

CITY OF HARRISON

COUNCIL MINUTES

04 FEBRUARY 2020

Prior to the meeting, the Pledge of Allegiance was said. Pastor Jason Hannon of NewSong Church offered the invocation.

The meeting opened with Roll Call at 7:31pm.

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 was in attendance as Law Director.

Mr. Grubbs made a motion, seconded by Mr. Dole, to approve the Council Meeting minutes and Executive Session summary from January 21, 2020. **Roll Call: Wilson, Egner, Grubbs, Samuels, Dole and Mains – yea. Hackworth – abstained (not present at meeting).**

Invited Guests & Visitors

Economic Development Director Shannon Hamons announced that Eagle Country 99.3 was the Member of the Month for the Greater Harrison Chamber of Commerce.

Mr. Hamons introduced Annette Troescher and MaryAnn Lake from the Downtown District who presented donation checks to the VFW and American Legion, Karen Wellington Foundation and the Fire and Police Departments. The money was raised from various events the District held throughout 2019.

Business

Mr. Grubbs made a motion, seconded by Mr. Samuels, to approve an Ordinance Amending the Amount Appropriated (Final Adjustments) to Various Funds of the City of Harrison. This is for year 2019 budget. **Roll Call: All – yea. (Ordinance #2-20)**

Mayor's Report

Mayor Neyer reported he is still actively working on bringing the YMCA to Harrison. The City will also play a bigger role in this year's Taste of Harrison held in the Downtown District and the City is willing to partner with any area civic organization for events. There is an upcoming one with the VFW.

Law Director's Report

Mr. Deter had no report but did make a request for an Executive Session at a future meeting to review pending litigation.

Council – Committee Reports

Mrs. Wilson

Building and Land Committee: Mrs. Wilson reported they met on January 28th. They discussed new days and times for the motocross track to be open. They will now be Tuesday, Thursday, Friday and Sunday from 9am until 8pm/dusk. Mr. Mains will post if the track is open or closed on its Facebook page. The tennis courts will be resurfaced this spring. Mrs. Wilson reminded there is no digging or metal detecting allowed on the Community Center grounds. There have been issues with this because of a local business who hid treasure boxes on the grounds.

Veterans Liaison: Mrs. Wilson reported the Legion and VFW Lenten fish fry's will start on February 28th. All 3 posts offer Sunday breakfast on different weeks each month. The Ohio Veterans Hall of Fame is seeking inductees.

Mr. Egner

Information Technology: Mr. Egner reported they met this evening and Hamilton Clermont Cooperative will be handling the City's IT. The new IT info structure is together. There will be employee training for the new phone system which will be installed in March.

ICRC: Mr. Egner attended their meeting last week. The speaker was from Green Umbrella who spoke about a sustainable future. Mr. Egner received a lot of information on all that ICRC does.

Mr. Grubbs

Fire Committee: Mr. Grubbs reported the next meeting is February 16th.

Resource Committee: They will meet on February 19th at 6pm.

Law Committee: They will only meet every other month so their next meeting is April 7th. They will be looking at pending litigation.

Mr. Samuels

Finance Committee: Mr. Samuels reported they met on January 29th. They discussed updating City policies and procedures such as credit card and requisition policies. They also discussed software conversion. The next meeting is February 26th at 5pm.

Mr. Dole

Streets, Storm Water and Utilities: The committee met this evening and Mr. Dole reported the only street project going on right now is Washington Street. Engineers

presented a proposed future wastewater collection master plan. The West and Stone sewer project is finishing up. The 2020 water rate increase will show up on the next billing cycle.

Planning Commission: Mr. Dole reported the next meeting is February 11th at 7:30pm.

Mr. Mains

Tree Board: The Board met January 28th and items discussed were landscaping for the Duke substation, Jim Robertson's Memorial, the Arbor Day celebration and the group meeting with the zoning department about code requirements.

Economic Development: Mr. Mains reported they met this evening and construction is underway on Trilogy Health Care and Harrison Elementary. New businesses opening soon are 5 Guys, UDF on New Haven and Maka Mia Pizza. There was also discussion on acreage in the JEDD and Veterans Pole Banners.

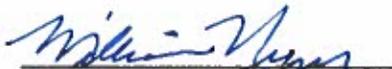
Mr. Hackworth

Law Committee: Mr. Hackworth will take care of scheduling the executive session Mr. Deters requested.

IT Committee: Mr. Hackworth added to the Committee report that the City got their money's worth out the equipment we had. The return on investment was high.

After Reports John Kerr asked to address Council representing R.E. Kerr LLC about the Trilogy construction project which is on property adjoining theirs. He believes they are not set back enough and are encroaching on their property. The Mayor and Shannon Hamons addressed it and will look into the construction site.

There being no further business Mr. Grubbs made a motion to adjourn at 8:28pm, Mr. Dole seconded. **Roll Call: All – yea.**


William Neyer, Mayor

ATTEST:


Risa Dole, Clerk