

## **MT. HEALTHY CITY COUNCIL MEETING**

### **January 19, 2010**

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

#### **ALSO IN ATTENDANCE:**

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

#### **MINUTES:**

A motion to adopt the minutes as printed of the January 5, 2010 Council Meeting was made by Mr. Bittner and seconded by Mrs. Cole. An aye vote carried the motion.

#### **CORRESPONDENCE:**

Ray Rissel would like to let us know the North College Hill Boy Scout troop is collecting tents to aid the victims in Haiti. If you have any old tents to donate contact Ray at City hall.

Don Crank attended the Diamond Oaks advisory council meeting. Diamond Oaks 2010 recruitment had 103 Mt. Healthy students going to attend the program and 88 actually did attend. These are sophomores. Diamond Oaks is holding their open house 1/21/2010 at 6:00pm.

Diamond Oaks is hosting America's Largest Character Development Program on 2/2/2010 at 7:00pm. It is a "Kindness, Compassion, and Character" program.

#### **PUBLIC INPUT:**

Angie Buettner as a resident was invited to the CMHA event. Mrs. Buettner was very impressed with this event. As a resident it made her proud of how hard Mr. Kocher and other city employees work to keep Mt. Healthy on the upswing. It was a very organized event. Steve Wolf does an excellent presentation on the history of The City of Mt. Healthy. "Thanks" for the invitation.

Mt. Healthy and North College Hill had their first run through with Hamilton County with the "Points of Dispensing (PODs) at the facility where it is going to be held. There were a lot of people from NCH, but just herself from Mt. Healthy. She would like to get the word out to have more Mt. Healthy residents volunteer.

**SPECIAL PRESENTATIONS:**

None.

**COMMITTEE REPORTS:**

**Business, School and Library:** Mt. Healthy Business Association is holding their Winter Social 1/23/2010 at Just One More, 6:00pm, dinner at 7:00pm.

**Safety:** The committee met this evening regarding proposed legislation for teen night clubs. There will be another meeting regarding this issue on 2/16.

**City Gateways Streets/Utilities:** Mrs. Cole would like to "Thank" Preston Stapleton for moving forward in taking care of the 2 historical signs coming into the City. These signs are going to be redone.

**MAYOR'S REPORTS:**

The Cincinnati Metropolitan Housing Authority (CMHA) event today was a success.

Reminder of the first meeting in February there will be a work session afterwards regarding the street levy.

**SAFETY SERVICE DIRECTOR'S REPORT:**

Mr. Kocher gives an update regarding the year ending better than forecasted. Things are falling into place for 2010.

The City has contracted with Homesteading & Urban Redevelopment Corporation to begin the rehab process on the Adams Road property.

There is a lot going on in the city. A lot of positive things happening. We have partnered with CMHA and will continue to work hard to make things happen.

**LAW DIRECTOR'S REPORT:**

None.

**AUDITOR'S REPORT:**

December month end reports are in the packets.

2007-2008 audit report has been filed and should have hard copies available soon.

**TREASURER'S REPORT:**

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

**RESOLUTIONS:**

**Resolution 10-1001** A Resolution authorizing the Safety Service Director to expand the line of credit to \$150,000 for the purpose of economic development/property rehab. A motion to suspend the Three Reading Rule was made by Mrs. Cole and seconded by Ms. Brandy. A roll call vote carried the motion 6-0. A motion to adopt the resolution was made by Mrs. Lingo and seconded by Ms. Brandy. A roll call vote carried the motion 6-0.

**Resolution 10-1002** A Resolution requesting the county auditor to make advance payments of taxes pursuant to Ohio Revised Code §321.34. 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 Ms. Brandy and seconded by Mrs. Lingo. A roll call vote carried the motion 6-0.

**ORDINANCES:**

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Bill Knights recap of 2009 property maintenance activities is in the packets for council this evening. Mr. Kocher would like to "Thank" Mr. Knight for all the hard work he does for the city. Mr. Knight does a great job.

**ADJOURNMENT:**

A motion to adjourn the meeting was made by Mrs. Cole and seconded by Mr. Bittner. An aye vote carried the motion and the meeting was adjourned at 7:25 P.M.



Donald Crank, President of Council



Melanie Evenson, Clerk of Council