

CITY OF HARRISON

COUNCIL MINUTES

17 APRIL 2018

Prior to the meeting, the Pledge of Allegiance was said. Pastor Eric Foust of Triumphant Baptist Church offered the invocation.

The meeting opened with Roll Call at 7:39 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, Mr. Mike Mains and Mr. Hank Menninger. Law Director, Mr. Bill Deters, was also in attendance.

Mr. Galindo made a motion, seconded by Mrs. Grubbs to approve the Council meeting minutes for April 3, 2018. **Roll Call: All – yea.**

Invited Guests & Visitors:

Mr. Andy Kobs of FCN Bank presented Recreation Director Kim Sovern with a check for \$5000.00 for the Recreation Commission's Summer Concert Series and the Fireworks.

Mr. Dale Stalf, candidate for Hamilton County Court of Appeals Judge, introduced himself to the Mayor and Council and told about himself. He is running unopposed in the upcoming May primary.

Ms. Michelle Brown of West Road addressed the Mayor and Council about the West Road sewer backup on February 23th that affected her property. She is asking Council to cover all of the \$13755.08 in expenses she has for repairs and lost personal items. At this time she only has had an offer to cover \$11000.00. A decision about the total reimbursement was tabled to an executive session at the next meeting.

Ordinances & Resolutions:

Mr. Louis made a motion, seconded by Mr. Grubbs to approve an Ordinance Setting Compensation Rates for Directors and Other Non-Bargaining Positions. (This item is from June of 2017) **Roll Call: All – yea. (Ordinance #10-2018)**

Mr. Grubbs made a motion, seconded by Mr. Louis to approve a Resolution to Declare a Moratorium on the Granting of Building Permits, Changes of Use, Changes of

Occupancy, or Certificates of Occupancy for Any Building or Structure in the City of Harrison Downtown Redevelopment District **Roll Call: All – yea. (Resolution #5-2018)**

Mayor's Report

Mayor Neyer issued a Proclamation honoring April 27th, 2018 as Arbor Day. This is the 3rd year Harrison has been a Tree City USA.

Law Director

Mr. Deters reported that he will have an extension for the moratorium on medical marijuana for the next meeting.

Council – Committee Reports

Mrs. Abrams

Recreation Committee: Summer Fun Signups are April 21st from 10am to noon and April 24th from 6-8pm. The cost is \$20 and includes a t-shirt. The Summer Concert Series starts June 12th with the Menus. The next Recreation Meeting is May 9th at 7pm. The District Food Truck Rally will be on May 19th from 4-10 pm.

The replies to the questions Mrs. Abrams sent to Duke Energy concerning the electric outages have been sent back to the people who asked the questions and distributed to Council. They should also be available on the Harrison website and Facebook page.

Economic Development Committee: Economic Development had a workforce development round table discussion on April 4th.

Mr. Menninger

Fire Committee: Fire Committee met this evening. Monthly reports were given from the Chief. The med-account billing report was also given and we are on pace. Harrison's Fire Code is being reviewed so it is up to date with the State Fire Code. An Ordinance should be presented next month to bring it in line. The Chief had a presentation about protective armor for our first responders. The next Fire Committee Meeting will be May 15th at 6:30pm.

OKI: April 26th OKI will be having their 2nd Annual Smart City Summit.

ICRC: The next meeting is April 26th.

Master Plan: There was a public hearing this evening for the Comprehensive Plan. A great product has been made. Emily Crow of McBride Dale Clarion did the presentation. Mr. Menninger acknowledged the work of all the people who participated in this from the Steering Committee to the Directors. The Directors are already off and running with some of the proposals of this plan. It is not too late to make a few tweaks. A copy can be reviewed on the Harrison website at the Envisionarrison.org link. A vote to accept this will be done at the next meeting.

Mr. Grubbs

Budget & Finance Committee: Mr. Grubbs reported the Finance Committee met this evening. They looked mainly at expenditures which are running a little high due to beginning of the year contracts being paid. Everything seems okay.

Community Liaison: Mr. Grubbs recognized Mary Kate Daily of the Harrison Press who is getting married soon and moving. We will be getting a new representative from the newspaper.

Mr. Louis

Police Committee: Mr. Louis reported the Police Committee met this evening. On the Traffic Crash Analysis there were 37 accidents in the City in March. An offer to a candidate for the open Police Officer position has been given. All of the new Officers are now FTO program graduates. National Police Week is May 13th through the 19th. May 15th is National Peace Officer Memorial Day and flags will be flying at half-staff. May 10th at 11am is the local Police Memorial Ceremony and Parade Event. The next Police Committee Meeting will be May 15th at 6pm.

Mr. Dole

Planning Commission: Mr. Dole reported that Planning Commission met on April 10th. They approved a recommendation to send the Comprehensive Plan to Council. The plan is very user friendly. The next Planning Commission Meeting will be May 8th at 7:30pm.

Streets Committee: The next Street/Utilities and Storm water Committee Meeting will be May 1st at 6pm.

Mr. Mains

Tree Board: On April 23rd they will be giving away trees at the Library starting at 7pm. Mr. Jim Searcy is the speaker.


Environmental & Solid Waste Committee: Mr. Mains reported the Harrison Township Spring Clean-up will be April 28th from 8am to 4pm. Shredding is from 10am to 2pm. Harrison had 748 tons of recycling collected by Rumpke in 2017. This is enough to provide energy to every household in Harrison for 2 weeks. If anyone needs a recycling bin they can be obtained at the Community Center. The Mayor reminded new residents that in Harrison recycling is free. Mrs. Abrams stated you can call Rumpke to get the larger green roll away bins if you need a bigger size.

Mr. Galindo

Building and Lands Committee: There have been two quotes to refurbish the tennis courts. They are also looking for private funds to do an addition of fencing to divide the dog park for large and small dogs.

Mr. Hammons reminded everyone that the Harrison Historical Society is hosting a Wine and Cheese Event on Saturday from 3 to 7 at the Museum. It is \$10 a person to attend.

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



William Neyer, Mayor

ATTEST:



Risa Dole, Clerk