

CITY OF HARRISON

COUNCIL MINUTES

15 JANUARY 2019

Prior to the meeting, The Pledge of Allegiance was said. The invocation was given by Police Chaplain, Pastor Chris Sheneman, of New Song Vineyard Church.

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. Ryan Grubbs, Mr. Urbano Galindo, Mr. Mark Louis, Mr. Mike Mains and Mr. Hank Menninger.

Mr. Grubbs made a motion, seconded by Mr. Dole, to approve the Council meeting minutes for the January 2, 2019. **Roll Call: Galindo, Abrams, Grubbs, Louis, Dole, Mains – yea. Menninger – abstained** (was not at meeting).

Invited Guests & Visitors:

Mr. Andy Kobs of FCN Bank spoke about the Greater Harrison Chamber of Commerce's recently held and upcoming events.

Mr. Jerry Wilson of Yeager-Benson American Legion Post 199 presented the Mayor with a check for \$549.21 for the Mayor's Fund.

Mr. Tom Losekamp, Harrison Township Trustee, asked about the recent vote to reject parcels into the JEDD. The Mayor referred him to speak the Law Director.

Mr. Mike King, Vice President of Southwest Local Schools, introduced himself and invited all to an informational town hall meeting about the new school buildings on January 24th from 7-9 at the activity center.

Business:

Mr. Menninger made a motion, seconded by Mr. Dole, to approve a Resolution Approving the Amendment to the Harrison Township-City of Harrison Joint Economic Development District Agreement to add the 9167 Harrison Ave. Property with the following conditions, the owner will follow the City of Harrison's Property Maintenance Code on an ongoing basis, the City landscape code and stipulations suggested by the City's Tree Board and submit all plans sent to the County to the City for the City's comment on design, color, ingress and egress, etc. **Roll Call: Abrams, Menninger, Louis, Dole, Mains, Galindo – yea. Grubbs - abstained. (Resolution #2-2019)**

Mr. Louis made a motion seconded by Mrs. Abrams, to approve an Ordinance Approving the Purchase of a Vehicle for Use by the City of Harrison. **Roll Call:**

**Menninger, Louis, Dole, Mains, Galindo, Abrams – yea. Grubbs - abstained.
(Ordinance #4-2019)**

Mr. Grubbs made a motion, seconded by Mr. Dole, to approve a Resolution Authorizing the Execution of a Water Supply Revolving Loan Account (WSRLA) Agreement on Behalf of the City of Harrison, Hamilton County, Ohio for Design of Water Facilities. This was after a motion made by Mr. Menninger to table this was withdrawn. There was discussion again on the need for the water softening project. **Roll Call: All –yea. (Resolution #3-2019)**

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

Mr. Louis made a motion seconded by Mr. Grubbs, to approve a Resolution to Approve the Hamilton County Mutual Aid Agreement for Law Enforcement. **Roll Call: All –yea. (Resolution #4-2019)**

Mayor's Report

Mayor Neyer reported he and Mr. Hamons met with officials from the YMCA about the possibility of the YMCA joining with Lifespring Church and building facilities in Harrison. There will be a study and they will continue to meet with them and help in any way to bring the YMCA to Harrison.

Law Director

The Law Director was not present.

Council – Committee Reports

Mrs. Abrams

Recreation Committee: Mrs. Abrams reported the Committee met on January 9th and discussed upcoming events. Recreation's next meeting is February 12th.

Economic Development: Their next meeting is February 5th at 6pm.

Mrs. Abrams also gave an update on power outages. Duke Energy has finished their reliability upgrade work and there should be a decrease in power outages from the Willey Road substation. They will attend a future meeting to discuss.

Mr. Menninger

Fire Committee: The Fire Committee met this evening and Mr. Menninger reported 2018 EMS and fire runs were up over 200 from the year before with over 2700 runs in

all. The Medi account took in more than was budgeted. There is a bowling benefit for Greg Chetwood on January 25th. The next Fire Committee Meeting will February 19th at 6:30pm.

Mr. Menninger spoke with Dan Fry of Duke Energy about the gas line replacement work RLA is doing. They are sorry about the inconveniences it has caused.

Mr. Grubbs

Finance & Budget Committee: Mr. Grubbs reported the committee met tonight. The next Resource Committee Meeting is January 30th at 5:30. They are going over the 2019 budget. There is a new Human Resource Position that the City is looking to fill.

Mr. Louis

Police Committee: Mr. Louis reported the Police Committee met this evening. A 2018 overview was given and there were no major spikes in crime in the City. Heroin overdoses dropped by half from the year before. The Police Chaplain had his 3rd year anniversary. The next Police Committee Meeting will be February 19th at 6pm.

Mr. Dole

Streets Committee: Mr. Dole reported that the Streets, Storm Water and Utilities Committees will be meeting at the new time of 6:15pm this year. Their next meeting is February 5th.

Mr. Mains

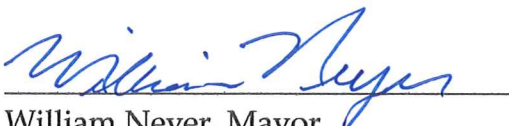
Recreation Committee: Mr. Mains reported that the Easter events will be the Recreation's first for the year.

Mr. Galindo

Building and Lands Committee: Mr. Galindo reported they will be meeting on January 29th and any month that has a 5th Tuesday.

Civil Defense: The committee met this evening and snow safety was discussed.

There being no further business, Mr. Grubbs made a motion, seconded by Mr. Mains to adjourn the meeting at 8:30pm. **Roll Call: All – yea.**



William Neyer, Mayor

ATTEST: 

Risa Dole, Clerk