr. Clark, seconded by Mrs. Martin. Motion carried with a 7-0 roll call vote.

Ordinance 15-4 To Accept The Bid Of H.M.E.-Ahrens/Fox For The Purchase Of A "Quint" Fire Truck; And To Declare An Emergency. Motion to introduce made by Mr. Sunderhaus, seconded by Mrs. Zech. Motion carried with a 7-0 voice vote. Motion to suspend the rules made by Mr. Sunderhaus, seconded by Mrs. Richter. Motion carried with a 7-0 roll call vote. Motion to adopt made by Mrs. Zech,. Seconded by Mrs. Richter. Motion carried with a 7-0 roll call vote. NOTE: There was a motion made by Mr. Clark and seconded by Mr. Martin prior to passage to amend the wording in Section 3 to read: ...make an initial payment of up to \$400,000...

Ordinance 15-5 To Amend The 2015 First Quarter Appropriations; To Transfer Funds; And To Declare An Emergency (Energy Efficiency payment) Motion to introduce made by Mr. Dinkelacker, seconded by Mr. Martin. Motion carried with a 7-0 voice vote. Motion to suspend the rules made by Mr. Sunderhaus, second by Mr. Dinkelacker. Motion carried with a 7-0 roll call vote. Motion to adopt made by Mr. Martin, second by Mrs. Richter. Motion carried with a 7-0 roll call vote.

Resolution 15-4 To Authorize The Safety-Service Director To Advertise For Bids For The Sale Of The Unneeded Ladder Truck In The Cheviot Fire Department; And To Declare An Emergency. Motioned by Mr. Sunderhaus, second by Mr. Dinkelacker, carried with a 7-0 voice vote.

2014 Fire Department Report received from Chief Klein.

The following reports were received from Standing Committee meetings held on 2/10:

Public Works and Utilities, presented by Mr. Sunderhaus. Motion to receive and file made by Mr. Sunderhaus, second by Mrs. Richter.

Parks & Recreation, presented by Mr. Clark. Motion to receive and file made by Mr. Clark, second by Mrs. Richter

Laws, Rules & Ordinances presented by Mrs. Zech. Motion to receive and file made by Mrs. Zech, second by Mrs. Richter

Finance: Mr. Dinkelacker's report will be presented at the next council meeting.

Mayor's Report: There will be an uptick in citations issued for signage ordinance infractions, also for parking in city lots for extended periods.

Safety Service Director: Residents and local businesses received a substantial savings on their utility bills due to aggregation.

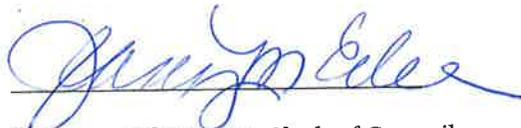
Law Director: Mr. Waters drafted legislation that would provide a rate increase for the magistrate presiding over Mayor's Court. Council is tabling until the finance committee has had an opportunity to review and discuss.

Other business: President Slaughter reminded all of council that the filing deadline for financial disclosure with the Ohio Ethics Board is April 15.

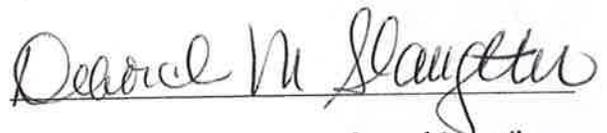
Correspondence: Magistrate Court dates have been set through early May. Franchise fees paid to the city from Time Warner Cable have been received.

Upcoming Committee meetings include: Tuesday Feb. 24, 7PM Committee of the Whole to discuss sustainability; Finance 8PM to discuss financing for the fire truck, annual appropriations and proposed legislation for rate increase for mayor's court magistrate.

Seeing no further business, Mrs. Richter motioned for adjournment. The motion was seconded by Mrs. Zech, and carried with a 7-0 voice vote. Meeting adjourned at 8:35.



Jenny M. Eilermann, Clerk of Council



Deborah M. Slaughter, President of Council