

RESOLUTION NO. 13-2013

A RESOLUTION CONSENTING TO THE INCLUSION OF PROPERTY WITHIN THE SCIOTO TOWNSHIP JOINT ECONOMIC DEVELOPMENT DISTRICT AND AUTHORIZING THE MAYOR TO SIGN A PETITION FOR THE APPROVAL AND CREATION OF SAID DISTRICT

WHEREAS, the Township of Scioto, Pickaway County, Ohio (the “Township”), the City of Grove City, Ohio (the “City”) and the Village of Commercial Point, Ohio (the “Village”) have negotiated and entered into the Joint Economic Development District Contract (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, the Village is an owner of one of the parcels comprising the JEDD Territory; and

WHEREAS, the Village Council for Commercial Point, Ohio (the “Council”) desires to consent to the inclusion of said property within the JEDD and to authorize the Mayor of the Village to sign a petition for the approval and creation of said district pursuant to ORC 715.76(F).

Resolution

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

Section 1. The Council hereby consents to the inclusion of Parcel No L27-0-001-00-557-12 within the JEDD.

Section 2. The Mayor is authorized to execute and deliver a petition evidencing this Council’s desire for and approval of the JEDD.

Section 3. The 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 and in compliance with the law.

Section 4. 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
___ Vidal Cruz

___ Clarence Wissinger
___ Kimberly Gooden-Kinney

___ Jason Thompson
___ Nicole Evans

Vote on Passage of the Ordinance and Declaring an Emergency:

Motion by: Ms. Evans 2nd Ms. Gooden-Kinney

Roll Call:

Yes Randy Shelton
No Vidal Cruz

Yes Clarence Wissinger
Yes Kimberly Gooden-Kinney

No Jason Thompson
Yes Nicole Evans

Adopted this ___ day of _____, 2013.

Joe Hammond, Mayor

Wendy Hastings, Fiscal Officer

Approved as to Form:

Michael D. Hess, Law Director