

MT. HEALTHY CITY COUNCIL MEETING
February 20, 2018

The council meeting was called to order by Pro Tem Denise Lingo at 7:00 p.m. The meeting opened with the Pledge of Allegiance.

ROLL CALL:

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

Absent and Excused: Mrs. George, Mr. Roetting

Ms. Petersen made a motion and was seconded by Mr. Parsons to excuse the absent members. All in favor *motion*

ALSO IN ATTENDANCE:

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

MINUTES:

A motion to adopt the minutes as printed from the February 6, 2018 meeting was made by Mr. Parsons and seconded by Ms. Petersen. An aye vote carried the motion. Minutes were adopted.

CORRESPONDENCE:

None.

GUESTS, SPECIAL EVENTS:

Jennifer Vatter and **John Goedde** are here from JMA Consultants:

Jennifer was here in the fall and we gathered input from council for prioritizing our streets, so we can start focusing on funding projects in the future.

JMA has put together a list based on what they feel are a priority.

Jennifer: The city has done well over the years with leveraging grant money and city funds. We did come out and did an assessment of the city's streets. We have provided a list of what they believe to be the worst streets in priority order.

1. Elizabeth Street (Adams to N. Terminus)
 - a. Hickman Street (Adams to N. Terminus)
 - b. Adams (~~Hickman to the W. Corp Line~~) (Hamilton to Rambler)
2. Madison Avenue (Park to Forest)
3. Forest Avenue (South of Stevens to S. Terminus)
4. Hickman Street (Kinney to S. Terminus)
5. Joseph Street (Compton to Hill)
6. Compton Road (Hamilton Ave to W. Corp)
7. Madison (Harrison to Werner)
8. Madison (Hamilton to Harrison)

These are the streets that we think have the best chance of receiving grant funds. It is a point system they use.

This will become our working document.

PUBLIC INPUT:

Kayla Stamper, a student at UC earning her degree in Entrepreneurship. She is currently a branch manager for student painters and will be providing top quality exterior painting services in the area. Pre-season going around door to door asking if anybody would like their houses painted over the summer. All employees are students that get training and will be paid for their work. If you are interested in a FREE, NO OBLIGATION ESTIMATE please contact at (513) 306-2489, kaylastamper14@gmail.com

COMMITTEES:

Business Partnership/Alliance: Judy Petersen:

Attended the Mt. Healthy Business Association meeting.

- **Mark Walker** from AFTR (Awesome Fathers Taking Roles) 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. 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.
 - For more information you can email Mr. Walker at info@dancewithmydaddy.com
- Discussed the GCWW lead pipe program ^{soon}
- Planning meetings will begin for Celebrate September 8, 2018
- Reva Cosby- Discussing spacing problems. Starting a parenting group to work with the younger kids, looking at Rex Ralph for space
- Mt. Healthy Trinity Lutheran Church is holding a blood drive on Friday, March 9th from 1p-7p
- The new elected members:
 - President: Kim Cremeans
 - Vice President: John Wright
 - Secretary: Diane Kallmeyer
 - Treasurer: Mary Girmann
- Getting close to opening Zone 321 and are looking for items to be donated. New TV, sofa, desktop computers, pool table or ping pong table. Contact Dr. Angela Williams if you have any items to donate at 513-521-1162
- Mt. Healthy Alliance finished the Meijer fundraiser and received \$48,500 in Meijer food cards.

School/Library: Kisha Dosa:

- **Library:** They do have a book club every month for adults and teenagers. The next book club meeting February 26th at 7pm.
- **School:** Rex Ralph project has been put on hold until further notice.

WeThrive: Jenny Moody:

- A memorandum of understanding was created between Tikkun Farms and the City. We need to have another one for Tikkun Farms and Interact for Health. There was a meeting today to go over the expectations. Need to have a committee meeting. Things will be shifting with Interact for Health and it may not be the direction we want to go.

MAYOR'S REPORT: James Wolf

There will be a steering committee meeting with Urban Fast Forward before the next council meeting March 6th at ~~6:00pm~~

4:00pm

CITY MANAGER'S REPORT: Bill Kocher

Tuesday, March 20, 2018, Mt. Healthy Police Department Chief's Night In. Mt. Healthy City Hall from 6:00 pm until 7:00 pm. Chief Vince Demasi will give a brief overview of trends in our community and then take questions from our community members. This is a great time to address your concerns and share your opinions about crime and safety in Mt. Healthy.

Reached out to everybody that may be impacted by the lead service line. We are going to meet with them at 6:15 before the next council meeting, March 6th.

Fire Chief is going to work with Bill Knight to make sure house numbers are visible on all houses. This has become a problem of not having the numbers on their homes.

FINANCE DIRECTOR: Scott Bauer

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

RESOLUTIONS:

None.

ORDINANCES:

Ordinance 18-1846 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 acquisition of real property in the city and declaring an emergency. A motion to adopt the ordinance was made by Mr. Parsons and seconded by Mrs. Dosa. An aye vote carried the motion 5-0.

Ordinance 18-1847 A first reading of ordinance authorizing the City Manager to sign contracts to purchase real property (Hamilton County Auditor Parcel Numbers 593-0003-238-00 & 593-0003-0253-00).

Ordinance 18-1848 A first reading of ordinance assessing costs of demolition and removal of unsafe structures and declaring an emergency.

OLD BUSINESS:

The benefit at Trinity Lutheran raised close to \$3000.

NEW BUSINESS:

Mrs. Moody will not be at the March 20th council meeting

Mrs. Lingo will not be at the March 20th council meeting


Mr. Parsons will not be at the March 20th or April 3rd council meeting

ADJOURNMENT:

A motion to adjourn was made by Ms. Petersen and seconded by Mr. Parsons. An aye vote carried the motion and the meeting was adjourned at 7:50 pm.



President of Council Ross Bittner



Melanie Branditz, Clerk of Council