

**August 19, 2014**  
**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:

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

Mrs. Richter's absence was excused with a motion by Mr. Sunderhaus, a second by Mr. Martin and a unanimous voice vote.

Directors from Integrys were in chambers to present a report of the savings realized by gas aggregation customers in the City. For the first half of 2014, it amounted to over \$70,000.

Minutes from the July 15 meeting were approved with a motion by Mr. Martin, a second by Mr. Dinkelacker and a 6-0 voice vote. Minutes from the 7/30 Special meeting were approved with a motion by Mrs. Zech a second by Mr. Dinkelacker and a 6-0 voice vote. Minutes from the 8/3 Special meeting were approved with a motion by Mr. Sunderhaus, a second by Mr. Baker and a 6-0 voice vote.

Mr. Baker read into record his report from the Buildings and Annexation Committee meeting of July 8. There was a motion to receive and file the report, however, the report will not be filed until it has Mrs. Richter's signature.

Clerk of Council read into record the Economic Development Director's report from July 2014.

Police Chief Lally presented a report from July. That report is on file with the council clerk.

Ord. 14-19 To Approve The Green Township-City Of Cheviot Joint Economic Development District IV; And To Declare An Emergency. Introduced by Mr. Dinkelacker with a second by Mr. Martin. Motion carried with a 6-0 voice vote. Motion to suspend the rules was made by Mr. Sunderhaus, with a second by Mr. Martin. Motion carried with a 6-0 roll call vote. Motion to adopt was made by Mr. Martin, with a second by Mr. Dinkelacker. Motion carried with a 6-0 roll call vote.

Ord. 14-20 To Amend The 2014 Annual Budget Appropriations; To Transfer Funds; And To Declare An Emergency. Introduced by Mr. Dinkelacker with a second by Mr. Sunderhaus. Motion carried with a unanimous voice vote. Motion to suspend the rules was made by Mr. Sunderhaus with a second by Mr. Dinkelacker. Motion carried with a 6-0 roll call vote. Motion to adopt was made by Mr. Martin with a second by Mr. Dinkelacker. Motion carried with a 6-0 roll call vote.

Ord. 14-21 To Authorize The Safety-Service Director To Sell Three Items Which Are No Longer Needed For Municipal Purposes; And To Declare An Emergency. Introduced by Mr. Clark with a second by Mr. Sunderhaus and a 6-0 voice vote. Motion to suspend the rules was made by Mr. Sunderhaus with a second by Mr. Dinkelacker. Motion carried with a 6-0 roll call vote. Motion to adopt was made by Mr. Clark, with a second by Mr. Baker and a 6-0 roll call vote.

Res. 14-21 To Transfer Funds And To Declare An Emergency (General Contingency Fund No. 101) to the Cheviot Pool Fund (Fund No. 502) Mr. Dinkelacker introduced, with a second by Mr. Baker. Resolution adopted with a 6-0 voice vote.

Res. 14-22 To Authorize The Economic Development Director To File An Application With The Ohio Department Of Natural resources For A "Natureworks" Grant; And To Declare An Emergency. Introduced by Mrs. Zech with a second by Mr. Sunderhaus. Resolution adopted with a 6-0 voice vote.

Safety Service Director's Report: Mr. Braun reports that the tennis courts are done. Robb Ave resurfacing is scheduled to start September 8 and is slated to be finished by October 24. Making application for SCIP funds for the WWN, School Section and Washington Ave resurfacing. Harvest Home Parade is on Thursday, September 4.

Law Director Mark Waters stated that obtaining the deed to the Morebattle building is an ongoing process.

Upcoming Meetings: Buildings and Annexation, Tuesday August 26 at 6:30 to discuss food trucks; followed by Parks and Recreation at 7:00 to discuss open basketball at the Fieldhouse.

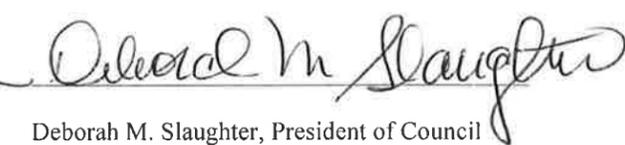
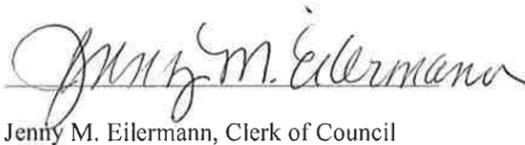
Treasurer's Report from June 2014 was received and filed with a motion by Mrs. Zech, a second by Mr. Sunderhaus and a 6-0 voice vote.

Mayor's Court receipts from July 2014 were received and filed with a motion by Mrs. Zech, a second by Mr. Sunderhaus and a 6-0 voice vote.

There was one property maintenance violation received.

President Slaughter asked that all committee chairpersons provide status updates at the next council meeting.

At 8:45, Mr. Baker motioned for adjournment. Motion seconded by Mr. Sunderhaus, and carried with a 6-0 voice vote.



Jenny M. Eilermann, Clerk of Council

Deborah M. Slaughter, President of Council