

ORDINANCE NO. 2018-38

INTRODUCED BY: MAYOR MICHAEL DYLAN BRENNAN

AN AMENDED ORDINANCE CREATING THE UNIVERSITY HEIGHTS COMMUNITY IMPROVEMENT CORPORATION AND AUTHORIZING THE MAYOR TO FILE APPROPRIATE ARTICLES OF INCORPORATION.

WHEREAS, it is hereby determined that it is the policy of the City of University Heights to promote the health, safety, and the general welfare of its residents and growth and development of business and industry within the City through the designation of a community improvement corporation as such agency, and therefore, in accordance with the provisions of Chapter 1724 of the Ohio Revised Code, the City desires to create the University Heights Community Improvement Corporation;

WHEREAS, the University Heights Community Improvement Corporation shall be for the purpose of advancing, encouraging and promoting the industrial, economic, commercial and civic development of the City of University Heights;

WHEREAS, Council wishes to designate the University Heights Community Improvement Corporation as its agent for industrial, commercial, distribution, and research development;

WHEREAS, the University Heights Community Improvement Corporation shall serve all territory within the territorial boundaries of the City of University Heights, Ohio;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF UNIVERSITY HEIGHTS, CUYAHOGA COUNTY, OHIO, that:

Section 1. The City Council hereby declares that it is the policy of the City of University Heights to promote the health, safety, and the general welfare of its residents and growth and development of business and industry within the City through the designation of a community improvement corporation as such agency, and therefore, in accordance with the provisions of Chapter 1724 of the Ohio Revised Code, the Mayor is authorized to file Articles of Incorporation with the Ohio Secretary of State for the University Heights Community Improvement Corporation.

Section 2. The University Heights Community Improvement Corporation shall be for the purposes of economic development and all other related applicable purposes set forth in Chapter 1724 of the Ohio Revised Code, for the purposes of implementation of the City's most recent Master Plan and any update thereto, for other real estate development purposes, and shall be authorized to sell public property without public bidding upon prior approval of this Council.

Section 3. The University Heights Community Improvement Corporation's powers shall include, but not necessarily be limited to, those powers set forth in Ohio Revised Code Section 1724.02.

Section 4. The University Heights Community Improvement Corporation shall be governed by a Board of Directors having Seven (7) members, composed as follows:

- (i) The Mayor
- (ii) The Community Development Coordinator
- (iii) The City Economic Development Director
- (iv) The Vice Mayor
- (v –vi) Two (2) At-Large Members of Council
- (vii) One (1) Citizen Appointed by Council

Each appointed member of the University Heights Community Improvement Corporation shall serve for a period of three (3) years, provided, however, that those Board members holding elected or appointed office may only serve as Board Members during their continuation in such elected or appointed office. Upon the occurrence of any vacancy in a Board seat designated for an At-Large Member of Council, Council shall appoint a member of Council to fill such vacancy. An appointee may be appointed for multiple terms.

The University Heights Community Improvement Corporation shall have officers as follows:

President – Mayor
Vice President – Vice Mayor
Secretary/Treasurer – as appointed by Board

Section 5. The University Heights Community Improvement Corporation shall promptly adopt a Code of Regulations for the conducting of its business.

Section 6. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council that resulted in such formal action occurred in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

CITY OF UNIVERSITY HEIGHTS, OHIO



MICHAEL DYLAN BRENNAN, MAYOR

FIRST READING: 07/23/2018

PASSED: 10/03/2018

ATTEST:



KELLY M. THOMAS, CLERK OF COUNCIL

APPROVED AS TO FORM:



LUKE F. MCCONVILLE, LAW DIRECTOR