

**MT. HEALTHY CITY COUNCIL MEETING
APRIL 18, 2006 at 7:00 P.M.**

The City Council Meeting was called to order by President Sylvia Lawson at 7:00 P.M. The invocation was given by Mr. Cook and followed by the Pledge of Allegiance.

ROLL CALL:

Mr. Cook, Mr. Lombardo, Mr. Lingo, Mr. DeBruler, Miss Reusch, and Mr. Wolf. Mr. Roetting was expected to arrive late.

ALSO IN ATTENDANCE:

Auditor Jill Claire, Safety Service Director Bill Kocher, Mayor George Rouse, Treasurer Deb Schaefer, and Law Director Steve Wolf.

MINUTES:

A motion to adopt the minutes of the April 4 Council meeting as printed was made by Mr. Lombardo and seconded by Mrs. Lingo. An aye vote carried the motion.

CORRESPONDENCE:

The American Legion is sponsoring their annual Memorial Day parade on Monday, May 29 at 2 P.M. Council will participate; meet by the Dairy Bar at 1:30.

2005 financial disclosure statements were due to the Ohio Ethics Commission yesterday. Fines for late submittal are steep.

CITIZENS/GUESTS/SPECIAL PRESENTATIONS:

Kevin Stone, a Mt. Healthy resident and social work student at UC, and **Tanya Moore**, a resident of the Mt. Healthy school district and also a UC social work student, attended the meeting.

Steve Harness, Mt. Healthy school board member, said that the Ohio Facilities Commission will partially fund school building replacements in Mt. Healthy if the district can pass a bond levy to pay the other 30% of the cost. The district plans to put the levy on the ballot in the fall. They are looking at options to rearrange the 8 buildings currently operated by the district. Going to 3 or 4 buildings would save on heating costs and provide more flexibility in staffing to meet varying student populations. The Superintendent will be meeting with the architects within the next week or two to finalize details. They will seek community input on the building design. If you are interested in serving on this committee, see Mr. Harness.

COMMITTEE REPORTS:

Parks: The committee did not meet as scheduled and will reschedule that meeting. Miss Reusch displayed the tentative format for a summer event calendar to be distributed on paper and on the city's web page.

MAYOR'S REPORT: None.

SAFETY SERVICE DIRECTOR'S REPORT:

The RFP for the update to the city's building and zoning and land use plans will go out later this week. Once we get responses back, we'll get a selection committee together, and then a steering

committee. This update is in this year's budget. Elizabeth Street work continues to go well. The black base may be on by the end of this week.

LAW DIRECTOR'S REPORT: None.

AUDITOR'S REPORT: Ms. Claire noted that the March month end report is in the packets. She and Mr. Kocher will hold a first quarter review with department heads soon.

TREASURER'S REPORT:

Ms. Schaefer stated that she balanced with the Auditor and the bank for the month of March. The Tax Department is busy with returns and will have a report next meeting.

ORDINANCES:

ORDINANCE NO. **06-1482** An Ordinance Amending Section 96.22 of the Mt. Healthy Code of Ordinances Regarding Alcoholic Beverages. A motion to adopt this ordinance was made by Mr. Wolf and seconded by Miss Reusch. A roll call vote carried the motion, 6-0, with Mr. Roetting absent.

ORDINANCE NO. **06-1483** An Ordinance Amending Section 152.53(B)(1) of the Mt. Healthy Code of Ordinances Regarding Residency Requirements for the Board of Zoning Appeals. Mayor Rouse clarified that this ordinance will allow the Mayor to appoint non-residents to the board, and that there are term limits for Board members. The Mayor is responsible for appointing a new Board member (or re-appointing the existing member) at the end of each term. A motion to adopt this ordinance was made by Mr. Cook and seconded by Mr. DeBruler. A roll call vote carried the motion, 6-0, with Mr. Roetting absent.

RESOLUTIONS:

RESOLUTION NO. **06-952** A Resolution Approving the Update of the Solid Waste Management Plan of the Hamilton County Solid Waste Management District and Declaring an Emergency. This resolution received its second reading.

OLD BUSINESS: None.

NEW BUSINESS:

The Parks Committee scheduled a meeting for April 25 at 7 P.M., second floor of City Hall.

County Commissioner Pat DeWine's office called last week to ask whether Council would be interested in having Mr. DeWine visit to discuss the regional report card and the state of the county. Mr. Kocher will tell him he's welcome to come and mention that the second meeting of the month would be best.

ADJOURNMENT: A motion to adjourn the meeting was made by Mr. Wolf and seconded by Mr. Lombardo. An aye vote carried the motion, and the meeting was adjourned at 7:19 P.M.

Sylvia Lawson, President of Council

Margaret Roulier, Clerk of Council