

MT. HEALTHY CITY COUNCIL MEETING
March 5, 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. Parsons, Ms. Petersen, Mr. Roetting, Mrs. Dosa, Mr. George

Absent and Excused: None.

ALSO IN ATTENDANCE:

Finance Director Scott Bauer, City Manager Bill Kocher, Mayor James Wolf, Police Chief Vince Demasi

MINUTES:

A motion to adopt the minutes with changes noted for the February 19, 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:

Police Chief Demasi:

Chief would like Mt. Healthy Police Department to become an accredited department. Commission on Accreditation for Law Enforcement Agencies (CALEA)

The Benefits of participation in CALEA accreditation:

- Accreditation embodies the precepts of community-oriented policing.
- Provides objective evidence of an agency's commitment to excellence in leadership, resource management, and service delivery. Government officials are more confident in the agency's ability to operate efficiently and meet community needs
- Stronger defense against civil lawsuits
- Reduced risk and liability exposure
- Greater accountability within the agency- A proven management system of written directives, sound training, clearly defined lines of authority, and routine reports that support decision-making and resource allocation

There are five phases in the accreditation process:

1. Enrollment
2. Self-assessment
3. Assessment
4. Commission review and decision
5. Maintaining compliance and reaccreditation

This entire process could take up to a year.

The accreditation fees:

- \$8,475 1st year
- \$5,500 annually to continue accreditation

There is a grant the department could try for to cut these costs. Right now the cost is not in the budget.

Council is on board with going forward with applying for the grant. We can look at the funding once we know if the grant is received.

PUBLIC INPUT

None.

*A motion to move into Executive Session regarding real estate was made by Mr. Parsons and seconded by Mr. Roetting. A roll call vote carried the motion 7-0.
Council moved into Executive Session at 7:25pm
Council returned from Executive Session at 7:50pm.*

MAYOR'S REPORT: James Wolf

The joint fire board will have its first meeting Thursday, March 6th at 6:30pm here in Mt. Healthy council chambers. "Thanks" to Bob Parsons for stepping in and getting the ball rolling with everything.

There will be a meeting Thursday, March 14th at 3:30pm regarding Main Theatre. There will be a walk thru and meeting following at Goodies.

There is a WeThrive meeting Tuesday, March 19th at 5:30pm there at Tikkun Farms

CITY MANAGER'S REPORT: Bill Kocher

None.

RESOLUTIONS:

Resolution 19-1127: A second reading of resolution to approve the recommendation of the Planning Commission regarding the conditional use request for the sale of used goods, selling used cars in the retail business district (E-1) at 7925 Hamilton Avenue. A motion to adopt the resolution was made by Mrs. Moody and seconded by Mr. Roetting. A roll call vote carried the motion 7-0

Resolution 19-1128: A second reading of resolution to approve the recommendation of the Planning Commission regarding the conditional use request for the sale of used goods, selling used tires in the retail business district (E-1) at 7905 Hamilton Avenue. A motion to adopt the resolution was made by Ms. Petersen and seconded by Mr. Parsons. A roll call vote carried the motion 7-0.

ORDINANCES:

Ordinance 19-1881: A first reading of an ordinance authorizing the City Manager to establish terms and conditions for the safe presentation of the Church of Assumption Festival.

Ordinance 19-1882: A first reading of an ordinance authorizing the City Manager to sign contracts and agreements to sell city owned real property to the Mt. Healthy Community Improvement Corporation (CIC).

OLD BUSINESS:

Mr. Parsons asks the status of the Police Department's Pamet system. The department is currently using the system, which is up and running. Nothing before November 2018 has been restored yet. The issue has not been resolved.

NEW BUSINESS:

North College Hill's joint fire district appointments:

Mayor Maureen Mason
Council member Jim O'Shea
Resident Mike Graver

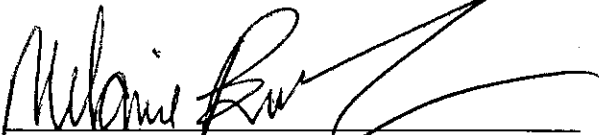
The board will select a 7th person together at their first meeting on Thursday. The grant is being worked on and is due in two weeks.

ADJOURNMENT:

A motion to adjourn was made by Mrs. Lingo and seconded by Mr. George. An aye vote carried the motion and the meeting was adjourned at 8:00 pm.



President of Council Ross Bittner



Melanie Branditz, Clerk of Council