

NORTH COLLEGE HILL CITY COUNCIL

(Amended) Minutes for Council Meeting, Monday, February 18, 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 Ms. Bailey, Mr. Hedger, Ms. Underwood, Mr. Miller-Novak, Ms. Zorb, Ms. Hartman, Mr. O'Shea All present

AGENDA Ms. Underwood moved to approve agenda, Mr. Hedger 2nd. Motion passed 7-0

Meeting Minutes Ms. Zorb moved to amend minutes, Mr. O'Shea 2nd. Motion passed 7-0

Communications: None

Committee Reports:

- **Budget and Finance:** As reported by Ms. Bailey have not met since last meeting.
- Discussed was Rumpke contract and increased rates, 1819 Dallas house,
- December Financials to be furthered discussed at committee next meeting. Second Monday in March. 7:30 pm..
- **City Community and Development & Recreation:** as reported by Mr. Hedger. has not met yet. Next meeting March 10 @ 7:00 pm
- Public hearing for Conditional sign legislation on April 18, 2020 at 7:00 pm Next meeting is Monday, February 10 at 6:30 pm.
- Create a Park and Recreation department
- Entrance signs in NCH
- Possible dog park
- Discussed a possible city flag with Free City USA
- Discussing a possible Beauty Salon District,
- **Public Safety:** as reported by Ms. Underwood Not met yet, next meeting February 24 @ 7:30 pm.
- **Rules and Public Policy:** As reported by ~~Mr. Miller-Novak~~ Mr. O'Shea, Not met yet. Next meeting to be held February 24 @ 6:30 pm.

Ad Hoc Reports:

- **Chamber of Commerce** (aka Business Association). Per Mr. O'Shea;
- Chamber of Commerce held General Business meeting February 13 at Skyline. They will possibly meet with the Chamber of African American Commerce for a meet and greet.
- Chamber of Commerce is updating their website
- Sending out invoices for membership
- **NCH Senior Center** Per Ms. Underwood;
- Christmas Party was a success
- Meals on Wheels improving serving parts of NCH, Mt. Healthy, Clifton, Colerain, Evandale. The improved growth means more funding for the center.
- New carpet has been installed throughout the building
- Job opening at the at the Clifton location as front desk receptionist.
- Volunteers needed to help with building maintenance
- The Center is looking for a new bus
- **CIC** per Ms. Bailey, Meeting date March 3, 6 pm
- **OKI per** Ms. Bailey, it was an interesting meeting she asked council to visit the website, Mr. O'Shea clarified website address. OKI.org. Ms. Bailey thought yes that was it.

ADMINISTRATIVE REPORTS

Mayor:

- A meeting was held with Chief Fels regarding a Fire Department Task Force recommending it should consist of Chief Fels, 1 Firefighter, 2 citizens and one council member. Mr. Miller-Novak recommends checking with Law director about the Open meetings act if a council member is placed on this task force.
- The city has made an agreement with Clovernook Blind home to lease Pies Park for \$4,000.00 annually. This does not include the road leading to the back of the City Center property. Mr. O'Shea was informed this does include the soccer field at Pies Park. He also asked the purpose of the Fire Department Task force. Mayor Nichols explained the Fire Department to discuss sustainability.
- 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:

- Ohio State University Extension's Expanded Food and Nutrition Education is conducting cooking classes on Wednesdays at 6:30 pm. Classes are free and provide instructions on how to prepare and serve healthy affordable meal.
- North Hills Baseball held its 2020 baseball season registration. You can still sign up at tshq.bluesromero.com/northhillsbaseball.
- April 4 is the first clean-up day this year from 9:00 am concluding by noon. Register at the City Center. Thanks to Krimmer's Italianette, they will provide a complimentary meal afterwards.
- We are focusing on passing the full annual budget for 2020. State requires to submit the budget to the county no later than March 31... Our next goal is to submit the preliminary tax budget for 2021 to the county, after that submission a draft of the 2021 expense budget to council by the September Finance committee meeting.
- New control boxes have been installed at Simpson, Betts and LaBoiteaux. The next objective is to have boxes installed at Savannah, Trojan Way and the intersection of Galbraith and Hamilton.
- Marty Cole is address the issue of low water pressure with Greater Cincinnati Water Works project on Lois, Gloria, Marbev and Rob Vern.
- The Better Bus coalition held a press conference pertaining to the transit levy. This can be a crucial lynchpin for economic development for our city and feels it is important for our citizens to be encouraged to vote in support of this levy through the passing of a resolution by council indicating support for this county wide transit levy.
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Call of Members:

