

MT. HEALTHY CITY COUNCIL MEETING
January 6, 2009

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

ALSO IN ATTENDANCE:

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

MINUTES:

A motion to make a change under the committee reports; changing finance committee to business, schools, liaisons committee was made by Mr. Lombardo and seconded by Mr. Wolf. An aye vote carried the motion. A motion to adopt the minutes of the December 16, 2008 Council Meeting was made by Mrs. Lingo and seconded by Mrs. Moody. An aye vote carried the motion.

CORRESPONDENCE:

PUBLIC INPUT:

None.

SPECIAL PRESENTATIONS:

Chief Schaefer and the Mt. Healthy Police Department would like to introduce you to Mr. Christopher Jones. Mr. Jones will be the new addition as a full time police officer. He is sworn in by Steve Wolf. He will begin duty on January 13, 2009. Welcome to Mt. Healthy.

COMMITTEE REPORTS:

None.

MAYOR'S REPORTS:

None.

SAFETY SERVICE DIRECTOR'S REPORT:

There is an ordinance tonight to set compensation for the part-time position of property maintenance officer, which will continue to be Bill Knight. He has been a contracted employee and paid him on his hours submitted. He will become a city employee, which will allow him to use the city vehicles and equipment.

Krista Adams will become the new police clerk. She has accepted the position. She will stay on board as an auxiliary officer in order to keep her status of a police officer.

LAW DIRECTOR'S REPORT:

None.

AUDITOR'S REPORT:

None.

TREASURER'S REPORT:

None.

ORDINANCES:

Ordinance 09-1546. An ordinance creating a part time position of property maintenance officer and setting compensation. A motion to suspend the Three Reading Rule was made by Mr. Bittner and seconded by Mrs. Lingo. A roll call vote carried the motion 7-0. A motion to adopt the ordinance was made by Mrs. Cole and seconded by Mr. Bittner. A roll call vote carried the motion 7-0.

RESOLUTIONS:

Resolution 09-982. A resolution requesting the county auditor to make advance payments of taxes pursuant to Ohio revised code 321.34. 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 7-0. A motion to adopt the resolution was made by Mrs. Cole and seconded by Ms. Brandy. A roll call vote carried the motion 7-0.

OLD BUSINESS:

Mr. Lombardo would like to remind everyone on the Mt. Healthy Business Associations winter social on Saturday, January 17th. This will be held at Just One More.

Steve Wolf would like to discuss the federal funding. Each community is required to fill out a proposed plan of what they will use the money for. They do expect the money to be here in early March.

Mr. Kocher would like to bring up the project at Heritage Park. They have run into a problem with getting the funding for the project to clean up the lake. The city requires

that you own the property in order to receive the funds. The City of Mt. Healthy does not own the property. MSD will continue with the project of the overflow issue.

NEW BUSINESS:

Mrs. Cole is going to collect old cell phones. She will get with Ray and set something up in the tax office as a drop off. Mrs. Cole will take the phones to Verizon, which has a program to refurbish the old phones and donate them to Women Helping Women; The Hope Line Project.

President Crank would like to give “Thanks” to Steve Wolf for the swearing in of the new police officer.

A motion is made at 7:30pm by Mrs. Lingo and seconded by Mr. Bittner to move into executive session. 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. Bittner. An aye vote carried the motion and the meeting was adjourned at 7:45 P.M.

Donald Crank, President of Council

Melanie Evenson, Clerk of Council