

VILLAGE OF PENINSULA, OHIO

ORDINANCE NO.: 7-2013

INTRODUCED BY: Doug Anderson

DATE PASSED: 6-16-2013

**ORDINANCE APPROVING THE BOSTON TOWNSHIP – VILLAGE OF PENINSULA
JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT AND DECLARING AN
EMERGENCY**

WHEREAS, the Village of Peninsula (the “Village”) and Boston Township (the “Township”) have negotiated and intend to enter into a contract (the “Contract”) establishing the Boston Township – Village of Peninsula Joint Economic Development District (the “District”) in accordance with Section 715.71 of the Revised Code for their mutual benefit and for the benefit of their residents and the State of Ohio.

NOW THEREFORE, BE IT ORDAINED by the Council of the Village of Peninsula, Summit County, Ohio, to wit:

Section 1 Notice and Hearing: This Council finds that (1) a public hearing was held before council concerning the Contract on June 10, 2013, in accordance with Section 715.71(C) of the Revised Code, and (2) 30 days’ notice was provided of the time and place of the public hearing in a newspaper of general circulation in the Village, (3) during the 30-day notice period, a copy of the text of the Contract with District map were on file for public examination in the office of the Fiscal Officer, (4) public comment and recommendations on the proposed Contract were made, and (5) the Contract has been revised to address comments made at the public hearing.

Section 2: Approval: This Council approves the Contract attached hereto and authorizes the Mayor and Village Solicitor to sign the Contract.

Section 3: Retention of Contract: The Fiscal Officer shall retain a copy of the Contract on file.

Section 4: Filing with County: The Mayor and Fiscal Officer are authorized and directed to, jointly with the Township, file with the legislative authority of the County (1) a signed copy of the Contract, including the District map, (2) a certified copy of this Ordinance, and (3) a signed certificate of the Village that the public hearing has been held, the date of the hearing, and evidence of the publication of the notice of such hearing.

Section 5: Further Actions: The Mayor, Fiscal Officer, and Village Solicitor are each authorized to take such actions on behalf of the Village, including signing agreements or other instruments contemplated by the contract or deemed necessary or appropriate by the Village Solicitor, in order to achieve approval of the Contract and to accomplish the purposes of this Ordinance and the Contract.

Section 6: Open Meeting: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of

this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 7: Emergency: That this Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and comfort; the specific necessity is the need to ensure the Contract is submitted to the County in sufficient time to be on the ballot for the Township voters at the next general election, thus providing the greatest economic benefit for the Village and the Township.

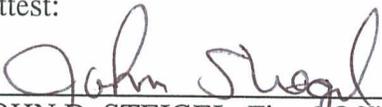
Section 8: Effective Date: This Ordinance shall take effect on June 10, 2013.

Passed:



DOUGLAS G. MAYER, Mayor

Attest:



JOHN D. STEIGEL, Fiscal Officer

I, JOHN D. STEIGEL, Fiscal Officer of the Village of Peninsula, Summit County, Ohio, do hereby certify that the foregoing Ordinance was duly passed by the Council of the Village of Peninsula, State of Ohio, on the 10 day of June, 2013.



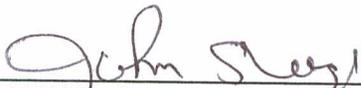
JOHN D. STEIGEL, Fiscal Officer

POSTING CERTIFICATE

I, JOHN D. STEIGEL, Fiscal Officer of the Village of Peninsula, Ohio, do hereby certify that the foregoing Ordinance was duly passed by the Council of the Village of Peninsula, State of Ohio, on the 10 day of June, 2013; that there is no newspaper published in said municipality, and that publication of the foregoing Ordinance was made by posting true copies thereof at five of the most public places in said Village as heretofore determined by Council pursuant to Resolution No. 1884-1997, as follows:

1. Terry Lumber & Supply
2. Woodridge Intermediate School or Peninsula Quarry
3. Peninsula Library & Historical Society
4. Peninsula Village Hall Lobby
5. Peninsula Post Office

Each for a period of fifteen days commencing on the 17 day of June, 2013



JOHN D. STEIGEL, Fiscal Officer