

**Minutes of Council Meeting
Cheviot, Ohio**

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December 6, 2011

The regular session of Council was called to order at 7:37PM with the Pledge of Allegiance and a moment of silence. Roll call was taken and the following were found in attendance:

President of Council	Deborah M. Slaughter
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	Kathleen Zech
Council at Large	Dennis Dinkelacker
Council at Large	Steve Braun

There were no minutes to present.

Department Reports

Caroline Statkus read her report. Copies of the report are available at City Hall.

Public Recognition

No one from the public wished to be recognized on agenda items.

Reports of Standing Committees

Matt McGowan read his report from the 10/25 meeting of the Finance Committee. The report was received and filed with a 7-0 vote.

Matt McGowan read his report from the 11/7 meeting of the Finance Committee. The report was received and filed with a 7-0 vote.

Copies of both reports are available for public review at City Hall.

Ordinances and Resolutions

Third reading: Ordinance 11-33 To Amend 2011 Budget Transfer (Ohio Auditor Fix). Motion to adopt was made by Mr. McGowan and seconded by Mr. Sunderhaus. Motion carried with a 7-0 vote.

Second reading: Ordinance 11-36 To Extend Authorization For The Mayor And Safety Service Director To Buy HUD Homes.

New Resolutions:

Res 11-15, To Approve A Memorandum Of Understanding With Area Fire Departments For Mutual Aid; Motion to adopt was made by Mr. Sunderhaus and seconded by Mr. McGowan. Motion carried with a 7-0 vote.

Res 11-16 To Authorize The Cheviot Savings Bank To Conduct Repair Work In The City Right Of Way on Glenmore Avenue. Motioned by Mr. Clark, seconded by Mr. Sunderhaus. Motion carried with a 7-0 vote.

Res 11-17 To Transfer Funds (\$65,000 to Disability). Motioned by Mr. McGowan, seconded by Mr. Clark and carried with a 7-0 vote.

Res 11-18 To Transfer Funds (police full time to part time line items). Motioned by Mr. McGowan, seconded by Mr. Sunderhaus, carried with a 7-0 vote.

Mayor's Report

Cheviot Savings Bank is finishing up the asbestos abatement on the building next door that they will demolish after the first of the year.

Glenmore Bowl has been transferred to The Drama Workshop, and renovations have begun. Cheviot Savings Bank will demolish the house adjacent at the corner of Glenmore and Kessen, and also a house on Kessen.

A business that was displaced has relocated to the Glenmore Building. The City is meeting with a community action group who may sponsor repairs to the fieldhouse.

Safety-Service Director

Met with Cheviot Savings Bank to discuss transfer of properties.

Electric aggregation is with Dominion until December 13. A new supplier cannot be chosen until Duke sets their rates for 2012.

Law Director

Wants to look into a payout system for speeding tickets to be paid online.

No competitive bidding would be required to donate the empty lot on Darwin Ave. to Habitat for Humanity.

The Law Director received a request to begin proceedings against a resident who has not paid taxes.

Monfort Supply's request for preliminary injunction was denied, as was the City's request to dismiss the case.

Public Recognition on Non-Agenda Items

Carmen Henderson from Laborers-Employers Cooperation and Education Trust addressed Council about fair contracting practices.

Upcoming Committee Meetings

Building and Annexation to discuss the Darwin Ave. property, Tuesday, December 13, 6:00PM

External Affairs to discuss the We Thrive resolution, Tuesday, December 13, 6:15PM.

Finance Committee to discuss 1st Quarter Appropriations, Tuesday, December 13, 6:30PM

Mayor's Court Receipts

Council received a copy of the Mayor's Court Receipts for November, 2011. Mrs. Zech made a motion to receive and file, seconded by Mr. Sunderhaus. Motion carried with a 7-0 voice vote.

Correspondence

Received two property maintenance reports

Magistrate's Court dates set through March 2012

Western Ridge JEDD Board of Directors 1 year term is up. Mr. McGowan motioned for Mr. T. Braun to remain on the JEDD Board. Motion was seconded by Mrs. Zech, and passed with a 7-0 voice vote.

Mr. McGowan motioned that the meeting be adjourned. Motion was seconded by Mrs. Zech. The meeting was adjourned at 8:30PM.

Jenny M. Eilermann
Clerk of Council

Deborah M. Slaughter
President of Council