MT. HEALTHY CITY COUNCIL MEETING November 21, 2023

The council meeting was called to order at 7:05 p.m. by President of Council, Ross Bittner, followed by the invocation and Pledge of Allegiance.

ROLL CALL:

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

Absent and Excused: Mr. Roetting

A motion to excuse the absent member was made by Mr. George with second by Mrs. Lingo. An aye vote carried the motion. Absent member was excused.

Following roll call, new Mt. Healthy Police Officer David Speers was introduced by Chief Deidesheimer then sworn in by Mayor Wolf.

ALSO IN ATTENDANCE:

Mayor James Wolf, City Manager Scott Bauer

MINUTES:

A motion to adopt the minutes with changes for the November 7, 2023 meeting was made by Mr. Young with second by Mrs. Rissel. An aye vote carried the motion. Minutes were adopted.

CORRESPONDENCE: None

GUESTS, SPECIAL EVENTS: None

PUBLIC INPUT: None

COMMITTEE REPORTS

Beautification: Denise Lingo No report

Business Partnership/Alliance: Paul Young

 December 16th Christmas in Mt. Healthy. City Manager reported that the ice skating rink will be in the greenspace behind Little Dutch Bakery, City not planning to do a tree lighting, not sure whether Business Association is or is not. Mr. Parsons requested we get something on website.

Economic Development: Paul Young

 Schedule meeting for 12/19 before council meeting to discuss some of the buildings, including Antique Mall. This is committee meeting.

Finance: Bob Parsons

• Committee met this evening, first review of 2024 budget. Quite a few changes and moving items around. Calling meeting for next Thursday at 3:00 p.m.

Library: Kisha Dosa

 Closed on CVS building. Renovations start in 2024. City Manager added that Community Engagement will take place in old CVS building, not City Hall.

RISHA DOSA Parks: Denise Lingo No report

Safety: Joe Roetting Absent

Schools: Cordel George No report

Streets: Peggy Rissel No report

MAYOR'S REPORT: James Wolf

\$35,000 WeThrive grant needs a project manager. Very comprehensive, involves Tikkun Farm, Poetry Out Loud, Wetlands, Fibonacci and the school district. Same project taking place in different locations. School district received same grant. We have to coordinate with them to make0 sure there is no overlap.Good progress, moving forward.

CITY MANAGER'S REPORT: Scott Bauer

- Block grant due Tuesday; finalize list. Going to investigate playset instead of streetscapes to see if eligible for grant funds.
- > Fire contract still in negotiations.
- > Has some new numbers on gas aggregation to share in that discussion.

ORDINANCES & RESOLUTIONS:

➢ Ordinance 23-2029 (gas aggregation) – Tabled on 11/7/2023. Mr. Parsons noted that, in his opinion, rate hasn't dropped enough to commit at this point. Not enough information to make decision on one or two year deal. City Manager clarified that this legislation locks in supplier and term, not the rate but how it is calculated. Rate is locked in when we sign contract. Due in February, but formula for calculating rate may change by then. Ordinance remains tabled.

OLD BUSINESS: None

NEW BUSINESS: None

MISCELLANEOUS: Work Session put on hold until next meeting. City Manager has traffic data from police department; 99% of people going under 40mph overall. Speed hump ordered (\$6,500), where to place? Discussion on streets where traffic studies warrant placement. Work Session after next council meeting.

ADJOURNMENT:

A motion to adjourn was made by Mrs. Lingo with second by Mr. George. An aye vote carried the motion and the meeting was adjourned at 7:30 pm.

President of Council, Ross Bittner

Clerk of Council, Kathleen Schmidt