

# **MT. HEALTHY CITY COUNCIL MEETING**

## **December 21, 2021**

The council meeting was called to order at 7:00pm by Pro Tempore, Denise Lingo. Followed by the Pledge of Allegiance.

### **ROLL CALL:**

***Present:*** Mrs. Lingo, Ms. Moody, Mr. Parsons, Mr. Roetting, Mrs. Dosa, Mr. Mueller

### **Absent and Excused: Mr. George.**

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

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

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

### **MINUTES:**

A motion to adopt the minutes with corrections noted for the December 7, 2021, meeting was made by Mrs. Dosa and seconded by Mr. Parsons. An aye vote carried the motion. Minutes are adopted.

### **CORRESPONDENCE:**

None.

### **GUESTS, SPECIAL EVENTS:**

None.

### **PUBLIC INPUT**

Lori Handler, not a resident of Mt. Healthy, but spent 38 years in this community and a very big fan of Mt. Healthy. Would like to say a few good words about Jennifer Moody. Some public officials talk the talk, others walk the walk. Jennifer Moody walks the walk. Was a fabulous principal. She truly loves Mt. Healthy. Thank you, thank you, Thank you Jennifer Moody.

Kim Cremeans, on behalf of the Mt. Healthy Business Association. Would like to announce December is my last official month as president. Dwight Moody is the new president. Has been president since 2003. Would like to thank the city for being so open to working together. It means a lot to the association. Thanks Jenny Moody for being such a great cheerleader for Mt. Healthy. Was a great liaison.

Thanks to Kim for all her hard work!

## **COMMITTEE REPORTS:**

### **Business Partnership/Alliance: Jennifer Moody.**

Attended the business association meeting. Would like to commend Kim for being the president for so many years. Kim has worked so hard behind the scenes to pull everything together. She will be missed as president.

- Dwight Moody will be the new president. For the new term his theme will be Connect & Grow
- Expressed some concern on needing help with their website and getting it updated.
- Gary Croley was there from the school district to talk about the new Early Childhood Learning Center. They have had their open house
- Cincinnati Bell and school district is finalizing plans for Wi-Fi access points
- Historical Society was there. The Christmas in Mt. Healthy went well for them. They had a lot of people stop by
- The business association gave \$200 toward Matthew 25 ministries for the help with tornado relief in Kentucky

### **Alliance:**

- The Jazz Trio at the United Methodist Church was fabulous.
- Still asking for donations to the food pantry
- Youth program is still running 2 days a week
- They do still have a giving grid on their website

Thanks to Public Works for all the lights around town and on the garage. Looks really good.

### **Streets: Joe Roetting**

- Final blacktop on Adams, Hickman, Elizabeth will be put down in the spring 2022. The project has wrapped up for the winter

### **Library: Kisha Dosa**

- The library is going to start doing additional school programs in 2022. One of the things they want to do is make sure all kids in the schools have a library card.
- They hired a new youth librarian. Her focus will be working with the tween age group.
- They are still handing out meal boxes every Monday, from 3p-5p. This will go until June 2022.
- Starting in January they will have a parent/coffee/play date. Parents can bring their kids, have coffee and socialize with other parents while the kids do an activity or story time
- Will start in 2022 a family story time

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

The new rules for Rumpke did pass 2 to 1. The shortened version is that now any new construction, expanded, or newly operated landfill must get approval through the county commissioners, and it also gives them criteria to veto plans. The criteria have to be based on negative impact on either property values, odors, litter, negative impact on recreational activities or to local jurisdictions. This is an update since our last meeting. This will hopefully be a positive impact.

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

There was an information fact sheet in your packets on Solar. If this interests anybody city manager of Silverton would be happy to come out and speak to council. The Village of Silverton is organizing a program for their residents to learn about solar for their home or business.

Information from Duke. In the near future Duke will be performing gas leak and corrosion inspections in the neighborhood. The inspections are a PHMSA Regulation under the US Department of Transportation (DOT) and necessary for safe natural gas pipeline operations. Duke has arranged for this work to be performed by Southern Cross, Inc.

There was a sheet on the desk of a modification to the attachment to Ordinance 21-1973. We accidently left off the Assistant Fire Chief. He does not fall under the bargaining contract.

## **RESOLUTIONS:**

None.

## **ORDINANCES:**

**Ordinance 21-1973:** A second reading of an ordinance to set compensation for certain appointed officials and part time employees of The City of Mt. Healthy. A motion to adopt the ordinance was made by Ms. Moody and seconded by Mr. Roetting. A roll call vote carried the motion 6-0.

