

MT. HEALTHY CITY COUNCIL MEETING December 1, 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.

Would like to "Thank" the folks that will be leaving the end of this year. Geraldine Brandy will be leaving. Steve Wolf began his first term January 1st 1980. Mayor Roetting will be moving to a council member.

ROLL CALL:

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

Absent and Excused: Mr. Wolf

Mrs. George made a motion and was seconded by Mrs. Moody to excuse the absent members. All in favor motion carried.

ALSO IN ATTENDANCE:

City Manager Bill Kocher, Mayor Joseph Roetting, Law Director Steve Wolf, Finance Director Jill Claire

MINUTES:

A motion to adopt the minutes with changes on page 3 of the November 17, 2015 meeting was made by Mr. Parsons and seconded by Ms. Petersen. An aye vote carried the motion. Minutes were adopted.

CORRESPONDENCE:

Christmas Open House at Ogle & Paul R. Young Funeral Home on Saturday, December 12, 2015. Carriage Rides 4-8pm, Open House 5-8pm.

Christmas Ornament & Holiday trimmings swap. December 12th 4-6pm at 7420 Hamilton Avenue. Hosted by The Mt. Healthy Renaissance Project.

PUBLIC INPUT:

None.

GUESTS, SPECIAL EVENTS:

None.

COMMITTEE REPORTS:

None.

MAYOR'S REPORT: *Joseph Roetting*

Bob Evans will have a fundraiser for Mt. Healthy Alliance Food Pantry Wednesday, December 2nd, 3rd, and 4th from 6A-9P. Bob Evans will donate 15% of your bill to the food pantry.

Mt. Healthy Alliance will be doing the dollar match with the Stone Creek Meijer on Colerain. Pick up a Simply Give Campaign Card when you go through the checkout lane and let the cashier know how much you wish to donate. Meijer will then match your donation. Single Match days are Nov. 1-12, Nov. 15 – Jan 2.

CITY MANAGER'S REPORT: *Bill Kocher*

Street projects: we did a joint resolution with North College Hill to re-do Park Avenue from Madison, North and South Lynndale. This is a 10% match and 10% engineering. This project received funding. Going to be over a two year period. This will be a 2017 project. Our total cost will be about \$166,000. The engineering has started on Perry Street. Going to go out to bid for Perry 1st and 2-4 weeks later we will bid out Compton. Looking at a spring start for the project.

The final report was in your packet regarding the Hamilton Avenue and St. Clair Avenue traffic study. You can read through it and it can be discussed in detail at a work session at the first meeting in January 5th.

Karen Arnett will be meeting with Wendi VanBuren, ODNR Division of Forestry on December 11th regarding the master tree plan.

ORDINANCES:

Ordinance 15-1763: A first reading of ordinance to set compensation for certain appointed officials and part time employees of the City of Mt. Healthy.

Ordinance 15-1764: A first reading of ordinance to set compensation for certain full time employees of the City of Mt. Healthy.

Ordinance 15-1765: A first reading of ordinance authorizing the city manager to execute an agreement between the City of Mt. Healthy and Rumpke for collection, transportation and delivery for disposal or processing of solid waste and recyclable materials generated in and collected from residential units, residential unit equivalents, municipal facilities and during special events.

Ordinance 15-1766: A first reading of ordinance enacting and adopting supplement 2015 S-12 to the Mt. Healthy code of ordinance.

Ordinance 15-1767: A first reading of ordinance 2016 annual appropriations.

RESOLUTIONS:

None.

OLD BUSINESS:

Swearing in of new council members will be at the January 5, 2016 meeting.

There is not a requirement to have the Law Director sign the passed Ordinances and Resolutions. Mr. Wolf makes the suggestion since the new law director will not attend all the meetings that we take that signature line off. He will still approve them before they make it to council.

NEW BUSINESS:

City Administration luncheon will be Monday, December 21st at noon. Council is invited to join in.

Historical Society will have open house Sunday, December 6th 1-3pm.

There is a big pot hole on Compton Road in front of the Duval property where the construction is happening.

Mr. Kocher will let the street department know about this.

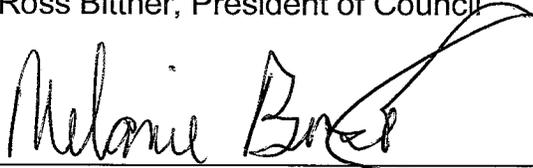
Chief Demasi responded to Ms. Debbie Conradi's letter regarding several of her concerns. The issues have been addressed by officers.

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 Branditz, Clerk of Council