

# MT. HEALTHY CITY COUNCIL MEETING

## January 15, 2013

The council meeting was called to order by Pro Tem Ross Bittner at 7:00 P.M. The invocation was followed by the Pledge of Allegiance.

### **ROLL CALL:**

***Present:*** Mrs. Lingo, Mr. Wolf, Mrs. Moody, Mr. Bittner, Ms. Brandy, Mr. Parsons, Mrs. George

***Absent and Excused:***

### **ALSO IN ATTENDANCE:**

Treasurer Judy Petersen, Safety Service Director Bill Kocher, Law Director Steve Wolf, Auditor Jill Claire

### **MINUTES:**

A motion to adopt the minutes as printed of the January 8, 2013 was made by Mrs. George and seconded by Mrs. Lingo. An aye vote carried the motion.

### **CORRESPONDENCE:**

Recap of Property Maintenance Activities for 2012 were presented to council.

Public Works cut 131 yards and a total of 132 man hours were invoiced to property owners

6 structures were declared un-fit for occupancy and are scheduled to be razed.

Hamilton County Recycling and Solid Waste District "Thanks" Mt. Healthy for supporting recycling. In 2012 Mt. Healthy received \$5,140 in residential recycling incentive dollars. There was 740 pounds of litter collected from January – March in Mt. Healthy.

### **PUBLIC INPUT:**

Stephanie Baldhoff would like to address council regarding the property next to the Walker Funeral Home on Perry Street. They were told the house would not be torn down for more parking. Would just like to know what is going on.

- Mr. Kocher stated all he knew was they did obtain a demolition permit, but he did not know at this time what their plans would. They have not come to the city asking for a parking lot expansion permit.
- Mr. Kocher will look into this and get back in touch with Mrs. Baldhoff.

Mrs. Baldhoff's backyard backs right up to the park where the concession is. She would like to see if some type of fence could go up that would enclose the back of that. We never know what we will see when we go outside. Kids hang out back there. We do call the police. These are high school kids walking home from school.

## **SPECIAL PRESENTATIONS:**

None.

## **COMMITTEE REPORTS:**

**Business Partnership: Bob Parsons;** Attended the Mt. Healthy Business Association meeting yesterday. A lot of things going on there. CMHA and Medina were there to present to the Business Association the plans for the Duvall property. The public hearing will be February 19<sup>th</sup> for the re-zoning. The board of directors was elected by the Association: Robert Hall, Lorraine Whoberry, Kathy Rusa, Stuart Snow. They did discuss the Business Expo that will be in March 23<sup>rd</sup>. It will be at Mt. Healthy High School from 10am-3pm. There will be businesses invited from North College Hill, Mt. Healthy, Finneytown, Springfield Township, Colerain, and Wyoming. There was a resident at the meeting that would like Mr. Parsons to bring up a problem around town with a lot of litter. Can this be cleaned up? The businesses do need to keep up around their properties of litter.

**Beautification Committee: Ross Bittner;** Ross plans to attend the meeting this Thursday.

## **MAYOR'S REPORTS: Joseph Roetting**

None.

## **SAFETY SERVICE DIRECTOR'S REPORT: Bill Kocher**

The Police Department sent out a memorandum of understanding of wanting to change their hours. Right now they work 5 and 2 or 4 and 2 and work 8.25 hours per shift, so there is an overlaps. It gets them to 2,079 hours. They would like the standard work day to consist of 8 hours. A 5 and 2 schedule week. This gets them to 2,080 hours. They will have 2 consecutive off days – this would get them consistency on their days off.

Regarding the 1411 Compton Avenue, Duvall property. First issue is the zone change and this will be council's call. If we move forward with this we have to consider bond council requirements because we did purchase these with tax exempt bonds. We need to consider shifting these to the CIC, which is why the CIC is set up. The CIC is the Community Improvement Corporation. It allows us to do economic development. There are 2 different legal counsels looking over this to do. This may be the first reading on the February 5<sup>th</sup> meeting.

## **LAW DIRECTOR'S REPORT: Steve Wolf**

The CIC is controlled by the City and the minimum out of the 6 of the 9 votes are city votes. CIC's are set up to give more flexibility and timing. It makes it easier to get things done.

**AUDITOR'S REPORT: Jill Claire**

December month end reports are in the packets.

The Auditor will be here at the council meeting on 2/5/13 to do an Audit presentation.

**TREASURER'S REPORT: Judy Petersen**

Balanced with the bank and auditor for December.

**ORDINANCES:**

None.

**RESOLUTIONS:**

**Resolution 12-1041** A third reading of resolution to concur with the Safety Service Director's action to proceed with the demolition of a structure at 7804 Hamilton Avenue., Mt. Healthy, OH 45231. A motion to adopt the resolution was made by Mr. Parsons and seconded by Mrs. Moody. A roll call vote carried the motion 7-0.

**Resolution 13-1042** A first reading of resolution requesting the county auditor to make payments of taxes pursuant to Ohio Revised Code 321.34.

**Resolution 13-1043** A first reading of resolution opposing the passage of HB601 by the Ohio General Assembly which proposes uniformity measures for municipal income tax in the form of unfunded mandates and a substantial loss of revenue.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Mrs. Moody would like to "Thank" the efforts of the police department. She had a break in her garage over the weekend. She was very impressed with the part-time officers that assisted in this situation. They did get her bike back for her. It is disturbing when somebody breaks into your property. Luckily the guy dropped his phone in her garage. It is nice to see young gentlemen really love their jobs and I just realized this evening he was a graduate from Mt. Healthy High School. He told me how much he loves this city.

Crime is out there everywhere and Mrs. Moody would just like to say publicly the officers did a very fine job and I know that is under the direction of our police chief.

Mr. Kocher reminds council of the work session after the next council meeting. The work will be with our budget crunch. There are things we really need to take a look at.

The public is invited to be at these meetings.

**ADJOURNMENT:**

A motion to adjourn the meeting was made by Mrs. Lingo and seconded by Ms. Brandy. An aye vote carried the motion and the meeting was adjourned at 7:45 P.M.



Donald Crank, President of Council



Melanie Evenson, Clerk of Council