

Minutes of City Council Meeting Cheviot, Ohio

Page 1 of 2

September 20, 2011

The regular session of Council was called to order at 7:33P.M. with the Pledge of Allegiance and a moment of silence. Roll call was taken and the following were found in attendance:

Mayor	Samuel D. Keller
President of Council	Deborah M. McKinney
Council 1 st Ward	Ryan Zech
Council 2 nd Ward	Matthew McGowan
Council 3 rd Ward	James Sunderhaus
Council 4 th Ward	Bill Clark
Council at Large	Dennis Dinkelacker

Council Members not in attendance were in a meeting with the Law Director concerning a City matter in court. Clerk McKinney had an emergency at home and was not able to attend. A motion to excuse absent members was made by Mr. McGowan, second by Mr. Zech. The motion passed with a 5-0 voice vote.

Department Reports

Mr. Sunderhaus read a report provided by the Fire Chief for August 2011. There was one structure fire in the 3800 block of Applegate Avenue and one elevator rescue at Dina Towers. The report can be viewed upon request at City Hall.

Public Recognition on Agenda Items

No one from the Public chose to address Council on any agenda items.

Reports of Standing Committees

Mr. Sunderhaus read a report of the Police and Fire Committee Meeting held September 14, 2011. Mr. Clark made a motion to receive and file, second by Mr. Dinkelacker. The motion passed with a 5-0 voice vote.

Mr. Dinkelacker read a report of the External Affairs Committee Meeting held September 14, 2011. Mr. Sunderhaus made a motion to receive and file, second by Mr. Clark. The motion passed with a 5-0 voice vote.

Mr. Clark read a report of the Streets, Sidewalks and Lights Committee Meeting. Mr. Dinkelacker made a motion to receive and file, second by Mr. McGowan. The motion passed with a 5-0 voice vote.

Mr. Clark read a report of the Streets, Sidewalks and Lights Committee Meeting held September 14, 2011. Mr. Sunderhaus made a motion to receive and file, second by Mr. Dinkelacker. The motion passed with a 5-0 voice vote.

Mr. Clark read part two of a report of the Streets, Sidewalks and Lights Committee Meeting held September 14, 2011. Mr. Dinkelacker made a motion to receive and file, second by Mr. McGowan. The motion passed with a 5-0 voice vote.

Second and Third Readings of Ordinances

There was a second reading of ORD 11-29, *To Grant an Easement to Excell Cheviot, L.L.C.*

Introduction of Ordinances and Resolutions

Mr. McGowan made a motion to introduce an Ordinance *To Amend the 2011 Annual Budget Appropriations; and to Declare an Emergency*. Mr. McGowan made a motion to introduce, seconded by Mr. Sunderhaus. The motion passed with a 5-0 voice vote. The Ordinance was assigned number ORD 11-30. Mr. Sunderhaus made a motion to suspend the rules, seconded by Mr. McGowan. A roll call vote was taken and the motion passed with a 5-0 vote. There was no discussion on the matter. Mr. Sunderhaus made a motion to adopt, seconded by Mr. McGowan. A roll call vote was taken and the motion passed with a 5-0 vote. Ordinance 11-30 is hereby adopted.

Mayor's Report

Mayor Keller informed Council there are numerous things going on with Glenmore and the Cheviot Savings Bank Project. Nothing has been finalized on these projects at this time.

There were no questions for Mayor Keller.

Safety-Service Director's Report

There was no report left and no questions for the Safety-Service Director.

Law Director's Report

There was no report left and no questions for the Law Director.

Public Recognition on Other Issues

No one from the Public chose to address Council on any agenda items.

Other Business

Mr. Zech called a meeting of the Parks and Playgrounds Committee for September 27, 2011 at 7:00pm to discuss shelter rates.

Mr. Clark called a meeting of the Streets, Lights and Sidewalks Committee for September 27, 2011 at 7:30pm to discuss chairs for parades.

Mayor Keller extended his thanks to Mr. Clark for helping him take care of a few issues.

Correspondence

- 3 Property Maintenance Reports
- Recycling Email - Cheviot School
- Email from Citizen - Car Seat installation by the Fire Department, thanks
- Fire Department Press Releases

There was a motion to adjourn the meeting by Mr. McGowan, second by Mr. Clark. The motion passed with a 5-0 voice vote. The meeting adjourned at 8:03pm.

Ryan Zech
Clerk of Council - Pro Tem

Deborah M. McKinney
President of Council