

MT. HEALTHY CITY COUNCIL MEETING
November 1, 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, Mrs. George, Ms. Petersen, Mr. Roetting, Mrs. Dosa

Absent and Excused: None.

ALSO IN ATTENDANCE:

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

MINUTES:

A motion to adopt the minutes as printed of the October 18, 2016 meeting was made by Ms. Petersen and seconded by Mr. Parsons. An aye vote carried the motion. Minutes were adopted.

CORRESPONDENCE:

The family of Leroy Meier sent a "Thank You" card for the key to the City and proclamation along with the flowers.

Cary Crossing will be having a ribbon cutting ceremony on Friday, November 4th from 11:00am-12:30pm. Ceremony begins at 11:00am. Lunch will be provided.

PUBLIC INPUT:

Karen Arnett from Urban Tree Commission will be meeting with the Executive Director of Taking Root, Matt Stenger on Monday, November 21st at 1:00pm. Council members are invited to attend this meeting. Going to be discussing how the City can benefit from teaming up with his group, Taking Root.

MAYOR'S REPORT: *James Wolf*

Mt. Healthy Alliance is having their Bob Evans fundraiser November 2nd – November 4th. This is during normal business hours. Be sure to take a flyer with you and the Alliance will earn 15% of sales.

Would like to see the Urban Tree Commission put on the Council Meeting Agenda under the committee reports. That way Karen can contact Mrs. Lingo to give a report.

Was not able to attend the Halloween Fun Fest, but did see pictures from the event. The event looked great and had a big turnout of kids. Hope to see the event again next year.

CITY MANAGER'S REPORT: *Bill Kocher*

Mr. Nichols wanted a letter giving him the day of demolition. It is out of our hands now. The Port will handle everything from here. We sent a letter summarizing the process.

Purple heart memorial is moving forward. We are only waiting on the tear drop stone. Mr. Cutter is working on the details.

It was a great summer at the park. We monitored days the park was used and what it was being used for. Lots of activities were happening this summer.

The budget is coming together. There is a finance meeting on November 8th at 6:00pm. Council will have copies in Mr. Kocher's format at the next meeting for review. The county format is what will need to be passed by council and that will be at the December 6th meeting.

ORDINANCES:

Ordinance 16-1800: A second reading of an ordinance adopting the procedure authorized under Ohio R.C. 3929.86 to enable the City of Mt. Healthy to receive insurance proceeds as security for the repair or removal of fire damaged structures. A motion to adopt the ordinance was made by Mr. Parson and seconded by Mrs. Moody. A roll call vote carried the motion 7-0.

RESOLUTIONS:

Resolution 16-1097: A resolution certifying the clerical error that occurred in calculating compensation to City of Mt. Healthy elected officials for the years 2015 and 2016. A motion to waive the two reading rule was made by Mr. Roetting and seconded by Mrs. George. An aye vote carried the motion 7-0. A motion to adopt the resolution was made by Mrs. Lingo and seconded by Mr. Roetting. An aye vote carried the motion 7-0.

OLD BUSINESS:

Sharing Tree is looking for any donations council members can make will be greatly appreciated.

“Thanks” to WeThrive for getting donations to pass out for the Trunk or Treat event.

St. Clair parking update:

- o Had a Street Committee meeting concerning parking and a fire lane on St. Clair Avenue. There were about 20-25 people that attended. There is a legitimate concern with emergency vehicles not being able to get down the street with the parking on both sides allowing them enough access.
- o The strong recommendation to make the south side a fire lane for at least the first two blocks and possibly the third block. Majority would like all three blocks having the fire lane.
- o There was discussion on partial fire lane. Having signs for “no parking” a certain distance from the fire hydrant. That was not as well received as a full fire lane.
- o There was a petition with 61 signatures wanting a fire lane.

Mr. Kocher is going to get a quote for a traffic study for parking on St. Clair.

*Mt. Healthy
Historical
Society*

NEW BUSINESS:

Our Christmas Open House will be Sunday, December 4, from 1 to 3. Come to the museum for a visit with Santa, children’s crafts, cookies and punch, and more

Ms. Petersen will not be at the November 15th meeting.

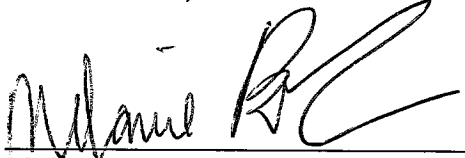
Mr. Bittner will not be at the December 6th meeting. Mrs. Lingo will be his fill in.

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 8:00pm.



Ross Bittner, President of Council



Melanie Branditz, Clerk of Council