

# MT. HEALTHY CITY COUNCIL MEETING

## July 17, 2018

*A public hearing was opened at 7:00pm. This is to review the annual 2019 appropriations. This is not the formal budget. The formal budget is done at year end.  
No questions, public hearing closed at 7:05pm*

The council meeting was called to order by President of Council Ross Bittner at 7:05pm. The invocation was followed by the Pledge of Allegiance.

### **ROLL CALL:**

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

***Absent and Excused:*** Mrs. Lingo

A motion to excuse the absent member was made by Mrs. Moody and seconded by Mr. Roetting. An aye vote carried the motion.

### **ALSO IN ATTENDANCE:**

Mayor James Wolf, Finance Director Scott Bauer

### **MINUTES:**

A motion to adopt the minutes with some changes noted from the June 19, 2018 meeting was made by Mr. Parsons and seconded by Mr. George. An aye vote carried the motion. Minutes were adopted.

### **CORRESPONDENCE:**

None.

### **GUESTS, SPECIAL EVENTS:**

None.

### **PUBLIC INPUT:**

*Karen Arnett* – The Renaissance Project and Mt. Healthy Business Association are sponsoring a City-Wide Yard Sale to coincide with the World's Longest Yard Sale. The Antique Mall will be doing all four days. We will be sponsoring on Saturday, August 4<sup>th</sup> for 9am-5pm. We are looking for more vendors.

The Renaissance Project will be sending out Welcome Packets to new residents. Would like to team up with the City to get lists of new residents. Let Karen know if you are aware of any new residents.

## **COMMITTEE REPORTS:**

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

Attended the Mt. Healthy Business Association meeting.

- The Celebrate Mt. Healthy committee has decided there will not be a car show. Vince's will be doing a bike show on that day along with Celebrate.
- July 3<sup>rd</sup> "Thanks" to all the volunteers
- Historical Society is having membership sign ups

### **Beautification Committee – Jennifer Moody:**

Watering of the plants is going good right now. We just must keep it up.

### **Finance – Robert Parsons:**

Would like to call a Finance Committee meeting for ~~the~~ 8/21 at 6:00 to review actual vs. budget for 2018

### **Urban Tree Commission – Karen Arnett**

There are lots of trees that need to be watered. Any volunteers would be great. IT has been documented that tree lined streets slow traffic. Propose to plant trees on Stevens to maybe slow down traffic.

### **WeThrive – Jennifer Moody**

The funds have now been turned over to Tikkun Farms. These funds will be able to be matched through our grant.

Summer camp started out slow, but it has picked up and now averaging 30 kids per week.

Zone 231 will be partnering with Tikkun Farms to do the farm camp in August

Dance2fit is holding classes at Tikkun Farms

This Thursday will be the quarterly WeThrive meeting

### **Cordel George**

June 29<sup>th</sup> Joel Heath held the football camp. This year he was able to get a grant from the NFL to purchase shirts, shorts, and food for the kids. About 50 kids attended. Kids come from all around to take this camp. Joel plans on continuing this camp as long as he can. This was a really Great camp!

**MAYOR'S REPORT: James Wolf**

WeThrive is having signups for North Hills United soccer for the fall season. The deadline is July 27<sup>th</sup> for registration.

The Friday concerts are doing good. This Saturday is the Kid's campout. Next Friday will be Shakespeare in the park doing Romeo & Juliet.

Going to an H-C-D-C meeting with Jim Lowenburg. There is an annual meeting about funds available from the Community Development Block Grant. We will see what is available this year.

RITA sent out tax letters to non-tax return filers.

Update on ~~with~~ the dogs on Forest Avenue. There are now more dogs on the property. They have received a 2<sup>nd</sup> citation since it was last discussed. There have been 2 incidents of the dogs getting into the neighbors yard. Nothing has gone through county court. Owner does have an attorney

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

Absent.

**FINANCE DIRECTOR: Scott Bauer**

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

**RESOLUTIONS:**

**Resolution 18-1118** A first reading of resolution authorizing the City Manager to execute a memorandum of understanding between Hamilton County Planning and Development and The City of Mt. Healthy.

**Resolution 18-1119** **A** first reading of resolution authorizing the City Manager to prepare and submit an application to participate in the Ohio Public Works Commission State Capital improvement and/or local transportation improvement program(s) and to execute contracts as required.

**ORDINANCES:**

None.

**OLD BUSINESS:**

RITA letters were sent out recently. 27% of residents have not filed their 2016 taxes.

The July 3<sup>rd</sup> event was great. A good turnout.

**NEW BUSINESS:**

Mrs. Moody was reading <sup>the</sup> Chief's police report regarding Volunteers of America and is very concerned and this may be something we need to look further into. Chief Demasi does have a scheduled meeting with them.


*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.*

*Mr. Roetting makes a motion to waive the Yard Sale fee during the weekend of World's Longest Yard Sale and seconded by Ms. Petersen. An aye vote carried the motion.*

**ADJOURNMENT:**

A motion to adjourn was made by Mr. George and seconded by Mr. Roetting. An aye vote carried the motion and the meeting was adjourned at 7:55 pm.

  
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President of Council Ross Bittner

  
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Melanie Branditz, Clerk of Council