

**MT. HEALTHY CITY COUNCIL SPECIAL MEETING
JULY 20, 2016**

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

ROLL CALL:

Present: Mrs. Lingo, Mr. Parson, Mrs. George, Ms. Petersen, Mr. Roetting

Mrs. Lingo made and Mrs. George seconded a motion to excuse Mrs. Moody and Mrs. Dosa. Motion carried.

ORDINANCES:


Ordinance 16-1792: A second reading of ordinance implementing sections 3735.65 through 3735.70 of the Ohio Revised Code, establishing and describing the boundaries of a community reinvestment area #2 in the City of Mt. Healthy and utilizing existing housing officer, community reinvestment housing council and tax incentive review council outline in Ordinance No. 98-1237 and declaring an emergency. A motion to adopt the ordinance was made by Mr. Parsons and seconded by Mrs. Lingo. An aye vote carried the motion 5-0

RESOLUTIONS:

Resolution 16-1092: A second reading of resolution declaring it necessary to levy a tax in excess of the ten mill limitation and declaring an emergency. A motion to adopt the resolution was made by Mrs. George and seconded by Mr. Parsons. An aye vote carried the motion 5-0

ADJOURNMENT:

A motion to adjourn was made by Mrs. Lingo and seconded by Mrs. George. An ^{aye}~~eye~~ vote carried the motion and the meeting was adjourned at 6:07 p.m.



Ross Bittner, President of Council



Jill Claire for Melanie Branditz, Clerk of Council