

## Minutes of Special City Council Meeting Cheviot, Ohio

Page 1 of 2

November 9, 2010

The special session of Council was called to order at 6:25p.m. 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
Council 1 <sup>st</sup> Ward	Ryan Zech
Council 2 <sup>nd</sup> Ward	Matthew McGowan
Council 3 <sup>rd</sup> Ward	Jim Sunderhaus
Council 4 <sup>th</sup> Ward	Bill Clark
Council at Large	Kathleen Zech
Council at Large	Dennis Dinkelacker
Council at Large	Steve Braun
City Treasurer	Charlie Norman

President McKinney stated there was an Ordinance concerning Grass Cutting, an Ordinance concerning the Ambulance and the second reading of the Christmas time Parking Meter Ordinance.

### **Second and Third Readings of Ordinances**

President McKinney announced the second reading of Ordinance 10-35 *To Stay Enforcement of Metered Parking in the City of Cheviot Business District from December 1, 2010, through December 31, 2010*. Mr. Waters asked if any changes need to be made to the ordinance before final passage. Mayor Keller and Mr. Clark both agreed that the bags will state a limited time for free parking of two hours and that will be printed on the bags financed by the CWCA. There was much discussion on the topic. Mr. Clark will email Mr. Waters any changes that need to be made to the ordinance. This constitutes a second reading of Ordinance 10-35.

### **Introduction of Ordinances and Resolutions**

There was much discussion in regards to an ordinance involving the purchase of a new ambulance. The ordinance received by council this evening does not pertain to the ambulance. Mayor Keller stated that the ambulance needs to be added to the budget and the issue needs to go into committee. Mr. Sunderhaus will investigate and obtain information to submit to the Finance Committee. Mr. Steve Braun and the Mayor discussed whether this is a need or can fit into the budget.

Mr. McGowan made a motion to introduce an Ordinance *To Amend the 2010 Annual Appropriations; and to Declare an Emergency*. Mr. McGowan explained the ordinance was requested by the Fire Chief so that he may cover cost overruns for 2010. Mr. McGowan made a motion to introduce, seconded by Ms. Zech. The motion passed with a 7-0 voice vote. The Ordinance was assigned number ORD 10-36. Mr. Sunderhaus made a motion to suspend the rules, seconded by Mr. Dinkelacker. A roll call vote was taken and the motion passed with a 7-0 vote. There was no discussion on the matter. Mr. Sunderhaus made a motion to adopt, seconded by Ms. Zech. A roll call vote was taken and the motion passed with a 7-0 vote. Ordinance 10-36 is hereby adopted.

Mr. McGowan made a motion to introduce an Ordinance *To Certify to the County Auditor Certain Property Tax Assessments for the Removal of Noxious Weeds and the Remedy Other Dangerous Conditions; and to Declare an Emergency*. President McKinney explained that this is to place tax liens on property in which there is an outstanding bill owed to the City of Cheviot for property maintenance. Mr. McGowan made a motion to introduce, seconded by Mr. Dinkelacker. The motion passed with a 7-0 voice vote. The Ordinance was assigned number ORD 10-37. Mr. Clark made a motion to suspend the rules, seconded by Mr. Dinkelacker. A roll call vote was taken and the motion passed with a 7-0 vote.

There was discussion as to the deadline for filing this ordinance with the auditor. It was said that there is a new employee in the Auditor's Office handling the assessments. The ordinance will be filed as soon as possible by Clerk McKinney. Mr. Sunderhaus made a motion to adopt, seconded by Mr. Clark. A roll call vote was taken and the motion passed with a 7-0 vote. Ordinance 10-37 is hereby adopted.

**Other Business**

Mr. Waters stated that he will have an ordinance next meeting regarding the renewal of the contract with Water Works. Mr. Norman asked if there is any language in the contract regarding if the City of Cincinnati decides to sell Water Works. There was much discussion as to the rate changes and the future of the water company.

Mayor Keller requested a brief executive session to discuss the JEDD contract negotiations with Green Township.

A motion to enter into executive session was made by Mr. Sunderhaus, seconded by Ms. Zech and a third by Mr. Dinkelacker. A roll call vote was taken and the motion passed with a 7-0 voice vote.

Council entered executive session at 6:45p.m.

Council returned from executive session at 7:12p.m.

There was a motion to adjourn the meeting by Ms. Zech, seconded by Mr. Zech. The motion passed with a 7-0 voice vote. The meeting adjourned at 7:13pm.

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Matthew D. McGowan  
Clerk of Council Pro-Tem

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Deborah M. McKinney  
President of Council