

MT. HEALTHY CITY COUNCIL MEETING
August 21, 2018

The council meeting was called to order by President of Council Ross Bittner at 7:00pm. The invocation was followed by the Pledge of Allegiance.

ROLL CALL:

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

Absent and Excused: None.

ALSO IN ATTENDANCE:

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

MINUTES:

A motion to adopt the minutes with some changes noted from the July 17, 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:

Urban Fast Forward, Kathleen Norris and John Young are here to present a quick summary of their report. There will be a work session after the September 4th council meeting to discuss the report in more detail.

- They did a deep dive analysis. Have seen the median of housing sales increase since 2012 along with prices of homes too.
- Development opportunities: Main Theater, Zoning language, Restaurant and Retail
- Promote unique City assets: Home-schooling, Urban Agriculture.
- Recommendation Highlights:
 - Public policy highlights: Zoning code reforms, parking, organization of uses, projecting signage, zoning for urban agriculture
 - Designate the CBD A local historic district: Tax credit availability, greater protection against demolition, design guidelines, ability to create Main Street Association.
 - Mobility and walkability highlights; Improve walkability on Hamilton Avenue.
- Main Theatre is a huge historical asset that the City needs to utilize.
- There was a big interest for a dog park. Picked out several locations that this could be turned into.
- Use Social media platforms.

This will all be discussed in the work session after next meeting.

PUBLIC INPUT:

Dawn Walter; lives on Elizabeth Avenue. Very concerned about speeding on the street. Kids play on this street and it is a matter of time before one of these kids will be killed. Elizabeth is used for a cut through and speed does happen. Mrs. Walter is just asking council to come up with a solution.

Elizabeth Hartlaub from the Mt. Healthy Branch Library. Would like to “Thank” the city for the support to get the levy passed. Have hired an architect to start looking at some improvements that need to be done. The funds from the new levy will be available in 2019. There is a position that they are looking to fill. A part time position to help with homework for students. This would be Monday-Thursday, 3pm-6pm. They will begin serving after school snack from 3:30-4 each day. Looking for a new library director. Looking at ways to get the events out on social media.

Kim Cremeans; Celebrate Mt. Healthy is September 8th from 3pm-9pm. There will be live music starting at 6:30. In need of volunteers. Kim has a signup sheet for anybody interested.

COMMITTEE REPORTS:

Business Partnership/Alliance: Judy Petersen:

Attended the Mt. Healthy Business Association meeting.

- Discussed Celebrate Mt. Healthy.
- Brought up a lot of trash being around the city area sidewalks. Asking City to help in some way.
 - Suggestions was an Adopt a portion of the sidewalk; ask high school students as community service or Zone 231
- Made businesses aware that Urban Fast Forward would be coming to talk to the City Council
- Two new board members are needed

Mt. Healthy Alliance served 504 families in July.

Meijer is again supporting the Alliance with the Simply Give Campaign. Time frame 8/19-9/15.

Beautification Committee – Jennifer Moody:

Keep watering the plants. We have been lucky with rain. Appreciate all the folks helping to water.

Finance – Robert Parsons:

Had a finance meeting before the meeting. Looked at the actual income and expenses through July. All the questions were answered. We are in fairly good shape. There are a few things we need to keep an eye on.

Safety/Streets – Joe Roetting

Talked with Mr. Kocher and finance committee and the construction on Perry and Park are on schedule. Hopefully we will have the first coat of blacktop before snow falls. Going to get a street committee meeting together regarding vacating of the alleys that were talked about a few months back.

School/Library – Kisha Dosa

An email was forwarded to council about the job opening. If anybody knows some one that would be interested let her know and she will pass it on to the library. Schools – Schools are back in session! Kids are out. Be safe and watch over these kids.

Cordel George

This Thursday would like to give Mt Healthy football a shout out. They will be playing in a game known as the Skyline Chili Cross Town Showdown at Princeton High School. This will be at 7:00pm as a neutral field and will be playing against Anderson High School. They will be one of the first teams to kick off the season in Ohio. It will be on Fox Sports Ohio. Met the new principal of the High School.

