

## **MT. HEALTHY CITY COUNCIL MEETING**

### **November 3, 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.

#### **ROLL CALL:**

***Present:*** Mrs. Moody, Mr. Parsons, Ms. Petersen, Mr. George

- ***Absent and Excused: Mrs. Lingo, Mr. Roetting, Mrs. Dosa***

A motion to excuse the absent members was made by Mr. George and seconded by Mrs. Moody. An aye vote carried the motion.

- *Mrs. Dosa arrived at 7:10pm*

#### **ALSO IN ATTENDANCE:**

Mayor James Wolf, City Manager Bill Kocher, Finance Director Scott Bauer

#### **MINUTES:**

A motion to adopt the minutes with changes noted for the October 20, 2020 meeting was made by Mr. Parsons and seconded by Ms. Petersen. An aye vote carried the motion. Minutes were adopted.

#### **CORRESPONDENCE:**

None.

#### **PUBLIC INPUT**

None.

#### **MAYOR'S REPORT: *James Wolf***

Due to COVID South Elementary has had to shut down for two weeks. Switched to virtual learning. North Elementary has had to quarantine fourth and fifth grade classes. Schools have taken a turn for the worse since our last council meeting.

Everything was going good at our polling locations today.

## **CITY MANAGER'S REPORT: *Bill Kocher***

A motion to amend typo's in Ordinance 20-1921 that was passed on October 6, 2020

Corrections made:

Page 1. Title – put "H" in Healthy

Page 3. Section 6f. Replace "Patrol Officer" with Firefighter

The motion was made by Mrs. Moody and seconded by Mr. George. An aye vote carried the motion.

The Fire Department was not awarded the Safer Grant. This makes passing of the Levy even more important.

Update on personnel from the Executive Session at the last council meeting. The employee has decided to take a position with another police department.

Update on Trinity Lutheran Church – Bill Knight has met with them and the church is working to fix the lighting issue along with other property maintenance violations.

Mt. Healthy's waste contract with Rumpke will expire 3/1/2021. We are in the negotiating process now. Bids go out in early December. We will keep council in the loop.

TEC proposal for Bernard Avenue traffic study was put on council's desk. They will address this more at the next council meeting and decide on which study to do.

## **RESOLUTIONS:**

**Resolution 20-1153:** A first reading of resolution authorizing the City Manager of The City of Mt. Healthy to accept funds from the Hamilton County Community Development COVID-19 (CDBG-CV) project/program and to execute documents relating to said project.

**Resolution 20-1154:** A first reading of resolution authorizing the City Manager of The City of Mt. Healthy to execute all necessary documents and to take all actions necessary to make full payment to the City of North College Hill for the City's portion of the Ohio Public Works Commission (OPWC) loan with respect to the Laboiteaux, Dundee, Park N. & S. and Lynndale project

## **ORDINANCES:**

**Ordinance 20-1923:** A second reading of an ordinance to set compensation for certain full-time employees of The City of Mt. Healthy. A motion to adopt the ordinance was made by Ms. Petersen and seconded by Mr. Parsons. A roll call vote carried the motion 5-0. Ordinance was adopted.

**Ordinance 20-1924:** A first reading of an ordinance assessing costs of the removal of high grass and weeds and declaring an emergency.

## **OLD BUSINESS:**

Finance Committee meeting reminder:

Before next council meeting 6:15pm, November 17, 2020

Review 2021 Budget

## **NEW BUSINESS:**

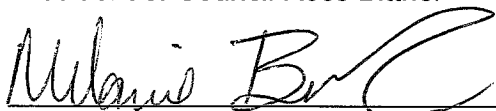
None.

## **ADJOURNMENT:**

A motion to adjourn was made by Mrs. Dosa and seconded by Mrs. Moody. An aye vote carried the motion and the meeting was adjourned at 7:50 pm.



President of Council Ross Bittner



Melanie Branditz, Clerk of Council