

MT. HEALTHY CITY COUNCIL MEETING
December 21, 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, Mrs. Lingo, Mr. Wolf, Mrs. Moody, Mr. Bittner, Ms. Brandy, Mrs. Cole

Absent and Excused:

ALSO IN ATTENDANCE:

Auditor Jill Claire, Mayor Joseph Roetting, Law Director Steve Wolf Treasurer Judy Petersen

MINUTES:

A motion to adopt the minutes as printed of the December 7, 2010 Council Meeting was made by Mr. Bittner and seconded by Mrs. Cole. An aye vote carried the motion.

CORRESPONDENCE:

None.

PUBLIC INPUT:

There will be a dedication on January 15th at 2:00pm at Mt. Healthy High School. Council members are invited to attend.

SPECIAL PRESENTATIONS:

None.

COMMITTEE REPORTS:

Business, School and Library: The Business Association is holding the winter social on January 22nd at 6:00pm. The event will be at Just One More. Mr. Lombardo attended the first meeting of the Economic Improvement Committee. There was review of the recent surveys that went out in the waste bill. 300 surveys were returned. The data will be compiled to identify the top 5 issues and 5 top businesses.

Finance: There is a housekeeping ordinance tonight to pass. The budget is lower than usual, but still okay.

MAYOR'S REPORTS: *Joseph Roetting*

Mr. Kocher is meeting at the CMHA board concerning architectural review plans tonight regarding Martin Street.

Duvall closing documents were delivered today. The Bond was for \$350,000 at a rate of 2.25% annually. The bonds were issued at a premium which covered our cost.

The police department is holding off on purchasing a new police car until March.

Light up Mt. Healthy was a good success. There were about 60 people to show up. Thanks for all the effort put into this event. The Beautification committee did make a profit and will continue the event in the future.

The new committee list for 2011 is still being solidified. There are still a few slots to fill.

We know in 2012 there is going to be a financial issue with the budget and we are going to look at a recommendation for a council and elected officials salary freeze.

SAFETY SERVICE DIRECTOR'S REPORT: *Bill Kocher*

None.

LAW DIRECTOR'S REPORT: *Steve Wolf*

The Duvall purchase agreement will be signed soon. There is a January 7th purchase date.

AUDITOR'S REPORT: *Jill Claire*

November month end reports are in the packet.

TREASURER'S REPORT: *Judy Petersen*

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

ORDINANCES:

Ordinance 10-1591 A final reading of an ordinance accepting the completed street known as Affinity Place. A motion to adopt the ordinance was made by Ms. Brandy and seconded by Mr. Lombardo. A roll call vote carried the motion 7-0.

Ordinance 10-1592 An ordinance making temporary appropriations and declaring an emergency. A motion to suspend the Three Reading Rule was made by Mrs. Lingo 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 Ms. Brandy. A roll call vote carried the motion 7-0.

Ordinance 10-1593 An ordinance amending the 2010 appropriations and declaring an emergency. A motion to suspend the Three Reading Rule was made by Ms. Brandy and seconded by Mr. Bittner. 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 10-1594 An ordinance transferring funds from the general fund to other funds covering budgeted expenditures and declaring an emergency. 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 Ms. Brandy and seconded by Mrs. Moody. A roll call vote carried the motion 7-0.

RESOLUTIONS:

Resolution 10-1019 A third 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. A motion to adopt the resolution was made by Mr. Lombardo and seconded by Ms. Brandy. A roll call vote carried the motion 7-0.

OLD BUSINESS:

None.

NEW BUSINESS:

MSD has requested temporary access relocation for Lake of the Woods. MSD will begin a project the first of the year. The sewer work requires them to cross the entrance on Hamilton Avenue. The request is to relocate to the access drive on Maple Avenue. The city has agreed to open the Maple Avenue entrance for safety reasons.

There was an article in the Cincinnati Enquirer about three Mount Healthy High School football players adopting three less fortunate children that live in Mt. Healthy and giving them a Merrier Christmas.

JEDD board met today. By law we are required to have at least one meeting each year.

The sharing tree went very well this year. John Peters does a very good job.

There will be legislation to freeze 2012 council and elected officials. This will need to be passed at the next council meeting.

The balloons at Light up Mt. Healthy were a success. We would like to see about having them again in the summer.

Mayor Roetting was contacted by The Community Press regarding a summary of 2011 goals:

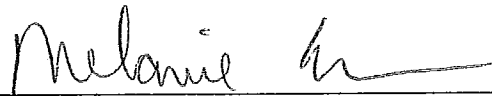
1. Continue to provide excellent city service to Mt. healthy residents
2. Development and construction of Martin Street senior housing
3. Clovernook Road improvement from Compton North to Adams
4. Adams Road improvement from corporation line west to Rambler
5. Continue to manage city revenues and expenses with the expectation of reduced funds from the state level

ADJOURNMENT:

A motion to adjourn the meeting was made by Mr. Bittner and seconded by Mrs. Lingo. An aye vote carried the motion and the meeting was adjourned at 7:37 P.M.



Donald Crank, President of Council



Melanie Evenson, Clerk of Council