

NORTH COLLEGE HILL CITY COUNCIL

Minutes for NCH Council Meeting, Monday September 19, 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	Absent	Present	Absent	Present	Present	Present

Ms. Underwood motioned to excuse Ms. Dewald and Ms. Alexander and 2nd by Ms. Zorb. Motion passed 4-1.

AGENDA

Motion from Ms. Zorb and 2nd Ms. Underwood to adopt the agenda. Motion passed 5-0.

COMMUNICATION

- No report given.

COUNCIL COMMITTEES

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

- Update given from the Recreation Director. Update on fall festival October 1st. Talked about the digital sign for city center. Talked about fundraising for different events. Update from Tree City USA board and Christmas Tree lighting. Ms. Nichols asked about some trees in parks that she believes are unsafe. There will be an event for a meeting on 10/15/22 on plans for the future of NCH. Rental registration fee original plan is not viable and just saving the funds now. No update on fire work legislation. Ms. Clear asked if rec activities could happen in council chambers but will be taken up in Rules and Public Policy Committee.

- Next meeting October 10, 2022

Budget and Finance: Ms. Dukes Dean reports.

- Discussed the Lead Line replacement and Hamilton Avenue construction legislation. Senior Levy is going to be placed on ballot and the city is working on ways to help seniors. Discussed the audit findings and all receipts were allocated and located. Discussed different line items to be added to the budget. Talked about a quote for a generator.

- Next meeting October 10, 2022

Rules & Public Policy: Ms. Underwood reports:

- Meeting was not held.
- Next meeting September 26, 2022

Public Safety: Ms. Underwood reports:

- Meeting has not held.
- Next meeting September 26, 2022

Ad Hoc Report:

- Ms. Zorb reported there is an opening to be on the NCH Tree City USA Board.

MINUTES Council Meeting Minutes 08-01-2022

Motion to approve minutes by Ms. Anderson and 2nd by Ms. Underwood, motion passed 5-0.

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ADMINISTRATIVE REPORTS

Mayor Ms. Nichols reports:

- Discussed the Audit paperwork has been submitted. Nothing else to report.

City Administrator Mr. Mosby reports:

- Comprehensive Plan meeting is happening this Saturday 10/15 and encourages public participation.
 - Ms. Zorb asked where the Public Works Director position was posted, he confirmed it was posted to the site Indeed.com.
 - Ms. Anderson confirmed that she thought it was going to be posted on several other websites. He confirmed the position will be filled shortly. Council asked posting be posted on multiple job sites. He stated he will take care of that.

Law Director

- Nothing to report.

Finance Director

- Not present.

CALL OF MEMBERS

Ms. Dukes Dean: Nothing to report.

Ms. Dewald: Not present.

Ms. Underwood: Nothing to report.

Ms. Alexander: Not present.

Ms. Zorb: Nothing to report.

Ms. Blythe: Nothing to report.

Ms. Anderson: Expressed her excitement for the Fall Festival on Oct 1st. Thanks to the police department and their involvement in our community.

REMARKS FROM THE AUDIENCE

- Mr. Brackman, has an idea about the Hamilton Avenue construction. He would like council to create an emergency ordinance to make temporary repairs to Hamilton Ave. Mr. Mosby stated there will be a temporary fix within the week.
- Ms. Lois Hazel, she is asking for NCH to do something about the senior center being opened back up.
 - Ms. Anderson confirmed that none of city wants it be closed but because it separate from NCH city they can't do much but they are looking for other ways to serve seniors.
- Gerald wants the NCH Senior Center to be reopened.
- Ms. Smith would like the Center to be reopened so she can enjoy it again.

LEGISLATION

THIRD READING RES. NO 14-2022 A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH NEMANN FOR THE PURPOSE OF THE IMPROVEMENT, REPAIR AND CONSTRUCTION OF MARSHALL PETER DUMELE PARK

Ms. Underwood moved to adopt and 2nd by Ms. Anderson. Motion passed 5-0.

FIRST READING RES. NO 17-2022 A RESOLUTION DECLARING THE NECESSITY OF RENEWING A TAX LEVIED IN EXCESS OF THE TEN-MILL LIMITATION AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH.

Ms. Underwood confirmed the resolution numbers are not correct. There is not enough members to suspend the readings, is there enough time to get this legislation passed and get it on the ballot. Mr. Mosby explained this is the first step taken to get it on the ballot for 2023 not 2022. Ms. Anderson thought this was for 2022 ballot. Ms. Dukes Dean and Mr. Mosby confirmed this was for 2023 and does not need

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to be on 2022 ballot. Mr. Deters asked why this being done now and not later when its closer to actually being put on the ballot. Ms. Underwood asked who drafted the legislation, Mr. Mosby confirmed that Mr. Deters office drafted it. Mr. Deters does not know when but Mr. Deter's or his office drafted it.

Ms. Underwood moved that the legislation be placed back into Budget and Finance Committee and 2nd by Ms. Anderson. Motion passed 5-0.

THIRD READING ORD. NO 06-2022 AN ORDINANCE TO AUTHORIZE A SUPPLEMENTAL PAY TO LAWANDA WILLIS FOR FINANCE MANAGER DUTIES

Ms. Anderson motioned to adopt and 2nd by Ms. Underwood. Motion failed 3-2.

FIRST READING ORD. NO 09-2022 AN AORDINANCE AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF NORTH COLLEGE HILL AND THE BOARD OF HAMILTON COUNTY COMMISSIONERS RELATIVE TO THE IMPROVEMENT OF HAMILTON AVENUE

Ms. Anderson does this need reading suspend readings. Mr. Mosby confirmed it does not.

FIRST READING ORD. NO 10-2022 AN ORDINANCE TO ASSESS THE COSTS OF PRIVATE LEAD LINE REPLACEMENT FOR CERTAIN PARTICIPATING PROPERTY OWNERS

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

- No remarks.

OLD BUSINESS

- Ms. Anderson made a motion to enter executive session to discuss unclassified employees and the hiring of employees of the city of North College Hill and 2nd by Ms. Zorb. Motion passed 5-0.
- Mr. Graver reconvened the meeting out of executive session.

NEW BUSINESS

- Mr. Graver has a new ordinance for grants and impound lot and will be added to the this meeting.
- Ms. Anderson motion to amend the agenda to add the first reading of Ordinance 11-2022 and 2nd by Ms. Underwood. Motion failed 3-2. Will be placed on the next council agenda and sent to Rules and Policy Committee.

ADJOURNMENT

Ms. Anderson motioned to adjourn and 2nd by Ms. Underwood. Motioned passed. 5-0.



Christian Hedger, Clerk of Council



Mike Graver, President of Council