

October 7, 2014
Minutes of City Council, Cheviot, Ohio

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

President of Council	Deborah M. Slaughter
Mayor	Sam Keller
Law Director	Mark Waters
Safety Services 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	Jeff Baker
Council At Large	Amy Richter

Minutes from the September 16 meeting were approved with a motion by Mr. Martin, a second by Mr. Dinkelacker and a 7-0 voice vote

Police Chief Lally presented his report for the month of September, and also Q3, 2014.

Ord. 14-23 To Amend The 2014 Annual Budget Appropriations; To Create A New Budget Fund & Line Item; To Transfer Funds; And To Declare An Emergency. Motion to introduce was made by Mr. Dinkelacker, second by Mr. Sunderhaus. Motion carried with 7-0 voice vote. Motion to suspend the rules was made by Mr. Martin, seconded by Mrs. Richter and carried with a 7-0 roll call vote. Motion to adopt was made by Mrs. Zech, seconded by Mr. Dinkelacker, and carried with a 7-0 roll call vote.

Res. 14-22 To Accept The Amounts and Rates Determined By The Budget Commission; To Authorize The Necessary Tax Levies, To Certify Them To The County Auditor; And To Declare An Emergency. Motion to adopt was made by Mr. Dinkelacker, seconded by Mr. Sunderhaus. Motion carried with a 7-0 roll call vote. (** The Clerk inadvertently assigned Number 14-22 to this legislation, when in fact 14-22 had already been assigned. A motion by Council at the Oct. 21 meeting will allow the number to be changed to Res. 14-24.)

Mayor's Report: Mayor Keller attended The Ambassadors Program at Cheviot School. Discussion of salt bids. Mayor and Mr. Sunderhaus will be absent from 10/21 meeting due to Honor Flight.

Safety Services Director: Mr. Braun reported that the Robb Ave. project is underway. Further discussion of salt bids. The next CDBG hearing will be prior to the council meeting on 10/21/14. Pioneer Park project is progressing.

President Slaughter called for committee updates. They are as follows: Bldg/Annex (Baker): Waiting for Food Truck Ordinance; Parks & Playgrounds (Clark): Working on pool memberships and sponsorships for 2015; External Affairs (Richter): Nothing currently in the works; Police & Fire (Sunderhaus): Nothing currently in the works; Finance (Dinkelacker): Fiscal sustainability and revenue enhancements; Streets, Lights & Sidewalks (Clark): Waiting for fence ordinance; Laws, Rules & Ordinances (Zech): Rental property ordinance still in limbo, pending outcome of contested ordinance in Cleves; Public Works: (Sunderhaus) Nothing; Internal Affairs (Martin): Waiting for deed transfer on the Morebattle Building

Public Recognition: Irene Vitalkis announced the date for next year's Cuffs & Ladders benefit (April 4) and a flag retirement ceremony following the Veterans Day parade on Nov. 9.

Treasurer's Receipts: Aug, 2014. Motion to receive and file was made by Mrs. Zech, seconded by Mr. Dinkelacker and 7-0 voice vote.

Mayor's Court Receipts: Sept. 2014. Motion to receive and file was made by Mrs. Zech, seconded by Mr. Clark and a 7-0 voice vote.

Other Business: Accepted Mr. Baker's resignation, as of October 31, 2014

President Slaughter reminded council that we will not be meeting on Election Day, November 4. Plan ahead.

Seeing no further business, Mrs. Richter motioned for adjournment at 8:30. Motion was seconded by Mrs. Zech and carried with a 7-0 voice vote.

Jenny M. Eilermann, Clerk of Council

Deborah M. Slaughter, President of Council