

**MT. HEALTHY CITY COUNCIL MEETING**  
**May 21, 2013**

The council meeting was called to order by President Donald 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, Mrs. George

***Absent and Excused:*** Mrs. Lingo

Mr. Bittner made a motion and was seconded by Mrs. George to excuse the absent member.

**ALSO IN ATTENDANCE:**

Treasurer Judy Petersen, Law Director Steve Wolf, Auditor Jill Claire, Mayor Joseph Roetting

**MINUTES:**

A motion to adopt the minutes as printed of the May 7, 2013 was made by M. Brandy and seconded by Mr. Parsons. An aye vote carried the motion.

**CORRESPONDENCE:**

None.

**PUBLIC INPUT:**

Steve Harness from Mt. Healthy Board of Education would like to invite everybody to the Alumni Band concert on June 30<sup>th</sup> at 3:00pm in the Mt. Healthy Jr/Sr High School.

The Mt. Healthy Board meets every 3<sup>rd</sup> Mondays of the month.

**SPECIAL PRESENTATIONS:**

None.

**COMMITTEE REPORTS:**

**Schools: Jeannie George;** Mt. Healthy graduation will be June 1<sup>st</sup> on the football field.

**Beautification Committee; Ross Bittner** Only about 14 people showed up for Clean Up Mt. Healthy. The beautification committee is always in need of volunteers.

**Urban Tree Committee: Mayor Roetting** The Urban Tree Committee planted 3 new trees for Arbor Day. "Thanks" to them.

**Events/Park Recreation: Jamie Wolf** The park calendar on the Mt. Healthy website is always be updated, so be sure to check back for new events. The Park Committee met with Brandstetter Carrol on the park improvements. It has been recommended a 9-Hole putt putt golf course with potential to build 9 more holes. 2<sup>nd</sup> would be to have a skate board area. They will work on these plans and come back to present.

**MAYOR'S REPORT: Joseph Roetting**

The insurance company totaled our latest wrecked cruiser. We are looking at replacing the vehicle with a new cruiser. It is estimated to be around \$25,000.00.

The joint meeting with North College Hill will be Monday, June 10<sup>th</sup> at 6:30pm. It will be held at NCH council chambers. This is still just an information gathering meeting.

The police department is still working on getting new police software.

On June 20<sup>th</sup>, Thursday there will be a free concert, Ohio Military Band, City Park Gazebo, 7:30pm

Monday, at 2:00pm meet at Dairy Bar for the Memorial Day Parade.

Council should plan for a work session after the June 18<sup>th</sup> council meeting.

Veteran's Day will be our year to have the parade. We will have to start thinking about this.

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

None.

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

None.

**AUDITOR'S REPORT: Jill Claire**

April Month End reports were in council packets.

The 2012 audit report is wrapping up.

**TREASURER'S REPORT: *Judy Petersen***

Balanced with the auditor for the month of April. Working on balancing with the bank. Report will be in the next meeting packet.

**ORDINANCES:**

None.

**RESOLUTIONS:**

**Resolution 13-1044** A second reading of resolution authorizing the City Manager to open a \$53,000 loan for the purpose of LED light conversion. A motion to adopt the resolution was made by Mr. Bittner and seconded by Mr. Parsons. A roll call vote carried the motion 6-0.

**Resolution 13-1045** A second reading of pick up resolution existing pick up plan restated resolution of the Council of Mt. Healthy Fire Department. A motion to adopt the resolution was made by Ms. Brandy and seconded by Mr. Wolf. A roll call vote carried the motion 6-0.

**Resolution 13-1046** A second reading of pick up resolution existing pick up plan restated resolution of the Council of Mt. Healthy Police Department. A motion to adopt the resolution was made by Mr. Bittner and seconded by Mrs. George. A roll call vote carried the motion 6-0.

**OLD BUSINESS:**

None.


**NEW BUSINESS:**

There is a golf outing on June 2<sup>nd</sup>. This benefits a scholarship fund for a Mt. Healthy student. Mr. Harness will get more information on this event.

**ADJOURNMENT:**

A motion to adjourn the meeting was made by Mr. Bittner and seconded by Mrs. George. An aye vote carried the motion and the meeting was adjourned at 7:35 P.M.

  
Donald Crank, President of Council

  
Melanie Evenson, Clerk of Council