

MT. HEALTHY CITY COUNCIL MEETING
January 16, 2018

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

ROLL CALL:

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

Absent and Excused: Mrs. Moody, Mrs. Dosa

Ms. Petersen made a motion and was seconded by Mr. Roetting to excuse the absent member. All in favor *motion carried.*

ALSO IN ATTENDANCE:

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

MINUTES:

A motion to adopt the minutes with corrections made from the January 2, 2018 meeting was made by Mrs. George and seconded by Mr. Parsons. An aye vote carried the motion. Minutes were adopted.

CORRESPONDENCE:

Ohio Municipal League memo for newly elected council training program was in your packets.

GUESTS, SPECIAL EVENTS:

None.

PUBLIC INPUT:

Stacie Seiler.

Stacie Seiler is here this evening on behalf of the dogs that are being treated poorly and don't have a voice. Since becoming aware of this situation in Mt. Healthy she has been very upset. Saw that a tethering ordinance was decided against in the city. Heard funding was an issue, but fines can help with this. Would like to see council consider doing a tethering ordinance. It is very important to prevent cruelty to the poor dogs. Would be willing to help in getting it passed.

COMMITTEES:

Business Partnership/Alliance: Judy Petersen:

Did not get to attend the Mt. Healthy Business Association meeting.

- There was not elections in January, so they will now be in February
- Spoke about Waterworks changing over from quarterly to monthly billing
- Still collection for items to put in the Time Capsule

Mt. Healthy Alliance served 463 families in December.

Safety/Streets: Joe Roetting:

In extreme cold weather be sure to check on your neighbors
Ice/Snow on sidewalks, be careful when walking outside

School/Library: Kisha Dosa:

Mrs. George wanted to acknowledge David Montgomery, plays for Iowa State and is born and raised here in Mt. Healthy. He always speaks highly of Mt. Healthy.

MAYOR'S REPORT: James Wolf

WeThrive; Mary at Tikkun Farms will be taking over the financial side. We did meet our \$5,000 goal on donations and was able to get those funds matched from Interact for Health.

Just a brief update on the dogs; have spoke to the dog warden several times. Going to meet with the President of SPCA on Friday. The Forest Avenue dogs are now being kept in a shed with heat at night.

We received 2 Proclamations from the state recognizing our City's Bicentennial. Was not able to get to Columbus to receive them, so they sent them to us.

CITY MANAGER'S REPORT: Bill Kocher

Mark Walker from AFTR (Awesome Fathers Taking Roles) left his presentation packet for the event he spoke about at the last meeting. This is a non-profit for dads who have kids with special needs. He will be receiving a grant and would like to host a "Dance with my Daddy" event at our city park. The event will include live bands and BBQ from Pit-to-Plate and Goodies. One of the things necessary to receive this grant is to have a committee to help organize the event. He will also need volunteers for the event. There has not been a date scheduled yet. For more information you can email Mr. Walker at info@dancewithmydaddy.com

Jennifer from JMA Consultants will be at the February 6th council meeting to give us a street project update from when she was here last time.

We have started working on the bargaining contracts for the Police Department. At the beginning of the process and hoping to have them finalized in February.

FINANCE DIRECTOR: Scott Bauer

December month end reports and bank reconciliation were distributed in your packets.

RESOLUTIONS:

None.

ORDINANCES:

SECOND

Ordinance 18-1844 A ~~first~~ reading of ordinance amending Chapter 95.07 "Keeping of Animals" of the Mt. Healthy Code of Ordinances and declaring an emergency.

- *This ordinance was "TABLED" council decided it was repeating language already in our Code of Ordinances.*

Ordinance 18-1845 A first reading of ordinance to set compensation for the Fire Department Employees of the City of Mt. Healthy for April 1, 2017 and thereafter.

OLD BUSINESS:

Mr. Roetting would just like to "Thank" the folks for their efforts in taking care of cats that run the neighborhoods.

NEW BUSINESS:

None.

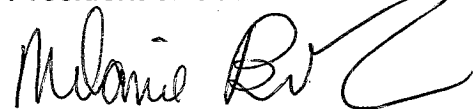
*A motion to move into Executive Session regarding pending litigation was made by Mr. Roetting and seconded by Mr. Parsons. A roll call vote carried the motion 5-0.
Moved into Executive Session at 7:45pm back in at 8:24pm*

ADJOURNMENT:

A motion to adjourn was made by Mrs. Lingo and seconded by Ms. Petersen. An aye vote carried the motion and the meeting was adjourned at 8:24 pm.



President of Council Ross Bittner



Melanie Branditz, Clerk of Council