

**MT. HEALTHY CITY COUNCIL MEETING  
NOVEMBER 21, 2006 at 7:00 P.M.**

The City Council Meeting was called to order by President Sylvia Lawson at 7:00 P.M. The invocation was given by Mr. Cook and followed by the Pledge of Allegiance.

**ROLL CALL:**

Mr. Cook, Mr. Lombardo, Mrs. Lingo, Mr. DeBruler, Mr. Roetting, and Mr. Wolf. A motion to excuse Miss Reusch was made by Mr. Roetting and seconded by Mrs. Lingo. An aye vote carried the motion.

**ALSO IN ATTENDANCE:**

Auditor Jill Claire, Safety Service Director Bill Kocher, Mayor George Rouse, and Law Director Steve Wolf.

**MINUTES:**

A motion to adopt the minutes of the November 7 Council meeting as printed was made by Mr. Lombardo and seconded by Mr. Roetting. An aye vote carried the motion.

**CORRESPONDENCE:**

President Lawson read a letter from Dallas G. Releford to Mayor Rouse praising Preston Stapleton and thanking him for his help in resolving a problem with a neighbor pumping water from their basement across Mr. Releford's driveway. Mr. Stapleton listened patiently and courteously and responded promptly to resolve the issue. A citation was written and the problem resolved.

**CITIZENS/GUESTS/SPECIAL PRESENTATIONS:** None.

**COMMITTEE REPORTS:**

**Finance:** The committee met last night and reviewed the proposed budget for 2007. All of the planned programs are included and the budget is being prepared for presentation to Council next meeting.

**MAYOR'S REPORT:** None.

**SAFETY SERVICE DIRECTOR'S REPORT:**

The park work is looking good. It's taking a long time to wrap up the financing, and we may have to drop out of the pool in order to get this settled by the end of the year. Mr. Kocher distributed a worksheet outlining plans for next year's budget. We should be able to have a first reading on the budget ordinance in the December 5 meeting and pass it on December 19<sup>th</sup>. If there are not enough Council members present on the 19<sup>th</sup> to pass it, we will need a special meeting to get it passed before the end of the year. There will be other related ordinances about 2007 salaries and housekeeping for 2006 as well.

**LAW DIRECTOR'S REPORT:** None.

**AUDITOR’S REPORT:**

October month end reports are in the packets.

**TREASURER’S REPORT:**

Ms. Claire reported for Ms. Schaefer that she balanced with the Auditor for the month of October.

**ORDINANCES**

ORDINANCE NO. **06-1494** An Ordinance Authorizing a Contract with the City of Cincinnati for Water Services. This ordinance received its second reading.

**RESOLUTIONS:** None

**OLD BUSINESS:** None.

**NEW BUSINESS:**

A motion to go into executive session to discuss personnel matters was made by Mr. Lombardo and seconded by Mr. Roetting. A roll call vote carried the motion, 6-0. Council went in to executive session at 7:12 P.M. and returned to regular session at 7:46 P.M.

Mr. Kocher noted that we have a vacancy for a full time police officer. So far 73 applications have been picked up and 58 returned. We will administer the test November 30. In the past, we have required that candidates be OPOTA (Ohio Peace Officer Training Academy) certified already; this time we removed that requirement in order to widen the field to good candidates who are not yet certified. We can create a “cadet” position for such a person while they are in training, with appropriate requirements about subsequent certification and length of service, etc.

**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 7:51 P.M.

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Sylvia Lawson, President of Council

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Margaret Roulier, Clerk of Council