

## MT. HEALTHY CITY COUNCIL MEETING April 19, 2011

The council meeting was called to order by President Don Crank at 6:33 P.M. The invocation was followed by the Pledge of Allegiance.

### **ROLL CALL:**

***Present:*** Mr. Lombardo, Mrs. Lingo, Mr. Wolf, Mr. Bittner, Mrs. Cole

***Absent and Excused:*** Mrs. Moody, Ms. Brandy

Mr. Wolf made a motion and was seconded by Mr. Lombardo to excuse the above named absent members. All in favor, *motion carried.*

### **ALSO IN ATTENDANCE:**

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

### **MINUTES:**

A motion to adopt the minutes as printed of the April 5, 2011 Council Meeting was made by Mr. Bittner and seconded by Mrs. Cole. An aye vote carried the motion.

### **CORRESPONDENCE:**

Ohio Public Works approved financial assistance for the project entitled Clovernook & Adams Improvements in the amount \$413,000. The grant agreement will be release by the Commission on July 1, 2011.

### **PUBLIC INPUT:**

**Michele Feldman, 1970 South Lynndale.** Her daughter has moved back into her house. She is in need a help from her mother and she has two small dogs and Michele has 3 small dogs. Ms. Feldman has heard that if she spoke to council she could be granted temporary permission to have these 5 dogs. Mr. Kocher is going to gather Ms. Feldman's information and look into this matter

**Carol Lucio, Executive Director of Junior Achievement.** The Junior Achievement program is looking for volunteers to teach this class. All 12 teachers in 3<sup>rd</sup> grade have requested we get volunteers. They provide all the material. This is non-profit – there is no expense to the schools. There is just need for volunteers to make this happen. It is 45mintutes once a week.

**Nick Stenger, 7704 Harrison Avenue** What is the need for the LED light project. Why are we spending the money on them – are they really necessary when the economy is so bad. Mr. Kocher states there will be an 80% savings in energy costs. Maintenance costs will go down. This is a \$90,000 project. City pays 20% and the state is funding this as a grant. This will be saving Mt. Healthy tax payers money. The City applied for this grant and was awarded. In 18 months we will get our return back in savings.

### **SPECIAL PRESENTATIONS:**

The Center for Practical Living, 7950 Hamilton Avenue. The center is an adult day array program. The center will provide each participant with a program specifically designed for and by them and encompassing of daily living. They want to teach skills they can take home with them. They want to become a viable part of the Mt. Healthy community. We don't just want to take from the community –we want to give back as well. The goal of the center is to assist each individual to design a unique program that will enhance quality of life, and encourage independence and self sufficiency.

### **COMMITTEE REPORTS:**

**Mr. Lombardo; Mt. Healthy Business Association's** business expo is going to be postponed until next year. There will be an economic improvement committee next week.

**Mr. Bittner** has the Vernon McIntyre Band confirmed for August 6<sup>th</sup>. 20 kids have signed up for the soccer season. There will be a fund raiser on July 16<sup>th</sup> – it will be partnered with the Brian Hayes benefit.

### **MAYOR'S REPORTS: *Joseph Roetting***

Clean up Mt. Healthy was this past weekend. There were about 15 volunteers. It rained most of the day.

Would just like to stress that the LED Street Light project is a grant from the State not a loan.

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

The Center for Practical living would like to use the special rates of \$2.00 per day. Council does not have a problem with this.

There will be several pieces of legislation that will need to be passed at the next council meeting on May 3<sup>rd</sup>.

Family Dollar is still showing interest in the Hamilton and St. Clair property. They will have to go through a zoning change. There should be an information packet for the May 17<sup>th</sup> council meeting.

**LAW DIRECTOR'S REPORT: Steve Wolf**

None.

**AUDITOR'S REPORT: Jill Claire**

March month end reports are in the packet.

The 2010 GAAP report is wrapping up. The goal is to have it complete by the end of May.

**TREASURER'S REPORT: Judy Petersen**

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

**ORDINANCES:**

None.

**RESOLUTIONS:**

None.

**OLD BUSINESS:**

Anne Cole would like to remind everybody about the April 30<sup>th</sup> event at the Hastings Park for the tree planting ceremony. The Mayor will be at this event.

**NEW BUSINESS:**

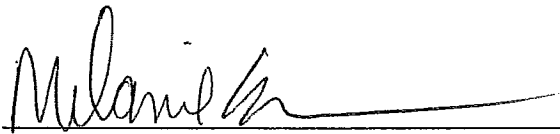
None.

**ADJOURNMENT:**

A motion to adjourn the meeting was made by Mr. Bittner and seconded by Mr. Lombardo. An aye vote carried the motion and the meeting was adjourned at 7:20 P.M.



Donald Crank, President of Council



Melanie Evenson, Clerk of Council