

**MT. HEALTHY CITY COUNCIL MEETING**  
**January 4, 2011**

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, Mr. Bittner, Ms. Brandy, Mrs. Cole

***Absent and Excused:*** Mrs. Moody

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

**ALSO IN ATTENDANCE:**

Safety Service Director Bill Kocher, 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 21, 2010 Council Meeting was made by Mr. Bittner and seconded by Mr. Lombardo. An aye vote carried the motion.

**CORRESPONDENCE:**

None.

**PUBLIC INPUT:**

Elmer Kemen from 7312 Maple Avenue, he is here this evening to make sure that the opening of the Lake of the Woods onto Maple will be closed when the work is done on Hamilton Avenue. He was not notified of this change taking place.

This is a MSD project and the entrance will be closed when the project is complete, which is estimating to be 3 weeks.

Two years ago Cincinnati Water Works came down and put in a new water main. They put 2 fire hydrants in on Maple Avenue. The fire hydrant in front of 7312 Maple Avenue does not work and it has been a year and a half. The fire department put a cone in front of it and the cone is still there. Chip McDaniel will let the fire chief know about this.

**SPECIAL PRESENTATIONS:**

None.

**COMMITTEE REPORTS:**

None.

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

The new Mt. Healthy JR/SR High School will be holding an open house and ribbon cutting on Sunday, January 16<sup>th</sup> at 2:00pm.

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

Received an email from CMHA regarding Martin Street and demolition is to begin on January 10<sup>th</sup>. CMHA will be contacting all surrounding residents to inform them of the plan.

CMHA is coming to the next council meeting to bring council up to speed on the Martin Street project.

North College Hill has a new garbage program, which is a five year program and it's coming in lower than ours. They are receiving free 96 gallon waste totes. Mr. Kocher has contacted Rumpke regarding this because if our residents want a tote they pay for it. Our renewal is in April.

Mt. Healthy Business Association is having their Winter Social on January 22<sup>nd</sup> at 6:00pm. It is a tropical theme.

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

There is a CMHA meeting on Monday. The architect is presenting the initial designs for Martin Street.

**AUDITOR'S REPORT: *Jill Claire***

None.

**TREASURER'S REPORT: *Judy Petersen***

None.

**ORDINANCES:**

**Ordinance 11-1595** An ordinance establishing the salaries of various elected officials of the City of Mt. Healthy. A motion to suspend the Three Reading Rule was made by Ms. Brandy and seconded by Mrs. Cole. A roll call vote carried the motion 6-0. A motion to adopt the ordinance was made by Mr. Lombardo and seconded by Mrs. Lingo. A roll call vote carried the motion 6-0.

**RESOLUTIONS:**

**Resolution 11-1020** A resolution requesting the county auditor to make payments of taxes pursuant to Ohio revised code 321.34. A motion to suspend the Three Reading Rule was made by Mr. Lombardo and seconded by Mr. Wolf. A roll call vote carried the motion 6-0. A motion to adopt the resolution was made by Ms. Brandy and seconded by Mrs. Lingo. A roll call vote carried the motion 6-0.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

A "Thanks" to the administration for a great job during the year. Let's keep moving in the right direction.

**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 7:35 P.M.



Donald Crank, President of Council



Melanie Evenson, Clerk of Council