

**December 1, 2015**  
**Minutes of City Council, Cheviot, Ohio**

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Meeting was called to order at 7:30 by President Slaughter with the Pledge of Allegiance and a moment of silent prayer. The following were found to be in attendance:

President of Council	Deborah M. Slaughter
Council Ward 1	Jim Martin
Council Ward 2	Dennis Dinkelacker
Council Ward 4	Bill Clark
Council at Large	Kitty Zech
Council at Large	Leslie Roden

Mrs. Richter had announced at the November 17 meeting that she would not be in attendance at the December 1 meeting. Her absence was excused by unanimous vote.

Mr. Sunderhaus will be late to the meeting (he arrived at 7:55).

Minutes from the November 17 meeting were approved with a motion by Mr. Clark, a second by Mr. Dinkelacker and a 5-0 voice vote.

The Clerk read into record the fire department report submitted by Chief Klein on December 1.

Mrs. Roden presented her report from the Buildings and Annexations Committee meeting held on November 24. Motion to receive and file made by Mrs. Roden, second by Mr. Clark.

Mr. Dinkelacker presented his report from the Finance Committee meeting held on November 24. Motion to receive and file made by Mr. Dinkelacker, second by Mrs. Roden.

Ordinance 15-31 To Amend Chapter 36 Of The Codified Ordinances Of Cheviot. This constitutes the second reading.

Ordinance 15-32 To Authorize Certain Changes To Rental Contracts For City Facilities At Harvest Home Park And The Cheviot Fieldhouse; And To Declare An Emergency. Motion to introduce by Mr. Clark, second by Mrs. Roden. Motion to suspend the rules made by Mr. Clark, second by Mr. Martin. Motion to amend the ordinance, Section 1, striking language following "Safety-Service Director" made by Mr. Clark, second by Mrs. Roden. Motion to adopt as amended made by Mrs. Roden, second by Mr. Clark.

Ordinance 15-33 To Amend The 2015 Annual Budget Appropriations; And To Declare An Emergency. Introduced by Mr. Dinkelacker, second by Mr. Clark. Motion to suspend the rules made by Mrs. Zech, second by Mrs. Roden. Motion to adopt made by Mr. Clark, second by Mrs. Roden.

Mayor Keller, Messrs. Braun and Waters, who had been in another meeting, joined the meeting in time to give their respective reports.

Mayor's Report: Mayor Keller thanked those who attended the tree lighting celebration this past Sunday. He is trying to get a meeting with Cheviot Savings Bank within the next week.

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Safety Service Director: Mr. Braun reported that we are still in the running for SCIP funding for the Westwood Northern project.

Law Director: Mr. Waters stated that portions of Ordinance 15-32 will be codified.

Vision 2020 met on 12/1 to discuss CRA's. Mr. Clark accepted President Slaughter's invitation to join to Vision 2020 committee.

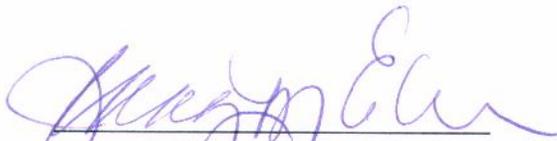
Treasurer's Report from September 2015 was received and filed with a motion by Mrs. Zech, a second by Mrs. Roden and a unanimous voice vote.

Upcoming Meetings:

Dec. 29, 7PM Special Council Meeting to discuss Ordinance 15-31 "to amend Chapter 36 of the codified ordinances"

Jan. 1, 12PM to swear in newly elected member

Seeing no further business before this council, a motion for adjournment was made by Mrs. Zech at 8:18, with a second by Mr. Clark.



Jenny M. Eilermann, Clerk of Council



Deborah M. Slaughter, President of Council