SPECIAL MT. HEALTHY CITY COUNCIL MEETING June 28, 2022

Following the Pledge of Allegiance, the council meeting was called to order at 7:00 p.m. by President of Council Pro Tempore Denise Lingo.

ROLL CALL:

Present: Mrs. Lingo, Mr. Parsons, Mr. Roetting, Mr. George, Mr. Mueller, Mr. Young

Absent and Excused: Mrs. Dosa

A motion to excuse the absent member was made by Cordel George and seconded by Dan Mueller. An aye vote carried the motion. Member excused.

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ALSO, IN ATTENDANCE:

Scott Bauer, Finance Director

ORDINANCES:

Ordinance 22-1985: A second reading of an ordinance assessing costs of the removal of high grass and weeds and declaring an emergency. A motion was made to adopt the ordinance by Joe Roetting and seconded by Cordel George. A roll call vote carried the motion 6 - 0.

Ordinance 22-1985 was adopted.

Ordinance 22:1986: A second reading of an ordinance establishing a certain rat of pay for the new City Manager of the City of Mt. Healthy. A motion was made to adopt the ordinance by Bob Parsons and seconded by Dan Mueller. A roll call vote carried the motion 6 - 0.

Ordinance 22:1986 was adopted.

Ordinance 22:1987: A second reading of an ordinance creating the new position of Assistant City Manager/Finance Director and establishing a certain rate of pay for said position for the City of Mt. Healthy. A motion was made to adopt the ordinance by Paul Young and seconded by Dan Mueller. A roll call vote carried the motion 6 - 0. Ordinance 22:1987 was adopted.

Ordinance 22-1988: A second reading of an ordinance accepting the resignation of two members appointed by the City to the Springfield Township Joint Economic Development Zone 1 Board of Directors and appointing two replacement members to complete the aforementioned terms as the City's members on the Springfield Township Joint Economic Development Zone 1 Board of Directors and declaring an emergency. A motion was made to adopt the ordinance by Joe Roetting and seconded by Cordel Geoge. A roll call vote carried the motion 5 - 0 with council member Bob Parsons abstaining.

Ordinance 22-1988 was adopted.

ADJOURNMENT:
A motion to adjourn was made by Dan Mueller and seconded by Cordel George. An aye vote carried the motion, and the meeting was adjourned at 7:08 p.m.

Denise Lingo, President of Council Pro Tempore

Kathleen Schmidt, Clerk of Council