

REQUESTED BY: CITY MANAGER, BILL KOCHER

DATE OF FIRST READING:

2-2-2021

WAIVE RULES?

✓ YES ✓ NO

FINAL ACTION DATE:

2-16-2021

VOTE:

✓ YES ✓ NO

SUSPENSION OF TWO
READING RULE:

YES

NO

✓ ✓
✓ ✓
✓ ✓
✓ ✓
✓ ✓
✓ ✓
✓ ✓
✓ ✓
✓ ✓
✓ ✓

DENISE LINGO

JENNIFER MOODY

ROBERT PARSONS

JOE ROETTING

KISHA DOSA

CORDEL GEORGE

CINDY SCHEETS

TOTALS

ADOPTION OF
ORDINANCE:

✓ YES

NO

ABSENT

ABSTAIN

✓ ✓

✓ ✓

✓ ✓

✓ ✓

4 1

ORDINANCE NO.

21-1938

**AN ORDINANCE REAPPOINTING MEMBERS TO THE SPRINGFIELD TOWNSHIP
JOINT ECONOMIC DEVELOPMENT ZONE I BOARD OF DIRECTORS
AND DECLARING AN EMERGENCY**

WHEREAS, the JEDZ I Contract and Section 715.691(G)(1) of the Ohio Revised Code provide for the creation of a board of directors to govern the activities and business of the JEDZ;

WHEREAS, the JEDZ I Contract and Section 715.691(G)(1) of the Ohio Revised Code provide that there shall be six (6) members of the JEDZ Board, and that three (3) members shall be appointed by each Contracting Party; and

WHEREAS, on June 17, 2014 the Council of the City of Mt. Healthy passed Ordinance No. 14-1706 appointing the following three (3) persons to become members of the JEDZ I Board of Directors:

William Kocher
Bob Parsons
Ray Rissel

WHEREAS, the City of Mt. Healthy Ordinance No. 16-1788, Section 3, provides that:

Section 3, The aforementioned members may be reappointed to the Board of Directors for successive terms at the sole discretion of the Council of the City of Mt. Healthy.

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

Section 1. The City Council of the City of Mt. Healthy hereby reappoints the following three (3) persons to continue as members of the JEDZ I Board of Directors:

William Kocher
Bob Parsons
Ray Rissel

Section 2. Each member shall serve on the Board of Directors for two (2) years, from January 1, 2021 until December 31, 2022.

Section 3. The aforementioned members may be reappointed to the Board of Directors for successive terms at the sole discretion of the Council of the City of Mt. Healthy.

Section 4. That Council finds and determines that all formal actions relative to the passage of this Ordinance were taken in an open meeting and that all deliberations of Council which resulted in the passage of this Ordinance were taken in meetings open to the public, in full compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 5. This ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, healthy, and safety of the City of Mt. Healthy and its inhabitants. The reason for the emergency is to ensure compliance with the timelines established in the JEDZ I Contract. Therefore, this ordinance shall become effective upon its passage.

Passed this 16 day of February, 2021.

Ross Butcher
President of Council

Attest: Melanie B. C.
Clerk of Council

Approved this 16 day of February, 2021.

[Signature]
Mayor