

MT. HEALTHY CITY COUNCIL MEETING
December 17, 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.

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, City Manager Bill Kocher, Finance Director Scott Bauer

MINUTES:

A motion to adopt the minutes as printed for the November 18, 2019 meeting was made by Ms. Petersen and seconded by Mr. Roetting. 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 the December 14th Christmas event

Mt. Healthy Alliance served 531 families in November. Their building has been sold. They are still looking for locations

Beautification – Jennifer Moody

- Karen Arnett would like to “Thank” the City for their help in cleaning up the downtown area. The streets looked great for Saturday’s event.

Finance – Bob Parsons

- The 2020 budget is set to pass this evening.

Library – Kisha Dosa

- Precision Blendz is the WINNER of the Men of Courage Cincinnati Barbershop Challenge. They won the \$10,000 grant to enhance client experience. Congratulations to them!

WeThrive – Jennifer Moody

There was not a December monthly meeting.

Passed along grant opportunities to Sara Danks and The Village Roots. She partnered with the Alliance to apply for a Kids Gardening Grant. WeThrive sent a letter of support with the Grant application. Partnerships are a great way to get things done. This is a great opportunity.

MAYOR’S REPORT: James Wolf

HCDC reached out to Mayor and City Manager. They file a report with Hamilton county a couple of times a year. They wanted to highlight Hilltop Glass in their next report. Great exposure for the business and city.

CITY MANAGER'S REPORT: Bill Kocher

The City was funded for the Adams, Hickman and Elizabeth road project. The funds will be available after July 1st. More detail to come in the next few months.

There was a promotional Sergeant Exam given and Officer Alan Fath was the top scorer and has been promoted to Sergeant as of December 1, 2019.

Has a request for a meeting with North College Hill, Springfield Township and Colerain Township after our January 7th council meeting. This will be regarding mutual aid.

In council packets was information regarding the City's policy on Military Benefits. We have a full-time police officer out for active duty for a year. Our personnel policy we cover what the benefits are, but it is outdated. We want to keep his salary whole. Council agrees to keep his salary whole during his duty. Need to change the wording in the Policy Manual.

Aggregation Electric and Gas programs. There was information in the council packets. We are still working with IEC on the program. Best pricing for gas with IGS Energy. Gas prices right now are very attractive. They provided us with a 4 year lock in recommendation. Electric is a fixed price, but the gas keeps moving. Need direction to lock in these gas rates. Council says lock in the rate. We are doing this for the community. IEC does a great job in providing great information and recommendations.

FINANCE DIRECTOR: Scott Bauer

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

RESOLUTIONS:

Resolution 19-1137: A first reading of resolution authorizing the City Manager to execute an agreement between City of Mt. Healthy and Cincinnati Pool Management.

ORDINANCES:

Ordinance 19-1895: A first reading of ordinance 2020 Annual Appropriations. 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 19-1896: A first reading of ordinance to set compensation for appointed officials and part-time employees of the City of Mt. Healthy. A motion to waive the two-reading rule was made by Mr. Parsons and seconded by Mr. George. A roll call vote carried the motion 7-0. A motion to adopt the ordinance was made by Mrs. Dosa and seconded by Ms. Petersen. A roll call vote carried the motion 7-0.

Ordinance 19-1897: A first reading of ordinance to set compensation for full-time employees of the City of Mt. Healthy. A motion to waive the two-reading rule was made by Ms. Petersen and seconded by Mr. George. A roll call vote carried the motion 7-0. A motion to adopt the ordinance was made by Mr. George and seconded by Mr. Parsons. A roll call vote carried the motion 7-0.

Ordinance 19-1898: A first reading of ordinance amending Schedule II of Chapter 77 (Traffic and Parking Schedules) of the Mt. Healthy Code of Ordinances. A motion to waive the two-reading rule was made by Mrs. Moody and seconded by Mr. Roetting. A roll call vote carried the motion 7-0. A motion to adopt the ordinance was made by Mrs. Dosa and seconded by Ms. Petersen. A roll call vote carried the motion 7-0.

Ordinance 19-1899: A first reading of ordinance amending the 2019 Appropriations 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. George and seconded by Mrs. Dosa. A roll call vote carried the motion 7-0.

Ordinance 19-1900: A first reading of ordinance authorizing the City Manager to perform all actions necessary to support the continuation of a Governmental Natural Gas Aggregation program with opt-out provisions pursuant to section 4929.26, Ohio Revised Code, directing the City Manager to extend the supply agreement with Interstate Gas Supply, Inc. to continue a natural gas aggregation program and declaring an emergency. A motion to waive the two-reading rule was made by Ms. Petersen and seconded by Mr. George. A roll call vote carried the motion 6-0. One abstain. A motion to adopt the ordinance was made by Mrs. Lingo and seconded by Mr. Parsons. A roll call vote carried the motion 6-0. One abstain

Ordinance 19-1901: A first reading of ordinance authorizing the City Manager to perform all actions necessary to support the continuation of a Governmental Electric Aggregation program with opt-out provisions pursuant to section 4928.20, Ohio Revised Code, directing the City Manager to execute an electric supply agreement with Dynergy Energy Services (East) LLC dba Dynergy Energy Services, LLC. A motion to waive the two-reading rule was made by Mr. Parsons and seconded by Mr. George. A roll call vote carried the motion 6-0. One abstain. A motion to adopt the ordinance was made by Mr. George and seconded by Mrs. Lingo. A roll call vote carried the motion 6-0. One abstain

Ordinance 19-1902: A first reading of ordinance to transfer funds from the general fund to other funds covering budgeted expenses. A motion to waive the two-reading rule was made by Mrs. Lingo and seconded by Mr. Parsons. A roll call vote carried the motion 7-0. A motion to adopt the ordinance was made by Ms. Petersen and seconded by Mr. George. A roll call vote carried the motion 7-0.

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 8:25 pm.



President of Council Ross Bittner



Melanie Branditz, Clerk of Council