

## **VILLAGE OF GREENHILLS**

### **COUNCIL WORK SESSION FEBRUARY 9, 2016 MINUTES**

A work session of the Council of the Village of Greenhills was called to order on Tuesday, February 9, 2016 at 7:00 p.m. by Mayor David Moore. Present were: Mayor Moore and Messrs. Jeff Covode, Glenn Drees and Jeff Halter and Ms. Melanie Hermes and Maria Waltherr. Also present were: Municipal Manager Evonne Kovach and Clerk of Council Kathy Lives.

Without objection, Mr. Lee was excused due to a prior commitment.

#### **MOMENT OF SILENT REFLECTION/PRAYER/ PLEDGE OF ALLEGIANCE TO THE FLAG**

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

#### **WORK SESSION ITEM(S)**

##### **Council Retreat Items (February 20, 2016, 8:30 a.m. to 3:00 p.m., Municipal Building)**

- Overall roll/primary role of Council and Council Committees
- 2015 year-end review and looking ahead for year 2016 (end of year update, five-year forecast, updated bond schedule, capital improvements and equipment)
- Financial updates and other financial issues
- Litigation update
- Development issues and Comprehensive Plan review
- Recreation goals – long-term capital, events and calendar of events
- Parliamentary procedure relative to Council actions
- Overview of Police Department staffing and equipment needs

#### **OTHER**

##### **Municipal Manager**

- Tenants of the shopping center received a letter from West Banco requesting tenant payments be forwarded to them. At this point due to some research, the Village will continue to send tenant payments to Harkavy Management.

##### **Traffic and Safety - Hermes**

- Traffic and Safety will meet on February 23, 2016, 5:30 p.m., Municipal Building

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**Community Development Committee – Halter**

- Draft brochure entitled, *Quick Facts About Property Ownership in the Village of Greenhills* was distributed for review and comments.

**Services and Streets - Covode**

- Services and Streets Committee will meet on February 22, 2016, 8:00 a.m., Municipal Building.

**Recreation Committee - Walther**

- Revision - Recreation Commission will meet on March 3, 2016, June 2, 2016, September 1, 2016 and December 1, 2016, 7:00 p.m., Municipal Building. Recreation Committee will meet on the same dates at 6:30, prior to the Recreation Commission meetings.
- Special Recreation Commission meeting is scheduled for February 10, 2016, 5:30 p.m., Municipal Building.
- Waycross Community Media Board of Directors will meet on March 16, 2016, June 8, 2016, September 14, 2016 and December 14, 2016, 7:00 p.m., Waycross Community Media on Waycross Road.

With no further business forthcoming, the work session adjourned at 7:26 p.m.

David Moore, MAYOR /s/

Kathryn L. Lives, CLERK OF COUNCIL /s/