

June 4, 2013
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:

President of Council	Deborah M.Slaughter
Law Director	Mark Waters
Safety Service Director	Tom Braun
Council Ward 1	Jim Martin
Council Ward 2	Dennis Dinkelacker
Council Ward 3	Jim Sunderhaus
Council Ward 4	Bill Clark
Council At Large	Kitty Zech
Council At Large	Amy Richter
Council At Large	Jeff Baker

A motion was made by Mr. Dinkelacker to approve the minutes from the May 21. Motion was seconded by Mr. Martin. Motion carried with a 7-0 voice vote.

There were no department reports.

Mayor Keller was called upon to recognize and thank Ryan Zech for his years of service to the City in many capacities. He was presented with a plaque. Several members of council individually thanked him.

Mr. Sunderhaus presented a report from the Public Works and Utilities Committee from their meeting of June 4, regarding gas aggregation. Motion was made to receive and file was made by Mr. Sunderhaus and seconded by Mr. Baker. Motion carried with a 7-0 voice vote. A copy of the report is on file with the council clerk and available for public review.

Mr. Waters distributed a draft of the mutual aid agreement. Once it is in its final form, it will be presented to Council for passage.

Third and final reading of Ordinance 13-7 Declaring Texting and Driving a Secondary Offense was introduced by Mrs. Zech, with a second by Mr. Clark. With a 7-0 roll call vote, the ordinance was adopted. Following adoption, Council elected to declare the fine to be \$139. The effective date will be July 15, 2013. Motion to amend was made by Mrs. Zech, with a second by Mr. Sunderhaus. Roll call vote was 7-0.

Ordinance 13-13 TO APPROVE THE AUTOMATIC AGGREGATION PROGRAM AGREEMENT WITH INTEGRYS ENERGY SERVICES-NATURAL GAS, L.L.C.; AND TO DECLARE AN EMERGENCY. Motion to introduce was made by Mr. Sunderhaus, with a second by Mrs. Zech. Motion carried with a 7-0 voice vote. Motion to suspend the rules was made by Mr. Sunderhaus, with a second by Mr. Martin. Motion carried with a 7-0 roll call vote. Motion to adopt was made by Mr. Dinkelacker, with a second by Mr. Sunderhaus. Motion carried with a 7-0 roll call vote.

Mayor's Report: No report.

Safety-Service Director's Report: The Morebattle Building has been demolished. 17 pool passes have been sold. Property and vehicle insurance bids have been received with Murphy being the most cost-effective. Bids will be going out for rock salt soon. A resolution is required. Electric aggregation savings for the year has been in the \$70K range for both residences and businesses.

Law Director: No report.

Mr. Baker inquired about a metal fabrication piece being commissioned from Broadhope for Pioneer Park, Cheviot Savings provided \$15,000 last year that will be used for this purpose.

The acquisition of ownership of the Morebattle site is being deferred to the External Affairs Committee.

Finance Committee chair Dennis Dinkelacker is calling a meeting to discuss revenue enhancements on June 18 at 6:00 PM. Internal Affairs chair Mr. Martin is calling a meeting at 7:00 PM that same day to discuss the Morebattle site.

Treasurer's Receipts for January and February were presented. Motion to receive and file the January report was made by Mrs. Zech with a second by Mr. Dinkelacker. Motion carried with a 7-0 voice vote. Motion to receive and file the February report was made by Mrs. Zech with a second by Mr. Sunderhaus. Motion carried with a 7-0 voice vote.

Fire Department Chief Klein explained the ISO report recently submitted. The rating is now a 3 up from a 4.

President Slaughter is seeking volunteers for this weekend's Paint The Town event in Norwood. Also, West Fest and St. Martin also need volunteers for their upcoming events.

Seeing no other business, Mrs. Zech motioned for adjournment at 8:10. Motion was seconded by Mr. Richter.

Jenny M. Eilermann
Clerk of Council

Deborah M. Slaughter
President of Council