

**MT. HEALTHY CITY COUNCIL MEETING**  
**May 15, 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, Mr. Parsons, Ms. Petersen, Mr. Roetting, Mrs. Dosa, Mr. George

***Absent and Excused:*** None.

**ALSO IN ATTENDANCE:**

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

**MINUTES:**

A motion to adopt the minutes with some changes noted from the May 1, 2018 meeting was made by Mr. Parsons and seconded by Mrs. Dosa. An aye vote carried the motion. Minutes were adopted.

**CORRESPONDENCE:**

Healthcare Connection invited council to their Ground Breaking Ceremony on Friday, June 8, 2018 at 9:30am. This will be at 1411 Compton Road. This will be for their new facility offering medical and dental services to patients.

**GUESTS, SPECIAL EVENTS:**

None.

**PUBLIC INPUT:**

Kim Heath; Joel Heath will be doing a Youth Summer Football Camp June 29, 2018. This will be Joel's 2<sup>nd</sup> Annual JH93 Free Football camp. Joel Heath #93 from the Houston Texans. Joel is sponsoring the camp in conjunction with Mt. Healthy High School. Joel will help coach the defensive line in the camp offering his experience as a previous Mt. Healthy High School/College and current NFL football player.

Camp will begin at 8am and end at 4:30pm Pre-Registration is required by May 31<sup>st</sup>.

## **COMMITTEE REPORTS:**

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

Attended the Mt. Healthy Business Association meeting.

- Vice President, John Wright, from Arlington Cemetery has stepped down. Jon Fisch from Newcomer has been appointed to become the new Vice President.
- Karen Arnett has put together a newsletter to go between the businesses to give them an idea of what is happening in the area.
- Historical Society is having a yard sale Saturday, May 19<sup>th</sup> from 9am-2pm.
- May 18<sup>th</sup> Exhibition by Effie Corwin Trader Art Opening from 7am-9pm at the Clovernook Center for the Blind & Visually Impaired.
- Mt. Healthy Renaissance Project will have a Plant Swap at Fibonacci on the 1<sup>st</sup> Saturday in June
- Little Dutch Bakery are in a contest to become America's sweetest bakery. Help them get the award by going to website – [sweetestbakeryinamerica.com](http://sweetestbakeryinamerica.com) They are currently in 2<sup>nd</sup> place in the state of Ohio.

### **Beautification Committee – Jennifer Moody:**

The beautification committee consists of mainly 4 people that do the planting and upkeep. This year Habitat and Lowe's came to the city on May 9<sup>th</sup> and there must have been about 50 men and women to work on the Habitat house, but ended up going all around town. They went into Heritage Park and repaired benches, cleaned and painted the garbage cans, power washed the sign, planted flowers. Lowe's donated all the flowers to the city. It was unbelievable! Goodies provided lunch for all of them. Habitat is doing a big renovation project in Price Hill with 8 homes. That would be really great to get something like that. Met the woman who is purchasing the Habitat home. Speedway provided bathrooms. Walker let them park in their front lot. It was just really great to see people come together and do something good.

### **School/Library – Kisha Dosa:**

Just a reminder of the Joel Heath Football Camp on June 29<sup>th</sup>. This is for kids 9-14 years old.

The library has updated their website with all the summer events.

### **Urban Tree Commission – Denise Lingo for Karen Arnett:**

The trees that were planted last year on Perry are doing really good. The trees need to be watered weekly during the growing season. They are recruiting volunteers to do this.

As more streets get planted it becomes important for the city to <sup>TAKE</sup> ownership of the trees in the right of way. A tree preservation ordinance by the city would do that and many other cities have. Residents may improperly prune the trees and hurt the growth.

There have been complaints of speeding on Stevens and would like to plant trees there to slow down the people from speeding.

Mrs. Lingo received a text from a resident on Compton that she bought a tree last year and it died. She contacted Karen Arnett and she went out and removed the old tree and planted a new one. She also explained how to care for it. That is a great service to have in our community. Would like to "Thank Karen".

**We Thrive – Jennifer Moody:**

Mimi Anderson who used to work here is going to be part of the North College Hill WeThrive. We are talking with North College Hill and do a partnership. We have done good, but we still struggle with getting people involved.

Tikkun Farms is going to become the Fiscal Agent for the Interact for Health grant. We are in our third year. This year we will have matching funds up to \$7,500. Year four and five there is no money just sustainability. The fiscal agreement has been edited and signed by Mary and will need to get signatures from somebody in the city not sure who. Once we get the budget and the paperwork is signed we can transfer the funds over to Tikkun Farms. Tikkun Farms which is a nonprofit is going to have a summer camp again; it is an 8 week camp and will have up to 300 campers. Interact for Health grant helped finance part of that camp last year. Trinity Lutheran gave her \$10,000. If they can sign statement saying that when the \$10,000 was given it was intended for the camp and WeThrive. We automatically hit the \$7,500 mark, so we will get complete matching funds.

**MAYOR’S REPORT: James Wolf**

Would like to “Thank” Mrs. Moody and Deb Robbins for their work on the Health and Safety event

Heritage Park’s liter clean up will be Sunday 10am-12pm.

June 8<sup>th</sup> will start the Assumption Festival weekend

Summer events calendar is online.

- 1<sup>st</sup> Bingo is June 13<sup>th</sup>
- 1<sup>st</sup> Concert is June 15<sup>th</sup> along with the concerts Ray and Moriah have been able to schedule a Food Truck for each event.
- A big “Thanks” to Ray and Monica for their work on the summer events. They have really put together a great schedule.

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

Chief Demasi put together a schedule to show the impact of an additional full time officer added. Chief's email explaining the schedule is attached. Take a look at this and there is an ordinance regarding this to take a first reading on tonight.

An ordinance for a contract agreement with TEC Engineering to work on the traffic lights for uptown. This will also be a first reading.

Mt. Healthy Renaissance Project put together a Memorandum of Understanding on how the city will work together on the Main Theatre project. Our law director is going to take a look at this. Encouraging them to apply for grants.

Mr. Parsons went to the Renaissance budget meeting and has offered to help Nathan Valentino with their business plan for the Main Theatre.

There will be a work session after the meeting to discuss vacate of alleys.

**FINANCE DIRECTOR: *Scott Bauer***

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

**RESOLUTIONS:**

None.

**ORDINANCES:**

**Ordinance 18-1854** A first reading of an ordinance reappointing members to the Springfield Township Joint Economic Development Zone 1 Board of Directors and declaring an emergency.

**Ordinance 18-1855** A first reading of an ordinance authorizing the City Manager to execute an agreement between the City of Mt. Healthy and TEC Engineering for the Ham-Mt Healthy Signals Phase 2 PID NO. 107296 Project.

**Ordinance 18-1856** A first reading of an ordinance amending section 34.21 of the Mt. Healthy Ohio Code of Ordinances.

**OLD BUSINESS:**

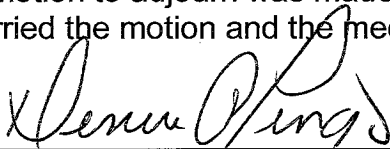
None.

**NEW BUSINESS:**

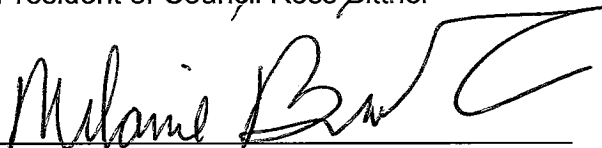
None.

**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 7:35 pm.



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President of Council Ross Bittner



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Melanie Branditz, Clerk of Council