

MT. HEALTHY CITY COUNCIL MEETING
January 22, 2019

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.

Public Hearing: Public input on the proposed Joint Fire and Rescue District between Mt. Healthy and North College Hill

Gary Wilhelm: He would like to know how the position of Fire Chief will be determined?
The Fire Chief will be hired by the Board. There will be 1 fire chief hired.
Adjourned Public Hearing at 7:05pm

ROLL CALL:

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

Absent and Excused: Mr. Roetting

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

ALSO IN ATTENDANCE:

City Mayor James Wolf, Finance Director Scott Bauer, City Manager Bill Kocher, Fire Chief Steve Lawson

MINUTES:

A motion to adopt the minutes with changes noted for the January 8, 2019 meeting was made by Mr. Parsons and seconded by Mr. George. An aye vote carried the motion. Minutes were adopted.

A motion to adopt the minutes with changes noted for the Joint Meeting with North College Hill's January 15, 2019 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

None.

COMMITTEE REPORTS:

Business Partnership/Alliance: Judy Petersen;

Attended the Mt. Healthy Business Association meeting.

- No actions were taken at the meeting
- Discussed the parking lot changes
- January 15th Joint Fire District meeting
- January 24th Planning Commission meeting
- Good report on the Christmas event
- Robert Buchheim, Principal of Mt. Healthy Jr/Sr High School discussed the school quality improvement grant application. Discussed what he has in mind for the use of this grant.

Mt. Healthy Alliance served 488 families in December.

WeThrive – Jennifer Moody

The next WeThrive meeting will be February 7th at Tikkun Farms from 5:30-6:30pm. We had Karen O'Connell from Mt. Healthy City schools attend our last meeting, so we are going to be forming a joint effort with the school district. This Thursday Interact for Health is having their quarterly meeting. We are expected to attend. It's from 10:00am – 2:00pm. Mrs. Moody will be attending along with Mary Laymon from Tikkun Farms. Joining with the school district is vital so we can get a diverse group of kids for the afterschool program. There is an AmeriCorps person ~~at~~ there part time at the farm. Volunteers are always needed. Hamilton County awarded a WeThrive Community Championship award to Mary for her summer program.

leading the After School PROGRAM

MAYOR'S REPORT: James Wolf

There is a Planning Commission on Thursday, January 24th. It is regarding conditional use for the old Michel Tire location asking to be able to sell used tires. Also, Elite Auto Sales is coming before the planning commission a 2nd time to ask to display auto's for sale out front. Their 1st conditional use permit was revoked due to not following the conditions.

The Joint Fire District resolution is now on the website.

Meeting on Friday regarding the Main Theatre. The original architect Glaserworks ~~and they~~ ~~have~~ folded while working with them. We are keeping the same architect, Art Hubb

Ray has concerts already planned at the park for the summer. The summer event calendar will be coming out soon.

Financial Disclosures have come out. You should have already received them.

CITY MANAGER'S REPORT: Bill Kocher

The Joint Fire District resolution will have a first reading tonight. The first action we need to take is recruiting a resident to serve on the board. Going to put information on the website to get interest. Going to try to get something in the paper.

The resident at 1530 Hill has come forward and asked if the City has any interest in the property for \$60,000. This is at Hill and Joseph corner house.

Dusty Rhodes sent information on the Joint Fire District revenue.

One new mill will generate an estimated \$73,300 and \$106,900 in 2020 for the City of Mt. Healthy and the City of North College Hill, respectively. The cost to the owner of a \$100,000 market value home for one new mill is \$35 annually. The cost would be the same in both cities.

FINANCE DIRECTOR: Scott Bauer

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

RESOLUTIONS:

Resolution 19-1126: The first reading of Joint resolution for the creation and operation of the "Hilltop" Joint Fire and Rescue District by the Cities of North College Hill and/Mt. Healthy

ORDINANCES:

Ordinance 19-1876: A second reading of ordinance assessing costs of the removal of high grass and weeds and declaring an emergency. 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 19-1877: A first reading of ordinance amending section 76.13 of the Mt. Healthy Ohio Code of Ordinances.

OLD BUSINESS:


None.

NEW BUSINESS:

"THANKS" to the Street Department for doing a great job the past two weekends with the snow.

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 7:35 pm.



President of Council Ross Bittner



Melanie Branditz, Clerk of Council