



**Special Meeting of the Board of Trustees
July 22, 2014**

5:00 p.m.

- 1. Call to Order**
- 2. Public Hearing – Colerain Corridor JEDZ Contract**
- 3. Consider Resolution to Approve Colerain Corridor JEDZ Contract**
- 4. Consider Resolution to Proceed to Board of Elections**
- 5. Adjournment**

COLERAIN

Colerain Township • 4200 Springdale Road • Colerain Township, Ohio 45251
www.coleraintwp.org • Phone (513) 385-7500 • Fax (513) 245-6503

Trustees: Dennis P. Deters, Melinda A. Rinehart, Jeffrey F. Ritter
Fiscal Officer: Heather E. Harlow
Administrator: James M. Rowan

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at _____ p.m., on the 22nd day of July, 2014, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Dennis P. Deters, Jeffrey F. Ritter, Melinda Rinehart

Mr./Ms. _____ introduced the following resolution and moved its adoption:

RESOLUTION NO.: _____-14

RESOLUTION APPROVING THE COLERAIN CORRIDOR JOINT ECONOMIC DEVELOPMENT ZONE CONTRACT

WHEREAS, Ohio Revised Code §715.691 permits a township to enter into an agreement with a municipality for the purpose of sharing the costs of improvements for an area or areas located in one or more of the contracting parties in order to facilitate new or expanded growth for commercial or economic development; and

WHEREAS, the Board of Trustees of Colerain Township and the City of Harrison desire to enter into a Joint Economic Development Zone agreement ("Agreement") whereby each entity will provide certain services, financing, expertise and equipment; and

WHEREAS, the Board of Trustees of Colerain Township and the City of Harrison have created a joint proposed Economic Development Plan, the Colerain Corridor Joint Economic Development Zone contract, and a Joint Economic Development Review Council; and

WHEREAS, Ohio Revised Code 715.691 requires thirty days' notice be provided before a public hearing may be held, and that all contract documents be made available for public inspection; and

WHEREAS, Colerain Township provided notice of this hearing on June 20, 2014 in the Northwest Press and has made all Agreement documents available for public inspection; and

WHEREAS, on June 18, 2014 the Joint Economic Development Review Council, consisting of local businesses and residents, met during a properly noticed public hearing and inspected and unanimously approved the Economic Development Plan created by Colerain Township and the City of Harrison; and

WHEREAS, after the July 22, 2014 public hearing, having been properly noticed, and further consideration and review, the Board of Trustees of Colerain Township desire to approve the Agreement with the City of Harrison and create a joint economic development zone; and

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

1. The Board of Trustees of Colerain Township approves the Colerain Corridor Joint Economic Development Zone agreement with the City of Harrison and desire to submit said Agreement to the electors pursuant to RC 715.691.

2. The Board of Trustees of Colerain Township shall take all appropriate action to enter into and give effect to the Agreement with the City of Harrison, and shall direct the Board of Elections of Hamilton County to submit this resolution to the electors of Colerain Township for a vote.

3. That it is hereby 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 §121.22 of the Ohio Revised Code; and

4. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.

5. That this Resolution shall be effective at the earliest date allowed by law.

6. The resolution is hereby declared to be an emergency measure, pursuant to RC 504.11, necessary for the immediate preservation of the public peace, health, safety, or welfare of the residents of Colerain Township.

Mr./Ms. _____ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Deters _____, Mr. Ritter _____, Ms. Rinehart _____

ADOPTED this 22nd day of July, 2014.

BOARD OF TRUSTEES:

Dennis P. Deters, Trustee

Jeffrey F. Ritter, Trustee

Melinda Rinehart, Trustee

ATTEST:

Heather E. Harlow,
Fiscal Officer

Resolution prepared by and approved as to form:

Lawrence E. Barbieri (0027106)
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040

(513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this ____ day of July, 2014.

