

## **MT. HEALTHY CITY COUNCIL MEETING**

### **March 3, 2009**

The 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, Auditor Jill Claire, Treasurer Deb Schaefer, Law Director Steve Wolf, Mayor Joe Roetting

#### **MINUTES:**

A motion to adopt the minutes of the February 17, 2009 Council Meeting was made by Mr. Bittner and seconded by Mr. Lombardo. An aye vote carried the motion.

#### **CORRESPONDENCE:**

MSD has released its 2009-2011 Strategic Plan. The Plan outlines MSD's key initiatives for the next three years and describes in detail the goals towards which the utility will be working. Details of this are available online at [www.msdbg.org](http://www.msdbg.org).

#### **PUBLIC INPUT:**

None.

#### **SPECIAL PRESENTATIONS:**

None.

#### **COMMITTEE REPORTS:**

None.

#### **MAYOR'S REPORTS:**

None.

#### **SAFETY SERVICE DIRECTOR'S REPORT:**

The city did not receive the municipal road funds that were applied for the north section of Clovernook between Compton and Adams. Mt. Healthy was 17 out of 35 and they funded 11 projects. We will apply for it again next year.

JEDD update; we are working with the state auditors on how the collection process is going to work. This is something new for the city. The details are still being worked out.

Preston Stapleton came through his back surgery and is at home and will be starting rehabilitation. He will be out for about 3 months.

The reality of the stimulus plans is nobody really knows how things are going to filter through. Right now the state of Ohio will receive about 8 billion dollars, which 5.5 billion of that is going to the state budget. There is 31 billion dollars of requests out there. Reality is there probably is not going to be a lot out there once it is all said and done.

**LAW DIRECTOR'S REPORT:**

None.

**AUDITOR'S REPORT:**

None.

**TREASURER'S REPORT:**

None.

**ORDINANCES:**

None.

**RESOLUTIONS:**

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Mrs. Cole attended the ground breaking ceremony for the South Elementary School.

Mr. Lombardo would like to "Thank" the Mt. Healthy Police Department for helping out his family through a really rough time.

Mr. Crank received his copy of the Mt. Healthy School alumni book. This is worth taking a look at. Mr. Crank will bring his copy in for the next council meeting.

**ADJOURNMENT:**

A motion to adjourn the meeting was made by Mr. Lombardo and seconded by Mrs. Lingo. An aye vote carried the motion and the meeting was adjourned at 7:15 P.M.

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Donald Crank, President of Council

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Melanie Evenson, Clerk of Council