

MT. HEALTHY CITY COUNCIL MEETING

September 15, 2009

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:

Mr. Wolf, Mrs. Moody, Mr. Bittner, Ms. Brandy, Mrs. Cole. A motion to excuse Mrs. Lingo and Mr. Lombardo was made by Mrs. Cole and seconded by Ms. Brandy. 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 September 1, 2009 Council Meeting was made by Mrs. Moody and seconded by Mrs. Cole. An aye vote carried the motion.

CORRESPONDENCE:

The Aubrey Rose Foundation is inviting everyone to our open houses at our new facility located in Mt. Healthy. Please put this date on your calendar to come visit us at 7805 Affinity Place, Cincinnati, OH 45231.

For businesses in the surrounding communities, we are looking forward to seeing all of you on Thursday, September 24 from 4-8pm.

While at our open houses, you will be given more information on our business and to have the opportunity to see the services we are able to provide. Refreshments and hors d'oeuvres will be served.

PUBLIC INPUT:

The Trinity Lutheran Church is planning to have a community garden on the corner of Kinney and Perry. There will be 30 40x10 lots for gardening with a \$5 garden fee. They would like to put up a fence around this area. They will have to go through the city's building inspectors for approval on the fence.

SPECIAL PRESENTATIONS:

Dave Gerding, Deputy Chief of NCH Fire Department. The mayor signed a memorandum between NCH and Mt. Healthy. A POD is a location where medications or vaccines will be distributed. It will be opened if many people within our community have been exposed to an infection that may make them sick and disease from that infection can be prevented by antibiotics or a vaccine. In order to reduce travel, wait time and provide a familiar location Hamilton County will have many community-level

PODs. All volunteers will be among the first to receive antibiotics/vaccines for themselves and their immediate family without waiting in line at a POD. Each person at the POD will have a specific and limited job such as handling paperwork, directing lines, answering questions or administering vaccines for an 8 - 12 hour time slot. There will be team members of 10, which will be residents of North College Hill and Mt. Healthy that will help to run the POD.

COMMITTEE REPORTS:

Public Events & Parks; 2009 was a successful event year. Mrs. Moody would like to "Thank" Debbie Conradi for all the help with the dog parade.

A "Thanks" to John Peters for all his assistance during the events.

A "Thanks" to Angie Buettner for all the help organizing the wine and cheese movie night. It will definitely be a returning event.

Celebrate Mt. Healthy is still a work in progress and we will continue to meet and work to strive to make this a successful event.

Mr. Kocher met with an architect regarding the new playground equipment. We are going to move forward with getting the big kid swings in.

MAYOR'S REPORTS:

There will be 2 levies on this November's ballot. There will be the renewal of the school levy and the library levy. There is going to be 2 resolutions that will need to be passed at the next council meeting regarding these levies.

Mrs. Moody made a motion to move into executive session at 7:25 pm Mrs. Cole seconded the motion. A roll call vote carried the motion 5-0.

Meeting was back in order at 8:00pm.

SAFETY SERVICE DIRECTOR'S REPORT:

The information came back from the Hamilton County Storm Water District. The City will continue with this program.

The owner of Zakiyya's Children's Learning Center inquired about renting the old tire shop lot on Compton road, which is located right behind the center. The city had to turn them down at this time. It will continue to be green space for now.

LAW DIRECTOR'S REPORT:

None.

AUDITOR'S REPORT:

August month end reports are in the packets.

TREASURER'S REPORT:

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

RESOLUTIONS:

Not enough council members to pass resolutions. There will be a second council meeting tomorrow evening, September 16, 2009 at 6:30pm.

ORDINANCES:

Not enough council members to pass ordinances. There will be a second council meeting tomorrow evening, September 16, 2009 at 6:30pm.

OLD BUSINESS:


NEW BUSINESS:

There is still a collection going for old cell phones for the Hopeline project.

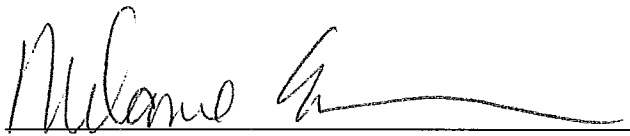
Mrs. Moody will become the new principal at the new North Elementary School.

ADJOURNMENT:

A motion to adjourn the meeting was made by Ms. Brandy and seconded by Mr. Bittner. An aye vote carried the motion and the meeting was adjourned at 8:10 P.M.



Donald Crank, President of Council



Melanie Evenson, Clerk of Council

MT. HEALTHY CITY COUNCIL MEETING
September 16, 2009

The council meeting was called to order by Mr. Bittner who was filling in for President Don Crank at 6:30 P.M. This meeting was called in order to pass ordinances and resolutions. The Pledge of Allegiance.

ROLL CALL:

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

ALSO IN ATTENDANCE:

Mayor Joe Roetting

RESOLUTIONS:

Resolution 09-991 This was the second reading of a resolution objecting to the issuance of a new D2 and D3 liquor license permit number 0833479-0010 to Gilbert Kavoi, owner of the corporation known as Bora Bora Cincinnati Inc. DBA Shades Restaurant/Sports Café, 8134 Hamilton Avenue, and requesting a formal hearing before the department of liquor control. There was a motion to table this resolution made by Mrs. Moody and seconded by Mr. Bittner. An aye vote carried the motion. This resolution was not adopted.

Resolution 09-993 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 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 Mr. Lombardo. A roll call vote carried the motion 7-0.

Resolution 09-994 A resolution authorizing the safety service director to sign contracts to purchase real properties in the city in amounts not to exceed \$800,000 bond anticipation notes authorized by council. 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 resolution was made by Mrs. Lingo and seconded by Ms. Brandy. A roll call vote carried the motion 7-0.

ORDINANCES:

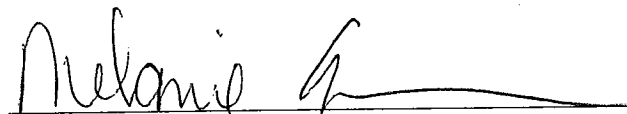
Ordinance 09-1557. An ordinance authorizing the safety service director to sign a contract to purchase real property (Hamilton County Auditor parcel number 593-0008-0498-00) and declaring an emergency. A motion to suspend the Three Reading Rule was made by Ms. Brandy and seconded by Mrs. Moody. A roll call vote carried the motion 7-0. A motion to adopt the resolution was made by Mrs. Moody and seconded by Ms. Brandy. A roll call vote carried the motion 7-0.

Ordinance 09-1558. An ordinance providing for the issuance of bond anticipation notes in an amount not to exceed \$800,000 by the City of Mt. Healthy, Hamilton County, Ohio in anticipation of the issuance of bonds for the purpose to financing 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 Mr. Lombardo. A roll call vote carried the motion 7-0. A motion to adopt the resolution was made by Mrs. Moody and seconded by Mrs. Cole. A roll call vote carried the motion 7-0.

ADJOURNMENT:

A motion to adjourn the meeting was made by Mrs. Lingo and seconded by Mr. Lombardo. An aye vote carried the motion and the meeting was adjourned at 8:35 P.M.


Donald Crank, President of Council


Melanie Evenson, Clerk of Council