

REQUESTED BY: CITY MANAGER, BILL KOCHER

DATE OF FIRST READING: 2-21-17

WAIVE RULES? YES NO

FINAL ACTION DATE: 3-7-17

VOTE: YES NO

SUSPENSION OF TWO READING RULE:

YES	NO
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ADOPTION OF RESOLUTION:

YES	NO
<input checked="" type="checkbox"/>	<u> </u>
<u>ABSENT</u>	<u> </u>
<input checked="" type="checkbox"/>	<u> </u>
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<u>ABSENT</u>	<u> </u>
<u>5</u>	<u>0</u>

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

RESOLUTION NO. 17-1104

A RESOLUTION APPROVING THE UPDATE OF THE SOLID WASTE MANAGEMENT PLAN OF THE HAMILTON COUNTY SOLID WASTE MANAGEMENT DISTRICT

WHEREAS, pursuant to the provisions of Chapter 373, Ohio Revised Code (the "Act"), the Hamilton County Solid Waste Management District Policy Committee (the "Policy Committee") has adopted an update of the solid waste management plan (the "Plan Update") for the Hamilton County Solid Waste Management District ("the District"); and

WHEREAS, pursuant to the Act, the Board of County Commissioners in the District, and the legislative authority of each municipal corporation or township under the jurisdiction of the District, must approve or disapprove the Plan Update by ordinance or resolution; and

WHEREAS, the Council of the City of Mt. Healthy has reviewed the Plan Update and has determined that the Plan Update is in the best interests of the City of Mt. Healthy and Hamilton County;

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

SECTION 1: Approval of the Plan Update. The Council of the City of Mt. Healthy hereby approves the Hamilton County Plan Update.

SECTION 2: Compliance with Open Meetings Law. It is hereby certified that all formal actions of the Council of the City of Mt. Healthy relating to the adoption of this Resolution were taken in an open meeting of the Council of the City of Mt. Healthy and that

all deliberations of the Council of the City of Mt. Healthy were in meetings open to the public, in compliance with all legal requirements, including Section 121.22, Ohio Revised Code.

SECTION 3: Forwarding of Resolution. The Clerk is hereby directed to promptly deliver, or cause to be delivered, a copy of this Resolution to the Hamilton County Solid Waste Management District.

Section 4. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare; the reason for the emergency being the need to comply with statutory provisions and to proceed with solid waste management policies without delay in order to properly serve the City of Mt. Healthy and shall therefore take effect and be in effect immediately upon passage.

Passed this 7 day of March, 2017.

Ross Bittner

President of Council

Attest: Melanie Bort

Clerk of Council

Approved this 7 day of March, 2017.

[Signature]
Mayor