

**MT. HEALTHY CITY COUNCIL MEETING
DECEMBER 2, 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, Ms. Petersen

Absent and Excused: Mrs. George

Mrs. Moody made a motion and was seconded by Ms. Petersen to excuse the absent members. 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 of the November 18, 2014 meeting with changes noted on page 4 was made by Mr. Parsons and seconded by Mrs. Moody. An aye vote carried the motion. Minutes were adopted.

CORRESPONDENCE:

None.

PUBLIC INPUT:

None.

GUESTS, SPECIAL EVENTS:

None.

COMMITTEE REPORTS:

None.

MAYOR'S REPORT: Joseph Roetting

The Ohio Military Band will perform at 7:30 p.m. Thursday Dec. 4, in the auditorium at Mt. Healthy Jr/Sr High School. Free admission!

John Peters is doing the Sharing Tree again for this year.

Community Fundraiser benefiting the Mt. Healthy Alliance and food pantry is being held at Bob Evans on Colerain Avenue on 12/3, 12/4, and 12/5 from 6a-9p. This month somebody will double the amount that is raised.

CITY MANAGER'S REPORT: Bill Kocher

There will be something coming up for council. Each year as the city has been part of a self-insured insurance program we have expanded the wellness program. There are requirements that employees and their spouses have to meet. It will now be that if a person does not meet the requirements there will be an additional fee added on throughout the year. Last year we were 100% compliant. We would also like to add an incentive for the employees who complete this early with a wellness day to take off. We will have to do this later by a motion or resolution.

The 2015 budget was in council packets. The finance committee has agreed on this. This budget does include 3 new officers and a 10 hour power shift for the fire department. The majority of the employees are at a 2.5% increase. This is the final budget. Next council it will be in the county format to approve.

The chief of police position is down to 3 candidates. There will be a panel on December 17th to go through a process. Looking to bring the new chief on the first of the year.

Next council there will be several ordinances that will need passed.

Finance Director, Jill Claire would like to get an approval to have an administrative contingency line added to the budget to only be used when needed to keep us from going over. This will help because we are having the last council meeting so early in the month we will have to do a lot of guessing with payroll and another bill pay before the end of the month. We will use \$2500 as an amount to put there.

ORDINANCES:

Ordinance 14-1728: A first reading of an ordinance authorizing the City Manager to execute an agreement between the City of Mt. Healthy and the Fraternal Order of Police Ohio Labor Council, Inc. representing police department clerks.

Ordinance 14-1729: A first reading of an ordinance authorizing the City Manager to sign an addendum to the cooperation agreement between the City of Mt. Healthy and the Cincinnati Metropolitan Housing Authority.

Ordinance 14-1730: A first reading of an ordinance to repeal City of Mt. Healthy, OH ordinance 14-1726. A motion to waive the two reading rule was made by Mrs. Moody and seconded by Mr. Wolf. A roll call vote carried the motion 6-0. A motion to adopt the ordinance was made by Ms. Brandy and seconded by Mrs. Lingo. A roll call vote carried the motion 6-0.

RESOLUTIONS:

Resolution 14-1067: A first reading of resolution to repeal City of Mt. Healthy, OH resolution 14-1061. A motion to waive the two reading rule was made by Mrs. Moody and seconded by Mr. Wolf. A roll call vote carried the motion 6-0. A motion to adopt the resolution was made by Mr. Parsons and seconded by Ms. Peterson. A roll call vote carried the motion 6-0.

A motion was made by Mr. Wolf and seconded by Mr. Parsons to move the money to the correct account on Ordinance 14-1719. The money was to go to from the general fund to the 200th Celebration, but the account number listed was incorrect.

An aye vote carried the motion.

OLD BUSINESS:

The winter weatherization program started. There have been 50 people sign up. The drawing will be on December 16th during the council meeting.

Animal House's paint job looks really nice. They did a great job.

Wishing LaSalle High School good luck on Friday!!

NEW BUSINESS:

None.

ADJOURNMENT:

A motion to adjourn was made by Mr. Wolf and seconded by Mrs. Moody. An aye vote carried the motion and the meeting was adjourned at 7:40 P.M.



Ross Bittner, President of Council



Melanie Evenson, Clerk of Council