

MT. HEALTHY CITY COUNCIL MEETING
March 5, 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: None.

Ms. Brandy made a motion and was seconded by Mrs. Lingo to excuse Mr. Crank. All in favor, *motion carried*

ALSO IN ATTENDANCE:

Treasurer Judy Petersen, Law Director Steve Wolf, Auditor Jill Claire, Mayor Joseph Roetting, Safety Service Director Bill Kocher, Chief Marc Waldeck

MINUTES:

A motion to adopt the minutes as printed of the February 19, 2013 was made by Mrs. Lingo and seconded by Mrs. George. An aye vote carried the motion.

CORRESPONDENCE:

None.

PUBLIC INPUT:

Dave Bryant would like to address council regarding the re-zoning of the Duvall Property. He was unable to attend the public hearing. He lives across the street from the property and is concerned about parking. What is this going to do for the City? Will the City make any money from these businesses? Mr. Bryant read that there was already a concern for not enough parking at the location, so why would we go forward with something when there is already a problem.

Mr. Kocher says there will be enough parking for the facility. Healthcare Connection is already a business here in Mt. Healthy and we don't want to lose them as a business owner. We are under contract that if these projects do not get the grants that are needed to fund the project the City will buy back the property at the same price.

The City will not have any control of the screening of new residents. The City can't put any additional requirements on residents. These residents will be screened better than any random neighbor you could get.

SPECIAL PRESENTATIONS:

Swearing in by Mayor Roetting of three part-time patrol officers. We welcome Deshawn Brooks, Jason Lyndsey, and Onam Williams to the City of Mt. Healthy Police Department. They are going to make a great addition.

Council was given an LED savings analysis from Ohio Energy Program, LLC. In summary:

- By starting this program, your building will get a lighting upgrade to LED, a cash incentive from Duke of est. \$5,873 and spend no money out of pocket for the project.
- After year 3, the full amount of lighting savings will generate a positive cash flow of \$1,607 per month.
- The total project will not only upgrade the facility, but will also generate a savings of \$459,755
- On a monthly basis you will also receive a positive cash flow of \$528 or \$6,333 annually

Financing options are available at very low interest rates for municipalities.

Spend \$53,143 to return \$459,755.

COMMITTEE REPORTS:

None.

MAYOR'S REPORT: *Joseph Roetting*

The Ohio National Military Band will be doing two concerts in our City this year. First will be June 20th and the second is December 12th. These concerts will be at Mt. Healthy High School.

Mr. Bittner would like to invite The Vernon McIntyre Band back to the City. Mr. Bittner will sponsor this event.

POLICE REPORT: *Police Chief Waldeck*

The ultimate goal the police department has is to open the communication to our City residents.

Met with the school administration on February 1st and Springfield Township regarding the schools safety plan. The state is mandating to update the safety plans of the schools. The training is called "ALICE" stands for ALERT, LOCKDOWN, INFORM, COUNTER, EVACUATE. The plan is to train with Springfield Township. At the end of June the plan is to train at Mt. Healthy High School. Paul Scott is going to be our representative. He has gone through ALICE training. We will have to train all staff and students.

Lake of the Woods shooting was not a homicide. Sergeant Michael and Officer Remley did an excellent job of controlling that situation. The victim was not cooperating. It was a drug deal gone bad. Drugs were found at the scene. Lake of the Woods did evict the resident immediately.

There is going to be a Block Watch Party at Lake of the Woods on April 10th.

Officer Scott did a great job at the Harrison and Compton school intersection. He went and talked to the principal of the school and they came up with a plan and put that in place. Worked very well.

The police department is looking at new computer system. The system we are working with is very outdated. It is no longer getting updates. The other software that is being looked at is Pamet Software. North College Hill is currently using this software and is very happy with it. The funds are already in the budget for this purchase. The software would cost \$13,300. The current software was purchased back in 2007 for \$25,000. Going to talk to Montgomery police department about the system. The reports alone that can be done with this new system will be very helpful. We could do graph of crimes by area and types of crime. This will be a very good management tool.

CITY MANAGER'S REPORT: *Bill Kocher*

Mr. Kocher put a Memorandum on council member's desks regarding the Traffic Signal Timing Study. One of the problem areas is at Adams Road, Southbound Hamilton Avenue at AM Peak. Sometimes there is back up all the way to Hilltop. The study is looking at alternatives to keep the traffic flow moving. One of the options would be to eliminate the left turn arrow during those peak AM hours.

There have been some discussions about meeting with North College Hill. We will call a joint meeting with them on Monday, April 8th at The South Martin facility.

LAW DIRECTOR'S REPORT: *Steve Wolf*

In the USA Today they had a picture of Jami Hendrix releasing a new album of studio cuts from Jimi Hendrix; Jami was married to Sheldon Reynolds, which is a Mt. Healthy High School graduate.

AUDITOR'S REPORT: *Jill Claire*

None.

TREASURER'S REPORT: *Judy Petersen*

None.

ORDINANCES:

Ordinance 13-1664 A second reading of Ordinance changing the zoning for property at 1411 Compton Road from “C” residence district to “E-1” retail business district and “D” residence multi-family district. A motion to adopt the ordinance was made by Mr. Parsons and seconded by Mrs. Lingo. A roll call vote carried the motion 7-0.

RESOLUTIONS:

None.

OLD BUSINESS:

Mr. Parsons would like to officially make a motion for Mr. Kocher to move forward with the Aggregation program that was discussed a few meetings ago. Mrs. Lingo seconded the motion and an aye vote carried it. Mr. Kocher will move forward with the process to get it on the November Ballot.

Following up on a resident that was at a previous council member. A resident from a house on Perry that yard backs up to the back of the concession stand at the park. She would like to see fencing put up behind the building, so kids could not hang out behind the building. The quotes that came in for fencing have been over \$1,000. We are still going to look into other options.

NEW BUSINESS:

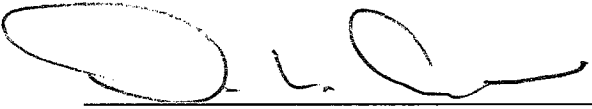
Mrs. George would like to report the family from the Joseph Street fire has moved completely back into their home. It's great to see them back in our community.

Council gave the approval for the police department to move forward with a new computer system.

The Mt. Healthy Alliance Food Pantry is holding the Bob Evans fundraiser. Have breakfast, lunch or dinner at the Bob Evans Restaurant on Colerain Avenue (9970 Colerain Ave, south of I-275) or use their carryout service, and Bob Evans donates 15% of the bill to the Food Pantry. Jill Claire has the coupons you need for this.

ADJOURNMENT:

A motion to adjourn the meeting was made by Mrs. Lingo and seconded by Mr. Parsons. An aye vote carried the motion and the meeting was adjourned at 8:45 P.M.



Donald Crank, President of Council



Melanie Evenson, Clerk of Council