

MT. HEALTHY CITY COUNCIL MEETING
December 1, 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 November 17, 2009 council meeting was made by Mrs. Cole and seconded by Mrs. Moody. An aye vote carried the motion.

CORRESPONDENCE:

None.

PUBLIC INPUT:

None.

SPECIAL PRESENTATIONS:

None.

COMMITTEE REPORTS:

None.

MAYOR'S REPORTS:

Luminary Kit Sales will be Saturday, December 5. and Sunday, December 6th.

The Mt. Healthy Community Beautification Committee (MHCBC) is having their 4th annual "***Light Up Mt. Healthy***" Saturday December 12th.

Proceeds from the Light Up Luminary Kit sales will go to MHCBC for future beautification events in Mt. Healthy.

SAFETY SERVICE DIRECTOR'S REPORT:

The 2010 Expense and Revenue budget have gone out. The numbers will not change and these numbers will be put in County format and will need to be passed at the next council meeting. The year-end housekeeping ordinance will also need to be passed at the next meeting.

The bid for the parking lot uptown has been accepted and the low bid came in at \$39,000. The city is very pleased with this bid. This work will not be started until April 1st. Mt. Healthy Business Association did partner with the city on this.

Mr. Kocher would like to follow up regarding leaf pickup, which was a residents concern from last council meeting. Our street sweeper is not equipped to pick up leaves. The cities that do have leaf pickup still need to be put to the curb and NCH you still need to put them in a bag or container at the curb.

The wetlands fence has been repaired to prevent people from cutting thru. The graffiti will be painted over.

LAW DIRECTOR'S REPORT:

None.

AUDITOR'S REPORT:

None.

TREASURER'S REPORT:

None.

RESOLUTIONS:

Resolution 09-1000 A 3rd and final 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. A motion to adopt the resolution was made by Mrs. Cole and seconded by Mr. Lombardo. A roll call vote carried the motion 7-0.

ORDINANCES:

Ordinance 09-1562. A 3rd and final reading of ordinance prohibiting the use of engine brakes. A motion to adopt the ordinance was made by Mr. Bittner and seconded by Mrs. Moody. A roll call vote carried the motion 7-0.

OLD BUSINESS:

None.

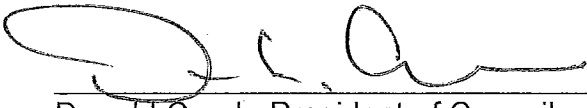
NEW BUSINESS:

Mrs. Lingo makes a motion to move into executive session at 7:20 pm and seconded by Mrs. Cole. A roll call vote carried the motion 7-0.

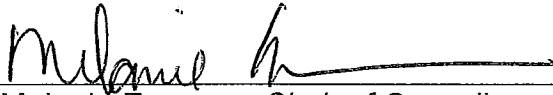
Council returned from executive session and 8:25pm.

ADJOURNMENT:

A motion to adjourn the meeting was made by Mrs. Lingo and seconded by Mrs. Cole. An aye vote carried the motion and the meeting was adjourned at 8:25pm



Donald Crank, President of Council



Melanie Evenson, Clerk of Council