

## **MT. HEALTHY CITY COUNCIL MEETING FEBRUARY 5, 2014**

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, Ms. Brandy, Mrs. George, Ms. Petersen

***Absent and Excused:*** Mrs. Moody, Mr. Parsons

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

### **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 as printed of the January 21, 2014 meeting was made by Mr. Wolf and seconded by Mrs. George. An aye vote carried the motion.

### **CORRESPONDENCE:**

None.

### **PUBLIC INPUT:**

None.

### **SPECIAL PRESENTATIONS:**

Cody Meyer was promoted from part-time police officer to full-time. Cody has been an officer with the city since April 2013. He was sworn in by Mayor Roetting.

Pat Hoagland from Brandstetter Carroll is here to discuss the final plans for the park improvements. The plan is set for a 9-hole miniature golf course with room for another 9 holes and a skate park with concrete elements. There will be an ordinance at the next meeting in order to start the bid process. This will be a 2-3 month construction project.

### **COMMITTEE REPORTS:**

None.

**MAYOR'S REPORT: Joseph Roetting**

None.

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

There is a Rumpke letter regarding contract on desks. Rumpke proposes to follow rates for a 2 year contract. This will be a 2 year contract.

for Year 1: The proposed rates for 4/1/14 – 3/31/15 rates they will be \$10.20 per unit per month waste and \$2.81 per unit per month for recycling. Year 2 will continue with same rates.

Mrs. Lingo makes a motion to accept the contract and seconded by Mrs. Lingo.

Aye vote Carried motion.

MS. Brandy.

Regarding public records request. With our email system it is getting backed up every evening. This covers the records retention policy.

We received a building permit for a house to be built on the property on Joseph that the house was condemned and torn down. The bank sold that as an empty lot.

Aggregation:

Gas; 4 suppliers bid. The best bid went to IGS Energy. IGS is very familiar with aggregation programs. Non-price factors give them a big advantage over the other bidders.

Electric; 8 suppliers bid. The best bid went to First Energy Solutions. FirstEnergy Solutions award a 35-month contract this is the lowest rate and it ties to program to the end date.

**ORDINANCES:**

**Ordinance 14-1695:** A second reading of an ordinance creating the unclassified part-time position of an internal auditor/financial assistant and setting compensation. A motion to adopt the ordinance was made by Ms. Petersen and seconded by Mr. Wolf. A roll call vote carried the motion 5-0.

**Ordinance 14-1696:** A first reading of an ordinance authorizing the City Manager to execute an agreement between The City of Mt. Healthy and the Ohio Department of Transportation PID No. 92556 County/Route/Section HAM US 127 10.7

**Ordinance 14-1697:** A first reading of an ordinance authorizing the City Manager to execute a mutual aid agreement and declaring an emergency.

**RESOLUTIONS:**

**Resolution 14-1051:** A first reading of a resolution advising Hamilton County Auditor of unneeded assessment and requesting withdrawal – 7811 Martin Street.

**Resolution 14-1052:** A first reading of a resolution advising Hamilton County Auditor of unneeded assessment and requesting withdrawal – 1504 St. Clair Avenue.

**OLD BUSINESS:**

CMHA will be at the February 18<sup>th</sup> council meeting to discuss the Duval property.

**NEW BUSINESS:**

None.

**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 8:30 P.M.



Ross Bittner, President of Council



Melanie Evenson, Clerk of Council