

**September 18, 2012**  
**Minutes of City Council, Cheviot, Ohio**

*Page 1 of 2*

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

Mayor	Sam Keller
President of Council	Deborah M.Slaughter
Law Director	Mark Waters
Council Ward 1	Ryan Zech
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
Council At Large	Amy Richter

Motion to approve minutes of the September 4 was made by Mrs. Richter with a second by Mr. Dinkelacker.

Minutes from the 8/16/11 meeting were approved with a motion by Mrs. Zech and a second by Mr. Dinkelacker.

Minutes from the 9/16/2011 were approved with a motion by Mr. Clark and a second by Mr. Sunderhaus.

Minutes from the 10/4/11 meeting were approved with a motion by Mr. Sunderhaus and a second by Mrs. Zech.

Minutes from the 10/18/11 meeting were approved with a motion by Mr. Dinkelacker and a second by Mr. Zech.

Fire Department Report prepared by Chief Klein was read into record by President Slaughter.

Report of Laws, Rules and Ordinances meeting of 9/13/12 was read by Mrs. Zech. Motioned to receive and file by Mrs. Zech with a second by Mr. Sunderhaus.

Report of the Finance Committee meeting of 9/13/12 was read into record by Mr.Dinkelacker. Motioned to receive and file by Mr. Dinkelacker, with a second by Mr. Sunderhaus.

Second reading of Ordinance relating to Donating the Property at Forence and Darwin Avenues to Habitat for Humanity. Third and final reading will be at the October 2 meeting.

Second reading of Ordinance 12-20 TO AUTHORIZE AN EXTENSION OF THE CRA AGREEMENT WITH THE CHEVIOT SAVINGS BANK; AND TO DECLARE AN EMERGENCY. Third and final reading will be at the October 2 meeting.

ORDINANCE 12-21 TO AMEND THE 2012 ANNUAL BUDGET APPROPRIATIONS AND TO DECLARE AN EMERGENCY. Read by Mr. Waters. Motion to introduce was made by Mr. Dinkelacker, second by Mr. Sunderhaus. Motion to suspend the rules made by Mr. Sunderhaus, second by Mr. Dinkelacker. Motion to adopt made by Mr. Clark, second by Mr. Baker. Ordinance 12-21 is adopted.

ORDINANCE 12-23 TO AMEND THE 2012 ANNUAL BUDGET APPROPRIATIONS; AND TO DECLARE AN EMERGENCY (Relative to the Davis Ave watermain reconstruction) Introduced by Mr. Dinkelacker, second by Mr. Zech. Motion to suspend the rules made by Mr. Sunderhaus, second by Mr. Zech. Motion to adopt made by Mr. Dinkelacker, second by Mr. Zech, Ordinance 12-23 is adopted.

ORDINANCE 12-24 TO AUTHORIZE THE MAYOR TO GRANT A RIGHT OF EASEMENT TO THE DRAMA WORKSHOPS; AND TO DECLARE AN EMERGENCY. Introduced Mr. Clark, second by Mr. Baker. Motion to suspend the rules made by Mr. Sunderhaus, second by Mrs. Zech. Motion to adopt made by Mr. Clark. Second by Mr. Baker. Ord 12-24 is adopted.

ORDINANCE 12-25 TO AMEND THE 2012 ANNUAL BUDGET APPROPRIATIONS; AND TO DECLARE AN EMERGENCY (Relative to budget cuts). Motion to introduce made by Mr. Dinkelacker, second by Mr. Zech. Motion to suspend the rules made by Mr. Zech, second by Mr. Sunderhaus. Motion to adopt made by Mr. Zech, second by Mr. Baker. Ord 12-25 is adopted.

Mayor Keller gave a brief report, discussing the easement for The Drama Workshop's ADA compliance. The Ameresco deal is set to close next week. Davis Ave and Janward Ave projects are progressing. Mayor Keller requested executive session to discuss upcoming contract negotiations.

Correspondence: 1 property maintenance report. Clerk received communication from the Ohio Division of Liquor Control regarding the change of ownership of Shamrock Harrison, 4140 Harrison Ave. The Police Chief will advise if there is any reason to request a hearing from the State. .

Motions to move to Executive Session were made by Mrs. Richter, Mrs. Zech and Mr. Clark.

Following Executive Session, Council re-convened to adjourn with a motion by Mrs. Richter and a second by Mr. Clark.

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Jenny M. Eilermann

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Deborah M. Slaughter