

**CITY OF HARRISON
COUNCIL MINUTES
4 SEPTEMBER 2018**

Prior to the meeting, The Pledge of Allegiance was said. Pastor Ronnie Wolfe of the 1st Baptist Church of Harrison 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. Mark Louis, and Mr. Mike Mains (who entered a few minutes late).

Mr. Grubbs made a motion, seconded by Mr. Louis to approve the Council meeting minutes for the August 21, 2018. **Roll Call: Abrams, Grubbs, Louis, Galindo – yea. Dole –abstained** (was not at meeting). **Mains was not present for this vote.**

Invited Guests & Visitors:

Economic Development Director Shannon Hamons introduced Mr. Dave Weber of Weber's Farm Market who was the Greater Harrison Chamber of Commerce Business of the Month. Mr. Weber spoke about the family farm business and the upcoming Pumpkin Fest.

Business:

Mr. Dole made a motion, seconded by Mr. Grubbs to Approve an Ordinance to Amend Sections 1343.01, 1305.01 and 1347.01 of the Harrison Codified Ordinances. **Roll Call: All – yea. (Ordinance #32-2018)**

Mayor's Report

Mayor Neyer reminded everyone to support the Annual Mayor's Fund Golf Outing which is September 22nd.

Law Director

The Law Director was not present so there was no report.

Council – Committee Reports

Mrs. Abrams

Economic Development: Mrs. Abrams reported that Economic Development met this evening. Items discussed were roof repair is underway at 301 Harrison Ave., 112

Walnut St. is being inspected for a possible restaurant, Market Street Grille has almost finished its exterior painting and carpet which were financed by the RLF. Painting at 132 Harrison Ave. has also begun. The CofC and the EDD will host the 3rd Workforce Development Meeting on October 8th. This meeting looks at ways to increase qualified job applicants for businesses. City Council and Department Heads met on August 18th to discuss the Comprehensive Plan. Items prioritized for next year will need to be considered in the 2019 budget. Economic Development's next meeting is October 2nd at 6pm.

Recreation Committee: Mrs. Abrams reported the Taste of Harrison is this weekend.

Social Media Committee: The Social Media Committee met this evening. Mrs. Abrams reminded people to like the City on Facebook and Twitter and to watch for event calendars in your utility bills. The next meeting is December 4th at 8:30 at the Coffee Peddler.

Mrs. Abrams reported that the Duke Energy upgrade is on target.

Mr. Grubbs

Finance & Budget Committee: Mr. Grubbs reported that the next Finance Meeting is September 25th at 5:30. There will also be a meeting on September 26th for a Special Resource Committee that will be reviewing funding for various City Departments and projects.

Mr. Louis

Mr. Louis had no report.

Mr. Dole

Streets Committee: Streets, Utilities and Stormwater Committees met this evening. Mr. Dole reported that the public attended this meeting and made suggestions for roads that need repairs - Dair Avenue, Park Avenue and some alleys were recommended. For the Utilities Committee effluent water is up and running. The application process has been started for the City to get an OEPA low interest loan for the water softener system. The next meeting for these committees is October 2nd at 6pm.

The next Planning Commission Meeting is September 11th at 7:30pm.

Mr. Mains

Tree Board: Mr. Mains reported that the Tree Board met on August 28th. They

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discussed the upcoming Make a Difference Day. Projects, types of trees to be planted and locations were discussed. The next meeting of the Tree Board is September 25th at 7pm.


Mr. Mains reported that the Community Wide Yard Sale is this weekend from 8am until 1pm.

Mr. Galindo

Mr. Galindo had no report.

Since the beginning of the meeting was not recorded Mrs. Abrams repeated the update on the Duke Energy improvements.

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



William Neyer, Mayor

ATTEST:



Risa Dole, Clerk