

MT. HEALTHY CITY COUNCIL MEETING
November 21, 2017

The council meeting was called to order by President of Council Ross Bittner at 7:00pm.

ROLL CALL:

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

Absent and Excused: Mrs. George

Mr. Roetting made a motion and was seconded by Mrs. Dosa to excuse the absent member. All in favor *motion carried.*

ALSO IN ATTENDANCE:

Mayor James Wolf, City Manager Bill Kocher, Finance Director Scott Bauer,

MINUTES:

A motion to adopt the minutes with corrections noted of the November 7, 2017 meeting was made by Mr. Roetting and seconded by Mr. Parsons. An aye vote carried the motion. Minutes were adopted.

CORRESPONDENCE:

None.

GUESTS, SPECIAL EVENTS:

None.

PUBLIC INPUT:

Karen Arnett:

- 2nd Annual Christmas in Mt. Healthy, December 9, 2017 10 a.m. to 9 p.m.
A multi-venue, family-friendly holiday event in Mt. Healthy's historic business district.
- Mt. Healthy Alliance has been chosen to partner with Stone Creek Meijer for the Simply Give Program. Donation cards may be purchased at the Stone Creek Meijer. From November 5 to December 30 Meijer will match the donation. December 8 and 9 Meijer will double match the donation. Donation cards may be used as many times as you wish. Money raised through Meijer will be used to purchase dairy products, holiday food, and other food products needed for our guests. The cards have the code that will designate the donation to Mt. Healthy Alliance Food Pantry.
- Mt. Healthy Historical Society is having their Christmas Open House, December 3, 2017 1:00p-3:00p. There will be music, crafts, refreshments and meet Santa. This is a free event.

Patricia Able:

- Has lived in Mt. Healthy for 58 years. Bayes and Sons has recently moved there business to Perry Street. There have been several issues with parking on the street. They have trucks parked in the alleys to load and unload late at night using spot lights. Ms. Able has spoke to Mr. Bayes and he was rude to her about it, but later apologized.
 - Mr. Kocher will have a conversation with Mr. Bayes regarding this.
- There is an alley at 7408 Perry. The alley was vacated by the City. Ms. Able is now getting a tax bill for half of the alley that she never signed off on wanting. Did not want the portion of the alley. This is a Hamilton County issue.
- Mr. Knight sighted her for her house having green mold on it and it needed to be cleaned up. Her son cleaned the house. There is a house several doors down that is completely green and she would like to know if they were sighted as well. She has not seen them trying to clean it up. The house is next to the cemetery on Perry.

COMMITTEE REPORTS:

Business Partnership/Alliance: Judy Petersen;

Attended the Mt. Healthy Business Association meeting.

- Urban Fast Forward was there to do a presentation and collecting input from the members as positive and negatives of the City. Discussed areas that might need help and the areas that are nice.
- Elections will be held in December.
 - President: Kim Cremeans
 - Vice President: John Wright
 - Secretary: Diane Kallmeyer
 - Treasurer: Mary Girman

Finance: Bob Parsons:

The first reading of the 2018 Annual Appropriations will be tonight

Safety/Streets: Joe Roetting:

- Good to see in Chief Demasi's report that officers are receiving necessary training and keeping up on it.
- Beware of having packages delivered to your home. Keep an eye out.
- Do not leave your car running

Urban Tree – Denise Lingo:

Planted 6 trees in the lawn of the administration building. The school district staff worked with them from the beginning, so they are going to take care of the trees going forward. The Tree Commission still has an opening, so if you know anybody interested let Karen Arnett know.

MAYOR'S REPORT: James Wolf

Fibonacci will have a Friendsgiving on November 22nd. They will be providing food from Three Dogs Kouzina. This starts at 6pm. They will keep it warm until it is gone.

Mt. Healthy Teacher's Association is hosting a 2017 Holiday Book Drive. All books will be donated to the Sharing Tree. The teachers and staff of Mt. Healthy City Schools are coming together to collect NEW books for students in need. Looking for donations of new books. You can drop books off to any Mt. Healthy School Library.

What Do I Stand For is proud of their newest addition, Village Artisan Café. 7420 Hamilton Avenue. Open Saturdays 10a-6p and Sunday 12p-4p. Village Artisans Cafe is a co-operative cafe, gift shop, and market hosted by What Do I Stand For. All items are handcrafted by local vendors. Our December Pop-up Store is a tool to help us learn and grow! Please stop by to visit.

Eagles donated \$3,000 to the Sharing Tree. Would like to "Thank" them for this.

CITY MANAGER’S REPORT: Bill Kocher

In Chief Demasi’s monthly report states the owner sold the building of Studio 54. That is not the case. It seems to be something different every day. It still not permitted for occupancy for a business.

This was discussed awhile ago that a Mt. Healthy officer pulled over a vehicle with a felony homicide warrant for the owner of the car. It was the guys’s girlfriend that was in the car and they felt things were not done properly. The insurance company has settled the case in full. The officer resigned shortly after this incident.

FINANCE DIRECTOR: Scott Bauer

October month end reports and bank reconciliation were distributed in your packets.

RESOLUTIONS:

Resolution 17-1114 A second reading of resolution authorizing the Mt. Healthy Police Department to donate no longer used and unclaimed police property to 501 (C)(3) not-for-profit organization. A motion was made by Mr. Parsons to table this resolution and seconded by Mrs. Lingo. A roll call voted carried the motion 6-0.

“RESOLUTION TABLED”

ORDINANCES:

Ordinance 17-1831 A second reading of an ordinance delineating the duties and designating members of the Records Commission, authorizing members’ delegation of commission meeting attendance and establishing a delegate for training required for elected officials. A motion to adopt the ordinance was made by Mr. Roetting and seconded by Mr. Parsons. A roll call vote carried the motion 6-0.

Ordinance 17-1833 A first reading of an ordinance for 2018 Annual Appropriations

Ordinance 17-1834 An first reading ^{an} of ordinance authorizing the Mt. Healthy Police Department to donate no longer used and unclaimed police property to 501(C)(3) not for profit organizations. A motion to waive the two reading rule was made by Mr. Roetting and seconded by Ms. Petersen. A roll call vote carried the motion 6-0. A motion to adopt the ordinance was made by Mr. Parsons and seconded by Mrs. Dosa. A roll call vote carried the motion 6-0.

OLD BUSINESS:

Urban Fast Forward is meeting with different groups around the City and gathering input from them. John Young is taking the lead on this. They are still working in Phase One.

NEW BUSINESS:

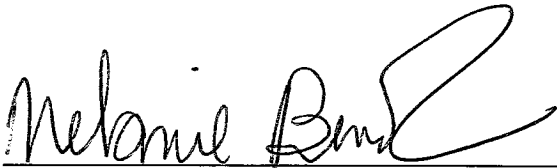
None.

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 7:50 pm.



President of Council Ross Bittner



Melanie Branditz, Clerk of Council