MT. HEALTHY CITY COUNCIL MEETING November 20, 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. George

Absent and Excused: Mr. Roetting, Mrs. Dosa

A motion to excuse the absent members was made by Mr. George and seconded by Mrs. Lingo. An aye vote carried the motion.

ALSO IN ATTENDANCE:

Finance Director Scott Bauer, City Manager Bill Kocher

MINUTES:

A motion to adopt the minutes with changes noted for the November 6, 2018 meeting was made by Mr. Parsons and seconded by Ms. Petersen. An aye vote carried the motion. Minutes were adopted.

CORRESPONDENCE:

None.

GUESTS, SPECIAL EVENTS:

Ryan McEwan from Hamilton County Emergency Management & Homeland Security Agency will be discussing the mitigation plan.

- The plan is online for anybody to review. It is over 900 pages long.
- This is a FEMA requirement to be done every 5 years. Purpose of the
 plan is to lessen the impact of a disaster cycle. FEMA requires the every
 municipality that would like financial disaster funds have this mitigation
 plan in place. 48 jurisdictions participate and looking to have all 48
 participate.
- If we adopt this legislation tonight we will be the 22nd jurisdiction to adopt this.
- Chief Lawson is involved in this program

PUBLIC INPUT:

Karen Arnett:

Christmas in Mt. Healthy, December 15, 2018

10:00am - 8:00pm

A day of holiday cheer with free, family-friendly activities for kids of all ages at numerous venues in the business district and beyond. Find details on Facebook at "Christmas in Mt. Healthy 2018" The schedule of the events will be on Facebook.

Vicky Sterwerf:

Lives along the new alley that runs along UDF. Mrs. Sterwerf was at the last council meeting to discuss the traffic situation in the alley. She wanted to see speed bumps put in and was following up with this. There has been a "Stop" sign put up.

Mr. Kocher spoke to Chief Demasi about this and they were going to keep an eye on the alley.

Mr. Kocher will talk to the Street Department to see if we could paint lines marking their actual driveway. Will have Mr. Cutter come down and look to see if he would have any ideas of what the City can do.

Margaret Hughes:

Would like to make the city aware of the garbage issue at Walgreens. Mrs. Hughes was at the last council meeting. She is here to follow up to see if anything happened with Walgreen's

Mr. Kocher with spoke with Mr. Knight and found out Walgreen's property line goes right up to the curb along the alley drive. The trash would be on the Perry Street property owners and their responsibility to keep trash picked up. Mr. Knight was going to talk to the manager to see if something can be worked out with keeping the lot free of trash.

COMMITTEE REPORTS:

Business Partnership/Alliance: Judy Petersen;

Attended the Mt. Healthy Business Association meeting.

Discussed this year's Christmas event.

Mt. Healthy Alliance served 523 families in October.

<u>Finance – Bob Parsons</u>

Had a meeting to go over the 2019 Budget. There were a few changes to be made, but nothing major. Once changes are made Mr. Kocher will email copies out to council. There will be legislation to pass at the next council meeting.

WeThrive - Jennifer Moody

Mrs. Moody will not be at the next council meeting. She will be attending a WeThrive event.

MAYOR'S REPORT: James Wolf

None. Absent

CITY MANAGER'S REPORT: Bill Kocher

Police Department's software system Pamet is down and information has been lost. This is where all our citations are entered. We have been with them since 2014. We are not the only municipality that is having this issue. This becomes a liability issue for our officers. Chief Demasi is staying on top of the situation.

Public parking lots had 29 abandoned vehicles in them. The police marked them. 18 of them were moved off the lot. 11 were towed. There is an ordinance that was passed in 1979 that gave a vehicle a 2 hour limit. That doesn't work anymore with apartments upstairs of some of the businesses. We may start the new year with a work session on this issue. Work on updating our ordinance.

There were 102 tires collected at the tire disposal event the city held.

We have been with RITA long enough now to get good data and good feedback from there. We have done the subpoena program for the past two years. There were 1,041 non responders. We are looking at 145 that have not filed since we have been with RITA and still live in Mt. Healthy. We are urging these folks to provide all paperwork needed for the filing years they are delinquent within 30 days of a letter. After that we will go through the process of citing them to Mayor's court.

Spoke to our engineer today regarding the Adams Road, Hickman, and Elizabeth project, scored 2 projects below the cut off. We are behind the City of Cincinnati with a big project that is partially funded. The engineer is optimistic. We might just sit back and see what happens.

IGS Aggregation Program has been on a month to month pricing. 53 months in a row we saved money. They reached out to us to consider locking into a fixed rate for a year. Before the end of the year we may want to look into locking in a rate.

FINANCE DIRECTOR: Scott Bauer

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

RESOLUTIONS:

Resolution 18-1125: A second reading of resolution adopting the Hamilton County Multi-Hazard Mitigation Plan. A motion to adopt the resolution was made by Mrs. Lingo and seconded by Mr. George. A roll call vote carried the motion 5-0

ORDINANCES:

<u>Ordinance 18-1869:</u> A first reading of ordinance assessing costs of the vacant foreclosed property registration fees and declaring an emergency.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

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 7:50 pm.

President of Council Ross Bittner

Melanie Branditz, Clerk of Council