

MT. HEALTHY CITY COUNCIL MEETING
October 1, 2019

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. Roetting, Mrs. Dosa, Mr. George

Absent and Excused: Mr. Parsons, Ms. Petersen

A motion to excuse the absent members was made by Mr. George and seconded by Mrs. Dosa. An aye vote carried the motion

ALSO IN ATTENDANCE:

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

MINUTES:

A motion to adopt the minutes with changes made for the September 17, 2019 meeting was made by Mr. Roetting and seconded by Mrs. Lingo. An aye vote carried the motion. Minutes were adopted.

CORRESPONDENCE:

None.

GUESTS, SPECIAL EVENTS:

None.

PUBLIC INPUT

Anna Schell

5K Bob Kline Memorial Walk will be Saturday, October 26, 2019 at 1:00pm-4:00pm. Mrs. Schell has the registration forms with her this evening. The walk will begin at Mt. Healthy Jr/Sr High School.

Mr. Kocher will make the police department aware of the event. There will be no street closures.

MAYOR'S REPORT: James Wolf

The last Farmer's Market at Fibonacci will be on Sunday, October 6th from 11:00am-2:00pm. They had a great event this past weekend; they collected bikes for kids that can't afford to buy them. They had a great turnout and had a lot of bikes. The group is Community Cycles based out of North College Hill. "Thanks" to Betty and Bob Bollas for all they have done this summer.

WeThrive meeting will be Tuesday, October 15th at 5:30pm. Everybody is welcome to attend.

Joint Fire District received the Board of Election invoice for the August election and it was more than twice the quote they gave us. This will be discussed at the next board meeting on October 10th, 6:30pm at NCH City Center. We will see where the board goes with this.

CITY MANAGER'S REPORT: Bill Kocher

The report came back regarding the land testing we had done on Compton Road. We knew there was potential for some contamination. With this report began working with the Port Authority because they have funds available and hopefully be able to get this funded. Alpine is the company we have worked with and they anticipated that they would need to do some monitoring. The concern is ground water. Will keep you in loop on this.

Will be closing September month end and the budget worksheets will go out to the department heads to start the 2020 budget preparation. Should have the budget ready for two readings in December.

This is something for council to think about. There used to be two ballfields in the park. We did grass over one ballfield. We still maintain the one and these are costly to maintain each year for the amount they are being used. This past summer the fields were used 3 times. Proposing to turn the fields back into grass areas. We could focus more on making soccer fields.

We have been discussing this the last couple of meetings that John Peters will be retiring next year. Two long time key employees that have managed the pool for many years will not be returning next year. Looking at pool management companies with a cost increase of \$12,000-15,000. There will be a savings in our liability insurance because the pool management has their own. The route we are going to go is hire the management company. The first year we will need to do a resolution so everybody can see the contract, so this will be coming soon.

RESOLUTIONS:

Resolution 19-1136: A first reading of resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor and declaring an emergency

ORDINANCES:

None.

MT. HEALTHY WORK SESSION October 1, 2019

Meeting 7:50pm – 8:20pm

John Goedde from JMA Consultants will be here to discuss the parking lot and alley's project.

Looking to get funding for the City owned parking lots and alleyways. This will be a different type of project than the street projects we are used to bidding.

Mr. Goedde drove all the alleys and parking lots to get an estimate of what would be required.

- Residential alleys estimate \$200,000
- Business alleys estimate \$220,000
- Parking lots estimate \$250,000

Projects require more labor and equipment moves

Some of the work could be done by the City's street department. This will have to be factored into the cost. Mr. Goedde has been working with Gregg Cutter on this project. This would be a savings by doing the striping of parking lots, clearing out the lots and alley ways.

Project will go out to bid and as usual the engineering costs would not be included. There would be about 7% for engineering. Looking at bidding early next year in February or March for this to be a next summer project with an ending date of around October 31st, 2020.

Mr. Kocher will email out Gregg Cutter's list of the parking lots and alleys that would be included in this project.

Mr. Goedde will put together a summary of tonight's meeting for a council packet to go out to council members.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

Two Young ladies and their mother were here to learn what goes on in their City. St. Clair Residents.

A motion to move into Executive Session regarding personnel was made by Mr. Roetting and seconded by Mrs. Moody. A roll call vote carried the motion 5-0.


*Council moved into Executive Session at 7:30pm
Council returned from Executive Session at 7:40pm.*

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 7:40 pm.



President of Council Ross Bittner



Melanie Branditz, Clerk of Council