

October 2, 2012
Minutes of City Council, Cheviot, Ohio

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Meeting was called to order at 7:35PM by President Slaughter with the Pledge of Allegiance and a moment of silence. Roll was called and the following were found to be in attendance:

Mayor	Sam Keller
President of Council	Deborah M.Slaughter
Law Director	Mark Waters
Safety Service Director	Tom Braun
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 18 meeting was made by Mr. Dinkelacker with a second by Mr. Baker.

Finance Report from meeting of 9/25/12 was read into record by Finance Committee Chairman Dennis Dinkelacker. Motion to receive and file made by Mr. Dinkelacker, with a second by Mr.Sunderhaus. A copy of the report is available from the Council Clerk.

Third and final reading of Ordinance 12-19 TO ADOPT A PLAN OF URBAN REDEVELOPMENT AND TO TRANSFER FROM THE CITY OF CHEVIOT, TO THE CINCINNATI HABITAT FOR HUMANITY THE REAL PROPERTY LOCATED AT 3771 DARWIN AVENUE. Motion to adopt was made by Mr. Baker with a second by Mr. Zech. Ordinance 12-19 is adopted with a 7-0 vote.

Third and final reading of Ordinance 12-20 TO AUTHORIZE AN EXTENSION OF THE CRA AGREEMENT WITH THE CHEVIOT SAVINGS BANK; AND TO DECLARE AN EMERGENCY. Motion to adopt made by Mr. Baker, seconded by Mr. Clark. Ordinance 12-20 is adopted with a 7-0 vote.

Second reading of Ordinance 12-26 THE GAMBLING ORDINANCE. Much discussion followed the second reading.

ORDINANCE 12-27 TO APPROVE A CONTRACT WITH THE DISTRICT ADVISORY COUNCIL OF THE HAMILTON COUNTY GENERAL HEALTH DISTRICT FOR THE PROVISION OF PUBLIC HEALTH SERVICE TO THE CITY OF CHEVIOT; TOAUTHORIZE THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY; AND TO DECLARE AN EMERGENCY.Prior to Mrs. Richter's intruduction, Mr. Waters gave

an explanation of the ordinance. Motion to introduce made by Mrs. Richter with a second by Mrs. Zech. Motion to suspend the rules made by Mr. Sunderhaus with a second by Mr. Zech. Motion to adopt made by Mrs. Richter with a second by Mr. Clark. Ordinance was adopted with a 7-0 vote.

ORDINANCE 12-28 TO AMEND THE 2012 ANNUAL BUDGET APPROPRIATIONS; AND TO DECLARE AN EMERGENCY. Introduced by Mr. Dinkelacker, seconded by Mr. Sunderhaus. Motion to suspend the rules made by Mrs. Richter, seconded by Mr. Zech. Mr. Braun offered explanation of the need for the amendment. Motion to adopt made by Mr. Dinkelaker, with a second by Mr. Zech. Ordinance 12-28 is adopted with a 7-0 vote. Mr. Braun offered explanation of the need for the amendment.

RESOLUTION 12-24. TO APPOINT A CHIEF EXECUTIVE OFFICER, A CHIEF FINANCIAL OFFICER AND A PROJECT MANAGER; TO EXECUTE A PROJECT AGREEMENT; AND TO DECLARE AN EMERGENCY. (for SCIP) Introduced by Mr. Clark, seconded by Mrs. Zech. Motion to adopt Res. 12-24 passed with a 7-0 voice vote.

Mr. Sunderhaus read his report of the 9/25/12 of the Utilities Committee. Motion to receive and file made by Mr. Sunderhaus, with a second by Mrs. Richter. A copy of the report is available from the Council Clerk.

Mayor's Report: Met with Tom Linneman from Cheviot savings Bank. Mr. Linneman is requesting some items to be included in the new CSB time capsule. Some things to be included may be a Treasurer's Report, Mayor's Court report, a copy of the budget, etc. Council Clerk will give items to Theresa Sunderhaus. Friday 10/5 is the opening of The Drama Workshop. Ribbon cutting at noon.

Safety Service Director: Starting soon, North Bend Road traffic will be one lane each way to allow for repairs on the Boulevard. Zoning meeting on 10/3 for Drama Workshop's parking. Thanks to those whose signatures were required for the closing for getting the signatures in a timely manner. Mayor interjected that both of the trees on W-N Boulevard have been removed. One will be replaced.

Law Director's Report: Mr. Waters reports that the City has prevailed in the lawsuit involving a resident on Camvic Terrace and one of our police officers. The Rack lawsuit is ongoing.

No member of the public wished to address council.

Mr. Dinkelacker reminded that the next hearing for the tax levy is October 11 at 7PM at Cheviot Fieldhouse, lower level.

Finance meeting to follow the public hearing on 10/11.

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Cheviot Fire Department's 100th Anniversary Oct 13, noon – 4PM, Ceremony at 1PM.

Mr. Clark reported that three houses on his street which are rental properties have no rental agreement on file with the tax office.

Mayors Court Receipts. Mrs. Zech motioned to receive and file, with a second by Mr. Baker.

Correspondence: 1 property maintenance report.

Motion to adjourn was made by Mrs. Zech, with a second by Mrs. Richter. Meeting was adjourned at 8:23PM.

Jenny M. Eilermann
Clerk of Council

Deborah M. Slaughter
President of Council