

**MT. HEALTHY CITY COUNCIL MEETING
June 19, 2018**

Public Hearing was called to order at 7:00pm

Public hearing for the conditional use permit for: Housing of Unique domestic animals per section 155.005J in a retail business district (E-1), allowing outside sales of vendors in the retail business district (E-1) at 1451 Compton Road.

The Planning Commission met in late May regarding this request. It was recommended to council to be approved. There was nobody in opposition to this. There are three things:

- They will have 2 Nigerian Dwarf Goats, which they will be using mainly for milk. At no time ~~they can have no~~ more than 5, but this allows them to bring in the males. Going to make soap and eventually possibly goat cheese.
- They are allowed up to 24 chickens. Only going to have 6-10 chickens. Only to use for eggs. No roosters.
- Eventually will have a Farmer's Market and this will allow them to do this

This has always been the next phase with Fibonacci to have an urban farm.

They will be fencing for the goats. The chickens will have a separate fenced area.

The front of the house will eventually become an outdoor beer garden with a tap.

Public Hearing was closed at 7:15pm

The council meeting was called to order by Pro Tem Denise Lingo at 7:00 p.m. The meeting opened with the Pledge of Allegiance.

ROLL CALL:

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

Absent and Excused: Mrs. Moody

A motion to excuse the absent member was made by Mrs. Dosa and seconded by Ms. Petersen. An aye vote carried the motion.

ALSO IN ATTENDANCE:

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

MINUTES:

A motion to adopt the minutes with some changes noted from the May 15, 2018 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:

Dolores Lindsay, CEO of Healthcare Connection: discussing their new building that will be built at the old Duvall Elementary School site. Mt. Healthy Family Practice Health Center opened in Mt. Healthy in 1987 at Hilltop Plaza. Over the years the demand for services has increased and we have now reached our capacity at this location.

Somewhere around 2012 the process started to get the funding that was needed. They have now got the funds for brick and mortar. Plan to open the new location in summer of 2019. Operations will be fully going at that time. Our goal is to move into the new facility with all new equipment.

The new facility will be 30,000 sq. feet on two acres of land. There will be 18 exam rooms. Dental services will be added at this location. Onsite laboratory service provided by LabCorp. The new building will be two stories, but from the street will look like one story. Lower level will be partially undeveloped for future use.

Dolores would like to "Thank" the city for supporting them through this process. It has been a long journey

Eileen Darragh from Three Dogs Kouzina: Opened in Mt. Healthy September 6th. Love this community. The biggest struggle we have had is to obtain our liquor license. All paperwork and money has been submitted, but we received a letter that there were no more license left in the city. Red Line had applied for one over a year ago, but did not complete the process and this is blocking anybody else from getting a license. The Department of Liquor Control is finally going to start the rejection process with Red Line and this will free up a license. This could take up to six months.

A revitalization zone is an area that the city determines and is purely for the purpose of expanding the number of available liquor licenses. The city still will be able to reject any license. It is part of the Ohio Code. This could send a message to other businesses that Mt. Healthy wants your business.

PUBLIC INPUT:

Karen Arnett: On behalf of The Mt. Healthy Renaissance Project

There was a work session back in May that we discussed a proposal that the Renaissance Project had submitted to the city with a small budget for moving one step forward with the Main Theatre renovations. Since then there was an opportunity to apply for some funding through the county that were left over from the Community Development Block Grant that were turned into mini grants for planning purposes.

We were awarded \$11,200 out of the \$15,000 that was requested. The main reason we were awarded was because we said we had matching funds. We have evolved a bit and created a more detail budget and have hired a part time grant writer for the pre-development phase. We have submitted two grants.

Partnering with the city. Suggest that the mini grant be part of a larger pool to move forward and do this the best way possible as we learn more. A memo of understanding was turned in from Renaissance Project that was turned in with the grant.

Bob Parsons has agreed to work with Nathan Valentino on a business plan.

COMMITTEE REPORTS:

Business Partnership/Alliance: Judy Petersen;

Attended the Mt. Healthy Business Association meeting.

- The Celebrate Mt. Healthy committee is looking into doing a car show this year.
 - Asking for basket donations to be raffled and also looking for volunteers to work
- July 3rd looking for volunteers to run the beer, pop and water booth
- June 11th Zone 231 re-opened. 2nd graders – 6th graders. Open from 11am-3pm M-F. Goes through until August 11. Ran by Larry Bussard
- Trinity Lutheran Church is having their 25th ~~annual~~ Blood Drive, Friday June 29th from 1pm-7pm
- Mt. Healthy Alliance served 446 families in the month of May

MAYOR'S REPORT: James Wolf

We are now finally able to turn over the funds to Tikkun Farms. We should be able to get the matching funds for the transfer. This is the last year for matching funds. We were able to get the maximum amount. It was our job to get the program kick started and now it's turned over to a non-profit to keep going. Great to see our work continue.

