

MT. HEALTHY CITY COUNCIL MEETING
November 16, 2010

The council meeting was called to order by President Don Crank at 7:05 P.M. The invocation was followed by the Pledge of Allegiance.

We would like to "Thank" Mrs. Lingo for filling in for the Clerk of Council.

ROLL CALL:

Present: Mr. Lombardo, Mrs. Lingo, Mrs. Moody, Ms. Brandy,

Absent and Excused: Mr. Wolf, Mr. Bittner, Mrs. Cole

Mr. Lombardo made a motion and was seconded by Ms. Brandy to excuse the above named absent members. All in favor, *motion carried.*

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 November 2, 2010 Council Meeting was made by Mrs. Moody and seconded by Ms. Brandy. An aye vote carried the motion.

CORRESPONDENCE:

There was a letter from Collette Appolito from FirstEnergy Solutions regarding governmental aggregation.

PUBLIC INPUT:

Connie Graham spoke regarding Light up Mt. Healthy on December 11, 2010 from 6pm -9pm. There will be posters and order forms coming out later this week. There will be hot air balloons in the park being paid for by the Beautification Committee. They will also be decorating the gazebo in the park.

She would like volunteers to help decorate.

Paul Young can't do carriage rides in the park because it is too hard on the horses. There is another company that can do carriage rides in the park.

SPECIAL PRESENTATIONS:

None.

COMMITTEE REPORTS:

Business, School and Library: Mr. Lombardo states the Business Association is starting to plan the Winter Social on 1-22-2011 starts at 6:00pm and the theme is Luau. Sharon, from Mt. Healthy Historical Society and they have a group that meets the first Wednesday of each month at 7pm; any new members would be \$10. They are looking to compile a list of businesses in Mt. Healthy.

MAYOR'S REPORTS: *Joseph Roetting*

Still working on the 2011 budget.

Fall soccer ended and went very well. Looking for volunteers for future events.

SAFETY SERVICE DIRECTOR'S REPORT: *Bill Kocher*

Mrs. Cole wanted an announcement made of a Tree Committee meeting for Monday, December 6th at 6:30pm at City Hall.

Met with CMHA regarding Martin Street. Things are going well. They had to go out to bid the demolition for a second time to include the street that has been vacated. There will be an announcement before the demolition will begin. Looking to have a late spring, early summer celebration on Martin Street for the ground breaking.

Steve Wolf is talking with CMHA about options for the Duvall property.

Working on improving police reporting. Looking at getting reporting into 3 groups; crime against persons, crime against property, and crime against society.

There will be a housekeeping ordinance to close out the 2010 budget at the December 21st council meeting. We will be doing a 2011 budget extension.

LAW DIRECTOR'S REPORT: *Steve Wolf*

Information on redistricting on our wards in the City. This is something we need to do. Any changes we would make after getting the census information would not get into next year's election.

AUDITOR'S REPORT: *Jill Claire*

October month end reports are in the packet.

TREASURER'S REPORT: *Judy Petersen*

Reports balanced with the bank and the auditor for the month of October.

ORDINANCES:

None.

RESOLUTIONS:

Resolution 10-1019 A first reading of resolution authorizing a project (PID no. 88794, Ham Mt. Healthy signals) with the Ohio Director of Transportation for conversion from incandescent to led traffic lights project.

OLD BUSINESS:

None.

NEW BUSINESS:

Mr. Lombardo set a finance committee meeting for December 7, 2010 at 6:00pm.

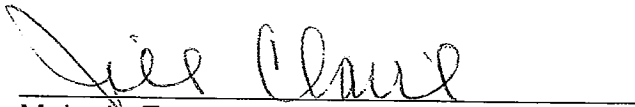
Mt. Healthy football team was in the playoffs. Note of interest; the kids could go on the bus for \$10, which was for the ticket and the bus ride. The business association donated to pay for 15 students to ride the bus to the game. The district put out an email for a sponsor and over 411 students were sponsored to go.

ADJOURNMENT:

A motion to adjourn the meeting was made by Ms. Brandy and seconded by Mrs. Lingo. 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

Sill Elaine, Acting Clerk