

MT. HEALTHY CITY COUNCIL MEETING JUNE 3, 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. Lingo, Mrs. Moody, Ms. Brandy, Mr. Parsons, Mrs. George, Ms. Petersen

Absent and Excused: Mr. Wolf

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

ALSO IN ATTENDANCE:

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

MINUTES:

A motion to adopt the minutes as printed of the May 20, 2014 meeting was made by Mr. Parsons and seconded by Mrs. George. An aye vote carried the motion.

CORRESPONDENCE:

None.

PUBLIC INPUT:

None.

GUESTS, SPECIAL EVENTS:

Jeanna Gempt and Charlie Murray from CMHA are here to speak to council for a update on the Duvall property. They have been awarded the funding the second time around of applying. They will continue with the process and have everything put in place by end of this year or beginning of next.

The proposed site will be 36 units, mostly one bedroom and a few two bedrooms. The housing project will take place on the back 4 acres. They will not be partnering with Medina this time – it will go out to bid for the same type of services that Medina provided. It will serve the population with disabilities. There will be on site services.

CMHA will keep the City involved in the entire process.

Will try to get a member of the City to sit in on the choosing process of the partnering company

They are hoping to break ground spring of 2015

COMMITTEE REPORTS:

None.

MAYOR'S REPORT: Joseph Roetting

We had final meetings with Assumption regarding the festival this weekend. The changes are no fireworks this year, additional police staff, no re-entry to festival and the camera's now up in working in the park. We are hoping for a great event this year.

Mrs. Moody: Regarding the kindergarten graduation WCPO reported it erroneously. They made it bigger than it was, but it still was not a good situation. Tonight WCPO did come and want to get the story right. We covered all the proper procedures when people come into the school – we have the guy's signature when he signed in. It had nothing to do with school. He came in targeting one person and left. There were only two people involved. There was not 20 people involved. He will be charged with a felony because it was in a school, so he is in a lot of trouble. 911 was called and the school was put on lockdown. The upsetting part is the kids had to see a man punching somebody.

There will be a work session tonight after the meeting.

CITY MANAGER'S REPORT: Bill Kocher

We received notice that the Martin and Hoeffner grind and overlay and Summe grind and overlay were approved for 100% loan at the zero interest. The city cost of engineering and bidding fees are about \$20,000. Total estimate on the entire project is \$220,000. These funds are not awarded until after July. Would like to start looking at the project lists.

There was a RITA letter that went out to retired residents that wanted them to fill out paperwork. What happened is in the conversion it didn't pick up the retired status from our system. They have called here with questions and we are just asking them to fill the paperwork out and they will be marked properly in the RITA system and won't receive anything else.

On the Forest Avenue lot that was discussed a couple meetings back. We did go and contact the neighbor on the other side to see if they would also be interested. There was no word back from them. The neighbors on the other side are still very interested in buying and making it a parking area for their four family unit. *Council gives approval to move on this.*

LED savings update. We are gathering information to see where we are at in savings. The company came back out and went over all our bills. They will come back out in August and do this again and have a good idea of the savings.

There was a Resolution from the planning commission in your packets that was passed at the last planning commission meeting. There are some really good updates in the

codes. There will be a public hearing at before the 7:00pm council meeting on July 15th. Council does have the final say on this.

ORDINANCES:

Ordinance 14-1702: A second reading of an ordinance amending schedule III of Chapter 77(traffic and parking schedules) of the Mt. Healthy Code of Ordinances. A motion to adopt the ordinance was made by Ms. Brandy and seconded by Ms. Petersen. A roll call vote carried the motion 6-0.

Ordinance 14-1704: An ordinance authorizing the City Manager to enter into an agreement of cooperation with Hamilton County, Ohio pursuant to provisions of the Housing and Community Development Act of 1974, as amended and declaring an emergency. A motion to suspend the two reading rule was made by Mrs. Moody and seconded by Mrs. Lingo. A roll call vote carried the motion 6-0. A motion to adopt the ordinance was made by Mrs. Lingo and seconded by Ms. Petersen. A roll call vote carried the motion 6-0.

Ordinance 14-1705: A first reading of an ordinance enacting and adopting Supplement 2014 S-11 to the Mt. Healthy Code of Ordinances.

RESOLUTIONS:

Resolution 14-1059: A first reading of a resolution authorizing the City Manager to execute an agreement between the City of Mt. Healthy and the Springfield Township Board of Trustees to purchase rock salt.

OLD BUSINESS:

None.

NEW BUSINESS:

The pool opens Saturday, June 7th

Saturday, June 14th the Plant Swap will be in the parking lot of the community room. It begins at 9:00am. You can purchase what might be left after the swap.

Dine to Donate for Mt. Healthy Alliance. This Wednesday, Thursday, and Friday

Mrs. George makes a motion to move into Executive Session for litigation at 8:00pm. Mrs. Moody seconds the motion and carried 6-0.

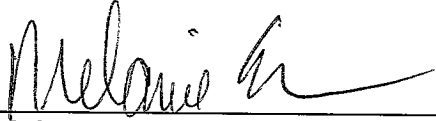
Back in Session at 8:10

ADJOURNMENT:

A motion to adjourn the meeting was made and an aye vote carried the motion and the meeting was adjourned at 8:10P.M.



Ross Bittner, President of Council



Melanie Evenson, Clerk of Council

**MT. HEALTHY CITY COUNCIL
WORK SESSION
June 3, 2014**

Session opened at 8:13 p.m.

Bill Kocher reported on the results of the focus group that was held. Eleven guests attended, 3 prefer property tax, 2 prefer income tax, and 6 prefer a combination of both property and income taxes. Eight volunteered to assist with public education. The meeting was a good format with candid feedback, but was hoped to be better attended and have more diversity.

Should another be held to get more input? New information is the passage of the JEDZ. Informal block parties were suggested to get the word out on several current issues: fire levy renewal on August ballot, block watch program, next door/plant swap, as well as the new issue for the November ballot.

Council discussed and debated the various options in great detail. There was no frontrunner on which path to take and how much to ask for. Some felt the JEDZ should reduce the amount of the ask, but the original ask estimate of \$450,000 is still just for adequate services, not preferred. Because everyone was not in attendance, it was decided to have one more work session after the 6/17 council meeting to finalize and come to agreement.

Work session adjourned at 9:18 p.m.