We Thrive – Jennifer Moody

Officially the financial side of Interact for Health Grant has been turned over to Tikkun Farms. They had a table at National Night Out and North College Hill was with us. We need to figure out a new way of getting the word out about some of the programs going on. Tikkun Farms has a Permaculturist now. He is doing very interesting work on the farm. He is being supported by a grant. There is an AmeriCorps person on the farm. The last week of camp partnered Zone 321. They are going to partner up and do things together. A lot of great things are going on at Tikkun.

MAYOR'S REPORT: James Wolf

Would like to recognize Laura and Lorie are with The Greater Northbrook. Laura has attended some of the WeThrive! meetings. Northbrook is looking to work with Urban Fast Forward. It's great to have regional communities come together and having the same plans

3 Dogs Kouzina has had their liquor license rejected because Red Line did get the last liquor license in the city. Red Line has submitted plans to open as a pizza place. This is a new owner of Red Line. We will continue to look into this. This was disappointing to owners of 3 Dogs Kouzina.

Saturday will be the last movie in the park. The movie will be Peter Rabbit.

The first soccer game will be in the park this weekend.

CITY MANAGER'S REPORT: Bill Kocher

The two street projects are on schedule. 10 residents are going to team up with waterworks to take advantage of the lead pipe replacement program.

We are still working on a contract with Management Partners that we teamed up with North College Hill for helping with our joint fire district

Adams and Harrison is a big stop sign running spot. There was a video dropped off by somebody that recorded all the cars that run it completely or will barely stop. Chief got right on top of this and sent a memo out to all the officers.

FINANCE DIRECTOR: Scott Bauer

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

2017 Audit is complete and there is a link on the website to view the report.

We received from the state "The Ohio Auditor of State Award"

RESOLUTIONS:

Resolution 18-1118 A second 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. A motion to adopt the resolution was made by Mrs. Dosa and seconded by Mr. Parsons. A roll call vote carried the motion 7-0.

Resolution 18-1119 A second 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. A motion to adopt the resolution was made by Mr. Roetting and seconded by Ms. Petersen. A roll call vote carried the motion 7-0.

Resolution 18-1120 A first reading of resolution authorizing the city manager to execute an agreement between The City of Mt. Healthy and The Ohio Department of Transportation. PID No. 107296 County/Route/Section HAM. Mt. Healthy Signals

ORDINANCES:

Ordinance 18-1859: 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 Mr. Roetting. A roll call vote carried the motion 7-0. A motion to adopt the ordinance was made by Mr. Roetting and seconded by Mr. Parsons. A roll call vote carried the motion 7-0.

Ordinance 18-1860: An ordinance amending Chapter 150.005 and 150.006 of The City of Mt. Healthy Building Regulations Code. 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 7-0. A motion to adopt the ordinance was made by Mr. Parsons and seconded by Mrs. Dosa. A roll call vote carried the motion 7-0.

OLD BUSINESS:

None.

NEW BUSINESS:

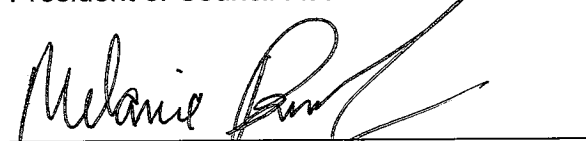
Mrs. Moody attended a quarterly meeting at Mt. Healthy Christian Village. They have been on the news about working with a doctor out of West Chester hospital that has a formulated type of medical socks. You can put the socks on and walk and they will tell you what type of medical issues you may be dealing with. They received another 5-star rating. Recruiting from high schools and vocational schools to upgrade and maintain good qualified nursing aids. They will be re-doing the 3rd and 5th floors for memory care and assisted living.

ADJOURNMENT:

A motion to adjourn was made by Mrs. Lingo and seconded by Mr. George. An aye vote carried the motion and the meeting was adjourned at 8:35 pm.



President of Council Ross Bittner



Melanie Branditz, Clerk of Council