

NORTH COLLEGE HILL CITY COUNCIL  
**Minutes for Council Meeting, Monday, March 16, 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.

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**PRAYER**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** Ms. Bailey, Mr. Hedger, Ms. Underwood, Mr. Miller-Novak, Ms. Zorb, absent, Ms. Hartman, Mr. O'Shea Ms. Bailey moved to excuse Ms. Zorb. Mr. Hedger seconded. Motion passed 6-0

**AGENDA** Mr. Miller-Novak moves to amend the agenda in favor of saving time for what presents itself to be a lengthy meeting. He suggested suspending Committee Reports and Call of Members due to executive session, reports from both Chief Fels and Chief Schrand regarding the current pandemic situation and a guest speaker who will use most of Mr. Mosby's time. Ms. Bailey seconds the motion. Motion passes 5-1

**MEETING MINUTES:** March 2, 2020. Ms. Bailey moves to adopt minutes, Discussion, Mr. Miller Novak moves to amend the minutes under his report it should read "repeal", not appeal. Ms. Bailey moves to adopt the amended minutes, Mr. Hedger seconds. Motion passes 6-0.

**COMMUNICATIONS: None**

**ADMINISTRATIVE REPORTS**

**Mayor:**

- Concerning the Corona Virus, all citizens should closely monitor the news for information as things are changing quickly.
- Katy LeSoup donated prepared frozen meals to the High School, families are welcome to pick up the meals and maybe the NCH Senior Center.
- Mayor's court canceled until April 12.
- Schools closed until April 8 or could be extended
- Daphne Hedger has agreed to join rec commission. Looking forward to her ideas and what she can bring to the commission
- Mayor yields the floor to guest speakers, Fire Chief Fels and Police Chief Schrand

**Fire Chief Fels**, see attached and in addition to that report he informed council of the following;

- The Fire house is on lock down. Non-essential personnel will not be allowed upstairs.
- The Fire department is making use of older N95 masks with disintegrated straps by retro fitting them with rubber bands, thanks to the help of his daughters and a neighbor. NCH is one of the few departments that still have the N95 masks. The help collaborative is running it through the CDC to see if others can be retro fitted.
- Also, parks indoor and outdoor, bowling alleys, gyms, movie theaters all closed as of this evening.

**Police Chief Schrand:** See attached **and** in addition to that report

- Both departments are working tirelessly to stay safe during this pandemic.
- Limiting access to the police department, it Remains open but Public will be limited to the lobby only. The lobby will be cleaned 3-4 times a day.
- Take stock of protective gear and divide it up with the Fire Department, because they are the ones going in first.
- Close all parks in NCH, as a risk management standpoint. To keep everything clean and safe.

**City Administrator:**

- Reiterates the urgency of the reports expressed through our department heads.
- Yields his time to Ashley Keith from Greater Cincinnati Complete Counts in regards to the U.S. Census. Mandated by Article 1 section 2 of the Constitution. The Census has been taken every 10 years since 1790. Data used to determine the number of seats each state can have in the U.S. House of Representatives as well as the distribution of federal funds to local communities... It is important, safe, and easy. Access on line or by phone. Residents should be receiving census invitation soon. First window March 12 thru March 20. With 3 additional reminders before the Actual Census day which is April 1. After April 1 if residents have not responded to the census, enumerators will then go out from May 1 thru July 1. There are only 10 questions on the census. Our Goal is to get 100% participation.

**REMARKS FROM THE AUDIENCE:** None

**LEGISLATION:**

**Second Reading:** ORDINANCE 01-2020 AN ORDINANCE TO AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF NORTH COLLEGE HILL AND THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, Inc.

Discussion; Mr. O'Shea questions why it is still in ordinance form rather than resolution as requested at a prior meeting. Mr. O'Shea moved to postpone indefinitely Ord. 01-2020 and direct Mr. Mosby to submit an appropriate resolution as its replacement. Ms. Underwood seconded the motion. No further discussion. Vote taken amongst council is 3 yes and 3 no. President of council acts as tie breaking vote. Motion passes to postpone indefinitely 4-3. Mr. O' Shea clarifies council will be expecting a resolution from Mr. Mosby or the law director. Mr. Mosby asked to have an Emergency clause added.

**Second Reading:** Ordinance 02-2020 AN ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF NORTH COLLEGE HILL, OHIO, FOR THE PERIOD BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020

Discussion: Mr. O'Shea ask Ms. Bailey if this was brought back from the finance committee. Ms. Bailey confirms it was. The deadline to the county is by the end of the month and would require a special council meeting to comply. Ms. Bailey said the special meeting would be discussed in New Business.

**Second Reading: Resolution 03-2020:** A RESOLUTION TO AUTHORIZE THE CITY ADMINISTRATOR TO REVIEW THE POTENTIAL FOR A PARKS AND RECREATION DEPARTMENT.

**Second Reading: Resolution 04-2020**, A RESOLUTION AUTHORIZING NORTH COLLEGE HILL CITY SCHOOLS TO PREPARE AND EXECUTE AN APPLIACTION FOR SAFE ROUTES TO SCHOOL (STRS) FUNDS AND SUBMIT TO THE STATE OF OHIO, DEPARTMENT OF TRANSPOTATION.

Discussion: Mr. O'Shea asks if an amended version of this resolution was received. Mr. Mosby will provide council with the amended version.

**FURTHER REMARKS FROM THE AUDIENCE:** None

**OLD BUSINESS:** Council discusses dates for a special council meeting. It was decided to meet March 18, 6:30 pm.

**NEW BUSINESS:**

- Mr. Miller-Novak reported he just received a message that voting will take place tomorrow for the primary election.
- Mr. O' Shea moves to adjourn to executive session inviting the Mayor and the City Administrator to discuss the collective bargaining agreement between the City and the part time police. As well as to discuss employment and compensation of a potential employee. Ms. Bailey seconded. Motion passes 6-0
- Council reconvenes at 9:20 pm.

**ADJOURNEMENT:**

Mr. O'Shea moved to adjourn, Ms. Bailey seconded. Motion passed 6-0.

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Mary Dewald, Clerk of Council

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Mike Graver, President of Council