

**MT. HEALTHY CITY COUNCIL MEETING**  
**February 16, 2016**

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, Mrs. Moody, Mr. Parsons, Mrs. George, Ms. Petersen, Mr. Roetting

***Absent and Excused:*** Mrs. Dosa

Mrs. Lingo made a motion and was seconded by Mrs. George to excuse the absent member. All in favor motion carried.

**ALSO IN ATTENDANCE:**

City Manager Bill Kocher, Finance Director Jill Claire

**MINUTES:**

A motion to adopt the minutes with a change on the last page of the February 2, 2016 meeting was made by Mr. Roetting and seconded by Mr. Parsons. An aye vote carried the motion. Minutes were adopted.

**CORRESPONDENCE:**

None.

**PUBLIC INPUT:**

None.

**GUESTS, SPECIAL EVENTS:**

None.

## **COMMITTEE REPORTS:**

### **Business Partnership: Judy Petersen;** Attended the MHBA meeting

- HCDC Business Center would like to help the local businesses. They have a program offering business technical support. The program would be free to business owners. Their center is located in Norwood.
- They discussed the plant voucher sale. Kim asked for business owners to volunteer to help with the planting and upkeep of the business districts pots.
- Celebrate had their first meeting. They are going with the same format this year with a few changes. Next meeting will be the first Thursday in April here at City Hall at 9:00am
- Mt. Healthy Alliance is doing a fund raiser at Chipotle on Winton Road in Finneytown from 5-9pm on Friday, February 19<sup>th</sup>. You do need a flyer or just tell them at checkout you are supporting the Alliance.
- The Meijer store fundraiser raised around \$29,500

### **Beautification Committee:**

Meets 3<sup>rd</sup> Thursday of the month at 6:30pm.

The Mt. Healthy Community Beautification Committee (MHCBC) is sponsoring a plant voucher sale again this spring to raise funds for its many beautification projects in the Mt. Healthy parks and to facilitate the planting of flowers in pots in the heart of the business district. We are asking the community to assist us in our mission by purchasing vouchers from us for at least some of the plants they will need for their gardens this spring. (\*\*\*) If you don't garden, then we happily accept any monetary donations toward our projects also.)

Here's How It Works: We will be selling vouchers for flats of flowers and vegetables as well as hanging baskets at a savings for you off regular retail prices. In addition, we will receive a portion of the sale for our projects. It is a win-win situation for both you and the MHCBC!

### **Safety/Streets:**

Mr. Roetting would like to "Thank" Chief Demasi for hosting the Chief's night in. He did a great job. Would like to have a meeting before the next council meeting. He will contact the members to set a time and date.

### **WeThrive:**

The city was awarded the \$30,000 grant. A big "THANKS" to Monica for pulling this together. The next step is to set up an action plan. There are quarterly meetings that must be attended. There will be a Health Expo on Saturday, April 16<sup>th</sup>. Next WeThrive meeting is March 2<sup>nd</sup>.

### **MAYOR'S REPORT: James Wolf**

None.

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

United Dairy Farmers has purchased the two properties next to their store and plan to tear the buildings down and build a new store.

Liquor license for Redline has not been decided yet. We are still waiting on a decision.

In the council packets there were before and after pictures of the street departments truck that they had redone. The total cost was around \$18,000. They priced new ones at around \$100,000.

The Assumption ordinance that was reviewed at the last meeting will be up for two readings in March.

There will be a work session after the next council meeting.

There is a form in the council packet for business card ordering. Ray researched pricing and this is the cheapest he found. If interested fill out form and give back to Ray.

Monica Lubiani will be leaving the City at the end of July. She will be difficult to replace. She has done a lot of great things for the city.

## **FINANCE DIRECTOR: *Jill Claire***

January month end reports and bank reconciliation are in the packets.

## **ORDINANCES:**

**Ordinance 16-1772:** A second reading of an ordinance amending chapter 153.15 and adding section 106.6 to the City of Mt. Healthy Property Maintenance Code. A motion to adopt the ordinance was made by Mr. Parsons and seconded by Ms. Petersen. A roll call vote carried the motion 6-0.

**Ordinance 16-1773:** A second reading of an ordinance for project that consists of widening US 127 between St Clair Avenue and Madison Avenue to add left turn lanes, lying within the City of Mt. Healthy. A motion to adopt the ordinance was made by Mrs. George and seconded by Mrs. Lingo. A roll call vote carried the motion 6-0.

**Ordinance 16-1774:** An ordinance providing for the issuance of bond anticipation notes in an amount not to exceed \$400,000 by The City of Mt. Healthy, Hamilton County, Ohio in anticipation of the issuance of bonds for the purpose of refunding a prior series of bond anticipation notes, the proceeds of which were used to finance the acquisition of real property in the City and declaring an emergency. A motion to waive the two reading rule was made by Mr. Parsons and seconded by Mr. Roetting. A roll call vote carried the motion 6-0. A motion to adopt the ordinance was made by Mr. Roetting and seconded by Ms. Petersen. A roll call vote carried the motion 6-0.

**Ordinance 16-1775:** An ordinance to advertise for bids for the City of Mt. Healthy 2016 Phase V Park Improvements project. A motion to waive the two reading rule was made by Mrs. Moody and seconded by Mrs. George. A roll call vote carried the motion 6-0. A motion to adopt the ordinance was made by Mrs. Lingo and seconded by Mrs. George. A roll call vote carried the motion 6-0.

**Ordinance 16-1776:** A first reading of an ordinance amending Chapter 153.33 Section 304.2 to the City of Mt. Healthy Property Maintenance Code.

**RESOLUTIONS:**

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Closing on the Main Theatre is Friday. Mrs. Moody attended the 1<sup>st</sup> meeting regarding the Main Theatre with the Renaissance Project team. Broke into small groups and going to start gathering as much history that can be found. There are some great groups out there that can help with ideas for this project as to what works for smaller cities. The end of March they will be doing a tour of some of the smaller theatres that have been restored.

There was another student hit at Hamilton & Adams. There was a lot of concerned calls that came in. We are looking at a safe route to school grant. Need to look at options to keep the kids safe walking to and from school.

Historical Society is having their fundraiser at Perkins. Dine to Donate. 20% of your bill goes to the Historical Society.

**ADJOURNMENT:**

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



Ross Bittner, President of Council



Melanie Branditz, Clerk of Council