

1 ORDINANCE NO. 2022-283

2
3 SPONSOR Executive Shapiro

4
5 DATE October 3, 2022 COMMITTEE Rules

6
7 **An Ordinance amending Section Executive Cod. Ordinance 164A.03 of the Codified**
8 **Ordinances of the County of Summit entitled “Board of Directors,” to remove the**
9 **prohibition against board members serving on more than one board or commission, for the**
10 **Executive, and declaring an emergency.**

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12 WHEREAS, Section 164A.03 of the Codified Ordinances of the County of Summit,
13 entitled “Board of Directors,” governs the Board of Directors for the Development Finance
14 Authority and defines its membership and authority; and

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16 WHEREAS, that section further states that no Board member shall hold office as an
17 elected County official, be employed by the County nor shall they be appointed to any other
18 board or commission by the County Executive; and

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20 WHEREAS, the Executive wishes to remove the prohibition against board members
21 serving on more than one board or commission in addition to the Development Finance
22 Authority Board in order to ensure that positions on said Board can be filled with qualified
23 candidates regardless of their membership on other boards or commissions; and

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25 WHEREAS, for the aforementioned reason, the Executive proposes that this Council
26 amends Section 164A.03 of the Codified Ordinances of the County of Summit, entitled “Board
27 of Directors,” as set forth on Exhibit A, a copy of which is attached hereto and incorporated
28 herein as if fully restated; and

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30 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
31 that it is necessary and in the best interest of the County of Summit to amend Section 164A.03 of
32 the Codified Ordinances of the County of Summit for the reasons set forth above;

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

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37 SECTION 1

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39 Effective October 3, 2022, Section 164A.03 of the Codified Ordinances of the County of
40 Summit, entitled “Board of Directors,” is hereby amended as set forth on Exhibit A, a copy of
41 which is attached hereto and incorporated herein as if fully restated.

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43 SECTION 2

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45 This Ordinance is hereby declared an emergency in the interest of the health, safety, and
46 welfare of the residents of the County of Summit and for the further purpose of immediately
47 amending Section 164A.03 of the Codified Ordinances of the County of Summit in order to
48 ensure that positions on the Development Finance Authority Board can be filled with qualified
49 candidates regardless of their membership on other boards or commissions.

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2 PAGE TWO

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4 SECTION 3

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6 Provided this Ordinance received the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.


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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED September 19, 2022

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21 ADOPTED October 3, 2022

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25 CLERK OF COUNCIL

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28 PRESIDENT OF COUNCIL

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30 APPROVED October 3, 2022

31 
32 EXECUTIVE

33 ENACTED EFFECTIVE October 4, 2022

Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio,
McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite