

CITY OF HARRISON

COUNCIL MINUTES

16 JANUARY 2018

Prior to the meeting, The Harrison Fire Dept. Color Guard presented the colors and the Pledge of Allegiance was said. Pastor Chris Sheneman, Police Chaplain, Newsong Vineyard Church, offered the invocation.

The meeting opened with Roll Call at 7:34 pm.

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

Mr. Louis made a motion, seconded by Mr. Dole to approve the Council meeting minutes for January 2, 2018. **Roll Call: Louis, Dole, Mains and Galindo – yea. Menninger –abstained.**

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

Invited Guests & Visitors:

Mr. Shannon Hammons introduced Mr. Jim Kinnett, President of the Greater Harrison Chamber of Commerce, who gave an update on what the Chamber has been doing. He also talked about upcoming events the Chamber will be having such as a Financial Wellness Breakfast on January 25, a State of the Community Breakfast on February 22 that both Mayor Neyer and Mr. Menninger will be speaking at. In March there will a breakfast featuring a representative from Goggle.

The Mayor presided over the swearing in of Nicholas Frick and Thomas Kinne as new Police Officers, Joe Ramsey with a promotion to Police Sergeant, and Robert (Bobby) Seiter promoted to Lieutenant.

Ordinances & Resolutions:

A Resolution for Filing an Application to the Ohio Department of Natural Resources for Financial Assistance under the Clean Ohio Trails Fund was discussed. This same assistance was applied for 2 years ago and we were not awarded the Grant at that time. There is a 25% match with it. The Grant if received would be used to tie a trail in from the Community Center to Willow Park. This fits well with the Master Plan. Mr. Louis made a motion to approve the Resolution, seconded by Mr. Dole. **Roll Call: All – yea. (Resolution #1-2018)**

Mayor's Report

Mayor Neyer congratulated the new Police Officers and newly promoted Police Officers.

Law Director

Mr. Deters had no report.

Council – Committee Reports

Mr. Menninger

Fire Committee: Mr. Menninger reported the Fire Committee met this evening. The Fire Chief presented his monthly report and revenue is a little ahead of what was expected. Fire runs are down but EMS runs are up. The annual report is available to anyone who wants to review it. The Fire Department will be applying for an AFG Grant through FEMA and if it is awarded they will purchase mobile data computers. Contracts for service invoices have been sent out. Long term financial planning is underway at this time. On January 27th there is a Mitigation Planning meeting. There is also a meeting on January 17th with the Hickory Flats Homeowner's Association about on street parking. A report about that will be forth coming. The next Fire Committee Meeting will be February 20th at 6:30pm.

Master Plan Steering Committee: The Committee is targeting for a final Council vote on the Plan on May 1st. The final Committee Meeting is February 15th at 6:30pm. Mr. Menninger will do a presentation about the Master Plan at the Chamber of Commerce Breakfast on February 22nd.

Mr. Louis

Police Committee: Mr. Louis reported the Police Committee met this evening. The Police Chief reported CPT hours have been met and the department is in compliance. The Chief presented the 2017 statistical review was given. The City is safe but the biggest hurdle for the Police and City to overcome is the number of drug addictions. There is also a need for an auxiliary Police Officer and an Ordinance for this will be presented at the next Council Meeting. The next Police Committee Meeting will be February 20th at 6pm.

Mr. Louis motioned for an executive session after the meeting to discuss the purchase or sale of property. The motion was seconded by Mr. Dole. **Roll Call: All – yea.**

Mr. Dole

Planning Commission: Mr. Dole reported the Planning Commission met on January 9th. A projecting sign was approved for 213 Harrison Ave. for No Bones About It Dog Training.

Streets Committee: A Preconstruction meeting with John R. Jurgensen was held and reconstruction of Flintstone Drive will begin April 2nd weather permitting. The next meeting of the Streets, Utilities and Stormwater Committees is February 6th at 6pm.

Mr. Mains

Environmental Solid Waste Committee: Mr. Mains reported the monthly yard waste recycling drop off is January 27th from 9am to 2pm.

On January 19th Mr. Mains will be attending a TriState Trails Quarterly Meeting and there are opportunities for RPT Funding.


Mr. Galindo

Civil Defense and Safety Committee: Civil Defense met this evening. Mr. Galindo reported about the Mitigation Planning on January 27th Risk Mitigation to infrastructure.

Mr. Galindo will be meeting with Chief Hursong to go over SOPs to make sure the City is mitigating as much risk as possible.

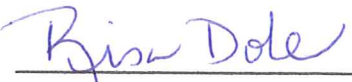
Council thanked the Street Department for doing such a good job at snow removal during the past few snow storms.

There being no further business, Council entered into Executive Session.



William Neyer, Mayor

ATTEST:



Risa Dole, Clerk