

**MT. HEALTHY CITY COUNCIL MEETING**  
**February 1, 2011**

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:**

***Present:*** Mrs. Lingo, Mr. Wolf, Mrs. Moody, Mr. Bittner, Ms. Brandy, Mrs. Cole

***Absent and Excused:*** Mr. Lombardo

Mr. Bittner made a motion and was seconded by Ms. Brandy to excuse the above named absent members. All in favor, *motion carried.*

**ALSO IN ATTENDANCE:**

Auditor Jill Claire, Mayor Joseph Roetting, Law Director Steve Wolf Treasurer Judy Petersen

**MINUTES:**

A motion to make changes on page 3 was made by Mr. Bittner and seconded by Mrs. Lingo. A motion to adopt the minutes with changes made of the January 18, 2011 Council Meeting was made by Mrs. Cole and seconded by Mrs. Moody. An aye vote carried the motion.

**CORRESPONDENCE:**

Opening soon will be a learning center for disabled people at 7920 Hamilton Avenue. There will be more details in the following months.

**PUBLIC INPUT:**

Elmer Kemen from 7312 Maple Avenue would like to give "Thanks" for re-blocking the Lake of the Woods temporary entrance. The chain that was put across the entrance the "Do not enter" sign was not put back in the middle. The chain now droops low with a cone in the middle.

Mayor Roetting has already spoken to Gary Hessler regarding this.

**SPECIAL PRESENTATIONS:**

None.

**COMMITTEE REPORTS:**

None.

**MAYOR'S REPORTS: Joseph Roetting**

Regarding the entrance on Hamilton Avenue at Lake of the Woods is an area the City needs to look at. This has become a dangerous area.

Mr. Kocher is on vacation.

There is going to be a health care increase later this year. Mr. Kocher is actively working on this.

All the buildings have been demolished on Martin Street.

There will be a planning commission meeting on February 14<sup>th</sup> at 5:00pm here at City Hall regarding the Martin Street project.

Council is invited to look at the new ambulance after the meeting tonight.

Sergeant Marc Waldeck and his wife welcomed a new baby boy.

**SAFETY SERVICE DIRECTOR'S REPORT: Bill Kocher**

None.

**LAW DIRECTOR'S REPORT: Steve Wolf**

The Martin Street layout is going to be very nice. Mt. Healthy residents will be impressed with the new building.

Spoke with Mr. Kocher regarding the state of the streets this winter. There have been complaints from residents this winter. The City is not doing as good a job as in previous years. Costs are affecting this. Salt prices have doubled in cost, we used to use 900 tons of salt and we are now using 400 tons because of the price increase. The City will need to look at re-assessing the streets during the winter months.

**AUDITOR'S REPORT: Jill Claire**

None.

**TREASURER'S REPORT: Judy Petersen**

None.

**ORDINANCES:**

**Ordinance 11-1596** An ordinance accepting the completed street known as Affinity Place. A motion to suspend the Three Reading Rule was made by Mr. Bittner and seconded by Mrs. Moody. A roll call vote carried the motion 6-0. A motion to adopt the ordinance was made by Ms. Brandy and seconded by Mrs. Cole. A roll call vote carried the motion 6-0.

**Ordinance 11-1597** An ordinance to set compensation for certain full time employees of the City of Mt. Healthy. A motion to suspend the Three Reading Rule was made by Mr. Bittner and seconded by Mrs. Cole. A roll call vote carried the motion 6-0. A motion to adopt the ordinance was made by Mrs. Moody and seconded by Mrs. Lingo. A roll call vote carried the motion 6-0.

**Ordinance 11-1598** An ordinance to set compensation for certain appointed officials of the City of Mt. Healthy. A motion to suspend the Three Reading Rule was made by Mr. Bittner and seconded by Mr. Wolf. A roll call vote carried the motion 6-0. A motion to adopt the ordinance was made by Ms. Brandy and seconded by Mrs. Lingo. A roll call vote carried the motion 6-0.

**Ordinance 11-1599** An ordinance to make appropriations for current expenses and other expenditures of the City of Mt. Healthy, State of Ohio, during the fiscal year ending December 31, 2011. A motion to suspend the Three Reading Rule was made by Mrs. Lingo and seconded by Mrs. Cole. A roll call vote carried the motion 6-0. A motion to adopt the ordinance was made by Mr. Bittner and seconded by Mrs. Lingo. A roll call vote carried the motion 6-0.

**RESOLUTIONS:**

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**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 7:50 P.M.



Donald Crank, President of Council



Melanie Evenson, Clerk of Council