

# NORTH COLLEGE HILL CITY COUNCIL

Minutes for NCH Council Meeting, Tuesday February 21, 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	Present	Present

## AGENDA

- Motion from Ms. Underwood and 2<sup>nd</sup> Ms. Dewald to adopt the amended agenda. Motion passed 7-0.

## MINUTES Council Meeting Minutes 02-06-2023

- Ms. Dewald motioned to adopt the minutes and 2<sup>nd</sup> by Ms. Underwood. Motion passed 7-0.

## COMMUNICATION

- No communications provided.

## COUNCIL COMMITTEES

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

- Not met since last meeting
- Next meeting March 13, 2023.

**Budget and Finance:** Ms. Dukes Dean reports.

- There have been two meeting that held executive session the entire time.
- Next meeting March 13, 2023.

**Rules & Public Policy:** Ms. Underwood reports:

- Not met since last meeting
- Next meeting Feb 27, 2023.

**Public Safety:** Ms. Underwood reports:

- Not met since last meeting
- Next meeting Feb 27, 2023.

## **Ad Hoc Report:**

- No report given.

## ADMINISTRATIVE REPORTS

Mayor Ms. Nichols reports:

- The NCH school government day is scheduled for April. They have hired Jennifer Ekey on February 27, 2023. City has acquired the city center and now has insurance. Public works is working on some building improvements before reopening. The mayor would like to start a commission about the Senior Center about what could be offered in the future, it would include seniors on the commission. Chief Schrand is working on electric rates resolutions but could be late to council, might need to suspend readings. The Police Dept had an event, that went successfully. The City Financial reports are due March 1, 2023. The city was denied for an extension a second time. The city finance director is currently working on it to make the deadline. The property of 1819 Dallas Ave is owned by the City and nothing is currently being planned. The City has options available.
  - Ms. Blythe confirmed that at the next CIC meeting they could possibly discuss this property. Mr. Schrand is also trying to contact CIC.
- Report from Mr. Schrand confirmed that the burial of a resident.
- Talked about the street sweeper schedule and locating the contract. The schedule will be released at the end of March.

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- o Ms. Zorb proposed having an open house for the new city administrator.

City Administrator Mr. Schrand reports:

- Not Present.

Law Director

- Nothing to report.

Finance Director

- Not present.

### CALL OF MEMBERS

**Ms. Dukes Dean:** Welcomed Jennifer Ekey and excited for her to start.

**Ms. Dewald:** Welcomed Jennifer Ekey and excited for her to start. Glad there is a street sweeper schedule.

**Ms. Underwood:** Welcomed Jennifer Ekey and excited for her to start. Excited about the good news about the senior center.

**Ms. Alexander:** Welcomed Jennifer Ekey and excited for her to start.

**Ms. Zorb:** Happy to see police running radar on Hamilton Ave. Welcomed Jennifer Ekey and excited for her to start. Excited about the good news about the senior center.

**Ms. Blythe:** The next CIC meeting is this upcoming Thursday at 6:30.

**Ms. Anderson:** Thanked Ms. Zorb for helping her while she was sick. Thanked Chief Schrand for stepping up as the city administrator. Welcomed Jennifer Ekey and excited for her to start. She announced she is stepping down from City Council on April 3, 2023.

### REMARKS FROM THE AUDIENCE

- No one signed in.

### LEGISLATION

#### **SECOND READING** RES. NO 02-2023 A RESOLUTION TO CERTIFY ASSESSMENTS TO THE COUNTY AUDITOR FOR PLACEMENT ON THE TAX DUPLICATE

Motion from Ms. Underwood and 2<sup>nd</sup> by Ms. Dewald moved to suspend the readings. Motion passed 7-0.

Motion from Ms. Dewald to amend the stated years to 2023 from 2022 in four locations and 2<sup>nd</sup> by Ms. Underwood. Motion passed 7-0.

Motion to adopt the amended resolutions by Ms. Dewald and 2<sup>nd</sup> Ms. Underwood. Motion passed 7-0.

#### **SECOND READING** RES. NO 03-2023 A RESOLUTION TO CERTIFY ASSESSMENTS TO THE COUNTY AUDITOR FOR PLACEMENT ON THE TAX DUPLICATE

Motion from Ms. Underwood and 2<sup>nd</sup> by Ms. Dewald moved to suspend the readings. Motion passed 7-0.

Motion from Ms. Underwood to amend the stated years to 2023 from 2022 in four locations and 2<sup>nd</sup> by Ms. Dewald. Motion passed 7-0.

Motion to adopt the amended resolution by Ms. Underwood and 2<sup>nd</sup> Ms. Dewald. Motion passed 7-0.

#### **SECOND READING** RES. NO 04-2023 A RESOLUTION TO CERTIFY ASSESSMENTS TO THE COUNTY AUDITOR FOR PLACEMENT ON THE TAX DUPLICATE

Motion from Ms. Dewald and 2<sup>nd</sup> by Ms. Dukes Dean moved to suspend the readings. Motion passed 7-0.

Motion from Ms. Dewald to amend the stated years to 2023 from 2022 in four locations and 2<sup>nd</sup> by Ms. Underwood. Motion passed 7-0.

Motion to adopt the amended resolution by Ms. Dewald and 2<sup>nd</sup> Ms. Underwood. Motion passed 7-0.

#### **FIRST READING** RES. NO 05-2023 A RESOLUTION TO DE-CERTIFY ASSESSMENTS TO THE

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### COUNTY AUDITOR FOR PLACEMENT ON THE TAX DUPLICATE

Motion from Ms. Dewald and 2<sup>nd</sup> by Ms. Underwood moved to suspend the readings. Motion passed 7-0.

Motion from Ms. Dewald to amend the mayor's name to Tracie and 2<sup>nd</sup> by Ms. Underwood. Motion passed 7-0.

Ms. Zorb explained that a citizen was charged for a rental registration fee erroneously and the city needs to refund that fee.

Motion to adopt the amended resolution by Ms. Dewald and 2<sup>nd</sup> by Ms. Underwood. Motion passed 7-0.

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

- No one signed in.

### OLD BUSINESS

- Ms. Blythe reminded city administration about the HVAC needs to be fixed before its to hot.
- Ohio Ethics filing reminder is due May 15, 2023.

### NEW BUSINESS

- No new business

### ADJOURNMENT

Ms. Anderson motioned to adjourn and 2<sup>nd</sup> by Ms. Dewald. Motioned passed. 7-0.



Christian Hedger, Clerk of Council



Mike Graver, President of Council

Mary Jo Zorb, President Pro Tem