
MINUTES OF SYMMES TOWNSHIP SPECIAL MEETING

JUNE 13, 2014

The meeting was called to order at 6:00 p.m. Elected officials present were: Mr. Phil Beck and Mrs. Jodie Leis.

Also present: Brian Elliff - Township Administrator

NEW BUSINESS

MRS. LEIS moved to adopt the following resolution:

RESOLUTION G2014-13

Resolution Appointing Joint Economic Development Review Council Pursuant to Ohio Revised Code Section 715.692

WHEREAS, Ohio Revised Code Section 715.692 requires the appointment of seven members to a Joint Economic Development Review Council ("Council") which shall review the Economic Development Plan ("Plan") proposed by the Contracting Parties for the Symmes Township JEDZ 1 Joint Economic Development Zone ("JEDZ") before the enactment of resolutions or ordinances approving the JEDZ; and

WHEREAS, if the Council by majority vote determines that the Plan is in the best interests of the JEDZ, then the Plan shall be considered approved and the Contracting Parties may thereafter enact ordinances or resolutions approving the JEDZ contract pursuant to the procedure in Ohio Revised Code Section 715.691; and

WHEREAS, should the Council not approve the Plan, it is required to provide recommendations to the Contracting Parties as to how the plan may be modified to meet the Council's approval; and

WHEREAS, the Board of Trustees of Symmes Township, Ohio and the City of Milford, Ohio desire to enter into a Joint Economic Development Zone pursuant to Ohio Revised Code Section 715.691; and

WHEREAS, the Plan for the JEDZ must now be submitted to the Council for its determination; and

WHEREAS, Ohio Revised Code Section 715.692 requires the Council to be composed of the following members: the Hamilton County Auditor as Chair, one member of an economic development organization that provides services for, or advocates on behalf of businesses operating within the JEDZ, one member of the public, and four members who are owners or are designated by the owners of the four businesses that employ the most persons within the JEDZ (or the business which employs the next most persons should one of the four largest be unwilling or unable to serve).

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Symmes Township, Hamilton County, Ohio:

Section 1. Pursuant to Ohio Revised Code Section 715.692, the individuals identified in Attachment "A" appended hereto and incorporated herein are hereby appointed to serve on the Joint Economic Development Review Council.

Section 2. Mr. Dusty Rhodes, Auditor of Hamilton County, State of Ohio, is hereby acknowledged and recognized as the Chair of the Joint Economic Development Review Council.

Section 3. It is found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4. This Resolution is adopted under the authority of Ohio Revised Code Section 715.692.

MR. BECK seconded the motion.

Mr. Beck noted, for clarification, that this resolution is in compliance with the new Ohio code.

The roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'absent'.

The meeting adjourned at 6:03 p.m.