

NORTH COLLEGE HILL CITY COUNCIL

Minutes for NCH Council Meeting, Monday May 16, 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 approve agenda by Ms. Underwood and 2nd by Ms. Anderson, motion passed 7-0.

MINUTES Council Meeting Minutes 05-02-2022 motion to approve by Ms. Zorb and 2nd by Ms. Dewald. Motion passed 7-0.

COMMUNICATION

- Nothing to report.

COUNCIL COMMITTEES

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

- Canceled last meeting.
- Next meeting June 13, 2022

Budget and Finance: Ms. Dukes Dean reports.

- Spoke about staff vacancy and building renovations.
- Next meeting June 13, 2022

Rules & Public Policy: Ms. Underwood reports:

- Not meet since last meeting.
- Next meeting May 23, 2022

Public Safety: Ms. Underwood reports:

- Not meet since last meeting.
- Next meeting May 23, 2022

Ad Hoc Report:

- Ms. Dewald discussed OKI committee passed resolution urbanized area for transportation for seniors. Passed legislation for OKI grant. Worked on clean air program. Discussed the Brent spence bridge and water quality.
- Ms. Zorb gave update for ICRC. They have a podcast room where anyone is welcome to use it. Must be a resident of ICRC community. They have a fly kit where they can do a rapid response to film in a hurry.

ADMINISTRATIVE REPORTS

Mayor Ms. Nichols reports:

- She was sad she was not able to attend the Tree City USA event this past Saturday. Memorial Day parade is next weekend. Food Truck Friday was not able to happen last month. They are planning to have a community yard sale. There will be a best yard competition. There are new ODOT signs on Galbraith.
 - Ms. Anderson confirmed when the yard sale weekend is with world longest yard sale.
 - Ms. Zorb confirmed if there will be painted cross walks.

City Administrator Mr. Mosby reports:

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- He yielded his time to Daylight Capital Advisors to discuss bonds.
 - They help cities with their debt management.
 - They explained what muni bonds are simply loans. They are normally used for capital projects.
 - They will help you consider how much a city can borrow.
 - Mr. Mosby explained that this was in response to questions at committee meetings.
 - Ms. Zorb asked for a bird's eye view of what bonds issuances looks like.
 - Ms. Dewald asked about payment is based off the issue amount with a minimum fee.
 - Ms. Alexander asked about who issues bonds.
 - Ms. Dukes Dean confirmed what they can do with the bond, will depend on legal advice.
 - Ms. Blythe confirmed her understanding of EMMA.

Law Director

- No Report.

Finance Director

- Not present.

CALL OF MEMBERS

Dukes Dean: Nothing to report.

Dewald: Nothing to report.

Ms. Underwood: Thanked the Center for the Blind for hosting council during the summer.

Ms. Alexander: Nothing to report.

Ms. Zorb: Nothing to report.

Ms. Blythe: She placed a tall grass complaint and not seen a response for the city property. She confirmed if public works is behind on grass cutting.

Ms. Anderson: She is happy to see people slowing down at the traffic calming signs. Thanked Ms. Zorb and Tree City USA board for new trees planted.

REMARKS FROM THE AUDIENCE

- No remarks

LEGISLATION

SECOND 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

Ms. Underwood confirmed deadline.

Ms. Anderson motioned to suspend readings and 2nd by Ms. Underwood. Motion Passed 7-0

Ms. Anderson motioned to adopt and 2nd by Ms. Underwood. Motion Passed 7-0

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

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

No remarks.

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OLD BUSINESS

- No old business.

NEW BUSINESS

- Ms. Zorb remind this is the last meeting in this building next meeting at Clovernook Center for the Blind.
- Ms. Zorb motioned to move into executive session and 2nd by Ms. Dewald for executive session to discuss pending litigation. Motion passed 7-0.

ADJOURNMENT

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



Christian Hedger, Clerk of Council



Mike Graver, President of Council