

**MT. HEALTHY CITY COUNCIL MEETING**  
**May 17, 2016**

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

**ROLL CALL:**

***Present:*** Mrs. Lingo, Mr. Parsons, Mrs. George, Mrs. Dosa

***Absent and Excused:*** Mrs. Moody, Ms. Petersen, Mr. Roetting

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

*Mrs. Moody arrived at 7:45pm*

*Mr. Roetting arrived at 7:50pm*

**ALSO IN ATTENDANCE:**

Mayor James Wolf, Finance Director Jill Claire, City Manager Bill Kocher

**MINUTES:**

A motion to adopt the minutes with corrections made on page 3 of the May 3, 2016 meeting was made by Mr. Parsons and seconded by Mrs. Dosa. An aye vote carried the motion. Minutes were adopted.

A motion to adopt the work session minutes was made by Mr. Parsons and seconded by Mrs. George. An aye vote carried the motion.

**CORRESPONDENCE:**

None.

**PUBLIC INPUT:**

None.

**GUESTS, SPECIAL EVENTS:**

None.

## **COMMITTEE REPORTS:**

**Finance: Bob Parsons;** Would like to call a Finance Committee Meeting for July 12<sup>th</sup> at 6:00pm. To review the half year budget.

**Parks: Denise Lingo;** Volunteers are still needed to sponsor the summer events.

**Safety/Streets: Joe Roetting;** There will be a meeting before the June 21<sup>st</sup> council meeting. Will be discussing the "No Parking" signs along Compton Road.

**School/Library: Kisha Dosa;** South Elementary school had an Arbor Day Event. They planted 3 trees with student council. They made a YouTube video of it. It was a nice event.

South Elementary had an open house here at City Hall on May 13<sup>th</sup> from 11 to 1. It was a very nice turnout. The Prep school was there. They got to tour the Fire Department and Police Department. They had a cookout with the Street Department. The kids were on their best behavior. The kids got to see how things work.

Mt. Healthy Library is taking registrations for mini summer brain camps for grades 1<sup>st</sup> through 5<sup>th</sup>. They are asking for summer volunteers. May 28<sup>th</sup> there will be a lap top lab for adults.

Was not able to attend the Board of Education meeting, but did speak to Mr. Harness and the only thing noted was they are reviewing teacher contracts.

Mt. Healthy South will be having a carnival on the school grounds this Saturday, May 21<sup>st</sup> from 11am – 1pm

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

Would like to give credit to Karen Arnett, Sandy Young and Judy Harmon for organizing the Arbor Day event.

WeThrive will be sponsoring the community meal at Trinity Lutheran Church this Thursday. We will serve 5:15 to 6:30pm and will be talking to folks about WeThrive

Clean up Mt. Healthy was cancelled due to rain and has been rescheduled to Saturday, May 21<sup>st</sup>.

Mt. Healthy Christian Village will be celebrating 50 years. Celebration will be Saturday, May 21<sup>st</sup>. Refreshments, live entertainment, tours of the community. This is a free event. They will be giving a key to the City.

Memorial Day parade will meet at 2:00pm at the Dairy Bar on Monday, May 30<sup>th</sup>. Council and WeThrive will be in the parade this year

Plant Swap will be June 4<sup>th</sup> at Fibonacci.

Summer Events are all up on the Mt. Healthy website.

An architect from Finneytown will be coming to the June 21<sup>st</sup> council meeting. He is interested in developing the Lane Homestead, which is 20 acres and borders us. He would like to talk to us about building a bike path from here to Winton Woods.

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

Follow up on the Metro Bus stop at St. Clair. We discussed about eliminating that stop. Metro is going to review all stops along Hamilton Avenue between Ronald Reagan Highway and Madison Avenue. If it is possible to eliminate any bus stops between this area. We will get back to you regarding this matter within the next few weeks.

Compton Groves hired Holmes State Protected Services to provide armed security. All guards are state commissioned officers. We will get a link to their reporting system. Service will be provided 7 days a week with various hours. There will be 1 cruiser with 2 officers at all times. Chief Demasi has met with them.

