

MT. HEALTHY CITY COUNCIL MEETING
August 19, 2021

The council meeting was called to order at 6:15pm by President of Council Ross Bittner.

With Pledge of Allegiance

ROLL CALL:

Present: Mrs. Lingo, Mr. Parsons, Mrs. Dosa, Mr. George, Ms. Scheets

Absent and Excused: Mrs. Moody, Mr. Roetting

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

ALSO, IN ATTENDANCE:

Mayor James Wolf, City Manager Bill Kocher

RESOLUTIONS:

Resolution 21-1168: A second reading of resolution authorizing acceptance of award of Hamilton County CDBG-CV grant funds expanding free public Wi-Fi in city and authorizing city manager to execute all necessary contracts and documents as required and declaring an emergency. A motion was made to adopt the resolution by Mrs. Dosa and seconded by Mr. Parsons. A roll call vote carried the motion 5-0.

Resolution 21-1168 was adopted.

Resolution 21-1169: A second reading of resolution authorizing the city manager to enter into and execute contracts with the director of transportation which are necessary to develop plans for and to complete the below-described project (PID# 108964); and to execute contracts with ODOT pre-qualified consultants for the preliminary engineering phase of the project. A motion was made to adopt the resolution by Mr. Parsons and seconded by Ms. Scheets. A roll call vote carried the motion 5-0.

Resolution 21-1169 was adopted.

Resolution 21-1170: A second reading of an emergency resolution to accept the material terms of the One Ohio Subdivision Settlement pursuant to the One Ohio Memorandum of Understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement. A motion was made to adopt the resolution by Ms. Scheets and seconded by Mr. George. A roll call vote carried the motion 5-0.

Resolution 21-1170 was adopted.

Resolution 21-1171: A second reading of resolution authorizing the city manager to sign an amendment to original engagement letter between The City of Mt. Healthy and The Port of Greater Cincinnati Development Authority with assistance Ohio Environmental Protection Agency to obtain and environmental assessment and conduct environmental remediation. A motion was made to adopt the resolution by Mr. George and seconded by Mr. Parsons. A roll call vote carried the motion 5-0.
Resolution 21-1171 was adopted.

ORDINANCES:

Ordinance 21-1958: A second reading of ordinance assessing costs of the removal of high grass and weeds and declaring an emergency. A motion was made to adopt the ordinance by Ms. Scheets and seconded by Mrs. Lingo. A roll call vote carried the motion 5-0.
Ordinance 21-1958 was adopted.

Ordinance 21-1959: A first reading of ordinance authorizing the city manager to establish emergency curfew for juveniles within Clovernook Apartments up through October 5, 2021. A motion was made to adopt the ordinance by Mr. George and seconded by Ms. Scheets. A roll call vote carried the motion 5-0.
Ordinance 21-1959 was adopted.

ADJOURNMENT:

A motion to adjourn was made by Mrs. Lingo and seconded by Mrs. Dosa. An aye vote carried the motion, and the meeting was adjourned at 6:35 pm.



President of Council Ross Bittner



Melanie Branditz, Clerk of Council