

**MT. HEALTHY CITY COUNCIL MEETING  
MARCH 21, 2017**

*Public hearing opened at 7:00 concerning the zoning of the property at 7272 Hamilton Avenue. The planning commission issued a conditional use variance.*

- *Karen Mandell; Asking council members to pass the resolution regarding 7272 Hamilton based on the planning commission's decision.*

*Closed public hearing at 7:05pm*

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

**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 Mr. Roetting to excuse the absent members. All in favor *motion carried.*

**ALSO IN ATTENDANCE:**

Mayor James Wolf, Finance Director Jill Claire, City Manager Bill Kocher, Chief Vincent Demasi, New Finance Director Scott Bauer

**MINUTES:**

A motion to adopt the minutes as printed of the March 7, 2017 meeting was made by Mr. Parsons and seconded by Ms. Petersen. An aye vote carried the motion. Minutes were adopted.

A motion to adopt the work session minutes as printed of the March 7, 2017 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:**

Chief Demasi Thanks you for taking the time to come out for the Chief's Night-in. I always enjoy meeting members of our great community. I also would like to congratulate Officers Williams, Baird, and Ribariu. They are our 2017 Merit Award recipients and they were recognized by City Manager Kocher and Council for their outstanding work in our community. Great job!



## **PUBLIC INPUT:**

None.

## **COMMITTEES:**

### **Business Partnership/Alliance: Judy Petersen:**

Attended the Mt. Healthy Business Association meeting.

- Discussed more on Celebrate Mt. Healthy and Bicentennial
- There are 6 new Board of Directors
- Zone 231 is looking for a new Youth Director. They are closed right now until they find one.

### **Safety/Streets: Joe Roetting:**

The report from TEC is complete regarding St. Clair parking. Going to get in touch with the committee to set a meeting to review before we have something to present to council. The recommendation was to have "No Parking" on South side of St. Clair one block and next block North side.

### **Urban Tree: Karen Arnett's report:**

Steve Wolf suggested a Bicentennial plant day would be done

Planting several trees in the front of the school administration building that will eventually replace the big oaks. They would like to plant long lived trees.

Make a difference day contacted them and asked if they could partner with them to offer training and low cost trees to plant in October. They are going to move forward with doing this. Going to get word out at upcoming events in the city. Trees will cost approximately \$20-25 and they are provided by Make a Difference team who would choose good long living trees for the area. They require the trees be planted in resident's private yards.

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

### ***We Thrive;***

- Instead of meeting monthly they are meeting on regular basis every 6 weeks.
- Safe Routes to School was approved. Grant applications have been submitted for a radar sign, crosswalks at the 4 intersections and sidewalks on Compton. Moving forward with some of the recommendations. Looking at taking the speed limit down to 20 miles an hour.
- Going to bring Mark to a council meeting who is an excellent volunteer and he has come up with a diabetes program and has ran with it. Has Walgreens and CVS to agree to do free glucose checks. Teaming up with the schools to have annual testing. The supplies are being donated.
- Youth athletics will be starting back up again. Jump rope, double Dutch team, basketball program.
- We need to set policies for receiving grant money and who we reward it to. Develop some Memorandum of Understanding. Going to work on this and volunteers to help would greatly be appreciated.
- Looking at a concession cart with healthy snacks to sale as a fundraiser. We have the interact grant where we receive 2 for 1 matching dollars for every dollar raised.

Saturday, April 22<sup>nd</sup> is the Health Fair in the Mt. Healthy City Park. It will be from 11-1. There is a lot of stuff that will be going on this year. New partnership is with BeyFit from Columbus and trying to get fitness classes in the park. Boot Camp workout. Walking Club sign up. Free glucose testing and lots more.

Community garden is moving forward again this year. Going to team up with Christian Village again.

Met with The Port and HCDC along with Walnut Hills with the Renaissance group and getting good guidance and pointing us in one direction. A proposal will be coming to council down the road.

Main; still looking to present to council soon. Trying to get a few more things finished. There is movement with the pop up shop and mural.

Met with Beth Sheehan who attended a past council meeting regarding the dog tethering ordinance. Going to look more into this with Safety committee.

What Do I Stand For had their book swap this year. Celebrated Dr. Seuss birthday. Good event

Mt. Healthy Alliance Food Pantry will have their Bob Evans Fundraiser April 5, April 6 and April 7 from 6a-9p. 15% of your bill goes to the pantry. Be sure to get your coupon.

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

Street Department picked up their new truck. There is no new debt involved. The state bid came in at \$39,000. It will be going into rotation soon.

EMS received a grant from Ohio BWC for an electric cot. The Fire Department has purchased this and installed.

Perry and Compton road work will begin soon. Looking at a completion by June

Tonight's resolution regarding 7272 Hamilton just confirms the planning commission's decision for a conditional use variance.

### **RESOLUTIONS:**

**Resolution 17-1105:** A first reading of a resolution denying the zoning change for property at 7272 Hamilton from "D" residential multi-family to "E-1" retail business district.

**Resolution 17-1106:** A first reading of a resolution authorizing the City Manager to execute an agreement between the City of Mt. Healthy and Simple Recycling.

### **ORDINANCES:**

**Ordinance 17-1815:** A second reading of an ordinance authorizing the City Clerk to execute all forms necessary to apply for grant funding for Safe Routes to School infrastructure projects. A motion to adopt the ordinance was made by Mrs. Lingo and seconded by Mrs. Moody. A roll call vote carried the motion 6-0

**Ordinance 17-1816:** A second reading of an ordinance authorizing the City Clerk to execute all forms necessary to apply for grant funding for Safe Routes to School for the purchase of a radar feedback sign. A motion to adopt the ordinance was made by Mr. Roetting and seconded by Mrs. Lingo. A roll call vote carried the motion 6-0

**Ordinance 17-1817:** A first reading of ordinance authorizing the City Manager to establish terms and conditions for the safe presentation of the Church of Assumption Festival.

**OLD BUSINESS:**

Mr. Roetting will be looking into a tethering ordinance that will work for our city. We just need more detail in order to put something in place.

**NEW BUSINESS:**

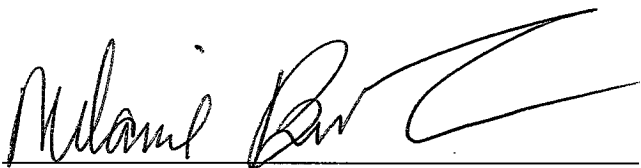
Mt. Healthy Day at Great American Ballpark to see the Cincinnati Reds take on the Colorado Rockies will be Sunday, May 21, 2017 at 1:10pm. Tickets are field level box seats and will be selling for \$12. Information is on the website and forms are in the Administration Office. Deadline for tickets is Monday, May 8<sup>th</sup>.

**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 7:55 p.m.



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President of Council Ross Bittner



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Melanie Branditz, Clerk of Council