

NORTH COLLEGE HILL CITY COUNCIL

Minutes for NCH Council Meeting, Monday January 03, 2023, 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	Absent	Present

Ms. Dewald and 2nd by Ms. Anderson motioned to excuse Ms. Blythe Motion Passed 6-0.

AGENDA

- Motion from Ms. Zorb and 2nd Ms. Dewald to adopt the agenda. Motion passed 6-0.

MINUTES Council Meeting Minutes 12-19-2022 and 12-28-2022

- Ms. Dewald motion to adopt minutes and 2nd by Ms. Anderson. Motion passed 6-0.

COMMUNICATION

- Provided council with 2023 Council Calendar.
 - Motion from Ms. Anderson and 2nd by Ms. Dewald to adopt the 2023 Council and Committee Meeting Schedule. Motion Passed 6-0.

COUNCIL COMMITTEES

City Community and Development & Recreation: Ms. Dukes Dean reports.

- Not met since last meeting.
- Next meeting January 09, 2023.

Budget and Finance: Ms. Dukes Dean reports.

- They had a special meeting 12/27/2022 and completed 2023 budget talks.
- Next meeting January 09, 2023.

Rules & Public Policy: Ms. Underwood reports:

- Their meeting was yielded to Budget and Finance Committee to discuss the budget.
- Next meeting January 23, 2023.

Public Safety: Ms. Underwood reports:

- Their meeting was yielded to Budget and Finance Committee to discuss the budget.
- Next meeting January 23, 2023.

Ad Hoc Report:

- None given.

ADMINISTRATIVE REPORTS

Mayor Ms. Nichols reports:

- Wished a Happy New Year. Excited about the new beginnings and opportunities to make progress in NCH. The carryover from the budget was around \$747 thousand.

City Administrator Mr. Mosby reports:

- Not present.

Law Director

- Not present.

Finance Director

- Not present.

CALL OF MEMBERS

Ms. Dukes Dean: Wished Happy New Year. Was happy the budget was passed for 2023. Sent prayers and condolences to the Hamlin family for the accident in a recent football game

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Ms. Dewald: Wished Happy New Year. Sent prayers and condolences to the Hamlin family for the accident in a recent football game

Ms. Underwood: Wished Happy New Year. Looks forward to the work with council. Sent prayers and condolences to the Hamlin family for the accident in a recent football game

Ms. Alexander: Wished Happy New Year. Excited for the new work to be had in NCN. Sent prayers and condolences to the Hamlin family for the accident in a recent football game

Ms. Zorb: Wished Happy New Year. Sent prayers and condolences to the Hamlin family for the accident in a recent football game

Ms. Blythe: Not present.

Ms. Anderson: Wished Happy New Year. Excited for the new year and working with council. Sent prayers and condolences to the Hamlin family for the accident in a recent football game.

REMARKS FROM THE AUDIENCE

- No one signed in.

EXECUTIVE SESSION: To discuss the potential salary and the possible hiring of an employee. Motioned by Ms. Zorb to enter executive session to discuss the potential salary and the possible hiring of an employee and 2nd by Ms. Dukes Dean. Motion passed 6-0.

Mr. Graver brought council out of executive session.

LEGISLATION

FIRST READING RES. NO 01-2023 A RESOLUTION REQUESTING THE COUNTY AUDITOR TO MAKE ADVANCE PAYMENT OF TAXES

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

- No one signed in.

OLD BUSINESS

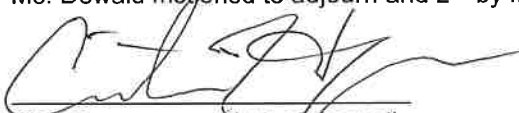
- Ms. Dewald would like immediate plans to relook at the 2023 budget and get it right. Ms. Underwood agreed.
 - Ms. Dukes Dean would like to put a pause on the conversation and have experts come and put eyes on the problem.
 - Ms. Anderson confirmed there are some changes to the finance budget and put it back into committee.
 - Ms. Dewald would like to discuss at the meeting.

NEW BUSINESS

- Ms. Dukes Dean would like council to email her on thing they would like to see on the Finance and Budget Committee agenda.
- Ms. Anderson asked if anyone wanted to change seats or committee selections. Ms. Dewald confirmed that seating arrangements are only after elections. Mr. Graver suggested to have an organizational meeting and do it after next committee meeting. Ms. Zorb also stated council roles could be discussed then too. Ms. Nichols confirms it is usually done as a committee of the whole.
 - Ms. Anderson motioned to have a Special Committee Meeting to have an organizational meeting and 2nd by Ms. Underwood on Jan 9, 2023. Motion Passed 6-0.

ADJOURNMENT

Ms. Dewald motioned to adjourn and 2nd by Ms. Underwood. Motioned passed. 6-0.



Christian Hedger, Clerk of Council



Mike Graver, President of Council