

**SPECIAL MT. HEALTHY CITY COUNCIL MEETING**  
**December 27, 2022**

The council meeting was called to order at 6:00 p.m. by President of Council Ross Bittner, followed by the Pledge of Allegiance and welcome.

**ROLL CALL:**

***Present:*** Mrs. Lingo, Mr. Parsons, Mr. Roetting, Mr. George, Mr. Young, Mrs. Rissel

**Absent and Excused:**

A motion to excuse the absent member was made by Mr. Roetting and seconded by Mr. Young. An aye vote carried the motion. Member excused.

**ALSO, IN ATTENDANCE:**

James Wolf, Mayor  
Scott Bauer, City Manager  
Melanie Branditz, Finance Director

**RESOLUTION:**

**Resolution 22-1197:** A second reading of a Resolution for City to Appropriate Monies to Mt. Healthy Community Improvement Corporation to Promote Economic Development. A motion to adopt the resolution was made by Mr. Parsons and seconded by Mrs. Lingo. By roll call vote of 6-0, Resolution 22-1197 was adopted.

**ADJOURNMENT:**

A motion to adjourn was made by Mrs. Lingo and seconded by Mr. Parsons. An aye vote carried the motion, and the meeting was adjourned at 6:40 p.m.

  
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Ross Bittner, President of Council

  
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Kathleen Schmidt, Clerk of Council