

REQUESTED BY: CITY MANAGER, SCOTT BAUER

DATE OF FIRST READING: 2-6-2024 WAIVE RULES? YES NO

FINAL ACTION DATE: 2-6-2024 VOTE: YES NO

SUSPENSION OF TWO READING RULE:

ADOPTION OF RESOLUTION:

YES	NO		YES	NO
<input checked="" type="checkbox"/>	<input type="checkbox"/>	DENISE LINGO	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	ROBERT PARSONS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	JOE ROETTING	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	KISHA DOSA	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	CORDEL GEORGE	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	PAUL YOUNG III	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	PEGGY RISSEL	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>7</u>	<u>0</u>	TOTALS	<u>7</u>	<u>0</u>

MR. PARSONS Made a motion to adopt this Resolution and MR. Roetting seconded the motion.

RESOLUTION NO. 24-1217

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, the purchase of property within the City for such improvement and development; and

WHEREAS, the Mt. Healthy C.I.C. has requested financial assistance in the amount of ^{up to} \$150,000.00 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:

up to

1. The City Council for the City of Mt. Healthy agrees to appropriate \$150,000.00 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, the purchase of property within the City for such improvement and the promotion of economic, commercial, and civic development, community redevelopment, and creation of jobs.
2. That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council 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 6 day of February, 2024.

Tan Betts
President of Council

Attest: Jana Edwards
Clerk of Council

Approved this 6 day of February, 2024.

Jennifer Moody
Mayor

Approved as to form:

[Signature]

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 #24-1217 passed by the Council of the City of Mt. Healthy, Hamilton County, Ohio, at its regularly scheduled meeting on the 6 day of February, 2024.

Dated: 2-6-2024

Melanie B. [Signature]
Finance Director