

CITY OF HARRISON

COUNCIL MINUTES

1 MAY 2018

Prior to the meeting, The Pledge of Allegiance was said. The invocation was given by Rev. Kathy Elliot of St. John's United Church of Christ.

The meeting opened with Roll Call at 7:35pm.

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. Mr. Bill Deters, the Law Director was also in attendance.

Mr. Grubbs made a motion, seconded by Mrs. Abrams to approve the Council meeting minutes for the April 17, 2018. **Roll Call: All – yea.**

Invited Guests & Visitors:

The Harrison Junior School Girls' 8th grade Basketball Team was presented certificates by the Mayor for recognition of their back to back undefeated seasons.

Judge Charles Miller of the Court of Appeals introduced himself to the Mayor and Council and told about himself. He is running unopposed in the upcoming May primary.

The Mayor presided over the swearing in of Byron Wilber as a new Police Officer.

Lisa Daniel, Church on Fire, asked the Mayor and Council to let her know of areas that the City needs help with. Church on Fire is looking for ways to volunteer and help the Community. Someone will be getting ideas to her.

Boy Scout Troop 444 as a requirement for a badge was in attendance observing the Meeting.

Business:

No hearing was requested for the issuing of a liquor license for Heist & Co. at 108 Harrison Ave.

A hearing was requested for the issuing of a liquor license for Kymmie Kountry Krafts & Candle Boutique at 231 Harrison Ave.

Mr. Menninger made a motion to approve a Resolution to Declare a Moratorium on the Granting of Building Permits or Certificates of Occupancy for any Building, Structure, Use or Change of Use that would enable the Cultivation, Processing, or Retail Sale of Medical Marijuana. Mrs. Abrams seconded the motion. **Roll Call: All – yea.**
(Resolution #6-2018)

Mr. Grubbs made a motion, seconded by Mr. Menninger to approve a Resolution to Approve an Update and Revision to the City of Harrison’s Comprehensive Land Use Plan. Emily Crow of McBride Dale Clarion gave a brief presentation about the Plan. **Roll Call: All – yea. (Resolution #7-2018)**

Mrs. Abrams made a motion, seconded by Mr. Louis to Approve an Ordinance to Adopt an Update to the City of Harrison’s Fire Prevention Code. **Roll Call: All – yea.**
(Ordinance #11-2018)

Non-Signed in Visitors:

Ron and Debbie Davis of Marie Court addressed the Mayor and Council about more Police presence on their street to help with the situation of children running into the road. They were also concerned with the potholes on their street.

Mayor’s Report

Mayor Neyer issued a Proclamation recognizing May 3, 2018 as The National Day of Prayer.

Law Director

Mr. Deters asked for an Executive Session after the meeting to discuss several items. Mr. Louis made a motion for Executive Session, seconded by Mr. Menninger. **Roll Call: All – yea.**

Council – Committee Reports

Mrs. Abrams

Economic Development: Economic Development met this evening. Construction is underway on the Unilock project in the JEDD. The expansion of StopStick is underway. The City possibly has an OTR business owner interested in 301 Harrison Ave. McBride Dale Clarion has been engaged to complete the Downtown Design Standards. The City and ODOT have agreed that bids to paint the fence over I-74 on New Haven Rd. may be taken. The CIC will conduct its annual meeting this week. Market Street Grille won

several awards at a preview for the Taste of Cincinnati. Economic Development's next meeting is June 5th at 6pm.

Hamilton County Communication Center's Alert Hamilton County and Smart 911 will be having information presentations at the Community Center on May 22nd at 6:30pm and May 25th at 10:30 am.

Recreation Committee: The District's Food Truck Rally will be May 19th from 4-10pm. There will be at least 13 food trucks and live music. The Summer Concert Series begins June 12th with the Menus. Recreation's next meeting is May 9th at 7pm.

Answers to the public's questions from the Duke Energy Presentation last month are on the City's website and Facebook page.

Mr. Menninger

Law Committee: The Law Committee met this evening. The Comprehensive Plan is complete. Pending litigation items were discussed.

ICRC: Mr. Menninger attended the quarterly meeting of ICRC last week. Longtime Director Brad Stapleton has retired and stepped down. New high definition equipment is being installed.

OKI: Mr. Menninger attended the OKI Meeting and distributed a detailed report of the meeting to the other Council Members for them to review.

Mr. Grubbs

Finance & Budget Committee: The next Finance Meeting is May 15th at 5:30 and full first quarter numbers will be available.

Mr. Louis

Mr. Louis had no reports this evening.

Mr. Dole

Streets Committee: Streets, Utilities and Storm water Committees met this evening. The road reconstruction on Flintstone Drive is progressing well. Hopefully the bid savings from this job will be used on other projects. The Street Department is busy filling potholes. There will be a meeting in midsummer for the public to let the committee know what streets need to be addressed next for next year's upcoming grant writing.

An emergency fix has been passed for the West Rd sewer issue. From Harrison Ave on has been cameraed and everything that needs replaced will be done. Campbell Road and Fawn Drive fared well during the past heavy rains. The Street Department is rerouting the trail and resetting benches in Willow Park after these rains. That is the consequences of a riverside park. The City is hoping for a late May opening. The next Committee meeting is June 5th at 6pm.

Planning Commission: The next meeting is May 8th at 7:30pm.

Mr. Mains

Tree Board: On April 20th Mr. Mains and the Mayor attended the Tree City USA recognition. 200 trees were given away for Arbor Day.

Information Technology: IT met on May 1st. Hamilton Clermont Cooperative will be doing the City's IT audit.

Solid Waste: The Annual Township Spring Clean Up on April 28th was very busy.

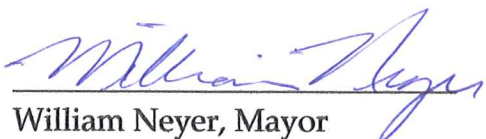
On April 28th the Motocross Track fence was finished and cleaned up from the recent rains.


Mr. Galindo

Building and Land Committee: Mr. Galindo introduced Mary Kaeser who spoke about a possible pet festival sponsored by the Greater Harrison Pet Club, a new nonprofit she is willing to set up, to raise funds for the large/small dog division fence that is wanted for the Dog Park.

Sydney Murray is the new reporter from the Harrison Press covering the Council Meetings.

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


William Neyer, Mayor

ATTEST:

Risa Dole, Clerk