

MT. HEALTHY CITY COUNCIL MEETING
January 7, 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.

Ross Bittner swore in the newly elected officials:

Mr. George

Ms. Petersen

Mayor James Wolf

The next election will be in two years.

ROLL CALL:

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

Absent and Excused: Mr. Roetting

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

ALSO IN ATTENDANCE:

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

MINUTES:

A motion to adopt the minutes with changes made for the December 17, 2019 meeting was made by Mr. Parsons and seconded by Mrs. Lingo. An aye vote carried the motion. Minutes were adopted.

CORRESPONDENCE:

None.

GUESTS, SPECIAL EVENTS:

None.

PUBLIC INPUT

Jeanne George

Questions regarding Hamilton Avenue road conditions after the water lines were put in.

Mr. Kocher states Hamilton Avenue is not a final restoration, but the final will not be a brand-new paved road. The contractor did not complete the project. This is a temporary patch and will be coming back to finish. It won't be perfect, but it will be better than what it is now. The waterline project on Compton is starting at the far end and will work up towards Hamilton Avenue.

Kim Frederick

Update on the issues she continues to have with her neighbors. The owner did put a piece of plexi-glass in the broken window of her neighbors' home. The issues are still there and continues to make police reports.

The City is aware of this property and will continue to follow up with the owner.

MAYOR'S REPORT: *James Wolf*

WeThrive meetings have been set for the 4th Tuesday of each month. The meetings will be at Fibonacci starting at 5:00pm. Anybody can attend.

January 18th Square Mile Coffee will open.

CITY MANAGER'S REPORT: *Bill Kocher*

Everything was locked in with the Aggregation Program as discussed at the last meeting with a locked rate of 3.487 *for GAS Aggregation*

RESOLUTIONS:

Resolution 19-1137: A second reading of resolution authorizing the City Manager to execute an agreement between City of Mt. Healthy and Cincinnati Pool Management. A motion to adopt the resolution was made by Mr. George and seconded by Mr. Parsons. A roll call vote carried the motion 6-0.

Resolution 20-1138: A first reading of resolution requesting the County Auditor to make payments of taxes pursuant to Ohio Revised Code 321.34

ORDINANCES:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

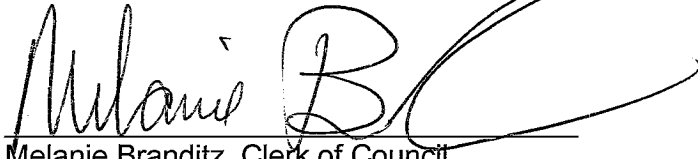
Mr. Bauer has the 2020 Volunteer Firefighters' Dependents Fund Certificate of Annual Election of Board Members. Asking council members for their volunteering of signature. Bob Parsons, Denise Lingo, Cordel George

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 7:25 pm.



President of Council Ross Bittner



Melanie Branditz, Clerk of Council

MT. HEALTHY WORK SESSION

January 7, 2020

Meeting 7:35pm – 8:40pm

Discussing the next steps for the Fire Department after the Joint Fire District failed.

Right now, the paths the City are considering at this time:

1. Staffing – Figure it out in house
2. Possibility of contracting just the Fire Department out and keep EMS.
3. Contract it all out to Springfield Township

Springfield Township has sent a letter regarding Contract Proposal – Fire/EMS Service:

Re: Contract Proposal – Fire /EMS Service

Mr. Kocher,

At your request, I am providing this information as a tentative proposal for Springfield Township to provide Fire/EMS services to the City of Mt. Healthy. Additional information will need to be considered when making a more formal and detailed proposal, but for your immediate purposes we offer the following:

Based on the City's 2018 and 2019 run statistics, we believe the City should be serviced by two paramedic staffed ambulances. This would require six personnel to be on station 24 hours a day / 365 days per year. Due to economies of scale, Springfield Township could augment this minimum staffing with three current Township personnel. To accomplish the above referenced staffing levels, the Township would be required to fill an additional three shifts per day, which amounts to 26,280 hours.

The proposed cost to provide coverage to the City for both Fire and EMS responses, including fire inspections, public education/fire prevention, and hydrant maintenance: \$1,713,000 + collections

This cost covers the following:

- 26,280 hours staffed with paramedic personnel
- Operational costs for equipment, training, and supplies
- Supervisory and administrative related expenses
- Township Fire/EMS Division Attributes – ISO 2 Rating, LUCAS Automatic CPR Devices, 2018 Ohio Fire Dept. of the Year – Ohio Dept. of Public Safety, Academy of Medicine Accreditation, Partnership with the UC Mobile Stroke Unit

If the City would prefer a portion of the personnel to operate out of the City's current fire station, additional agreements would need to be entered into regarding maintenance and improvements to said station. Additionally, any agreement would necessitate built-in annual increases to cover inflation and personnel cost adjustments.

We would like to go into this with the residents having as much knowledge as we can get out.

Council would like to set a public input to invite people in order to hear residents' feedback and to let them hear the options we are working with.

Meeting set for Tuesday, January 28, 2020 at 7:00pm.

Work session after the February 4th council meeting.