

MINUTES OF CITY COUNCIL MEETING, CHEVIOT, OHIO

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September 16, 2003

The regular session of Council was called to order at 7:32 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	Samuel D. Keller
Law Director	Mark G. Waters
Safety Service Director	Steven O. Neal
Council 1 st Ward	Michael J. Murray
Council 2 nd Ward	Dennis T. Dinkelacker
Council 3 rd Ward	James E. Morganroth
Council 4 th Ward	Debra A. Gooch
Council at Large	Kathleen S. Zech
Council at Large	Charles L. Norman
Council at Large	Michael J. Mestemaker

The minutes of September 2, 2003 were approved. President Keller called for the reports that would be presented.

Recognition of the Public

No one in attendance wished to address Council.

Safety Service Director's Report

Mr. Neal asked Ms. Nikki Jaspers, the manager of the Cheviot Municipal Swimming Pool to attend Council to answer some questions pertaining to the economic losses of the pool. Mr. Neal's real reason for having Ms. Jaspers attend was to thank her for her service to the Swimming Pool, as this was her last year. Mr. Murray made a motion *To Recognize Miss Nikki Jaspers For Her Outstanding Work As Manager Of Harvest Home Pool For The Years 2002 And 2003* with a second from Mr. Mestemaker. The motion passed 7-0 by voice vote and was assigned as RES03-17. Mr. Neal presented Mrs. Jaspers with a signed copy of RES03-17. Mr. Neal went on to report that this was the third highest grossing year for the Swimming Pool with \$43,494, but there were encumbered expenses of \$43,152 and unencumbered expenses of \$1,500. The biggest unexpected problems of the year were the failure and replacement of the pump and the unusually cool and wet summer. Mr. Neal also reported that Salt bids open on October 1, 2003. He reported that Council will be passing a resolution for application of SCIP money from the state of Ohio for Carrie and Glenmore Avenues. Mr. Neal told Council that the Nativity Scene dedication would be November 30th.

Mayor's Report

Mayor Laumann did not leave a report.

Law Director's Report

Mr. Waters had no formal report.

Committee Reports

Ward 1 - Mr. Murray had no formal report. He did mention that the Hamilton County Public Library was going to have an Ohio Historical Marker placed at the main branch on Saturday, October 4th at 10:00 A.M. as part of the 150th anniversary of the library.

Ward 2 - Mr. Dinkelacker read Sewers Committee Report into the record. Mr. Morganroth made a motion to receive and file with a second from Mrs. Zech. The motion carried 7-0 by voice vote.

Ward 3 - Mr. Morganroth had no formal report.

Ward 4 - Mrs. Gooch had no formal report. She made a motion *To Transfer Funds; And To Declare An Emergency* with a second from Mr. Murray. The motion carried 7-0 by voice vote and was assigned as RES03-18. Mrs. Gooch then made a motion *To Amend The 2003 Annual Appropriations; To Transfer Funds; And To Declare An Emergency* with a second from Mr. Morganroth. The motion passed 7-0 and was assigned as ORD03-23. Mr. Murray made a motion to suspend the rules with a second from Mr. Mestemaker. The motion passed 7-0 by roll call vote. Mr. Dinkelacker made a motion to adopt with a second from Mrs. Zech. The motion passed 7-0 by roll call vote. Mrs. Gooch made a motion *To Transfer Funds; And To Declare An Emergency* with a second from Mr. Dinkelacker. The motion passed 7-0 by voice vote and was assigned as RES03-19. Mrs. Gooch made a motion *To Create A New Budget Line Item For Traffic Control; To Increase The 2003 Annual Appropriations; To Transfer Funds; And To Declare An Emergency* with a second from Mrs. Zech. The motion passed 7-0 by voice vote and was assigned as ORD03-24. Mr. Murray made a motion to suspend the rules with a second from Mr. Norman. The motion passed 7-0 by roll call vote. Mr. Morganroth made a motion to adopt with a second from Mr. Murray. The motion carried 7-0 by roll call vote. Mrs. Gooch then apologized for delaying the salaries Ordinance; she said she made a mistake and that she would have it ready by the next Council meeting.

Council at Large - Mr. Mestemaker had no formal report. He made a motion for *An Ordinance Authorizing An Agreement Relative To The Resurfacing Of North Bend Road Between The City Of Cheviot And The Board Of Hamilton County Commissioners* with a second from Mrs. Zech. The motion passed 7-0 by voice vote and was assigned as ORD03-25. Mr. Murray made a motion to suspend the rules with a second from Mr. Mestemaker. The motion carried 7-0 by roll call vote. Mr. Mestemaker made a motion to adopt with a second from Mr. Dinkelacker. The motion passed 7-0 by roll call vote. Mr. Mestemaker took a moment to commend Mayor Laumann, that in the 2 minutes he was allotted, he did a great job in convincing the Hamilton County Commissioners to change the policy on who should pay for sewer upgrades. He also thanked Commissioners Heimlich and Portune for their decision to change the policy. After being reminded by Mr. Morganroth, Mr. Mestemaker made a motion *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; To Execute A Project Agreement For The 2004 Program Year; And To Declare An Emergency* with a second from Mr. Murray. The motion passed 7-0 by voice vote and was assigned as RES03-20. Mrs. Zech made a request of Mr. Mestemaker to look at some complaints that she had received about parking on Cheviot Avenue. Mr. Mestemaker called a meeting of the Streets Committee for Tuesday, September 30th at 7:30 P.M. at Cheviot City Hall.

Council at Large – Mrs. Zech had no formal report. She called a meeting of the Laws, Rules and Ordinances Committee for Tuesday, September 30th at 6:30 P.M. at Cheviot City Hall to discuss traffic codes, Ohio House Bill 95, and the proposed dog Ordinance.

Council at Large - Mr. Norman had no formal report.

Further Business

There was no Further Business.

Correspondence

There was no Correspondence.

There was a motion to adjourn the meeting by Mr. Morganroth with a second from Mr. Norman. The motion passed 7-0 by voice vote. The meeting adjourned at 8:24 P.M.

Ryan T. Zech
Clerk of Council

Samuel D. Keller
President of Council