MT. HEALTHY CITY COUNCIL MEETING JUNE 21, 2022

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

ROLL CALL:

Present: Mrs. Lingo, Mr. Roetting, Mr. George, Mr. Mueller, Mr. Young

Absent and Excused: Mr. Parsons, Mrs. Dosa

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

ALSO, IN ATTENDANCE:

City Manager Bill Kocher, Finance Director Scott Bauer

MINUTES:

A motion to adopt the May 17, 2022 meeting minutes, as printed, was made by Mr. Mueller and seconded by Mr. Roetting. An aye vote carried the motion. Minutes were adopted.

CORRESPONDENCE:

Metro, Council on Aging, RC Track

GUESTS, SPECIAL EVENTS:

Kim Clark, Council on Aging Southwest Ohio

Here to "put the word out" on the Hamilton County Senior Utility Program available to residents age 60+. Allows for a one-time credit with Duke and/or Greater Cincinnati Water Works, as well as home modifications. The income level required to participate in this program is a little higher than with other programs. Information will be put on the City website and, for those without computers, there is a phone number by which someone can enroll. The program does not require household income information.

PUBLIC INPUT:

Doug Bayes, 7405 Perry Street

Would like the alley that runs E-W next to his house vacated (alley behind Ohio Insurance). The alley does not extend to Hamilton Avenue; that portion was vacated years ago and is now grass. There are two other alleys that can be used. Will work with Gregg to confirm there are no utilities. Scott Sollman will also be involved. Drawing distributed to Council, will follow-up at next meeting.

COMMITTEE REPORTS:

Business Partnership/Alliance: Paul Young.

Attended the June 20th Mt. Healthy Business Association meeting

- Needs help (volunteers) with refreshment booth at July 3rd fireworks (5:00 p.m. 9:00 p.m.)
- Looking for Vice President of Business Association

- Little Dutch Bakery has a buyer; closing on July 1, 2022. Keeping the recipes, Chris will help. Look for soft opening in July.
- Historical Society had a successful yard sale. They will host ice cream and cookies at the July 3rd celebration. Putting central air in the Museum to preserve artifacts.

Beautification: Denise Lingo

Planting finished at park and City Hall.

Finance: Bob Parsons (absent)

None

Parks: Denise Lingo

None

Safety/Streets: Joe Roetting

Streets: Adams Road is completed. Reminded Council that we will be notified if estimate on striping goes over \$20k. In August will have "wish list" for new street projects. Bill Kocher and Scott Bauer are meeting with contractors soon. Safety/Street Committee to meet before next Council meeting (6:00 p.m. on July 19).

Safety: Chief Demasi's report - of concern are the issues with the school board.

School: Cordell George

None

Library: Kisha Dosa

None

Urban Tree: Denise Lingo

None

WeThrive: Dan Mueller

None. Meeting cancelled.

MAYOR'S REPORT: James Wolf (absent)

A motion per Section 4.01 of Mt. Healthy Charter to appoint a new City Manager. Motion by Joe Roetting to appoint Scott Bauer as City Manager, seconded by Paul Young III. Roll call 5-0 in favor.

CITY MANAGER'S REPORT: Bill Kocher

John Ligori, former MHPD K-9 officer - would like to bring him back part-time, lots of experience. We hire qualified individuals. He is Chief Demasi's brother-in-law, receiving no special treatment, not "jumping ahead" of others (there are no others). Council had no questions or issues with this.

Pool - Last Thursday we had to close the pool owing to a valve issue; opened for Saturday. To date, only one applicant has passed the lifeguard test; there are 11 more. Still hopeful we can hire more and increase the number of days the pool is open. Minimum age for lifeguard is 15.

FINANCE DIRECTOR: Scott Bauer

May month end reports are in the packets.

RESOLUTIONS:

None

ORDINANCES: First Reading

22-1985 (High grass and weeds)

22-1986 (Establish salary for new City Manager)

22-1987 (New position of Assistant City Manager/Finance Director)

22-1988 (Resignation of two JEDZ members [Bill Kocher and Ray Rissel] and appointing two new members [Scott Bauer and Melanie Burditz]).

Welcome to Kathy Schmidt

- Hired as Administrative Liaison, some overlap with Ray
- Appointed Clerk of Council

OLD BUSINESS:

None

NEW BUSINESS:

July 3rd fireworks a go!

Set date for special meeting to pass Ordinances: Tuesday, June 28, 7:00 p.m. Will be brief meeting: read ordinances, pass them, adjourn.

ADJOURNMENT:

A motion to adjourn was made by Mrs. Lingo and seconded by Mr. Mueller. An aye vote carried the motion, and the meeting was adjourned at 7:43 pm.

President of Council, Ross Bittner

Clerk of Council, Melanie Branditz