

MT. HEALTHY CITY COUNCIL MEETING
February 5, 2019

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.

ROLL CALL:

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

Absent and Excused: None.

ALSO IN ATTENDANCE:

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

MINUTES:

A motion to adopt the minutes with changes noted for the January 22, 2019 meeting was made by Mr. Parsons and seconded by Mr. Roetting. An aye vote carried the motion. Minutes were adopted.

CORRESPONDENCE:

None.

GUESTS, SPECIAL EVENTS:

Boy Scout, Justin Petrocelli from Troop 0027 Assumption Church is here tonight earning his communications badge.

PUBLIC INPUT

None.

MAYOR'S REPORT: James Wolf

Mt. Healthy Renaissance Project had a meeting with Art Hupp, which was just a small meeting to start thing moving again. February 21st there will be a bigger meeting at Tikkun Farms 3:30-5:00pm. Art Hupp, our architect will be giving a presentation.

Healthcare Connection has formed a relationship with the Mt. Healthy School District. They will form a committee to discuss future plans. This could be a really great thing for the school.

Spring SAY soccer sign ups have started. Ages 4-12 years old. The Junior High school is looking into starting a girl's softball team and wants to use our park. They are talking with Mr. Cutter regarding arrangements.

CITY MANAGER'S REPORT: Bill Kocher

There are 2 Planning Commission resolutions that were in council packets for review. The Planning Commission recommended granting the conditional use permits with conditions attached. At the next meeting there will be a public hearing on both locations and legislation to pass or deny.

- 1) Conditional use request to sell used tires at 7905 Hamilton Avenue
- 2) Conditional use request to sell used cars at 7925 Hamilton Avenue

Mr. Kocher would like to plan a work session after the March 5th meeting to go over the Urban Fast Forward Report.

Ed Williams from TEC will be at our ^{February} ~~March~~ 19th meeting to discuss the Hamilton Avenue traffic lights signal study and go into more detail of the grant.

RESOLUTIONS:

Resolution 19-1126: The second reading of Joint resolution for the creation and operation of the "Hilltop" Joint Fire and Rescue District by the Cities of North College Hill and/Mt. Healthy. A motion to adopt the resolution was made by Mrs. Moody and seconded by Mr. George. A roll call vote carried the motion 7-0.

ORDINANCES:

Ordinance 19-1877: A second reading of ordinance amending section 76.13 of the Mt. Healthy Ohio Code of Ordinances. A motion to adopt ordinance 19-1877 was made by Mr. Parsons and seconded by Mrs. Lingo. A roll call vote carried the motion 7-0.

Ordinance 19-1878: A first reading of ordinance providing for the issuance of bond anticipation notes in an amount not to exceed \$400,000 by the City of Mt. Healthy, Hamilton County, Ohio in anticipation of the issuance of bonds for the purpose of refunding a prior series of bond anticipation notes, the proceeds of which were used to finance the acquisition of real property in the city and declaring an emergency.

Ordinance 19-1878: A first reading of ordinance authorizing the City Manager to sign contracts to purchase real property (Hamilton County Auditor Parcel Numbers (I)593-0007-0236-00; (II)593-0004-0425 and 593-0004-0329-00) and declaring an emergency.

OLD BUSINESS:

None.

NEW BUSINESS:

Mrs. Moody noticed that street lights were not on along Hamilton Avenue when she was driving home in the dark.

Mr. Kocher will check into this.

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 7:55 pm.



President of Council Ross Bittner



Melanie Branditz, Clerk of Council