

CITY OF HARRISON

COUNCIL MINUTES

18 MARCH 2020

The Pledge of Allegiance was said. Todd Wolfe of Broken Road Biker Church offered the invocation.

The meeting opened with Roll Call at 7:33pm.

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

Mr. Dole made a motion, seconded by Mr. Grubbs to amend the agenda due to social distancing asked for by the State of Ohio due to COVID-19. **Roll Call: All – yea.**

Mr. Dole made a motion, seconded by Mr. Samuels, to approve the Council Meeting minutes and Executive Session summary from March 3, 2020. **Roll Call: Hackworth, Wilson, Samuels, Dole, Mains – yea. Grubbs – abstained (not present at meeting).**

Business

Mr. Grubbs made a motion, seconded by Mr. Dole, to approve a Resolution to Approve an Engineering Study to Address the Extension of Sanitary Sewer into Portions of Harrison Township. **Roll Call: All – yea. (Resolution #1-20)**

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

Mr. Grubbs made a motion, seconded by Mr. Dole, to approve an Ordinance to Levy a Special Assessment on the Property Located at _____ for the Total Cost of Nuisance Abatement, and Removal/Repair of Unsafe Conditions:

| | | | |
|---------------------|----------|------------------------|-------|
| 107 Westfield Drive | \$300 | 411 Park Avenue | \$300 |
| 305 S. Vine Street | \$150 | 204 N. Vine Street | \$300 |
| 411 Broadway | \$412.50 | 108 S. Sycamore Street | \$375 |
| 10535 Winding Way | \$375 | 10558 Harrison Ave. | \$300 |

Roll Call: All – yea. (Ordinance #4a-h-20)

Mr. Samuels made a motion, seconded by Mr. Grubbs, to add the following two Ordinance approval votes to the agenda. **Roll Call: All – yea.**

Mr. Samuels made a motion, seconded by Mr. Dole to Approve an Ordinance Approving the Purchase of Vehicle for Use by the City of Harrison. There was some discussion. The item is already budgeted in for 2020. **Roll Call: All – yea. (Ordinance #5-20)**

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. This is for possible COVID-19 funding. **Roll Call: All – yea. (Ordinance #6-20)**

Mr. Dole made a motion, seconded by Mr. Grubbs, to add the following Resolution approval vote to the agenda. **Roll Call: All – yea.**

Mr. Dole made a motion, seconded by Mr. Grubbs, to approve a Resolution to Authorizing the Execution of a Water Supply Revolving Loan Account (WSRLA) Agreement on Behalf to the City of Harrison, Hamilton County, Ohio for Construction of Water Facilities. This is for the new water softener system. **Roll Call: All – yea. (Resolution #2-20)**

There being no further business, Mr. Grubbs made a motion to adjourn at 7:44pm, Mr. Mains seconded. **Roll Call: All – yea.**



William Neyer, Mayor

ATTEST: 

Risa Dole, Clerk