

**MT. HEALTHY CITY COUNCIL MEETING**  
**February 19, 2019**

*A Public hearing was opened for the Planning Commission's recommendations for conditional use request:*

- 1. To approve the recommendation of the Planning Commission regarding the conditional use request for the sale of used goods, selling used cars in the retail business district (E-1) at 7925 Hamilton Avenue*
- 2. To approve the recommendation of the Planning Commission regarding the conditional use request for the sale of used goods, selling used tires in the retail business district (E-1) at 7905 Hamilton Avenue*

*Public hearing was 7:00pm – 7:05pm.*

The council meeting was called to order by President of Council Ross Bittner at 7:05pm. 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:**

Finance Director Scott Bauer, City Manager Bill Kocher

**MINUTES:**

A motion to adopt the minutes with changes noted for the February 5, 2019 meeting was made by Ms. Petersen and seconded by Mr. Roetting. An aye vote carried the motion. Minutes were adopted.

**CORRESPONDENCE:**

None.

**GUESTS, SPECIAL EVENTS:**

TEC, Ed Williams to discuss the traffic signal grant. The city was successful in getting a grant to do several things to the traffic signals. It's an 80/20 grant which means the city will be responsible for 20% of the cost. The equipment in the field is getting dated. The controllers would need to be updated and additional cabinet equipment. The construction right now is set to begin July 2020 if this moves along and that can be moved up. The first step to be funded by federal grant the signal lights must meet signal warrants. There were 4 signal lights that need not receive a signal warrant. Compton & Perry, Compton & Seward, Compton & Elizabeth, Compton & Werner. Volumes of traffic were counted at 3 different times of days on the main street and side street. Basically these 4 lights by not meeting warrants will not be federally funded. The lights could stay it would just be the city's responsibility to pay for the updating. If you decided to get rid of the lights the grant would pay for 4-way stops to be put up and lights taken down. One intersection cost around \$15,000-\$16,000. Recommend doing the controller and clocks, which would be \$3,000-\$4,000. There are 10 lights to be done and can be funded by the federal grant.

The total project looks to be around \$500,000-\$600,000. The city's portion would be 20% of that. Upgrades would do with the grant.

*We will plan on having a  
WORK SESSION ON THIS IN APRIL.*

**PUBLIC INPUT**

None.

## **COMMITTEE REPORTS:**

### **Business Partnership/Alliance: Judy Petersen:**

Attended the Mt. Healthy Business Association meeting.

- Celebrate meeting will have their first meeting on March 7<sup>th</sup> at 9am.
- Reviewed the Urban Fast Forward report. Interested in teaming up for the Wi-fi in the business district.

### **Parks – Denise Lingo**

All bands are booked, and the schedule should be out soon. Ray has done an excellent job

### **Library – Kisha Dosa**

The library hired a homework help aid her name is Sarah Rust. She is there Monday-Thursday from 3pm-6pm. They have received new furniture. Did some rearranging to make things easier for browsing. The branch has many new programs going on. They can be found on the Mt. Healthy Branch website. Programs are for children, teens and adults. Book clubs, storytelling, gaming unplugged and many more. Take advantage of these free events so they will be able to keep offering them to the public.

### **WeThrive – Jennifer Moody**

We have monthly meetings and the person facilitating these is from the Hamilton County Public Health and we have them at Tikkun Farm. Our next meeting will be March 19<sup>th</sup> from 5:30-6:30pm. The afterschool program is going very well. Summer Camp. Soccer signups are still going on. Advertising now for 2019. The wellness committee from the school district has been working with us and partnering with the Healthcare Connection. Going to coordinate with grant money to have school health centers.

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

None. Absent.

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

At our next council meeting Chief Demasi will come in to talk about having our department a credited police department. There are many steps that need to happen, and costs associated with it and benefits.

Work session after the next meeting to discuss the Urban Fast Forward. Look to get some of the items on their list to get going on.

Roof here at city hall are having issues with it leaking. The antique mall is having many issues with the roof and Bob Curley, the tenant has been repairing the roof many times and he is needing more attention.

## **FINANCE DIRECTOR: Scott Bauer**

January month end reports and bank reconciliation were distributed in your packets

## **RESOLUTIONS:**

**Resolution 19-1127:** A first reading of resolution to approve the recommendation of the Planning Commission regarding the conditional use request for the sale of used goods, selling used cars in the retail business district (E-1) at 7925 Hamilton Avenue.

**Resolution 19-1128:** A first reading of resolution to approve the recommendation of the Planning Commission regarding the conditional use request for the sale of used goods, selling used tires in the retail business district (E-1) at 7905 Hamilton Avenue.

**Resolution 19-1129:** A first reading of resolution advising Hamilton County Auditor of unneeded assessment and requesting a withdrawal and declaring an emergency. A motion to waive the two reading rule was made by Mr. Parsons and seconded by Mr. George. A roll call vote carried the motion 7-0. A motion to adopt the resolution was made by Ms. Petersen and seconded by Mrs. Lingo. A roll call vote carried the motion 7-0.

## **ORDINANCES:**

**Ordinance 19-1878:** A second 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. A motion to adopt the ordinance was made by Mr. Roetting and seconded by Mr. George. A roll call vote carried the motion 7-0

**Ordinance 19-1879:** A second 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. A motion to adopt the ordinance was made by Ms. Petersen and seconded by Mr. Parsons. A roll call vote carried the motion 7-0.

**Ordinance 18-1880:** A first reading of an ordinance assessing costs of the removal of high grass and weeds and declaring an emergency. A motion to waive the two reading rule was made by Mrs. Lingo and seconded by Mr. Roetting. A roll call vote carried the motion 7-0. A motion to adopt the ordinance was made by Mr. George and seconded by Mrs. Dosa. A roll call vote carried the motion 7-0.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Mr. Roetting made a motion nominating Mr. Parsons for the Joint Fire District Board. Mrs. Lingo seconded the motion. An aye carried the motion 6-0 with Mr. Parsons abstaining.

- Mr. Parsons will be the council member on the board.

Mr. Parsons made a motion to nominate Paul Young III as the resident of Mt. Healthy to the Joint Fire District Board. Mrs. Moody seconded the motion. An aye vote carried the motion 7-0.

- Paul Young III will be the Mt. Healthy resident member on the board.

*A motion to move into Executive Session regarding real estate was made by Mr. Roetting and seconded by Mr. Parsons. A roll call vote carried the motion 7-0.*

*Council moved into Executive Session at 8:15pm*

*Council returned from Executive Session at 8:30pm.*

**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 8:30 pm.



President of Council Ross Bittner



Melanie Branditz, Clerk of Council