

MT. HEALTHY CITY COUNCIL MEETING
September 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. Wolf, Mrs. Moody, Mr. Bittner, Ms. Brandy

Absent and Excused: Mr. Lombardo, Mrs. Lingo, Mrs. Cole

Ms. Brandy made a motion and was seconded by Mrs. Moody to excuse the above named absent members. All in favor, *motion carried.*

ALSO IN ATTENDANCE:

Safety Service Director Bill Kocher, Law Director Steve Wolf, Auditor Jill Claire, Mayor Joseph Roetting, Treasurer Judy Petersen

MINUTES:

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

CORRESPONDENCE:

None.

PUBLIC INPUT:

Karen Arnett, Hickman Street, addressed council regarding the Tree Committee, there are 6 members on the committee and they have had 2 meetings. The first project is identifying the trees in Mt. Healthy. Members of the committee are attending the Tree Commission Academy on 2 Saturdays. Good things are happening with the committee.

Karen will be putting together the 1st Annual Hoffner Cemetery Cleanup on Perry Street. This will be held on Saturday, October 2nd from 10am-Noon.

SPECIAL PRESENTATIONS:

None.

COMMITTEE REPORTS:

Business, School and Library: Mr. Bittner has no report, but does have concern regarding the dropping off of kids at Harrison and Compton to the school.

MAYOR'S REPORTS: *Joseph Roetting*

"Thanks" to everyone for their efforts in making Celebrate Mt. Healthy a success.
"Thanks" to the Mt. Healthy Business Association.

Also a "Thanks" to an anonymous donor for a donation given to the city back in August.

There will be a Halloween event in the park for the kids. Any volunteers would be greatly appreciated.

SAFETY SERVICE DIRECTOR'S REPORT: *Bill Kocher*

Celebrate Mt. Healthy received a lot of positive feedback. Overall it was one of our better events. The planning will begin already next month for next year's event.

Went out for bid on the generator and received four bids. There was only one bid acceptable because three of the bids did not provide bid bond guarantees. The FEMA grant pays 95% of this project.

A bid was awarded to TEC Engineering for the engineering portion of the LED street light project. This will begin sometime next spring.

To follow up on Werner Avenue; Mr. Kocher requested reports from Chief Schaefer regarding Werner Avenue. It has improved and the City will continue to work on these issues. Police will now start citing the parents because they have been warned by the school.

There will be a work session after the first meeting in October. There will be topics that will be covered; committee assignments, police reporting, fire/EMS reporting, and park improvements.

LAW DIRECTOR'S REPORT: *Steve Wolf*

There has been a meeting with CMHA regarding Martin Street. The demolition will begin by November. They will hold some type of event for that.

There will be an NSP3 funding coming available. It looks like about half of what the NSP1 funding was, which was \$260,000.

AUDITOR'S REPORT: Jill Claire

August month end reports are in the packet.

There will be legislation coming soon for the year end housekeeping.

TREASURER'S REPORT: Judy Petersen

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

ORDINANCES:

Ordinance 10-1584 A first reading of an ordinance approving the contract agreement between the City of Mt. Healthy and the Mt. Healthy part-time patrolmen.

Ordinance 10-1589 A first reading of an ordinance assessing costs of the removal of high grass and weeds and declaring an emergency.

RESOLUTIONS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

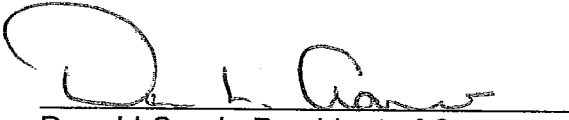
There is a new business at The Hilltop Plaza applying for a new liquor license. This is a rental hall business. The contact person that we have worked with there has followed through with everything we have requested.


Mrs. Moody has a concern because we have people applying for these permits, but we don't see them putting forth money to improve or build quality buildings that would go along with these permits. If you are going to get a liquor permit you are looking at making money off the selling of liquor; then you need to invest in the community and show us as community residents that you feel you will be a good partner in the community by showing plans for a great restaurant or some kind of facility where we are going to see that giving a liquor permit is going to get a quality establishment in our town. This is not happening with this establishment.

A motion was made by Mr. Bitter and seconded by Mrs. Moody to request a hearing for the new liquor permit to be denied with the Ohio Division of Liquor Control. An aye vote carried the motion.

ADJOURNMENT:

A motion to adjourn the meeting was made by Mrs. Moody and seconded by Ms. Brandy. An aye vote carried the motion and the meeting was adjourned at 7:40 P.M.


Donald Crank, President of Council


Melanie Evenson, Clerk of Council