

CITY OF HARRISON

COUNCIL MINUTES

5 FEBRUARY 2019

Prior to the meeting, The Pledge of Allegiance was said. The invocation was given by Pastor Jimmy Metcalf, of New Beginnings Worship.

The meeting opened with Roll Call at 7:32pm.

Council met in regular session with Mayor Bill Neyer presiding. Members present were: Mrs. Cindy Abrams, Mr. Ethan Dole, Mr. Ryan Grubbs, Mr. Mark Louis, Mr. Mike Mains and Mr. Hank Menninger. Mr. Bill Deters, the Law Director, was also in attendance.

Mrs. Abrams made a motion, seconded by Mr. Grubbs to excuse Mr. Urbano Galindo's absence from the Council Meeting. **Roll Call: All – yea.**

Mr. Grubbs made a motion, seconded by Mr. Dole to approve the Council meeting minutes for January 15, 2019. **Roll Call: All – yea.**

Invited Guests & Visitors: - None

Business:

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

Mr. Dole made a motion, seconded by Mr. Grubbs to approve a Resolution to Approve a Detailed Design and Bidding Phase Engineering Services Contract with Fishbeck, Thompson, Carr & Huber, Inc. for the Design and Bidding of a Membrane Water Softening System at the City of Harrison Water Treatment Plant. **Roll Call: All – yea. (Resolution #5-2019)**

Mayor's Report

Mayor Neyer reported he has been meeting with the YMCA about coming to Harrison and the Southwest Locals Schools about their upcoming school construction. He assured everyone that the City will be doing all they can to help both groups.

Law Director

Mr. Deters is working on a public records request from a City citizen. Nothing will probably arise from it since it wasn't necessarily city business and Council made no decision on it, but it is a good reminder to Council about the Sunshine Laws.

Council – Committee Reports

Mrs. Abrams

Economic Development: Economic Development met this evening. Mrs. Abrams reported on a few possible upcoming projects in the City such as a manufacturing company with 250 jobs, a repurposing of the Burwinkel building into a restaurant, a Tap Room at the corner of Harrison and State and the redevelopment of the B&A Sports Bar building. She also reported that ED Director Hamons attended a UC Real Estate Breakfast and there were a few attendees who asked for more info on the City. The next Economic Development Meeting is March 5th at 6:15pm.

Mrs. Abrams reported the Hamilton County Emergency Management Board met on February 4th. She reminded the public to sign up for Alert HC and Alert Harrison.

Mr. Menninger

Law Committee: The Law Committee did not meet this evening due to lack of a quorum. The next meeting is March 5th at 5:30pm.

OKI: Mr. Galindo will be attending the OKI meeting next week.

ICRC: Mr. Menninger attended the ICRC meeting. The budget was adopted and there was a travel presentation.

Mr. Grubbs

Finance & Budget Committee: The next Finance Meeting is February 13th at 5:30pm. The Financial Resource Committee met last week.

Mr. Louis

Mr. Louis had no committee reports this evening.

Mr. Dole

Streets Committee: Streets, Utilities and Storm water Committees met this evening. Mr. Dole reported that they are looking at a timely and value packed way to add sidewalks to the West Road overpass.

Utilities Committee: Mr. Dole reported items discussed were the opening of bids for the Short Road sewer project on February 22nd, the West Road sewer bids package going out and the FTCH contract for the design of the water softening facility.

Planning Commission: Mr. Dole reported the next meeting is February 12th at 7:30pm.

Mr. Mains

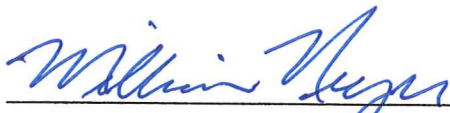
Recreation Commission: Mr. Mains reported the next meeting is February 13th at 7pm.

Tree Board: The Tree Board did not meet in January.

Mr. Mains was pleased to see the new pickle ball courts being used recently.


Mr. Menninger reminded everyone to look at the Comprehensive Plan Matrix and get back to Shannon Hamons about it.

There being no further business, Mr. Grubbs made a motion, seconded by Mr. Mains to adjourn the meeting at 8:52pm. **Roll Call: All – yea.**



William Neyer, Mayor

ATTEST:



Risa Dole, Clerk