

RESOLUTION NO. 12-2013

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT BY AND BETWEEN THE TOWNSHIP OF SCIOTO, THE CITY OF GROVE CITY AND THE VILLAGE OF COMMERCIAL POINT

PREAMBLE

WHEREAS, the Township of Scioto, Pickaway County, Ohio (the "Township"), the City of Grove City, Franklin County, Ohio (the "City") and the Village of Commercial Point, Pickaway County, Ohio (the "Village") desire to facilitate economic development, preserve and create jobs and employment opportunities and improve the economic welfare of the residents of the Township, the City and Village; and

WHEREAS, pursuant to Ohio Revised Code Sections 715.72 through 715.81 (the "JEDD Statutes"), the Township, the City and the Village have negotiated the Joint Economic Development District Contract in the form now on file with this Board (the "JEDD Contract") creating the Scioto Township Joint Economic Development District (the "JEDD") encompassing the territory described in Exhibit A attached to the JEDD Contract; and

WHEREAS, pursuant to the JEDD Statutes, this Council published notice of the time and place of a public hearing regarding the JEDD Contract at least thirty days prior to that hearing; and

WHEREAS, since publication of that notice, there has been on file with the Village Fiscal Officer: (1) a copy of the proposed JEDD Contract, (2) a description of the area or areas to be included in the JEDD Contract, including a map in sufficient detail to denote the specific boundaries of the area or areas and to indicate any zoning restrictions applicable to the area or areas, and (3) an economic development plan for the JEDD with a schedule for the new, expanded, or additional services, facilities, or improvements as prescribed in the JEDD Statutes and a schedule for the collection of an income tax to be levied pursuant to the JEDD Statutes; and

WHEREAS, this Council has held the public hearing regarding the proposed JEDD Contract that allowed public comment and recommendations on the JEDD Contract and the JEDD and a copy of the JEDD Contract has been delivered to the Boards of County Commissioners of Franklin and Pickaway Counties, Ohio.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED by a vote of the Village of Commercial Point Council, Pickaway County, Ohio, that:

Section 1. This Council finds and determines that the creation of the JEDD pursuant to the JEDD Contract will facilitate economic development, will create and preserve jobs and employment opportunities and will improve the economic welfare of the residents of the Township, the City and Village. This Council approves and ratifies the economic development plan now on file with the Village Fiscal Officer. This Council further finds and determines that the Village has not entered into a separate contract for utility services with the City or Township.

Section 2. This Council approves the JEDD Contract. This Council finds and determines that the form of the JEDD Contract now on file with the Village Fiscal Officer has not materially changed from the form that has been on file with the Village Fiscal Officer since the publication of the notice of the public hearing regarding the JEDD Contract. The Mayor is authorized to execute and deliver the JEDD Contract with such changes that are not materially adverse to the interest of the Village, are consistent with this Resolution and are approved by the Mayor. The Mayor's execution and delivery of the Contract shall be conclusive evidence that he approved any changes in the JEDD Contract, and any such changes are not materially adverse to the interests of the Village.

Section 3. This Council finds and determines that the Village's approval, execution and delivery of the JEDD Contract is done freely and without duress or coercion.

Section 4. The members of this Council, the Village Fiscal Officer and other appropriate officers of the Village are authorized and directed to, jointly with the City and Township, file with the Boards of County

Commissioners of Franklin and Pickaway Counties, Ohio those documents prescribed by the JEDD Statutes. The members of this Council, the Village Fiscal Officer and other appropriate officers of the Village are authorized to execute and deliver such instruments and certificates necessary to effect the creation of the JEDD.

Section 5. This Council finds and determines that all formal actions of this Council concerning and relating to the passage of this Resolution, and that all deliberations of this Council and of any committees that resulted in those formal actions, were in meetings open to the public in compliance with the law.

Section 6. This Resolution shall take effect in accordance with the law.

VILLAGE COUNCIL, COMMERCIAL POINT, PICKAWAY COUNTY, OHIO

Vote on Suspension of Readings:

Motion by: _____ 2nd _____

Roll Call:

___ Randy Shelton	___ Clarence Wissinger	___ Jason Thompson
___ Vidal Cruz	___ Kimberly Gooden-Kinney	___ Nicole Evans

Vote on Passage of the Ordinance and Declaring an Emergency:

Motion by: Mr. Shelton _____ 2nd Mr. Wissinger _____

Roll Call:

<u>Yes</u> Randy Shelton	<u>Yes</u> Clarence Wissinger	<u>No</u> Jason Thompson
<u>No</u> Vidal Cruz	<u>Yes</u> Kimberly Gooden-Kinney	<u>Yes</u> Nicole Evans

Adopted this ___ day of _____, 2013.

Joe Hammond, Mayor

Wendy Hastings, Fiscal Officer

Approved as to Form:

Michael D. Hess, Law Director