

CITY OF HARRISON

COUNCIL MINUTES

20 NOVEMBER 2018

Prior to the meeting, there was a Public Hearing on a PUD for Smart Start Childcare and one for changes to section 1147 of the zoning code. Then the Pledge of Allegiance was said. The invocation was given by Pastor Jimmy Metcalf of New Beginnings Worship Center.

The meeting opened with Roll Call at 7:41pm.

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 was in attendance as the Law Director.

Mr. Grubbs made a motion, seconded by Mrs. Abrams to approve the Council meeting minutes for the November 6, 2018. **Roll Call: Abrams, Menninger, Grubbs, Louis, Mains, Galindo – yea. Dole –abstained** (was not at meeting).

Invited Guests & Visitors:

Mr. Devin Wickfield of the University of Cincinnati Medical Center Division of Trauma gave a brief presentation about a nationwide medical study for Revive ResQ Foam. They are trying to make people aware that in the case of accident or injury their doctor could put them into the Revive ResQ Foam study without them being able to consent. If a person wants to opt out they must wear a bracelet. The bracelets can be obtained by calling the medical center.

The State of Ohio Auditor Presentation to the Finance Director was postponed.

Mr. Jim Kinnett spoke about the Greater Harrison Chamber of Commerce's recently held and upcoming events. The City of Harrison received the 'Outstanding Advocate of Business Award' at their annual meeting.

Business:

Mr. Grubbs made a motion to approve an Ordinance to Revise Sections 1147.14, 1147.08 and 1147.16 of the Harrison Zoning Code. Mr. Dole seconded the motion. **Roll Call: All – yea. (Ordinance #38-2018)**

Mr. Louis made a motion to approve an Ordinance to Approve a Collective Bargaining Agreement between the City of Harrison and the Harrison Professional Firefighters

AFF Local 3204. Mr. Menninger seconded the motion. **Roll Call: All – yea. (Ordinance #39-2018)**

Mr. Louis made a motion, seconded by Mr. Dole to Approve an Ordinance Amending the Amount Appropriated to Various Funds of the City of Harrison Ohio (Transfer – 8th Request) **Roll Call: All – yea. (Ordinance #40-2018)**

Mr. Grubbs made a motion, seconded by Mr. Louis to approve an Ordinance Amending the Amount Appropriated to Various Funds of the City of Harrison Ohio (Additional – 9th request) **Roll Call: All – yea. (Ordinance #41-2018)**

Mr. Dole made a motion, seconded by Mr. Grubbs to approve Ordinances to Levy a Special Assessment on the property located at _____ for the Total Cost of Nuisance Abatement, and Removal/Repair of Unsafe Conditions. **Roll Call: All – yea. (Ordinance #42-2018, 100 Flintstone), (Ordinance #43-2018, 123 Flintstone), (Ordinance #44-2018, 127 Flintstone), (Ordinance #45-2018, 204 N. Vine St.), (Ordinance #46-2018, 204 N. Vine St.), (Ordinance #47-2018, 320 S. State St.) (Ordinance #48-2018, 411 Broadway), (Ordinance #49-2018, 411 Broadway), (Ordinance #50-2018, 411 Park Ave.), (Ordinance #51-2018, 411 Park Ave.), (Ordinance #52-2018, 1122 S. State St.), (Ordinance #53-2018, 9719 Carolina Trace), (Ordinance #54-2018, 10526 Winding Way)**

Mr. Grubbs made a motion to add an item to the agenda. It was seconded by Mr. Louis. **Roll Call: All – yea.**

Mr. Grubbs made a motion to approve an Ordinance to Approve a Collective Bargaining Agreement between the City of Harrison and the United Steelworkers – USW Local No. 1858. Mr. Menninger seconded the motion. **Roll Call: All – yea. (Ordinance #55-2018)**

Mayor's Report

Mayor Neyer reported there will be a public hearing on December 4th at 7:15pm for the addition of Property on Carolina Trace to the JEDD.

Mayor Neyer reported he attended the Harrison Elementary Veteran's Day program. On November 15th he attended the Harrison Kiwanis Meeting and the Greater Harrison Chamber of Commerce Annual Awards Meeting.

Law Director

Mr. Deters stated he thought all of the collective bargaining went well.

Council – Committee Reports

Mrs. Abrams

Recreation Committee: Mrs. Abrams reported on upcoming Recreation events including the Capital Christmas Tree Whistle Stop on November 23rd and the Christmas Parade on December 1st with a “Christmas Vacation” theme.

Mrs. Abrams received a call from a resident about pine trees at the West Road firehouse that fell on their fence. Service Director, Jim Leslie, will be contacted to take care of this.

Mr. Menninger

Fire Committee: The Fire Committee met this evening and Mr. Menninger reported that monthly reports were given by the Chief. The med-account is on budget projection. The next Fire Committee Meeting will December 18th at 6:30pm.

ICRC: An error occurred on ICRC’s part during the last Council meeting and a rerun was shown instead of the live meeting.

Law Committee: The next meeting is December 4th. The Law Director is working on a few items they hope to wrap up before the end of the year.

Mr. Grubbs

Finance & Budget Committee: Mr. Grubbs reported the committee met tonight. The 2019 budgets are going to Council for review.

Mr. Menninger made a motion to go into Executive Session after the Committee Reports to discuss personnel items. Mr. Galindo seconded the motion. Roll Call: All – yea.

Mr. Louis

Police Committee: Mr. Louis reported the Police Committee met this evening. On the Traffic Crash Analysis there were 32 accidents in the City in October. There will be a Civil Service Test for Police Sergeant, Detective and Lieutenant on November 10th. There will probably be two officer retirements in the upcoming year. Service calls are up in the City but overdose calls have decreased. There was a roof leak in the Police service garage. The next Police Committee Meeting will be December 18th at 6pm.

Mr. Dole

Streets Committee: The next Committee meeting is December 4th at 6pm.

Planning Commission: Mr. Dole reported that Planning Commission met on November 13th. The two public hearing items from tonight were the only new business. The next Planning Commission Meeting will be December 11th at 7:30pm.

Mr. Mains

Tree Board: Mr. Mains reported their next meeting is November 27th at 7:00pm and it will be the last meeting of the year.

Mr. Galindo

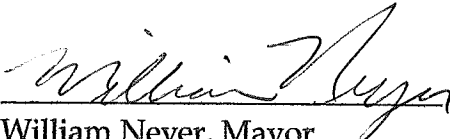
Building and Lands Committee: Mr. Galindo reported that pickleball court construction is underway, and he thanked to the Township for all they have done on this. He also reported that Harrison Township will be removing the recycling dumpsters at the Township Civic Center.

Being no further business at this time, Council entered into Executive Session.

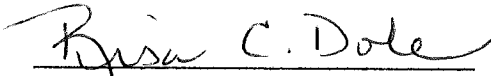
The regular public meeting reconvened after Executive Session.

Ryan Grubbs made a motion and Mark Louis seconded, to approve an Ordinance Setting Compensation Rates for Directors and Other Non-Bargaining Positions. **Roll Call: All – yea. (Ordinance #56-2018)**

There being no further business Mr. Grubbs made a motion to adjourn, Mr. Dole seconded. **Roll Call: All – yea.**


William Neyer, Mayor

ATTEST:


Risa C. Dole