

CITY OF HARRISON

COUNCIL MINUTES

02 JANUARY 2018

*Prior to the meeting, The Harrison Fire Dept. Color Guard presented the colors and the Pledge of Allegiance was said. Pastor Willisa Redford from Legacy Christian Church, offered the invocation, and Hamilton County Common Pleas Court Judge Amy Searcy swore in Clerk Risa Dole and Council Members Ryan Grubbs, Ethan Dole, Urbano Galindo and Mike Mains.*

The meeting opened with Roll Call at 7:40 pm.

Council met in regular session with Mayor Bill Neyer presiding. Members present included: Mrs. Cindy Abrams, Mr. Ethan Dole, Mr. Urbano Galindo, Mr. Ryan Grubbs, Mr. Mark Louis, and Mr. Mike Mains. Mr. Bill Deters, the Law Director was also in attendance.

Mr. Grubbs made a motion, seconded by Mr. Louis to approve the Council meeting minutes for December 19, 2017. **Roll Call: Abrams, Grubbs, Louis and Dole – yea. Mains and Galindo –abstained.**

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

There was a discussion about the role of Vice Mayor, which is to step in for the Mayor if he cannot fulfill his duties. Mr. Deters stated the Charter requires a new Vice Mayor to be elected each year. Mrs. Cindy Abrams and Mr. Ryan Grubbs were both interested in the position for 2018. Both spoke of their qualifications for the position. Mr. Louis made a motion to appoint Mr. Grubbs as Vice Mayor, seconded by Mr. Galindo. **Roll Call: All – yea.**

Mr. Dole made a motion, seconded by Mr. Grubbs to approve the 2018 Council Committees. **Roll Call: All – yea.**

Mr. Grubbs made a motion, seconded by Mr. Dole to approve the 2018 Boards and Commissions. **Roll Call: All – yea.**

**Visitors:**

There were no visitors.

**Mayor Report**

Mayor Neyer welcomed all new Council Members and the Clerk.  
Also if anyone is interested in filling any vacant position of the Boards and Commissions please contact him.

**Law Director**

Mr. Deters had no report.

**Council – Committee Reports**

**Mrs. Abrams**

**Economic Development Committee:** Economic Development Committee met this evening. Mrs. Abrams reported applications will be available starting January 8<sup>th</sup> for the revolving loan fund for Downtown District improvement loans. Up to \$70,000 is available at low interest to businesses there and they can borrow up to \$20,000 each. Closing is being set for 301 Harrison Ave. and a possible tenant is being met with. Legislation will be brought to the next Council Meeting concerning entertainment districts in the downtown area. The webpage is being updated. Envision Harrison comprehensive planning will have a public meeting at the end of February. The next Economic Development Committee Meeting is February 6<sup>th</sup> at 6pm.

**Mr. Grubbs**

Mr. Grubbs had no committee reports.  
The next Budget Committee Meeting will be January 16<sup>th</sup> at 5:30pm.  
Mr. Grubbs presented a check from the American Legion for \$399.44 to Mayor Neyer for the Mayor's Fund.

**Mr. Louis**

Mr. Louis had no committee reports.  
The next Police Committee Meeting will be January 16<sup>th</sup> at 6pm with Fire Committee at 6:30pm.

**Mr. Dole**

**Streets Committee:** These committees met this evening and Mr. Dole reported they are hoping to start reconstruction of Flintstone Drive by late March. Christmas tree pick up is the same schedule as leaf pick up. This schedule is available on the City website.  
**Utilities Committee:** There have been 3 water main breaks in this cold weather. Please be conscientious of all workers as you are driving near any repair areas.

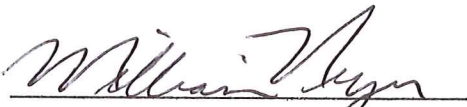
Mr. Mains

Mr. Mains had no committee reports.

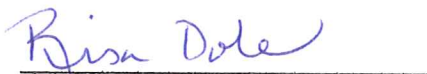
Mr. Galindo

Mr. Galindo had no committee reports.

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

  
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William Neyer, Mayor

ATTEST:

  
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Risa Dole, Clerk