

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

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

**ROLL CALL:**

Mr. Cook, Mr. Lombardo, Mr. DeBruler, Miss Reusch, Mr. Roetting, and Mr. Wolf. A motion to excuse Mrs. Lingo was made by Miss Reusch. 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.

**MINUTES:**

President Lawson pointed out that Council will have a work session after this meeting, not the CIC. A motion to adopt the minutes of the January 17 Council meeting as corrected was made by Mr. Cook and seconded by Mr. DeBruler. An aye vote carried the motion.

**CORRESPONDENCE:** None

**CITIZENS/GUESTS/SPECIAL PRESENTATIONS:**

**Steve Denney, Aaron Miller, Jeremy Miller, and Daniel Hickey of Scout Troop 213** attended the meeting for their citizen community involvement badge.

**MAYOR'S REPORT:** None.

**SAFETY SERVICE DIRECTOR'S REPORT:**

Mr. Kocher noted that there is a resolution, the first step in the process of renewing the general fund property tax levy, for Council to consider. This levy generates about \$120,000 to \$130,000 each year. We also have a safety levy and a street levy, but those do not need renewal this year. This resolution was distributed in the packets and there is a revised version on everyone's desk. He and Mayor Rouse discussed putting this renewal on the ballot of the May primary, and if we want to do this, Council will need to pass this resolution tonight (asking the county auditor to certify the millage of the renewal) and then hold a special meeting next week to actually put the renewal on the ballot, since the request needs to be to the Board of Elections by February 16. We will still have time to get this on the ballot again in August or November if we need to.

Also in the packets tonight is the final contract for the street crews. The 3% increase is slightly less than we budgeted for this year; it will be 3.5% in the next two years. There have been a few typos and misspellings corrected but no major changes from the previous contract.

**LAW DIRECTOR'S REPORT:** None.

**AUDITOR'S REPORT:** None.

**TREASURER'S REPORT:** None.

**ORDINANCES:**

ORDINANCE NO. **06-1478** An Ordinance Creating a Full-Time Position of Deputy Auditor. This ordinance received its third reading. This ordinance was adopted by roll call vote, 6-0, with Mrs. Lingo absent.

**RESOLUTIONS**

RESOLUTION NO. **06-949** A Resolution Declaring it Necessary to Levy a Tax at a Rate in Excess of the Ten Mill Limitation and Requesting the County Auditor to Certify Matters in Connection Therewith. The existing levy is 1.54 mills above the 10-mill limit. Mr. S. Wolf explained that a renewal of a tax levy means that the levy will bring in the same amount of money; therefore the millage needed to obtain that amount needs to be calculated by the County Auditor. A replacement levy means that the same millage is used and that therefore people pay more. Mr. Kocher said that he will be out of town next week and that we need to have a special meeting on Monday or Tuesday to pass the ordinance putting this levy on the ballot and then someone needs to take that to the Board of Elections by the 16<sup>th</sup>.

A special Council meeting was scheduled for Monday, February 13 at 7 P.M.

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. Cook and seconded by Mr. Roetting. A roll call vote carried the motion, 6-0, with Mrs. Lingo absent.

RESOLUTION NO. **06-950** A Resolution Approving the Proposed Agreement Between the City of Mt. Healthy and the Mt. Healthy Maintenance Association. The previous agreement expired December 31; there are only typographical changes from that version. Once this is approved, the city will get the Street Department back pay for the increase. A motion to suspend the Three Reading Rule was made by Mr. Cook and seconded by Miss Reusch. A roll call vote carried the motion, 6-0. A motion to adopt this ordinance was made by Miss Reusch and seconded by Mr. Lombardo. A roll call vote carried the motion, 6-0, with Mrs. Lingo absent.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**ADJOURNMENT:** A motion to adjourn the meeting was made by Mr. Lombardo and seconded by Miss Reusch. An aye vote carried the motion, and the meeting was adjourned at 7:18 P.M.

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Sylvia Lawson, President of Council

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Margaret Roulier, Clerk of Council