

REQUESTED BY: CITY MANAGER, BILL KOCHER

DATE OF FIRST READING: 7-19-2016 WAIVE RULES? YES ☒ NO
FINAL ACTION DATE: 8-16-2016 VOTE: ☒ YES NO

SUSPENSION OF TWO
READING RULE:

YES	NO
☒	☒
☒	☒
☒	☒
☒	☒
☒	☒
☒	☒
☒	☒
☒	☒

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

ADOPTION OF
ORDINANCE:

YES	NO
☒	☐
☒	☐
☒	☐
<u>ABSENT</u>	☐
☒	☐
<u>ABSENT</u>	☐
☒	☐
<u>5</u>	<u>0</u>

ORDINANCE NO. 16-1788

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

WHEREAS, on May 6, 2014, a majority of the electors of Springfield Township voting on Issue 13 voted in favor of the Springfield Township resolution approving the Joint Economic Development Zone I ("JEDZ I") Contract between Springfield Township and the City of Mt. Healthy;

WHEREAS, on May 21, 2014, the Hamilton County Board of Election certified the results of the May 6, 2014 election and specifically certified the passage of Issue 13;

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

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 become 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, and each term shall end on the same day of the month of the year as did the term that it succeeds.

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. Pursuant to Section 715.691(G)(2) of the Ohio Revised Code, membership on the JEDZ I Board of Directors is not the holding of a public office or employment within the meaning of any section of the Revised Code or any charter provision prohibiting the holding of other public office or employment. Membership on the Board is not a direct or indirect interest in a contract or expenditure of money by a municipal corporation, township, county, or other political subdivision with which a member may be affiliated. Notwithstanding any provision of law or a charter to the contrary, no member of the Board shall forfeit or be disqualified from holding any public office or employment by reason of membership on the Board.

Section 5. The members of the Board shall serve without compensation; however, necessary and authorized expenses incurred in relation to Board service shall be reimbursed from JEDZ I funds allocated to the Board according to the procedures established by the Contracting Parties and the Board.

Section 6. 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 AUGUST, 2016.

Ron Butten
President of Council

Attest: Melanie Butz
Clerk of Council

Approved this 16 day of AUGUST, 2016.

[Signature]
Mayor