

REQUESTED BY: CITY MANAGER, SCOTT BAUER

DATE OF FIRST READING: 12/20/2022 WAIVE RULES? YES NO
FINAL ACTION DATE: 12/27/2022 VOTE: YES NO

SUSPENSION OF TWO READING RULE:

YES	NO
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ADOPTION OF RESOLUTION:

	YES	NO
DENISE LINGO	<input checked="" type="checkbox"/>	<u> </u>
ROBERT PARSONS	<input checked="" type="checkbox"/>	<u> </u>
JOE ROETTING	<input checked="" type="checkbox"/>	<u> </u>
KISHA DOSA	<u> </u>	<u> </u>
CORDEL GEORGE	<input checked="" type="checkbox"/>	<u> </u>
PAUL YOUNG III	<input checked="" type="checkbox"/>	<u> </u>
PEGGY RISSEL	<input checked="" type="checkbox"/>	<u> </u>
TOTALS	<u>6</u>	<u>0</u>

Bob Parsons Made a motion to adopt this Resolution and
Denise Lingo seconded the motion.

RESOLUTION NO. **22-1197**

A RESOLUTION FOR CITY TO APPROPRIATE MONIES TO MT. HEALTHY COMMUNITY IMPROVEMENT CORPORATION TO PROMOTE ECONOMIC DEVELOPMENT

WHEREAS, the City of Mt. Healthy desires to support the ongoing efforts of the Mt. Healthy Community Improvement Corporation ("C.I.C.") to improve, substantially engage the local community, and promote economic, commercial, and civic development within the City of Mt. Healthy including, but not limited to, providing support to the Mt. Healthy Community Urban Redevelopment Corporation ("C.U.R.C"); and

WHEREAS, the Mt. Healthy C.I.C. has requested financial assistance in the amount of \$250,000.00 to support various property improvement projects within the City of Mt. Healthy which will promote economic, commercial, and civic development, community redevelopment, and create jobs; and

WHEREAS, the City Council for the City of Mt. Healthy have determined that appropriating the aforementioned monies to the Mt. Healthy C.I.C. will benefit the residents of the City of Mt. Healthy, promote economic, commercial, and civic development, community redevelopment, and create jobs.

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Mt. Healthy, Hamilton County, Ohio, with a majority of all members elected thereto concurring that:

1. The City Council for the City of Mt. Healthy agrees to appropriate \$250,000.00 from its general fund to the Mt. Healthy C.I.C. for the purpose of supporting various property improvement projects within the City of Mt. Healthy including, but not limited to, providing support to the Mt. Healthy Community Urban Redevelopment Corporation ("C.U.R.C") which will promote economic, commercial, and civic development, community redevelopment, and create jobs.
2. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code; and
3. That this Resolution shall be effective at the earliest date allowed by law.

Passed this 27th day of December, 2022.

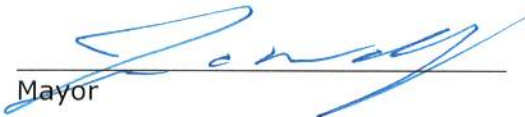


President of Council

Attest: 

Clerk of Council

Approved this 27th day of December, 2022.



Mayor

Approved as to form:



Scott A. Sollmann (0081476)
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 707-4249
City of Mt. Healthy Law Director

CERTIFICATION OF CITY FISCAL OFFICER

The foregoing is hereby certified to be a true and accurate copy of Resolution #22-1197, passed by the Council of the City of Mt. Healthy, Hamilton County, Ohio, at its regularly scheduled meeting on the 20th day of December, 2022.

Dated: 12/27/2022



Finance Director/Assistant City Manager