

MT. HEALTHY CITY COUNCIL MEETING July 21, 2009

There was a public hearing before the scheduled council meeting regarding the City of Mt. Healthy 2010 Tax Budget.

The council meeting was called to order by Mr. Ross Bittner who was filling in for President Don Crank at 7:04 P.M. A motion to excuse Mr. Crank was made by Mrs. Moody and seconded by Mr. Lombardo. An aye vote carried the motion. The invocation was followed by the Pledge of Allegiance.

ROLL CALL:

Mr. Lombardo, Mrs. Lingo, Mr. Wolf, Mrs. Moody, Mr. Bittner, Ms. Brandy. A motion to excuse Mrs. Cole was made by Mrs. Lingo and seconded by Mrs. Moody. An aye vote carried the motion.

ALSO IN ATTENDANCE:

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

MINUTES:

A motion to adopt the minutes as printed of the June 16, 2009 Council Meeting was made by Mr. Wolf and seconded by Mrs. Brandy. An aye vote carried the motion.

CORRESPONDENCE:

None.

PUBLIC INPUT:

Theresa Brundage is here this evening to discuss the 2010 Census. She is here to raise awareness of the importance of the census to our city. In mid March 2010 the census will mail out a form, which needs to be mailed back. There is a non-response team, which they will come around to get this form from individuals that do not mail the form back in. The U.S. census will define who we are as a nation. Taken every 10 years, the census affects political representation and directs the allocation of billions of dollars in government funding.

Mr. Kocher would like to have a 2010 census booth at Celebrate Mt. Healthy on September 12th and 13th. We would also put this in our next waste billing statements.

Karen Arnett of 7373 Hickman addresses council regarding the demolition of homes. She has put together a letter for council about demolition and pride. She has given examples of homes that have been or going to be rehabbed instead of being torn down. She would like to see demolition of homes be the last resort. Older homes and buildings with the proper care and attention can often be transformed into assets to a community.

SPECIAL PRESENTATIONS:

Aubrey Rose Foundation. Jerry and Nancy Hollenkamp are going to be new business owners in the City of Mt. Healthy. They will be moving into 7805 Affinity Place. They operate a non-profit. They also operate an embroidery business, which is named Rightly Sew and Aubrey Rose Apparel. Their mission is to help families caring for children with life threatening illnesses with our focus being on the family unity. We strive to lift families from life's complexities during this difficult time by providing emotional and financial support.

Please visit the website to find out more information on this wonderful foundation
www.aubreyrose.org

COMMITTEE REPORTS:

Business, School and Library; Mr. Bittner attended a school board meeting. The development on the green project which meets all requirements is expecting \$113,000 - \$175,000 back from different green projects. The school is at the gold level of green. The governor is going to be at Mt. Healthy High School Wednesday, July 22nd.

Public Events & Parks; Saturday, July 25th Benefit Concert Denny Hay's Foundation, City Park 7:00pm to 11:00pm....Live Music

August 8th Saturday: Campout, City Pool

August 14th Friday: Movie w/wine & cheese, City Pool. This is an event for adults only.

Bingo each Wednesday is growing larger.

Movie at the Pool last Friday, July 17th was the largest ever. There was a count around 60. The movie shown was Wall-E was given away by drawing at the end of the night.

MAYOR'S REPORTS:

The July 3rd fireworks went very well. Sylvia Lawson and her family did an excellent job.

August 4th is Election Day – The Fire Levy is up for renewal (this will not raise taxes). Door hangers are ready to go out, which need to be organized to get these to the Mt. Healthy residents.

Council will be going into executive session tonight regarding some property issues.

SAFETY SERVICE DIRECTOR'S REPORT:

The August 18th council meeting will be located at the park in the community room along with a grill out before the council meeting.

There were department head meetings, which discussed the half year review of where we are. Our revenues are down and we are adjusting to our expense side. The next meeting will be in September.

Our next demolition is the Compton Road Tire Shop. The equipment will be returned and wrap up the demolition process for this year.

The street department will focus on street painting. We now have to use water based paint on the streets. This will cost the city in order to make the necessary adjustments to our paint striper.

Salt prices are dropping. We are still focusing on using the brine on the streets. We are going to equip a 2nd truck to be used for the brine.

Eclipse is due to be out at August 21st.

LAW DIRECTOR'S REPORT:

A motion to approve the 2010 Tax Budget was made by Mr. Lombardo and seconded by Mrs. Lingo. An aye vote carried the motion.

AUDITOR'S REPORT:

June month end reports are in the packets.

The outside Auditor's who has performed our 2007-2008 audits preliminary findings have been very good. They said it was an easy audit with the staff being very cooperative with working with them.

There will be 2 annual ordinances regarding house-keeping to be passed at the August council meeting.

TREASURER'S REPORT:

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

RESOLUTIONS:

None.

ORDINANCES:

Ordinance 09-1553. An ordinance amending section 50.08[A] of the codified ordinances regarding waste collection fees and ratifying the fees established by the safety-service director since April 2003. A motion to suspend the Three Reading Rule was made by Mr. Lombardo and seconded by Ms. Brandy. A roll call vote carried the motion 6-0. A motion to adopt the resolution was made by Mr. Lombardo and seconded by Ms. Brandy. A roll call vote carried the motion 6-0.

Ordinance 09-1554. An ordinance to assess costs of demolition and removal of unsafe structures and declaring an emergency. A motion to suspend the Three Reading Rule was made by Mrs. Moody and seconded by Mr. Wolf. A roll call vote carried the motion 6-0. A motion to adopt the resolution was made by Mr. Lombardo and seconded by Mrs. Lingo. A roll call vote carried the motion 6-0.

OLD BUSINESS:

None.

NEW BUSINESS:

Mrs. Lingo made a motion to move into executive session at 8:05pm Mr. Lombardo seconded the motion. An aye vote carried the motion.

ADJOURNMENT:

Council returned from executive session at 8:50pm.

A motion to adjourn the meeting was made by Mrs. Lingo and seconded by Mrs. Moody. An aye vote carried the motion and the meeting was adjourned at 8:53 P.M.



Donald Crank, President of Council



Melanie Evenson, Clerk of Council