

CITY OF HARRISON

COUNCIL MINUTES

2 JANUARY 2019

Prior to the meeting, there was a public hearing for an addition of a property to the JEDD. Then the Pledge of Allegiance was said. Pastor Willisa Redford of Legacy Christian Church offered the invocation.

The meeting opened with Roll Call at 7:34pm.

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

Mr. Galindo made a motion, seconded by Mrs. Abrams to approve the Council meeting minutes for the December 18, 2018. **Roll Call: All – yea.**

Invited Guests & Visitors:

Economic Development Director Shannon Hamons introduced Mrs. Jolene Winter of Brater-Winter Funeral Home who was the Greater Harrison Chamber of Commerce Business of the Month. Mrs. Winter spoke about the business.

Mr. Hamons then introduced Rick Nicholas of the Greater Harrison Rotary Club and Annette Troescher and Marianne Lake of The District who presented a check for \$1000 to benefit Deputy Fire Chief Greg Chetwood who is battling dementia and ALS. There is a Benefit and Bowling Event to help with his medical costs on January 25th.

Mr. Ryan Holiday of the State of Ohio Auditor's Office presented Finance Director, Catherine Stockoff, with the Auditor's Award of Distinction for Fiscal Year 2017.

Harrison Township Trustee, Tom Losekamp, spoke about zoning, the JEDD and the City of Harrison's Master Plan concerning four parcels of land on Carolina Trace.

Business:

Mr. Galindo made a motion to appoint Mr. Menninger as Vice Mayor for 2019, seconded by Mr. Louis. **Roll Call: All – yea.**

After a lengthy debate and a few public comments, Mr. Louis made a motion to approve the 2019 Council Committees with the following changes; Mrs. Abrams will be on the Police and Civil Defense Committees and Mr. Menninger will move from these

City of Harrison
Council Minutes
2 January 2019

committees to replace Mrs. Abrams on the Streets, Utilities and StormWater Committees. Mr. Mains seconded the motion. **Roll Call: Louis, Dole, Mains, Abrams, Grubbs – yea Galindo - abstained.** Motion Passed.

Mr. Louis made a motion to approve the 2019 Boards and Commissions, Mr. Dole seconded. **Roll Call: All – yea.**

Mr. Louis made a motion to approve a Resolution to Deny the Acceptance of Four Parcels of Property Located in Harrison Township to the Joint Economic Development District. **Roll Call: Louis, Dole, Mains, Abrams, Galindo – yea. Grubbs - abstained.** Motion Passed. **(Resolution #1-2019)**

Mr. Dole made a motion, seconded by Mrs. Abrams to approve an Ordinance to Reschedule Council Meetings to the next day if a Primary or General Election Day falls on Meeting Day. **Roll Call: All – yea. (Ordinance #1-2019)**

Mr. Louis made a motion to approve an Ordinance Transferring Appropriated Amounts within Various Funds of the City of Harrison Ohio. It was seconded by Mr. Dole. This is for the 2018 Budget. **Roll Call: All – yea. (Ordinance #2-2019)**

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. This is for the 2018 Budget. **Roll Call: All – yea. (Ordinance #3-2019)**

Mayor's Report

Mayor Neyer was very glad Harrison had safe Holidays, and he wished everyone a Happy New Year.

Law Director

Mr. Deters had no report.

Council – Committee Reports

Mrs. Abrams

Mrs. Abrams did not have any committee reports.

Mr. Grubbs

Mr. Grubbs did not have any committee reports.

Mr. Louis

Mr. Louis did not have any committee reports.

Mr. Dole

Mr. Dole did not have any committee reports but did state the next Planning Commission Meeting is January 8th at 7:30 pm.


Mr. Mains

Recreation Commission: Mr. Mains reported the next Rec Commission Meeting is January 9th at 7pm, and he wanted to thank Services Director Jim Leslie and Tumlin Construction for the new steps to the upper Community Center Grounds.

Mr. Galindo

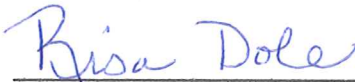
Building/Lands Committee: Mr. Galindo reported that he is very happy that this committee now has line item funds in the budget. Also the pickle ball courts are about finished.

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



William Neyer, Mayor

ATTEST:



Risa Dole, Clerk