

NORTH COLLEGE HILL CITY COUNCIL

Minutes for NCH Council Meeting, Monday May 02, 2022, 7:00pm

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

PRAYER

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Dukes Dean	Dewald	Underwood	Alexander	Zorb	Blythe	Anderson
Present	Present	Present	Present	Present	Present	Present

AGENDA

Motion to amend the agenda and move executive session to the end by Ms. Dewald and 2nd by Ms. Anderson.

Motion to approve amended agenda by Ms. Anderson and 2nd by Ms. Underwood, motion passed 7-0.

MINUTES Council Meeting Minutes 04-18-2022 motion to approve by Ms. Dewald and 2nd by Ms. Anderson. Motion passed 6-0 with one abstention.

COMMUNICATION

- Nothing to report.

COUNCIL COMMITTEES

City Community and Development & Recreation: Ms. Anderson reports.

- Not meet since last meeting.
- Next meeting May 9, 2022

Budget and Finance: Ms. Dukes Dean reports.

- Not meet since last meeting.
- Next meeting May 9, 2022

Rules & Public Policy: Ms. Underwood reports:

- Discussed the computers for council. Discussed old business on how to keep documents in an organized way by using drives.
- Next meeting May 23, 2022

Public Safety: Ms. Underwood reports:

- Discussed some new about the police, regarding some good news. Also talked about fire dept news and classes offered. Talked about prospect place and speed humps deployment.
- Next meeting May 23, 2022

Ad Hoc Report:

- Ms. Zorb reported from the Tree City USA Board, NCH was given several items to display in the city.

ADMINISTRATIVE REPORTS

Mayor Ms. Nichols reports:

- She is excited about Tree City. Thanked everyone about the Clean Up Day. Food Truck Friday is scheduled for this Friday. Memorial Day parade is scheduled. There will be an update on the economic developer coming soon. They are looking into a digital sign and new landscaping for streets and buildings.
 - Ms. Dewald confirmed the price for a digital sign.

City Administrator Mr. Mosby reports:

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- He reported that Food Truck Friday confirmed the DAV will have tables. Council Chambers renovations will have an update. Changing access to the city center from the key to swipe cards. Bid opening for several street projects but rejected because they were too high. Confirmed cameras will be installed too. Public hearing for Taxes.
 - Ms. Dewald confirmed how far the process is for redoing the chambers.

Law Director

- Not present.
- Finance Director
- Not present.

CALL OF MEMBERS

Dukes Dean: Was happy to speed humps installed. Happy for the Tree City gifts. Welcomed Ms. Alexander.

Dewald: Wished happy Mother's Day. Welcomed Ms. Alexander.

Ms. Underwood: Happy about the Tree City. Appreciated the NCH police engaging with NCH residents. Welcomed Ms. Alexander.

Ms. Alexander: Thanked everyone for warm welcome and excited to serve. Glad to see the new park and parade is back on this year.

Ms. Zorb: Welcomed Ms. Alexander.

Ms. Blythe: Welcomed Ms. Alexander. Excited to be a resident for NCH at this time.

Ms. Anderson: Welcomed Ms. Alexander. Congratulated Ms. Zorb on Tree City. Thanked all the Teachers for teacher appreciation week.

REMARKS FROM THE AUDIENCE

- A resident of NCH spoke about the broken glass that is everywhere in NCH. She has issues with fireworks going off all the time. Cars are parked on sidewalks and forcing them to walk into the street. There are a lot of people running stop signs and red lights. There are a lot of off leash dogs around the city and that is the reason why they are here. She would like the city make dog owners register with NCH and hold residents accountable. She would maybe like to see a taskforce to address these issues with dogs. Ms. Anderson said she will take a look at these issues.
- Former Mayor Brooks, he is proud of NCH. He asked about a metal detector for city council renovations. Discussed Wise Park renovations that Issacs Wise had huge impact on Jewish community. Mr. Brooks discussed with a landscaper about renovations. Cincinnati State helped redesign the park and they stated to look at the trees. The arborist recommended taking down the trees. He excited to present some of the plans for Wise Park.
- Another resident supported the renovations and glad to see it being renovated.

LEGISLATION

THIRD READING RES. NO 10-2022 A RESOLUTION DETERMINING TO PROCEED WITH THE RENEWAL OF THE EXISTING POLICE LEVY OF A TAX IN EXCESS OF THE TEN MILL LIMITATION

Ms. Underwood moved to adopt and 2nd by Ms. Dewald. Motion passed 7-0.

FIRST READING RES. NO 12-2022 A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF NORTH COLLEGE HILL, OHIO TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE TRANSIT INFRASTRUCTURE FUND PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

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Mr. Mosby explained the legislation that is required by SORTA for the transit infrastructure funds is deadline is end of June. Ms. Underwood did mention this during a committee.

THIRD READING ORD. NO 02-2022, AN ORDINANCE TO AUTHORIZE AGREEMENT TO ACCEPT AN OHIO PUBLIC WORKS COMMISSION INTEREST-FREE LOAN FOR CERTAIN NECESSARY ROAD IMPROVEMENTS.

Ms. Underwood moved to adopt and 2nd by Ms. Anderson. Motion passed 5-2.

FIRST READING ORD. NO 04-2022 AN ORDINANCE TO AUTHORIZE A SUPPLEMENTAL PAY TO LAWANDA WILLIS FOR FINANCE MANAGER DUTIES

Ms. Underwood moved to suspend readings and 2nd by Ms. Dukes Dean. Motion failed 4-3.

FURTHER REMARKS FROM THE AUDIENCE (as it pertains to legislation)

No remarks.

OLD BUSINESS

NEW BUSINESS

Mr. Graver confirmed that Ms. Alexander needs to pick which committees to be on.

Ms. Dewald moved to recess and 2nd by Ms. Blythe. Motion passed 7-0.
Mr. Graver moved out of recess.

Ms. Dewald moved to enter executive session and 2nd by Ms. Zorb. Motion Passed 7-0.

EXECUTIVE SESSION: To discuss the salary ordinance; specifically, the wage that council desires to set for the part time Accounts Receivable position.

Mr. Graver moved out of executive session.

ADJOURNMENT

Ms. Underwood motioned to adjourn and 2nd by Ms. Dewald. Motioned passed. 7-0.



Christian Hedger, Clerk of Council



Mike Graver, President of Council