

## NORTH COLLEGE HILL CITY COUNCIL

### **Amended Minutes for Council Meeting, Monday, February 3, 2020 7:00 pm**

Persons wishing to address Council prior to its dealing with current legislation may do so by registering with the Clerk of Council. Please provide to the Clerk, your name, address and the issue you wish to discuss.

---

#### **CALL TO ORDER**

**ROLL CALL** Mr. Hedger, Ms. Underwood, Ms. Zorb, Ms. Hartman, Mr. O'Shea present. Mr. Hedger moved to excuse Mr. Miller-Novak and Ms. Bailey, Mr. O'Shea 2<sup>nd</sup>. Motion to excuse passed 5-0.

**AGENDA:** MS. Zorb moved to amend the agenda to remove the approval of the North College Hill Roster, Mr. O'Shea seconded. Motion passed 5-0.

**Meeting Minutes:** Mr. O'Shea moved for a 5 minute recess to allow the printing and dissemination of the minutes. Motion passed 5-0. Mr. O'Shea moved to reconvene, Mr Hedger seconded. Motion passed 5-0. Mr. O'Shea moved to adopt minutes, Mr. Hedger seconded. Motion passed 4-0. Ms. Zorb abstained, she was not present at the last council meeting.

#### **Communications:**

- Appointment of Delegate and Alternate Delegate to R.I.T.A.
- Walter H. Drane Co., Hosting code and internet billing

#### **Committee Reports:**

- Budget and Finance have not met yet. Next meeting is Monday, February 10, 7:30 pm. As reported by Mr. Hedger.
- City Community and Development & Recreation has not met yet. Next meeting is Monday, February 10 at 6:30 pm. As reported by Mr. Hedger.
- Public Safety discussed goals for 2020 at their last meeting. Mentioned were: the bars on Savannah, Update property maintenance code, Fire department goals regarding the current and future levies, street issues, Schaeper Park lease and dispensaries. Next meeting Monday, February As reported by Ms. Underwood.
- Rules and public policy Met on January 27 at 6:30pm. Discussion of missing previous meeting minutes. Mr. Hedger noted he has sent emails to him and Mr. Miller-Novak, to please check for them. Mr. O'Shea said that this committees initial focus is update council rules and the city charter and to revisit the junk vehicle legislation. But right now the main focus is council rules and the charter. As reported by Mr. O'Shea.

#### **Ad Hoc Reports:**

Chamber of Commerce (aka Business Association). Chamber of Commerce is working with City Community Development and Recreation and the Planning Commission to address signage for the businesses, both those that are grandfathered and the new businesses. Chamber of Commerce also inquired about park benches and what happened to that issue. Next General meeting is March 12, 8:00 AM at Perkins. As reported by Mr. O'Shea.

## **ADMINISTRATIVE REPORTS**

#### **Mayor:**

- Career day with the school is February 28 8:00 am to noon. Ms. Nichols encourages all to visit. Amended, She would also like to have "Government Day" come back. That's where the students sit beside each elected and appointed official and do their job for that one meeting.
- NCH Cleanup day is April 4, 9:00 am to noon. Lunch will be provided to all the participants at Krimmer's Italianate.

### **City Administrator:** .

- Completed negotiations for the part time police officers collective bargaining unit.
- Contract with current auditors has been terminated, beginning 2021 we will be audited by staff from the State auditors Office. Thank you to Mayor Nichols for being proactive in this matter.
- Finance Director has requested advance payment of real estate taxes from the county which amounts to approximately \$100,000.00 and is preparing the year end financial reports to be submitted to the State Auditor by February 14.
- Mr. Mosby is asking permission from council to order flooring for the offices, current flooring is hazardous and believes \$7,500.00.
- Mr. Cole reported the control boxes for signals at Simpson, Betts and LaBoiteaux are on their way to our contractor, Capital Electric and should be installed with 2 weeks of receipt.
- The Cincinnati Water Works project on Lois, Gloria, Marbev and Rob Vern is projected to be completed by March.
- Chief Fels reported the resignation of one part time firefighter and a surprise unfunded mandate to replace dispatch equipment by the end of March. This mandate reduces the savings that was expected from the reduction of 911 fees.
- The roof on the firehouse needs to be replaced with an anticipated cost between \$17,000.00 to \$25,000.00.
- Police dept is in need of new records management system. Chief Schrand is in the process of potential contractors.
- Hamilton County will have a levy on the March ballot which presents opportunity for our City to be the beneficiary of a transit Center and hopes that council expresses it's support through a resolution.

### **Call of Members:**

Mr. Hedger: No Report.

Ms. Underwood: Would like to look into a consistent and digital way to store committee meeting minutes.

Ms. Zorb: Gave detail about the 1000 purple tulip bulbs planted in the islands on Hamilton Ave. 300 other various bulbs, Hyacinths, lilies and other bulb type flowers planted around the welcome sign on the north end of Hamilton and in Weiss Park on Goodman Avenue.

Ms. Hartman: No Report

Mr. O'Shea: No Report

### **REMARKS FROM THE AUDIENCE:**

- Ms. Luree Blythe inquired about who owns the property behind Burger King on Goodman. Mr. Mosby informed her it is a non profit dance Studio.
- Ms. Blythe asked about after the sewer lines have been replaced on Lois and other streets in the area under the same construction if streets will be repaved and grass planted. Mr. Mosby said they will repave, replace aprons and plant grass where necessary.

### **LEGISLATION: LEGISLATION:**

First Reading: **Resolution 02-2020**, A TO CERTIFY ASSESSMENTS TO THE COUNTY AUDITOR FOR PLACEMENT ON THE TAX DUPLICATE.

Second Reading: **Resolution 01-2020**, A RESOLUTION AUTHORIZING THE USE OF AN EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY POLICY.

**FURTHER REMARKS FROM THE AUDIENCE: None**

**OLD BUSINESS:**

Mr. O'Shea inquired about the link for codified ordinances has been addressed or fixed. Mr. Mosby said it would be looked into.

**NEW BUSINESS:**

- Committee assignments were discussed and approved. Add Ms. Underwood and remove Mr. O'Shea on City Community and Development & Recreation. Add Ms. Hartman to Rules and Public Policy.
- Ms. Underwood moved and Ms. Zorb seconded to appoint Mr. Hedger as Delegate to R.I.T.A.( Regional Income Tax Agency).Motion passed 5-0.
- Ms. Underwood moved and Ms. Hartman seconded to appoint Mr. O'Shea as the alternate delegate for R.I.T.A. Motion passed 5-0.
- Mr. O'Shea discussed with Mr. Mosby proper procedure concerning the collective bargaining agreement for the part-time police.
- Mr. O'Shea expressed interest for the council to proceed with a resolution in support of the transit levy.
- Ms. Zorb asked for a copy of the collective bargaining. Mr. Mosby said once they are completed he will send it out.
- MS. Zorb asked for more detail about the transit levy.
- Ms. Zorb asked for a copy of the lease with the school regarding Schaeper Park.

**ADJOURNEMENT:**

Ms. Zorb moved to adjourn, Mr. O'Shea seconded. Motion passed 5-0.

---

Mary Dewald, Clerk of Council

---

Mike Graver, President of Council

