

NORTH COLLEGE HILL CITY COUNCIL

Minutes for NCH Council Meeting, Monday January 17, 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	Absent	Present	Present	Present	Present

Ms. Anderson and 2nd by Ms. Zorb motioned to excuse Ms. Underwood Motion Passed 6-0.

AGENDA

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

MINUTES Council Meeting Minutes 01-03-2023 and Special Council Meeting Minutes 01-09-2023

- Ms. Dewald motion to adopt minutes for both meetings and 2nd by Ms. Zorb. Motion passed 6-0.

COMMUNICATION

- December Mayors Court Report
- City of North College Hill Administration Building Design
 - Ms. Blythe asked if the remodel be discussed at the next Budget and Finance Committee. Ms. Dukes Dean did confirm it will be on the agenda.

COUNCIL COMMITTEES

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

- Provided an update from the recreation director. Talked about the timeline for park updates. Received a mini-grant, will be looking at bike routes. Working on reopening plan for senior center. Confirmed student government legislation plan and confirmation. Update provided on firework legislation from law and fire department. New Bulletin board proposal was moved to rules and public policy.
- Next meeting Feb 13, 2023.

Budget and Finance: Ms. Dukes Dean reports.

- They discussed several reports and inquiries from council. The 2023 budget will be discussed on the agenda. Went into executive session and then adjourned.
- Next meeting Feb 13, 2023.

Rules & Public Policy: Ms. Underwood reports:

- Not met since last meeting.
- Next meeting Jan 23, 2023.

Public Safety: Ms. Underwood reports:

- Not met since last meeting.
- Next meeting Jan 23, 2023.

Ad Hoc Report:

- Ms. Zorb, discussed the recent Tree Board meeting. Talked about placement of City Christmas Tree. Stated there is a tight timeline to plant it asked to be put on a committee agenda. They discussed regular meeting schedule. Ms. Zorb will have Christmas Tree placed on the Rec Committee agenda.

ADMINISTRATIVE REPORTS

Mayor Ms. Nichols reports:

- Discussed the council chambers renovation proposal. Chief Schrand will be serving as the Interim City Administrator.

City Administrator Mr. Schrand reports:

- Mr. Schrand is putting new legislation on the agenda soon. They working on a backlog of work. They are completing the budget and closing 2022 budgets. They are working on getting Senior Center

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moved to NCH ownership and insurance.

- Ms. Dewald asked about the deed for the NCH Senior Center, did the old employee ever respond to NCH. Mr. Schrand confirmed that everything was done appropriately. All documentation seems to be in order to transfer over ownership.

Law Director

- Beginning the labor negotiations with FOP. Asked for the executive session add item regarding the compensation of public employee and be invited to the executive session.

Finance Director

- Not present.

CALL OF MEMBERS

Ms. Dukes Dean: Thanked Mr. Schrand for stepping in as interim city administrator.

Ms. Dewald: Nothing to report.

Ms. Underwood: Not present.

Ms. Alexander: Thanked Mr. Schrand for stepping in as interim city administrator.

Ms. Zorb: Nothing to report.

Ms. Blythe: She has the same birthday as MLK Jr.

Ms. Anderson: Thanked Mr. Schrand for stepping in as interim city administrator. Happy late MLK Jr Day.

REMARKS FROM THE AUDIENCE

- No one signed in.

EXECUTIVE SESSION: To discuss the potential of hiring or firing of a public employee and the compensation of a public employee.

- Ms. Dewald moved to enter executive session and 2nd by Ms. Dukes Dean. Motion passed 6-0.
- Ms. Zorb asked if more detail is needed for the motion. Mr. Deters confirmed the language is fine.

Mr. Graver brought council out of executive session.

LEGISLATION

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

- Ms. Dukes Dean motioned to suspend readings and 2nd by Ms. Anderson. Motion passed 6-0.
- Ms. Blythe asked for the reasoning. Ms. Dukes Dean explained that it was supposed to be done last meeting. This is to get advanced pay from HCA for payment of property taxes. Basically, gets NCH money faster. Ms. Zorb asked if there is a deadline, Mr. Deters confirmed he is not aware of any deadline.
 - Mr. Deters explained that it is like an advance on taxes.
- Ms. Anderson motioned to adopt the resolution and 2nd by Ms. Dewald. Motioned passed 6-0.

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

- No one signed in.

OLD BUSINESS

- No old business.

NEW BUSINESS

- Ms. Zorb motions to authorize the mayor to enter into an employment agreement and 2nd by Ms. Anderson. Motion passed 6-0.

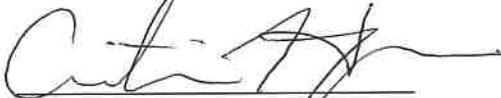
ADJOURNMENT

NORTH COLLEGE HILL CITY COUNCIL

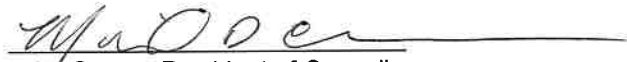
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Ms. Dewald motioned to adjourn and 2nd by Ms. Zorb. Motioned passed. 6-0.



Christian Hedger, Clerk of Council



Mike Graver, President of Council