

**MT. HEALTHY CITY COUNCIL MEETING  
AUGUST 21, 2007 at 7:00 P.M.**

The meeting was called to order by President Sylvia L. Lawson at 7:00 P.M. The invocation was given by Jamie Wolf and was followed by the Pledge of Allegiance.

**ROLL CALL:**

Mr. Lombardo, Mrs. Lingo, Mr. DeBruler, Mr. Wolf and Mrs. Moody. A motion to excuse Mr. Cook and Mr. Roetting was made by Mr. Lombardo and seconded by Mrs. Lingo. An aye vote carried the motion.

**ALSO IN ATTENDANCE:**

Safety Service Director Bill Kocher and Law Director Steve Wolf.

**MINUTES:**

Safety Service Director, Bill Kocher, stated that there was a correction in paragraph 2 under his report. It should read that the net profit of the fireworks on July 3<sup>rd</sup> was about \$1000.00 each. A motion to adopt the minutes as corrected from the July 17, 2007 Council meeting was made by Mr. Wolf and seconded by Mr. Lombardo. An aye vote carried the motion.

**CORRESPONDENCE:**

President Sylvia Lawson reminded everyone of the Bluegrass Concert from 7-10 pm in the park gazebo on Friday, August 24<sup>th</sup>. She also reviewed the many events scheduled for September 15, 2007, along with the Car Show.

**SPECIAL GUEST:**

Richard Osgood, who was appointed by the Mayor to take the place of Ted Mack, introduced himself to council.

**COMMITTEE REPORTS:**

None

**MAYOR'S REPROT:**

None

**SAFETY SERVICE DIRECTOR'S REPORT:**

Safety Service Director, Bill Kocher introduced Joanna Brown with Housing Opportunities Made Equal. He said that we may get housing opportunities for the year 2008.

Mr. Kocher announced that an executive session was needed this evening regarding a personnel issue.

Mr. Kocher stated that the comprehensive Plan was going to be emailed and he hoped to get it on the website soon and a hard copy to council. He said that there would be more discussion regarding this at the September 5<sup>th</sup> Council Meeting.

Mr. Kocher discussed the Ordinance for the D.A.R.E. Grant and that it had to be passed by Friday. He said that since we didn't have enough council members to suspend the Three-Reading-Rule, we would have to have an Emergency Council Meeting on Wednesday at 7:00 pm

**LAW DIRECTOR'S REPORT:** None

**AUDITOR'S REPORT:** None

**TREASURER'S REPORT:**

Sylvia Lawson gave the Treasurer's Report in Deb Schaefer absence. Deb told her that she balanced with the Auditor and the bank for the month of July.

**PUBLIC INPUT:**

Gary Wilhelm addressed council regarding his concern with speeding on Martin, south of Compton. He requested a stop sign be placed there. Mr. Kocher said that we would monitor the situation and increase patrols. He also stated that there may be a possibility that we use NCH's Radar equipment.

**ORDINANCES:**

**RESOLUTIONS:**

Resolution **07-960** A Resolution Approving The D.A.R.E. Application

This was the first reading of Resolution 07-960.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**EXECUTIVE SESSION:**

A motion was made to go into Executive Session regarding a Personnel matter. A Roll Call vote carried the motion. Council went into the Session at 7:23 and returned at 7:41.

**Adjournment:**

A motion to adjourn the meeting was made by Mr. Roetting and seconded by Mr. Wolf. An eye vote carried the motion and the meeting was adjourned.

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Sylvia L. Lawson, President of Council  
Council

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Denise A. Lingo, acting Clerk of