

**MT. HEALTHY CITY COUNCIL MEETING
NOVEMBER 4, 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, Mrs. Moody, Ms. Brandy, Mr. Parsons, Mrs. George, Ms. Petersen

ALSO IN ATTENDANCE:

Mayor Joseph Roetting, City Manager Bill Kocher, Law Director Steve Wolf, Finance Director Jill Claire

MINUTES:

A motion to adopt the minutes of the October 21, 2014 meeting with changes noted on page 2, page 3, and page 4 was made by Mr. Parsons and seconded by Mrs. George. An aye vote carried the motion. Minutes were adopted.

CORRESPONDENCE:

Mt. Healthy Police Summary for October 2014 was made available.

PUBLIC INPUT:

None.

GUESTS, SPECIAL EVENTS:

Sergeant Greg Nolte is here to introduce 3 officers that have completed their field training and have been appointed to part-time from auxiliary status. Mayor Roetting swore in Emily Howell, Jordan Ribariu, and Timothy Gober. We welcome them to the city.

COMMITTEE REPORTS:

None.

MAYOR'S REPORT: Joseph Roetting

Issue 14 was on the ballot tonight. Thinks we did a good job at getting the word out to residents. "Thanks" to everybody who helped get the word out.

December 4th The Ohio Military Band will be doing their Christmas concert at the high school. This is a free concert. There will be more details as the date gets closer.

Council members would like to "Thank" the mayor for all the work he puts into the city.

CITY MANAGER'S REPORT: Bill Kocher

Engineer on the Summe/Seward/Martin street project continues. If weather permits they are looking to be complete in the next couple of weeks.

There is a group of moms in the city that have been getting together on Friday afternoons. With the weather changing they have asked to work with the city to allow for the community room made available to the group during the winter months. This will allow them to continue to get together with the kids.

The application deadline for the Police Chief position was October 31st. It has been narrowed down to 13 or 14 that met all the requirements. The next step is the assessment which is scheduled for November 22nd and will be the top 4 candidates.

We will need to have an executive session tonight regarding real estate economic development and a legal matter.

ORDINANCES:

Ordinance 14-1726: A first reading of an ordinance submitting an income tax increase from 1.50% to 2.0% to the Mt. Healthy voters and declaring an emergency. A motion to waive the two reading rule was made by Ms. Brandy and seconded by Mr. Wolf. A roll call vote carried the motion 7-0. A motion to adopt the ordinance was made by Mrs. George and seconded by Mrs. Lingo. A roll call vote carried the motion 7-0.

RESOLUTIONS:

None.

OLD BUSINESS:

Ms. Brandy asked for update on the crosswalk at the Dairy Bar. There is still no markings that lets traffic know there is a crosswalk there. The crossing has been recently painted.

Mr. Kocher will look into this.

Mayor brings up the crossing of students and parents at the charter school on Compton and Harrison. This has been a problem area in the past and continues to be an issue.

Mr. Kocher will see that officers go back to monitoring the area during the high traffic times and talking to the schools staff.

Speeding continues to be a problem on Werner during school in and out times. Need to have officers start monitoring this area during those times.

NEW BUSINESS:

Jill Claire lets council know Ray and Monica in the administrative office are now able to issue basic permits. Mr. Osgood has made templates for them to issue that do not need his approval. Trying to provide more services to residents.

Mr. Kocher calls a finance committee meeting at 6:15pm before the November 18th council meeting. Mr. Kocher will have the budget out to members before the meeting.

A motion to move into executive session for real estate economic development and a legal matter was made by Mrs. Moody and seconded by Mr. Parsons. A roll call vote carried the motion 7-0. Moved into executive session at 7:35pm.


Meeting was called back to order at 8:06pm.

ADJOURNMENT:

A motion to adjourn was made by Mrs. George and seconded by Mrs. Lingo. An aye vote carried the motion and the meeting was adjourned at 8:07 P.M.



Ross Bittner, President of Council



Melanie Evenson, Clerk of Council