

**MT. HEALTHY CITY COUNCIL MEETING**  
**March 1, 2022**

The council meeting was called to order at 7:00pm by President of Council, Ross Bither. The invocation was followed by the Pledge of Allegiance.

**ROLL CALL:**

***Present:*** Mrs. Lingo, Mr. Parsons, Mr. Roetting, Mrs. Dosa, Mr. Mueller, Mr. Young

**Absent and Excused: Mr. George**

A motion to excuse the absent member was made by Mr. Roetting and seconded by Mrs. Lingo. An aye vote carried the motion. Absent member was excused.

- *Mr. George arrived at 7:05pm*

**ALSO, IN ATTENDANCE:**

Mayor James Wolf, Finance Director Scott Bauer

**MINUTES:**

A motion to adopt the minutes with changes made for the February 15, 2022, meeting was made by Mrs. Dosa and seconded by Mr. Parsons. An aye vote carried the motion. Minutes were adopted.

**CORRESPONDENCE:**

Mr. Parsons responded to an email from Karen Arnett regarding dog tethering.

*Mr. Parsons makes a motion that council moves into executive session in accordance with Ohio Revised Code § 121.22 (G)(3) to discuss pending or imminent litigation with the City attorney, Chief Demasi and Sergeant Nolte. Mrs. Lingo seconded the motion.*

*A roll call vote carried the motion 7-0.*

*Council moved into executive session at 7:05pm and returned at 7:35pm*

## **GUESTS, SPECIAL EVENTS:**

Ed Williams, from TEC is here this evening to discuss a traffic calming study on Hamilton Avenue

### **Scope of Work:**

#### ***Traffic calming study***

TEC will complete the following tasks as part of the traffic calming study:

1. Definition of traffic calming and a listing of potential options
2. Site visit – TEC will visit the corridor during several peak hours, and for several days to develop an understanding of the travel patterns and traffic conditions along Hamilton Avenue. This review will specifically look at vehicles using the parking lane as an additional driving lane.
3. Conceptual alternatives roadway – TEC will develop recommendations to deter drivers from using the parking lane
4. Construction cost estimates for all recommendations
5. Final study – TEC will draft the recommendations into a final report
6. Funding assistance – TEC will evaluate all recommendations, develop a funding plan to pay for some or all of the recommendations and develop a grant application if necessary

*Mr. Roetting made a motion to have TEC perform the proposed traffic calming study along Hamilton Avenue and was seconded by Mr. Mueller. An aye vote carried the motion.*

## **PUBLIC INPUT**

None.

## **MAYOR'S REPORT: *James Wolf***

On a follow-up regarding the RC Car track discussed at last meeting. Justin and Nick put together a cost summary that will go before WeThrive to see if there are funds available to use for this project in the park.

The next WeThrive meeting is March 22<sup>nd</sup> (4<sup>th</sup> Tuesday of each month) at 5:30pm at Tikkun Farms. This is the new meeting time, so that Mr. Mueller will be able to attend these meetings.

Betty Bollas, Fibonacci set the first Farmer's Market for Sunday, May 1<sup>st</sup>. The markets will be the first Sunday of each month through October. They will be from Noon – 3:00pm

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

None. Absent

**RESOLUTIONS:**

**Resolution 21-1178:** A first reading of resolution authorizing the City Manager to enter into and execute the final contract with the State of Ohio Director of Transportation which is necessary to complete project pid no. 108936 as described below. A motion to suspend the two-reading rule was made by Mr. Roetting and seconded by Mr. Parsons. A roll call vote carried the motion 7-0. A motion to adopt the resolution was made by Mr. George and seconded by Mr. Mueller. A roll call vote carried the motion 7-0.

***Resolution 21-1178 was adopted.***

**ORDINANCES:**

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

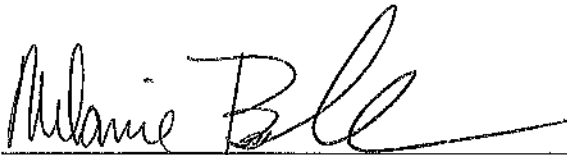
A proclamation from Hamilton County declared March 1 National Women's Day. Official color is purple.

**ADJOURNMENT:**

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



\_\_\_\_\_  
President of Council, Ross Bittner



\_\_\_\_\_  
Clerk of Council, Melanie Branditz