

MT. HEALTHY CITY COUNCIL MEETING JANUARY 7, 2014

Public hearing was held at 7:00pm regarding the Joint Economic Development Zone (JEDZ) with Springfield Township. This public hearing allowed for public input and to answer questions. Public hearing closed at 7:05pm

Mayor Roetting did the swearing in of Council Members and the President of Council. All members were sworn it at one time.

The council meeting was called to order by President of Council, Ross Bittner at 7:10pm. 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:

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

MINUTES:

A motion to adopt the minutes of the December 3, 2013 with changes noted on Public Input and on page 2 of the Mayor's Report was made by Mrs. George and seconded by Mr. Parsons. An aye vote carried the motion.

A motion to adopt the minutes of the December 19, 2013^{meeting} as printed was made by Mr. Parsons and seconded by Mrs. Lingo. An aye vote carried the motion.

CORRESPONDENCE:

None.

PUBLIC INPUT:

Jim Lowenburg addressed council regarding the impact of the LED lighting program has had on the electricity savings. Would like to know if the City has seen a savings since replacing the lights.

Mr. Kocher states the first full month was November and they will be looking back at last year at this time to see what the savings are.

SPECIAL PRESENTATIONS:

None.

COMMITTEE REPORTS:

None.

MAYOR'S REPORT: *Joseph Roetting*

There was a fire on St. Clair Avenue on Monday morning. There were 9 other departments called to the fire. They were working against the cold temperatures. A neighbor is putting together a list for possible donations to help the displaced family.

CITY MANAGER'S REPORT: *Bill Kocher*

The aggregation is now at the Board of Elections and is moving along to be on May's ballot.

Brandstetter Carroll was scheduled to be here this evening, but has had to postpone it until next council meeting on January 21st. The will be here to discuss the probable project cost for the City Park. The plan is to do the skate park area and miniature golf course.

The police department has gone live with the Pamet software as of January 1st.

Park cameras are installed. There is still a bit of modifications to be done, but has been delayed due to the weather. We plan to have them working in the next couple of months.

LAW DIRECTOR'S REPORT: *Steve Wolf*

All City Council members are sworn in. There will need to be a motion to nominate a Pro-Tem President and council needs to elect the Clerk of Council.

FINANCE DIRECTOR REPORT: *Jill Claire*

None.

ORDINANCES:

Ordinance 14-1692: An ordinance amending Sec. 50.08© of the code of ordinance regarding late fees for waste collection. A motion to suspend the two reading rule was made by Mr. Parsons and seconded by Ms. Brandy. A roll call vote carried the motion 7-0. A motion to adopt the ordinance was made by Mrs. George and seconded by Mr. Wolf. A roll call vote carried the motion 7-0.

Ordinance 14-1693: A first reading of an ordinance establishing a rental permit program for single family rental units located within the City of Mt. Healthy.

Ordinance 14-1694: An ordinance approving a contract with Springfield Township to designate the Springfield Township joint economic development zone I; directing the clerk of council to file a copy of this ordinance with the Hamilton County Board of Elections and declaring an emergency. A motion to suspend 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 ordinance was made by Mr. Wolf and seconded by Mrs. Lingo. A roll call vote carried the motion 7-0.

A motion to make a couple of corrections on the Ordinance was made by Mrs. Moody and seconded by Mr. Parsons. An aye vote carried the motion.

RESOLUTIONS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

Mrs. George makes a motion to elect Mr. Jamie Wolf as Pro-Tem President and it was seconded by Mrs. Moody. An aye vote carried the motion. Mr. Wolf will be councils Pro-Tem President.

Mrs. Lingo makes a motion to elect Melanie Evenson as Clerk of Council and it was seconded by Mrs. George. An aye vote carried the motion. Melanie Evenson will continue as Clerk of Council.


Ms. Claire has coupons for dine to donate at Bob Evan's on Colerain Avenue for this Wednesday, Thursday and Friday.

ADJOURNMENT:

A motion to adjourn the meeting was made by Mrs. Lingo and seconded by Mrs. George. An aye vote carried the motion and the meeting was adjourned at 7:50 P.M.



Ross Bittner, President of Council



Melanie Evenson, Clerk of Council