

CITY OF HARRISON
COUNCIL MINUTES

17 January 2017

Prior the meeting, the Clerk of Council offered the invocation.

Council met in regular session with Mayor Bill Neyer presiding. Members present included: Mrs. Cindy Abrams, Mr. Ray Acra, Mr. Ethan Dole, Mr. Ryan Grubbs, Mr. Mark Louis, Mr. Hank Menninger, and Mr. Randy Shank. Mr. Bill Deters, Law Director was also in attendance.

The meeting opened at 8:05 pm. with the Pledge of Allegiance.

Mr. Shank made a motion, seconded by Mrs. Abrams to approve the council meeting minutes for January 3, 2017 with two corrections. (Change Rev. Mark Garrett to Rev. Mark Niehaus and on Page 4 delete 7 acre buffer by Great Parks) **Roll Call: All – yea.**

Mr. Shank made a motion, seconded by Mr. Lois to approve the Purchase Orders Report. **Roll Call: All – yea.**

Mr. Louis made a motion, seconded by Mr. Acra to approve Whitewater Trails, Section One, Block “B”. **Roll Call: All – yea.**

Mr. Grubbs made a motion, seconded by Mrs. Abrams to approve an ordinance to amend Chapter 145 of the Harrison Codified Ordinances. **Roll Call: All – yea. (Ordinance #1 – 2017).**

Mr. Shank made a motion, seconded by Mr. Grubbs to approve an ordinance amending the amount appropriated to various funds of the City of Harrison, Ohio upon removal of 401.404 Capital Improvements \$25,458.64. **Roll Call: All – yea. (Ordinance #2 – 2017).**

Mr. Menninger made a motion, seconded by Mr. Grubbs to approve a resolution to accept the amended and restated cooperative agreement by and among the Port of Greater Cincinnati Development Authority, the City of Harrison, Ohio, 200 Industrial Drive, LLC, and JTM Provisions Company, Inc. **Roll Call: All – yea. (Resolution #1 – 2017).**

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Mr. Louis made a motion, seconded by Mr. Shank to add an item to the agenda regarding the approval of a resolution. **Roll Call: All – yea.**

Mr. Louis made a motion, seconded by Mr. Shank to approve a resolution authorizing a contract with McBride Dale Clarion of Cincinnati for services related to the City's Comprehensive Plan. **Roll Call: All – yea. (Resolution #2 – 2017).**

Visitors

Mr. Mike Mains of 311 Park Ave. and Mr. Dave Huff addressed council to again offer their comments on the future of the Motocross Park. Mr. Howard Miller of 368 Willow Lane and Mr. David Reis of 9718 Carolina, both property owners on Willow Lane addressed council to offer their comments on the noise they hear from the Motocross Park. Kathy Hunter a resident of Stoneridge Condos also addressed council to complain about the noise she hears across the road from the Motocross Park.

Mayor Report

Mayor Neyer announced another work session with the EDGE Group will be held on January 31 at 7:00 pm in council chambers. The meeting is open to the public.

Mayor Neyer announced the Harrison Kiwanis is sponsoring the annual Snowman 5K on Saturday, January 28 at 10:00 am. at Miami Whitewater Park. Registration begins at 9:00 am and the \$25.00 fee includes a T-shirt and medallion. All the proceeds from the 5K benefit the Harrison Mayor's Fund.

Law Director Report

The Law Director had no report.

Council – Committee Reports

Mrs. Abrams:

Police Committee: Mrs. Abrams announced the Police Committee will hold their next meeting on February 21 at 6:00 pm. She also announced the next "Coffee with the Chiefs" will take place at *The Coffee Peddler* on January 25 from 7:45 am to 10:30 am.

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Mr. Menninger:

Law Committee: Mr. Menninger reported council adopted a resolution to enter into a contract with McBride Dale Clarion with respect to their providing leadership services to assist the city in the development of the Comprehensive Master Plan. The Steering Committee will begin meeting with the professional planners on February 2.

Mr. Grubbs:

Harrison Recreation Commission: The Recreation Commission met on January 11 to set the agenda for 2017. The schedule includes four summer concerts beginning on June 13, followed by concerts on June 27, July 11, and July 25. The band line-up includes DV8, Renegades, Ryan Brashear, and The Menus. The next meeting of the Recreation Commission is scheduled for February 8 at 7:00 pm.

Tree Board: The Tree Board will meet on January 24 at 7:00 pm.

Mayor Neyer announced the Tree Board will hand out 2 year old tree saplings during their Arbor Day event.

Mr. Louis:

Economic Development/Business Committee: Mr. Louis reported several members of council attended the 34th annual meeting of the Hamilton County Development Company. They held their Business Development Awards on January 13 and JTM received the Ron Schallick Economic Development Award for their business expansion.

Fire Committee: Mr. Louis reported on the following items from the January 17 meeting of the Fire Committee: The Med-i-count billing report has already exceeded the budget expectations for 2016 with a possible surplus of \$50,000. ; The Fire Department was awarded a \$207,000 FEMA Grant for new equipment. The department also received a \$20,000 grant from Firehouse Subs to purchase a John Deere gator with stretchers to be used on non-road conditions. ; The department will be working on new Fire/EMS contracts, since several expire this year. The next meeting of the Fire Committee will be held on February 21 at 6:30 pm.

Mr. Dole:

Solid Waste & Environmental Committee : The next last Saturday of the month Yard Waste program will take place on January 28 from 8:00 am until 2:00 pm. off Industrial Drive. The committee is currently working on the Residential Recycling Incentive Grant application. The Streets, Storm Water, Utilities, and Solid Waste Committees will meet on February 7 starting at 6:00 pm.

Mr. Acra

Planning Commission: Mr. Acra reported the Planning Commission met on January 10 and approved the plans for Whitewater Trails, Section One, "Block B". The commission also approved the opening of a dog training center, *No Bones About It*, at 123 Harrison Ave. near the PAWS Dog Grooming Center. The next Planning Commission meeting will be held on February 14.

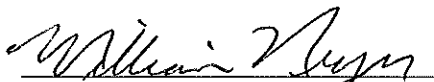
Building & Lands Committee: The next meeting of the Building & Lands Committee is scheduled for January 31 at 6:00 pm. followed by a presentation by the EDGE Group.

Mr. Shank:

Finance Committee: Mr. Shank announced the Finance Committee will meet on January 21, 2017.

OKI: OKI will hold their next meeting on February 9 at 10:30 am.

There being no further business, Mr. Grubbs made a motion, seconded by Mr. Louis to adjourn the meeting.



William Neyer, Mayor

ATTEST: 

Carol Wiwi, Clerk