

MT. HEALTHY CITY COUNCIL MEETING

August 17, 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, Mr. Bittner, Ms. Brandy, Mrs. Cole

Absent and Excused: Mrs. Moody

Mrs. Lingo made a motion and seconded by Ms. Brandy to excuse the above named absent member. All in favor, *motion carried.*

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 July 20, 2010 Council Meeting was made by Mr. Bittner and seconded by Mr. Lombardo. An aye vote carried the motion.

A motion to adopt the minutes as printed of the July 27, 2010 Council Meeting was made by Mr. Bittner and seconded by Mr. Lombardo. An aye vote carried the motion.

CORRESPONDENCE:

S.T.A.C.I.E. Foundation is having a First Annual Bike Benefit, Saturday, August 21, 2010. Lorraine Whoberry, the foundation's president is a resident of Mt. Healthy. For more information visit www.staciefoundation.org

PUBLIC INPUT:

Mr. Morgan from 7714 Seward Avenue addressed council this evening regarding Waste billing. He does not use this service and does not agree with having to pay for a service he does not use. His neighbors are here with him as witnesses that he does not set his waste on the curb for pick up.

Mr. Steve Wolf states the ordinance in place says residents are required to pay the quarterly fee.

Mr. Kocher states we are in contract with Rumpke which is based on the number of units in our City. This keeps the costs down for residents.

Mt. Healthy Business Association still needs volunteers for Celebrate Mt. Healthy on September 11, 2010.

SPECIAL PRESENTATIONS:

None.

COMMITTEE REPORTS:

Public Events/Park: Bingo, campouts, and movie nights are finished for the summer. There is the adult bring your own wine & cheese movie night coming up on August 20th.

City Gateways Streets/Utilities: Mrs. Cole attended the 1st meeting for Mt. Healthy becoming a tree city. There will be a monthly meeting. 2017 is the goal year to be a Tree City. It takes a couple of years to reach the status. This is a very dedicated group working on this.

MAYOR'S REPORTS: *Joseph Roetting*

The street levy failed. It is in place to be put back on the ballot for the November election.

Concert at the Gazebo, 7:00pm to 9:00pm featuring Vernon McIntyre's Appalachian Grass

Canned goods will be accepted for the local food pantry (Mt. Healthy Alliance).

SAFETY SERVICE DIRECTOR'S REPORT: *Bill Kocher*

We have gone out to bid for the ambulance and the generator. The generator has received a high volume in correspondence. We have worked with an electric company and gave us ideas of how to put the specifications together. The grant covers purchase of a generator and somebody has to install it. They have to come here and do a site mill design and this is due at the same time. This is the FEMA grant.

We are going out for an RFQ (request for qualification) for the traffic lights system. We have received the grant to replace all our traffic lights with LED, which will generate about an 8% savings on electric use. The grant is 80/20.

We are working through the bid process for the park improvements. We would like to begin work after Celebrate Mt. Healthy.

First Suburbs, Andy Dobson is doing a program in the fall about housing of opportunity. This is a marketing event for homes that are not selling. This is sometime in October.

Celebrate Mt. Healthy is September 11, 2010

LAW DIRECTOR'S REPORT: Steve Wolf

None.

AUDITOR'S REPORT: Jill Claire

July month end reports are in the packet.

TREASURER'S REPORT: Judy Petersen

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

ORDINANCES:

Ordinance 10-1582 An ordinance authorizing the Safety Service Director to sign cooperation agreement between the City of Mt. Healthy and the Cincinnati Metropolitan Housing Authority and declaring an emergency. A motion to suspend the Three Reading Rule was made by Mr. Bittner and seconded by Mrs. Cole. A roll call vote carried the motion 6-0. A motion to adopt the ordinance was made by Mr. Lombardo and seconded by Mrs. Lingo. A roll call vote carried the motion 6-0.

