

**CITY OF HARRISON**

**COUNCIL MINUTES**

**15 OCTOBER 2019**

The Pledge of Allegiance was said. Rev. Justin Fuhrmann of Miami Whitewater United Methodist Church offered the invocation.

The meeting opened with Roll Call at 7:31 pm.

Council met in regular session with Mayor Bill Neyer presiding. Members present included: Mr. Ethan Dole, Mr. Matt Hackworth, Mr. Ryan Grubbs, Mr. Mark Louis, Mr. Mike Mains and Mr. Hank Menninger. Law Director Mr. Bill Deters, was also in attendance.

Mr. Grubbs made a motion, seconded by Mr. Dole to approve the Council meeting minutes for October 1, 2019. **Roll Call: All – yea.**

**Invited Guests & Visitors:**

There was no Greater Harrison Chamber of Commerce update.

Newly appointed State Representative Cindy Abrams told about her service and thanked Council and the Mayor for all of their support. She is the 1<sup>st</sup> Harrison resident to serve as State Representative.

A representative of Beaver Creek Interest presented a conceptual plan for a PUD-RES Overlay on a B-3 zoned property on approximately 10 acres across from Harmony Drive. It would contain 3 office buildings and 5 condo buildings.

Mr. Dole made a motion, seconded by Mr. Grubbs to approve a Conditional Use in the DRD for 135 Harrison Avenue for a tax preparation and payroll office (office entrance on Walnut Street). **Roll Call: All – yea.**

Mr. Grubbs made a motion to approve a Resolution to accept the annexation of 29.7133 acres of land to the City of Harrison as approved by the Hamilton County Board of Commissioners. It was seconded by Mr. Louis. **Roll Call: Mains, Menninger, Dole – nay. Hackworth, Grubbs, Louis – yea. Mayor Neyer voted to break the tie - Yea. (Resolution #22-19)**

Mr. Grubbs made a motion to approve a Resolution to accept the annexation of 5.8063 acres of land to the City of Harrison as approved by the Hamilton County Board of Commissioners. It was seconded by Mr. Louis. **Roll Call: All – yea. (Resolution #23-19)**

Mr. Grubbs made a motion to approve a Resolution to accept the annexation of 2.0995 acres of land to the City of Harrison as approved by the Hamilton County Board of Commissioners. It was seconded by Mr. Dole. Roll Call: All – yea. (Resolution #24-19)

Chief Hursong presented CPR Lifesaving Certificates to Firefighter paramedics Capt. Dennis Helcher, Adam Smith, Nate Hofmann, Adam Saddler and Aaron Leffingwell. The paramedics also did a demonstration of the CPR Assistants that were received from the Firehouse Subs Grant.

Mr. Grubbs made a motion seconded by Mr. Louis to add two items of Ordinance approval to the agenda. Roll Call: All – yea.

Mr. Grubbs made a motion seconded by Mr. Dole to approve an Ordinance providing for the Issuance of General Obligation Various Purpose Improvement Refunding Bonds, Series 2019, (Tax-Exempt) in a principal amount not to exceed \$1,500,000, by the City of Harrison, Ohio for the purpose of current refunding all or a portion of the previously issued Various Purpose Improvement Bonds, Series 2009. Roll Call: All – yea. (Ordinance #18-19)

Mr. Grubbs made a motion seconded by Mr. Louis to approve an Ordinance providing for the Issuance of General Obligation Wastewater Improvement Refunding Bonds, Series 2019, (Federally Taxable) in a principal amount not to exceed \$4,000,000, by the City of Harrison, Ohio for the purpose of advance refunding all or a portion of the previously issued General Obligation Wastewater System Improvement Bonds, Series 2010. Roll Call: All – yea. (Ordinance #19-19)

### **Mayor's Report**

Mayor Neyer reported on the District Toy Drive that benefits the Mayor's Fund. New unwrapped toys are wanted. Harrison's Sister City relationship is moving forward and will hopefully be finalized in a few months. The Mayor is looking into a visit of a smaller version of the Vietnam Veterans Memorial Wall in 2020.

**Law Director** – No report

### **Council – Committee Reports**

#### **Mr. Menninger**

**Fire Committee:** Mr. Menninger reported the committee met this evening. The Chief reviewed the past month's runs and the Medi-account balance. Estimates for Station 56's roof were reviewed. There will be a civil service Lieutenant promotional test on

November 16<sup>th</sup>. Captain Helcher will be retiring in November 2020. Coffee with the Chiefs will be October 29<sup>th</sup>.

OKI: OKI met on October 10<sup>th</sup>. Transportation Block grant money was discussed. Harrison will not be receiving any.

**Mr. Grubbs**

Budget & Finance Committee: Mr. Grubbs reported the Committee met on October 15<sup>th</sup>. Department Budgets are heading back to the Directors for reductions.

**Mr. Louis**

Police Committee: Mr. Louis reported the committee met this evening. There is information concerning the upcoming levy on the City website. Delivery of the 4 police vehicles is on hold. The Police and Fire Departments will hold an open house on November 2<sup>nd</sup>. The next Committee meeting is November 19<sup>th</sup> at 6pm.

**Mr. Dole**

Planning Commission: Mr. Dole reported the commission met on October 8<sup>th</sup>. Items of new business were Peekababy, a shop for ultrasounds and gender reveal parties; will be at 230 Harrison Avenue, a welding and fabrication company is looking to purchase 330 State Street, West Haven plat approval, and the tax prep office at 135 Harrison Avenue. All were approved by the Planning Commission.

Streets Committee: The next Committee Meeting will be November 6<sup>th</sup> at 6:15pm.

**Mr. Mains**

Tree Board: Mr. Mains reported trees are ready to be planted at Station 57, the Community Center and the wastewater treatment plant for Make a Difference Day. Their next meeting is October 22<sup>nd</sup>.

Recreation Commission: The Commission met on October 9<sup>th</sup>. They are working on Spooktacular, which is October 27<sup>th</sup>, and the Christmas Parade.

**Mr. Hackworth** – No Reports

There being no further business, Mr. Dole made a motion, seconded by Mr. Grubbs to adjourn the meeting at 8:51pm. **Roll Call: All – yea.**

  
William Neyer, Mayor

  
Risa Dole, Clerk