

**MT. HEALTHY CITY COUNCIL MEETING
AUGUST 16, 2022**

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

ROLL CALL:

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

Absent and Excused: Mr. Roetting

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

ALSO, IN ATTENDANCE:

Mayor James Wolf, City Manager Scott Bauer, Finance Director Melanie Branditz

MINUTES:

A motion to adopt the July 19, 2022 meeting minutes, as written, was made by Mr. Mueller and seconded by Mr. Parsons. A unanimous aye vote carried the motion. Minutes were adopted. A motion to adopt the August 2, 2022 special meeting minutes, as corrected, was made by Mrs. Dosa and seconded by Mr. Parsons. A unanimous aye vote carried the motion. Minutes were adopted.

CORRESPONDENCE:

One piece of correspondence in packets, one piece on desks; nothing to add.

GUESTS, SPECIAL EVENTS:

Scott Sollmann, Law Director, City of Mt. Healthy

Mr. Sollmann spoke in lieu of two PACE representatives who were expected at the meeting. Discussed PACE loan for new roof on Hilltop Plaza, energy related. No legislation at this meeting, maybe at September 6th meeting. City of Mt. Healthy is the go-between; the payment of the loan will be included in taxes to the City, which we will receive and then pass on to PACE. Ohio one of the states that uses PACE loans with frequency.

PUBLIC INPUT: None

COMMITTEE REPORTS:

Business Partnership/Alliance: Paul Young

No report.

Beautification: Denise Lingo

No report.

Finance: Bob Parsons

No report. Called for Finance Committee meeting prior to September 20th council meeting, 6:00 p.m. in City Manager's office to review actual v budget through August and discuss some of the factors going forward concerning next year's budget.

Parks: Denise Lingo

No report.

Safety/Streets: Joe Roetting

Absent

School: Cordel George

No report. School starts tomorrow.

Library: Kisha Dosa

No report.

Urban Tree: Denise Lingo

- Full complement of five members
- Met in June and August
- Tree planting October 8th
 - Calls for volunteers (residents, U.C. students)
 - Elizabeth (south end) and short portion of Stevens; latter as traffic calming experiment; studies show drivers slow down on tree-lined streets
 - Notices to residents; they can opt out
- Trees on Perry and Maple look good
- Trees pruned on Elizabeth and Perry
- Three attending freshman portion of Tree Commission Academy in September
 - Urban Forestry Division of Ohio Natural Resources - 40 hour course
- Tom Davis, former tree commissioner, joining UTC in advisory capacity.

WeThrive: Dan Mueller

No report.

MAYOR'S REPORT: James Wolf

- WeThrive meeting postponed until next week.
- Summer concerts continue; last one September 9th
- September 4th Farmer's Market
- Executive Session tonight before adjournment; potential purchase of property.
- Pool closed; Friday was last day.

CITY MANAGER'S REPORT: Scott Bauer

- Hamilton Avenue project has started.
- Forest-Madison projected start March 15, 2023.
- Ambulance delayed; expected delivery in October.
- Met with school superintendent; attended active shooter training and the PD 1,000 book bags give-away.
- Levy will be on the November 8th ballot.

ASSISTANT CITY MANAGER/FINANCE DIRECTOR: *Melanie Branditz*

July month-end reports in the packets; please contact her with any questions.

Second Reading of Ordinances or Resolutions

ORDINANCE: Second Reading

22-1989 (Amend Chapter 153.31) Following brief discussion and clarification, Mr. Mueller made a motion to adopt Ordinance 22-1989, seconded by Mr. George. Passed unanimously by roll call vote, 6-0. *Ordinance 22-1989 adopted.*

RESOLUTION: First Reading

22-1189 An Emergency Resolution to Accept the Terms of the Distribution Settlement Participation Agreement and Janssen Settlement Participation Agreement Pursuant to the OneOhio Memorandum of Understanding and Establishing a Separate OneOhio Special Fund Under R.C. §5705.09(F) to Receive Such OneOhio Funds.

City will receive \$1,300 in 18 payments; Scott Sollmann will officially file acceptance. Following discussion, Mrs. Lingo made a motion to suspend the two reading rule, seconded by Mr. Mueller. By a roll call vote of 6 - 0, two reading rule suspended. Motion to adopt Resolution 22-1189 made by Mr. Parsons, seconded by Mr. George. Passed unanimously by roll call vote, 6-0. *Resolution 22-1189 adopted.*

OLD BUSINESS:

- Update on request for alley behind Ohio Insurance to be vacated.

NEW BUSINESS:

- In September council returns to two monthly meetings.
- Gregg Cutter, Director of Public Works, will be at next meeting (September 6th).
- Mr. Parsons will not be at next meeting.

A motion to move into Executive Session regarding purchase of property was made by Mr. Parsons and seconded by Mrs. Lingo.

A roll call vote carried the motion 6-0.

Council moved into Executive Session at 7:30 p.m.

Council returned from Executive Session at 7:45 p.m.

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 7:45 p.m.



President of Council, Ross Bittner



Clerk of Council, Kathleen Schmidt