

AN ORDINANCE AMENDING SECTION 295.01 OF THE ADMINISTRATIVE CODE REGARDING THE COMPOSITION AND THE POWERS AND DUTIES OF THE ECONOMIC GROWTH BOARD.

WHEREAS, on August 2, 2006, pursuant to Ordinance No. 06-96 the City of Hudson Economic Growth Board was established in Chapter 295 of the Codified Ordinances and was subsequently amended by Ordinance Nos. 06-119, 11-13 and 15-150; and

WHEREAS, Council wishes to continue the work of this board as an advisory board for major economic development initiatives in the City, to provide technical assistance and evaluate performance and provide reports regularly to Council; and

WHEREAS, staff and council have determined that the terms of office for members should be staggered and the number of members should be reduced to improve the functioning of the board; and

WHEREAS, an amendment to Chapter 295 of the Codified Ordinances has been proposed to reduce the number of members from a maximum of nine to a maximum of seven and provide for staggered terms of office to provide continuity; and

WHEREAS, this Council wishes to adopt the proposed amendment to Chapter 295 of the Codified Ordinances, Economic Growth Board.

NOW, THEREFORE, BE IT ORDAINED by the Council of Hudson, Summit County, State of Ohio, that:

Section 1. The above recitals are rendered to be the findings of this Council and are hereby incorporated.

Section 2. The Codified Ordinances of the City of Hudson, Part Two - Administrative Code, Chapter 295 Economic Growth Board Section 295.01 is hereby amended as follows:

Section 295.01 COMPOSITION AND TERMS

The Hudson Economic Growth Board shall consist of between five and ~~nine~~ seven electors of the Municipality not holding other public office appointed by Council to serve without compensation for staggered terms as follows: In 2023 up to five electors to be appointed to terms of four years; In 2025 up to two additional electors to be appointed to terms of four years; In 2027 the terms of the electors appointed in 2023 shall convert to terms as follows: up to four electors appointed to terms of four years and one elector appointed to serve a term of two years; In 2029 up to three electors to be appointed to terms of four years; in each odd year thereafter electors shall be appointed to terms of four years in an amount

consistent with the maximum number of expiring terms; vacancies may be filled only for the remainder of that term. Each member shall be a resident of the Municipality for two years preceding appointment and shall remain a resident during said term. Members shall serve no more than three consecutive four-year terms. At all times a Council member shall be appointed as liaison to the Hudson Economic Growth Board; however, their term shall not exceed their term of office on Council. Meetings shall be public, except as may be provided by State law. The Hudson Economic Growth Board shall provide assistance and support to the City Manager and the Economic Development ~~Director~~ Staff.

Section 3. The five electors appointed in August of 2023 by Council shall be considered the seats filled in 2023 and their terms shall be governed by this amended section.

Section 4. It is found and determined that all formal actions of this Council concerning and related 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 or subcommittees that resulted in such formal action, were in meetings open to the public, in accordance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 5. This Ordinance shall take effect and be in force from and after the earliest period allowed by law.

PASSED: _____

Jeffrey L. Anzevino, Mayor

ATTEST:

Aparna Wheeler, Clerk of Council

I certify that the foregoing Ordinance No. 23-143 was duly passed by the Council of said Municipality on _____, 2023.

Aparna Wheeler, Clerk of Council