

MT. HEALTHY CITY COUNCIL MEETING
September 19, 2023

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, Mrs. Dosa, Mr. George, Mr. Young, Mrs. Rissel

ALSO IN ATTENDANCE:

City Manager Scott Bauer, Finance Director Melanie Branditz

MINUTES:

A motion to adopt the September 5, 2023 minutes as written was made by Mrs. Lingo, second by Mr. George. An aye vote carried the motion 7-0. Minutes adopted.

CORRESPONDENCE: Mr. Bittner read Karen Arnett's letter to council aloud, as requested.

GUESTS, SPECIAL EVENTS: None

PUBLIC INPUT: None

COMMITTEE REPORTS:

Beautification Committee: Denise Lingo No report.

Business Partnership/Alliance: Paul Young. No report.

Economic Development Committee: Paul Young

- Movement on a property, hope to report more at next meeting.

Finance Committee: Bob Parsons

- Committee meeting prior to this meeting, went over results through August. Had some questions, some reclassifications to be done. Doing well on revenue side, some expenses over budget, some under budget. Doing well on revenue side, going to come out fine; we have done very well through August.

Library: Kisha Dosa

- Customer Appreciation Day on October 16, 4-7 p.m. See library website.
- Reaching out to city schools students to get library cards, teachers to get education cards.

Parks Commission: Kisha Dosa

- Movie in the park this Friday at 8 p.m. Super Mario, ice cream for children. Two police officers assigned.
- Applying for two grants: ODNR Land and Water grant and Hometown grant through T-Mobile to develop public outdoor recreation areas, due in December.
- Hoping to plan other events in park.

Safety Committee: Joe Roetting No report.

Schools: Cordel George No report.

Streets Committee: Peggy Rissel No report.

CITY MANAGER'S REPORT: Scott Bauer

- Fire and police negotiations continue.
- Veterans Pavers Special - \$50 through November 11, then \$65

FINANCE DIRECTOR'S REPORT: Melanie Branditz

- August monthly report in packet.
- Met with Finance Committee, answered their questions.

ORDINANCES:

Second Reading of Ordinances:

23-2016 An Ordinance Adding Chapter 101 - *City of Mount Healthy Tree Ordinance* to the Mt. Healthy Code of Ordinances. Motion by Mr. George to adopt ordinance, second by Mrs. Lingo. Roll call vote of 7-0 in favor. *Ordinance 23-2016 adopted.*

First Reading of Ordinances: None.

RESOLUTIONS:

Second Reading of Resolutions:

23-1212 Resolution Authorizing the City Manager to Submit an Application to Receive the Urban Canopy Restoration Grant and to Execute Any Contract or Documents as Required. Motion by Mr. Parsons to adopt resolution, second by Mr. George. Roll call vote of 7-0 in favor. *Resolution 23-1212 adopted.*

First Reading of Resolutions: None.

OLD BUSINESS:

- Mr. Parsons brought up the tax levy, have to educate the public. City Manager will update the door hangers, send mock-up to everyone. Mr. Roetting recommended we have a few hundred more door hangers produced. Also, make sure we hit all our electronic sites, letter from Mayor explaining what levy is; City Manager will get input from police chief, wording on how he plans to use the funds. City Manager will also get Issue #.
- Mr. Parsons asked what the deadline was for filing the community block grant. City Manager responded that we are in a new window, will check into what we are eligible for.
- Mr. Bittner asked if the park grants are for new play structure. Yes. If we don't get those grants, can we use money from block grant? Yes. City Manager said we also have some funds left in our other 3-year cycle grant that we could apply toward playset. Mr. Bittner added that alot of people are mentioning playground equipment to him in conversation.

NEW BUSINESS:

- Mr. Parsons will not be at next meeting.

ADJOURNMENT:

A motion to adjourn was made by Mrs. Lingo, second by Mrs. Rissel. An aye vote carried the motion 7-0 and the meeting was adjourned at 7:42 p.m.



President of Council, Ross Bittner



Clerk of Council, Kathleen Schmidt