

MT. HEALTHY CITY COUNCIL MEETING
March 2, 2010

The council meeting was called to order by council member Ross Bittner in place of 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 Mrs. Cole and seconded by Mr. Lombardo. A roll call vote carried the motion 6-0.

ALSO IN ATTENDANCE:

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

MINUTES:

A motion to adopt the minutes as printed of the February 16, 2010 Council Meeting was made by Mrs. Lingo and seconded by Mr. Lombardo. An aye vote carried the motion.

CORRESPONDENCE:

None.

PUBLIC INPUT:

Matthew Faye spoke tonight on behalf of the Mt. Healthy Business Association regarding a new business in Mt. Healthy. There is a used tire store that has opened on Hamilton Avenue across from Paul Young Funeral Home. We would like to voice our concerns regarding the location being at the entrance of our city. We are asking that everybody be diligent in watching to make sure this does not become an issue. It is an understanding that there would be no outside storage and no outside work done.

Mr. Kocher states that the majority of the work will be done inside. There will be no outside storage.

SPECIAL PRESENTATIONS:

None.

COMMITTEE REPORTS:

None.

MAYOR'S REPORTS:

Mayor Roetting and Mr. Bittner have been working on a youth athletic program, which will be Mt. Healthy Community Athletic Program ("CAP"). It will begin with instructional Soccer for 4 and 5 year old boys & girls. The next meeting will be here at city hall on March 3 at 7:00pm. This meeting will be open to the public. We hope to make this a success and will work mostly towards children and eventually get some adult leagues together on a fun level. This is something to get our community together.

There will be a work session tonight following the meeting.

SAFETY SERVICE DIRECTOR'S REPORT:

There is a new business preparing to open in the old bowling alley in the City of Mt. Healthy. It is being described to us the business will be a rental hall. We have also heard that there is potential for it to be a teen night club. We can't prohibit this from happening, but we can limit. There will be a first reading on an ordinance tonight regarding this issue. This has been in the works for a couple of months. This is not something we are throwing together based on hearing this could be a teen night club.

Mr. Kocher attended the OCMA conference and is looking forward to sharing the information he learned from other city managers.

The city recently looked into the purchase of fuel. We now have 2 fuel tanks and are being filled by BP. We pay \$1500 per year to PETRO to have these tanks and we have additional maintenance costs. Right now we purchase fuel just below retail cost. We talked with Speedway to see how close the numbers would be. What has come to light is Petro that we are required to pay the \$1500 to states that if we decide to remove these tanks we will have to hire an EPA to come in to properly remove them at a cost of \$10,000-15,000. This is a frustrating situation.

Rumpke's contract is at renewal 4/1/2010. There is an addendum that we can extend the contract for two years. There will be an 8% increase over the next two years. The new rate will be \$45.35 per quarter beginning 2nd Qtr 2010. This will take us through until 4/1/2012. We will need a motion by council to move forward on this contract.

Mr. Lombardo made a motion to approve this contract renewal. Seconded by Mrs. Cole. An aye vote carried the motion.

LAW DIRECTOR'S REPORT:

None.

AUDITOR'S REPORT:

None.

TREASURER'S REPORT:

None.

RESOLUTIONS:

None.

ORDINANCES:

The first reading was heard on an ordinance creating a teen club permit and license accompanying fees.

An ordinance providing for the issuance of bond anticipation notes in an amount not to exceed \$420,000 by the City of Mt. Healthy, Hamilton County, Ohio in anticipation of the issuance of bonds for the purpose of refunding bond anticipation notes, the proceeds of which were originally used to finance the acquisition of real property in the city and declaring an emergency. A motion to suspend the Three Reading Rule was made by Mrs. Lingo and seconded by Ms. Brandy. A roll call vote carried the motion 6-0. A motion to adopt the resolution was made by Ms. Brandy and seconded by Mrs. Cole. A roll call vote carried the motion 6-0.

OLD BUSINESS:


None.


NEW BUSINESS:

None.

ADJOURNMENT:

A motion to adjourn the meeting was made by Mrs. Lingo and seconded by Ms. Brandy. 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