

MT. HEALTHY CITY COUNCIL MEETING OCTOBER 7, 2014

Public hearing was held at 7:00pm regarding the Community Development Block Grant. This public hearing allowed for public input and to answer questions. Public hearing closed at 7:05pm
There was nothing discussed.

The council meeting was called to order by President of Council Pro Tem James Wolf at 7:05 pm. The invocation was followed by the Pledge of Allegiance.

ROLL CALL:

Present: Mrs. Lingo, Mr. Wolf, Mrs. George, Ms. Petersen

Absent and Excused: Mrs. Moody, Ms. Brandy, Mr. Parsons

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

ALSO IN ATTENDANCE:

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

MINUTES:

A motion to adopt the minutes of the September 16, 2014 with a change to who seconded the minutes of the September 2, 2014 which was changed to Mr. Parsons. Mrs. George made the motion Ms. Petersen seconded; an aye vote carried the motion. Minutes were adopted.

CORRESPONDENCE:

None.

PUBLIC INPUT:

Scott McMeans would like to address council regarding Goodies BBQ on the corner of Hamilton and Kinney. He lives on Perry Street and is sensitive to smoke. On September 19 & 20th they were running the smoker until 3:00am. He has had trouble breathing numerous times due to the smoke. This is not acceptable for a business to be creating health problems for residents.

Mr. Kocher will check with Mr. Osgood about this.

GUESTS, SPECIAL EVENTS:

Retired Police Chief Marc Waldeck was here this evening to be presented with a key to the City from Mayor Roetting. Mr. Waldeck was police chief for 3 years and made many great changes for the department. "Thanks" to Mr. Waldeck for his years of service to the city.

COMMITTEE REPORTS:

None.

MAYOR'S REPORT: *Joseph Roetting*

There will be a work session after the meeting tonight.

We did walk in the Mt. Healthy High School homecoming parade.

CITY MANAGER'S REPORT: *Bill Kocher*

There are 3 more meeting scheduled for the Police Levy information sessions.

October 8th, Reserve on South Martin 6-7:30pm

October 14th, Ahepa on Affinity 5-6pm

October 15th, Community Room 5-7pm

Received an email from IGS and they would like to send out letters for the gas aggregation "opt out" program to invite residents a second time to enter the program. When sending out we want to make sure it states that this is a city approved company.

The search for a new police chief is going well. We are accepting applications until October 31st. The assessment is scheduled for November 22nd. Looks like it will be the first of 2015 before we will be officially hiring a new chief.

The CDBG project received new bids and this time it came in under budget to start the stage area. This will allow to maybe doing a couple more things. The project was awarded to Ford Development.

ORDINANCES:

Ordinance 14-1722: A first reading of ordinance assessing costs of the removal of high grass and weeds and declaring an emergency.

Ordinance 14-1723: A first reading of ordinance amending section 39.04(A) of the Mt. Healthy Code of Ordinances to raise the municipal income tax credit (reciprocity) from 1.25% (one and one quarter percent) to 1.60% (one and three-fifths percent) contingent on the passage of a November 4, 2014 Mt. Healthy tax increase levy.

Ordinance 14-1724: A first reading of ordinance authorizing the city manager to execute a cooperative agreement between the City of North College Hill and the City of Mt. Healthy to share expense for the Laboiteaux/Park avenue project.

Ordinance 14-1725: A first reading of ordinance amending chapter 153.31 sections 302.1 & 302.4 of the City of Mt. Healthy Property Maintenance Code.

RESOLUTIONS:

Resolution 14-1063: A second reading of resolution committing the City of Mt. Healthy to the WeThrive! Community wellness in action initiative.

Modifications to remove “such as fast food restaurants” language in section 3. A motion for this modification was made by Mr. Wolf and seconded by Mr. Parsons. An aye vote carried the motion. A motion to adopt the resolution was made by Ms. Petersen and seconded by Mrs. George. An aye vote carried the motion 4-0.

Resolution 14-1064: A second reading of a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor and declaring an emergency. A motion to adopt the resolution was made by Mrs. George and seconded by Mrs. Lingo. An aye vote carried the motion 4-0.

Resolution 14-1065: A first reading of resolution authorizing the city manager to prepare and submit an application to participate in the Ohio Public Works Commission State Capital improvement and/or local transportation improvements program and to execute contracts as required.

Resolution 14-1066: A first reading of resolution authorizing the mayor to execute an agreement between the City of Mt. Healthy and Springfield Township regarding additional police protection services.

OLD BUSINESS:

None.

NEW BUSINESS:

The City of Mt. Healthy received the Ohio Auditor of State Award. This award is presented for exemplary financial reporting in accordance with Generally Accepted Accounting Principles (GAAP) for the year 2013.

We are in need of a new server. We will be looking at replacing it in the first quarter of 2015. Our email storage is going to be moving to the cloud before year end. This will be at a cost to the city.

Next council meeting on October 21st will be picture day!

ADJOURNMENT:

A motion to adjourn was made by Mrs. Lingo and seconded by Mrs. George. An aye vote carried the motion and the meeting was adjourned at 7:45P.M.



Ross Bittner, President of Council



Melanie Evenson, Clerk of Council