

CITY OF HARRISON
COUNCIL MINUTES
19 FEBRUARY 2019

Prior to the meeting, The Pledge of Allegiance was said. The invocation was given by Rev. James Elliott – St. John's United Church of Christ.

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

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

Mr. Mains made a motion, seconded by Mr. Louis to excuse Mr. Ryan Grubbs' absence from the Council Meeting. **Roll Call: All – yea.**

Mr. Menninger made a motion, seconded by Mr. Mains, to approve the Council meeting minutes as submitted for February 5, 2019. **Roll Call: Menninger, Louis, Dole, Mains – yea. Abrams – nay. Galindo – abstained** (was not at meeting).

Invited Guests & Visitors:

Ms. Sara Cullin spoke about the Greater Harrison Chamber of Commerce's recently held and upcoming events. Mayor Neyer and Rep. Steve Chabot will be speaking at the upcoming Chamber Breakfast.

Mr. Jerry Wilson of Yeager-Benson American Legion Post 199 presented the Mayor with a check for \$10,000 for the Mayor's Fund from the Ohio Legion's Charities Program.

The Mayor also recognized Michelle Elliott, Branch Manager of the Harrison Location of the Public Library, who was in attendance.

Business:

Mr. Louis made a motion seconded by Mr. Menninger, to approve an Ordinance Amending the Amount Appropriated to Various Funds of the City of Harrison. **Roll Call: All - yea. (Ordinance #5-2019)** (Incorrectly said it was #6 at meeting)

Mr. Louis made a motion seconded by Mr. Dole, to approve an Ordinance to Amend Sections 935.22; 935.23; 935.25; 935.26; and 935.27 of the Harrison Codified Ordinances. This was passed in 2015 but was misfiled so it had to be passed again. **Roll Call: All – yea. (Ordinance #6-2019)** (Incorrectly said it was #7 at meeting)

Mayor's Report

Mayor Neyer spoke about a program Lykins Energy is offering to non-residential energy users in Harrison. It will help them save on their gas bills.

Law Director

The Law Director had no report.

Council – Committee Reports

Mrs. Abrams

Economic Development: Mrs. Abrams reported their next meeting is March 5th at 6:15pm.

Mrs. Abrams reminded everyone to sign up for AlertHC and Smart 911 at alerthc.org. It will send out emergency notifications, and info that the citizen enters will help first responders in case of an emergency.

Mr. Menninger

Fire Committee: The Fire Committee met this evening and Mr. Menninger reported there was an increase in fire runs for January and a decrease in EMS runs compared to last January. All runs were up in 2018 compared to 2017. Firefighter Jeff Halusek has retired. All Full time fire personnel have been equipped with ballistic vest. Former Assistant Fire Chief Ron Kercheval passed away.

Law Committee: The next Law Committee meeting is March 5th.

Mr. Louis

Police Committee: Mr. Louis reported the Police Committee met this evening. There was a statistical review of 2018 police activity. There is a vacancy in police officers but they are waiting on some Civil Service language changes before the position is filled. The next Police Committee Meeting will be March 19th at 6pm.

Finance Committee: Mr. Louis reported that Finance Committee met and 2018 was pretty much on budget. They went over the City's credit card policy. There is an Human Resource position now available for the City. The next Finance meeting is March 13th at 5:30 pm.

Mr. Dole

Streets Committee: Mr. Dole reported the next meeting is March 5th at 6:15pm.

Planning Commission: Mr. Dole reported that Planning Commission met on February 12th. They approved 2 new applications for businesses in the DRD. Ahead of the Curve Gifts at 124 Harrison Ave. and a taproom at 102 Harrison Ave.

Mr. Mains

Recreation Committee: Mr. Mains reported that Rec met on February 13th. The Easter events will take place on April 20th. The dates have been set for the summer concert series and the kids movie series for June and July.

Tree Board: Mr. Mains reported the Tree Board will meet on February 26th. This year for Arbor Day though fewer trees will be given away there will be trees planted at the motocross track.

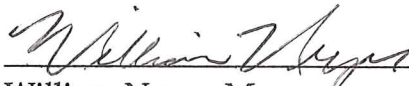
Mr. Galindo

Building and Lands Committee: Mr. Galindo reported they did not meet in January due to a township trustee's scheduling conflict but will meet in March.

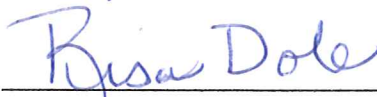
Civil Defense: Mr. Galindo reported the committee met this evening and are working on 2019 Emergency Management plans and goals.

OKI: Mr. Galindo attended the February 14th meeting of OKI for Mr. Menninger and they discussed a possible port in Lawrenceburg that could bring in jobs and economic development.

There being no further business, Mr. Louis made a motion, seconded by Mr. Dole to adjourn the meeting at 8:14pm. Roll Call: All – yea.



William Neyer, Mayor

ATTEST: 

Risa Dole, Clerk