

MT. HEALTHY CITY COUNCIL MEETING
December 15, 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 December 1, 2009 council meeting was made by Mrs. Cole and seconded by Mrs. Moody. An aye vote carried the motion.

CORRESPONDENCE:

~~The award, presented by the Institute of Museum and Library Services, recognizes museums' outstanding social, educational, environmental or economic contributions to their communities.~~

The medal also includes a \$10,000 award. The Museum Center will accept the award at a to-be-announced event in Washington, D.C.

PUBLIC INPUT:

None.

SPECIAL PRESENTATIONS:

None.

COMMITTEE REPORTS:

None.

MAYOR'S REPORTS:

The 4th Annual Light up Mt. Healthy. This shows Mt. Healthy in a positive way. The city needs to work with the Beautification Committee on more participants for next year. Would like to continue this event and continuing work for the next years.

Mayor Roetting would like to "thank" Debbie Schaefer for her 8 years of service. She has shown committed service to the City of Mt. Healthy and we will miss her.

SAFETY SERVICE DIRECTOR'S REPORT:

Rumpke new rates will go into effect on 1/1/2010. The City is currently reviewing a new contract with Rumpke. There is a two year contract with an 8% increase over these 2 years. We will discuss this further in the February-March time frame.

LAW DIRECTOR'S REPORT:

None.

AUDITOR'S REPORT:

November month end reports are in the packets.

TREASURER'S REPORT:

Ms. Schaefer stated that she balanced with the bank and the auditor's office for the month of November.

President Crank "Thanks" Ms. Schaefer for her service and will be greatly missed.

RESOLUTIONS:

ORDINANCES:

Ordinance 09-1564. An ordinance to set compensation for certain full-time employees of the City of Mt. Healthy. A motion to suspend the Three Reading Rule was made by Ms. Brandy and seconded by Mrs. Moody. A roll call vote carried the motion 7-0. A motion to adopt the ordinance was made by Mr. Lombardo and seconded by Mrs. Lingo. A roll call vote carried the motion 7-0.

Ordinance 09-1565. An ordinance to set compensation for certain appointed officials of the City of Mt. Healthy. A motion to suspend the Three Reading Rule was made by Mr. Bittner and seconded by Mr. Lombardo. A roll call vote carried the motion 7-0. A motion to adopt the ordinance was made by Mr. Lombardo and seconded by Ms. Brandy. A roll call vote carried the motion 7-0.

Ordinance 09-1566. An ordinance to set compensation for the fire department employees of the City of Mt. Healthy. A motion to suspend the Three Reading Rule was made by Mr. Lombardo and seconded by Mrs. Moody. A roll call vote carried the motion 7-0. A motion to adopt the ordinance was made by Ms. Brandy and seconded by Mrs. Lingo. A roll call vote carried the motion 7-0.

Ordinance 09-1567. Annual appropriation 2010 ordinance. 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 ordinance was made by Mrs. Lingo and seconded by Mrs. Moody. A roll call vote carried the motion 7-0.

Ordinance 09-1568. An amending the 2009 appropriations, and declaring an emergency. A motion to suspend the Three Reading Rule was made by Mr. Lombardo and seconded by Ms. Brandy. A roll call vote carried the motion 7-0. A motion to adopt the ordinance was made by Ms. Brandy and seconded by Mrs. Moody. A roll call vote carried the motion 7-0.

OLD BUSINESS:

None.

NEW BUSINESS:

Council members have decided to swear in new council members during the first council meeting on January ~~5~~, 2010

At Heritage Park the lights have not been working for a long time that light up the City of Mt. Healthy sign.

This past week we have lost our former Mayor George Rouse. He was a great public official and a great guy.

Mrs. Cole would like to confirm a date for the Cincinnati Civic Orchestra's summer concert for June 24, 2010.


The Mt. Healthy Business Association will be holding their Winter Social event on January 16th, 6:00pm at ~~the Community Center.~~


23rd Just One more

A safety service meeting will be scheduled for the 2nd meeting in January, 16, 2010 at 6:00pm.

ADJOURNMENT:

A motion to adjourn the meeting was made by Mr. Lombardo and seconded by Mr. Bittner. An aye vote carried the motion and the meeting was adjourned at 7:30pm


Donald Crank, President of Council


Melanie Evenson, Clerk of Council