

MT. HEALTHY CITY COUNCIL MEETING
September 1, 2020

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.

This meeting was live streamed on ICRC.

ROLL CALL:

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

- ***Absent and Excused: Mrs. Lingo***

- A motion to excuse the absent member was made by Mr. George and seconded by Mrs. Moody. An aye vote carried the motion.

ALSO IN ATTENDANCE:

Mayor James Wolf, City Manager Bill Kocher, Law Director Scott Sollmann

MINUTES:

A motion to adopt the minutes with changes noted for the August 18, 2020 meeting was made by Ms. Petersen and seconded by Mr. Parsons. An aye vote carried the motion. Minutes were adopted.

CORRESPONDENCE:

None.

MAYOR'S REPORT: James Wolf

Farmer's Market at Fibonacci will be this Sunday, September 6th. There will be a booth set up to Register to Vote. If there is any interest in volunteering to work the polls, please let Mayor know.

There have been several residents with concerns over having the concerts in the park. For the most part people are social distancing. A resident sent in pictures of folks close together without masks. Only have one more concert left on September 4th. Does not feel it necessary to cancel the last concert. There is plenty of room at the park to keep social distance.

There have been no decisions made regarding Halloween. We will need to see what Hamilton County decides.

CITY MANAGER'S REPORT: *Bill Kocher*

Board of Elections will no longer be using the Community Room as a voting location. There is not enough space for social distancing. They have moved the location to Church of Assumption.

Recently gave the Full Time Police Officer exam. There were 48 candidates signed up to take the test. Had to change the location from Community Room to American Legion to have enough space for social distance. 34 tests were given. Civil Service will be meeting to certify the results.

Zoning Code update. The group just started back meeting in July and another meeting schedule for September 4th. The group is Jim Lowenburg, Betty Bollas, Kim Cremeans, Diane Kallmeyer, Dave Osterday. Doing Zoom meetings right now and are making progress. Gone through the entire document. Hoping to have something in the next couple of months as we continue meeting.

Healthcare Connections will have a soft opening on Friday, September 11th at 10:00am. They have asked Council members to attend the small event. They will be ready to open the week of September 14th.

Road priority projects; Getting ready to apply for state funding. SCIP funding is the most common and a big scoring factor is the condition of the road, which we score high in this area. The big discussion is whether to do a 20% or 30% match.

Priorities for OPWC Round 35 Funding recommendations:

1. Madison & Forest		
Madison Avenue, from Park to Forest		
Forest Ave, 200 feet south of Stevens to south terminus		
Preliminary Cost Estimate:	\$1,331,100 (construction & engineering services)	
Scope:	Full reconstruction, with drive apron and curb replacement	
Funding:	70% Grant Amount	\$931,770
	30% City Loan Amount	\$399,330
2. Compton Road		
Working on these numbers		
Compton Road, from Hamilton to the west corp line		
Preliminary Cost Estimate:	\$	
Scope:	Pavement rehabilitation, with drive apron and curb replacement	
Funding:	Grant Amount	\$
	City Loan Amount	\$
3. Hamilton Avenue		
Hamilton Avenue, corp to corp		
Preliminary Cost Estimate:	\$1,136,790 (construction only)	
Scope:	Mill/Overlay, curb ramp replacement, pavement markings, utility casting adjustments	
Funding:	Funding amounts are estimated based upon ODOT's preliminary estimate for the Urban Paving Program, and historical costs for what is typically eligible to be paid by ODOT	
*Additional way to get funds	ODOT construction funding	\$568,395
	LTIP construction grant	\$568,395
	MRF grant for engineering	\$95,000
	City cost for ODOT inspection	\$17,052

Elizabeth and Adams road work should be starting soon. Completion will not be done in 2021.

RESOLUTIONS:

None.

ORDINANCES:

Ordinance 20-1917: A first reading of an ordinance amending section 34.21 of the Mt. Healthy Ohio Code of Ordinances

Ordinance 20-1918: A first reading of 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 6-0. A motion to adopt the ordinance was made by Mr. Roetting and seconded by Mr. George. A roll call vote carried the motion 6-0. Ordinance was adopted.

OLD BUSINESS:

None.

NEW BUSINESS:

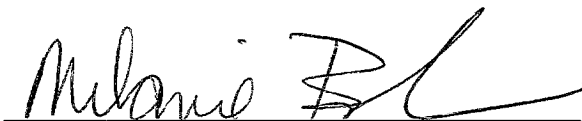
None.

ADJOURNMENT:

A motion to adjourn was made by Mrs. Moody and seconded by Mr. George. An aye vote carried the motion and the meeting was adjourned at 7:56 pm.



President of Council Ross Bittner



Melanie Branditz, Clerk of Council

MT. HEALTHY COUNCIL WORK SESSION September 1, 2020

Introduction of Law Director, Scott Sullmann to council members.

1. Discuss a process to cover Parades, Marches, Park Events, Large gatherings.

Need to be consistent with the process of allowing these events in Mt. Healthy.

- Come up with a standard permit application to cover all events
- An ordinance will need to be passed through council approving the process

2. When to open meetings up to public?

There are requests for BZA hearings regarding the Trailer Parks in the city

- We will get a BZA meeting scheduled sometime in October

Plan to open meetings up to the public for the next council meeting on September 15th

- We will have limited occupancy
- We will put the word out that meetings are back open to the public