

MT. HEALTHY CITY COUNCIL MEETING FEBRUARY 18, 2014

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. Moody, Ms. Brandy, Mr. Parsons, Ms. Petersen

Absent and Excused: Mrs. Lingo, Mr. Wolf, Mrs. George
Mr. Wolf arrived at 7:40pm

Mrs. Moody made a motion and was seconded by Ms. Brandy to excuse the absent members. All in favor *motion carried*

ALSO IN ATTENDANCE:

Finance Director Jill Claire, City Manager Bill Kocher, Mayor Joseph Roetting

MINUTES:

A motion to adopt the minutes of the February 5, 2014 meeting with changes noted on page 2 of the City Manager's report was made by Ms. Petersen and seconded by Ms. Brandy. An aye vote carried the motion.

CORRESPONDENCE:

Council members received the 2014 Budget in Brief for Hamilton County.

PUBLIC INPUT:

Georgia Crowell, business owner. Would like to know what can be done about the big mounds of snow that are in front of the driveways and at intersections. It is the businesses responsibility to clean the walkways in front of their businesses.

We will look into seeing what can be done. Bottom line is it's the property owner's responsibility.

SPECIAL PRESENTATIONS:

Gina Gehm with CMHA is here tonight to update us on the property at 1411 Compton Road. She was here last year discussing Mt. Healthy Creative living housing authority for disabled with employment opportunities. We submitted a tax credit in order to get the development funded. It was not successful, however when we went to do the exit conference they told us they were happy with the proposal, but it was a technical error that kept them from getting the funding. They are re-applying, which the application goes in this week. Would like to "Thank" the City of Mt. Healthy for allowing us this opportunity to continue with this project. The project still remains the same. There are some slight construction changes. The application is the same as last year.

COMMITTEE REPORTS:

Business Partnership: Bob Parsons; Attended the Mt. Healthy Business Association meeting last Monday.

- They are still working on Celebrate Mt. Healthy event to replace the car show. Still looking for ideas.
- The Business Expo has been cancelled because of low participation.
- Zoning Committee will be meeting March 3rd at 9:00am to discuss signage around the City. Rich Osgood will be attending this meeting.

MAYOR'S REPORT: Joseph Roetting

This Thursday will be the Block watch at 7:00pm here in council chambers. Officer Paul Scott is heading this program.

Beautification Committee meets the 3rd Thursday of the month at 6:30. They now have plant vouchers for Moeller Greenhouse. The order forms will be due by March 12th. The committee will receive a portion of each sale.

Save The Date: May 17th for Cleanup Mt. Healthy. There will be more details coming up.

CITY MANAGER'S REPORT: Bill Kocher

On your desk was the sample letter for the Aggregation program that will be going out to residents.

There was a meeting with Assumption to begin discussions on the Festival this year. They met with fire and police departments. This year the camera's will be up and working, additional police officers, there will not be fireworks this year. There will be a separate entry and exit and there will be no re-entry into the festival. It will remain fenced off like last year. Hoping for a good event this year.

Planning Commission will hold a meeting Monday, February 24th at 4:30pm in council chambers. This is regarding the zoning pieces council has been going over in the work sessions.

We are estimating an overage of about \$17,000 for snow removal so far this year. The guys do a great job as a 3 man crew. It has been a struggle this year. It has become difficult to get salt. We just don't have the storage facility to store it. We have been getting salt from some of the neighboring cities.

Finance Director: Jill Claire

We are co-hosting a Public Records Training course with the Mt. Healthy School. This event will be March 28th at 10:00am. This will be held the High School auditorium. The State Auditor will be doing the program. Anyone is welcome to attend.

January month end reports were in packets.

ORDINANCES:

Ordinance 14-1696: A second reading of an ordinance authorizing the City Manager to execute an agreement between The City of Mt. Healthy and the Ohio Department of Transportation PID No. 92556 County/Route/Section HAM US 127 10.7. A motion to adopt the ordinance was made by Ms. Brandy and seconded by Mr. Wolf. A roll call vote carried the motion 5-0.

Ordinance 14-1697: A second reading of an ordinance authorizing the City Manager to execute a mutual aid agreement and declaring an emergency. A motion to adopt the ordinance was made by Mr. Parsons and seconded by Ms. Brandy. A roll call vote carried the motion 5-0.

Ordinance 14-1698: A first reading of an ordinance to advertise for bids and to approve the lowest and best bidder for the City of Mt. Healthy 2014 park improvements project.

RESOLUTIONS:

Resolution 14-1051: A second reading of a resolution advising Hamilton County Auditor of unneeded assessment and requesting withdrawal – 7811 Martin Street. A motion to adopt the ordinance was made by Ms. Brandy and seconded by Mr. Parsons. A roll call vote carried the motion 5-0.

Resolution 14-1052: A second reading of a resolution advising Hamilton County Auditor of unneeded assessment and requesting withdrawal – 1504 St. Clair Avenue. A motion to adopt the ordinance was made by Ms. Petersen and seconded by Mr. Wolf. A roll call vote carried the motion 5-0.

Resolution 14-1053: A first reading of resolution requesting the county auditor to make payments of taxes pursuant to Ohio Revised Code 321.34.

OLD BUSINESS:

Mr. Parsons asked for an update on the 1514 Compton Road property. The City gave them a 6 month extension to fix problems with the property.

Mr. Kocher will do a follow up regarding the status of this property.

NEW BUSINESS:


None.

ADJOURNMENT:

A motion to adjourn the meeting was made by Ms. Brandy and seconded by Mr. Parsons. An aye vote carried the motion and the meeting was adjourned at 7:50 P.M.



Ross Bittner, President of Council



Melanie Evenson, Clerk of Council