

**MT. HEALTHY CITY COUNCIL MEETING  
AUGUST 5, 2014**

The council meeting was called to order by President of Council Ross Bittner at 7:00 pm. The invocation was followed by the Pledge of Allegiance.

**ROLL CALL:**

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

***Absent and Excused:*** Mrs. George

Mrs. Moody 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, Law Director Steve Wolf, City Manager Bill Kocher

**MINUTES:**

A motion to adopt the minutes with several changes being made to the July 15, 2014 meeting was made by Ms. Brandy and seconded by Mr. Parsons. An aye vote carried the motion.

**CORRESPONDENCE:**

None.

**PUBLIC INPUT:**

Kim Cremeans; would like to ask council for volunteer hours at Celebrate Mt. Healthy. Will pass around a signup sheet.

**GUESTS, SPECIAL EVENTS:**

None.

**COMMITTEE REPORTS:**

None.

**MAYOR'S REPORT: *Joseph Roetting***

The turnout for the Ohio Military Band in the park was about 75 people. It was good time.

Voting turn out today was really low so far. There were no absentee ballots turned in my ward.

CDBG grant for the park will need to work on alternative options. The bids are coming in well over our budget. We may have to look at a different option completely. We will be acting on this quickly.

**CITY MANAGER'S REPORT: *Bill Kocher***

The updated city policy manual was emailed out back in June for review. There will be legislation at the next council meeting to get the updated version approved.

Bill Knight continues work on the Property Maintenance Code. His working document was on council's desk this evening. We would greatly appreciate feedback on that.

R.I.T.A. sent out quarterly estimate letters and residents who aren't used to getting these didn't know what they were for. The city's tax ordinance says residents are required to pay estimated quarterly taxes. This was just never enforced on our end we always gave residents the option. RITA follows our tax ordinance. If we do not enforce quarterly payments we will be the only city the RITA works with that does not. We will need to look at our tax ordinance if this is something we want to change.

We did the closing on the Duvall property with Healthcare Connection.

Council needs to discuss street projects and the street priority list. Mr. Kocher will put together costs to do street projects for the next council meeting. It's becoming about what we can afford to do and less about priority because almost all the streets are in disrepair. There are options out there with OPWC and we need to look at these options and jump on the resources that are out there. North College Hill is getting ready to do La Boiteaux, which turns into Park. We could look into partnering with them and do Park and catch North & South Lynndale. This is just one option we could look into. We will discuss more at next council meeting.

## **ORDINANCES:**

**Ordinance 14-1709:** A second reading of an ordinance adopting a zoning map amendment for “CBD” downtown core business district and assorted zoning code amendments, additions, modifications and deletions. A motion to adopt the ordinance was made by Ms. Brandy and seconded by Mr. Wolf. A roll call vote carried the motion 6-0.

There will be an addition in section 3, #5; a sentence will be added: Planning Commission may grant conditional use for any deviation from this paragraph 5.

A motion was made to insert the above sentence by Mr. Parsons and was seconded by Mrs. Moody. An aye vote carried the motion.

**Ordinance 14-1710:** A second reading of an ordinance authorizing the City Manager to accept the bid to sell certain city owned property. A motion to adopt the ordinance was made by Ms. Petersen and seconded by Mr. Parsons. A roll call vote carried the motion 6-0.

**Ordinance 14-1715:** A first reading of ordinance to advertise for bids to approve the lowest and best bidder for the Martin/Hoffner and Summe/Seward improvement projects and declaring an emergency. A motion to waive the two reading rule was made by Mrs. Moody and seconded by Mr. Parsons. A roll call vote carried the motion 6-0. A motion to adopt the ordinance was made by Ms. Petersen and seconded by Mrs. Lingo. A roll call vote carried the motion 6-0.

**Ordinance 14-1716:** A first reading of ordinance assessing costs of the removal of high grass and weeds and declaring an emergency. A motion to waive the two reading rule was made by Mrs. Moody and seconded by Ms. Brandy. A roll call vote carried the motion 6-0. A motion to adopt the ordinance was made by Mrs. Lingo and seconded by Mr. Parsons. A roll call vote carried the motion 6-0.

## **RESOLUTIONS:**

**Resolution 14-1061:** A first reading of resolution declaring the property at 7428 Hamilton Avenue to be a nuisance. A motion to waive 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 resolution was made by Mr. Parsons and seconded by Ms. Brandy. A roll call vote carried the motion 6-0.

## **OLD BUSINESS:**

Mrs. Moody would like to “Thank” Chief Waldeck for providing the police reports. These are very helpful. Council will be receiving these reports on a monthly basis.

Called a safety committee meeting for September 16<sup>th</sup> at 6:00pm.

Getting fireworks for Celebrate Mt. Healthy are still being worked out. Transportation is an issue now and we are seeing if somebody from here could transport since they do have a CDL license.

**NEW BUSINESS:**

Mrs. Moody would like to encourage folks to attend Best of North at Sharonville Convention Center on September 17<sup>th</sup> from 5:30-8:30pm. Mt. Healthy Christian Home did receive enough votes to make it into the finals.

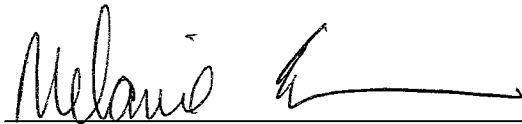
HGTV will be at the Antique Mall on Hamilton Avenue for the World's Longest Yard Sale.

**ADJOURNMENT:**

A motion to adjourn was made by Mrs. Lingo and seconded by Ms. Brandy. An aye vote carried the motion and the meeting was adjourned at 8:55P.M.



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Ross Bittner, President of Council



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Melanie Evenson, Clerk of Council