

# MINUTES OF SPECIAL CITY COUNCIL MEETING, CHEVIOT, OHIO

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May 22, 2007

The special session of Council was called to order at 7:05 P.M. with the Pledge of Allegiance and a moment of prayer. Roll call was taken and the following were found in attendance:

President of Council	Michael J. Mestemaker
Law Director	Mark G. Waters
Safety Service Director	Steven O. Neal
Council 1 <sup>st</sup> Ward	Ryan T. Zech
Council 2 <sup>nd</sup> Ward	Dennis T. Dinkelacker
Council 3 <sup>rd</sup> Ward	James F. Sunderhaus
Council 4 <sup>th</sup> Ward	Greg J. Stautberg
Council at Large	Kathleen S. Zech
Council at Large	Steven L. Braun

Clerk of Council, Mr. McGowan was unavailable for this meeting as it was his wedding anniversary. Council Member Ryan Zech assumed the role of Clerk of Council Pro-Tem for this meeting. President Mestemaker called for the reports that would be presented. President Mestemaker dispensed with the normal proceedings.

## **Recognition of the Public**

No public was in attendance.

## **Committee Business**

Mr. Zech presented ORD07-17, *To Authorize The Transfer Of The Cemetery Property On Harrison Avenue From The Faith Fellowship Church To The City Of Cheviot*, for the second reading.

There was some discussion pertaining to which Liability Insurance Provider that the City of Cheviot should use for insured year 2007-08. Mr. Neal reported that he contacted several of the referrals from each company, and all seemed to be quite satisfied. He did verify that on both policies that the Westside Street Fest would be covered. He recommends the Ohio Plan as they gave the best explanation of coverage and their referrals were quite positive.

Mr. Zech made a motion *To Select A Provider For The City's Liability Insurance; And To Declare An Emergency* with a second from Mr. Braun. The motion carried 6-0 by voice vote and was assigned as RES07-07.

Mr. Sunderhaus made a motion *To Transfer Funds; And To Declare An Emergency* with a second from Mr. Stautberg. The motion passed 6-0 by voice vote and was assigned as RES07-08.

## **Safety-Service Director's Report**

Mr. Neal reported that the family that lost their home on Lovell Avenue to a fire back in February have decided to rebuild on the lot in Cheviot rather than move away. He also reminded Council that the Memorial Day parade starts at 11:00 A.M. and that Council needed to meet at 10:30 A.M. on Francis on the other side of the road. Mr. Neal also informed Council that Law Director Waters was issued pool pass number 01 for the 2007 Pool season.

There was a motion to adjourn the meeting by Mrs. Zech with a second from Mr. Zech. The motion passed 6-0 by voice vote. The meeting adjourned at 7:20 P.M.

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Ryan T. Zech  
Clerk of Council Pro-Tem

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Michael J. Mestemaker  
President of Council