

**MT. HEALTHY CITY COUNCIL SPECIAL MEETING
AUGUST 29, 2006 at 6:30 P.M.**

The City Council Meeting was called to order by President pro tem Ken Cook at 6:33 P.M.

ROLL CALL:

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

ALSO IN ATTENDANCE:

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

ORDINANCES:

Mr. Kocher explained that we have \$120,000 available through a Community Development Block Grant for the park improvements, but due to material and other cost increases in the year and a half since the project was planned, we will need additional funds to complete the project. Mr. Kocher is working with Peck Schaefer on the bonds. The two bids were within \$451 of each other; since they were both acceptable, we must choose the lower of the two. The low bidder was Jeffrey Allen Company, who also do landscaping work for the city. The resolution is an annual procedure that allows the county to provide death certificates, etc. for us. This is in the budget.

Mr. Wolf arrived at 6:35 P.M.

ORDINANCE NO **06-1488** An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the City of Mt. Healthy, State of Ohio and Declaring an Emergency. A motion to suspend the three reading rule was made by Mr. Roetting and seconded by Mrs. Lingo. A roll call vote carried the motion 6-0. A motion to adopt this ordinance was made by Mr. Lombardo and seconded by Mr. DeBruler. A roll call vote carried the motion 5-0-1, with Miss Reusch absent. Mr. Wolf abstained because Mr. S. Wolf is employed by American Legal Publishing, who prepare the supplements, creating a potential conflict of interest.

ORDINANCE NO **06-1489** An Ordinance Amending the 2006 Appropriations, and Declaring an Emergency. A motion to suspend the three reading rule was made by Mr. Roetting and seconded by Mr. Lombardo. A roll call vote carried the motion 6-0. A motion to adopt this ordinance was made by Mrs. Lingo and seconded by Mr. Wolf. A roll call vote carried the motion 6-0, with Miss Reusch absent.

ORDINANCE NO **06-1490** An Ordinance to Transfer Funds from the General Fund to Other Funds Covering Budgeted Expenditures and Declaring an Emergency. A motion to suspend the three reading rule was made by Mr. Roetting and seconded by Mr. Lombardo. A roll call vote carried the motion 6-0. A motion to adopt this ordinance was made by Mr. Roetting and seconded by Mr. DeBruler. A roll call vote carried the motion 6-0, with Miss Reusch absent. .

ORDINANCE NO **06-1491** Ordinance Authorizing the Issuance of an Amount Not to Exceed \$80,000 of Park Improvement Bonds of the City of Mt. Healthy, County of Hamilton, Ohio and Declaring an Emergency. This will have a five-year term and will be in the park budget at

approximately \$16,000 per year. The budget for park improvements is \$19,000/year now, so we will have to reduce other expenditures. A motion to suspend the three reading rule was made by Mr. Lombardo and seconded by Mr. Roetting. A roll call vote carried the motion 6-0. A motion to adopt this ordinance was made by Mrs. Lingo and seconded by Mr. Wolf. A roll call vote carried the motion 6-0, with Miss Reusch absent.

ORDINANCE NO 06-1492 An Ordinance Authorizing the Safety Service Director to Accept the Bid for Park Project Phase II and Declaring an Emergency. A motion to suspend the three reading rule was made by Mrs. Lingo and seconded by Mr. DeBruler. A roll call vote carried the motion 6-0. A motion to adopt this ordinance was made by Mr. Lombardo and seconded by Mr. Roetting. A roll call vote carried the motion 6-0, with Miss Reusch absent.

RESOLUTIONS

RESOLUTION NO 06-956 Resolution Authorizing the City of Mt. Healthy to Contract for Public Health Services and Declaring an Emergency. A motion to suspend the Three Reading Rule was made by Mr. Roetting and seconded by Mr. Lombardo. A roll call vote carried the motion 6-0. A motion to adopt this resolution was made by Mr. Lombardo and seconded by Mr. Wolf. A roll call vote carried the motion 6-0, with Miss Reusch absent.

OLD BUSINESS:

Mr. Kocher distributed copies of a letter to the Department of Community Development reaffirming that we want the 2007 funding for audible traffic signals.

NEW BUSINESS:

Mr. J. Wolf said that he is still talking with the folks at Lily Pad but the process is slow. They sent a satellite image and asked whether the transmitter could be located on the park shelterhouse. The shelterhouse is demolished, so we'll have to identify another location.

The first home game will be this weekend at the new stadium, with Rozzi's fireworks.

Mrs. Lingo said that a neighbor, a student at Mt. Healthy High School, asked about starting a paint ball club. Mr. J. Wolf added that the high school can't sponsor such a club because the insurance required would be prohibitive. However, the club can call themselves the Mt. Healthy Paintball Club with no problem. The name does not imply sponsorship by the city.

A Mt. Healthy police officer was involved in an accident Saturday night; the car will need work but she is OK and the people in the other car are OK. Because she was working for the city at the time, the city has immunity under Ohio law and other people's insurance will need to pay. Mt. Healthy will look into paying their insurance deductible.

Mr. Roetting asked about the parking signs by the library. Some say 2-hour parking until 6 P.M. and others say handicapped parking only after 5 P.M. This is confusing.

Springfield Township emergency vehicles are driving through Mt. Healthy too fast again (or still). Mr. Kocher talked with them about this once and thought the problem was resolved; he will follow up again.

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 6:58 P.M.

Sylvia Lawson, President of Council

Margaret Roulier, Clerk of Council