

September 1, 2015
Minutes of City Council, Cheviot, Ohio

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Meeting was called to order at 7:30 by President Slaughter with the Pledge of Allegiance and a moment of silent prayer. The following were found to be in attendance:

President of Council	Deborah M. Slaughter
Mayor	Sam Keller
Safety Services 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	Leslie Roden
Council at Large	Amy Richter

Minutes from the August 18 meeting were approved with a motion by Mrs. Zech, second by Mr. Dinkelacker and a 7-0 voice vote.

Reports of Standing Committees:

Mr. Sunderhaus presented his report of the Police & Fire Committee meeting held on July 21, 2015. His motion to receive and file was seconded by Mrs. Richter.

Mrs. Roden's report from the Building and Annexation Committee meeting held on July 28, 2015 was read into record and received with a motion by Mrs. Roden and a second by Mrs. Richter.

Mr. Dinkelacker's report from the Finance Committee's meeting of August 25, 2015 was read into record and received and filed with a motion by Mr. Dinkelacker and a second by Mr. Martin.

Mr. Clark's report from the Streets, Lights and Sidewalks Committee's meeting of August 25, 2015 was read into record and received with a motion by Mr. Clark and a second by Mrs. Richter.

Mr. Sunderhaus' report from the Public Works and Utilities meeting of August 25, 2015 was read into record and received with a motion by Mr. Sunderhaus and a second by Mr. Dinkelacker.

Ordinance 15-21 To Enact Chapter 114 Of The Cheviot Code of Ordinances (Food Trucks). This constitutes the second reading.

Ordinance 15-23 To Transfer Funds; To Amend The 2015 Annual Budget Appropriations; And To Declare An Emergency (pool utils, wages, contract incidentals, playground, police prof svc, police equip) Introduced by Mr. Dinkelacker, second by Mr. Sunderhaus, 7-0 voice vote; motion to suspend the rules, Mr. Sunderhaus, second Mr. Martin, 7-0 roll call vote; motion to adopt Mrs. Richter, second Mrs. Zech, 7-0 roll call vote.

Ordinance 15-24 To Transfer Funds; And To Declare An Emergency (recycling fees). Motion to introduce by Mr. Sunderhaus, second by Mrs. Richter; 7-0 voice vote; motion to suspend the rules, by Mr. Sunderhaus, second by Mrs. Richter, 7-0 roll call vote; motion to adopt made by Mr. Clark, second by Mrs. Roden, 7-0 roll call vote.

Resolution 15-15 To Appoint a Chief Executive Officer, a Chief Financial Officer and a Project Manager; To Submit The Necessary Application For The State Capital Improvement Program; And To Declare An Emergency. Introduced by Mr. Clark, second by Mrs. Richter, 7-0 voice vote.

Mayor's Report: Mayor Keller reminded all of council of the Harvest Home Parade on September 11.

Safety Services Director: Mr. Braun reports that pool renovations are under way. Robb Ave is completed Recycling bins are being moved from the location on Camvic Terrace to the location near the city garage on Robb Ave. The Time Warner quarterly payment has been received.

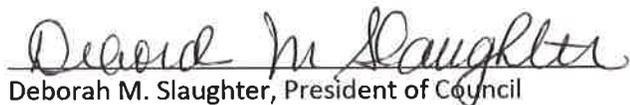
Law Director: Mr. Waters notes that FOP mitigation hearing has been held and the decision is due within 30 days.

Mrs. Pat Van Fossen addressed council to thank the fire department for their help in disposing of some oxygen tanks.

Seeing no further business, Mrs. Zech motioned for adjournment at 8:15. Motion was seconded by Mrs. Richter, and carried with a unanimous voice vote.



Jenny M. Eilermann, Clerk of Council



Deborah M. Slaughter, President of Council