

MT. HEALTHY CITY COUNCIL MEETING SEPTEMBER 16, 2014

The council meeting was called to order by President of Council Ross Bittner at 7:00 pm. The invocation was followed by the Pledge of Allegiance.

ROLL CALL:

Present: Mrs. Lingo, Mr. Wolf, Mrs. Moody, Ms. Brandy, Mr. Parsons, Mrs. George

Absent and Excused: Ms. Petersen

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

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 as printed of the September 2, 2014 meeting was made by Ms. Brandy and seconded by Ms. Petersen; an aye vote carried the motion.

CORRESPONDENCE:

None.

PUBLIC INPUT:

Kim Cremeans would like to "Thank" all the volunteers that helped make Celebrate Mt. Healthy a great day.

Everybody would like to "Thank" Kim Cremeans for all the work she did for Celebrate Mt. Healthy.

GUESTS, SPECIAL EVENTS:

None.

COMMITTEE REPORTS:

Business Partnership: Bob Parsons; Attended the MHBA meeting last Monday.

- They voted to support the Mt. Healthy police levy that will be on the ballot in November.
- They discussed Celebrate Mt. Healthy, which turned out very well.
- Northview Wesleyan Church is having a 50th Anniversary Celebration. Everyone is invited. October 12, 2014

MAYOR'S REPORT: Joseph Roetting

"Thanks" to Kim, Diane, Ray and everybody else who helped make Celebrate Mt. Healthy happen. We will continue to work at making each year better. Would like to bring Bluestone Ivory back for another event.

The Fire Levy passed. All paperwork is filed. There is \$10 left in the levy fund.

There is a \$2 mug fundraiser. You can get a 2017 Bicentennial mug through the city. All the funds will go towards the Bicentennial Celebration.

Police Levy will be on the November ballot. We will need discuss strategy to get the word out to the residents. This will be topic at the next work session.

We were invited to walk in the Mt. Healthy High School homecoming parade. We will be walking with a banner.

CITY MANAGER'S REPORT: Bill Kocher

Police Levy; we have set up meetings
September 30th, Ridgewood 2-3pm
October 8th, Reserve on South Martin 6-7:30pm
October 14th, Ahepa on Affinity 5-6pm
October 15th, Community Room

Nicole Chenault put together a Mt. Healthy clean up. She brought in 33 volunteers for a cleanup. They did a great job. Mrs. Moody had them all at her house for lunch during the cleanup. "Thanks" goes out to Nicole.

Advertisement for the Chief of Police position has gone out. The City is working with the Ferrell Group for the assessment. The qualifications we have are standard throughout the state for this position.

There will be a 1.6% reciprocity ordinance to pass at the next council meeting. We will want to make this effective January 1st.

FINANCE DIRECTOR: Jill Claire

August reports are in council's packets.

ORDINANCES:

Ordinance 14-1721 An ordinance authorizing the establishment of an escrow fund with an escrow agent for the deposit of proceeds resulting from the sale of the property located at 1411 Compton Road, which proceeds shall be used to defease a portion of the City's series 2011 bonds; authorizing the City to engage an escrow agent and verification agent in order to effectuate the defeasance of a portion of the series 2011 bonds and matters related thereto and declaring an emergency. A motion to waive the two reading rule was made by Mrs. Moody and seconded by Mrs. George. An aye vote carried the motion 6-0. A motion to adopt the ordinance was made by Mrs. Lingo and seconded by Mrs. George. An aye vote carried the motion 6-0. The ordinance was adopted.

This ordinance was tabled at the September 2nd council meeting.

Ordinance 14-1717: An ordinance amending and updating the existing Mt. Healthy employee policy manual.

A motion to replace page 12, section 1.07 with a revised page was made by Mr. Parsons and seconded by Ms. Brandy. An aye vote carried the motion.

A motion to adopt the ordinance was made by Mrs. George and seconded by Mr. Wolf. An aye vote carried the motion 6-0.

RESOLUTIONS:

Resolution 14-1064: A first reading of a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor and declaring an emergency.

Resolution 14-1063: A first reading of resolution committing the City of Mt. Healthy to the WeThrive! Community wellness in action initiative.

Modifications to remove "such as fast food restaurants" language in section 3. A motion for this modification was made by Mr. Wolf and seconded by Mr. Parsons. An aye vote carried the motion.

OLD BUSINESS:

None.

NEW BUSINESS:

There will be public hearings coming up for the Community Development Block Grant application for the years 2017 and 2018. The first public hearing will be for public input will be before the next council meeting. The second public hearing will be to announce the projects and the legislation ready to pass. It is a quick turnaround.

Dine to donate at Perkins is Thursday, September 17th. This benefits the Historical Society.

We are taking levy donations. We will need a levy committee.

ADJOURNMENT:

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

Ross Bittner, President of Council

Melanie Evenson, Clerk of Council