

RESOLUTION NO.: 58-2020

INTRODUCED BY: Mayor, all council

A RESOLUTION APPOINTING THE CITY OF RICHMOND HEIGHTS APPOINTEES AS MEMBERS TO THE BOARD OF TRUSTEES OF THE BELLE OAKS NEW COMMUNITY AUTHORITY; AND DECLARING AN EMERGENCY.

WHEREAS, on June 9, 2020, the Council of the City of Richmond Heights (organizational board of commissioners per Ohio Revised Code 8349.01), by the passage of Resolution No. 54-2020, established the Belle Oaks New Community Authority as a body politic and corporate for the purposes described in that Resolution;

WHEREAS, this Council determined, by the passage of Resolution No. 54-2020, that the Board of Trustees shall be comprised of seven (7) members selected and appointed as provided in the Petition for the New Community Authority;

WHEREAS, pursuant to the authority to establish a new community authority set forth in Chapter 349 of the Ohio Revised Code, and Resolution No. 54-2020, this Council shall appoint by resolution four (4) members of the Board of Trustees of the New Community Authority within ten (10) days of the establishment of the New Community Authority;

NOW, THEREFORE, Be It Resolved by the Council of the City of Richmond Heights, State of Ohio, that: *Judy ELL*

Section 1: The initial appointees of the Council of the City of Richmond Heights to the Board of Trustees of the Belle Oaks New Community Authority shall be as follows:

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BRIAN G.
FRED CASH
TERRY BUTLER
* LANGE
TIM LOWE

- (i) Timothy Lowe is appointed as a citizen member to a one-year term, such term beginning on the effective date of this Resolution and expiring at 11:59 p.m. on June 15, 2021;
- (ii) Paul Ellis is appointed as a citizen member to a one-year term, such term beginning on the effective date of this Resolution and expiring at 11:59 p.m. on June 15, 2021;
- (iii) FRED CASH is appointed as a citizen member to a two-year term, such term beginning on the effective date of this resolution and expiring at 11:59 p.m. on June 15, 2022;
- (iv) Brian Glesser is appointed as a member to serve as a representative of the City of Richmond Heights municipal government for a two-year term, such term beginning on

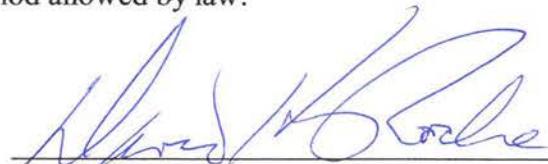
the effective date of this Resolution and expiring at 11:59 p.m. on June 15, 2022;

Section 2: Until such time as the total population of the Belle Oaks New Community District reaches a number meeting the criteria set forth at Ohio Revised Code §349.01(A) and (B) of a proportion having a numerator of one and a denominator of twice the number of citizen members and developer members of its projected total population, as determined by this Council, successors to the City's and the developers' appointees shall be appointed in the same manner as the initial appointments, provided that Council may specify other methods of selection of successors as authorized by R.C §349.04.

Section 3: All formal actions of this Council and any of its committees concerning and relating to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council were had in compliance with the law, including R.C. Section 121.22.

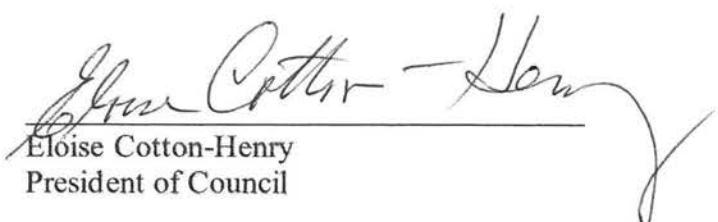
Section 9. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason that RC Chapter 349 requires the foregoing appointments to be made within ten (10) days of June 9, 2020; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the members of Council elected or appointed, it shall take effect immediately upon its passage and execution by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: June 16, 2020


David H. Roche, Mayor

APPROVED: June 16, 2020

ATTEST: Betsy Traben
Betsy Traben
Clerk of Council


Eloise Cotton-Henry
President of Council