

**MT. HEALTHY CITY COUNCIL MEETING
OCTOBER 4, 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, Mrs. George Ms. Petersen, Mr. Roetting, Mrs. Dosa

Absent and Excused: Mr. Parsons

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

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 September 20, 2016 meeting was made by Ms. Petersen and seconded by Mrs. Moody. An aye vote carried the motion. Minutes were adopted.

CORRESPONDENCE:

None.

GUESTS, SPECIAL EVENTS:

Karen Arnett and Dan Glynn from the Mt. Healthy Renaissance Project. Mr. Glynn has found a photographer that will be putting together a Doors of Mount Healthy Poster for the Bicentennial. This can show how great the city is and identify us as a great town. Ms. Arnett has put together a slide show displaying everything great about Mt. Healthy to take around to realtors around the area. Realtors are the gate keepers of the City. If they know what a great City Mt. Healthy is they will be able to sell the neighborhood. Mt. Healthy Renaissance Project has put together an informational pamphlet. Hoping folks will use them to let others know a sense of our city.

PUBLIC INPUT:

Karen Mandell

Understands there is a BZA meeting here on November 2nd regarding 7272 Hamilton, Walker Chapel. There has not been a date set for the parking issue on St. Clair? Mr. Roetting has the petitions and is just waiting for one member to get back in town.

What is the process for going forward to work together on the zoning code? Work together as a community and everybody has a chance to give input.

Mayor Wolf would like this resolved for the current owner. Large picture would be to hire an outside consultant and work with Port Authority to come in and help us figure out what we need to do. The immediate need can be fixed and will we should be able to take our time and community input and outside perspectives to figure out the long term.

MAYOR'S REPORT: James Wolf

The planning committee met last week regarding the 7272 Hamilton Avenue, Walker Chapel. The committee tabled the discussion. They feel there is a way we can resolve the issue for the short term and help Mr. Walker operate his business while at the same time not changing the zoning. It will now go back to the BZA and a use variance will be discussed.

There is one month of soccer left. There was \$250 raised at the concession stand.

Homecoming parade will be Thursday at 7:00pm. Council will be walking and needs to meet at 6:15 at the Board Office. There will be a bonfire afterwards at the Athletic Complex. Friday night will be the game. Saturday night is the dance.

CITY MANAGER'S REPORT: Bill Kocher

Band stand was delivered. There was a pre-construction meeting with the contractor. They will be starting in Mid-October. It should not take long once they get started.

Healthcare Connection is still trying to get the funds together. They are still coming up short. They continue to update us on their situation. They are really trying to make this work.

Cary Crossing is hoping to have a grand opening in early November.

The contractors for the street projects are now jumping back and forth between Compton and Perry. There will be a lot more work done on Perry this year instead of Compton because of the more complex water work that needs to be completed on Compton. They are working both projects at the same time.

Would like to call an executive session before adjournment tonight.

ORDINANCES:

Ordinance 16-1796: A second reading of ordinance assessing costs of demolition and removal of unsafe structures and declaring an emergency. A motion to adopt the ordinance was made by Mrs. Lingo and seconded by Ms. Petersen. A roll call vote carried the motion 6-0. Ordinance 16-1796 was adopted.

Ordinance 16-1797: An ordinance assessing costs of the removal of high grass and weeds and declaring an emergency. A motion to waive the two reading rule was made by Mrs. Moody and seconded by Mrs. George. A roll call vote carried the motion 6-0. A motion to adopt the ordinance was made by Mrs. Moody and seconded by Mr. Roetting. A roll call vote carried the motion 6-0. Ordinance 16-1797 was adopted.

Ordinance 16-1798: An ordinance assessing costs of the removal of trash and debris and declaring an emergency. A motion to waive the two reading rule was made by Mrs. Moody and seconded by Mrs. Lingo. A roll call vote carried the motion 6-0. A motion to adopt the ordinance was made by Mrs. Moody and seconded by Mrs. Dosa. A roll call vote carried the motion 6-0. Ordinance 16-1798 was adopted.

RESOLUTIONS:

Resolution 16-1096: A second reading of resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor and declaring an emergency. A motion to adopt the resolution was made by Mrs. Lingo and seconded by Mrs. George. A roll call vote carried the motion 6-0. Resolution 16-1096 was adopted.

OLD BUSINESS:

Update on Redline: owner has given no written plans as to what is being done with the garage. He had a deadline to come up with plans and he missed it. There has been no progress done to the building. We will request Mr. Nichols back to council.

NEW BUSINESS:

Mrs. Moody attended the first Sharing Tree meeting. They are working very hard to make it a great giving event for families through the school system. The counselors and social workers identify the kids who receive. The struggle is we have a wonderful alliance that provides food to families all year long, so we share the lists. Would like to ask council to donate a little money to the Sharing Tree this year. There are a lot of kids that need this. John Peters works very hard every year on this.

Ciara Timmerman is a graduate of Mt. Healthy High School and a former pool employee. She competes in beauty pageants. She will be going to California in November representing the entire Tri-State as Miss Cincinnati Teen.

A motion was called for an Executive session in accordance with ORC section 121.22(G) (3) (4) conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action by Mr. Roetting and seconded by Mrs. George. A roll call vote carried the motion 6-0.

Council moved into an Executive Session at 8:00pm

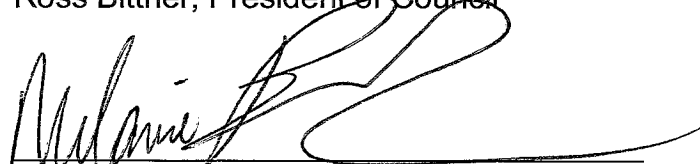
Council returned at 8:22pm

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 8:23pm.



Ross Bittner, President of Council



Melanie Branditz, Clerk of Council

Council Work Session

October 4, 2016

Meeting opened at 8:25 p.m. to review results of Technical Assistance Program (TAP) and discuss next steps.

Goal is to develop 5, 10, 20 year plan per report's recommendation. We need someone with expertise. Port Authority has resources available to help create a RFQ/RFP to hire consultant to develop a redevelopment plan.

What small things can we implement now? I.E. gateways, office designation, comprehensive plan, zoning, and pop up events. We need expert help to execute. We have many unique success stories (home school club, Little Dutch, Angelo's, Letter Perfect, etc.) and a consultant will help connect the dots.

Possibly narrate Renaissance presentation into a video that can be posted on websites. Non-resident perception is Mt. Healthy is larger than 1 square mile. Keep in mind our Mt. Healthy improvement will help the region (and assist with obtaining CDC funding/support).

Consultant may identify gaps in zoning code.

Council will revisit at December work session.

Work session adjourned at 9:09 p.m.