

REQUESTED BY: CITY MANAGER, SCOTT BAUER

DATE OF FIRST READING: 6/20/23 WAIVE RULES?  YES  NO

FINAL ACTION DATE: 6/20/23 VOTE:  YES  NO

SUSPENSION OF TWO READING RULE:

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

DENISE LINGO  
 ROBERT PARSONS  
 JOE ROETTING  
 KISHA DOSA  
 CORDEL GEORGE  
 PAUL YOUNG III  
 PEGGY RISSEL  
 TOTALS

ADOPTION OF ORDINANCE:

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

### ORDINANCE NO. 23-2015

#### AN ORDINANCE REAPPOINTING THE CITY'S MEMBERS ON 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 William Kocher, Robert "Bob" Parsons, and Ray Rissel as the three (3) persons to become members of the JEDZ I Board of Directors; and

**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.*

**WHEREAS**, the City of Mt. Healthy has passed Ordinances reappointing those aforementioned three (3) persons to serve as the City's members of the JEDZ I Board of Directors with most recent Ordinance No. 21-1938 having been passed on February 16, 2021, reappointing those three (3) persons to serve until December 31,2022.

**WHEREAS**, pursuant to Ordinance No. 22-1988, William Kocher and Ray Rissel resigned their positions as the City's members of the JEDZ I Board of Directors and were replaced with Scott Bauer and Melanie Evenson (now Branditz) effective July 1, 2022 who joined Robert Parsons.

**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 Scott Bauer, Melanie (Evenson) Branditz, and Robert Parsons to each serve two-year terms as the City's three members on the JEDZ I Board of Directors effective January 1, 2023 until December 31, 2024.

**Section 2.** The aforementioned members may be reappointed to the JEDZ I Board of Directors for successive terms at the sole discretion of the Council for the City of Mt. Healthy.

**Section 3.** 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 4.** 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 City fulfilling its obligations to have three (3) appointed members serving on the JEDZ I Board of Directors established and pursuant to the JEDZ I Contract. Therefore, this ordinance shall become effective upon its passage.

Passed this 20th day of June, 2023.

  
\_\_\_\_\_  
President of Council

Attest:   
\_\_\_\_\_  
Clerk of Council

Approved this 20th day of June, 2023.

  
\_\_\_\_\_  
Mayor

Approved as to form:

  
\_\_\_\_\_  
Scott A. Sollmann, City Law Director