

CITY OF HARRISON  
COUNCIL MINUTES

3 APRIL 2018

*Prior to the meeting, The Pledge of Allegiance was said. Mr. Mike Mains offered the invocation.*

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

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. Hank Menninger, Mr. Mark Louis, and Mr. Mike Mains. Mr. Bill Deters, the Law Director was also in attendance.

Mr. Dole made a motion, seconded by Mr. Grubbs to approve the Council meeting minutes for the March 20, 2018. **Roll Call: All – yea.**

**Invited Guests & Visitors:**

Four Representatives from Duke Energy presented information about the recent power outages in Harrison. The main reason for the outages is vegetation hitting power lines. Upgrades to the power grid are expected to be in place by this fall. A question and answer session followed.

**Business:**

Mr. Menninger made a motion to approve a Resolution Indicating that Services are Available for a Proposed Annexation to the City of Harrison, Ohio from Harrison Township and to Consent to Said Annexation. (Original petition withdrawn, new petition - A survey error was corrected). This was tabled from the last meeting. Mrs. Abrams seconded the motion. **Roll Call: All – yea. (Resolution #4-2018)**

Mr. Grubbs made a motion to approve an Ordinance to Revise the Codified Ordinances by Adopting Current Replacement Pages Thereto. It was seconded by Mrs. Abrams. This updates Harrison's Code to reflect State of Ohio changes. **Roll Call: All – yea. (Ordinance #8-2018)**

Mr. Louis made a motion, seconded by Mr. Dole to Approve an Ordinance to Amend the Amount Appropriated to Various Funds of the City of Harrison, Ohio. **Roll Call: All – yea. (Ordinance #9-2018)**

**Non-Signed in Visitors:**

Mr. Bob Cox of Carolina Pines HOA addressed the Mayor and Council asking for

support for a specific request to ask Duke Energy to supply electric to Carolina Pines from the substation which serves Progress Way instead of the substation they receive electric from now. The Mayor will make sure Duke gets the request.

### Mayor's Report

Mayor Neyer thanked the Representatives from Duke Energy. If anyone has questions for Duke please get them to any Councilperson and an answer will be given back to you and the question and answer will also be posted on the website. Mrs. Abrams is the Communications Chairperson and will be spear heading this process.

### Law Director

Mr. Deters had no report.

### Council – Committee Reports

#### Mrs. Abrams

Economic Development: Mrs. Abrams reported that Economic Development met this evening. Items discussed were the owners of the Coffee Peddler received their permits for "Heist & Co.", their new wine and beer bistro in the old bank building next to their current location. UDF submitted applications for several variances to build a store/gas station at the corner of New Haven Rd and Carolina Trace. A Change of Use application has been approved for a flower shop at 130 Harrison Ave. Minor changes that were presented at the March 15<sup>th</sup> Open House for the comprehensive Plan are being completed and will be presented at a Public Hearing on April 10<sup>th</sup>. At a Revolving Loan Committee Meeting two \$20,000 loans were approved upon recommendation from Hamilton County. One was for façade work at the Kist Building and another for façade and interior work at Market Street Grille. Economic Development's next meeting is May 1st at 6pm.

Recreation Committee: Mrs. Abrams reported the City's Easter Event was a success. Thank you to Legacy Church for sponsoring the games. The District's Food Truck Rally will be May 19<sup>th</sup> from 4-10pm. Recreation's next meeting is April 11<sup>th</sup> at 7pm.

#### Mr. Menninger

Law Committee: The Law Committee met this evening. Some litigation items were discussed in executive session. Points for the Law Director to watch for from Ohio Cell tower legislation to regulate the location of towers and to keep them from popping up

everywhere. Legislation for Dispensaries of medical marijuana was discussed. April 10<sup>th</sup> is the Public Hearing for the Master Plan. Another one will be before an upcoming Council Meeting.

Mr. Grubbs

Finance & Budget Committee: Mr. Grubbs had no report. The next Finance Meeting is April 24<sup>th</sup> at 5:15.

Mr. Louis

Negotiations Committee met this evening. They started their fact finding and information gathering for union negotiations which are this summer.

Mr. Dole

Streets Committee: Streets, Utilities and Stormwater Committees met this evening. Reconstruction is set to begin on Flintstone Drive. There will be a road closure on April 5<sup>th</sup> from Dry Fork Road and Short Rd to Dry Fork Road and New Haven Road for an open road cut. This will hopefully only be for 3 days. During the day Dry Fork Road will be closed, and it will be open and plated in the evenings. Curb painting for no parking is underway on Tebbs Court in the Parks of Whitewater.

Mr. Mains

Tree Board: The Tree Board met. The landscape plan for the new UDF was approved with just a change in one tree species. Mr. Mains reported that for Arbor Day the Tree Board will give away trees on April 23<sup>rd</sup> at 7pm at the Library.

Solid Waste: The Annual Township Spring Clean Up is April 28<sup>th</sup>.

Mr. Galindo

Mr. Galindo had no report.

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

  
William Neyer, Mayor

ATTEST:

  
Risa Dole, Clerk