

REQUESTED BY: CITY MANAGER, BILL KOCHER

DATE OF FIRST READING: 6/21/22 WAIVE RULES? YES NO
FINAL ACTION DATE: 6/28/22 VOTE: YES NO

SUSPENSION OF TWO READING RULE:

YES	NO
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

ADOPTION OF ORDINANCE:

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

DENISE LINGO
 ROBERT PARSONS
 JOE ROETTING
 KISHA DOSA
 CORDEL GEORGE
 DANIEL MUELLER II
 PAUL R. YOUNG III
 TOTALS

ORDINANCE NO. 22-1988

AN ORDINANCE ACCEPTING THE RESIGNATION OF TWO MEMBERS APPOINTED BY THE CITY TO THE SPRINGFIELD TOWNSHIP JOINT ECONOMIC DEVELOPMENT ZONE I BOARD OF DIRECTORS AND APPOINTING TWO REPLACEMENT MEMBERS TO COMPLETE THE AFOREMENTIONED TERMS AS 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 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.

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, William Kocher and Ray Rissel now wish to resign their positions as the City's members of the JEDZ I Board of Directors effective July 1, 2022.

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 accepts the resignations of William Kocher and Ray Rissel with respect to serving as the City's members on the JEDZ I Board of Directors.

Section 2. The City Council of the City of Mt. Healthy hereby appoints Scott Bauer and Melanie Evenson to complete the remaining terms of William Kocher and Ray Rissel as the City's members on the JEDZ I Board of Directors effective July 1, 2022 until December 31, 2022.

Section 3. The aforementioned members, Scott Bauer and Melanie Evenson, 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 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 28th day of June, 2022.

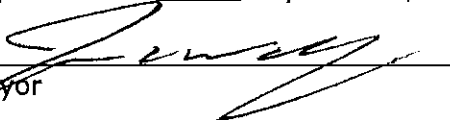


President of Council *PRO TEMPORE*

Attest: 

Clerk of Council

Approved this 28th day of June, 2022.



Mayor