MT. HEALTHY CITY COUNCIL MEETING May 16, 2023

The Beautification Committee held a public meeting prior to the council meeting.

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

ROLL CALL:

Present: Mrs. Lingo, Mr. Parsons, Mr. Roetting, Mr. George, Mr. Young, Mrs. Rissel

Absent and Excused: Mrs. Dosa

A motion to excuse the absent member was made by Mr. George and seconded by Mr. Roetting. An aye vote carried the motion. Absent member was excused. Mrs. Dosa joined the meeting at 7:05 p.m.

ALSO IN ATTENDANCE:

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

MINUTES:

A motion to adopt the May 2, 2023 minutes as printed was made by Mr. Young and seconded by Mr. Parsons. An aye vote carried the motion 6-0. Minutes adopted. A motion to adopt the May 2, 2023 Work Session minutes as printed was made by Mr. Parsons and seconded by Mrs. Rissel. An aye vote carried the motion 6-0. Minutes adopted.

CORRESPONDENCE: None. Mr. Bittner brought council's attention to the retirement gathering flyer for Sergeant Greg Nolte on May 20th.

GUESTS, SPECIAL EVENTS: None

PUBLIC INPUT:

- ➤ Richard Strecker (Fairfield) Follow-up on proposal for Angelo Rollis (A&A) street sign. Thanked council for quick response. Shared some stories about Angelo, offered his services to the City of Mt. Healthy, and invited council members and others to Schutzenfest (June 18).
- ➤ Bob Jones (Clovernook Ave.) Problem with back yard neighbors at 7203 Bernard. Dead trees in yard for years, Bill Knight aware for last three years. Bernard property owned by CMHA. Dead tree finally fell, damaged Mr. Jones property. Asking for council's help in dealing with CMHA. Heard from the legal department today, won't let him go on their property to clean up. Has photos of damage. City Manager will look into this.
- > Debra Lackey (Joseph Street) Thank you for taking care of pot hole.

COMMITTEE REPORTS:

<u>Beautification Committee: Denise Lingo</u> Met this evening, decided where flowers are going. She and Mr. George going to LandTech this weekend to look at flowers. Will let council know when all is in order, volunteers to help water the plants would be great.

Business Partnership/Alliance: Paul Young. Unable to make meeting. Business Association will be at Fireworks on July 3rd, drink booth will open at 4:00 p.m. Mr. Bauer added that the Business Association met today at Fibonacci to discuss Christmas in Mt. Healthy. That committee will meet after every Business Association meeting beginning in June.

Economic Development Committee: Paul Young No report.

Finance Committee: Bob Parsons No report.

Library: Kisha Dosa No report.

Parks Commission: Kisha Dosa No report.

Safety Committee: Joe Roetting No report. Police report in packet.

<u>Schools – Cordel George</u> Proud of stories he is reading on Mt. Healthy School's website, cool and unique. One week from tonight is Mt. Healthy high school graduation at Fifth Third Center.

Streets Committee: Peggy Rissel No report.

MAYOR'S REPORT: James Wolf

- > WeThrive Approved \$800 cheerleading camp request on condition that cheerleaders perform at some WeThrive events. Planning health fair, more information to come.
- Farmer's Market First one on May 7th, more vendors, more produce. Next one June 4th.
- Memorial Day Parade Unable to attend, has banner, will bring to council chambers.

CITY MANAGER'S REPORT: Scott Bauer

- Police Department Open House scheduled for May 18 cancelled by school. Both Police and Fire present for Career Day at Mt. Healthy High School May 10 & 12, about 500 students came through. New hire Christina Nared will start on June 5th.
- Magistrate Brian Goodyear's last Mayor's Court this Thursday; new magistrate is Jacqueline Purcell.
- Compton Road update: Finishing sidewalk repair this week, Duke will be out there the next week or two and then the following week the final paving will be complete.

FINANCE DIRECTOR'S REPORT: Melanie Branditz

- Veterans Memorial pavers project now run by City, hoping to revive interest.
- > April financials in packets.

ORDINANCES:

Second Reading of Ordinances: None

First Reading of Ordinances: None

RESOLUTIONS:

Second Reading of Resolutions: None

First Reading of Resolutions:

23-1206 A Resolution Adopting a Tax Budget for 2024. First reading only.

23-1207 A Resolution Authorizing the Mt. Healthy City Manager to Sign and Accept the Memorandum of Understanding Between the City of Mt. Healthy and the Fraternal Order of Police, Ohio Laor Council Regarding Changes to the Current Collective Bargaining Agreement Covering Full Time Police Officers and Sergeants. First reading only.

23-1208 Resolution Authorizing the City Manager to Prepare and Submit and Application to Participate in the Transit Infrastructure Fund Program(s) and to Execute Contracts as Required. Mr. Parsons made a motion that we apply for Harrison Avenue project with City match of 20%. Mr. Roetting seconded the motion. Aye vote of 7-0 carried the motion. Mr. Roetting made a motion to suspend the two reading rule, seconded by Mrs. Lingo. Roll call vote carried the motion 7-0, two reading rule was suspended. Mrs. Dosa made a motion to adopt Resolution 23-1208, seconded by Mr. George. Roll call vote carried the motion 7-0. Resolution 23-1208 was adopted.

OLD BUSINESS:

- Mayor Wolf WeThrive grant to Wetlands project. Aaron Horsley and his partner in motorcycle accident; Aaron fine, partner in pretty bad shape. Mr. Roetting added that the Wetlands look really good, alot of work has been accomplished there.
- Mr. Parsons asked whether the sergeant test was administered over the weekend. Yes. Three internal candidates, interviews on Thursday, should have someone named by end of month. No written test, as we do for patrol officers, assessment as done for chief.
- Mr. Parsons asked if the Tax Levy Resolution was sent to the Board of Elections. Yes, we will be on the November 7th ballot.

NEW BUSINESS:

- Mayor Wolf Emmanuel Temple now has a clinician on board. WeThrive helping them and Tikkun apply for pretty substantial grant for mental health services, specifically geared toward our African American community. Both Emmanuel Temple and WeThrive would provide group therapy and a licensed psychologist. Made to second round of approval process, which is really good news.
- President of Council Ross Bittner asked for a motion to move into Summer Session (one meeting in June, July and August on third Tuesday of month). Motion made by Mr. Roetting, seconded by Mrs. Rissel. An aye vote of 7-0 carried the motion. Council now in Summer Session. Next meeting on June 20th.

ADJOURNMENT:

A motion to adjourn was made by Mrs. Lingo and seconded by Mrs. Rissel. An aye vote carried the motion 7-0 and the meeting was adjourned at 7:55 p.m.

President of Council, Ross Bittner

Clerk of Council, Kathleen Schmidt