

**MT. HEALTHY CITY COUNCIL MEETING**  
**May 5, 2015**

The council meeting was called to order by President of Council Ross Bittner at 7:00pm. The invocation was followed by the Pledge of Allegiance.

**ROLL CALL:**

***Present:*** Mrs. Lingo, Mr. Wolf, Mrs. Moody, Ms. Brandy, Mr. Parsons, Mrs. George, Ms. Petersen

**ALSO IN ATTENDANCE:**

Mayor Joseph Roetting, City Manager Bill Kocher, Law Director Steve Wolf, Finance Director Jill Claire, Police Chief Vincent Demasi

**MINUTES:**

A motion to adopt the minutes with a few changes made of the April 21, 2015 meeting was made by Mrs. Lingo and seconded by Mr. Parsons. An aye vote carried the motion. Minutes were adopted.

**CORRESPONDENCE:**

None.

**PUBLIC INPUT:**

None.

**GUESTS, SPECIAL EVENTS:**

Mayor Roetting will be swearing in the 3 new Full-Time Police Officers. The officers were appointed on April 26, 2015.

- Jordan Ribariu – Officer Ribariu began his service in 2014 with the City of Mt. Healthy as a part-time officer.
- Alan Fath – a lifelong resident of Mt. Healthy.
- Emily Howell – Officer Howell began her service in 2014 with the City of Mt. Healthy as a part-time officer.

**MAYOR'S REPORT: Joseph Roetting**

Attended the school board meeting to meet Reva Cosby, the new school superintendant. She seems like a very good fit for the school.

Clean up Mt. Healthy will be Saturday, May 16<sup>th</sup>. Meet at the community room at 8:00am.

There will also be a tire scrap drop off on May 16<sup>th</sup> at city hall from 8-12.

**CITY MANAGER'S REPORT: Bill Kocher**

Following up on the Bayes & Sons request there was no feedback, so they are working with Mr. Osgood on the requirements for the fence.

The letter that was in packets last meeting has become an internal investigation. The anonymous person that dropped it off has called and said to shred the letter.

Jenny Keyes from Hilltop Press is going to make sure police incidents get into the paper. They have had some staffing issues.

**ORDINANCES:**

**Ordinance 15-1748** An ordinance authorizing the City Manager to establish terms and conditions for the safe presentation of the Church of Assumption Festival. A motion to waive the two reading rule was made by Mr. Wolf and seconded by Mrs. Moody. A roll call vote carried the motion 6-1. A motion to adopt the ordinance was made by Mr. Wolf and seconded by Mrs. Lingo. A roll call vote carried the motion 6-1.

**RESOLUTIONS:**

**Resolution 15-1074** A resolution declaring it necessary to levy a tax in excess of the ten mill limitation and declaring an emergency. A motion to waive the two reading rule was made by Ms. Brandy and seconded by Mr. Wolf. A roll call vote carried the motion 7-0. A motion to adopt the resolution was made by Mrs. George and seconded by Mr. Parsons. A roll call vote carried the motion 7-0.

**OLD BUSINESS:**

There will be a work session following the council meeting on May 19<sup>th</sup>.

**NEW BUSINESS:**

Memorial Day parade council will participate. Meet at 2:00pm.

The annual projection tax budget that is a summer document is due July 15<sup>th</sup>. This will need to be adopted at the June 16<sup>th</sup> meeting because of the summer schedule.

Cash Mob on Saturday 1pm – 4pm. Shop and dine in Mt.Healthy. There is a facebook page with more information.

**ADJOURNMENT:**

A motion to adjourn was made by Mrs. Lingo and seconded by Ms. Brandy. An aye vote carried the motion and the meeting was adjourned at 7:45 P.M.



Ross Bittner, President of Council



Melanie Evenson, Clerk of Council