

VILLAGE OF GREENHILLS
COUNCIL ORGANIZATIONAL MEETING
JANUARY 9, 2018 | 7:00 P.M.
MINUTES

CALL TO ORDER

Mayor David Moore called the meeting to order at 7:00 p.m. Present were Mayor David Moore, Messrs. Glenn Drees, Jeff Halter and Jack Lee, Ms. Maria Waltherr and Ms. Melanie Hermes. Also present were Municipal Manager Evonne Kovach and Acting Clerk of Council David Lumsden. Mr. Jeff Covode was absent for a previous commitment. His absence was excused without objection.

Mr. Lee, Ms. Halter and Mr. Drees were sworn in by Mayor Moore as members of Council.

ELECTION OF PRESIDENT PRO TEM

Ms. Waltherr nominated Ms. Hermes to serve as President Pro Tem. Mr. Halter seconded. The motion passed unanimously.

ELECTION OF VICE PRESIDENT PRO TEM

Mr. Drees nominated Mr. Lee to serve as Vice President Pro Tem. Ms. Hermes seconded. The motion passed unanimously.

MAYOR'S ANNOUNCEMENT OF APPOINTMENTS TO COUNCIL STANDING COMMITTEES

Mayor Moore announced there are no changes to Council standing committee appointments.

MOTION TO CONCUR WITH MAYOR'S APPOINTMENTS TO BOARDS AND COMMISSIONS

Mayor Moore re-appointed Mr. Glenn Drees and Mr. Jack Lee to the Planning Commission for terms through 2018. He re-appointed Mr. Oscar Hoffman to the Board of Zoning Appeals through 2020. He re-appointed Mr. Sean Patterson the Recreation Commission through 2020. Ms. Hermes moved to concur with the Mayor's appointments, and Mr. Lee seconded. The motion passed unanimously.

MOTION TO ADOPT THE RULES OF COUNCIL

The Rules of Council were presented without amendments. Mr. Halter moved to adopt and Ms. Hermes seconded. The motion passed unanimously.

ADJOURNMENT

With no further business forthcoming, the meeting adjourned at 7:05 p.m.

David Moore /s/
Mayor

David Lumsden /s/
Clerk of Council

VILLAGE OF GREENHILLS
COUNCIL MEETING/WORK SESSION
JANUARY 9, 2018 | 7:06 p.m.
MINUTES

CALL TO ORDER

Mayor David Moore called the meeting to order at 7:06 p.m. Present were Mayor David Moore, Messrs. Glenn Drees, Jeff Halter and Jack Lee, Ms. Maria Waltherr and Ms. Melanie Hermes. Also present were Municipal Manager Evonne Kovach and Acting Clerk of Council David Lumsden. Mr. Jeff Covode was absent for a previous commitment. His absence was excused without objection.

MOMENT OF SILENT REFLECTION/PRAYER & PLEDGE OF ALLEGIANCE TO THE FLAG

Mr. Drees led the prayer. Following the prayer, the Pledge of Allegiance to the Flag of the United States of America was recited.

DISCUSSION ITEMS

Municipal Manager Evonne Kovach presented information about work occurring in the Village. Ms. Kovach said Evans will continue the demolition of the apartment buildings. They will move onto the townhouses next week, with Rainbow returning to complete cleanup and remediation. The EPA and Hamilton County have visited the site and issued approvals for demolition work to continue.

Ms. Kovach stated the housing design concept is a good starting point for working with a developer and the Village will work diligently to find the right developer for the project.

Ms. Kovach also said she hopes to enhance the public's understanding of certain issues around the Village, including the demolition project. The renovation of these existing structures would have cost upward of \$178/square foot; an investment the current housing market in Greenhills could not support. Ms. Kovach stated she wants to improve the communication of information to residents and businesses and plans to do so through a variety of methods. An initial step will be to enhance the "History" page of the Greenhills website.

Ms. Kovach stated she will produce a series of articles about local historic districts to educate residents about their benefits and responsibilities. She said these articles would be followed by opportunities for public input about a local historic district.

Ms. Waltherr stated Recreation Committee and Commission meetings would be held on the third Thursday of January, March, June and September. The Recreation Committee will meet at 6:30 p.m. and Recreation Commission will meet at 7 p.m.

Mr. Drees said that Finance Committee meetings will be scheduled once year-end numbers are available.

Mr. Halter said the Community Development Committee will meet March 29, June 28, and September 26. All meetings will be held at 5:15 p.m.

Ms. Halter said Safety Committee meetings would be scheduled soon.

Mr. Lee said Law Committee and Streets and Services Committee meetings will be scheduled soon.

Council agreed to hold the annual Council Retreat on February 3, 2018, 9 a.m. – 3 p.m. The location has yet to be determined.

ADJOURNMENT

With no further business forthcoming, the meeting adjourned at 7:21 p.m.

David Moore /s/
Mayor

David Lumsden /s/
Clerk of Council