

CITY OF HARRISON

COUNCIL MINUTES

3 JULY 2018

Prior to the meeting, The Pledge of Allegiance was said. The invocation was given by Mike Mains.

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. 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 Mr. Dole approve the Council meeting minutes for the June 19, 2018. **Roll Call: Abrams, Menninger, Grubbs, Louis, Dole, Mains, – yea. Galindo – abstained** (was not at meeting).

Mr. Grubbs made a motion, seconded by Mr. Menninger to approve the Executive Meeting minutes for June 19, 2018. **Roll Call: Abrams, Menninger, Grubbs, Louis, Dole, Mains, – yea. Galindo – abstained** (was not at meeting).

Invited Guests & Visitors:

Annette Troescher and Sharon Zalac of The District presented the V.F.W. and American Legion each with a check for \$1,465.63. The money was raised by the Food Truck Rally.

Business:

Mr. Grubbs made a motion, seconded by Mr. Menninger to set a public hearing on July 17th at 6:45pm for the DRD Design Standards. If there is not a favorable recommendation from the Planning Commission there will be no hearing.

Roll Call: All – yea.

Mayor's Report

The Mayor addressed some visitors who had questions about the electric aggregation program. The savings is on the generation portion of residents' electric bill. There are no fees to opt out of the program.

The Mayor presented each member of Council with a City Challenge Coin for all of their efforts and dedication to the City.

Law Director

Mr. Deters had no report.

Council – Committee Reports

Mrs. Abrams

Recreation Committee: Mrs. Abrams reported about the upcoming 4th of July activities. Church on Fire is sponsoring the children's games. The Summer Concert Series continues on July 10th. Summer Movie night is July 13th. Recreation's next meeting is July 11th at 7pm.

Mrs. Abrams also reported that Music on the Avenue is July 11th, and new benches and garbage cans were installed downtown today. They were funded by a Duke Energy Beautification Grant.

Alert HC has been rolled out and Harrison is partnering with Alert Harrison.

Alert Harrison will send out text message information about just our locality.

Mrs. Abrams attended the Ohio Municipal League Meeting and reminded all Council about 2018 Sunshine Law updates.

Mr. Menninger

Law Committee: The Law Committee met this evening. Mr. Menninger reported that the City Waterworks case is heading to mediation possibly in August. Collective bargaining with both police and fire are on-going. Parks of Whitewater golf cart traffic will be monitored by the police.

OKI: Mr. Menninger met with Jim Thatcher, Dearborn County Commissioner, and Dearborn County will be removing the debris along the pilings of the Jamison Bridge. They will also check it periodically to keep more debris from collecting.

Mr. Grubbs

Finance & Budget Committee: Mr. Grubbs reported that Horan is the new administrator for insurance. New insurance will be providing savings to the City and employees. There is a Special Council Meeting at 6:30 on July 10th. The next Finance Meeting is July 17th at 5:15pm.

Community Liaison: Mr. Grubbs mentioned SWLS had a member in attendance tonight. He reminded that all residents should voice their opinion on the new schools.

Mr. Louis

Mr. Louis reported that Sgt. Doug Herberger is retiring from the Police Department after 18 years of service. The next Police Committee meeting is July 17th at 6pm.

Mr. Dole

Streets Committee: Streets, Utilities and Storm water Committees met this evening. Mr. Dole reported one block of Westfield and Arrowhead Court will be paved along with Flintstone Drive.

Storm Water Committee: Mr. Dole also reported money has been found and JMA is finalizing the design so the Biddle Avenue storm water issue should be fixed by September.

Planning Commission: The next meeting is July 10th at 7:30pm following a public hearing on the DRD design standards.

Mr. Mains

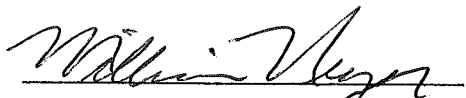
Mr. Mains reported about Caroline Duffy giving a presentation to the Street Committee. She spoke about green space, designs of intersections and overpasses and how to obtain grants. She had a lot of new ideas.

Tree Board: Mr. Mains is working on Willow Park erosion. The next step is contacting the Hamilton County Soil and Water Conservation. Plantings would be a better option to control the erosion.

Mr. Galindo

Building and Land Committee: Mr. Galindo is looking for guidance on funding all of the City Parks. Thoughts are budgeting for it with recreation funds or establishing a Park Board. The next meeting is July 31st at 6pm.

There being no further business, Mr. Louis made a motion, seconded by Mr. Dole to adjourn the meeting at 8:30pm. **Roll Call: All – yea.**


William Neyer, Mayor

ATTEST:


Risa Dole, Clerk