Heather E. Harlow,
Colerain Township Fiscal Officer

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at _____ p.m., on the 22nd day of July, 2014, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Dennis P. Deters, Jeffrey F. Ritter, Melinda Rinehart

Mr./Ms. _____ introduced the following resolution and moved its adoption:

RESOLUTION NO. _____-14

RESOLUTION TO PROCEED TO BOARD OF ELECTIONS WITH APPROVED COLERAIN CORRIDOR JOINT ECONOMIC DEVELOPMENT ZONE AGREEMENT

WHEREAS, on July 22, 2014, the Board of Trustees of Colerain Township, Hamilton County, Ohio held a public hearing on the issue of approving and proceeding with the proposed agreement between Colerain Township and the City of Harrison, establishing the Colerain Corridor Joint Economic Development Zone; and

WHEREAS, the July 22, 2014, public hearing of the Board of Trustees of Colerain Township, Hamilton County, Ohio, was preceded by thirty days' public notice, given in the Northwest Press on June 20, 2014, and all agreement documents were made available for public inspection; and

WHEREAS, on June 18, 2014 the Joint Economic Development Review Council, consisting of local businesses and residents, met during a properly noticed public hearing and inspected and unanimously approved the Economic Development Plan created by Colerain Township and the City of Harrison; and

WHEREAS, the Board of Trustees of Colerain Township have approved the Colerain Corridor Joint Economic Development Zone agreement by means of Resolution _____-14, said issue to be submitted to the electors; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio, in accordance with Revised Code Section 715.691 as follows:

1. That the Board has approved the Colerain Corridor Joint Economic Development Zone agreement to be entered into with the City of Harrison.
2. That the Colerain Township Board of Trustees hereby orders that the question of such joint economic development zone agreement shall be submitted to the electors of Colerain Township at the election to be held therein on November 4, 2014; and
3. That the Fiscal Officer is hereby directed to certify, not less than 90 days prior the election, to the Board of Elections, Hamilton County, Ohio, a copy of Resolution _____-14 as well as this resolution.
4. That it is hereby 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 §121.22 of the Ohio Revised Code; and

5. This Board upon unanimous vote does hereby dispense with the requirement that this Resolution be read on two (2) separate days, pursuant to Section 504.10 of the Ohio Revised Code and hereby authorizes the adoption of this Resolution upon its first reading.

6. That this Resolution shall be effective at the earliest date allowed by law.

7. The resolution is hereby declared to be an emergency measure, pursuant to RC 504.11, necessary for the immediate preservation of the public peace, health, safety, or welfare of the residents of Colerain Township.

Mr./Ms. _____ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Deters _____, Mr. Ritter _____, Ms. Rinehart _____

ADOPTED this 22nd day of July, 2014.

BOARD OF TRUSTEES:

Dennis P. Deters, Trustee

Jeffrey F. Ritter, Trustee

Melinda Rinehart, Trustee

ATTEST:

Heather E. Harlow,
Fiscal Officer

Resolution prepared by and approved as to form:

Lawrence E. Barbieri (0027106)
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this ____ day of July, 2014.

Heather E. Harlow,
Colerain Township Fiscal Officer

DIRECTOR OF ELECTIONS RECEIPT

The undersigned, being the Director of the Board of Elections of Hamilton County, Ohio, acknowledges receipt of the following documents from the Board of Trustees of Colerain Township, Hamilton County, Ohio:

1. A certified copy of Resolution ___-14 passed by the Board of Trustees of Colerain Township, Hamilton County, Ohio on July 22, 2014 approving the Colerain Corridor Joint Economic Development Zone agreement with the City of Harrison; and
2. A certified copy of Resolution ___-14 passed by the Board of Trustees of Colerain Township, Hamilton County, Ohio on July 22, 2014 directing the Board of Elections to submit the Colerain Corridor Joint Economic Development Zone issue to the electors; and
3. Suggested form of ballot language pursuant to RC 715.691.

Date

Director of Elections
Hamilton County, Ohio

FORM OF BALLOT

(RC 715.691)

BALLOT

A MAJORITY AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

Shall the resolution of the board of township trustees of the township of Colerain approving the agreement with the City of Harrison for the designation of a joint economic development zone be approved?

_____ FOR THE RESOLUTION AND AGREEMENT

_____ AGAINST THE RESOLUTION AND AGREEMENT