

**MT. HEALTHY CITY COUNCIL MEETING
JANUARY 3, 2017**

The council meeting was called to order by President of Council Ross Bittner at 7:05 p.m and 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 with changes made to the December 20, 2016 meeting was made by Mr. Parsons and seconded by Mrs. George. An aye vote carried the motion. Minutes were adopted.

CORRESPONDENCE:

None.

GUESTS, SPECIAL EVENTS:

None.

PUBLIC INPUT:

Karen Arnett; We are in the final three months of a year-long Small Business Assistance Program, which offers FREE business coaching to local business owners, non-profits, business district landlords, and to those who are considering starting a business. Many local businesses have taken advantage of this program, which offers one on one consulting/coaching on any aspect of running a business.

If you would like to learn more about this free program, made available by a grant from Duke Energy Foundation contact:

Catherine Fitzgerald | Contract Manager
HCDC Economic Development
1776 Mentor Ave. Suite 100 | Cincinnati, Ohio 45212
Direct: 513.458.2234 | Office: 513.631.8292

MAYOR'S REPORT: *James Wolf*

Ohio Ethics Commission Financial Disclosure statement is now online to file. Online is very easy to do.

Received an email today about Tracy Lawson, who has written a history book about our region before is currently writing a book about the history of the Old Mill. The name of the book will be Pride of the Valley. She did get permission from the bicentennial committee to put the logo on her book. It will be sold nationwide. She would like to come to Mt. Healthy to have a book release. We will work with her on this for the book to come out in late spring.

Chief Demasi has requested we form a police advisory panel to review data a couple of times a year and give reports back to the police on trends they might have found and to provide feedback to help police. We have come up with 3 names that have agreed to be on the panel; Judy Petersen, Geraldine Brandy, Kurt Kube. Some of the reports that may be reviewed are use of force, weapon drawn, and taser use. It will be an outside group that has reviewed these situations in case anything gets called into question.

Bob Evans fundraiser for the Mt. Healthy Alliance will be Wed-Friday. You will need to pick up a flyer to take. Bob Evans will donate 15% of your bill to the food pantry.

CITY MANAGER'S REPORT: *Bill Kocher*

Good news the Liquor Board came back with their decision. The commission finds the appeal not well taken and affirms the Division of Liquor Control. The Redline does have one more appeal.

Before our January 17th meeting there is a public hearing at 5:30pm. The two items that will be on the agenda for conditional use requests:

1745 Stevens home childcare
7838 Harrison home childcare

RESOLUTIONS:

Resolution 16-1100: A second reading of resolution authorizing the City Manager to execute agreements between the City and Springfield Township board of trustees for the purchase of rock salt. A motion to adopt the resolution was made by Mrs. George and seconded by Mrs. Lingo. A roll call vote carried the motion 7-0.

ORDINANCES:

Ordinance 16-1808: A second reading of an emergency ordinance authorizing all actions necessary to support the continuation of a governmental electric aggregation program with opt-out provisions pursuant to section 4928.20, Ohio Revised Code, directing the City Manager of the City of Mount Healthy to execute an electric supply agreement with Interstate Gas Supply, Inc. ("IGS Energy"). A motion to adopt the ordinance was made by Mr. Parsons and seconded by Mr. Roetting. A roll call vote carried the motion 7-0.

Ordinance 16-1809: A first reading of an ordinance assessing costs of vacant foreclosed property registration fees and declaring an emergency. A motion to waive the two reading rule was made by Mrs. Lingo and seconded by Mr. Parsons. A roll call vote carried the motion 7-0. A motion to adopt the ordinance was made by Ms. Petersen and seconded by Mr. Parsons. A roll call vote carried the motion 7-0

OLD BUSINESS:

Ross "Thanks" Mrs. Lingo for filling in for him while he was out.

NEW BUSINESS:

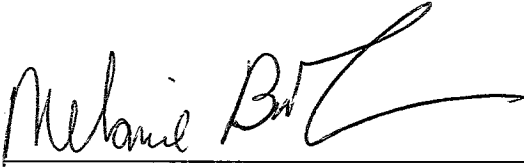
Joel Heath, a former Mt. Healthy graduate continues to make the news during his NFL career with Houston Texans. Joel represented his cause of rare and unknown disease, sinus cancer. He would wear custom cleats to bring awareness and raise money for those diagnosed with sinus cancer. He met with Conner Gelinias who was diagnosed two years ago with sinus cancer. Joel always makes a point to say he is from Mt. Healthy, Ohio.

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 7:30 p.m.



President of Council Ross Bittner



Melanie Branditz, Clerk of Council