

CITY OF HARRISON

COUNCIL MINUTES

18 October 2016

Prior the meeting, Dr. John Niehaus, Mt. Hope Baptist Church offered the invocation.

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. Bill Deters, Law Director was also in attendance.

The meeting opened at 7:30 pm. with the Pledge of Allegiance.

Mr. Menninger made a motion, seconded by Mr. Grubbs to approve the council meeting minutes for October 4, 2016. **Roll Call: All – yea.**

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

Council agreed to not request hearings by the Ohio Division of Liquor Control on a new D1 license for the Coffee Peddler at 112 Harrison Avenue and a license transfer from Miamitown Drive Thru Inc. at 9990 Harrison Avenue to Hawkstone Associates, Inc.

Visitors

There were no visitors

Mayor Report

Mayor Neyer presented Jim Lane with a plaque for his many years of volunteering with the Mayor's Fund Committee and his years of work on the Mayor's Fund Golf

Law Director Report

The Law Director had no report.

Council – Committee Reports

Mrs. Abrams:

Civil Defense Committee: The committee met on October 18. POD volunteers are still needed to assist when an emergency arises within the city, particularly doctors and nurses. It was suggested that POD training take place in the evenings versus weekends.

Economic Development Committee:

Mrs. Abrams reminded residents the final Farmer's Marker will be held on Sunday, October 30 from 9:00 am to 2:00 pm in Historic Downtown Harrison.

Mr. Menninger:

Fire Committee: Mr. Menninger reported on the following items from the October 18 meeting of the Fire Committee: The committee discussed the September Fire Report which showed 31 runs in the Division of Fire & Rescue, 17 in the city, 11 in the township, one in Indiana, and two pursuant to mutual aid. The total for the year stands at 434 versus 428 during the same period in 2015. In the Division of EMS, there were 171 runs, with 106 in the city, 48 in the township, 12 in Indiana, and 6 pursuant to mutual aid. The total for the year stands at 1257 versus 1263 during the same period in 2015. ; Coffee with the Chiefs will take place on October 27 from 7:45 am to 10:00 am at the Coffee Peddler. The coffee is free and the conversation will be "priceless". Mr. Menninger thanked the many businesses that contributed up to \$3000 for educational materials for all the Fire Prevention Month activities.

Law Committee: The committee will begin work on possible legislation with regards to marijuana sales and dispensaries and swinger clubs. They are continuing to look at possible loop-holes and ways to tighten up ordinances.

The Master Plan Steering Committee will hold their first meeting on November 3 at 7:00 pm. Shannon Hamons is working on the agenda for the meeting as well as forming focus groups.

The next meeting of the Law Committee is scheduled for November 1 at 6:00 pm.

ICRC: The next ICRC will be held on October 27 in Sharonville.

Mr. Grubbs:

Tree Board: The Tree Board has scheduled the planting of new trees on Harrison Avenue near the intersection of Broadway. These plantings are in accordance with the Tree City USA designation. The next meeting of the Tree Board will take place on October 25 at 7:00 pm.

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Harrison Recreation Commission: Mr. Grubbs reported the Commission will hold their *Spooktacular* on Sunday, October 30 from 5:00 to 7:00 pm. at the Community Center. There will be free games, goody bags, and hayrides, along with a costume parade that begins at 5:00 pm. Dogs attending the event must be on a leash. The next meeting of the Harrison Recreation Commission is scheduled for November 9 at 7:00 pm.

Mr. Louis

Police Committee: Mr. Louis reported the Police Committee did not meet on October 18 due to a scheduling conflict with Chief Lindsey. Mr. Louis reported the Tip 411 program offered by the Citizen Observer is now in effect. Information regarding the program was sent with the water bill. The next meeting of the Police Committee will be held on November 15 at 6:00 pm.

Mr. Dole:

Personnel Committee: No report.

Solid Waste & Environmental and Storm water Committees: Mr. Dole announced the next city yard waste program will be held on Saturday, October 29 from 8:00 – 2:00. Mr. Dole announced the Solid Waste and Storm Water Committees will hold their next meeting on November 1 at 6:00 pm. He also announced that leaf pickup in the city will begin on October 24. Residents are asked not to place their leaves in the curb.

IT Committee: The next meeting of the Information Technology Committee is scheduled for November 1 at 5:30 pm.

Mr. Acra:

Planning Commission: Mr. Acra reported the Planning Commission met on October 11 and approved the location of a new store in the downtown historic district at 217 Harrison Avenue. The new store, *2 Friends* will open in November. Mr. Acra asked the Law Committee to review the responsibilities and powers of the Planning Commission. The next meeting of the Planning Commission will be held on November 8 at 7:30 pm.

Building & Lands: Mr. Acra reported the roofing supplies for the two new projects in the Village Park have been ordered and work on the new Community Center roof has begun. Mr. Acra reported a video made by Ryan McAdams on the River Park is now on the webpage.

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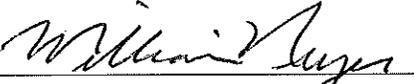
Mr. Shank:

Streets Committee: The next meeting of the Streets Committee is scheduled for 6:00 pm on November 1.

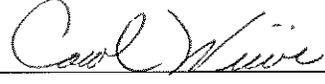
Finance Committee: The Finance Committee will meet on November 1 at 5:15 pm as well as on November 15 at 5:15 pm. Mr. Shank reported that department budgets should be ready by November 1 and interviewing process for the Finance Director position is continuing.

OKI: The next OKI meeting will be held on November 10.

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



William Neyer, Mayor

ATTEST: 

Carol Wiwi, Clerk