

# HARRISON OHIO CITY COUNCIL

## MEETING MINUTES

07 FEBRUARY 2023

*Prior to roll call, the Pledge of Allegiance was said and Pastor Jim Metcalf of New Beginnings Worship offered the invocation.*

The meeting opened with Roll Call at 7:37pm.

Council met in regular session with Mayor Bill Neyer presiding. Members present included: Ms. Lexis Dole, Mr. Ryan Grubbs, Mr. Mike Mains, Mr. Ryan Samuels, Mrs. Jean Wilson and Mr. Jerry Wilson.

Mr. Grubbs made a motion, seconded by Mr. Mains, to approve the Council Meeting minutes from January 17, 2023. **Roll Call: All – yea.**

Mr. Grubbs made a motion, seconded by Mr. Samuels, to excuse Mr. Egner from the Meeting. **Roll Call: All – yea.**

### **Invited Guests and Visitors**

The Mayor proclaimed February 16, 2023 Cholangiocarcinoma Awareness Day in the City of Harrison.

Mr. and Mrs. Wilson, representing American Legion Post 199, presented Harrison Junior Baseball with a check for \$2500 and Pathways to Home with a check for \$2000.

### **Business**

Mr. Samuels made a motion, seconded by Mr. Grubbs, to approve an Ordinance Amending the Amount Appropriated to Various Funds of the City of Harrison Ohio. **Roll Call: All – yea. (Ordinance #2-23)**

### **Mayor's Report**

Mayor Neyer reported the City is very active right now. New City Committees have started working. So residents know, the Gradison Development on Carolina Trace won't be going to Planning Commission in February.

**Law Director's Report** – The Law Director reminded the FOP Negotiation Committee they will meet on February 15<sup>th</sup>.

### **Council – Committee Reports**

**Mr. Wilson** - Mr. Wilson had no report.

### **Mr. Grubbs**

**RITA Review Committee**: The Finance Director is still pulling information together, so they probably won't meet until May.

Mr. Grubbs attended the Hamilton County Emergency Management Board Meeting on January 30<sup>th</sup>. He reminded residents the Fire Department is offering free CPR classes on Tuesdays and Fridays in March. Please sign up.

**Mr. Samuels**

Finance Committee: Mr. Samuels reported the Committee met on January 24<sup>th</sup>. They reviewed the 2022 revenue and expenses. Income tax collection was higher than budget while zoning fees were less. The 2022 audit has begun. The new time management system should start being used on February 1<sup>st</sup>. The new ambulance has arrived and is being equipped. Discussion has begun on the fire levy that is set to expire next year. Options are being considered. A public work session about the options is scheduled for February 28<sup>th</sup>. The Committee's next meeting is February 28<sup>th</sup>.

**Ms. Dole**

Tree Board: Ms. Dole reported they met on January 24<sup>th</sup>. They discussed the new landscape zoning changes. The City's renewal application to be a Tree City was accepted. The Arbor Day meeting will be April 25<sup>th</sup>.

IT Committee: The installment of the AV equipment won't be until mid-summer.

District Liaison: The next meeting in February 9<sup>th</sup> at 9am.

**Mr. Mains**

Street Committee: The Committee met this evening and Mr. Mains reported JMA went over upcoming projects. Park Avenue won't be finished until early summer. The Dry Fork Road overpass is in the design phase and the West Road overpass is out for bid.

Economic Development: The Committee met this evening and Mr. Mains reported the City is looking for a tenant for the Hillwood building. CTS have put in an incentive application for an addition. Culver's has a demolition permit. The old Taco Bell has been purchased. Gradison Development needs to submit a complete revised plan for the Kerr property. A survey about improvement wants for the Community Center will go out to residents. The next meeting is March 7<sup>th</sup>.

**Mrs. Wilson**

Recreation Commission: Mrs. Wilson reported the next meeting is February 8<sup>th</sup>.

Mr. Samuels made a motion to go into Executive Session after the Reports to discuss a Personnel issue listed in ORC 121.22 section G1. It was seconded by Mr. Wilson. **Roll Call: All – yea.**

The regular public meeting reconvened after Executive Session.

There being no further business Mr. Grubbs made a motion to adjourn, Mr. Samuels seconded. **Roll Call: All – yea.**

  
William Neyer, Mayor

ATTEST:

  
Risa Dole, Clerk