

CITY OF HARRISON

COUNCIL MINUTES

18 SEPTEMBER 2018

*Prior to the meeting, the Pledge of Allegiance was said. Dr. John Niehaus of Mt. Hope Baptist Church offered the invocation.*

The meeting opened with Roll Call.

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

Mr. Grubbs made a motion, seconded by Mrs. Abrams to approve the Council meeting minutes for September 4, 2018. **Roll Call: Abrams, Grubbs, Dole, Mains, Galindo – yea. Menninger –abstained** (was not at meeting).

**Invited Guests & Visitors:**

Rosanne Moore, Greater Harrison Chamber of Commerce Board Member, spoke about upcoming events of the Chamber. She also presented the Police Chief and the Fire Chief both with \$1000 checks raised from the Chamber's golf outing.

Shannon Hamons introduced Tyler and Mary Beth Schmid and Alex and Haley Kummer who made a presentation about Smart Start Child Care, a new business they are hoping to open on West Road. The project is in the beginning stages at this time.

Fire Chief Hursong made a presentation of the Citizens Award for Distinguished Service to Regina Birg, Jake Heis, Jeremy Boothe, and Victoria Mooney for the lifesaving efforts they did to a customer at Chandler's on August 28<sup>th</sup>. Shannon Hamons spoke about the efforts as he was present when it happened.

Danielle Noel addressed Council with a request to allow golf cart use in the City. Much discussion followed.

**Ordinances & Resolutions:**

Mr. Grubbs made a motion, seconded by Mr. Dole to approve an Ordinance Providing for the Issuance of Not to Exceed \$2,700,000 of Notes by the City of Harrison, Ohio, in Anticipation of the Issuance of Bonds, for the Purpose of Constructing Sewer System Improvements and Authorizing the City's Participation in the Ohio Treasurer of State's Ohio Market Access Program and Authorizing the Preparation and Filing of an

City of Harrison  
Council Minutes  
18 September 2018

Application for that Program and the Execution and Delivery of a Standby Note Purchase Agreement in Connection Therewith, and Other necessary and Appropriate Documents. **Roll Call: All – yea. (Ordinance#33-2018)**

Mr. Grubbs made a motion, seconded by Mr. Mains to approve an Ordinance Amending the Amount Appropriated to Various Funds of the City of Harrison, Ohio. **Roll Call: All – yea. (Ordinance#34-2018)**

Mr. Menninger made a motion, seconded by Mr. Grubbs to approve an Ordinance to Approve a Collective Bargaining Agreement between the City of Harrison and the Fraternal Order of Police/Ohio Labor Council. **Roll Call: All – yea. (Ordinance#35-2018)**

Mr. Grubbs made a motion, seconded by Mr. Galindo to approve the platting of Whitewater Trails Section 4. It was approved by the Planning Commission at their last meeting. **Roll Call: All – yea.**

Mr. Grubbs made a motion, seconded by Mr. Menninger to approve a lot split at 10400 New Haven Road. It was approved by the Planning Commission at their last meeting. **Roll Call: All – yea.**

### **Mayor's Report**

The Mayor proclaimed September as Prostate Cancer Awareness Month. The Mayor reminded about the Annual Mayor's Fund Golf Outing on September 22<sup>st</sup> at Grand Oaks Golf Course. This is the primary fundraiser for the Mayor's Fund.

### **Law Director**

Mr. Deters requested an executive session after the meeting to discuss a possible litigation issue and collective bargaining for the firefighters. Mr. Grubbs made a motion, seconded by Mr. Dole to go into executive session. **Roll Call: All – yea.**

### **Council – Committee Reports**

#### **Mr. Galindo**

**Civil Defense:** Mr. Galindo reported that the Civil Defense Committee met this evening. They have been working on a draft of the emergency contingency plan. This is going to be sent out to Council so please take time to review it.

**Building and Lands Committee:** Mr. Galindo reported that both the Township and the City have gotten preliminary quotes on installing pickle ball courts. There is a large dollar difference in these.

City of Harrison  
Council Minutes  
18 September 2018

Mr. Galindo attended the Greater Tristate Leadership Council and mental health issues were discussed.

**Mr. Mains**

**Tree Board:** The next meeting is September 25<sup>th</sup> at 7pm at the Community Center.

**Environmental & Solid Waste Committee:** Mr. Mains reported that the Annual Fall Harrison Township cleanup is September 29<sup>th</sup> at the end of Industrial Drive.

**Mr. Dole**

**Planning Commission:** Mr. Dole reported that the Planning Commission met on September 11th. The platting for Section 4 of Whitewater Trails was approved, the lot split for 10400 New Haven Road was approved and they heard a presentation about the Smart Start Preschool proposal.

**Streets Committee:** The next Street/Utilities and Storm Water Committee Meeting will be October 2nd at 6pm.

**Mr. Grubbs**

**Budget & Finance Committee:** Mr. Grubbs reported the Finance Committee met this evening. 2018 Year end projections are looking very tight. All Directors have submitted their 2019 proposed budgets. The next finance meeting is September 25<sup>th</sup> at 5:30pm and there is a Resource Funding Meeting on September 26<sup>th</sup> at 6pm.

**Mr. Menninger**

**Fire Committee:** Fire Committee met this evening. Mr. Menninger reported that the monthly reports were given by the Chief. Fire runs are up this year. A fire and EMS contract was made with Dearborn County. The hazmat trailer has been swapped to Colerain. 2 new firetrucks will be coming in soon. The next Fire Committee Meeting will be October 16th at 6:30pm.

**Police Committee:** Mr. Menninger reported the Police Committee met this evening. On the Traffic Crash Analysis there were 30 accidents in the City in August. Officer Marvin Gambill passed away after 20 years of service to the City. His visitation is tomorrow from 4 to 8pm. Officer Scott Jenkins retired September 14<sup>th</sup>. He is a 30 year officer of the City. New Officer Miller has been released from field training. Det. Sak has completed the Ohio Peace Officer Master Training. The 2 traffic speed devices that were purchased with the Township have come in. The next Police Committee Meeting will be October 16<sup>th</sup> at 6pm.

Law Committee: The next Law Committee meeting is October 2<sup>nd</sup> at 6pm.

Mrs. Abrams

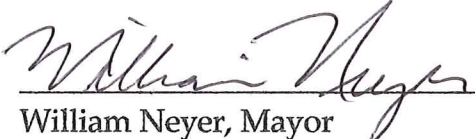
Recreation Committee: Mrs. Abrams reported on Recreation events. The City Wide Yard Sale went well, but sadly The Taste of Harrison had to be canceled due to the weather. Upcoming events are the Historic Harrison Farmers' Market, Spooktacular is October 28<sup>th</sup>. November 23<sup>rd</sup> is the U.S. Capitol Christmas Tree Whistle-stop. The theme of this year's Christmas Parade is "Christmas Vacation". The next Recreation Meeting is October 10<sup>th</sup> at 7pm.

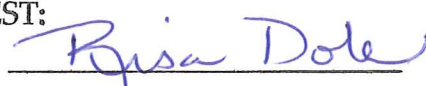
Mrs. Abrams reported that the Greater Harrison Day of Service was a huge success with over 800 people involved.

Mrs. Abrams reported that the next Hamilton County Municipal League Meeting will be September 24<sup>th</sup>.

OKI: Mrs. Abrams attended the OKI Executive Meeting in place of Mr. Menninger. There was a presentation on driverless vehicles.

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

  
William Neyer, Mayor

ATTEST:  
  
Risa Dole, Clerk