

**MT. HEALTHY CITY COUNCIL MEETING**  
**April 2, 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, Mr. Bittner, Ms. Brandy, Mr. Parsons, Mrs. George

***Absent and Excused:*** Mrs. Moody

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

**ALSO IN ATTENDANCE:**

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

**MINUTES:**

A motion to adopt the minutes as printed of the March 19, 2013 was made by Mr. Bittner and seconded by Mr. Parsons. An aye vote carried the motion.

**CORRESPONDENCE:**

None.

**PUBLIC INPUT:**

None.

**SPECIAL PRESENTATIONS:**

Pat Hoagland from Brandstetter Carroll is back this evening to further discuss park improvement options. He has brought samples of amphitheaters, skate parks, mini-golf holes along with cost for these things to be completed. He listened to ideas the last time he was here and put together pricing based on the important items discussed at the last meeting. Council still needs to sit down and decide where the City wants to go with the prices and what is affordable.

**COMMITTEE REPORTS:**

None.

**MAYOR'S REPORT: Joseph Roetting**

The summer park calendar is now out. The OH Military Band will be performing on June 20<sup>th</sup> at about 7:30pm. Vernon McIntyre will be here on August 17<sup>th</sup>.

Mt Healthy Athletic Boosters' Bob Kline Memorial Dance will be held on Saturday 4/13/2013 from 8-12:00 at the Eagles Hall. Tickets are \$15 for single and \$25 for a couple. All money raised goes towards the Bob Kline scholarships awarded to deserving seniors. During the dance food and drinks are provided and many great prizes will be raffled off during the night.

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

Gregg Cutter is doing well in the first quarter of his interim position.

The plows and salt bins came off the trucks today.

April 8<sup>th</sup> at 6:00 pm will be the joint meeting with North College Hill. This will be held at Reserve at South Martin. We will be discussing the fire departments with the Fire Chief from Loveland-Symmes. He will be presenting his model and options for joint fire districts. This is a public meeting. This is just a preliminary meeting to see what options are out there to serve the public and save money.

Mr. Kocher left a packet on council's desk for a review regarding on foreclosed properties. We will bring Bill Knight and Rich Osgood to discuss further at the 1<sup>st</sup> meeting in May to hold a work session.

The City continues to meet with The Assumption regarding the festival for this year. The plan is to fence off the festival and charge a small admission. The festival will close an hour earlier. There will be additional staff inside and outside of the festival. This will be up for review every year. This is a big event for the City and would not like it to come down to not having. Many places in the area are just not doing the festivals this year. Mt. Healthy would not like to see this festival go.

**LAW DIRECTOR'S REPORT: Steve Wolf**

None.

**AUDITOR'S REPORT: Jill Claire**

Council members let Jill know if you do not use your Mt. Healthy email account. She will be shutting the email accounts down that are not used.

**TREASURER'S REPORT: Judy Petersen**

None.

**ORDINANCES:**

**Ordinance 13-1665** A first reading of Ordinance authorizing the City Manager to execute an agreement between the City of Mt. Healthy and the Hamilton County Storm Water District regarding the Seward Avenue easement project.

**RESOLUTIONS:**

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

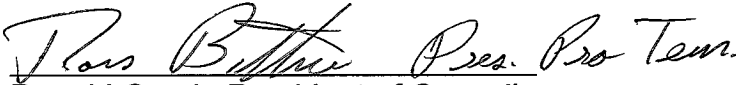
Mrs. George would like to see an officer back at the end of Werner during the schools arrival and dismissals. There has been a lot of congestion on the street and doesn't want to have something happen to a kid before anything is done. Last year they police would come and block off the entrance to Werner. This year they have not done that and things are starting to get bad on the street again.

Mr. Kocher will talk to the chief and see what can be done.

Mr. Bittner would like to commend the administration for looking into the LED savings project. This looks like it will be a very good move for the city.

**ADJOURNMENT:**

A motion to adjourn the meeting was made by Mr. Bittner and seconded by Mr. Parsons. An aye vote carried the motion and the meeting was adjourned at 8:25 P.M.

  
Donald Crank, President of Council

  
Melanie Evenson, Clerk of Council