

MT. HEALTHY CITY COUNCIL MEETING
February 2, 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, Ms. Brandy, Mrs. Moody. A motion to excuse Mr. Bittner and Mrs. Cole 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

MINUTES:

A motion to adopt the minutes as printed of the January 19, 2010 Council Meeting was made by Ms. Brandy and seconded by Mr. Lombardo. An aye vote carried the motion.

CORRESPONDENCE:

2009 Financial Disclosures are in packets for council members.

PUBLIC INPUT:

None.

SPECIAL PRESENTATIONS:

None.

COMMITTEE REPORTS:

None.

MAYOR'S REPORTS:

Mayor Roetting would like to "Thank" Mt. Healthy Business Association for a good event. The event was well attended.

There will be a work session immediately following the meeting tonight.

SAFETY SERVICE DIRECTOR'S REPORT:

The City's Rumpke contract is up for renewal April 1, 2010. The renewal rate will increase to \$45.35 per quarter and remain there until March 31, 2012. At the next council meeting there may be legislation to pass regarding this increase.

LAW DIRECTOR'S REPORT:

None.

AUDITOR'S REPORT:

None.

TREASURER'S REPORT:

None.

RESOLUTIONS:

None.

ORDINANCES:

None.

OLD BUSINESS:

Mrs. Lingo reminds of the safety committee meeting before the next council meeting 2/16/2010 at 6:00pm.

Mr. Kocher updates on Heritage Park; there will be new lights installed at the park entrance.

NEW BUSINESS:

A motion to approve new addresses for:
8101 Hamilton Avenue: Jr/Sr High School
7900 Werner Avenue: Mt. Healthy South Elementary School
1541 Hill Avenue: The Community Room and Aquatic Center
was made by Mr. Lombardo and seconded by Mrs. Lingo. An aye vote carried the motion 5-0.

ADJOURNMENT:

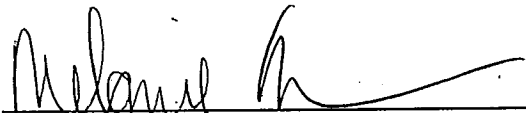
MRS. LINGO

MR. LOMBARDO

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 7:15 P.M.



Donald Crank, President of Council



Melanie Evenson, Clerk of Council