

MT. HEALTHY CITY COUNCIL MEETING
October 6, 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. Lingo, Mr. Parsons, Ms. Petersen, Mr. Roetting, Mrs. Dosa, Mr. George

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

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

ALSO IN ATTENDANCE:

City Manager Bill Kocher, ~~Law Director Scott Sollmann~~

Finance Director Scott Bauer

MINUTES:

A motion to adopt the minutes with changes noted for the September 15, 2020 meeting was made by Ms. Petersen and seconded by Mrs. Lingo. An aye vote carried the motion. Minutes were adopted.

CORRESPONDENCE:

None.

PUBLIC INPUT

Jay Schmetzer, concerned about the intersection of Joseph and Adams Road. When pulling onto Adams from Joseph cars are parked along Adams Road that makes it difficult to safely pull out. The cars block the view, and somebody is going to get hit pulling off Joseph.

The Street & Safety Committee will discuss this. Moving the "No Parking" signs down could help this problem.

MAYOR'S REPORT: James Wolf

None. Absent.

CITY MANAGER'S REPORT: Bill Kocher

The Board of Elections final cost of the August special election is \$8,546.85. We estimated it at \$8,000. We have already paid \$5,000.

Fire Department Levy. There is legislation to be passed tonight. There will be a civil service test done on November 4th at Assumption Church. We have put together job descriptions for the new positions. Information regarding hiring will be posted on the City's website and social media.

Would like to get a motion tonight from council based on conversations that have taken place on the priority of streets – specifically the percentage match. We need to let JMA know the direction we plan to go. The streets are Hamilton, Forest/Werner, and Compton.

The PORT has given us a proposal for 1596 Compton Road. The scope of services:

The Port of Greater Cincinnati Development Authority (The Port) proposes to provide project management services to the City of Mt. Healthy to help advance the redevelopment of 1596 Compton Road, a former gas station. The Port proposes the following services to assist with further assessing the site and developing a remedial plan.

The Port will review existing Environmental Site Assessments (ESA) for compliance. After the ESAs are updated, a remedial action plan (RAP) will be written to process with remediation. The Port will identify and manage consultants to complete ESA and Rap, which will be used to guide the site remediation. The Port will identify funding sources for the site remediation and manage the contractors.

RESOLUTIONS:

Resolution 20-1149: A first reading of resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor and declaring it an emergency. A motion to waive the two-reading rule was made by Mr. Roetting and seconded by Mr. Parsons. A roll call vote carried the motion 6-0. A motion to adopt the resolution was made by Mrs. Dosa and seconded by Mr. George. A roll call vote carried the motion 6-0. Resolution was adopted.

Resolution 20-1150: A first reading of resolution authorizing the City Manager of The City of Mt. Healthy to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required.

Resolution 20-1151: A first reading of resolution authorizing The City Manager of The City of Mt. Healthy to accept funds from the 2020 Cares Act and to execute the Local Jurisdiction Agreement. A motion to waive the two-reading rule was made by Mr. George and seconded by Mrs. Dosa. A roll call vote carried the motion 6-0. A motion to adopt the resolution was made by Mrs. Dosa and seconded by Mr. Roetting. A roll call vote carried the motion 6-0. Resolution was adopted.

ORDINANCES:

Ordinance 20-1919: 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 Mrs. Lingo and seconded by Mr. George. A roll call vote carried the motion 6-0. A motion to adopt the ordinance was made by Mr. Roetting and seconded by Mrs. Dosa. A roll call vote carried the motion 6-0. Ordinance was adopted.

Ordinance 20-1920: A first reading of an ordinance amending the 2020 appropriations and declaring an emergency. A motion to waive the two-reading rule was made by Mr. Roetting and seconded by Mr. George. A roll call vote carried the motion 6-0. A motion to adopt the ordinance was made by Mr. Parsons and seconded by Mr. Roetting. A roll call vote carried the motion 6-0. Ordinance was adopted.

Ordinance 20-1921: A first reading of an ordinance establishing civil service rules for examinations and grading of Mount Healthy Fire Department for full time positions. 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 6-0. A motion to adopt the ordinance was made by Mr. Parsons and seconded by Mr. George. A roll call vote carried the motion 6-0. Ordinance was adopted.

A motion to change Section 4. to be the age of "18" years instead of "21" was made by Mr. George and seconded by Mr. Parsons.

An aye vote carried the motion.

OLD BUSINESS:

Trick of Treat will be Saturday, October 31st from 6p-8p unless we receive word from the State.

NEW BUSINESS:

Public Works striped the parking lot across from the Post Office. Looks great!

Bureau of Workers Comp will be sending an unanticipated refund. Should receive by end of month.


Mr. Roetting made a motion to go into executive session in accordance with Ohio Revised Code 121.22 (G)(1) to discuss a promotion of a public employee. Mr. Parsons seconded the motion. Roll call voted carried the motion 6-0. Council moved to executive session at 8:00pm

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 8:34 pm.



President of Council Ross Bittner



Melanie Branditz, Clerk of Council