

MT. HEALTHY CITY COUNCIL MEETING February 3, 2009

The meeting was called to order by President Don Crank at 7:05 P.M. The invocation was followed by the Pledge of Allegiance.

ROLL CALL:

Mr. Lombardo, Mr. Wolf, Mrs. Moody, Mr. Bittner, Mrs. Cole. A motion was made by Mrs. Cole and seconded by Mr. Bittner to excuse Mrs. Lingo and Ms. Brandy until they arrive. An aye vote carried the motion. Mrs. Lingo arrived at 7:25pm and Ms. Brandy arrived at 7:30pm.

ALSO IN ATTENDANCE:

Safety Service Director Bill Kocher, Auditor Jill Claire, Law Director Steve Wolf, Mayor Joe Roetting

MINUTES:

A motion to adopt the minutes of the January 20, 2009 Council Meeting was made by Mr. Lombardo and seconded by Mr. Wolf. An aye vote carried the motion.

CORRESPONDENCE:

None.

PUBLIC INPUT:

None.

SPECIAL PRESENTATIONS:

None.

COMMITTEE REPORTS:

None.

MAYOR'S REPORTS:

Sergeant Donathan retired on January 29, 2009. There was a retirement party on January 30, 2009, which turned out really nice and was well attended.

Bill Knight has recommended fees charged to individuals that have been contacted numerous times for property maintenance violations and have made no attempt to contact him or fix the problems. The fines would start at \$35. There is flexibility with this implementation of fines. If the individual is working with Bill to get the problem fixed the fines can be waived.

SAFETY SERVICE DIRECTOR'S REPORT:

The recap of the recent snow storm with the ice left the street department without much option. There was nothing they could do once the ice hit. There was 75 tons of salt put down on the streets. This cost the city \$11,500 for the entire snow storm. The street department worked in 18 hour shifts with 4 hours increments of paid time off.

The purchase closing of 7720 Perry Street will be tomorrow, February 4, 2009 at 9:30 am.

With Sergeant Donathan's recent retirement this leaves two sergeant positions now open. There will need to be a test given for these positions. The police department is looking at hiring an outside company to handle the process of this test and to help with the hiring in the department.

LAW DIRECTOR'S REPORT:

There was a meeting with Joanna Brown to review the final drafts on the housing study. There will be one more brochure done. The list of properties for the \$260,000 is yet to be determined. We are still just looking and will decide which properties would be best to purchase.

The purchase of Eclipse will be finalized in the next 30 days.

AUDITOR'S REPORT:

None.

TREASURER'S REPORT:

None.

ORDINANCES:

Ordinance 09-1547. 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. Lombardo and seconded by Mr. Wolf. A roll call vote carried the motion 7-0. A motion to adopt the ordinance was made by Mrs. Lingo and seconded by Mrs. Cole. A roll call vote carried the motion 7-0.

The goal for this ordinance amendment is to keep the total cost of the permits to \$150,000.

RESOLUTIONS:

Resolution 09-982. A resolution authorizing the safety service director to sign an amendment to the JEDD I agreement. 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 6-0. A motion to adopt the resolution was made by Mr. Lombardo and seconded by Mrs. Lingo. A roll call vote carried the motion 7-0.

OLD BUSINESS:

President Crank will be attending the second council meeting in February.

NEW BUSINESS:

Ms. Brandy would like to call a **Community Group & Liaisons** meeting at 6:30pm before the February 17, 2009 council meeting.

ADJOURNMENT:

A motion to adjourn the meeting was made by Mrs. Lingo and seconded by Mrs. Cole. An aye vote carried the motion and the meeting was adjourned at 7:40 P.M.

Donald Crank, President of Council

Melanie Evenson, Clerk of Council