

MT. HEALTHY CITY COUNCIL MEETING
February 5, 2013

The council meeting was called to order by President Don Crank at 7:00 P.M. The invocation was followed by the Pledge of Allegiance.

ROLL CALL:

Present: Mrs. Lingo, Mr. Wolf, Mrs. Moody, Mr. Bittner, Mr. Parsons, Mrs. George

Absent and Excused: Ms. Brandy

Mrs. Lingo made a motion and was seconded by Mrs. Moody to excuse the above named absent member. All in favor, *motion carried*

ALSO IN ATTENDANCE:

Treasurer Judy Petersen, Safety Service Director Bill Kocher, Law Director Steve Wolf, Auditor Jill Claire, Mayor Joseph Roetting

MINUTES:

A motion to adopt the minutes as printed of the January 15, 2013 was made by Mrs. Moody and seconded by Mr. Parsons. An aye vote carried the motion.

CORRESPONDENCE:

None.

PUBLIC INPUT:

Nick Stenger was following up with council from when he was previously in for the same issue. Is the tax department going to allow for tax exemption for low income residents?

Ms. Adams came to council regarding Maple Avenue. She has heard rumor that her street will get repaired this summer. Mr. Kocher confirmed that this is not a rumor that it will happen this summer. The project will begin sometime in July or August. Residents will be made of aware of the project.

SPECIAL PRESENTATIONS:

Chris Flaig from Decosimo was here to present council members with the report from the 2011 audit. The Auditor of State has issued a clean report.

Mark Burns from Independent Energy Consultants (IEC) was here to discuss aggregation for the City of Mt. Healthy. Independent Energy Consultants, Inc. (IEC) is an independent consulting company licensed to develop and administer electric and natural gas municipal aggregation programs. IEC broker's natural gas and electric contracts for commercial and industrial customers in deregulated markets across the United States, manages energy efficiency projects, and provides utility accounting and bill auditing services. IEC delivers value in many ways, but primarily by saving clients money on their utility bills while protecting them from risks in the volatile energy markets. Milestones to start a municipal aggregation program:

- Retain a licensed professional consultant to get started on the right track
- Educate Community Officials on the program
- Pass a resolution or ordinance
- Submit Opt-Out Aggregation issue to the local Board of Elections
- Educate residents on the ballot issue
- Consultant prepares RFP and leads supplier negotiations and selection process
- Consultant leads public hearings
- File plan of Operations with the IPA
- Obtain customer list from utility company
- Geo-code and scrub lists
- Conduct opt-out and rescission periods
- Energy flows under new program
- Consultant monitors, reports and assists as needed on an ongoing basis

COMMITTEE REPORTS:

None.

MAYOR'S REPORTS: *Joseph Roetting*

None.

SAFETY SERVICE DIRECTOR'S REPORT: *Bill Kocher*

Newcomer Funeral Home has demolished the house on Perry. They have started parking on gravel behind where the house was. The building inspector has contacted them to see what their plans are since the house is down.

7272 Hamilton Avenue has been purchased by Walker Funeral. Not clear at this time what they plan to do with the building. They have started remodeling the interior. It has been said it will be a house of worship.

The victim of the shooting at Lake of the Woods was not a Mt. Healthy resident. The shooting is still under investigation. The Chief will be sitting down with Managers of the property to discuss issues with residents there.

Mr. Kocher will not be here for the council meeting on February 19th.

There will be a work session following the council meeting tonight.

LAW DIRECTOR'S REPORT: *Steve Wolf*

None.

AUDITOR'S REPORT: *Jill Claire*

None.

TREASURER'S REPORT: *Judy Petersen*

None.

ORDINANCES:

Ordinance 13-1662 An ordinance establishing a fire lane on Hickman Street and declaring an emergency. A motion to suspend the Two Reading Rule was made by Mrs. George and seconded by Mr. Wolf. A roll call vote carried the motion 6-0. A motion to adopt the ordinance was made by Mrs. Lingo and seconded by Mrs. George. A roll call vote carried the motion 6-0.

Ordinance 13-1663 An ordinance authorizing the City Manager to sign contracts and agreements to sell City owned property to the Mt. Healthy Community Improvement Corporation (CIC). A motion to suspend the Two Reading Rule was made by Mr. Parsons and seconded by Mrs. Moody. A roll call vote carried the motion 6-0. A motion to adopt the ordinance was made by Mr. Parsons and seconded by Mrs. Lingo. A roll call vote carried the motion 6-0.

RESOLUTIONS:

Resolution 13-1042 A second reading of resolution requesting the county auditor to make payments of taxes pursuant to Ohio Revised Code 321.34. A motion to adopt the resolution was made by Mr. Bittner and seconded by Mr. Wolf. A roll call vote carried the motion 6-0.

Resolution 13-1043 A second reading of resolution opposing the passage of HB601 by the Ohio General Assembly which proposes uniformity measures for municipal income tax in the form of unfunded mandates and a substantial loss of revenue. A motion to adopt the resolution was made by Mr. Parsons and seconded by Mrs. Lingo. A roll call vote carried the motion 6-0.

OLD BUSINESS:

None.

NEW BUSINESS:

Congratulations to Mr. Jamie Wolf on the birth of his new son!!

Mrs. Lingo had a resident ask her to find out about the alley at 7300 Bernard. Can gravel be put there or can he purchase the alley. Mr. Kocher is going to take the residents information and speak to them.

Mrs. Moody attended the Urban Tree Commission open house. Very impressive event.


There are beavers that have moved into Heritage Park.

The administration has asked to go into Executive Session at 8:25pm. A motion was made to go into executive session regarding personnel and real estate by Mr. Wolf and seconded by Mr. Bittner. A roll call vote carried the motion 6-0.

ADJOURNMENT:

A motion to adjourn the meeting was made. An aye vote carried the motion and the meeting was adjourned at 8:45 P.M.

 *Donald Crank PRES. PRO TEM.*
Donald Crank, President of Council


Melanie Evenson, Clerk of Council