

REQUESTED BY: CITY MANAGER, BILL KOCHER

DATE OF FIRST READING: 2-7-2017 WAIVE RULES? YES NO

FINAL ACTION DATE: 2-7-2017 VOTE: YES NO

SUSPENSION OF TWO READING RULE:

YES	NO
<u>ABSENT</u>	_____
<input checked="" type="checkbox"/>	_____
<input checked="" type="checkbox"/>	_____
<input checked="" type="checkbox"/>	_____
<input checked="" type="checkbox"/>	_____
<input checked="" type="checkbox"/>	_____
<input checked="" 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 RESOLUTION:

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

RESOLUTION NO. 17-1103

A RESOLUTION RELATING TO THE DEDICATION AND ACCEPTANCE OF PUBLIC IMPROVEMENTS (STREET) KNOWN AS CLOVERNOOK AVENUE BETWEEN COMPTON ROAD AND ADAMS ROAD

WHEREAS, The Planning Commission received a request from City of Mt. Healthy Administration to dedicate and accept the public improvement (street) known as Clovernook Avenue between Compton Road and Adams Road and,

WHEREAS, The Planning Commission did review this request at their regular meeting on January 17, 2017 and found it does meet with their approval and,

WHEREAS, It is the opinion of this Commission that the proposed dedication and acceptance of the above named street would be of benefit to the City of Mt. Healthy.

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

Section 1. The Planning Commission herewith recommends that the City Council give due consideration to this request and dedicate/accept the above named street.

Section 2. That this Resolution shall be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare and shall be in full force and effect from and after the first date provided by law. The reason for the emergency is to proceed with the Clovernook Apartment project in a timely manner.

Passed this 7 day of February, 2017.

Ron Butts
President of Council

Attest: Melanie BZ
Clerk of Council

Approved this 7 day of February, 2017.

[Signature]
Mayor