

February 19, 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:

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|-------------------------|---------------------|
| 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 Slaughter announced changed to the agenda.

A motion was made by Mrs. Richter to approve the minutes from the February 5 meeting. Motion was seconded by Mr. Dinkelacker. Motion carried with a 6-0 voice vote.

Judge Bernie Bouchard was on hand to administer the oath of office to new Ward 1 council rep Jim Martin. Following the swearing in, Mr. Martin took his seat. Roll was called again, and the following were found in attendance:

| | |
|-------------------------|---------------------|
| Mayor | Sam Keller |
| President of Council | Deborah M.Slaughter |
| Safety Service Director | Tom Braun |
| Law Director | Mark Waters |
| 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 | Jeff Baker |
| Council At Large | Amy Richter |

Report from the Finance Committee meeting of February 13, 2013 was read into record by President Slaughter. Motion to receive and file the report was made by Mr. Dinkelacker, with a second by Mrs. Richter. Motion carried with a 7-0 voice vote.

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

Resolution 13-2 To Approve A Memorandum Of Understanding With First Financial Bank, N.A. For Its Micro-Lending Program; And To Declare An Emergency. Motion to introduced was made by Mr. Dinkelacker with a second by Mr. Baker. Resolution was adopted with a 7-0 voice vote.

Mayor's Report: Mayor Keller presented no formal report

Safety Service Director: The Davis Ave/ Janward Drive projects came in under budget, so there will be enough funding for the Herbert Ave. project in 2013. There would be a cost savings if this project is piggybacked with the parking lot project. Deferred to Streets, Lights and Sidewalks Committee .

Law Director: Mr. Waters acknowledged all requests of legal opinion made by council.

Zack Joseph and Kim Blatt were present to discuss revenue generating opportunities for the City. Mr. Baker addressed council and explained what these revenue-generating events might be. Mr. Baker is forming a committee of residents to discuss the possibilities in depth. Deferred to the Parks and Playgrounds Committee.

Irene Viltrakis spoke about the upcoming benefit being hosted by Cheviot Eagles for the Fire and Police Equipment Fund.

Romualdas Viltrakis stepped forward offering to volunteer his time and talents to videotape council meetings. Deferred to the Utilities Committee.

Mr. Norman asked that council to consider a strongly worded resolution to be presented to PUCO to voice our opposition to Duke Energy's passing costs on to our residents for utilities relocation for the Cincinnati Streetcar Project. Deferred to Public Works and Utilities.

Committee Assignments: Having reviewed the proposed committee assignments. Motion to accept made by Mr. Baker, seconded by Mrs. Richter. Motion carried with a 7-0 voice vote.

Committee Meetings: Tuesday, February 26: 6:30PM, Streets, Lights and Sidewalks to discuss the Herbert Ave and municipal parking lot projects, speed cameras. Parks and Recreation following at 7:00PM to discuss rates for rentals of city facilities and fees for vendors' permits; 7:30PM, Publics Works & Utilities to discuss Duke Utility increases and videotaping of council meetings, and 8:00 PM Finance Meeting to discuss appropriations, revenue enhancement, among other things

Mayor's Court Receipts: January 2013, Mrs. Richter noted an increase. Court was in session three times in January, which would account for the additional revenue. Motion to receive and file was made by Mr. Clark, with a second by Mrs. Richter. Motion carried with a 7-0 voice vote.

Treasurer's Reports: Mrs. Zech motioned to receive and file the November 2012 report. Second was made by Mrs. Richter. Motion carried with a 7-0 voice vote. Mrs. Zech motioned to receive and file December 2012 report. Second by Baker. Motion carried with a 7-0 voice vote.

Correspondence: Two property maintenance reports.

Motion to adjourn was made by Mrs. Richter, second by Mrs. Zech. Motion carried with a 7-0 voice vote. Meeting adjourned at 8:20PM.

Jenny M. Eilermann
Clerk of Council

Deborah M. Slaughter
President of Council