

MT. HEALTHY CITY COUNCIL MEETING

January 3, 2023

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

ROLL CALL:

Present: Mr. Parsons, Mr. Roetting, Mrs. Dosa, Mr. Young, Mrs. Rissel

Absent and Excused: Mrs. Lingo and Mr. George

A motion to excuse the absent members was made by Mr. Roetting and seconded by Mr. Young. An aye vote carried the motion. Members excused.

ALSO IN ATTENDANCE:

Mayor James Wolf, City Manager Scott Bauer, Finance Director Melanie Branditz, Assistant Fire Chief Ben Degenhardt

MINUTES:

A motion to adopt the minutes with one change at top of page four (insert 7) for the December 20, 2022 meeting was made by Mr. Parsons and seconded by Mr. Young. An aye vote carried the motion. Minutes were adopted. A motion to adopt the minutes as written for the December 27, 2022 Special Meeting was made by Mr. Roetting, seconded by Mr. Young.

CORRESPONDENCE: None

GUESTS, SPECIAL EVENTS: None

PUBLIC INPUT: None

MAYOR'S REPORT: James Wolf

- No report. Will say more at Work Session.

CITY MANAGER'S REPORT: Scott Bauer

- Retirement party for Chief Demasi on Saturday, January 21 at the Eagles Hall from 3:00 - 7:00 p.m. Casual, more of an open house.
- Four external and two internal candidates for Police Chief; tomorrow is deadline.
- Snow Emergency (Public Works handout). Public Works did not have to work on Christmas Day. Used alot of salt, also used new liquid mixture that goes down before the salt. Used more than we had on hand, more from Springfield Township.
- Resolution to CURC
- Everything is in order for CALEA accreditation; should happen in July.
- Two open spots on the Police Department; Civil Service approved one candidate today.
- List of potential committees on your desks for tonight's work session.

FIRE DEPARTMENT REPORT: Ben Degenhardt, Assistant Chief

- Reviewed the year-end 2022 numbers. 2,020 EMS runs and 317 fire runs
- Chief Lawson first on scene at Tikkun Farm fire on December 23rd; total of 32 firefighters were there. EMS crew on overdose call, about 30 minutes behind other responders. Once the ambulance arrived, fire truck also brought; performed fine. Metro bus on scene

as warming location for firefighters. Two staff from Public Works called to fire to clear section of Elizabeth Street. No cause of fire yet determined.

- Thanks to all for new ambulance.
- Part-time positions available: one for 24 hour shift, three for 12 hour shifts. Not many applications, no one applying. Two full-time positions available. One is a replacement (employee left to work for City of Cincinnati). Other is added position. Had 13 applications for test on January 12. Agility test January 21-22. Interviews will happen after that.

ORDINANCES:

Second Reading of Ordinances: None

First Reading of Ordinances:

Ordinance 23-2009: An Ordinance Amending §34.21 of the Mt. Healthy, Ohio Code of Ordinances

Ordinance 23-2010: An Emergency Ordinance Authorizing All Actions Necessary to Support a Governmental Electricity Aggregation Program with Opt-Out Provisions Pursuant to Section 4928.20, Ohio Revised Code, Directing the City Manager of the City of Mount Healthy to Execute a Supply Agreement with Energy Harbor to Continue Its Electric Aggregation Program Beyond April 2023 When the Current Supply Agreement Ends.

RESOLUTIONS:

Second Reading of Resolutions: None

First Reading of Resolutions:

Resolution 22-1199: A Resolution Requesting the County Auditor to Make Payments of Taxes Pursuant to Ohio Revised Code § 321.34.

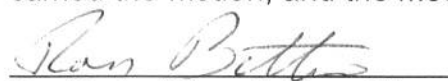
OLD BUSINESS:

Mr. Parsons asked when council wanted to put the tax levy on the ballot; try in August or wait until November? Cost unknown, depends on how many other issues are on the ballot (the more issues there are, the less the cost). Decision made to put levy on August ballot for \$1.54 mills (approximately \$125k). Will have to be called a new tax. Deadline to be certified and filed in order to be on August ballot is May 10 at 4:00 p.m. Have to do some education during the summer, before the August election.

NEW BUSINESS: None

ADJOURNMENT:

A motion to adjourn was made by Mr. Roetting and seconded by Mrs. Rissel. An aye vote carried the motion, and the meeting was adjourned at 7:38 p.m.



President of Council, Ross Bittner



Clerk of Council, Kathleen Schmidt