

RESOLUTION NO. 1707

CITY OF UHRICHSVILLE, TUSCARAWAS COUNTY, OHIO

A RESOLUTION APPOINTING BOARD MEMBER NO. 2 TO THE RUSH TOWNSHIP-
UHRICHSVILLE JOINT ECONOMIC DEVELOPMENT DISTRICT BOARD OF
TRUSTEES AND DECLARING AN EMERGENCY.

The City Council of the City of Uhrichsville, Tuscarawas County, Ohio (the "Council"), met in regular session on December 19, 2013, commencing at 7:00 P.M., at City Council Chambers, with the following members present:

Mrs. Davis, Mrs. Muck, Mr. Peterson, Mr. Gyurko, Mr. Hasey,
and Council President Pro-Tem Mrs. Cottis

Mr. Hasey moved to adopt the following:

WHEREAS, the City of Uhrichsville ("Uhrichsville") and the Township of Rush ("Rush Township"), entered into the Rush Township-Uhrichsville Joint Economic Development District Contract (the JEDD Contract) in accordance with Ohio Revised Code ("R.C.") §§ 715.72-715.83 for their mutual benefit and for the benefit of their residents and of the State of Ohio (the "State"), on or about the 27th day of October, 2013; and

WHEREAS, said JEDD Contract was formally approved by the County Commissioners of Tuscarawas County on September 27, 2013, Resolution No. 960-2013; and

WHEREAS, the JEDD Contract parties understand and agree that there are no businesses yet functioning within the JEDD District, and until such time as there are businesses located therein, the JEDD District Board, pursuant to Section 8 of said JEDD Contract, shall only consist of three (3) members, being Board Member No. 1, appointed by the Township Trustees for a one (1) year term, Board Member No. 2, appointed by a majority vote of City Council to serve a two (2) year term, and Board Member No. 3, who shall be chosen by Board Members no. 1 and No. 2 and who shall serve as the Chairman of the Board, who shall serve a three (3) year term; and

WHEREAS, when there is a business located within the JEDD District, the composition of the Board shall change to a five (5) person Board, wherein the Township Trustees shall also appoint an additional Board Member (Board Member No. 3) who shall represent the owners of businesses located within the JEDD District, and who shall serve a term of three (3) years, and wherein the City shall also appoint an additional Board Member (Board Member No. 4) who shall represent persons working for businesses located within the JEDD District and who shall serve a term of four (4) years; and

WHEREAS, the City desires to proceed with the appointment of one (1) person to the initial Board of three (3) members;

NOW, THEREFORE, BE IT RESOLVED by the City Council that:

1. Mr. Joel Peterson (Name) is hereby appointed as Board Member No. 2 to serve an initial term of two (2) year to the Rush Township-Uhrichsville Joint Economic Development District Board of Trustees.
2. This City Council finds and determines that all formal actions of this City Council concerning and relating to the adoption of this resolution were taken in an open meeting of this City Council and that all deliberations of this City Council and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.
3. That this Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, welfare and safety and for the further reason that there exists an imperative necessity for the earliest publication and distribution of this Resolution to the officials and residents of the City, so as to facilitate administration, daily operation and avoid practical legal entanglements.

Mr. Bynette seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows:

Council Member
 Council Member
 Council Member
 Council Member
 Council Member
 Council Member
 Council Member

Cathy Cottis
Gayle L. Mick
Joel Peterson
Mike H. H.
Chida Davis

Adopted the 19 day of December, 2013.

Cathy Cottis
President of Council

James J. Callahan
Mayor

Attest: Ray L. Myers
Clerk of Council