

**VILLAGE OF LINCOLN HEIGHTS**  
**REGULAR COUNCIL MEETING**  
**MONDAY, FEBRUARY 26, 2018 – 7:30 PM**  
**Lincoln Heights Municipal Building – Council Chamber**  
1201 Steffen Avenue

**MINUTES**

**CALL TO ORDER**

Meeting was called to order by the Mayor at 8:18 pm

**ROLL CALL** - Clerk of Council Seven (7) present; we have a quorum

**OTHERS PRESENT** - Village Manager Rebecca Hopkins, Law Solicitor Deepak Desai, and Residents of the Village

**PRAYER AND PLEDGE OF ALLEGIANCE** offered by Gwendolyn Franklin; pledge said in unison

**ACCEPTANCE OF THE AGENDA**

Moved by Councilwoman LaVerne Mitchell to amend the agenda to add Executive Session as #11 and move the adjournment to #12; seconded by Vice Mayor Jeannie Stinson; roll call vote seven (6) yeas; one (1) nay; motion accepted

**FILING OF THE JOURNAL**

Committee of the Whole Meeting of February 12, 2018

Regular Council Meeting of February 12, 2018

Moved by Councilwoman Linda Childs-Jeter to accept the minutes from the Committee of the Whole and the Regular Council meeting of February 12, 2018; seconded by Councilwoman Kathy Goodwin-Williams; all ayes; motion accepted

**ANNOUNCEMENTS**

Councilman Daronce Daniels – Law committee meeting Monday, March 5, 2018 at 5:30 pm

Councilwoman Linda Childs-Jeter – no announcements

Councilwoman Phyllis Baber – Recreation committee meeting Wednesday, March 7, 2018 at 6:30 pm following Respect My Block at 5:30 pm

Councilwoman Kathy Goodwin-Williams – Economic Development committee Monday, March 5, 2018 at 6:30 pm

Vice Mayor Jeannie Stinson - Respect My Block Wednesday, March 7, 2018 at 5:30 pm; Pearls for Girls Tuesday February 27, 2018 at 2:30 pm teaching young girls about etiquette at the LHES,

Councilwoman LaVerne Mitchell – Finance committee Monday, March 19, 2018 at 6:30 pm

Ruby Kinsey-Mumphrey – Hamilton County Public Health department Save the Date Luncheon Monday, March 12, 2018 at noon-1:00; Update on the WeThrive Ambassadors Safe Route to School grant, members of the committee our council members Linda Childs-Jeter, LaVerne Mitchell, Vice Mayor Jeannie Stinson, Village Manager Rebecca Hopkins and the Mayor;

Village Manager Rebecca Hopkins – Village Manager Rebecca Hopkins expounds on the WeThrive Grant there were other municipalities that didn't make cut and makes the opportunity greater for the Village of Lincoln Heights ; Respect My Block our Village Tax Administrator Mrs. Peterson will be presenting a tax tutorial on March 7, 2018 at noon and also at Respect My Block at 5:30 pm; Working session March 27, 2018 has been rescheduled to Tuesday March 7, 2018 at 5:30 pm; Jamaal Willis accepting youth between the ages of 3-7 Tigers Baseball sign up at Village Hall will happen in the next two weeks please call 513-970-8039

**REGULAR AGENDA**

**COMMUNICATIONS**

March 7, 2018 at noon and also at Respect My Block at 5:30 pm; Working session March 27, 2018 has been rescheduled to Tuesday March 7, 2018 at 5:30 pm; Jamaal Willis accepting youth between the ages of 3-7 Tigers Baseball signup at Village Hall will happen in the next two weeks please call 513-970-8039

## **REGULAR AGENDA**

### **COMMUNICATIONS**

Communications to Council - Clerk of Council – Gwendolyn Franklin - None  
Communication from the Mayor – Honorable Ruby Kinsey-Mumphrey - None  
February 2018 Village Report from the Village Manager, Rebecca Hopkins gave February 2018 Report  
Moved by Councilwoman Kathy Goodwin-Williams to accept the Manager's report; seconded by Councilwoman Linda Childs-Jeter; all ayes; motion accepted

### **COMMITTEE REPORTS**

Law – February 2018 – Councilman Daronce Daniels presented Standing Committee report of February 5, 2018  
Moved by Councilwoman Linda Childs-Jeter to accept the Law committee report; seconded by Councilwoman Kathy Goodwin-Williams; all ayes; motion accepted  
Safety – February 2018 – Councilwoman Linda Childs-Jeter will report in March both February and March standing committee reports at the first Council meeting of March  
Economic Development – February 2018 Report – Councilwoman Kathy Goodwin-Williams Williams will report February and March at the second council meeting in March  
Recreation – February 2018 – Councilwoman Phyllis Baber- presented Standing committee report of February 7, 2018  
Moved by Councilwoman Kathy Goodwin-Williams to accept the Recreation committee report; seconded by Councilman Daronce Daniels; all ayes; motion accepted

## **NEW BUSINESS**

Legislation First Reading

### **RESOLUTION NO 2018-R-11 RESOLUTION ESTABLISHING A SPECIAL FUND FOR PROCEEDS DERIVED FROM THE INFRASTRUCTURE LEVY**

Moved by Councilwoman Linda Childs-Jeter to read by entirety; seconded by Councilwoman Kathy Goodwin-Williams; all ayes; motion accepted; roll call vote six (6) yeas; one (1) nay; all ayes; motion accepted; clerk of council Gwendolyn Franklin read in its entirety;

Moved Councilwoman Kathy Goodwin-Williams to suspend the rule; seconded by Vice Mayor Jeannie Stinson; roll call vote seven (7) yeas; motion passed

Moved by Councilwoman LaVerne Mitchell for passage; seconded by Councilwoman Linda Childs-Jeter; roll call vote seven (7) yeas; motion passed

Moved by Councilwoman LaVerne Mitchell for the emergency clause; seconded by Councilwoman Linda Childs-Jeter and Vice Mayor Jeannie Stinson; roll call vote seven (7) yeas; motion passed, effective immediately

## **MISCELLANEOUS BUSINESS**

Planning Commission Business Licenses function to be done through the Hamilton County Development Corporation

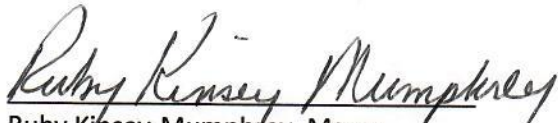
## **EXECUTIVE SESSION**

Moved by Councilwoman LaVerne Mitchell to discuss the purpose of the employment of the Building Commission Officer and 2017 Evaluation of Village Manager; seconded by Daronce Daniels; roll call vote seven (7) yeas;

Return from Executive Session; roll call vote seven (7) yeas;

**ADJOURNMENT**

Moved by Vice Mayor Jeannie Stinson to adjourn; seconded by Councilwoman Phyllis Baber; all ayes; meeting adjourned at 9:45 pm

  
Ruby Kinsey-Mumphrey, Mayor

Attested:

  
Gwendolyn Franklin, Clerk of Council