Ms. Bailey: Career day is 2-28, encourages council to participate. Thank Mr. Rogers from Chase elementary for his class participating in a canned food drive.

Mr. Hedger: Would like to invite everyone to come to the Budget and Finance meeting discussing the city budget and City, Community and Development and recreation meeting discussing Parks and Recreation to discuss ideas.

Ms. Underwood: Would like to find a way to consistently and easily store committee meeting minutes.

- She also inquired about Rumpke fees being inconsistent. Mr. Hedger explained it is charged by billing cycles which can range from 28-36 days.

Mr. Miller-Novak: Inquired about Career Day. Ms. Bailey will forward the link to council to be able to sign up for it. And he would like to bring back Student Government Day.

Ms. Zorb: Asked for a copy of the Rumpke contract from. Mr. Mosby.

Ms. Zorb, cont.

- Requested a Key for the building. It was then discovered to issue 6 keys to members of council. Mr. Hedger, Ms. Underwood, Mr. Miller -Novak, Ms. Zorb, Ms. Hartman, Mr. Graver.
- Also a copy of FOP PD contract once it is signed.
- under new business set a committee of the whole meeting

Ms. Hartman: No Report

Mr. O'Shea: Question Tuesday November 10 as not a usual committee meeting. It was decided to leave it as it already approved.

- Also, no general phone number is on the business cards for Council Members. Mr. Mosby explained the general phone number wouldn't be used. However if the council member chose to have their own number on the card that would be their decision.
- Ohio Sunshine Law training will be held March 18, 10:00 am to 1:15 pm. At Frame USA, 225 Northern Boulevard. It was suggested to send the Clerk of Council.

REMARKS FROM THE AUDIENCE: Mr. Dewald inquired about Pies Park and the roadway to the back entrance of the city center and if the telephone pole and dumpsite was still on the leased property. Mr. Mosby appreciated the information and will look into it.

LEGISLATION:

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

Third Reading: **Resolution 01-2020**, A RESOLUTION AUTHORIZING THE USE OF AN EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY POLICY. Mr. O'Shea moved to adopt, Mr. Miller-Novak second. Motion passes 7-0

FURTHER REMARKS FROM THE AUDIENCE: None

OLD BUSINESS:

- Ms. Underwood inquired about training and if the city pays for it. Ms. Zorb has a form and can complete the form at conclusion of the meeting. It was decided Ms. Hartman, Ms. Zorb and Ms. Underwood would attend the February 29 meeting in Mason.
- Mr. O'Shea Spoke in regards to the approval of the FOP part-time police contract. Council should be receiving a resolution authorizing the City Administrator to execute the contract in the near future. Just wanted to put council on notice.

NEW BUSINESS:

- Ms. Zorb asked to set up a Committees of the Whole Meeting. Council decided on Wednesday, February 26, 7:00pm. The clerk was asked to post on website. With that Mr. Mosby informed council he has put an RFP out for a new website. It has been reported to be a challenge to navigate.
- Ms. O'Shea moved to appoint that the Clerk of Council, Ms. Dewald be the representative for the Council of North College Hill to attend the Ohio Sunshine Law class. Ms. Bailey 2nd. Motion passes 7-0.

ADJOURNMENT:

Ms. Bailey moved to adjourn, Mr. Hedger seconded. Motion passed 7-0.

Mary Dewald, Clerk of Council

Mike Graver, President of Council

