

MT. HEALTHY CITY COUNCIL MEETING
March 19, 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: Mr. Wolf, Mrs. Moody, Mr. Bittner, Ms. Brandy, Mr. Parsons

Absent and Excused: Mrs. Lingo, Mrs. George

Ms. Brandy 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, Law Director Steve Wolf, Auditor Jill Claire, City Manager, Bill Kocher

MINUTES:

A motion to adopt the minutes as printed of the March 5, 2013 was made by Mr. Bittner and seconded by Mr. Parsons. An aye vote carried the motion.

CORRESPONDENCE:

A reminder for council member to file their financial disclosures by May 15th.

Mt. Healthy Veteran's Memorial received a donation check from Gifts that Give.com. A "Thanks" to them.

Paul Young Sr. passed away this past weekend. The city will look into giving him recognition. He was an outstanding member of Mt. Healthy's community.

PUBLIC INPUT:

Steve Harness from Mt. Healthy Board of Education would like to "Thank" the city for the support of the school levies. The Mt. Healthy Board of Education is working with the Tree Commission to get a nursery started in the empty lot behind the administration building on Harrison.

SPECIAL PRESENTATIONS:

None.

COMMITTEE REPORTS:

Business Partnership: Bob Parsons

Mr. Parsons attended the MHBA meeting. Kim Cremeans discussed with them the vote on the Duvall Property and spoke about Chief Waldeck's report. The Business Expo is Saturday, 3/23 at Mt. Healthy High School.

September 14th is the date for Celebrate Mt. Healthy. The business association is looking at different ways to draw more people to the event. Maybe have the car show start a little later in the day in order to keep people around later in the day.

Events/Park Recreation: Jamie Wolf;

The summer park calendar is now out and on the website. Events may be added along the way.

MAYOR'S REPORTS: Joseph Roetting

None.

CITY MANAGER'S REPORT: Bill Kocher

Preliminary work has begun on Maple Avenue. Project still not set to begin until summer.

Port Authority have the 4 properties to be demolished on track to be completed by March 31st. The demo contractors have been approved to begin demolition.

We have called a joint meeting with North College Hill. This will be Monday, April 8th at 6:00pm. We will still hold our regularly scheduled council meeting.

LAW DIRECTOR'S REPORT: Steve Wolf

We have received the draft contracts for the electrical aggregation program. We have reviewed the contracts and everything looks in order. There will be no cost to go into the contract.

The Business Courier has a picture of our very own Auditor, Jill Claire as a cabinet member to bizwomen.

AUDITOR'S REPORT: Jill Claire

February month end reports are in the packets.

The GAAP report is still being worked on. The audit team will be in next week to begin their work.

TREASURER'S REPORT: Judy Petersen

Balanced with the bank and auditor for February.

ORDINANCES:

None.

RESOLUTIONS:

None.

OLD BUSINESS:

We are going forward with the LED lighting upgrade. There will be legislative that will come to council on maybe the April 16th meeting. Council will have to authorize the purchase.

Ms. Brandy would like to have the crosswalks checked at Hamilton and Hastings and Hamilton and Stevens. It looks like there were crosswalks, but it has faded and torn off. If they should be there then we should paint them for safety purposes.

Mr. Kocher is going to look into this.

Mt. Healthy Veteran's memorial is still looking at getting a new monument for the pocket park on Hastings and will do some type of dedication.

NEW BUSINESS:

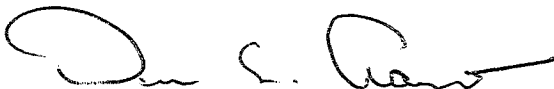
Jill Claire will have a City Hall booth at the MHBA Expo on Saturday.

Perkins Dine to Donate for Historical Society is tomorrow night.

*****Mr. Bittner makes a motion to move into executive session regarding litigation.
Mr. Wolfs seconds. An aye vote carries the motion 5-0.***

ADJOURNMENT:

A motion to adjourn the meeting was made by Mr. Bittner and seconded by Ms. Brandy. An aye vote carried the motion and the meeting was adjourned at 7:50 P.M.



Donald Crank, President of Council



Melanie Evenson, Clerk of Council