

**MT. HEALTHY CITY COUNCIL MEETING**  
**November 2, 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, Mrs. Moody, Mr. Bittner, Ms. Brandy, Mrs. Cole

***Absent and Excused:***

**ALSO IN ATTENDANCE:**

Safety Service Director Bill Kocher, Auditor Jill Claire, Mayor Joseph Roetting, Law Director Steve Wolf Treasurer Judy Petersen

**MINUTES:**

A motion to adopt the minutes as printed of the October 19, 2010 Council Meeting was made by Mr. Bittner and seconded by Mrs. Cole. An aye vote carried the motion.

**CORRESPONDENCE:**

None.

**PUBLIC INPUT:**

None.

**SPECIAL PRESENTATIONS:**

None.

**COMMITTEE REPORTS:**

None.

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

Halloween Kid's Festival went great. There were about 100 kids and parents. Everybody seemed to have a very good time. "Thanks" to Sylvia Lawson and her family and everybody else who helped make this a successful event.

Next Saturday there will be the last soccer game of the year. This will be a kid's versus parent's game. Ross will be grilling out.

Mr. Kocher has been working on the budget. It is a work in progress and things are going to be tight for the upcoming year. It is a little bit of a challenge, but we will make it.

Mr. Kocher states we may need an extension for the completion of the budget because of a few staff situations. Best case scenario will be to get it to finance committee and maybe get it passed the second meeting in December.

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

Park project is still in progress. We have been looking at signs for Joseph Street park entrance.

Light up Mt. Healthy in early December. Connie Graham wants to expand this event by having two hot air balloons lit up down at the park that night. They will light up the gazebo at the park. Looking at getting more excitement for this event.

There is a development company looking at the property at the corner of Hamilton and St. Clair across from Speedway. The one issue right now is getting a semi-truck there for unloading, which would be once or twice a week. The one way they are looking at servicing this location is by having the truck go up Hamilton down Compton and down Elizabeth to St. Clair, which they would need to have the truck facing that direction. This is in the beginning stages of planning and would like council's input to give feedback to the developers. The biggest issue would be at this time is turning left onto Hamilton Avenue from St. Clair. It is already a problem at this time.

The city is looking at getting an agreement together with Hamilton County for hydrant replacement costs. Would like to get something where we have a set fee for repairs. Our guys can do some of this work and will continue to try to do it, but when there are older pipes they have the tools and equipment needed.

One of our goals with the Police Department is budgeted for a car. Last year we did not get a car. Our expenses on maintenance of vehicles in the police department have been much lower than anticipated, so we think we may have enough dollars to buy a car in December. We would be replacing a 2004 vehicle.

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

None.

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

The Mt. Healthy Alliance was referenced in the Business Courier. The free store food bank is using Toyota's manufacturing strategies.

The bid acceptance for Audit Services; there is a pre-proposal meeting set for Monday November 8<sup>th</sup> at City Hall at 9:00 am. There will be a representative from state conducting the meeting.

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

None.

**ORDINANCES:**

None.

**RESOLUTIONS:**

**Resolution 10-1018** A resolution authorizing the vacation of a section of Martin Street. A motion to suspend the Three Reading Rule was made by Ms. Brandy and seconded by Mrs. Lingo. A roll call vote carried the motion 7-0. A motion to adopt the resolution was made by Mrs. Cole and seconded by Mrs. Lingo. A roll call vote carried the motion 7-0.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Mrs. Cole attended another tree committee meeting. The committee is working on a tree inventory of the City.

Mrs. Moody tried the new Mt. Healthy restaurant BluBlu. The food is very good.

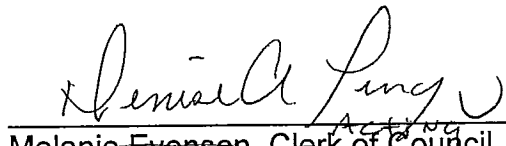
Mrs. Lingo stated Mt. Healthy's Haunted Hall was mentioned in The City Beat magazine.

**ADJOURNMENT:**

A motion to adjourn the meeting was made by Mr. Bittner and seconded by Mrs. Lingo. An aye vote carried the motion and the meeting was adjourned at 7:55 P.M.



Donald Crank, President of Council

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Melanie Evenson, Clerk of Council  
Denise A. Lingo