

MT. HEALTHY CITY COUNCIL MEETING
April 16, 2019

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. Lingo, Mrs. Moody, Mr. Parsons, Ms. Petersen, Mr. Roetting, Mr. George

Absent and Excused: Mrs. Dosa

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

Mrs. Dosa arrived to the meeting at 7:15pm

ALSO IN ATTENDANCE:

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

MINUTES:

A motion to adopt the minutes ^{as corrected} ~~with as printed~~ for the April 2, 2019 meeting was made by Mr. Parsons and seconded by Mrs. Lingo. 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.

- Discussed general business
- Started the discussion of Celebrate Mt. Healthy – talking new ideas for this year's Celebrate

Mt. Healthy Alliance served 420 families in March.

Schools– Cordel George

The spring education and wellness event held at the High School was a success. They had a better turnout than last year.

WeThrive – Jennifer Moody

The monthly meeting was held this evening at 5:30 at Tikkun Farms.

- Betty Bollas attended the meeting to talk about the Farmer's Market. So far she has five people signed up. Looking for more folks to sign up with a variety.
- It will be held the first Sunday of the month June thru October from 11:00am – 2:00pm
- The farm is working with the City to look at usage and zoning for programs they would like to have.
- Interact for Health meeting is April 18th from 10:00am-2:00pm

MAYOR'S REPORT: James Wolf

Fibonacci Brewery has a separate LLC for the farm next door. They are Fib Farm LLC hosting the farmer's market.

Joint Fire Board meets the 2nd Thursday at 6:30pm in North College Hill and the 4th Thursday at 6:30pm in Mt. Healthy. Going to be working on getting a Levy Committee together. Anybody interested let the Mayor know.

There is a meeting at Main Theatre on Thursday from 3:30pm-4:30pm to show the updated plans for the Main.

Meeting with Human Services Chamber of Hamilton County about funding to identify communities that need better public transportation services. Mt. Healthy is one of the communities that have been selected. There is a grant out there that could be used. Going to reach out to the community. Going to come up with 3 objectives for Mt. Healthy that they could work on. Gina Marsh, Executive director reached out to the Mayor. Will keep council informed.

CITY MANAGER'S REPORT: Bill Kocher *study*

TEC said they could do a second traffic light signal on Elizabeth and Compton, but it will come as an estimated price of \$2,000. Council says move forward with this.

House Bill 62 information was put in council packets. The discussion has come up before as to what we need to do with the parking lot across from the post office. The bids came in on the high side. Need to find out what these increase in gas tax revenues can be used for. If possible can it be put in the general fund and marked for parking lots and alleys

Look at financing until the money does come in. Look at our local bank.

This will be talked about more in a work session

The funds could start showing up in as early as July 2019. The funds come in now on a monthly basis

The incident at the Hilltop Plaza was promoted as a teen event at Withrow High School. Most of these kids were from out of town. The ordinance regarding teen clubs in Mt. Healthy will be put in the next council packet to review and discuss.

FINANCE DIRECTOR: Scott Bauer

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

It is Audit season. We have completed audits on our JEDD and JEDZ for years 2017 and 2018. The fees for these audits will come from the funds we receive for the JEDD and JEDZ.

second

RESOLUTIONS:

Resolution 19-1130: A ~~first~~ reading of resolution to disburse revenues from the City to the Hilltop Joint Fire and Rescue District. A motion to adopt the resolution was made by Mr. George and seconded by Mr. Roetting. A roll call vote carried the motion 6-0. 1 member abstains.

ORDINANCES:

Ordinance 19-1883: A second reading of an ordinance assessing costs of the removal of rubbish and garbage and declaring an emergency. A motion to adopt the ordinance was made by Mrs. Lingo and seconded by Mrs. Moody. A roll call vote carried the motion 7-0

OLD BUSINESS:

Healthcare Connection on Compton Road has hit a slow point. They are not reaching agreements with CMHA regarding the shared driveway that is there now. They need to come up with a maintenance agreement to get this resolved. There is another agreement they need to come to and that is the storm water retention plan.

Joint Fire District board met Thursday.

Has a federal ID# now

Has to register with the State to open a bank account

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 7:55 pm.



President of Council Ross Bittner



Melanie Branditz, Clerk of Council