MT. HEALTHY CITY COUNCIL MEETING October 4, 2022

The council meeting was called to order at 7:00pm by President of Council, Ross Bittner. The invocation was followed by the Pledge of Allegiance.

ROLL CALL:

Present: Mrs. Lingo, Mr. Parsons, Mr. Roetting, Mrs. Dosa, Mr. Mueller, Mr. Young

Absent and Excused: Mr. George

A motion to excuse the absent member was made by Mr. Roetting and seconded by Mrs. Dosa. An aye vote carried the motion. Absent member was excused.

ALSO, IN ATTENDANCE:

Mayor James Wolf, City Manager Scott Bauer, Finance Director Melanie Branditz

MINUTES:

A motion to adopt the minutes with corrections noted for the September 20, 2022, meeting was made by Mr. Roetting and seconded by Mr. Parsons. An aye vote carried the motion. Minutes were adopted.

<u>CORRESPONDENCE:</u>

None.

GUESTS, SPECIAL EVENTS:

- Chief Lawson
 - Swearing in of new Full Time Firefighters by Mayor Wolf:
 - Emily Jeffries hired part time in 8/2019, full time 5/2022
 - Mark Dischar- hired part time in 4/2018, full time 5/2022
 - Steven Baldauf full time 6/2022
 - Ambulance is done take possession next week. Will do a ribbon cutting ceremony.
 - Applying for grant to replace fire truck. LexiPol hired to write grant. Need assistance with funds in addition to fire fighter grant.
- Dwight Weese, Urban Tree Commission distributed handouts on plans for 2022 tree planting on Elizabeth Street, to take place October 8th
- > Aaron Horsley Approve the appointment to Urban Tree Commission
- > Cher Mohring, Hamilton County R3source Hamilton County Solid Waste Management
 - ➤ Handout on Hamilton County two day Household Hazardous Products drop off on October 21 and 22.

PUBLIC INPUT

None.

MAYOR'S REPORT: James Wolf

Mt. Healthy homecoming parade is this Thursday at 6:00pm. Members of council who would like to walk in the parade meet at the board office at 5:30

Football game is Friday, 7:00pm against Northwest High School

The last farmer's market will be Sunday, November 6th Noon-3:00pm at Fibonacci

Haunted Hall opened September 30th. Entry is \$12 per person, \$2 off for canned good donation. Sundays bring in 2 cans of soup (must be soup) and get \$6 off entry price

Council needs to make a motion to appoint Aaron Horsley to the Urban Tree Commission

CITY MANAGER'S REPORT: Scott Bauer

Compton Road started on far west side, probably two weeks for them to make their way up and back on both sides

PACE Board Meeting last week; five others on board, all sent in proxies. Went well.

Information for Levy on council members desks. Need to advertise, still trying to find out when levy was originally passed. Wording says it is an additional levy, not a renewal. Thinks it's @ 20 years old, hoping county can help with date.

CrimeStoppers event. Chief Vince Demasi receiving the Lifetime Achievement Award. Next Tuesday, , 7:00 a.m. at Hard Rock Casino. Let him know if anyone else wants to attend.

RESOLUTIONS:

Resolution 22-1192: A second reading authorizing the Mt. Healthy City Manager to sign and accept the memorandum of understanding between the City of Mt. Healthy and The Fraternal Order of Police, Ohio Labor Council regarding changes the current collective bargaining agreement covering police sergeants. A motion to adopt the resolution was made by Mr. Parsons and seconded by Mr. Roetting. A roll call vote carried the motion 6-0 Resolution 22-1192 was adopted.

Resolution 22-1193: A second reading authorizing the Mt. Healthy City Manager to sign and accept the memorandum of understanding between the City of Mt. Healthy and The Fraternal Order of Police, Ohio Labor Council regarding changes the current collective bargaining agreement covering full time police officers. A motion to adopt the resolution was made by Mr. Roetting and seconded by Mr. Mueller. A roll call vote carried the motion 6-0 Resolution 22-1193 was adopted.

Resolution 22-1194: A first reading of resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor

Resolution 22-1195: A first reading of opposing the transfer of The Ohio Department of Liquor Control License from Pit to Plate BBQ, LLC to Stadium Sports Bar & Grille, LLC regarding the business located at 8021 Hamilton Avenue and declaring an emergency. A motion to suspend the two-reading rule was made by Mr. Parsons and seconded by Mrs. Dosa. A roll call vote carried the motion 6-0. A motion to adopt the resolution was made by Mr. Roetting and seconded by Mr. Mueller. A roll call vote carried the motion 6-0. Resolution 22-1195 was adopted.

ORDINANCES:

None.

OLD BUSINESS:

- ➤ Tax Levy
 - Get information out quickly
 - · All social media
 - Door hangers
 - Strictly informational
 - · City funds can be used
 - Yes, new levy let it lapse; putting back
 - Five year levy
 - Census: \$90,000 median house
- Mr. Roetting Bars: How often do occupancy levels get checked? FD enforces occupancy that building inspector sets, can start doing occupancy checks. To be fair, do them all.

NEW BUSINESS:

A motion to appoint Aaron Horsley to the Urban Tree Commission was made by Mr. Roetting and seconded by Mrs. Lingo. An aye vote carried the motion.

Mr. Parsons would like to set a Finance Committee meeting for November 15th at 5:30pm to go over the 2023 budget

- Mr. Parsons will not be at the next council meeting
- Mr. Roetting will not be at the next council meeting

ADJOURNMENT:

A motion to adjourn was made by Mrs. Lingo and seconded by Mr. Mueller. An aye vote carried the motion, and the meeting was adjourned at 8:15 pm.

President of Council, Ross Bittner

Clerk of Council, Melanie Branditz