

MT. HEALTHY CITY COUNCIL MEETING December 4, 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, Mr. Parsons, Mr. Roetting, Mrs. Dosa

Absent and Excused: Mrs. Moody, Ms. Petersen, Mr. George

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

ALSO IN ATTENDANCE:

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

MINUTES:

A motion to adopt the minutes with changes noted for the December 4, 2018 meeting was made by Mr. Parsons and seconded by Mrs. Lingo. An aye vote carried the motion. Minutes were adopted.

CORRESPONDENCE:

None.

GUESTS, SPECIAL EVENTS:

Angie McDonald from 4C for Children is here to present information to council members regarding the state of child care in Ohio and more specifically within our region.

- There are 96 child care providers in the 45231 area with contracts to serve children receiving child care subsidy. These child care providers serve 2,963 children.
- The State of Ohio has mandated that all child care providers must be Step Up To Quality rated by 2020 to serve children receiving child care subsidy. Currently only 16 of the 96 child care programs are quality rated.
- 4C for Children is focusing the agency's resources and funding on getting as many child care providers rated before the state's 2020 deadline. The Ramp up for Quality program will provide training and coaching to individual providers and networks of providers throughout 2018 and 2019. This is free support offered to licensed child care programs to help achieve a quality rating through the Step Up Direct program.
- For more information visit: www.4cforchildren.org/sutqcenter

PUBLIC INPUT:

None.

MAYOR'S REPORT: *James Wolf*

Mrs. Moody is at a WeThrive recognition dinner this evening.

Christmas in Mt. Healthy, December 15, 2018

10:00am – 8:00pm

A day of holiday cheer with free, family-friendly activities for kids of all ages at numerous venues in the business district and beyond. Find details on Facebook at "Christmas in Mt. Healthy 2018"

CITY MANAGER'S REPORT: *Bill Kocher*

The Mt. Healthy and North College Hill joint fire district report will be completed and should be in your packets for discussion at the next meeting. Would like to get things moving along on this because it is going to be a process. If this is something we decided ~~X~~ to do it could be up to a 2 year process. We will have a joint meeting with NCH sometime in January.

Streets update; Perry still has concrete work to be finished. There are still 2 lead service lines to complete. They are going to try to smooth the manholes out as much as possible. The entire project will be completed in the spring of 2019. Park is open to traffic now.

The gas aggregation rate today is \$3.95. Would like to get a rate locked in. Would council like to give me a point at when we should lock in a rate? We can get daily reports on this. We will wait to see what the rate is at next meeting. If it gets as low as \$3.83 lock it in per council.

RESOLUTIONS:

None.

ORDINANCES:

Ordinance 18-1869: A second reading of ordinance assessing costs of the vacant foreclosed property registration fees and declaring an emergency. A motion to adopt the ordinance was made by Mr. Parsons and seconded by Mrs. Lingo. A roll call vote carried the motion 4-0.

Ordinance 18-1870: A first reading of ordinance 2019 annual appropriations.

Ordinance 18-1871: A first reading of ordinance to set compensation for certain full time employees of the City of Mt. Healthy

Ordinance 18-1872: A first reading of ordinance to set compensation for appointed officials and part time employees of the City of Mt. Healthy

Ordinance 18-1873: A first reading of ordinance assessing costs of the removal of high grass and weeds and declaring an emergency.

OLD BUSINESS:

None.

NEW BUSINESS:

*The first meeting in January 2019 would be the 1st. Mr. Parsons mad a motion to change the January council meetings from the 1st and 3rd Tuesdays of the month to the 2nd and 4th Tuesdays. We will go back to regular session in February. Mr. Roetting seconded the motion. An aye vote carried the motion.
Meetings will be January 8th and January 22nd at 7:00pm*

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 7:50 pm.



President of Council Ross Bittner



Melanie Branditz, Clerk of Council