

**MT. HEALTHY CITY COUNCIL MEETING
December 7, 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, Mr. Wolf, Mr. Bittner, Ms. Brandy, Mrs. Cole

Absent and Excused: Mrs. Lingo, Mrs. Moody

Ms. Brandy made a motion and was seconded by Mr. Lombardo 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 16, 2010 Council Meeting was made by Mrs. Cole and seconded by Mr. Lombardo. An aye vote carried the motion.

CORRESPONDENCE:

None.

PUBLIC INPUT:

Matt Fay, President of Mt. Healthy Business Association addresses council regarding a survey that was sent to residents. There were two questions asked on this survey; "What business or services would you like?" and "What business issues would you like to see addressed?" Hundreds of responses were turned in or called in to answer these questions. There were lots of ideas and suggestions.

SPECIAL PRESENTATIONS:

None.

COMMITTEE REPORTS:

None.

MAYOR'S REPORTS: Joseph Roetting

Regarding finance; carry over into 2011 will be below \$200,000. We will strive to get the carry over back up to \$200,000 next year.

Historical Society had their dinner and the speaker did a great job.

Tree committee getting more active and moving forward.

Saturday, December 11th is Light up Mt. Healthy. The Beautification Committee is doing a great job.

Mt. Healthy Alliance is requesting donations.

SAFETY SERVICE DIRECTOR'S REPORT: Bill Kocher

Mr. Kocher requests all council members attend the next council meeting. There will be the 2010 housekeeping and 2011 temporary budget that will need to be passed.

We are getting bonds to close on the Duvall property. Legislation passed at the 4/20/10 meeting is still good and allows us to go forward. This will happen by year end.

The Beautification Committee needs pictures taken for 12/11 Light up Mt. Healthy event.

Hamilton Avenue sanitation crew contacted Preston. He had no prior knowledge of traffic being redirected in front of Lake of the Woods after the holidays. Mr. Kocher will be contacting MSD to clarify and coordinate project.

A letter to ODOT was sent requesting the review of the placement of a 20MPH school speed limit zone on Werner Avenue.

LAW DIRECTOR'S REPORT: Steve Wolf

Election cycle changed from 90 days instead of 75 days. The 2011 election calendar is out. Timing is issue to put issues back on ballot if they fail. Need to pass legislation for both in advance so we are prepared. A withdraw would need to be done if 2nd election not needed.

AUDITOR'S REPORT: Jill Claire

None.

TREASURER'S REPORT: Judy Petersen

None.

ORDINANCES:

Ordinance 10-1591 A first reading of an ordinance accepting the completed street known as Affinity Place.

RESOLUTIONS:

Resolution 10-1019 A second 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:

Mr. Bittner inquired about the Martin Street demolition. The demo will be awarded soon and should happen sometime in early 2011.

The park projects are progressing and looking good. Exterior is going to match the existing building as close as possible.


Volunteers are needed at the 12/11 Light up Mt. Healthy event to help with the hot chocolate booth. The activities begin at 6:30 in the park.


NEW BUSINESS:

Mr. Crank attended a meeting at Great Oaks. The presentation was about what Cincinnati is and where it is going and how education is affecting this.

ADJOURNMENT:

A motion to adjourn the meeting was made by Mr. Lombardo and seconded by Ms. Brandy. An aye vote carried the motion and the meeting was adjourned at 7:43 P.M.


Donald Crank, President of Council


Melanie Evenson, Clerk of Council