

**MT. HEALTHY CITY COUNCIL MEETING**  
**November 4, 2008**

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, Mr. Bittner, Ms. Brandy, Mrs. Cole.

**ALSO IN ATTENDANCE:**

Auditor Jill Claire, Safety Service Director Bill Kocher, Treasurer Deb Schaefer, Law Director Steve Wolf, Mayor Joe Roetting.

**MINUTES:**

A motion to adopt the minutes of the October 21, 2008 Council Meeting as printed was made by Mrs. Moody and seconded by Ms. Brandy. An aye vote carried the motion.

**CORRESPONDENCE:**

None.

**CITIZENS/SPECIAL GUESTS:**

None.

**SPECIAL PRESENTATIONS:**

None.

**COMMITTEE REPORTS:**

None.

**MAYOR'S REPORTS:**

November the 9<sup>th</sup> there is a Veteran's Day Parade at 2:00pm. Meet at Dairy Bar. Council will be walking in the parade.

## **SAFETY SERVICE DIRECTOR'S REPORT:**

Mr. Kocher discussed in the finance meeting that we are going to purchase salt from Evans, which is \$130/ton. We are purchasing 100 tons, which will be \$13,000 hit that we will have to address before the end of the year. We are going to move forward and place the order. Keep in mind we used 400 tons of salt last year. We will just have to monitor the situation very closely and be careful as to where we use it.

Our intent was to move our waste billing from \$39.90 to \$40.65 per quarter. This would have been a .75cent increase per quarter. The past 2 quarters we have been billing at \$40.15. We will have a short fall on the waste billing revenue. We will make this change on the fourth quarter billing.

Meeting with the finance committee we see our revenues are down for the year and our expenses are under. We need to tighten our belts, but not go into panic mode. We are not going to start off where we would have liked to. We will make adjustments. We will be getting FEMA relief, which is projecting at around \$8,000. That will help us cover some of our costs during that time.

There is a map of the schools in the packets. Our civil engineer looks at anything that comes across. We have traffic engineers that consult with us. Traffic issues are big and have been from the beginning. We are not doing crosswalks right now because of these traffic issues. Harrison will be a second entrance to the school. The main entrance will be on Hamilton.

With the elementary schools they are looking at having bus and children pickup/drop off areas with having different entrances and exits.

## **LAW DIRECTOR'S REPORT:**

None.

## **AUDITOR'S REPORT:**

None.

## **TREASURER'S REPORT:**

None.

## **RESOLUTIONS:**

Resolution **08-979**. A resolution appointing US Bank as a depository of active and interim funds of the City of Mt. Healthy and authorizing a contract and declaring an emergency. A motion to suspend the Three Reading Rule was made by Mr. Lombardo and seconded by Mrs. Lingo. A roll call vote carried the motion 7-0. A motion to adopt the ordinance was made by Mrs. Cole and seconded by Mrs. Moody. A roll call vote carried the motion 7-0.

## **ORDINANCES:**

**Ordinance 08-1536.** An Ordinance amending section 138.03 of the Mt. Healthy code of ordinances regarding drug abuse. A motion to suspend the Three Reading Rule was made by Mr. Lombardo and seconded by Mrs. Moody. A roll call vote carried the motion 7-0. A motion to adopt the ordinance was made by Ms. Brandy and seconded by Mrs. Cole. A roll call vote carried the motion 7-0.

**Ordinance 08-1537.** An Ordinance amending section 150.103(D) of the Mt. Healthy code of ordinances regarding building regulation fees. A motion to suspend the Three Reading Rule was made by Mr. Bittner and seconded by Mr. Lombardo. A roll call vote carried the motion 7-0. A motion to adopt the ordinance was made by Mr. Lombardo and seconded by Mrs. Lingo. A roll call vote carried the motion 7-0.

## **OLD BUSINESS:**

Mrs. Lingo would just like to remind the Safety Committee meeting on November 12<sup>th</sup> at 7:00pm.

## **NEW BUSINESS:**

Mr. Wolf announced that the Jewel Recording Studios will be closing down. There have been many bands that have recorded there including The Grateful Dead. They are selling memorabilia on eBay.

Mrs. Cole attended the street party and thought it was very nice and a great idea.

Mr. Lombardo would like to announce a Finance Committee meeting on December 2<sup>nd</sup> at 6:00pm.

The new business that moved into the old clothing store on Hamilton Avenue is a certified financial planner.

Mr. Bittner went to a board of education meeting and they have named the new schools:  
Mt. Healthy Jr/Sr High School  
Mt. Healthy North Elementary  
Mt. Healthy South Elementary

Mr. Kocher spoke about the plans that were submitted for a new Greek restaurant, Blue Blue Restaurant. This will be in the old barber shop on Hamilton. The plans were very impressive.

Jill Claire would just like to remind everyone that at the December 16<sup>th</sup> meeting we will need to have everybody there to pass a housekeeping ordinance for the end of the year.

**ADJOURNMENT:**

A motion to adjourn the meeting was made by Mr. Bittner and seconded by Mrs. Lingo. An aye vote carried the motion and the meeting was adjourned at 7:43 P.M.

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Donald Crank, President of Council

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Melanie Evenson, Clerk of Council