

REVISED

**MT. HEALTHY CITY COUNCIL MEETING
February 16, 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, Mrs. Moody, Mr. Bittner, Mrs. Cole. A motion to excuse Ms. Brandy was made by Mrs. Lingo and seconded by Mr. Lombardo. An aye vote carried the motion.

ALSO IN ATTENDANCE:

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

MINUTES:

A correction needs to be made on the names of adjournment for the February 2, 2010 meeting. They were incorrect on the last page. A motion to make the change was made by Mrs. Cole and seconded by Mrs. Moody. An aye vote carried the motion. A motion to adopt the minutes with the changes made of the February 2, 2010 Council Meeting was made by Mr. Wolf and seconded by Mrs. Cole. An aye vote carried the motion.

CORRESPONDENCE:

None.

PUBLIC INPUT:

None.

SPECIAL PRESENTATIONS:

None.

COMMITTEE REPORTS:

Safety Committee met before the council meeting to discuss a teen night club going into Hilltop Plaza. They will have a report and an ordinance for the next council meeting.

ICRC is looking into getting new camera angles to bring in the entire council more clearly.

MAYOR'S REPORTS:

Mr. Roetting would like to "Thank" the street crews for all the hard work they have done during the snow storms. They have done a great job. It is encouraged that cars move off the road in order to help the plow trucks clear the streets.

SAFETY SERVICE DIRECTOR'S REPORT:

The snow storm update; we have 2 salary guys that work and 2 hourly. The overtime for the hourly was over \$2,500 and this does not include the last storm, which was on a holiday, so it will be double time. The budget for the year is \$3,000. We are going to see the hit on the salary side of this. The up side is the salt. We have agreed on 200 tons and we have not met that yet. The 2 day storm on 2/6 and 2/9 we used 40 tons of salt. We are continuing to mix with the beet juice.

LAW DIRECTOR'S REPORT:

None.

AUDITOR'S REPORT:

January month end reports are in the packets.

We have started the preparation on the 2009 GAAP report.

TREASURER'S REPORT:

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

RESOLUTIONS:

None.

ORDINANCES:

OLD BUSINESS:

Mr. Bittner is beginning to start the process for getting back the Youth Athletic Association (YAA). They are trying to put together a committee to get this back in the community by the fall. The focus right now is to get organized and figure out what needs to happen to get this moving. There will be a meeting on February 24th to discuss this. Everybody is invited.

NEW BUSINESS:

A motion to approve new addresses for:

7700 Affinity

7750 Affinity

7800 Affinity

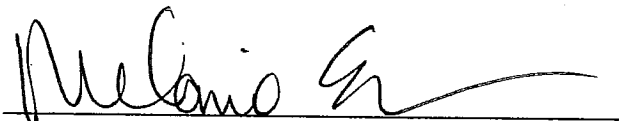
The motion was made by Mrs. Moody and seconded by Mrs. Lingo. An aye vote carried the motion 6-0.

The Veteran's display of flags has been a great program and has a large response. There does need to be a review of this program, which has been in place since 2005 because we are running out of display room. The solution to this may be to come up with a display time length, so that new banners can be rotated in.

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 7:30 P.M.


Donald Crank, President of Council


Melanie Evenson, Clerk of Council