

MT. HEALTHY CITY COUNCIL MEETING January 20, 2009

The meeting was called to order by President Don Crank at 7:00 P.M. The invocation was followed by the Pledge of Allegiance.

ROLL CALL:

Mr. Lombardo, Mrs. Lingo, Mr. Wolf, Mrs. Moody, Ms. Brandy, Mrs. Cole. A motion was made by Mr. Lombardo and seconded by Mrs. Cole to excuse Mr. Bittner. An aye vote carried the motion.

ALSO IN ATTENDANCE:

Safety Service Director Bill Kocher, Treasurer Deb Schaefer, Law Director Steve Wolf, Mayor Joe Roetting

MINUTES:

A motion to adopt the minutes of the January 6, 2009 Council Meeting was made by Ms. Brandy and seconded by Mrs. Cole. An aye vote carried the motion.

CORRESPONDENCE:

Ohio Ethics Commissions 2008 Financial Disclosure Statements are on the desks to be filled out and sent in by April 15, 2009 by all council members.

PUBLIC INPUT:

Debbie Conradi would like to mention a couple of things from Network Neighborhood. Connie Graham from Mt. Healthy Beautification Committee was interviewed by the Community Press. This showcases our neighborhood. Mrs. Conradi would like to know if anything is being done about the lost trees from the wind storm. Mr. Kocher responded that we have a very low budget for tree replacement this year.

Mrs. Conradi would like to see signs put up at Heritage Park. She would volunteer to put up these signs. "Clean up after your pet and must be on leash." Mrs. Moody would like to have the sign referred to the park committee.

There should be signs at Heritage Park for "No Fishing." This will also go to the park committee.

SPECIAL PRESENTATIONS:

None.

COMMITTEE REPORTS:

Mr. Lombardo reported from The Mt. Healthy Business Association that the winter social on Saturday night went very well. Everybody had a good time.

Finance; Mr. Lombardo stated there was a JEDD board meeting on January 16, 2009. It was the first meeting of 2009. They are just getting started. There were 3 resolutions passed. 1) Adopted Rules and Regulations as a JEDD 2) Levied Income Tax on the JEDD area, which Mt. Healthy will be the collector 3) Agreement between Mt. Healthy and Springfield Township.

Public Events/Parks; Mrs. Moody would like to ask for a meeting before the February 17, 2009 council meeting at 6:30.

MAYOR'S REPORTS:

Mayor Roetting would like to "Thank" Mrs. Cole, Mr. Lombardo, and Mr. Crank for attending the Mt. Healthy Business Associations winter social on January 17th.

SAFETY SERVICE DIRECTOR'S REPORT:

Mr. Kocher, regarding the JEDD there may have to be an adjustment made. There are 2 phases to this; one - the construction, second is the school is in place. There made be an adjustment to the original JEDD agreement.

A Letter confirms the funds from Ohio Public Works Commission for the Werner Avenue project in the amount of \$385,000.

Hamilton County Board of Commissioners approved the community development block grant for the 2009-2011 years. Funds will be available in early to mid-March and projects to start around April 1, 2009.

Our liability insurance is renewed annually. This year they have proposed a 2year renewal and we are going to move forward with the 2 year renewal, which is in our budget. This will guarantee the rate for 2 years.

LAW DIRECTOR'S REPORT:

Federal funds of \$260,000 should be received in late February. Once funds are received we will be looking into potential properties to purchase.

AUDITOR'S REPORT:

December month end reports are in your packets.

TREASURER'S REPORT:

Ms. Schaefer stated that she balanced with the bank and the auditor's office for the month of December.

ORDINANCES:

RESOLUTIONS:

OLD BUSINESS:

Mrs. Cole would like to "Thank" Ray Rissel for all his help in organizing the cell phone collection for the Hope Line Project.

NEW BUSINESS:

President Crank will be unable to attend the 2nd meeting in February, 2009. Mr. Bittner will be filling in that evening.

ADJOURNMENT:

A motion to adjourn the meeting was made by Mrs. Lingo and seconded by Mr. Lombardo. An aye vote carried the motion and the meeting was adjourned at 7:26 P.M.

Donald Crank, President of Council

Melanie Evenson, Clerk of Council