

VILLAGE OF GREENHILLS

COUNCIL MEETING / WORK SESSION

JUNE 9, 2015

MINUTES

A meeting of the Council of the Village of Greenhills was called to order on Tuesday, May 12, 2015 at 7:40 p.m. by Mayor David Moore. Present were: Mayor Moore, Messrs. Glenn Drees, Jeff Halter, Greg Hermes and Jack Lee and Ms. Melanie Brokaw and Maria Waltherr. Also present was: Municipal Manager Evonne Kovach and Finance Director Matt Sanders.

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

A prayer was led by Mr. Lee after which the Pledge of Allegiance to the Flag of the United States of America was recited.

COUNCIL MEETING

1. Mr. Drees moved, seconded by Ms. Brokaw, to excuse Clerk of Council Kathy Lives due to a prior commitment and to appoint Municipal Manager Evonne Kovach as Acting Clerk of Council. Motion carried by voice vote.

NEW BUSINESS

A. RESOLUTION NO. 2015-17-F

Resolution Repealing Resolution No. 2015-15-F and Requesting Information From the Hamilton County Auditor for Purposes of Evaluating and Levying a Tax Exceeding the 10-Mill Limitation was read in full by Mr. Drees.

Mr. Drees moved to adopt, seconded by Ms. Brokaw.

Kovach – This resolution repeals Resolution No. 2015-15-F and adds additional language requested by the Hamilton County Auditor, namely, the actual date of the ballot election and the number of years for the levy.

Voting as follows: “Aye” – Brokaw, Drees, Halter, Hermes, Lee and Waltherr; “No” – none.

Resolution No. 2015-17-F adopted 6-0 by roll call vote.

B. RESOLUTION NO. 2015-18-F

Resolution Making Supplemental Appropriations and Transfers was read in full by Mr. Drees.

Village of Greenhills
 Council/Work Session
 June 9, 2015

Mr. Drees moved to adopt, seconded by Ms. Brokaw.

Sanders – Certain actions are needed in the monies appropriated to permit the Village of Greenhills to meet its fiscal obligations for the year 2015. The following items of expenditures are to supplement the appropriations for expenditure for the year 2015:

- G.O. Bond Retirement – proceeds from bond redemption of \$401,507.61 added to prior appropriation of \$484,123.00 for a total of \$885,630.61.
- \$20,000 from General Fund to Swimming Pool Fund. Cash transfer to cover anticipated as needed expenses.

Voting as follows: “Aye” – Brokaw, Drees, Halter, Hermes, Lee and Walther; “No” – none.

Resolution No. 2015-18-F adopted 6-0 by roll call vote.

C. RESOLUTION NO. 2015-19-S&S

A Resolution Authorizing an Agreement Between the Village of Greenhills and the Board of Hamilton County Commissioners Relative to the Improvement of Winton Road was read in full by Ms. Walther.

Ms. Walther moved to adopt, seconded by Mr. Halter.

Kovach – Said resolution represents the necessary legislation to recover a portion of the Winton Road Improvement Project Phase II cost, specifically \$133,003.00, from Hamilton County. The resolution is in order and adoption is recommended.

Voting as follows: “Aye” – Brokaw, Drees, Halter, Hermes, Lee and Walther; “No” – none.

Resolution No. 2015-19-S&S adopted 6-0 by roll call vote.

WORKSESSION

Municipal Manager

Sidewalk Repair Program

- A program is in the beginning stages of coming together. Several code updates will be needed in the near future. Additional information will be made available as the process moves forward.

Recreation Commission - Hermes

- A commitment is needed from each member of Council to assist with *Pioneer Day* on June 27, 2015.

Village of Greenhills
Council/Work Session
June 9, 2015

Streets and Services Committee - Waltherr

- Streets and Services Committee will meet on June 29, 2015, 9:00 a.m., Municipal Building.

Traffic and Safety Committee - Brokaw

- Council needs to review the personal evaluations for three positions.

Community Development Committee - Halter

- Ms. Alexis Owen has been invited to attend the next meeting of Council to meet members of Council. Ms. Owen is being considered to fill a vacancy on the Recreation Commission.

OTHER

- Mayor Moore requested Council member assistance with the Summer Garden Beautification Awards.
- The Community Development Committee will meet on June 22, 2015, 7:00 p.m., Municipal Building.
- The Planning Commission will meet on June 23, 2015 and July 14, 2015.

With no further business forthcoming, the meeting/work session adjourned at 8:10 p.m.

David Moore, MAYOR /s/

Kathryn L. Lives, CLERK OF COUNCIL /s/