Soccer season ended early June. We don't have final numbers yet. Should be several hundred dollars

In the park

Swimming lessons are going on now. There will be a second session

Bingos and concerts are going on. We did secure Food Trucks with the Friday night concerts. Be sure to purchase something from the food trucks, so we can keep them coming back.

Vince's patio is now open. It is very nice. They did a great job. If you get a chance stop by and check it out.

CITY MANAGER'S REPORT: Bill Kocher

Update on street projects: Park Avenue is well underway. The waterline is close to finishing up. South Perry will be starting on Monday. We will have both projects going on at once.

Management Partners packet was in your packet. This is the company we would like to go with to help with the joint fire district project. We interviewed 3 prospects. The cost is split with North College Hill. Hoping to get a motion from council to move forward on this process since we don't meet again until July.

The streets are prioritized. We will now have to go out for SCIP funds. The deadline is in September. Council will need to pass legislation in August.

Mr. Kocher will not be at the July council meeting.

FINANCE DIRECTOR: Scott Bauer

May month end reports and bank reconciliation were distributed in your packets

Tax budget for 2018/2019. Required by the State. Not sure if we need to have a public hearing. Will look into this and may have to have one before next council meeting.

Mr. Parsons makes a motion to approve the County Auditor's form number AUD 622 for the year's 2018-2019. Mr. Roetting seconds the motion. An aye vote carried the motion.

RESOLUTIONS:

Resolution 18-1117 A resolution to approve the recommendation of The Planning Commission regarding the conditional use request for the proposed housing of unique domestic animals per section 155.005J in a retail business district (E-1), allowing outside sales of vendors in the retail business district (E-1) at 1451 Compton Road. Ms. Petersen made a motion to waive the two reading rule and seconded by Mr. Parsons. A roll call vote carried the motion 6-0. A motion to adopt the resolution was made by Mr. Parsons and seconded by Mrs. Dosa. A roll call vote carried the motion 6-0.

ORDINANCES:

Ordinance 18-1854 A second reading of an ordinance reappointing members to the Springfield Township Joint Economic Development Zone 1 Board of Directors and declaring an emergency. A motion to adopt the ordinance was made by Ms. Petersen and seconded by Mr. Roetting. A roll call vote carried the motion 6-0.

Ordinance 18-1855 A second reading of an ordinance authorizing the City Manager to execute an agreement between the City of Mt. Healthy and TEC Engineering for the Ham-Mt Healthy Signals Phase 2 PID NO. 107296 Project. A motion to adopt was made by Mr. Roetting and seconded by Mrs. Dosa. A roll call vote carried the motion 6-0.

Ordinance 18-1856 A second reading of an ordinance amending section 34.21 of the Mt. Healthy Ohio Code of Ordinances. A motion to adopt the ordinance was made by Mr. Parsons and seconded by Mr. George. A roll call vote carried the motion 6-0.

Ordinance 18-1857 A first reading of 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 Mr. Parsons and seconded by Ms Petersen. A roll call vote carried the motion 6-0. A motion to adopt the ordinance was made by Ms. Petersen and seconded by Mr. Parsons. A roll call vote carried the motion 6-0.

Ordinance 18-1858 A first reading of an ordinance assessing costs of the removal of ~~high grass and weeds~~ ^{Tasha Moles} and declaring an emergency. A motion to waive the two reading rule was made by Mr. Parsons and seconded by Mr. Roetting. A roll call vote carried the motion 6-0. A motion to adopt the ordinance was made by Ms. Petersen and seconded by Mrs. Dosa. A roll call vote carried the motion 6-0.

OLD BUSINESS:

Mr. Parsons made a motion for the City Manager to move forward with City of North College Hill to go into agreement with Management Properties to look at doing a joint fire district. Ms. Petersen seconded the motion. An aye vote carried the motion

NEW BUSINESS:

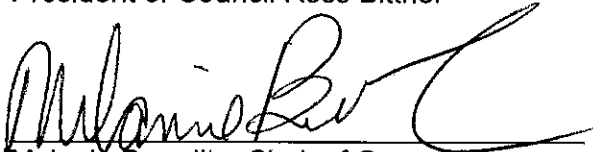
The old Tudor house on Adams Road directly across from the old High School entrance has been purchased and our rehabbing the entire property. The new owner is a realtor. It will be owner occupied. She is showing progress on Growing up Mt. Healthy and other social media sites. It's great seeing these properties being rehabbed. Lot of progress being made.

ADJOURNMENT:

A motion to adjourn was made by Mrs. Dosa and seconded by Mr. George. An aye vote carried the motion and the meeting was adjourned at 8:20 pm.



President of Council Ross Bittner



Melanie Branditz, Clerk of Council