

**MT. HEALTHY CITY COUNCIL MEETING**  
**December 19, 2013**

The council meeting was called to order by President Don Crank at 6:10pm.

*Special meeting in order to pass legislation for year end.*

**ROLL CALL:**

***Present:*** Mr. Wolf, Mrs. Moody, Ms. Brandy, Mr. Parsons, Mrs. George

***Absent and Excused:*** Mrs. Lingo, Mr. Bittner

Ms. Brandy made a motion and was seconded by Mrs. George to excuse the absent members. All in favor, motion carried.

**ORDINANCES:**

**Ordinance 13-1683:** A second reading of an Ordinance acknowledging the authorization establishment of a government aggregation program with opt-out provisions pursuant to section 4929.26 of the Ohio revised code (the "aggregation program") for the residents, businesses and other natural gas consumers in the City of Mt Healthy and declaring an emergency. A motion to adopt the ordinance was made by Mr. Parsons and seconded by Mr. Wolf. A roll call vote carried the motion 5-0.

**Ordinance 13-1684:** A second reading of an Ordinance acknowledging the authorization establishment of a government aggregation program with opt-out provisions pursuant to section 4928 of the Ohio revised code (the "aggregation program") for the residents, businesses and other electricity consumers in the City of Mt Healthy and declaring an emergency. A motion to adopt the ordinance was made by Mr. Parsons and seconded by Mrs. George. A roll call vote carried the motion 5-0.

**Ordinance 13-1685:** A second reading of an ordinance authorizing the city manager to perform all actions necessary to support the implementation and ongoing administration of a governmental electricity aggregation program with opt-out provisions pursuant to section 4928.20, Ohio revised code. A motion to adopt the ordinance was made by Mrs. George and seconded by Mr. Parsons. A roll call vote carried the motion 5-0.

**Ordinance 13-1686:** A second reading of an ordinance authorizing the city manager to perform all actions necessary to support the implementation and ongoing administration of a governmental natural gas aggregation program with opt-out provisions pursuant to section 4929.26, Ohio revised code. A motion to adopt the ordinance was made by Ms. Brandy and seconded by Mrs. George. A roll call vote carried the motion 5-0.

**Ordinance 13-1687:** A second reading of an ordinance to set compensation for certain full time employees of the City of Mt Healthy. A motion to adopt the ordinance was made by Mr. Wolf and seconded by Mr. Parsons. A roll call vote carried the motion 5-0.

**Ordinance 13-1688:** A second reading of an ordinance to set compensation for certain appointed officials of the City of Mt Healthy. A motion to adopt the ordinance was made by Mr. Parsons and seconded by Ms. Brandy. A roll call vote carried the motion 5-0.

**Ordinance 13-1689:** A second reading of an ordinance for 2014 annual appropriations. A motion to adopt the ordinance was made by Ms. Brandy and seconded by Mr. Parsons. A roll call vote carried the motion 5-0.

**Ordinance 13-1690:** A second reading of an ordinance amending the 2013 appropriations and declaring an emergency. A motion to adopt the ordinance was made by Mr. Parsons and seconded by Mrs. George. A roll call vote carried the motion 5-0.


**Ordinance 13-1691:** A second reading of an ordinance to transfer funds from the general fund to other funds covering budgeted expenditures. A motion to adopt the ordinance was made by Ms. Brandy and seconded by Mr. Wolf. A roll call vote carried the motion 5-0.

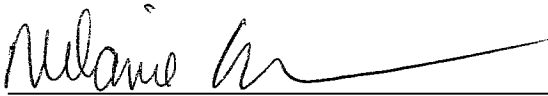
**RESOLUTIONS:**

None.

**ADJOURNMENT:**

A motion to adjourn the meeting was made by Ms. Brandy and seconded by Mr. Parsons. An eye vote carried the motion and the meeting was adjourned at 6:20 P.M.

  
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~~Donald Crank~~, President of Council  
ROSS BITTNER

  
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Melanie Evenson, Clerk of Council