

MT. HEALTHY CITY COUNCIL MEETING
October 6, 2015

President of Council Ross Bittner called the council meeting to order at 7:00 p.m. 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

Absent and Excused: None.

ALSO IN ATTENDANCE:

City Manager Bill Kocher, Mayor Joseph Roetting, and Finance Director Jill Claire

MINUTES:

A motion to adopt the minutes with a change of the September 15, 2015 meeting was made. An aye vote carried the motion. Minutes were adopted.

A motion to adopt the minutes of the September 16, 2015 meeting was made. An aye vote carried the motion. Minutes were adopted.

CORRESPONDENCE:

None.

PUBLIC INPUT:

None.

GUESTS, SPECIAL EVENTS:

None.

COMMITTEE REPORTS:

None.

MAYOR'S REPORT: Joseph Roetting

We have a volunteer to serve on the Building of Zoning Appeals. Diane Kallmeyer has volunteered which has to be approved by council.

Mrs. Moody makes a motion to accept Diane Kallmeyer to serve on the BZA and Mrs. Lingo seconds the motion. An aye vote carried the motion. Welcome Diane Kallmeyer.

Mayor Roetting did a presentation to a second grade class at South Elementary. Had both the Fire Chief and Police Chief there. The kids were great and asked a lot of questions.

CITY MANAGER'S REPORT: Bill Kocher

First Energy will be sending out another letter to residents. They would like to get an updated list to send out to residents that might have moved in since the last letter went out.

We are going to go with the Southwest Ohio Regional Refuse Consortium for our waste removal. We will be jumping in with this group on their second 3 year cycle. They will go out to bid in mid October come back to council in November for approval of the lowest and best bid. We will go in with City of Loveland, City of Springdale, Village of Fairfax, and Village of Greenhills. We will be the only new City this time. The City's Rumpke contract expires the end of March 2016. We have been on a year to year basis.

SKIP funding deadline is extended until November 5th. It looks like Perry Street will be fully funded. We will wait to get final word.

Budget worksheets have gone out to department heads for their input. We will have the budget to council for review end of November or first meeting in December.

ORDINANCES:

Ordinance 15-1756: A second reading of ordinance assessing costs of the removal of high grass and weeds and declaring an emergency. A motion to adopt the ordinance was made by Ms. Brandy and seconded by Mr. Parsons. A roll call vote carried the motion 7-0.

Ordinance 15-1757: A second reading of ordinance authorizing the City Manager to execute an agreement between the City of Mt. Healthy and the Mt. Healthy School District for the contracting of a school resource officer for the school year 2015-2016. A motion to adopt the ordinance was made by Ms. Brandy and seconded by Mr. Parsons. A roll call vote carried the motion 7-0.

Ordinance 15-1758 An ordinance creating the unclassified part time position of mayor's court clerk, setting compensation and declaring an emergency. A motion to waive the two reading rule was made by Ms. Brandy and seconded by Mr. Parsons. A roll call vote carried the motion 7-0. A motion to adopt the ordinance was made by Ms. Petersen and seconded by Mrs. Lingo. A roll call vote carried the motion 7-0.

RESOLUTIONS:

Resolution 15-1080 A second reading of resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor and declaring an emergency. A motion was made to adopt the resolution by Mr. Parsons and seconded by Mrs. Lingo. A roll call vote carried the motion 7-0.

Resolution 15-1081 A resolution supporting the Forest Avenue wetlands park improvement efforts and declaring an emergency. A motion to waive the two reading rule was made by Mrs. Moody and seconded by Mr. Parsons. A roll call vote carried the motion 7-0. A motion to adopt the resolution was made by Mrs. Lingo and seconded by Ms. Petersen. A roll call vote carried the motion 7-0.

OLD BUSINESS:

Status of condemned properties. Still working to secure the funding for the demolition. There are two properties in the works to be demolished. Adams Road and Compton Road. We are just waiting for word that the funding is there.

There was a reception at Susan's Frank renovation of the garage on Hamilton Avenue. It was a very nice event. The Frank's have done a fabulous job on the property.

NEW BUSINESS:

Decosimo usually comes every year to present and go over our current audit. They are asking if council would like the presentation. Council decides to skip this year and have the presentation every other year unless there is something big that has happened during the year.

Executive session for called for a personnel issue. Mrs. Moody made the motion to move into executive session and was seconded by Mrs. George.

A roll call vote carried the motion 7-0


Returned at 8:10pm

ADJOURNMENT:

A motion to adjourn was made by Mrs. Lingo and seconded by Mr. Parsons. An aye vote carried the motion and the meeting was adjourned at 8:10 p.m.



Ross Bittner, President of Council



Melanie Branditz, Clerk of Council