

CITY OF HARRISON
COUNCIL MINUTES
6 NOVEMBER 2018

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

The meeting opened with Roll Call.

Council met in regular session with Mayor Bill Neyer presiding. Members present included: Mrs. Cindy Abrams, 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.

Mrs. Abrams made a motion, seconded by Mr. Grubbs to excuse Mr. Ethan Dole's absence for the Council Meeting. **Roll Call: All – yea.**

Mr. Grubbs made a motion, seconded by Mrs. Abrams to approve the Council meeting minutes and the Executive Session Minutes for the October 16, 2018. **Roll Call: All – yea.**

Invited Guests & Visitors:

Economic Development Director Shannon Hamons spoke about, 2 Friends Boutique, the Greater Harrison Chamber of Commerce Member of the Month.

Chief Hursong introduced Ryan McEwan of Hamilton County EMA/Homeland Security who spoke about the County's Multi-Hazard Mitigation Plan which the City is going to adopt. It will hopefully reduce the impact of a disaster and the plan is good for 5 years.

Business:

Mr. Menninger made a motion to approve a Resolution Adopting the Hamilton County Multi-Hazard Mitigation. Mrs. Abrams seconded the motion. **Roll Call: All – yea.**
(Resolution #15-2018)

Mr. Louis made a motion to set a public hearing for December 4th at 7:15pm about a request to add property on Carolina Trace to the Harrison Township/City of Harrison Joint Economic Development District. **Roll Call: Louis, Mains, Galindo and Abrams – yea. Menninger, Grubbs abstained.** Hearing will be set.

Mr. Grubbs made a motion, seconded by Mr. Menninger to approve a Resolution to Authorize the Mayor to enter into an Agreement with the Township for the Construction of Pickle ball Courts on the Community Center Property. **Roll Call: All – yea. (Resolution #16-2018)**

Mayor's Report

Mayor Neyer reported that the next Planning Commission Meeting is November 13th. He also stated that the pickle ball court installation will be coordinated with the community center parking lot repaving.

Mayor Neyer and Shannon Hamons met with Cincinnati State about workforce development for the City.

Mayor Neyer and Council Member Abrams attended an info session for new programs that are going to be offered to City employees.

Mayor Neyer also spoke about former Council Member Jim Robertson who recently passed away.

Law Director

Mr. Deters requested an Executive Session after the meeting to discuss an Economic Development Project and to update Council on Collective Bargaining. Mr. Grubbs made a motion for Executive Session, seconded by Mr. Louis. **Roll Call: All – yea.**

Council – Committee Reports

Mrs. Abrams

Economic Development: Economic Development met this evening. Mrs. Abrams reported that a \$20000 Hamilton County RLF loan will be granted for renovation of 419 Harrison Avenue. Valle Escondidos has begun interior work. Smart Start Childcare is working on PUD approval. The 3rd Workforce Development meeting was October 8th with the next one scheduled in January. Their next meeting is December 4th at 6pm.

Recreation Committee: Mrs. Abrams told about the Capitol Christmas Tree whistle-stop on November 23rd and the Christmas Parade on December 1st. Recreation's next meeting is November 14th at 7pm.

Mrs. Abrams suggested an ordinance be drafted to move any Council Meetings that fall on an election day to the next evening.

Mr. Menninger

Law Committee: The Law Committee met this evening. Potential litigation items were discussed. Mr. Menninger stated the City needs to be proactive not reactive. Collective

bargaining with the firefighters is almost wrapped up and non-uniform collective bargaining will start next week.

ICRC: Mr. Menninger attended the quarterly meeting of ICRC. He reported it was a short meeting with FCC regulations and charging of cable fees discussed.

Mr. Grubbs

Finance & Budget Committee: The next Finance Meeting is November 20th. Budgets are being worked through.

Streets Committee: Streets, Utilities and Storm water Committees met this evening. Mr. Grubbs reported Caroline Duffy was present discussing the West Road overpass. The Committee authorized a traffic study of the area. Drilling is being done for the Biddle Avenue storm sewer project since it is less disruptive.

Mr. Louis

Mr. Louis had no reports this evening.

Mr. Mains

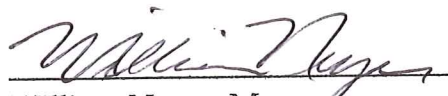
Tree Board: Mr. Mains reported that over 30 trees were planted for Make a Difference Day. A marker and tree will be planted in memory of Jim Robertson.

Signups are going on for the Harrison 5K Thanksgiving Day Run.

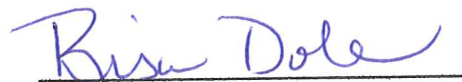
Mr. Galindo

Building and Land Committee: Mr. Galindo reported the committee met on October 30th and he wanted to thank everyone involved with getting the pickle ball court installation going.

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


William Neyer, Mayor

ATTEST:


Risa Dole, Clerk