

CITY OF HARRISON

COUNCIL MINUTES

2 OCTOBER 2018

Prior to the meeting, The Pledge of Allegiance was said. The invocation was given by Pastor Chris Workman of Harrison Avenue Baptist Church.

The meeting opened with Roll Call at 7:33pm.

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 September 18, 2018. **Roll Call: All – yea.**

Mr. Grubbs made a motion, seconded by Mr. Dole to approve the Executive meeting minutes for the September 18, 2018. **Roll Call: All – yea.**

Invited Guests & Visitors:

The August Greater Harrison Chamber of Commerce Business of the Month was the Coffee Peddler. Pat Frey spoke about the business.

The State of Ohio Auditor Presentation to the Finance Director will take place at the next meeting.

Business:

Mr. Grubbs made a motion to approve a Resolution to Accept the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor. Mr. Galindo seconded the motion. **Roll Call: All – yea. (Resolution #12-2018)**

Mr. Grubbs made a motion to approve an Ordinance, seconded by Mr. Louis to Set the Rates of Pay and Benefits for Part Time Fire and Emergency Medical Services Personnel in the City of Harrison and to Further Adjust the Salary for the Department of Fire Medical Director. The Fire Committee had recommended the Ordinance be approved. **Roll Call: All – yea. (Ordinance #36-2018)**

Mr. Menninger made a motion to add a liquor license issuance hearing request/do not request to the agenda. It was seconded by Mr. Grubbs. **Roll Call: All – yea.**

No hearing was requested for the issuing of a liquor license to Valle Escondido at 10933 New Haven Road.

Mayor's Report

Mayor Neyer reported that the Mayors Fund Golf Outing went very well. They were able to get the golfing in before it rained. It raised over \$6500.00 all of which will go to the Mayor's Fund. 100% of the Mayor's Fund money is used for the betterment of the community.

Law Director

Mr. Deters had no report.

Council – Committee Reports

Mrs. Abrams

Economic Development: Mrs. Abrams reported that Economic Development met this evening. Items she reported on were the roof has been replaced at 301 Harrison Ave., Market Street Grille has completed its remodel and Nick Kist has installed new windows both of which were partly paid for with RLF dollars, Valle Escondido will be opening a new restaurant soon, the day care operator who spoke to Council last meeting will be working with the Development department to establish PUD language for the project, and no word yet on groundbreaking for the new UDF on New Haven Road. Economic Development's next meeting is November 6th at 6pm.

Recreation Committee: Mrs. Abrams reported on upcoming Recreation events including Spooktacular on October 28th, the Capital Christmas Tree Whistle Stop on November 23rd and the Christmas Parade on December 1st. Recreation's next meeting is October 10th at 7pm.

Mrs. Abrams made a motion, seconded by Mr. Dole to go into executive session to discuss personnel issues. **Roll Call: All – yea.**

Mr. Menninger

Law Committee: The Law Committee met this evening. Mr. Menninger reported several items were discussed including golf carts, small cell phone towers, and uniform enforcement of fire lane parking. They also had Executive Session to discuss collective bargaining and pending litigation.

OKI: Mr. Menninger reported the OKI annual lunch is October 16th.

Mr. Grubbs

Finance & Budget Committee: Mr. Grubbs reported that 2018 and 2019 budget discussions continue. The next Finance Meeting is October 3rd at 5:00.

Mr. Louis

Mr. Louis had no reports this evening.

Mr. Dole

Streets Committee: Mr. Dole reported that Streets, Utilities and Storm water Committees met this evening. They are looking at a community block grant to repave the Community Center lot. The Hill Street project will go out to bid in November. The Biddle Heights storm water improvement is underway. The next Committee meeting is November 6th at 6pm.

Planning Commission: Mr. Dole reported the next meeting is October 9th at 7:30pm.

Mr. Mains

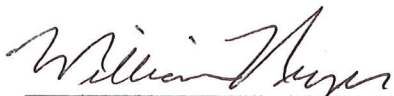
Tree Board: Mr. Mains reported the Tree Board met on September 25th. They are working on projects for Make a Difference Day on October 27th.

Solid Waste: The Annual Township Fall Clean Up on September 29th had a good turnout.

Mr. Galindo

Building and Land Committee: Mr. Galindo reported the bid process has started for the pickle ball courts.

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



William Neyer, Mayor

ATTEST:



Risa Dole, Clerk