

HARRISON OHIO CITY COUNCIL

MEETING MINUTES

05 SEPTEMBER 2023

Prior to roll call, the Pledge of Allegiance was said and Pastor Michael Futrell of Triumphant Baptist Church offered the invocation.

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

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

Mr. Egner made a motion, seconded by Mr. Samuels, to approve the Council Meeting minutes from August 15, 2023. **Roll Call: All – yea.**

Invited Guests and Visitors

New Economic Development Director, Matt Eisenbraun, introduced himself to Council and gave a brief work history.

Linda Hellmann of Deer Trail Drive had questions about the Gradison Development. She was advised that no decisions have been made and to speak to her neighbors from the Front Door Project and attend any public hearings about the development.

Business

Mr. Mains made a motion to approve a Resolution to Award a Contract for the Campbell Road and Industrial Drive Improvements. It was seconded by Mrs. Wilson. **Roll Call: All – yea. (Resolution #10-23)**

Mr. Wilson made a motion to approve an Ordinance Amending the Amount Appropriated to Various Fund of the City of Harrison, Ohio. It was seconded by Mr. Egner. **Roll Call: All – yea. (Ordinance #13-23)**

Mayor's Report

Vice Mayor Grubbs reported he was filling in for Mayor Neyer who is with the delegates from our Sister City, Meckesheim, Germany. They are here to visit, learn about our City and sign the Sister City Agreement at the Fall Food Truck Rally.

Law Director's Report – The Law Director was not present.

Council – Committee Reports

Mr. Wilson – Mr. Wilson had no report.

Mr. Egner – Mr. Egner announced the Fall Food Truck Rally and the info to text for updates about the event.

Mr. Samuels

Finance Committee: Mr. Samuels reported the Committee met on August 22nd. Items discussed were the budget is on track, the 2022 audit was complete with no management letter, work is starting on the 2024 budget, and several miscellaneous items were discussed.

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The Committee's next meeting is September 26th.

Police Committee: The next meeting is September 19th.

Ms. Dole

Tree Board: Ms. Dole reported the Board met on August 22nd and Mark Gradison attended the meeting to go over ideas for the proposed development on the Kerr Property.

District Liaison: The next meeting is September 14th. The Fall Food Truck Rally is their next big event.

Mr. Mains

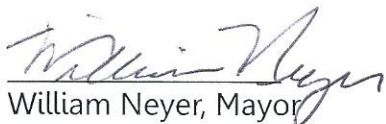
Economic Development: The Committee did not meet this month but an update was provided. Businesses coming into the City or under construction of some kind are Hearth Brewery, Papa Johns, Jersey Mikes, Cronin, CTS, Kroger, JTM and a bakery near Red Squirrel. The next meeting is October 2nd with Matt Eisenbraun leading it.

Street Committee: The Committee met this evening, and Mr. Mains reported several residents from Jefferson Street were present to discuss sewer line issues they are having. A company also gave a presentation about installing solar panels behind the waste water treatment plant to help with electric costs at the plant.

Mrs. Wilson

Recreation Commission: The City Wide Yard Sale is this Saturday. All spots are filled.

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


William Neyer, Mayor

ATTEST: 
Risa Dole, Clerk