

MINUTES OF CITY COUNCIL MEETING, CHEVIOT, OHIO

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May 19, 2009

The regular session of Council was called to order at 7:30 P.M. with the Pledge of Allegiance and a moment of silence. Roll call was taken and the following were found in attendance:

Mayor	Samuel D. Keller
President of Council	Deborah M. McKinney
Law Director	Mark Waters
Council 1 st Ward	Ryan A. Zech
Council 2 nd Ward	Matthew D. McGowan
Council 3 rd Ward	James F. Sunderhaus
Council 4 th Ward	Gregory J. Stautberg
Council at Large	Kathleen S. Zech
Council at Large	Dennis T. Dinkelacker
Council at Large	Steve L. Braun

President McKinney stated there is one piece of legislation, an ordinance to amend the annual appropriations. A motion to approve and file the minutes for May 5, 2009 was made by Mr. McGowan, seconded by Ms. Zech. The motion passed with a 7-0 voice vote. The minutes for May 12, 2009 will be changed to reflect a special meeting in the first paragraph. With this change made a motion to approve and file the minutes for May 12, 2009 was made by Mr. McGowan, seconded by Mr. Zech. The motion passed with a 7-0 voice vote.

Public Recognition on Agenda Items

No members of the Public were recognized to address any of the agenda items.

Reports of Standing Committees

There were no reports of any standing committees.

Introduction of Ordinances and Resolutions

Mr. Stautberg made a motion to introduce by Title an ordinance *To Amend the 2009 Annual Appropriations; To Transfer Funds; and to Declare an Emergency*. The Mayor requested that the ordinance be read in its entirety. President McKinney asked if there were any objections. Mr. Stautberg stated the ordinance was an amendment of approximately \$40; section five states this amendment. An introduction was made by Mr. Stautberg and seconded by Mr. McGowan. The motion passed with a 7-0 voice vote. The ordinance was assigned ordinance number 09-11. A motion to suspend the rules was made by Mr. Sunderhaus and seconded by Mr. Stautberg. A roll call vote was taken and the motion passed 7-0. There was no discussion on the ordinance. A motion to adopt was made by Mr. Dinkelacker and seconded by Mr. McGowan. A roll call vote was taken and the ordinance was adopted with a 7-0 vote.

Mayor's Report

Four Score and Seven Years Ago...

The Mayor reported that the wage negotiation committee comprised of Mr. McGowan, Ms. Zech, Mr. Waters and the Mayor, has reached a tentative agreement with the AFSCME union. The union will be voting **on** the proposal Wednesday evening. Monday night a meeting was held with the International Association of Firefighters 3006. The Mayor felt positive, and that they were receptive to the city's offer. Before the next council meeting, the Mayor might call for an executive session to fill in council on wage negotiations. A vote will be asked to accept the two contracts. There is a meeting with the Police Union Thursday May 28, 2009. The purpose of this meeting is a fact finding meeting to notify other parties of items intended to take to mediation/arbitration, unless there is a change of heart on their part. The city has been more than fair on the issue. There were no questions for the Mayor.

Safety-Service Director's Report

Mr. Neal did not leave a report for Council.

Mayor Keller reported that Wednesday there will be a pre-construction meeting concerning the mast arms on Harrison. Mayor instructed Mr. Neal to hurry along the project due to the concern of citizens. The Mayor stated

there is to be one last project of putting the wires under the street before the project can move forward. He informed Council it won't happen before July/August. President McKinney reminded council of the Memorial Day parade. Mayor Keller told Council to meet on Frances, around 10:30am. The parade starts at 11:00 with Mayor Keller as the Grand Marshall.

Law Director's Report

There was no report from Mr. Waters.

Public Recognition on Other Issues

No members of the Public were recognized to address any other issues.

Other Business

Mr. Stautberg scheduled a Finance Committee Meeting for Tuesday May 26, 2009 at 7:00pm. The purpose of the meeting is to discuss the upcoming levy.

The Mayor informed Council that Rich from Roswells sent Council an email concerning the construction of a deck at the location. President McKinney placed this issue in Mr. Braun's Building and Annexation Committee. The committee shall look into granting him a license for the deck. The Mayor informed Mr. Braun he had all the contact information.

Mayor's Court and Treasurer's Receipts

Treasurer's receipts for March 2009 were received. A motion to receive and file was made by Ms. Zech, seconded by Mr. McGowan; 7-0 voice vote.

Mayor's Court Receipts for April 2009 were received. A motion to receive and file was made by Mr. McGowan, seconded by Mr. Zech; 7-0 voice vote.

Correspondence

- New business permit for Harrison Deli, April 2009
- 4 Property Maintenance reports from the Building Department
- Notice from Hamilton County Dept. of Environmental Sciences – reports now online
- Notice from Ohio Municipal Clerks Association to join

There was a motion to adjourn the meeting by Mr. Stautberg, seconded by Mr. McGowan. The motion passed 7-0 by voice vote. The meeting adjourned at 7:43 P.M.

Rachel A. McKinney
Clerk of Council

Deborah M. McKinney
President of Council