

**MT. HEALTHY CITY COUNCIL MEETING
SEPTEMBER 6, 2016**

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

ROLL CALL:

Present: Mrs. Lingo, Mrs. Moody, Mr. Parsons, Ms. Petersen, Mr. Roetting, Mrs. Dosa

Absent and Excused: Mrs. George,

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

ALSO IN ATTENDANCE:

Mayor James Wolf, City Manager Bill Kocher

MINUTES:

A motion to adopt the minutes with changes made of the August 16, 2016 meeting was made by Ms. Petersen and seconded by Mr. Parsons. An aye vote carried the motion. Minutes were adopted.

CORRESPONDENCE:

None.

GUESTS, SPECIAL EVENTS:

None.

PUBLIC INPUT:

Kim Cremeans, Mt. Healthy Business Association is still looking for volunteers for Celebrate Mt. Healthy this Saturday, September 10th. Any help will be greatly appreciated.

COMMITTEE REPORTS:

None.

MAYOR'S REPORT: James Wolf

Urban Tree Commission reports that they will be ordering trees for Perry Street this week. They chose the Zelkova Tree, which has a root structure that won't tear up the sidewalk. They are a good size tree and will fit in the space nicely. They teamed up with Taking Root. It is an organization that will connect them with companies and groups that want to send their employees and money to plant trees. They also found out that Go-Metro will be sending employees and resources out to help plant trees.

University of Cincinnati DAAP students started their class at the Main Theatre. They ended up having a larger class than expected around 35 students. They ended up touring the Main Theatre, Covered Bridge and Girman building. The class will go until the semester ends in December.

CITY MANAGER'S REPORT: Bill Kocher

Perry Street received bids last week. Had a pre-construction meeting and they are starting work. The successful contractor was Fred A. Nemann Co. this is the same contractor on Compton Road. They have started the removal of trees. Cincinnati Water Works came in and wants to replace the waterline from Hill Avenue to just South of Adams. The pipes are much older than they thought. It is about 850 feet.

Found out that Clovernook Avenue between Compton and Adams in Compton Groves has never been a dedicated street, which has been since 1974. Working with PIRHL to get this established.

Compton Grove update; when all is done it will become Clovernook Apartments. They have submitted some initial numbers for building permits. Landscaping \$286,597.00 – Finish carpentry 1.5million – Roofing 1,550,000 – Windows 1million – Carpet & flooring 1.4million. The improvements will be tremendous.

At the last meeting there was a question on the process of assessing properties for grass cutting. Mr. Cutter put together a report; April 7 thru August 24 there have been 201 orders from Bill Knight. 168 for grass cutting and 33 for other (garbage pickup, trees, misc.). The biggest day they cut 16 yards and second biggest day was 12 yards.

Street priorities need to be decided so we can let our engineer know what we want to apply for the next round of SKIP funds. We think south Perry priority will be rated at a 20% match, which would be about a 215,000 loan that we could qualify for. A 30% match would be about 318,000 loan. We talked about getting scored for Adams-Elizabeth-Hickman with a 10% match as our #2 priority. We can get a score and that will help us determine where we will need to be with that 20 or 30% match.

- Council is on board with South Perry as the #1 priority with 20% match.
- Priority #2 will be Adams-Hickman-Elizabeth with 10% match and will also apply for the municipal road funds.

Received an email from Chief Lawson A letter came from the EMS coordinator from Mercy West Hospital that states we brought in a patient that was having a heart attack. With the use of our heart monitor and crew, Ethan Black and Zach Hawkins noted that the heart monitor showed the patient having a heart attack. From dispatch to hospital was 40 minutes. The incident impressed what was done by all. Ethan and Zach have been invited to attend a meeting with the cardiologist and the emergency rooms physicians at University Hospital next Friday. Great job to both Ethan and Zach.

Board appointments need a motion to approve.

FINANCE DIRECTOR: Jill Claire

None.

