

MT. HEALTHY CITY COUNCIL MEETING
September 17, 2013

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

ROLL CALL:

Present: Mrs. Lingo, Mr. Wolf, Mrs. Moody, Mr. Bittner, Mr. Parsons, Mrs. George

Absent and Excused: Ms. Brandy

Mrs. Lingo made a motion and was seconded by Mrs. Moody to excuse the absent member. All in favor, *motion carried.*

ALSO IN ATTENDANCE:

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

MINUTES:

A motion to adopt the minutes with as printed was made by Mr. Bittner and seconded by Mr. Parsons. An aye vote carried the motion.

CORRESPONDENCE:

None.

We would like to welcome North College Hill council's this evening as our guests.

PUBLIC INPUT:

None.

SPECIAL PRESENTATIONS:

This is our 3rd information meeting with North College Hill to discuss options for our Fire Departments. These have just been discussing options, just information type of meetings.

From Springfield Township this evening we have:

Michael Hinnenkamp, Township Administrator
Chris Gilber, Assistant Township Administrator
Robert Leininger, Fire Chief

Mr. Hinnenkamp is presenting 3 options for our Fire Departments. These can be some opportunities to share services between North College Hill, Mt. Healthy, and Springfield Township. These will be just concepts – there is nothing firmly set.

We will at all local government will be facing revenue challenges in the years to come.

Option 1: Springfield Township provides Fire/EMS Service to the City of Mt. Healthy from Station 75 and Station 79.

Option 2: Springfield Township provides Fire/EMS service to the City of Mt. Healthy from Station 75 and Station 79. Colerain Township provides Fire/EMS service to the City of North College Hill from Station 26

Option 3: Springfield Township staffs or jointly staffs with Colerain Township staffs Station 78 or 74 to provide fire service to the City of Mt. Healthy and North College Hi..

Springfield Township has 4 ambulances, which are staffed with paramedics with advanced medical support service. 80% of staff are paramedics. Has an outstanding fire prevention program. A very community service department.

COMMITTEE REPORTS:

Business Partnership: Bob Parsons; Attended the Mt. Healthy Business Association meeting. Celebrate Mt. Healthy turned out great. The local girl scouts are trying to redevelop a troop here in Mt. Healthy. Business Association will be utilizing their website more. Mt. Healthy Alliance has it grand opening for the after school program on October 12th. Business Association will work with the planning commission on zone changes.

Business Assoc./Schools/Library/Mt. Healthy Allisance: Jeanne George; Mrs. George would like to “Thank” Kim Cremeans for everything she does to put on Celebrate Mt. Healthy. She does a great job. The event turned out very nice.

MAYOR’S REPORT: Joseph Roetting

None. Absent.

CITY MANAGER'S REPORT: Bill Kocher

Mr. Kocher put Mt. Healthy's street priority list. Would like for council to review this and start discussing in work sessions.

The Maple Avenue project bid has been awarded. The bid was awarded to Fred Nemann & Company for \$950,000. Pre-construction meeting is set for tomorrow. The tree removal process will begin first. The City has worked with the Urban Tree Commission to identify the proper process of handling the trees.

We have a request for the Planning Commission to meet regarding Affinity Place. A second dialysis company is looking at the remaining parcel on that street.

The last piece of working document for the zoning code amendments has been put on council's desk. Richard Osgood will be at the next council meeting and will have a work session to discuss this document.

Trinity Church would like to "Thank" the Mt. Healthy Police Department for their help with the 5K walk/run.

The Police department new software is still in the planning stages. They want to make sure what they put in will generate the reports they need in the future. Looking at the first part of November to go live with the software.

In discussion with Springfield Township regarding another JEDD. The time frame of these discussions is tight because they want to get it on ballot. This will be a good opportunity to generate additional revenues. This is not a done deal. The document should be ready in October. We may have to move our November 5th council meeting up to Monday, November 4th in order to have documents they need.

LAW DIRECTOR'S REPORT: Steve Wolf

None.

AUDITOR'S REPORT: Jill Claire

August Month End reports are in the packets for council

Records Commission meeting will be October 1st. This is the annual meeting.

Just a reminder to all ~~commission~~^{Committee} meetings the binder outside of council chambers needs to be filled in after each time a committee meets.

TREASURER'S REPORT: Judy Petersen

Balanced with the bank and auditor for August.

ORDINANCES:

None.

RESOLUTIONS:

Resolution 13-1048 A first reading of resolution authorizing the City Manager to execute an agreement between the City of Mt. Healthy and the Center for Local Government benefits pool.

OLD BUSINESS:

Would like to start a work session regarding the 3 Fire Department discussions. Council will need to look at the priorities for the three options we could go with. Let's shoot for a November work session for this discussion

Mr. Bittner updates us the Father Kennedy from Assumption Church is now with hospice.

NEW BUSINESS:


Mr. Crank discusses the 557-mile long John Hunt Morgan's Heritage Trail of Ohio consisting of 56 signs along the route he traveled. The signs present the historical information and stories about Morgan's Indiana-Ohio raid at each location. The signs contain text and pictures that describe the scene as it was in 1863. Morgan entered Ohio at Harrison near Cincinnati, after sweeping first across Kentucky and southern Indiana. In Ohio, he traveled across 20 counties before his capture in Columbiana County.

ADJOURNMENT:

A motion to adjourn the meeting was made by Mrs. George and seconded by Mr. Wolf. An aye vote carried the motion and the meeting was adjourned at 8:30 P.M.



Donald Crank, President of Council



Melanie Evenson, Clerk of Council