

REQUESTED BY: CITY MANAGER, SCOTT BAUER

DATE OF FIRST READING: 7/18/23 WAIVE RULES? YES ✓ NO
FINAL ACTION DATE: 8/15/23 VOTE: ✓ YES NO

SUSPENSION OF TWO
READING RULE:

YES NO

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DENISE LINGO
ROBERT PARSONS
JOSEPH ROETTING
KISHA DOSA
CORDEL GEORGE
PAUL YOUNG
PEGGY RISSEL
TOTALS

ADOPTION OF
RESOLUTION:

YES NO

✓

✓

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✓
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RESOLUTION NO. **23-1211**

A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF MT. HEALTHY TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to the public infrastructure, and

WHEREAS, the City of Mt. Healthy is planning to make capital improvements to various streets and infrastructure in need of repair, and will match 30% of funds from OPWC, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MT. HEALTHY, STATE OF OHIO:

Section 1. The City Manager, Scott Bauer, is hereby authorized to apply to the OPWC for funds as described above.

Section 2. The City Manager, Scott Bauer, is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Section 3. That Council finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting and that all deliberations of Council which resulted in the passage of this Resolution were taken in meetings open to the public, in full compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code. That this Resolution shall be in full force and effect from and after the first date provided by law.

Passed this 15th day of August, 2023.

Ran Bittner
President of Council

Attest: Toddler Schmidt
Clerk of Council

Approved this 15th day of August, 2023.

Scandy
Mayor