*Ordinance 21-1973 is adopted.*

**Ordinance 21-1974:** A second reading of an ordinance to set compensation for full time employees of The City of Mt. Healthy. A motion to adopt the ordinance was made by Mr. Roetting and seconded by Mr. Parsons. A roll call vote carried the motion 6-0.

*Ordinance 21-1974 is adopted.*

**Ordinance 21-1975:** A second reading of an ordinance to set compensation for certain full time fire department employees of The City of Mt. Healthy. A motion to adopt the ordinance was made by Mr. Roetting and seconded by Mr. Mueller. A roll call vote carried the motion 6-0.

*Ordinance 21-1975 is adopted.*

**Ordinance 21-1976:** A second reading of an ordinance to set compensation for the full-time fire chief of The City of Mt. Healthy. A motion to adopt the ordinance was made by Mr. Parsons and seconded by Ms. Moody. A roll call vote carried the motion 5-1 Abstain.

*Ordinance 21-1976 is adopted.*

**Ordinance 21-1977:** A second reading of an ordinance enacting and adopting supplement 2021 S-16 to the Mt. Healthy Code of Ordinances. A motion to adopt the ordinance was made by Mr. Parsons and seconded by Mr. Mueller. A roll call vote carried the motion 6-0.

*Ordinance 21-1977 is adopted.*

**Ordinance 21-1979:** A second reading of an ordinance to make appropriations for current expenditures and other expenditures of The City of Mt. Healthy during the fiscal year ending December 31, 2022. A motion to adopt the ordinance was made by Mr. Mueller and seconded by Mrs. Dosa. A roll call vote carried the motion 6-0.  
*Ordinance 21-1979 is adopted.*

**Ordinance 21-1980:** A second reading of an ordinance to transfer funds from the general fund to other funds covering budgeted expenditures. A motion to adopt the ordinance was made by Mr. Roetting and seconded by Mr. Parsons. A roll call vote carried the motion 6-0.  
*Ordinance 21-1980 is adopted.*

**Ordinance 21-1981:** A first reading of ordinance authorizing the city manager to sign contracts and agreements to sell city owned real property to the City of Mt. Healthy Community Improvement Corporation (CIC). A motion to waive the two-reading rule was made by Mr. Roetting and seconded by Mr. Mueller. A roll call vote carried the motion 6-0. A motion to adopt the ordinance was made by Mr. Parsons and seconded by Mrs. Dosa. A roll call vote carried the motion 6-0.  
*Ordinance 21-1981 is adopted.*

**Ordinance 21-1982:** A first reading of ordinance authorizing an agreement between the City of Mt. Healthy and the Board of Hamilton County Commissioners relative to the improvement of Hamilton Avenue. A motion to waive the two-reading rule was made by Mr. Roetting and seconded by Mr. Mueller. A roll call vote carried the motion 6-0. A motion to adopt the ordinance was made by Mrs. Dosa and seconded by Mr. Parsons. A roll call vote carried the motion 6-0.  
*Ordinance 21-1982 is adopted.*

**Ordinance 21-1983:** A first reading of ordinance authorizing the city manager to sign contracts to purchase real property (Hamilton County Auditor Parcel Number 593-0007-0021-00). A motion to waive the two-reading rule was made by Mr. Roetting and seconded by Ms. Moody. A roll call vote carried the motion 6-0. A motion to adopt the ordinance was made by Mr. Parsons and seconded by Mr. Mueller. A roll call vote carried the motion 6-0.  
*Ordinance 21-1983 is adopted.*

**Ordinance 21-1984:** A first reading of ordinance amending the 2021 Appropriations and declaring an emergency. A motion to waive the two-reading rule was made by Mr. Parsons and seconded by Mr. Roetting. A roll call vote carried the motion 6-0. A motion to adopt the ordinance was made by Mr. Mueller and seconded by Mrs. Dosa. A roll call vote carried the motion 6-0.  
*Ordinance 21-1984 is adopted.*

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

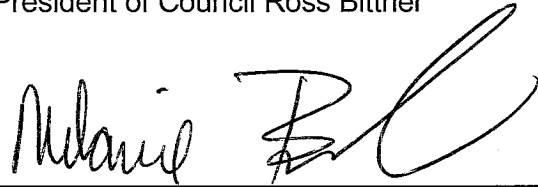
Thanks to Jenny Moody for all her years of service. We truly appreciate you.

**ADJOURNMENT:**

A motion to adjourn was made by Ms. Moody and seconded by Mrs. Dosa. An aye vote carried the motion, and the meeting was adjourned at 7:45 pm.



\_\_\_\_\_  
President of Council Ross Bittner



\_\_\_\_\_  
Melanie Branditz, Clerk of Council