

June 19, 2012
Minutes of City Council, Cheviot, Ohio

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Meeting was called to order at 7:39PM by President Slaughter with the Pledge of Allegiance and a moment of silence. Roll call was taken and the following were found to be in attendance:

Mayor	Sam Keller
President of Council	Deborah M. Slaughter
Safety Services Director	Tom Braun
Council Ward 1	Ryan Zech
Council Ward 3	James F. Sunderhaus
Council Ward 4	Bill Clark
Council At Large	Kathleen S. Zech
Council At Large	Amy Richter
Council At Large	Jeff Baker

Mr. Dinkelacker motioned to approve the minutes from the June 5 meeting. Motion was seconded by Ms. Richter.

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

President Slaughter read the report of the Finance Committee's meeting from June 5. Motion to receive and file was made by Mr. Sunderhaus, seconded by Mrs. Richter.

Mrs. Zech read the report of the June 5 meeting of the Laws, Rules and Ordinances Committee. Motion to receive and file was made by Mrs. Zech, and seconded by Mr. Baker.

Mr. Sunderhaus read the report of the June 5 meeting of the Public Works and Utilities meeting. Motion to receive and file was made by Mr. Sunderhaus, and seconded by Mrs. Richter.

Copies of these reports are available for public view from the Council Clerk.

Ordinance 12-12 A Contract With Ameriesco For Improvements To The City's Facilities According To The Terms Of The Hamilton County Energy Efficiency Block Grant. 4 Reading

The following legislation was adopted:

Resolution 12-14 To Transfer Funds and To Declare An Emergency. Motion to introduce was made by Mr. Dinkelacker, seconded by Mr. Sunderhaus. Motion carried with a 7-0 voice vote.

Resolution 12-15 To Approve The Update Of The Solid Waste Management Plan Of The Hamilton County Solid Waste Management District; And To Declare An Emergency. Motion to introduce was made by Mr. Sunderhaus, seconded by Mr. Dinkelacker, Motion carried with a 7-0 voice vote.

Resolution 12-16 To Authorize The Safety Service Director To Solicit Bids For Ice Control Salt For The 2012-2013 Winter Season; And To Declare An Emergency. Motion to introduce made by Mr. Clark, seconded by Ms. Richter. Motion carried with a 7-0 voice vote.

**The following Resolution was adopted at a special council meeting held on 5/22/12.

Resolution 12-13 To Authorize The Adoption Of An Alternative Method Of Apportioning The Local Government Fund; And To Declare An Emergency. Motion to introduce was made by Mr. Baker, seconded by Mr. Clark. Motion carried with a unanimous voice vote.

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Mayor's Report: Mayor Keller had much praise for the success of Paint The Town. Still doing some negotiating with local banks for favorable terms to finance the city hall and fieldhouse restoration projects.

Safety Services Director: Ballfield restoration if progressing. Davis Ave street work started 6/18/12. SSD also gave accolades to the Paint The Town.

Public Recognition: Pat Van Fossen, of Kessen Avenue wanted to thank one of our police officer's for being vigilant in noticing that her back door had been left open overnight. The officer stopped to check on Mrs. Van Fossen,

Paint The Town: Summary from Lindsay. PTT was thrilled to have total cooperation from the City and volunteers.

Mr. Clark commended Mr. Braun on the parcours trail at Harvest Home Park. Mr. Braun stated that the walking trail signs have been received, but have not yet been installed. 56 pool passes have been sold.

Mayor Keller welcomed a new business, Mr. Baker's "Higher Ground" coffee house will be opening soon.

Finance committee will meet on July 10 at 6:30 to discuss the budget.

Council will take its summer recess the first week in August. There will be no council meeting August 7.

Treasurer's receipts from February, 2012 were received and filed. Motioned by Mrs. Zech, seconded by Mr. Clark.

Treasurer's receipts from March, 2012 were received and filed, Motioned by Mrs. Zech, seconded by Mr. Sunderhaus.

Treasurer's receipts from April 2012 were received and filed. Motioned by Mrs. Zech, seconded by Mr. Dinkelacker.

The Council Clerk received a check from Time Warner, which was forwarded to Mr. Braun. The Council Clerk received communications from Duke Energy regarding its notice of intent to file for an increase in gas rates, and also to file for an increase in electric distribution rates, an application for tariff approval for its electric distribution service, and an application for a change in accounting methods,

Motion to adjourn was made by Mr. Baker, seconded by Mrs. Zech. Meeting adjourned at 8:23PM.

Jenny M. Eilermann, Clerk of Council

Deborah M. Slaughter, Council President