Tax abatement is really not going to help them now. They are looking at doing a Community Reinvestment Area (CRA), which we have an ordinance in place since 1998. Our legal teams are working together.

Mayors Court Clerk has started adding \$10 computer fund to access on top of the fines. We have not updated in a long time. We are in the middle of fine amounts looking at other Cities. This is a separate fund which will allow for the court to purchase computers. A goal is to go paperless.

Set to have our Technical panel to come in on May 26<sup>th</sup> will be a meeting 10am-4pm a grant for the downtown business area that the City owns. Bringing in 6 experts to help show what needs to be done with the properties we own. We will look at properties. We will get a report at the end of the day.

## **FINANCE DIRECTOR: Jill Claire**

April month end reports and reconciliation are in your packet.

We should have our 2015 GAAP very soon.

The State will be coming into audit the city this year. We have not received directions from the contacts yet. There was a delay in getting us scheduled.

Tax Budget 2017 – there will be a public hearing before the meeting on June 21<sup>st</sup> at 7:00pm. This will need to be approved by motion during the regular council meeting. It is due to be at the County on July 20<sup>th</sup>.

RITA subpoena program will need a motion from council during this meeting. We need to let RITA know if we will take this program by June 1<sup>st</sup>.

## **ORDINANCES:**

**Ordinance 16-1779:** A second reading of an Ordinance creating the unclassified part time position of Property/Evidence management officer and setting compensation. A motion to adopt the ordinance was made by Mrs. Moody and seconded by Mrs. George. An aye vote carried the motion 6-0

**Ordinance 16-1781:** A first reading of ordinance to repeal City of Mt. Healthy, Ohio Ordinance No. 14-1701.

**Ordinance 16-1782:** A first reading of ordinance creating a new chapter 156 in the City of Mt. Healthy Code of Ordinance titled: Vacant Foreclosed Property Registration.

**Ordinance 16-1783:** An ordinance authorizing the city manager to accept the lowest and best bids for the Mt. Healthy park improvements phase V stage platform canopy project and declaring an emergency. A motion to waive the two reading rule was made by Mrs. Moody and seconded by Mr. Parsons. An aye vote carried the motion 6-0. A motion to adopt the ordinance was made by Mrs. Lingo and seconded by Mrs. George. An aye vote carried the motion 6-0

## **RESOLUTIONS:**

**Resolution 16-1090:** A resolution declaring it necessary for levying tax exceeding ten-mil limitation, and requesting the County Auditor to certify matters in connection therewith and declaring an emergency. A motion to waive the two reading rule was made by Mr. Roetting and seconded by Mr. Parsons. An aye vote carried the motion 6-0. A motion to adopt the resolution was made by Mr. Roetting and seconded by Mrs. Dosa. An aye vote carried the motion 6-0.

## **OLD BUSINESS:**

Mr. Parsons made a motion that we participate in the RITA subpoena program at a cost of \$8/subpoena to be deducted from the monthly income tax distribution check as extra ordinary costs in the collection of delinquent accounts. Mrs. George seconded the motion. A roll call vote carried the motion 4-0.

No Left Turn signs will be corrected on St. Clair. It should say during Peak Hours.

Dine to Donate 5/18, 5/19 at Perkins

**NEW BUSINESS:**

Test for Full Time Officer Position will be given May 25<sup>th</sup> at 7:00pm. This test can be used for one year.

Historical Society having their meeting at Main Theatre.

Widening of Hamilton Avenue will begin June 7<sup>th</sup>.

WeThrive will be sponsoring the community meal at Trinity Lutheran Church this Thursday. We will serve 5:15 to 6:30pm and will be talking to folks about WeThrive

Mt. Healthy Christian Village will be celebrating 50 years. Celebration will be Saturday, May 21<sup>st</sup>. Refreshments, live entertainment, tours of the community. This is a free event. They will be giving a key to the City.

**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 8:00 p.m.



Ross Bittner, President of Council



Melanie Branditz, Clerk of Council