

## CITY OF HARRISON

### COUNCIL MINUTES

5 JANUARY 2016

Prior to the meeting, an invocation was read by Rev. Harold Shackelford. Alex M. Triantafilou presided over the swearing in of the following newly elected officials : Mayor William Neyer, Council members Mrs. Cindy Abrams, Mr. Mark Louis, Mr. Hank Menninger, and newly appointed council member Mr. Ethan Dole. Mayor Neyer presided over the swearing in of the following: Police Officer Bob Seiter's promotion to Detective; New Police Officers Nicholas Lutterbie and Timothy Gober; Police Chaplain Chris Sheneman; New full time firefighters Justin Payne, Nathan Hoffman, Erice O'Brien and Cle Weitzel; and returning Steven Placke.

Council met in regular session with Mayor William Neyer presiding. Members present included: Mrs. Cindy Abrams, Mr. Ray Acra, Mr. Ethan Dole, Mr. Ryan Grubbs, Mr. Mark Louis, Mr. Hank Menninger, and Mr. Randy Shank. Mr. Ryan LaFlamme, acting Law Director was also in attendance

The meeting opened at 7:50 pm. with the Pledge of Allegiance.

Mr. Grubbs made a motion, seconded by Mr. Menninger to approve the Council meeting minutes for December 15, 2015. **Roll Call: Abrams – abstain(not in attendance); Menninger – yea; Grubbs – yea; Louis – yea; Dole – abstain(not in attendance); Acra – yea; Shank – yea.**

Mr. Grubbs made a motion, seconded by Mr. Robertson to approve the Purchase Orders Report. **Roll Call: All – yea.**

Mr. Menninger made a motion, seconded by Mr. Acra to approve the appointment of Mark Louis to serve as Vice Mayor for the year 2016. **Roll Call: All – yea.**

Mr. Shank made a motion, seconded by Mr. Grubbs to approve the 2016 Council Committees. **Roll Call: All – yea.**

Mr. Louis made a motion, seconded by Mr. Grubbs to approve the 2016 Boards and Commissions. **Roll Call: All – yea.**

Mr. Shank made a motion, seconded by Mr. Acra to add an item to the agenda regarding the approval of a resolution authorizing the commitment of funds. **Roll Call: All – yea.**

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Mr. Shank made a motion, seconded by Mr. Menninger to approve a resolution to authorize the commitment of funds and entering into a contract with the State of Ohio related to State Street Road Improvements. **Roll Call: All – yea.**  
**(Resolution #1 – 2016).**

**Mayor Report**

Mayor Neyer thanked Mr. Alex Triantafilou for taking the time to preside over tonight's swearing in ceremonies. The Mayor congratulated council, police and fire personnel who were sworn in earlier this evening. He also thanked the many family members, employees, and residents who attended tonight's meeting.

**Law Director Report**

Mr. LaFlamme had no report.

**Council – Committee Reports**

**Mrs. Abrams:**

Civil Defense/Safety Committee: No report.

Economic Development Committee: No report.

**Mr. Menninger:**

Fire & Emergency Medical Committee: No report.

Law Committee: The committee will begin the process of reviewing the city's current email, cell phone, and internet policies. The committee is proceeding with putting together members of the Steering Committee for the Master Plan.

TIRC: No report.

**Mr. Grubbs:**

Mr. Grubbs congratulated all the new employees in the Police and Fire Departments as well as the newly elected and appointed members of Council. Mr. Grubbs introduced Mr. Connor Thomas and his 13 members of the Flag Club at Harrison High School. The students presented their designs for a new flag for the City of Harrison.

Utilities Committee: No report.

Recreation Commission: No report.

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Mr. Louis:

Mr. Louis congratulated Mayor Neyer and council on their elections and appointments. He also congratulated all the new members of the Police and Fire Departments. Mr. Louis thanked the Harrison High School Flag Club for their presentation.

Police Committee: There is a press release concerning a resident perception survey that the Harrison Police Department is conducting. The survey is to help the department improve services to the city and the survey is completely anonymous. The surveys will be included in the utility bills.

Mr. Dole:

Mr. Dole congratulated all the newly elected and appointed personnel sworn in tonight.

Personnel Committee: No report.

Information Technology Committee: No report.

Solid Waste & Environmental Committee: No report.

ICRC: No report.

Mr. Acra:

Mr. Acra congratulated all the newly sworn in from Police, Fire, and Council.

Storm water Committee: No report.

Building & Lands Committee: No report.

Planning Commission: No report.

Mr. Shank:

Mr. Shank congratulated all the council members, as well as the newly sworn in members of the Police and Fire Departments.

Streets/Bike Path Committee: The Streets Committee will meet on January 19 at 6:00 pm.

Budget & Finance Committee: The Finance Committee will meet on January 26 at 5:30 pm.

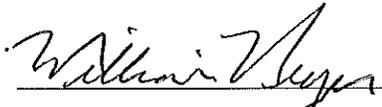
OKI: No report.

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There being no further business, Mr. Shank made a motion, seconded by Mr. Grubbs adjourn the meeting. Roll Call: All – yea.

ATTEST:

  
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William Neyer, Mayor

  
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Carol Wiwi, Clerk