

REQUESTED BY: William Kocher, City Manager

DATE OF FIRST READING: 6-17-2014

WAIVE RULES?  YES  NO

FINAL ACTION DATE: 6-17-2014

VOTE:  YES  NO

SUSPENSION OF TWO READING RULE:

YES	NO
<input checked="" type="checkbox"/>	<input type="checkbox"/>
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<u>7</u>	<u>0</u>

DENISE LINGO  
 JAMES WOLF  
 JENNIFER MOODY  
 GERALDINE BRANDY  
 ROBERT PARSONS  
 JEANNE GEORGE  
 JUDY PETERSEN  
 TOTALS

ADOPTION OF ORDINANCE:

YES	NO
<input checked="" type="checkbox"/>	<input type="checkbox"/>
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<u>7</u>	<u>0</u>

ORDINANCE NO. 14-1706

**AN ORDINANCE APPOINTING 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**, according to Section 715.691(F)(2) of the Ohio Revised Code, a contract establishing a JEDZ shall go into effect immediately upon its passage or as otherwise stated in its terms;

**WHEREAS**, according to Sections 1.4 and 2.1 of the JEDZ I Contract, the JEDZ I territory and the JEDZ I Contract shall be effective immediately on the date on which the Hamilton County Board of Elections certifies that a majority of electors in Springfield Township has approved the Contract and thereby the creation of the JEDZ;

**WHEREAS**, the JEDZ I Contract and Section 715.691(G)(1) 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) 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**, Section 3.4 of the JEDZ I Contract requires that the City of Mt. Healthy enact an ordinance within thirty (30) days of the effective date of the JEDZ I Contract to make the initial appointment of three (3) members to the JEDZ I Board of Directors;

**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 appoints the following three (3) persons to become members of the JEDZ I Board of Directors:

William Kocher  
Bob Parsons  
Ray Rissel

**Section 2.** The initial term of each of the aforementioned members shall commence on the 1st day of the month occurring after their appointment.

**Section 3.** 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 4.** 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 5.** 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 6.** 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 7.** 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 and to ensure that the initial meeting of the JEDZ I Board of Directors takes place as soon after the effective date of the creation of the JEDZ I territory as possible. Therefore, this ordinance shall become effective upon its passage.

Passed this 17 day of June, 2014.

Tom Butler  
President of Council

Attest: Melanie K  
Clerk of Council

Approved this 17 day of June, 2014.

Joseph J. Battaglia  
Mayor

Approved as to form:

Robert A. Wolf  
Law Director