CITY OF HARRISON

COUNCIL MINUTES

18 AUGUST 2020

Prior to the meeting, the Pledge of Allegiance was said, and Rev. Dr. Joshua Long of the 1st Presbyterian 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. Matt Hackworth, Mr. Mike Mains, Mr. Ryan Samuels and Mrs. Jean Wilson.

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

Mr. Dole made a motion, seconded by Mr. Hackworth, to approve the Council Meeting minutes from August 4, 2020. **Roll Call: All – yea.**

Invited Guests & Visitors
Fire Chief Hursong presented Harrison Police Officers Trevor Lutterbie, Tara Duganiero and Tim Gober with the Harrison Fire Chief's Award for assisting in the life saving revival of a City resident on April 14, 2020. Firefighters Steve Hamon, Matt Nichols, Eric Weil, Steve Ward, Lt. Robben and Lt. Draper were awarded the Blue Maltese Award for their work in the incident.

Business
Mr. Dole made a motion to approve Zoning and Use and Conditional Use for Lifespring Community Christian Church in the DRD at 803 Broadway. It was seconded by Mr. Samuels. They will be leasing office space and an event center in their former church building. **Roll Call: All – yea.**

Mr. Samuels made a motion, seconded by Mr. Dole, to Approve a Resolution for the Community Reinvestment Area (CRA) Incentive for the Cincinnati Asphalt Corporate Headquarters and Warehouse at 10200 Harrison Ave. (Resolution Approves an Application for Tax Exemption within a Community Reinvestment Area for Parcel No. 561-0018-0025-00). This provides a 10-year property tax abatement for the property. **Roll Call: All – yea. (Resolution #7-20)**

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

Mr. Dole made a motion, seconded by Mr. Samuels, to approve an Ordinance to Amend Ordinance 21-19 and 22-19. This is a water and wastewater rate adjustment for residential multi-unit buildings. The customers affected will receive a credit to their bills for the previous months. **Roll Call: All – yea. (Ordinance #12-20)**

Mayor's Report
Mayor Neyer again reminded residents the Mayor's Fund Golf Outing is September 19th. Please see the Mayor or Jean Wilson to sponsor, donate or golf. Donations are needed

as the Mayor's Fund is running low on funds. The Mayor reminded residents the City operates as a business under COVID-19 restrictions. Masks are required in all City buildings at this time. All departments are open by appointment only.

Law Director's Report
Mr. Deters had no report.

Council – Committee Reports
Mrs. Wilson
Building and Lands Committee: Mrs. Wilson reported the next meeting is September 29th at 6pm in room 110.

Mr. Egner
Recreation Committee: Mr. Egner reported the parts to repair the Skate Park will be here in September. More than half of the 75 spots for the City wide Yard Sale have been reserved already.

Public Safety/ Parking Committee: Mr. Egner reported the next meeting is September 29th at 5:30pm in room 110.

IT Committee: Their next meeting is September 1st at 6:30pm.

Mr. Samuels
Fire Committee: The Committee met this evening, and Mr. Samuels reported runs have been picking up. The medi-account is ahead of last year through July. There will be a firefighter Civil Service Exam and a Fire Inspector Exam on October 10th. The department received $7300 from a grant.

Finance Committee: The committee's next meeting will on August 26th at 5pm. They will begin on 2021 budget adjustments.

Mr. Dole
Planning Commission: Mr. Dole reported the Commission met on August 11th. Lifespring Church's zoning and use changes were approved and the parceling of 77 acres at 170 Pilot Drive was tabled until a dedicated road is recorded.

Streets, Storm water and Utilities Committee: The Committee will have its next meeting on September 1st at 6:15pm.

Mr. Mains
Tree Board: The Board's next meeting is August 25th at 7pm.

Mr. Mains thanked the Mayor for a tree donation to the Motocross Track.

Mr. Hackworth

Police Committee: The Committee met this evening, and Mr. Hackworth reported school starts on September 8th so be prepared for the increased traffic. No one in the department has COVID. The department will be participating in the Drive Sober or Get Pulled Over campaign from August 19 through September 7th.

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

William Neyer, Mayor

ATTEST: Risa Dole
Risa Dole, Clerk