MT. HEALTHY CITY COUNCIL MEETING June 16, 2020

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

This meeting was live streamed on ICRC.

Public Hearing 7:00pm - 7:05Pm

Public meeting to discuss the 2021 Tax Budget. This is an annual document.

No Discussion

ROLL CALL:

Present: Mrs. Lingo, Mrs. Moody, Mr. Parsons, Ms. Petersen, Mr. Roetting, Mrs. Dosa, Mr. George

Absent and Excused: None.

ALSO IN ATTENDANCE:

Mayor James Wolf, City Manager Bill Kocher

MINUTES:

A motion to adopt the minutes with changes noted for the May 19, 2020 meeting was made by Mr. Parsons and seconded by Mr. Roetting. An aye vote carried the motion. Minutes were adopted.

CORRESPONDENCE:

None.

COMMITTEE REPORTS:

Business Partnership/Alliance: Judy Petersen;

Attended the Mt. Healthy Business Association meeting through Zoom

- Only a few members in attendance no business was discussed
- Mt. Healthy Alliance in May served 261 families. This is a decrease.

Beautification: - Jennifer Moody

Need volunteers for plant watering

Finance - Bob Parsons

- Mr. Kocher is tracking income tax receipts by month. There is a decrease in revenue and could be due to the due date from April 15th to July 15th.
- Will have a finance committee meeting in August to review the July reports

School - Cordel George

• Summer Food Service Program – Every Monday 6/1 – 7/27. Children and Teens, ages 2-18 can pick up 5 days' worth of breakfast and lunch meals

<u>WeThrive</u> – Jennifer Moody

- Zoom meetings are happening
- Next meeting will be looking at reevaluating connections in the community.
- It's been amazing how the community has stepped up and helping each other out with food and meals
- Farmers Market was slower than the first one last year. But vendors were happy with the turn out. 11 vendors were there.

MAYOR'S REPORT: James Wolf

There has been some movement on a Capital Bill. A little more optimistic from last month when told there would be nothing. June 12 passed a budget on a lower scale. This will go to the senate for approval. This is a way to restart the economy. Going to continue to keep an eye.

Rough draft informative letter on council desks. Would like to put this out regarding the upcoming Fire Levy. Need to get this letter out to residents next week. The video is out on ICRC. 7 weeks until election.

Looking at having a small forum on the Park Stage answering questions

The Mt. Healthy School District hired a new Superintendent. They hired Dr. Valerie Hawkins from Princeton. No plan yet on how the new school year will start. It's a work in progress right now

CITY MANAGER'S REPORT: Bill Kocher

Mt. Healthy School District is moving forward with their plan to use the Rex Ralph location to build a new Early Childhood Center. There will be more detail to come on this. Things are just getting started.

Received a \$250,000 grant to hire two Full Time Patrol Officers. We will have to test for the positions. Looking to help get an SRO in the school system. The grant begins in 2021. Looking at a September testing date.

There is an awareness march on Friday. Taking precautions but hope all will go smoothly. The march will be down Hamilton Avenue. Have reached out to the organizer of the protest and it should be peaceful.

Board of Zoning Appeals hearings are coming back on radar. The trailer parks are coming back up for discussion. There are new owners at the Pines and wants to put new trailers in the park. Hazelhurst just moved in 6 new trailers. Right now, our zoning code does not allow for new trailers to be put in the parks. When these meetings start back up these will be on the agenda.

Traffic light project will start in September

Family Dollar is looking to build a new building at Hilltop Plaza. It would be at the front of the property where McDonalds once stood. Plans are starting to come in for the project.

RESOLUTIONS:

Resolution 20-1145: A second reading of resolution adopting a tax budget for 2021. A motion to adopt the resolution was made by Mrs. Lingo and seconded by Mr. Roetting. A foll call vote carried the motion 7-0.

Resolution 20-1146: A first reading of resolution affirming that funds from the County Coronavirus Relief Distribution Fund may be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the Cares Act as described in 42 U.S.C. 601(D), and any applicable regulations before receiving said funds and declaring an emergency. A motion to waive the two reading rule was made by Mr. Roetting and seconded by Mr. George. A roll call vote carried the motion 7-0. A motion to adopt the resolution was made by Mr. Roetting and seconded by Mr. Parsons. A roll call vote carried the motion 7-0.

Resolution 20-1147: A first reading of resolution declaring it necessary for the levying tax exceeding ten-mil limitation, certifying 12.9 mils for Fire Protection and Emergency services levy questions to the Hamilton County Auditor. A motion to waive the two reading rule was made by Mr. George and seconded by Mrs. Dosa. A roll call vote carried the motion 7-0. A motion to adopt the resolution was made by Mr. Roetting and seconded by Mr. Parsons. A roll call vote carried the motion 7-0.

ORDINANCES:

Ordinance 20-1911: A first reading of an ordinance assessing costs of the removal of high grass and weeds and declaring an emergency. A motion to waive the two reading rule was made by Mr. Parsons and seconded by Ms. Petersen. A roll call vote carried the motion 7-0. A motion to adopt the ordinance was made by Ms. Petersen and seconded by Mr. George. A roll call vote carried the motion 7-0.

OLD BUSINESS:

City Manager, Police Chief, and Sergeant met with Clovernook Apartments management team regarding ongoing issues. The meeting was good. They are looking to contract with Hamilton County Sheriffs department on weekends. Going to start meeting on a monthly basis. Hopefully will see results.

NEW BUSINESS:

Going to start showing movies in July at the park

Public meetings will continue to Live Stream thru the summer session. July and August will be live streamed. Looking into continuing the "live stream" meetings for all our council meetings.

BZA meetings will start back in September

Community Room rentals will start back in July at a half room capacity.

Concerts in the Park will start on Friday, July 10th at 7:00pm. Have bands scheduled for each Friday night. See City website for list of bands

Council decides to cancel the July 3rd Fireworks for 2020. This event has been going for 27years and is the City's largest event. We will be back in 2021!

ADJOURNMENT:

A motion to adjourn was made by Mrs. Lingo and seconded by Mr. George. An aye vote carried the motion and the meeting was adjourned at 8:13 pm.

President of Council Ross Bittner

Melanie Branditz. Clerk of Council