

**Minutes of City Council Meeting
Cheviot, Ohio**

Page 1 of 3

November 1, 2011

The regular session of Council was called to order at 7:40P.M. with the Pledge of Allegiance and a moment of silence. New Clerk of Council Jenny M. Eilermann was sworn in by Mayor Keller. Roll call was taken and the following were found in attendance:

Mayor Samuel D. Keller
President of Council Deborah M. McKinney
Law Director Mark Waters
Safety-Service Director Tom Braun
Council 1st Ward Ryan Zech
Council 2nd Ward Matthew McGowan
Council 3rd Ward James Sunderhaus
Council 4th Ward Bill Clark
Council at Large Dennis Dinkelacker
Council at Large Steven Braun
Council at Large Kathleen Zech

The agenda was amended to include the Economic Developer's Report, Tax Commissioner's Report and to add Streets and Sidewalks report.

Department Reports

Caroline Statkus read her report.

Public Recognition on Agenda Items

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

Reports of Standing Committees:

Mr. Clark read his report from Streets, Lights and Sidewalks. Motioned by Mr. Clark and seconded by Mr. Dinkelacker, the report was received and filed by a 7-0 voice vote.

Mr. McGowan's report from the Finance Committee's meeting will be available at council's next meeting.

Introduction of Ordinances and Resolutions

Mr. McGowan made a motion to introduce Ordinance *To Amend the 2011 Annual Budget Appropriations; and To Declare an Emergency*. He motion was seconded by Mr. Sunderhaus. Motion to suspend the rules was made by Mr. Sunderhaus and seconded by Mrs. Zech. Motion to adopt the Ordinance was made by Mr. McGowan and seconded by Mr. Dinkelacker. The Ordinance was assigned ORD 11-31.

Mr. Clark motioned to introduce Ordinance to *Certify to County Auditor Certain Property Tax Assessments*. Seconded by Mr. Sunderhaus. Motion carried by a 7-0 vote. Motion to suspend the rules was made by Mr. Sunderhaus and seconded by Mr. Zech. Motion to adopt was made by Mr. Clark and seconded by Mr. Dinkelacker. Motion carried by a 7-0 vote. Ordinance was assigned ORD 11-32.

Motion to introduce Ordinance To Amend the 2011 Annual Budget Appropriations In Order To Correct Previous Errors was made by Mr. McGowan, seconded by Mr. Braun, and carried with a 7-0 vote. This constitutes the first of three readings of this Ordinance, which has been assigned ORD 11-33.

Mr. Clark motioned to introduce a Resolution To Appoint A Chief Executive Officer (SCIP Grant). The motion was seconded by Mr. Sunderhaus and carried with a 7-0 vote. The Resolution is RES 11-14.

Mayor's Report

Mayor Keller reminded Council that ORD 11-23, authorizing the Mayor and Safety Service Director to purchase property of the City's behalf expires 12/31/11 and asks that the authorization be extended into calendar year 2012.

Mayor Keller encourages everyone to get out and vote for the tax levies on November 8. They are renewals, so they will not raise taxes.

Safety-Service Director's Report

Mr. Braun reports that the curbs and streetscape project on Glenmore is nearing completion. Final paving will be completed later in the week, with the lines being painted in two weeks. EPA MS4 to get an extension on the exemption. We were previously denied exemption due to the combo sewer/storm drains. Wrote 86 grass cutting orders. 35 complied, 4 paid outright and the remaining 31 were sent to tax assessment. Electric Aggregation rates are not yet set. On Saturday 10/29 there was an operational blitz in the business district that included plain clothes officers. Three arrests were made.

Law Director

Chief Klein wants to have a Mutual Aid contract signed. The matter was deferred to the Police and Fire Committee.

Public

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

Other

Mr. Clark thanked Mayor Keller and the Clerk of Courts for signing the contract with Butler County Jail.

Mr. Sunderhaus called a Police and Fire Committee meeting for Monday, November 7 at 6:00PM to discuss a mutual aid contract.

Mr. McGowan called a Finance meeting for Monday, November 7 at 6:30 to discuss central tax collection.

Mr. Dinkelacker called an External Affairs meeting for Monday, November 7 at 7:00PM to discuss Cheviot Savings Bank expansion and discuss Cheviot School's request.

Give Back Cincinnati convenes November 2 to discuss which community they will select in which to paint houses.

Treasurer's Report from May, 2011 was received and filed by a 7-0 vote. Motion: Mrs. Zech; Seconded, Mr. Sunderhaus.

Treasurer's Report from June, 2011 was received and filed by a 7-0 vote. Motion Mrs. Zech; Seconded, Mr. Clark.

Page 3

Correspondence:

Check received from Time Warner was given to Mr. T. Braun

Gift Planning News - Make the Most of Your Generosity This Season received from the Museum Center.

GRAND OPENING of Twin Creek Preserve in Sharonville, OH

Technical Bulletin 2011-06 received from the State Auditor's office

Motion to adjourn was made by Mrs. Zech; seconded by Mr. McGowan. Motion carried with a 7-0 voice vote. Meeting adjourned at 8:34PM.

Jenny M. Eilermann
Clerk of Council

Deborah M. McKinney
President of Council