

REQUESTED BY: Jill Claire, Finance Director

DATE OF FIRST READING: 9-6-2016

WAIVE RULES? YES NO

FINAL ACTION DATE: 9-6-2016

VOTE: YES NO

SUSPENSION OF TWO READING RULE:

<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>ABSENT</u>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>6</u>	<u>0</u>

DENISE LINGO
 JENNIFER MOODY
 ROBERT PARSONS
 JEANNE GEORGE
 JUDY PETERSEN
 JOE ROETTING
 KISHA DOSA
 TOTALS

ADOPTION OF ORDINANCE:

<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>ABSENT</u>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>6</u>	<u>0</u>

ORDINANCE NO. 16-1791

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SIGN THE LETTER OF ARRANGEMENT BETWEEN THE CITY OF MT. HEALTHY, HAMILTON COUNTY, OHIO AND THE AUDITOR OF STATE

Whereas, the City is required to have an audit of its financial statements for the year ending December 31, 2015, and

Whereas, the City has contracted out audit services for the past several years, and

Whereas, the City was required to have the office of David Yost, Auditor of the State of Ohio conduct the 2015 audit, no longer allowed to contract out this service, and

Whereas, the Auditor of the State has proposed a letter of agreement stating the service that will be performed and the charge for performing such service, and

Whereas, the letter of agreement is attached hereto;

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

Section 1. That the City Manager is hereby authorized to sign the Letter of Agreement between The City of Mt. Healthy and the Auditor of State a copy of which is attached hereto and made a part hereof.

Section 2. That this Ordinance shall be in full force and effect from and after the first date provided by law.

Passed this 6 day of September, 2016.

Ross Bitter
President of Council

Attest: Melanie Burt
Clerk of Council

Approved this 6 day of September, 2016.

[Signature]
Mayor