Ordinance 10-1583 An ordinance to transfer real estate owned by the City of Mt. Healthy on South Martin Street to Cincinnati Metropolitan Housing Authority and declaring an emergency. A motion to suspend the Three Reading Rule was made by Ms. Brandy and seconded by Mrs. Cole. A roll call vote carried the motion 6-0. A motion to adopt the ordinance was made by Mr. Bittner and seconded by Mr. Lombardo. A roll call vote carried the motion 6-0.

Ordinance 10-1584 An ordinance approving the contract agreement between the City of Mt. Healthy and the Mt. Healthy part-time patrolmen. A motion to table this ordinance based on section 15.4 was made by Mr. Bittner and seconded by Mrs. Cole. An aye vote carried this motion

Ordinance 10-1585 An ordinance amending the 2010 appropriations and declaring an emergency. A motion to suspend the Three Reading Rule was made by Mrs. Cole and seconded by Ms. Brandy. A roll call vote carried the motion 6-0. A motion to adopt the ordinance was made by Ms. Brandy and seconded by Mr. Lombardo. A roll call vote carried the motion 6-0.

Ordinance 10-1586 An ordinance to transfer funds from the general fund to other funds covering budgeted expenditures 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 ordinance was made by Mr. Lombardo and seconded by Mrs. Cole. A roll call vote carried the motion 6-0.

Ordinance 10-1587 An ordinance assessing costs of the removal of high grass and weeds and declaring an emergency. A motion to suspend the Three Reading Rule was made by Mr. Bittner and seconded by Ms. Brandy. A roll call vote carried the motion 6-0. A motion to adopt the ordinance was made by Ms. Brandy and seconded by Mrs. Lingo. A roll call vote carried the motion 6-0.

Ordinance 10-1588 An ordinance assessing costs of the removal of household waste and recycling collection and declaring an emergency. 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 6-0. A motion to adopt the ordinance was made by Mrs. Cole and seconded by Mr. Lombardo. A roll call vote carried the motion 6-0.

RESOLUTIONS:

Resolution 10-1014 A resolution authorizing the City of Mt. Healthy to contract for public health services. A motion to suspend the Three Reading Rule was made by Mr. Bittner and seconded by Ms. Brandy. A roll call vote carried the motion 6-0. A motion to adopt the resolution was made by Mrs. Lingo and seconded by Ms. Brandy. A roll call vote carried the motion 6-0.

Resolution 10-1015 A resolution approving agreement between the City of Mt. Healthy and the Mt. Healthy Police Association, representing the Mt. Healthy Police Officers and declaring an emergency. A motion to suspend the Three Reading Rule was made by Mr. Bittner 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 Mr. Bittner. A roll call vote carried the motion 6-0.

OLD BUSINESS:

Don Crank "Thanks" Jill Claire for bringing her daughter to the July 4th event to help out at the food booth. We appreciate the extra help.

We would also like to "Thank" the Mt. Healthy Garden Club for their flowers at the monuments and all throughout the City. They always do a great job.

NEW BUSINESS:

We have 3 officers that would like to do bike patrol. There are 3 old bicycles, which are over 10 years old. The officers would like new bikes. If the officers attend training and get certified and use the old bikes the City would revisit the purchase of new bicycles sometime next year.

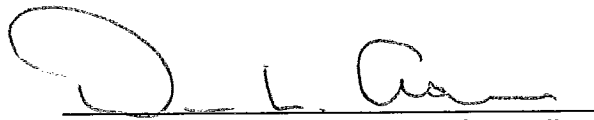
Chief Schaefer retires in May 2011. The 3 sergeants in house will be up for the position and will be required to take the test.

Steve Wolf announces on August 27th the opening of Mt. Healthy High School football against Roger Bacon.

Ms. Brandy attended a Points of Dispensing (POD) meeting.

ADJOURNMENT:

A motion to adjourn the meeting was made by Mrs. Lingo and seconded by Mrs. Brandy. An aye vote carried the motion and the meeting was adjourned at 8:30 P.M.

A handwritten signature in cursive script, appearing to read "Donald Crank", written above a horizontal line.

Donald Crank, President of Council

A handwritten signature in cursive script, appearing to read "Melanie Evenson", written above a horizontal line.

Melanie Evenson, Clerk of Council