

MT. HEALTHY CITY COUNCIL MEETING
April 3, 2018

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, Ms. Petersen, Mrs. Dosa

Absent and Excused: Mr. Parsons, Mrs. George, Mr. Roetting

Mrs. Dosa made a motion and was seconded by Mrs. Lingo to excuse the absent members. All in favor, motion carried.

ALSO IN ATTENDANCE:

City Manager Bill Kocher, Finance Director Scott Bauer

MINUTES:

A motion to adopt the minutes with a change made from the March 20, 2018 meeting was made by Ms. Petersen and seconded by Mrs. Moody. An aye vote carried the motion. Minutes were adopted.

CORRESPONDENCE:

None.

GUESTS, SPECIAL EVENTS:

None.

PUBLIC INPUT:

Karen Arnett; Join your neighbors and help with annual Spring Clean at Heritage Park, Saturday, April 7th. We will meet at the fountain at 10a. Clean up until around noon. WDISF and Mt. Healthy Renaissance Group are hosting this event.

MAYOR'S REPORT: *James Wolf*

None. Absent

CITY MANAGER'S REPORT: *Bill Kocher*

We are almost complete with negotiations on the police bargaining contracts. Hoping to have a first reading with the contract at the next council meeting.

There will be another meeting 4/17 with GCWW regarding the lead pipe program. We had 2 residents that are interested in participating in their program. There will be more discussion on the program.

There is a meeting 4/23 with OKI and TEC regarding a grant for updating our traffic signals. This is over a million dollar project.

RESOLUTIONS:

Resolution 18-1115 A second reading of resolution to approve the recommendations of The Planning Commission regarding the conditional use request for the proposed expansion of outside dining, consumption of food and beverage in the Core Business District (CBD) at 7701 Hamilton Avenue. A motion to adopt the resolution was made by Ms. Petersen and seconded by Mrs. Moody. A roll call vote carried the motion 4-0

Resolution 18-1116 A first reading of resolution endorsing passage of Hamilton County Ballot Issue 3 and declaring an emergency.

ORDINANCES:

Ordinance 18-1850 A first reading of an ordinance assessing costs of vacant foreclosed property registration fees and declaring an emergency.

OLD BUSINESS:

None.

**CITY OF MT. HEALTHY COUNCIL
WORK SESSION
April 3, 2018**

This work session is regarding Heritage Park land, ODOT, and St. Clair residents.

Douglas Raters from ODOT is here tonight to discuss a Heritage Park Maintenance Agreement. The City has maintained most of this property. This will continue, but will be put in an agreement with ODOT as to who takes care of what elements of the park.

Residents that show interest will have a chance to purchase the property of Heritage Park that is behind their homes. Residents on St. Clair were notified and came to the meeting to discuss the purchase of this park land.

If the resident decides to purchase the property it does become their responsibility to maintain.

Residents do have interest and would like to find out the cost of purchase.

Mr. Raters will work up estimates with home owners

Nothing is going to change; it will always be a park.

The Wetlands on Forest Avenue is also owned by North College Hill, Hamilton County and ODOT.

ODOT will still maintain the drainage system

Will need to include North College Hill in these discussions.

NEW BUSINESS:


Preston Stapleton passed away recently. He was an employee for over 30 years for the City before his retirement. Thoughts go out to his family.

Mt. Healthy Alliance will no longer be doing the Bob Evans fundraising.

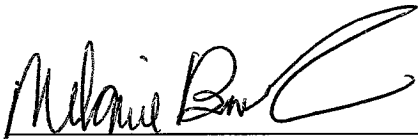
Mr. Kocher and Mr. Knight will be having a conference call with the Port to discuss vacant/foreclosed properties.

ADJOURNMENT:

A motion to adjourn was made by Mrs. Lingo and seconded by Mrs. Dosa. An aye vote carried the motion and the meeting was adjourned at 7:20 pm.



President of Council Ross Bittner



Melanie Branditz, Clerk of Council