CITY OF HARRISON

COUNCIL MINUTES

07 JANUARY 2020

Prior to the meeting, Mayor Neyer, Mr. Tony Egner, Mr. Ryan Samuels and Mrs. Jean Wilson were sworn in by Judge Amy Searcy to serve their new terms of office. The Pledge of Allegiance was said. Pastor Mark Larimer of CrossWay Community Church offered the invocation.

The meeting opened with Roll Call at 7:39pm.
Council met in regular session with Mayor Bill Neyer presiding. Members present included: Mr. Ethan Dole, Mr. Tony Egner, Mr. Ryan Grubbs, Mr. Matt Hackworth, Mr. Mike Mains, Mr. Ryan Samuels and Mrs. Jean Wilson. Mr. Bill Deters and Mr. Ryan LaFlamme were in attendance as Law Directors.

Mr. Dole made a motion, seconded by Mr. Mains, to approve the Council Meeting minutes from December 17, 2019. **Roll Call: All – yea.**

Invited Guests & Visitors
Economic Development Director Shannon Hamons introduced Sara Cullen of Signal Tree Creative Communications who was the Member of the Month for the Greater Harrison Chamber of Commerce. She spoke about her business.

Karen Falter, who is the Republican endorsed candidate running for Hamilton County Common Pleas Judge, spoke about her qualifications and asked for resident's votes in the primary.

Phyllis Wolf representing the 1st Presbyterian Church thanked the City for the quick response to their tree removals and sidewalk repair.

Jerry Wilson and a few other members of American Legion Post 199 presented a check for $487.61 to the Fire Chief for the purchase of supplies.

Chief Hursong introduced Randy Chenault of Congressman Steve Chabot's office who had received news the NOAH transmitter cell tower should be up and working in the next few weeks to help with weather radio signals in the area.

Business
Mr. Grubbs nominated Mr. Dole as Vice Mayor for 2020. There were no other nominations. **Roll Call: All – yea.**
Mr. Grubbs made a motion, seconded by Mr. Hackworth, to approve the 2020 Council Committees. **Roll Call: All – yea.**
Mr. Dole made a motion to approve the 2020 Boards and Commissions, Mr. Grubbs seconded. **Roll Call: All – yea.**

Mr. Samuels made a motion, seconded by Mr. Grubbs, to add an Ordinance approval to the agenda. **Roll Call: All – yea.**

Mr. Samuels made a motion, seconded by Mr. Grubbs, to approve an Ordinance Approving the Purchase of 4 Vehicles for Use by the City of Harrison. **Roll Call: All – yea. (Ordinance #1-20)**

Mayor's Report
Mayor Neyer reported the holidays were uneventful for the City except for a recent house fire. There were no major incidents that happened which is good.

Mayor Neyer also stated he is very committed to working with each Council Member and he is very easy to reach if needed.

Law Director's Report
Mr. Deter's had no report.

Council – Committee Reports
Mrs. Wilson
Mrs. Wilson thanked the Mayor for creating a new Veteran's Liaison Committee that she will chair. She stated there are 3 local Veteran's groups and listed events each post has for the public.

Mr. Egner
Mr. Egner had no reports.

Mr. Grubbs
Mr. Grubbs recently attended the Hamilton County Emergency Management Association Executive Committee Meeting. He reminded residents to sign up for Alert HC. Their next meeting is in April.

Mr. Samuels
Mr. Samuels had no reports.

Mr. Dole
Mr. Dole reported Planning Commission's next meeting is January 14th at 7:30pm.

Mr. Dole made a motion, seconded by Mr. Mains, to enter into Executive Session after the reports to discuss an economic development issue. **Roll Call: All – yea.**

Mr. Mains

Mr. Mains reported the next Recreation Committee meeting is January 8th.

Mr. Mains will be attending the OKI quarterly meeting next Thursday.

Mr. Hackworth

Mr. Hackworth had no Committee Reports, but did remind residents that input on financial resources was wanted and to not believe everything they read on social media.

There being no further business, Council entered into Executive Session at 8:23pm.

The regular meeting reconvened after Executive Session, and being no further business Mr. Dole made a motion to adjourn, Mr. Grubbs seconded. **Roll Call: All – yea.**

William Neyer, Mayor

ATTEST:

Risa Dole, Clerk