

**MT. HEALTHY CITY COUNCIL MEETING**  
**September 15, 2015**

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

**ROLL CALL:**

***Present:*** Mrs. Lingo, Mr. Wolf, Mrs. Moody, Ms. Brandy, Mrs. George

***Absent and Excused:*** Mr. Parsons, Ms. Petersen

Ms. Brandy made a motion and was seconded by Mr. Wolf to excuse the absent members. All in favor *motion carried*.

**ALSO IN ATTENDANCE:**

City Manager Bill Kocher, Law Director Steve Wolf, and Finance Director Jill Claire,

**MINUTES:**

A motion to adopt the minutes with a change on page 4 of the September 1, 2015 meeting was made by Mr. Wolf and seconded by Mrs. George. An aye vote carried the motion. Minutes were adopted.

A motion to adopt the minutes of the September 3, 2015 meeting was made by Mrs. Lingo and seconded by Mrs. George. An aye vote carried the motion. Minutes were adopted.

**CORRESPONDENCE:**

None.

**PUBLIC INPUT:**

None.

**GUESTS, SPECIAL EVENTS:**

None.

## **COMMITTEE REPORTS:**

**Events/Park Recreation: Jamie Wolf:** Monica came up with the idea to host a Star Wars movie night. Showing Star Wars episodes IV, V, and VI in the city park. Having a food truck and apply for a beer permit for the event. We will work on how to get 3 features in one night. There will be more detail to come.

## **MAYOR'S REPORT: Joseph Roetting**

None.

## **CITY MANAGER'S REPORT: Bill Kocher**

ODOT is getting closer to getting the street project started in front of Speedway. They took the first parcel, which there will be several parcels and this is the first time we have signed off on a parcel. The project is moving along.

TEC Engineering sent a proposal for the Hamilton Avenue and St. Clair intersection study. The fee comes in at \$1,950. They will conduct a parking count and turning movement count during a 2 hour time period during a peak time of the City's choice.

Monica put together a We Thrive map together for the walking paths. There will be a 1, 2, and 3 mile walking path. She is working with the boy scouts to help paint decals in different colors along the sidewalks as mile markers. There will be a sign in the park.

There will be a work session after the next council meeting. The topic will be to start on the tax ordinance talk, going to keep consistent with what we already have with a few changes. There are required changes we need to make from the state. RITA has given us a model of what we need to have. It will need to be passed in November. We will also discuss the vacant properties. These discussions have been ongoing.

## **LAW DIRECTOR: Steve Wolf**

To follow up on the tax ordinance. What you will see is two pieces. One is the adopting ordinance to adopt a new chapter 39-A. Right now chapter 39 is our income tax. The current ordinance will stay in effect because it is for tax years 2015 and prior. Then we will adopt chapter 39-A for tax years 2016 and forward.

## **FINANCE DIRECTOR: Jill Claire**

August month end reports are in the packets.

There is an added piece of legislation that was on your desks tonight.

**ORDINANCES:**

**Ordinance 15-1756:** A first reading of ordinance assessing costs of the removal of high grass and weeds and declaring an emergency.

**Ordinance 15-1757:** A first reading of ordinance authorizing the City Manager to execute an agreement between the City of Mt. Healthy and the Mt. Healthy School District for the contracting of a school resource officer for the school year 2015-2016.

**RESOLUTIONS:**

**Resolution 15-1079** A first reading of resolution authorizing the City Manager to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or local transportation improvement program (s) and to execute contracts as required for the Compton Road with 30% match program.

**Resolution 15-1080** A first reading of resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor and declaring an emergency.

**OLD BUSINESS:**

Celebrate Mt. Healthy was a good event. Rain did keep the crowd away in the beginning, but once it stopped raining the crowd picked up later. The band had a good crowd. Not a bad turnout for how the weather was.

**NEW BUSINESS:**

Dine to Donate at Perkins on Wednesday, 9/16 benefitting the Historical Society. There are coupons if you would like one.

**ADJOURNMENT:**

A motion to adjourn was made by Mrs. Lingo and seconded by Ms. Brandy. An aye vote carried the motion and the meeting was adjourned at 7:40 p.m.

  
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Ross Bittner, President of Council

  
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Melanie Branditz, Clerk of Council

**MT. HEALTHY CITY COUNCIL MEETING**  
**September 16, 2015**

President of Council Ross Bittner called the council meeting to order at 8:05 p.m. The Pledge of Allegiance began the meeting.

This meeting was called to have a second reading on a resolution and to make a decision.

**ROLL CALL:**

***Present:*** Mrs. Lingo, Mr. Wolf, Mrs. Moody, Ms. Brandy, Mrs. George

***Absent and Excused:*** Mr. Parsons, Ms. Petersen

Mrs. George made a motion and was seconded by Ms. Brandy to excuse the absent members. All in favor *motion carried.*

**RESOLUTIONS:**

**Resolution 15-1079** The second reading of resolution authorizing the City Manager to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or local transportation improvement program (s) and to execute contracts as required for the Compton Road with 30% match project. A motion to adopt the resolution was made by Ms. Brandy and seconded by Mrs. George. A roll call vote carried the motion 5-0.

**ADJOURNMENT:**

A motion to adjourn was made by Mrs. Lingo and seconded by Ms. Brandy. An aye vote carried the motion and the meeting was adjourned at 8:09 p.m.

  
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Ross Bittner, President of Council

  
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Melanie Branditz, Clerk of Council