

MT. HEALTHY CITY COUNCIL MEETING
April 17, 2018

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, Mr. Roetting, Mrs. Dosa

Absent and Excused: Mrs. George, Ms. Petersen

Mr. Roetting 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, Mayor James Wolf, Finance Director Scott Bauer

MINUTES:

A motion to adopt the minutes with a change to the date of the minutes from the April 20, 2018 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:

None.

PUBLIC INPUT:

Karen Arnett; would like to brag about a local dance studio on Affinity Place: The Highsteppers. They are a non-profit positive youth dance organization that originated in Cincinnati in 1999. They recently went to Ameridance Internationals in Florida at the ESPN Wide World of Sports and got 1st place in 8 different events. They did an amazing job. Great to have them in our city.

Judge Marilyn Zayas; She is here tonight to introduce herself to council. She was elected to the First Appellate District in 2016. She is up for re-election. She made her home in Cincinnati in 1998 when she came to work for Procter & Gamble. She left P&G in 1994 to pursue her dream job to become a lawyer. She has served as an adjunct professor at her alma mater, the University Of Cincinnati College Of Law. Prior to taking the bench, she was honored to provide training to judges, magistrates, and the Cincinnati FBI in victims' advocacy and immigration law.

Elizabeth Hartlaub; Branch Manager at Mt. Healthy Library. The list of summer events will soon be on the Library's website. They are not all finalized yet. Some of the programs include:

- Tutors starting June 4th, Monday 4-8 and Wednesday 4-6. This will be by appointment
- Lunch program 1p-2p
- Japanese Story Telling
- June 21st Mt. Healthy Police Department will have an officer come in and talk about police technology
- June ? Will have Mt. Healthy Fire Department come in too. Date is not confirmed.
- June 24th Adesso Coffee – science of coffee
- July 13th Essential Oils
- July 19th Kids Karate demonstration

COMMITTEE REPORTS:

None.

MAYOR'S REPORT: James Wolf

There is a WeThrive collaborative meeting next week. Mrs. Moody is going. If anybody else would like to go it is a good meeting to get ideas from different communities. If we have 5 people to go we do get \$150. The meeting is April 26th, 2 sessions: 4p-8p and 10a-2p

Soccer season will have a spring session. The concession stand will be open this weekend. North Hills United will be there Saturdays and Sundays with games.

What Do I Stand For will be having another swap of clothes and household items at the United Methodist Church. Saturday, April 21st from 12p-3p.

Would like to recognize Jim Lowenburg for making the cover of the 2018-2019 Central Ohio River Valley Local Food Guide. Jim owns Running Creek Farm. Congratulations!

Mt. Healthy School District because of our school report card several years in a row without showing growth fell under state oversight. The state came in and interviewed a lot of people. They have audited everything that goes on in the school. It usually ends in a state takeover. Proud to say Mt. Healthy made its way out of the takeover, which hardly ever happens. What they found is Mt. Healthy was doing everything right. It shows how hard students and staff work.

Mrs. George is going to resign from her duties as a council member. She is giving her 2 week resignation. We are all wishing Mrs. George the best and her health to get better. Keep her in your thoughts and prayers.

There is a candidate, so if things go right we will hopefully have somebody to take her place at the next meeting. The Democratic Precinct Executives will vote on this before the next meeting at 6:30.

CITY MANAGER'S REPORT: Bill Kocher

Met Monday with North College Hill regarding a joint Fire District. There are other communities that are interested in seeing what we are doing and joining in. Woodlawn is one of the cities. We met with a consulting group, Management Partners. Still going to look at a couple more management companies. Looking at about an 18month process. Not going to happen overnight.

There are 9 alleys that have been identified to vacate. There is a cost of about \$800 per alley for the city to get it recorded and all the legal documents filed. This will release the responsibility of the city. We will no longer have to snow plow or maintain these alleys. We need to move forward with this. We will have Mr. Temming in and have a discussion. We will invite the residents that share the alleys.

JMA submitted a final street project list. This will be our guide for funding and grant requests.

The work session for May 1st meeting will be a discussion for part-time police officers. We can't find part-time police officers. Need to look at what we need to do in the department.

FINANCE DIRECTOR: Scott Bauer

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

RESOLUTIONS:

Resolution 18-1116 A second reading of resolution endorsing passage of Hamilton County Ballot Issue 3 and declaring an emergency. Mr. Roetting made a motion to adopt the resolution and was seconded by Mrs. Moody. A roll call vote carried the motion 5-0.

ORDINANCES:

Ordinance 18-1850 A second reading of an ordinance assessing costs of vacant foreclosed property registration fees and declaring an emergency. A motion to adopt the ordinance was made by Mr. Parsons and seconded by Mrs. Dosa. A roll call vote carried the motion 5-0.

Ordinance 18-1851 A first reading of an ordinance authorizing the City Manager to execute an agreement between the City of Mt. Healthy and the Fraternal Order of Police Ohio Labor Council, Inc. representing a bargaining unit of City employees in the classification of Full Time Police Officer.

Ordinance 18-1852 A first reading of an ordinance authorizing the City Manager to execute an agreement between the City of Mt. Healthy and the Fraternal Order of Police Ohio Labor Council, Inc. representing a bargaining unit of City employees in the classification of Sergeants.

Ordinance 18-1853 A first reading of an ordinance authorizing the City Manager to execute an agreement between the City of Mt. Healthy and the Fraternal Order of Police Ohio Labor Council, Inc. representing a bargaining unit of City employees in the classification of Part Time Police Officer.

OLD BUSINESS:

Mrs. Lingo discovered that the wrong date was on the adopted minutes.

Clerk of Council will make the change

Mr. Roetting made a motion to adopt the minutes that were adopted earlier with the date change. Mrs. Moody seconded the motion. An aye vote carried the motion.

Mt. Healthy Alliance teamed up with Sweetheart Café. It's the third week of the month every day. You can just go in and say you are there to support the Alliance and they will donate 10%. They have really good food. The Café is located on Colerain Avenue in the plaza with Outback Steakhouse.

NEW BUSINESS:

Regarding the dance clubs in the community. Assumption Festival is looking for entertainment between bands on Sunday. Having the dance clubs perform would be a nice thing for the festival and the dance groups. Mr. Bittner will look into setting this up.

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 8:05 pm.



President of Council Ross Bittner



Melanie Branditz, Clerk of Council