

ORDINANCE NO. 14-08

ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO THE SECOND AMENDMENT TO THE AMENDED AND RESTATED PERRY JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT AND DECLARING AN EMERGENCY

WHEREAS, North Perry Village has previously entered into an Amended and Restated Perry Joint Economic Development District Contract on September 12, 2002 and an Amendment to the Amended and Restated Perry Joint Economic Development District Contract on December 16, 2010 with the Township of Perry and the Village of Perry; and

WHEREAS, the Village desires to amend the Amendment to the Amended and Restated Perry Joint Economic Development District Contract as set forth in Exhibit A, attached hereto and incorporated herein, so as to add property to the District and to add language to Section 9 of said Contract clarifying the powers, duties and functions of the District Board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NORTH PERRY, COUNTY OF LAKE AND STATE OF OHIO, AS FOLLOWS:

SECTION 1. The Mayor is authorized and directed to enter into the Second Amendment to the Amended and Restated Perry Joint Economic Development District Contract as set forth in Exhibit A, attached hereto and incorporated herein, so as to add property to the District and to add language to Section 9 of said Contract clarifying the powers, duties and functions of the District Board.

SECTION 2. That all formal actions of this Council concerning the passage of this Resolution were adopted in an open meeting, and all deliberations of this Council, or any of its Committees, which resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3. This Ordinance is hereby declared to be and is passed as an emergency Ordinance, the emergency being the immediate need to increase the property within the District and clarify the Amended and Restated Perry Joint Economic Development District Contract for the economic benefit of the Village.

WHEREFORE, this Resolution shall be in full force and effect immediately upon its passage by Council.


MAYOR

ADOPTED: October 16, 2014

ATTEST: 
FINANCE DIRECTOR

Motion by Shreve, second by L. Klco to adopt.
Council members Callahan, Cutler, L. Klco, Reichard and Shreve voted in favor of the ordinance.