ORDINANCES:

Ordinance 16-1791: An ordinance authorizing the City Manager to sign the letter of arrangement between the City of Mt. Healthy, Hamilton County Ohio and the Auditor of State. A motion to waive the two reading rule was made by Mr. Roetting and seconded by Mrs. Lingo. A roll call vote carried the motion 6-0. A motion to adopt the ordinance was made by Mr. Parsons and seconded by Mr. Roetting. A roll call vote carried the motion 6-0.

Ordinance 16-1793: A second reading of ordinance assessing costs of the removal of high grass and weeds and declaring an emergency. A motion to adopt the ordinance was made by Mr. Parsons and seconded by Mrs. Lingo. A roll call vote carried the motion 6-0

Ordinance 16-1794: A second reading of ordinance to transfer funds from the general fund to other funds covering budgeted expenditures. A motion to adopt the ordinance was made by Mrs. Moody and seconded by Ms. Petersen. A roll call vote carried the motion 6-0.

Ordinance 16-1795: A second reading of ordinance amending the 2016 appropriations and declaring an emergency. A motion to adopt the ordinance was made by Mrs. Dosa and seconded by Mr. Parsons. A roll call vote carried the motion 6-0.

RESOLUTIONS:

Resolution 16-1093: A second reading of resolution supporting establishment of a fund for purchasing technology and the method of collection of such fund to support the operation of the Mayor's Court. A motion to adopt the ordinance as amended was made by Mr. Parsons and seconded by Mrs. Dosa. A roll call vote carried the motion 6-0.

Resolution 16-1094: A second reading of resolution supporting establishment of a fund for purchasing technology and the method of collection of such fund to support the operation of the Mayor's Court Office. A motion to adopt the ordinance as amended was made by Mr. Parsons and seconded by Mrs. Lingo. A roll call vote carried the motion 6-0.

Resolution 16-1095: A 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 programs and to execute contracts as required. A motion to adopt the ordinance was made by Ms. Petersen and seconded by Mrs. Lingo. A roll call vote carried the motion 6-0

OLD BUSINESS:

The final report from Technical Assistance Panel (TAP) has come back. Would like to have a work session after our October 4th meeting to go over the report.

Trinity Lutheran Church would like to put "Welcome Baskets" together for new residents at Carey Crossing. Mr. Kocher will let Mrs. Moody know when they think the first residents will start moving in.

WeThrive! booth may need some volunteers for the 4-8 shift.

Redline requested an extension for they liquor permit hearing. We will let you know when the new date will be. No plans have been submitted from the owner regarding the garage. The plans were supposed to be received by 8-31-16.

Notifications were mailed to the residents surrounding the 7272 Hamilton Avenue property and the zone change. The zone change goes before the planning commission on September 26th.

Mayor Wolf just got word that the DAAP class needed a fourth building to look at and Aquatics and Exotics has agreed to let them have a look at their building. That is great news.

Mr. Roetting would like to start looking into doing a CRA citywide. We put together one for Compton Groves and since we know the process we should look into this sooner rather than later.

NEW BUSINESS:

Mr. Roetting made a motion to approve the members of Board of Zoning Appeals and Mr. Parsons seconded the motion. An aye vote carried the motion 6-0.

Mrs. Lingo made a motion to approve the members of Planning Commission and Mr. Roetting seconded the motion. An aye vote carried the motion 6-0.

Mr. Parsons would like to have a work session after the November 1st council meeting regarding medical marijuana dispensaries in the city. Medical marijuana becomes legal on Thursday. Before this meeting have Mr. Osgood take a look at the zoning laws regarding these dispensaries. Mr. Kocher will reach out to see if other cities are taking any action regarding the dispensaries.

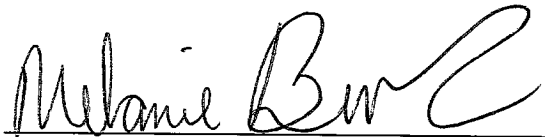
October 13th Chief Demasi will be cooking for the community dinner at Trinity Lutheran Church. The dinner is served 5:30-6:30 on Thursdays.

ADJOURNMENT:

A motion to adjourn was made by Mrs. Lingo and seconded by Mrs. Dosa. An aye vote carried the motion and the meeting was adjourned at 8:20pm.



Ross Bittner, President of Council



Melanie Branditz, Clerk of Council