

MT. HEALTHY CITY COUNCIL MEETING
July 20, 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:

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

Absent and Excused:

ALSO IN ATTENDANCE:

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

MINUTES:

A motion to adopt the minutes as printed of the June 15, 2010 Council Meeting was made by Mr. Bittner and seconded by Mrs. Cole. An aye vote carried the motion.

A motion to adopt the minutes as printed of the July 6, 2010 Council Meeting was made by Mr. Bittner and seconded by Mrs. Cole. An aye vote carried the motion.

CORRESPONDENCE:

None.

PUBLIC INPUT:

None.

SPECIAL PRESENTATIONS:

Chief Schaefer and Mayor Roetting swear in Christopher Cutter as a City of Mt. Healthy part-time police officer.

COMMITTEE REPORTS:

Finance: There was a meeting this evening. We looked at the expenses for the first half of 2010. Revenues are coming in slightly under, but at the same time expenses are trending lower. Bottom line we are where we should be in the year.

Public Events/Park: There have been 3 Bingo's with 20-30 people attending. There has been one campout. 20 kids attended. Worked out very well; it was one of the best campouts we have had. There will be another camp out August 7th.

First movie night; about 35 people attended. The movie was raffled off afterwards.

We are trying to organize a movie night every Friday for the month of August.

MAYOR'S REPORTS: Joseph Roetting

Council will need to meet next Tuesday, July 27th at 7:00pm in order to pass a resolution.

There will be the Hayes Benefit dance in the park on July 31st.

There is work with Joe Bobinger to get a movie in the park every Friday night in August.

SAFETY SERVICE DIRECTOR'S REPORT: Bill Kocher

Council has copies of the current part-time and full-time police contracts on their desks. ~~The changes have been hi-lighted. There is no need to act on this tonight. This will be a year and a half contract. We will go into executive session tonight to go over these things.~~

There is work on a program, Customer Choice. Where we go out and look at electric providers. We are trying to save the city money on our electric bills. We could save around \$15,000 per year, which we would share with our current consultant.

Martin Street update; we have closed on 12 properties. There is still one tenant and the city is working with her on relocation. The plan is to close with CMHA in August. There will be important information at the next council meeting. There will be legislation that will need to be passed.

The city has now entered into a true health insurance pool. Our renewal was not what was expected. Impact to the city is about \$5,000 this year. August 1st is the renewal date.

There is a list of delinquent waste accounts. We are going to start assessing these amounts on their property tax. We will need to have legislation passed at the next council meeting. These assessments will have to be to the county by September 1st.

Park bids have come back. There are 3 separate projects, restrooms, terrace and a new park entrance from McMakin Street. The bids totaled \$95,000 and we had a grant for \$100,000 and this will need to be spent by the end of year. The plans are here to take a closer look at. These were bid out separately, so we can choose which ones we would like to have done. We just need to move on this quickly.

Council would like to move forward with the restroom and terrace part of the project and take a look at what else could be done at this time.

LAW DIRECTOR'S REPORT: Steve Wolf

None.

AUDITOR'S REPORT: Jill Claire

June month end reports are in the packet.

There will be the annual transfer ordinance at the next council meeting that will need to be passed.

TREASURER'S REPORT: Judy Petersen

Reports balanced with the bank and the auditor for the month of June.

ORDINANCES:

Ordinance 10-1580B An ordinance to advertise for bids and to approve the lowest and best bidder for the purchase of a back-up generator. 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 7-0. A motion to adopt the ordinance was made by Mr. Lombardo and seconded by Mrs. Lingo. A roll call vote carried the motion 7-0.

Ordinance 10-1581 An ordinance to advertise for bids and to approve the lowest and best bidder for the purchase of a new ambulance. A motion to suspend the Three Reading Rule was made by Mr. Lombardo and seconded by Mrs. Cole. A roll call vote carried the motion 7-0. A motion to adopt the ordinance was made by Mrs. Lingo and seconded by Ms. Brandy. A roll call vote carried the motion 7-0.

RESOLUTIONS:

Resolution 10-1012 A resolution declaring it necessary to levy a tax at a rate in excess of the ten mill limitation and requesting the County Auditor to certify matters in connection therewith. A motion to suspend the Three Reading Rule was made by Mrs. Cole and seconded by Mr. Lombardo. A roll call vote carried the motion 7-0. A motion to adopt the resolution was made by Mrs. Lingo and seconded by Mrs. Moody. A roll call vote carried the motion 7-0.

OLD BUSINESS:

None.


NEW BUSINESS:

Council will be receiving invitations for the dedication of the 2 new Elementary Schools. This is going to be held on August 22.


A roll call vote carried of 7-0 to move into executive session at 7:50pm. Council returned to regular session at 8:15pm.

ADJOURNMENT:

A motion to adjourn the meeting was made by Mrs. Lingo and seconded by Mr. Bittner.
An aye vote carried the motion and the meeting was adjourned at 8:15 P.M.



Donald Crank, President of Council



Melanie Evenson, Clerk of Council