

MT. HEALTHY CITY COUNCIL MEETING
July 16, 2013

Public hearing was held at 7:05pm regarding the 2014 Tax Budget. It's an annual required document. No questions, closed at 7:10pm.

A motion to approve the 2014 Tax Budget was made by Mr. Parsons and seconded by Mrs. Lingo. An aye vote carried the motion.

Public hearing was held regarding new properties up for demolition which would qualify for Port Authority. 1514 Compton, 1726 and 1730 Hastings, 1715 Kinney

1514 Compton was represented by the owner and her attorney Jonathan Dever. The issues that have created the problems have been identified, which is one of the tenants of the home. We would like to request 30 days in order to get an eviction and secure the property. The building is structurally fine and the plan is to reinvest into the property.

Council allowed the 30 days and would like an update at the August 20th council meeting

Nobody else was there to address the 3 other properties. Closed public hearing at 7:30pm.

Pro-Temp. Ross Bittner

The council meeting was called to order by ~~President Donald Crank~~ at 7:30pm. 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

ALSO IN ATTENDANCE:

Treasurer Judy Petersen, Law Director Steve Wolf, Auditor Jill Claire, Mayor Joseph Roetting, City Manager Bill Kocher

MINUTES:

A motion to adopt the minutes with corrections noted on page 5 in 2 places of the June 18, 2013 was made by Mr. Parsons and seconded by Mrs. George. An aye vote carried the motion.

CORRESPONDENCE:

None.

PUBLIC INPUT:

Collette Mapp from Compton Lake Apartments is here to address unfair water/sewer billing from the property management company.

She would like to create an ordinance in the City of Mt. Healthy that would allow for tenants/renters to be billed for water/sewer by their own meters and not by formula based on tenants and additional tenant fees, admin fees. Two people in a unit could have a water bill of \$62 per month along with a \$4.10 admin fee

Kathryn Roosa from Mt. Healthy Alliance will be moving into a new location on Hamilton Avenue in the old Mannerino Music Store. This will become their offices and a youth group location. The STACIE Foundation will be moving into the upstairs and also Crossroads Church. July 1st the renovations will begin and the target open date will be by October 12th. We are always in need of volunteers.

SPECIAL PRESENTATIONS:

Swearing in of 3 new Patrol Officers by Mayor Roetting.

Officer Craig Chaney
Officer Chelsea Rubio
Officer Cody Meyer

Congratulations and welcome to the City of Mt. Healthy.

COMMITTEE REPORTS:

Urban Tree Committee: Mayor Roetting At the August council meeting will be giving a report.

Events/Park Recreation: Jamie Wolf The park calendar on the Mt. Healthy website is always be updated, so be sure to check back for new events.

- Friday Night Flicks, City Pool, Doors open at 8:00pm, movie starts at dusk.
"Wreck it Ralph
- On July 27th there will be a park camp out.
- August 16 there will be Friday Night Flick & Nocturnal Nature Walk, City Pool, Doors open at 8:00pm. Watch a NATGEO film about beavers, and then visit Mt. Healthy's newest resident beaver population at Heritage Park!

Safety/Streets: Geraldine Brandy Had a meeting tonight before council. The Maple Street project will be starting. Talked about bringing back and getting folks involved in the Block Watch.

CHIEF OF POLICE: Marc Waldeck

Dave Hogg, a representative from Pamet Software is here, police server records management software. Pamet Software, LLC is a company solely dedicated to public safety. The reports alone that will be able to come from this software compared to what we have now will be a huge improvement.

Pamet's Police server software provides the integrated computer technology our officers need to work smarter, faster, and safer. It provides active, real-time management of police tasks and information in user friendly applications.

July 4th event was a success. There were no problems reported.

The new cruiser #4 went into service Friday, July 12th.

We have upped our training for our officers.

MAYOR'S REPORT: Joseph Roetting

The Mt. Healthy Alumni Band played. It was a very nice event with about 400 people in attendance.

In June the Ohio Military Band, played at the City Park Gazebo.

CITY MANAGER'S REPORT: Bill Kocher

Aggregation report:

We have to start thinking about how we get this out to residents
Needs to be informational for the November ballot.

We are looking at different options since Susan's retirement. We are trying to keep the office open our regular hours, but if you do happen to see us closed during a lunch hour it's just we were short staffed.

Planning Commission met regarding the lot behind Newcomer Funeral Home. There were some changes made as to where the dumpster will be placed

Would like to call a finance meeting before the next council meeting at 6:15pm.

Healthcare Connection is still looking for the funds to make the Duvall Property project happen. CMHA didn't get the funding they were expecting. There is still full expectation that this project will happen.

LAW DIRECTOR'S REPORT: Steve Wolf

None.

AUDITOR'S REPORT: Jill Claire

June month end reports are in your packets.

The 2012 audit is completed. After the August 20th meeting they will have a presentation and answer any questions.

Susan's retirement put us in a position to get things moving quicker for the upcoming changes in January when the Charter takes effect.

We have looked into our options and have been doing research outsourcing our tax and waste. The tax could be outsourced to R.I.T.A. and waste would be outsourced to The Cincinnati Water Works. We have done to research and just need input from council.

This needs to be addressed more before any decisions can be made, council does not want to outsource anything until they hear more about it.

They called a special council work session on August 13th at 7:00pm in council chamber.

TREASURER'S REPORT: Judy Petersen

Balanced with the bank and auditor for the month of June.

ORDINANCES:

Ordinance 13-1668: A second reading of an ordinance to transfer funds from the general fund to other funds covering budgeted expenditures. A motion to adopt the ordinance was made by Mr. Parsons and seconded by Mrs. George. A roll call vote carried the motion 6-0 (Mrs. Lingo stepped out).

Ordinance 13-1669: An ordinance authorizing the City Manager to execute an agreement between the City of Mt. Healthy and the Mt. Healthy School district for the contracting of a school year resource officer for the school year 2013-2013. A motion to suspend the ~~Three~~ ^{Two} Reading Rule was made by Ms. Brandy and seconded by Mrs. George. A roll call vote carried the motion 6-0. A motion to adopt the resolution was made by Mrs. George and seconded by Ms. Brandy. A roll call vote carried the motion 7-0.

RESOLUTIONS:

None.

OLD BUSINESS:

Mr. Wolf makes a motion to continue with the demolition of 1715 Kinney and 1726, 1730 Hastings. Mr. Parsons seconded the motion. An aye voted carried the motion.

NEW BUSINESS:

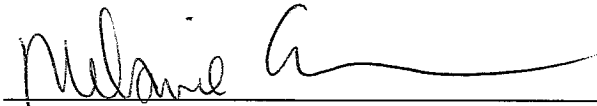
Mr. Wolf would just like to encourage folks to check out the Deeper Roots Coffee the old farm on Elizabeth Street. They have done some really great things to that property. On Tuesday's they are open to the public from 1-6 with a 2:00 tasting. It's worth checking out. They also have Alpaca's on the property.

ADJOURNMENT:

A motion to adjourn the meeting was made by Mrs. Moody and seconded by Ms. Brandy. An aye vote carried the motion and the meeting was adjourned at 9:30 P.M.

 *PROS. PRO-TEM.*

Donald Crank, President of Council



Melanie Evenson, Clerk of Council