

MT. HEALTHY CITY COUNCIL MEETING November 3, 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. Lombardo, Mrs. Lingo, Mr. Wolf, Mrs. Moody, Mr. Bittner, Ms. Brandy, Mrs. Cole.

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 October 20, 2009 Council Meetings was made by Mrs. Cole and seconded by Mrs. Moody. An aye vote carried the motion.

CORRESPONDENCE:

None.

PUBLIC INPUT:

Clark Hagan-resident at 7729 Werner Avenue. He purchased his home in March 2009. He has a finished basement, which at the time he purchased his home was dry and remained dry through the spring and summer rains. After the construction began on the road his basement now gets water when it rains. He has contacted the city on a few occasions regarding this matter. Nothing has been done and he would like to bring this to the city's attention.

Mr. Kocher did send out the engineer and has not heard anything back from him. Mr. Kocher asks Mr. Hagan to call him directly tomorrow and he will follow up regarding this issue.

SPECIAL PRESENTATIONS:

Fran Patterson with USI Insurance has been working with Mr. Kocher to look at opportunities for health care coverage for the city employees. Through the Center of Local Government the city would be able to join as a larger group in a self funded pool arrangement. United Healthcare would be the administrator. There are 13 communities in this program. The city of Mt. Healthy would be the 14th.

With health care costs on the rise, you need health insurance that provides aggressive saving strategies. This will be a long term commitment of 3 years.

There will be legislation to be heard as a first reading tonight. Mr. Kocher stresses the savings for the city.

COMMITTEE REPORTS:

None.

MAYOR'S REPORTS:

The Halloween event at the park was a success and will become an annual event. "Thanks" to Sylvia Lawson and her family for all their hard work. The event was well attended.

SAFETY SERVICE DIRECTOR'S REPORT:

The department heads continue work on the 2010 budget.

There will be a tour given of the new high school tomorrow night at 4:00pm. Council members are invited to take this tour.

LAW DIRECTOR'S REPORT:

None.

AUDITOR'S REPORT:

None.

TREASURER'S REPORT:

None.

RESOLUTIONS:

Resolution 09-999 X 1st reading of resolution authorizing the safety-service director to execute on behalf of the City of Mt. Healthy, and all agreements, contracts, resolutions, instruments, certificates, forms and other documents, and take any and all actions required for the City of Mt. Healthy to become a member of The Center for Local Government benefits pool.

Resolution 09-1000 X 1st reading of resolution to approve an agreement with the office of the auditor of the State of Ohio to provide limited professional services for fiscal years 2009 and 2010.

ORDINANCES:

Ordinance 09-1561. An ordinance to advertise for bids and to approve the lowest and best bidder for the surfacing and striping of the lot at 7608 Harrison Avenue. 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 Ms. Brandy and seconded by Mrs. Lingo. A roll call vote carried the motion 7-0.

Ordinance 09-1562. A 1st reading of ordinance prohibiting the use of engine brakes.

OLD BUSINESS:

None.


NEW BUSINESS:

Mr. Lombardo calls a finance meeting for November 17th before the next council meeting at 6:00pm.


Mr. Steve Wolf has welcomed a new grandson weighing in at 10lbs 15oz. This makes him a grandpa for a second time.

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 7:40 P.M.



Donald Crank, President of Council



Melanie Evenson, Clerk of Council