MT. HEALTHY CITY COUNCIL MEETING April 19, 2022

The council meeting was called to order at 7:00pm by Pro Tempore, Denise Lingo. Followed by the Pledge of Allegiance.

ROLL CALL:

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

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 April 5, 2022, meeting was made by Mr. Roetting and seconded by Mr. Mueller. An aye vote carried the motion. Minutes were adopted.

CORRESPONDENCE:

None.

GUESTS, SPECIAL EVENTS:

Mayor Wolf swears in two new officers and police clerk

- Part-Time Patrol Officer Brandon Hayek
- o Part-Time Patrol Officer Jared Seaman
- Police/Mayor's Court Clerk Katherine Feld

Officer of the Year for 2021 goes to Full Time Patrol Officer Bradley Williams. Congratulations goes out to Officer Williams!

PUBLIC INPUT

None.

COMMITTEE REPORTS:

Safety/Street - Joe Roetting

Adams, Elizabeth, Hickman will be starting the final coat

Report from Police Chief Demasi is in your packets. Be aware of the issue of checks being stolen out of post office boxes. If you can pay your bills electronically by all means do that. If you have to put anything in the mail go inside and drop it off. There was a master key stolen from a postal worker.

Policing in Hamilton County, Ohio executive summary was in the packets.

Schools - Cordel George

Mt. Healthy schools are in the final stretch of the school year. High School Graduation will be Sunday, May 22nd, 2:00pm at UC. Last day of school for students will be Friday, May 27th.

Mt. Healthy High School prom will be Saturday, April 30th

The annual Mt. Healthy Owls Classic Track Invitational has been dedicated and renamed in honor and memory of former track standout, Vince Turnage Jr. It will be named Mt. Healthy Owls Vince Turnage Classic.

At a banquet on April 15th the late Vince Turnage Jr., 2012 and David Montgomery, 2016 were inducted into the Mt Healthy Athletic Hall of Fame. Congratulations!!

WeThrive - Dan Mueller

There will be a Pop-Up Food Bank at Clovernook Apartments on May 11th. More detail will follow.

RC Track is catching a lot of attention as word spreads.

MAYOR'S REPORT: James Wolf

Going to be getting a meeting rescheduled with Artworks. This will be to look for mural ideas. They are still interested in doing work in Mt. Healthy.

There are a bunch of different groups around town that do poetry projects. There have been open mic poetry reading nights being held at Square Mile Coffee. There is a poetry class being taught at school. Mt. Healthy has a student that won 2nd place in the State Championships with poetry. Tikkun Farm also has a poetry group.

Historical Society will be doing a Sears House Tour on April 30th. Tours will begin at 10 and 10:30am at the Mt. Healthy Historical Society Museum. This will be a walking tour. Tickets are \$20 per person. You can register online.

WeThrive will be purchasing an RC Car to raffle off for a fund-raising item.

CITY MANAGER'S REPORT: Bill Kocher

RC Track is going to be battery operated only for now. This could change after we see how it goes.

Justin will be attending the Logistics for White-Tailed Deer Management for Municipalities and Parks on Thursday, April 28th Attendees will learn from wildlife professionals and city colleagues about the logistics and necessities of a deer management program – everything from hunting to sharpshooting to a discussion on fertility control. Let Mr. Kocher know if you would like to attend.

Received confirmation that the bid for Compton Road will go out in June. This will be a reimbursement project with SORTA.

Rack & Ballauer will be back to finish Adams, Elizabeth, Hickman project. There are some areas of concern that will be looked at before they finish.

1596 Compton is a small lot the city owns. At one time there was a gas station located there. There was some contamination on site, which created further testing required. We had partnered with the Port Authority on this property, and they have funded the soil testing with grants. It sounds like we will be getting the "All Clear" on the property. We will now be able to do something with this small lot. There has been interest shown for an additional parking area.

The city gets temporary liquor permits for the July 3rd event. You can get a temporary liquor permit for a fee. The owners of Taste De Caribbean put in a request for a temporary liquor permit for an event at their restaurant the weekend of June 19th. Police Chief usually denies these requests. We would like to be open minded on this, but we start to allow and then it could become problematic. Trying to get more information on their event. Give us your feedback. They just wanted to have alcohol during a weekend event.

FINANCE DIRECTOR: Scott Bauer

March month end reports are in the packets.

RESOLUTIONS:

Resolution 22-1181: A second reading of a resolution approving participation in region #2 governance structure under the One Ohio Memorandum of Understanding. A motion to adopt the resolution was made by Mr. Parsons and seconded by Mr. Roetting. A roll call vote carried the motion 7-0.

Resolution 21-1181 was adopted.

Resolution 22-1182: A second reading of an emergency resolution withdrawing the city's objections to the renewal of the Liquor Control License for the business located at 7701 Hamilton Avenue DBA Vince's Other Place, LLC, and authorizing execution of settlement agreement. A motion to adopt the resolution was made by Mr. Mueller and seconded by Mr. George. A roll call vote carried the motion 7-0.

Resolution 21-1182 was adopted.

Resolution 22-1183: A second reading of an emergency resolution withdrawing the city's objections to the renewal of the Liquor Control License for the business located at 1357 Compton Road DBA Take a Shot LLC and authorizing execution of settlement agreement. A motion to adopt the resolution was made by Mr. Roetting and seconded by Mrs. Dosa. A roll call vote carried the motion 7-0.

Resolution 21-1183 was adopted.

Resolution 22-1184: A first reading of resolution adopting Standard Allowance for Expenditure from American Rescue Plan Act fund. A motion to suspend the two-reading rule was made by Mr. George and seconded by Mr. Roetting. A motion to adopt the resolution was made by Mr. Parsons and seconded by Mrs. Dosa. A roll call vote carried the motion 7-0. *Resolution 21-1184 was adopted*.

ORDINANCES:

None.

OLD BUSINESS:

There is nothing new to report on the Redline. The hold up is the court had to approve the sale, so it took longer than normal for the sale to be recorded. It should be soon.

There will be a meeting with Dave Osterday and Travis Hornback next Thursday regarding the concerns of residents on Roettele Place discussed at the last council meeting. Things have improved since the last meeting.

NEW BUSINESS:

None.

ADJOURNMENT:

A motion to adjourn was made by Mr. Roetting and seconded by Mr. Young. An aye vote carried the motion, and the meeting was adjourned at 7:47 pm.

President of Council, Ross Bittner

Clerk of Council, Melanie Branditz