

MT. HEALTHY CITY COUNCIL MEETING
December 15, 2015

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

ROLL CALL:

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

Absent and Excused: None

ALSO IN ATTENDANCE:

City Manager Bill Kocher, Mayor Joseph Roetting, Law Director Steve Wolf, Finance Director Jill Claire

MINUTES:

A motion to adopt the minutes as printed of the December 1, 2015 meeting was made by Ms. Petersen and seconded by Ms. Brandy. An aye vote carried the motion. Minutes were adopted.

CORRESPONDENCE:

The November police report was in the council packets.

PUBLIC INPUT:

None.

GUESTS, SPECIAL EVENTS:

Tim Doerger from the Fire Department presented Chief Steve Lawson and Lieutenant Chip McDaniel with a gift from the City commemorating 30 years of service with the Fire Department. They both started with the department as volunteers in 1985. Congratulations to both Chief Lawson and Lieutenant McDaniel.

COMMITTEE REPORTS:

Business Partnership: Bob Parsons; Attended the MHBA meeting Monday, December 14th.

- In January the Association plans to start visiting the new businesses in town to get them interested in becoming members.
- There will be a hearing on Thursday, 12/17 10:30am at Cincinnati City Hall objecting the liquor license renewal of Redline Bar. Kim Cremeans will be speaking on behalf of the business association. Police Chief Demasi will be in attendance at the meeting.

MAYOR'S REPORT: Joseph Roetting

Thank you to council for 8 great years. Appreciates your efforts. The rolls are changing and still happy to be part of the City government. Special "Thanks" to Ms. Brandy and Mr. Bittner. Thanks to Administration. Keep working hard.

CITY MANAGER'S REPORT: Bill Kocher

The tax abatement worksheet from Family Dollar at Hilltop Plaza. This is something new and the City has done one before with the CVS. Family Dollar wants to build a new building in front of the Hilltop Plaza where McDonalds used to be. Rich put this worksheet together. Based on this worksheet the score came up to a 15, which is right on the cusp as 50% for 5-7 years. The process would be to come back to council for approval. This would be an abatement of property tax on the new investment. This could be looked at annually. Shopping center will lease the land to the Family Dollar. Council would like to consider this and do a first reading in January. We will go for a 50% at 5 years and if they don't like that they will need to come to council to discuss. Is the owner of the Hilltop Plaza the beneficiary of the abatement would be good for us to know.

2nd item in the packet from Habitat for Humanity is for the empty property on St. Clair and Elizabeth. They put pictures together of a house they would like to build on this lot. This is the lot that has the \$17,000 assessment for demo. This is a very small 3 bedroom 1 bath home. Would like the property to fit in the surrounding area. This home is just over 1,000 square feet. This would be home ownership and not another rental property. The Port is leaving it up to council to give them direction on what to do.

Mr. Kocher will go to the Port and let them know Council would like to request that there be plumbing put in for a 2nd bath in the basement. The house seems small. Council would like to see what they can do, but not opposed to see development.

Our traffic safety officer, Cody Meyer is working with the school on Harrison Avenue. He will continue to work with them to find a solution. There may need to be legislation on council's part to find the solution.

FINANCE DIRECTOR: Jill Claire

November month end reports are in the packets.

ORDINANCES:

Ordinance 15-1763: A second reading of ordinance to set compensation for certain appointed officials and part time employees of the City of Mt. Healthy. A motion to adopt the ordinance was made by Ms. Brandy and was seconded by Mr. Wolf. A roll call vote carried the motion 7-0.

Ordinance 15-1764: A second reading of ordinance to set compensation for certain full time employees of the City of Mt. Healthy. A motion to adopt the ordinance was made by Mr. Parsons and was seconded by Mrs. Lingo. A roll call vote carried the motion 7-0

Ordinance 15-1765: A second reading of ordinance authorizing the city manager to execute an agreement between the City of Mt. Healthy and Rumpke for collection, transportation and delivery for disposal or processing of solid waste and recyclable materials generated in and collected from residential units, residential unit equivalents, municipal facilities and during special events. A motion to adopt the ordinance was made by Ms. Petersen and was seconded by Ms. Brandy. A roll call vote carried the motion 7-0.

Ordinance 15-1766: A second reading of ordinance enacting and adopting supplement 2015 S-12 to the Mt. Healthy code of ordinance. A motion to adopt the ordinance was made by Ms. Brandy and seconded by Mrs. George. A roll call vote carried the motion 7-0.

Ordinance 15-1767: A second reading of ordinance 2016 annual appropriations. A motion to adopt the ordinance was made by Ms. Brandy and seconded by Mr. Parsons. A roll call vote carried the motion 7-0.

Ordinance 15-1768: An ordinance authorizing the City Manager to sign contracts to purchase real property (Hamilton County Auditor parcel number 593-0004-0027-00). A motion to waive the two reading rule was made by Mrs. Moody and seconded by Mr. Wolf. A roll call vote carried the motion 7-0. A motion to adopt the ordinance was made by Mrs. George and seconded by Ms. Petersen. A roll call vote carried the motion 7-0.

Ordinance 15-1769: An ordinance amending the 2015 appropriations, and declaring an emergency. A motion to waive the two reading rule was made by Mrs. Moody and seconded by Ms. Brandy. A roll call vote carried the motion 7-0. A motion to adopt the ordinance was made by Mr. Parsons and seconded by Ms. Brandy. A roll call vote carried the motion 7-0.

RESOLUTIONS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

Sharing Tree distribution will be tomorrow at the community room from 10:00am to 3:00pm. There will be 87 families this year.

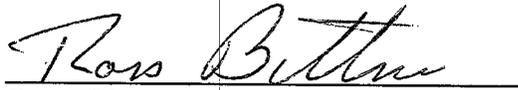
Ms. Brandy gives Thanks to everybody for giving her the opportunity to serve as a council member. She appreciates this journey

Will need to look at the committees to restructure at the next council work session.

Mr. Kocher would like to Thank Steve Wolf for his 36 years with the City.

ADJOURNMENT:

A motion to adjourn was made by Ms. Brandy and seconded by Mrs. Lingo. An aye vote carried the motion and the meeting was adjourned at 8:15 p.m.



Ross Bittner, President of Council



Melanie Branditz, Clerk of Council