MT. HEALTHY CITY COUNCIL MEETING February 4, 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.

Public Hearing 7:00pm - 7:10pm:

To determine whether the detached garage on the property located at 7801 Elizabeth Street should be declared as unsafe and demolished as provided for under Ordinance 153.17, Section 108.1.3 and Ordinance 153.19 of the City of Mt. Healthy Code of Ordinances.

No objection from the public.

ROLL CALL:

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

Absent and Excused: Mrs. Dosa

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

ALSO IN ATTENDANCE:

Mayor James Wolf, City Manager Bill Kocher, Finance Director Scott Bauer, Fire Chief Steve Lawson

MINUTES:

A motion to adopt the minutes with changes made for the January 21, 2020 meeting was made by Mrs. Moody and seconded by Ms. Petersen. An aye vote carried the motion. Minutes were adopted.

A motion to adopt the Public Town meeting as printed for the January 28, 2020 meeting was made by Mr. Parsons and seconded by Mr. George. An aye vote carried the motion. Public Town meeting Minutes were adopted.

CORRESPONDENCE:

None.

GUESTS, SPECIAL EVENTS:

None.

PUBLIC INPUT

Dave Osterday:

- Concern about the big sign put up by the Eagles on the corner of Kinney and Harrison. Very bright red lights. Lights up the entire corner. The sign meets all codes.
 - Mr. Kocher or Chief Lawson will reach out to the Eagles.
- Minor complaint on the police car parking on the opposite side of street at City Hall. The cruisers take up the closest parking spots to get into the building. There are marked spots for cruisers on the same side of City Hall, but most of the time they are empty, and the cruisers are parked on opposite side. Just a concern for the elderly and those who can't walk far.
- Used the Seeclickfix app for a pothole repair. Guys were out with in 24 hours fixing it.

Debbie Donley:

Concern about the condition of Compton Road.

- Working on replacing waterlines starting at Pippin and working up to Mt. Healthy
- Will not be an entire road pave, but will be better than Hamilton Avenue
- Hamilton Avenue is a temporary patch job. This will be completed in the spring.
 Not an entire blacktop but will get it in much better shape than now.

MAYOR'S REPORT: James Wolf

North Hills United Soccer registration is open for Spring Soccer. Looking for boys and girls ages 5 - 14! Cost is \$80 for the season includes practice 1-2 a week for hour and half, 8 Game season. Uniforms included shirts and shorts.

Update on the HGTV application. Received lots of help from residents. We could only submit 5 pictures and only a small quality video was needed. Going to be submitting the application on Thursday.

CITY MANAGER'S REPORT: Bill Kocher

No report. Saving discussions for work session.

RESOLUTIONS:

Resolution 20-1139: A first reading of resolution opposing the renewal of The Ohio Department of Liquor control license for Jael L. Abernathy dba "Take A Shot Bar" located at 1357 Compton Road and declaring an emergency

ORDINANCES:

Ordinance 20-1903: A second reading of ordinance amending Chapter 5 section 5.07 sub section C of The Mt. Healthy Employee Policy Manual regarding military reserve leave in excess of 176 hours. A motion to adopt ordinance was made by Mrs. Lingo and seconded by Mr. Roetting. A roll call vote carried the motion 6-0.

Ordinance 20-1904: A first reading of ordinance providing for the issuance of limited tax general obligation bond in an aggregate principal amount not to exceed \$280,000 by the City of Mt. Healthy, Hamilton County, Ohio for the purpose of refunding a portion of outstanding bond anticipation notes, the proceeds of which notes were used to acquire real property within the City and provide for demolition costs, and declaring an emergency.

Ordinance 20-1905: A first reading of ordinance authorizing the City Manager to sign contracts to purchase real property (Hamilton County Auditor Parcel Number 593-0003-0064-00) A motion to waive the two reading rule was made by Mr. Roetting and seconded by Mr. George. A roll call vote carried the motion 6-0. A motion to adopt ordinance was made by Mr. Parsons and seconded by Mr. Roetting. A roll call vote carried the motion 6-0.

<u>OLD BUSINESS:</u>

None.

NEW BUSINESS:

Mr. Parsons made a motion to confirm the garage structure being demolished at 7801 Elizabeth Street due to repairs cost being around \$7,700 and demo costs of \$4,000. Mr. Roetting made a second. An aye vote carried the motion 6-0.

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 7:40 pm.

President of Council Ross Bittner

Melanie Branditz, Clerk of Coungil

Denise Ling - acting