

**MT. HEALTHY CITY COUNCIL MEETING**  
**September 7, 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, Ms. Brandy, Mrs. Cole

***Absent and Excused:*** Mrs. Moody and Mr. Bittner

Ms. Brandy made a motion and was seconded by Mrs. Cole to excuse the above named absent members. 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 August 17, 2010 Council Meeting was made by Mrs. Lingo and seconded by Mr. Wolf. An aye vote carried the motion.

**CORRESPONDENCE:**

None.

**PUBLIC INPUT:**

Clark Hagan, resident of Werner Avenue addressed council this evening regarding South Elementary School and Werner Avenue. The traffic on his street has been a disaster since school has begun. There are people parking in driveways to drop off kids, traffic still moves in both directions, speeding. He would have thought this would be worked out by this time.

The City is working closely with the school to get these issues worked out and also with our police department. This situation will continue to be monitored.

Donna Barkley from Mt. Healthy Public Library has stopped by to touch base with council. She would like to give "Thanks" for helping to get the levy passed. Our library recently installed self-checkout machines, which are a big improvement to the library. The library has also received an early literacy station for the computers for ages 2-10. The website is continuing to be updated and coming soon will be a link for smart phones. You will soon be able to download books to an ereader from the website.

**SPECIAL PRESENTATIONS:**

None.

**COMMITTEE REPORTS:**

None.

**MAYOR'S REPORTS: *Joseph Roetting***

The Werner Avenue situation will continue to be monitored on a daily basis. Since school has opened there has been daily discussions regarding the issues.

Celebrate Mt. Healthy is Saturday, September 11<sup>th</sup>.

**SAFETY SERVICE DIRECTOR'S REPORT: *Bill Kocher***

The City will be closing with CMHA on all Martin Street properties on Thursday. All properties are now vacant and secure. CMHA will now become the developers after Thursday. The City will still work with them and be part of the process. Demolition will begin sometime this fall.

CMHA will be coming to council to vacate a portion of the street. Where the apartments begin on the street will become the development. This will be senior affordable housing community. This will also happen sometime this fall.

Regarding the park project we went out to bid the first time, but later found out we needed to advertise in a second newspaper. Sun Construction came in as the lowest bidder on this second bid announcement. They have only been formed for 8 months and were not able to provide references. The City is able to do the lowest and/or best bid. They came in under by \$10,000. We still feel like the original bidder although is now not the lowest will be the best bid to take.

The police department is back on for the bike patrol. They have started riding the bikes on the road.

**LAW DIRECTOR'S REPORT: *Steve Wolf***

Mr. Wolf would like to make changes to the council meeting agenda. This would start with the first meeting in October. At each first meeting of the month he would like to have a work session with an agenda to keep the session in order. During these sessions keep ideas on the table, looking at committees, move in a forward direction and keeping these meetings on a time frame.

**AUDITOR'S REPORT: *Jill Claire***

The bid process has started for the City's upcoming audit. We are looking at hiring a company to audit our 2009-2010 records. New this year is the state is making it a 3 audit term versus it being a 2 audit term as in the past.

## **TREASURER'S REPORT: *Judy Petersen***

None.

## **ORDINANCES:**

None.

## **RESOLUTIONS:**

**Resolution 10-1016** A first reading of resolution authorizing the safety service director to make application for fiscal year 2011 state capital improvement program funds and if funds are awarded to execute grant agreements on behalf of the city. *There were not enough council members to vote this evening.*

On Monday, September 13, 2010

**Resolution 10-1616** A second reading of resolution authorizing the safety service director to make application for fiscal year 2011 state capital improvement program funds and if funds are awarded to execute grant agreements on behalf of the city. A motion to suspend the Three Reading Rule was made. A roll call vote carried the motion 6-0. A motion to adopt the resolution was made. A roll call vote carried the motion 6-0.

## **OLD BUSINESS:**

The part-time police contract is still in the process. The part-time FOP rep is working on the contract changes. Hopefully at the next council meeting the contract will be ready to be passed.


## **NEW BUSINESS:**

Mr. Crank would like to discuss again Compton Groves being in bad shape. While out campaigning there was witness to a drug deal in the hallways. There is great concern for the children that live there. Something needs to happen.

Mayor Roetting met with North College Hill mayor and discussed drug issues in the cities. They discussed working together to see what can be done to get these issues under control.

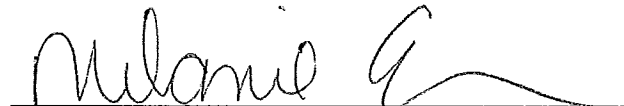
**ADJOURNMENT:**

A motion to adjourn the meeting was made by Mrs. Cole and seconded by Mrs. Lingo.  
An aye vote carried the motion and the meeting was adjourned at 8:05 P.M.



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Donald Crank, President of Council



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Melanie Evenson, Clerk of Council