

**VILLAGE OF GEORGETOWN, OHIO**

**ORDINANCE NO. 1331**

**AN ORDINANCE AUTHORIZING THE CREATION OF A PORT AUTHORITY WITHIN THE VILLAGE OF GEORGETOWN, BROWN COUNTY, OHIO PURSUANT TO SECTION 4582.22 OF THE OHIO REVISED CODE.**

**WHEREAS**, the Village Council of Georgetown, Ohio has determined that the economic and community development efforts of Georgetown would benefit from the creation and development of a Port Authority pursuant to Section 4582.22 of the Ohio Revised Code with all of the powers, duties and responsibilities as set forth in Chapter 4582 of the Ohio Revised Code.

**BE IT ORDAINED** by the Council of the Village of Georgetown, Brown County, Ohio, a majority or more of all members thereof concurring as follows:

- SECTION 1. Pursuant to Section 4582.22 of the Ohio Revised Code, there be and, hereby, is created the Georgetown Port Authority which shall have and possess all of the powers and duties as provided in Chapter 4582 of the Ohio Revised Code, and specifically those powers and duties designated in Section 4582.31 of the Ohio Revised Code.
- SECTION 2. That the jurisdiction and territory of such Port Authority shall include the entire territory of the Village of Georgetown in the State of Ohio.
- SECTION 3. The Georgetown Port Authority herein created shall be governed by a Board of Directors composed of five (5) members, who shall serve without compensation, appointed by the Mayor with the advice and consent of the Village Council, and meet the qualifications provided in Section 4582.27 of the Ohio Revised Code. The initial terms for the Board of Directors shall be as follows: one (1) year for three (3) members and two (2) years for two (2) members. After the initial appointment, all subsequent appointments shall be for a term of four (4) years except that any person appointed to fill a vacancy shall be appointed to only the unexpired term and any director is eligible for reappointment.
- SECTION 4. Consistent with Section 4582.27 of the Ohio Revised Code, a majority of the Board of Directors to be appointed to the Port Authority shall have been qualified electors of, or shall have had their businesses or places of employment in, one or more political subdivisions within the area of the jurisdiction of the port authority, for a period of at least three years next preceding their appointment.

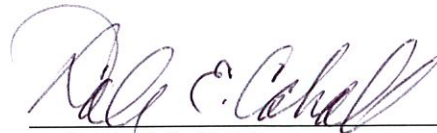
SECTION 5. The directors shall elect one of their membership as chairperson and another as vice-chairperson and shall designate their terms of office, and shall appoint a secretary who need not be a director. A majority of the members of the board of directors shall constitute a quorum for purposes of holding a meeting of the board. The affirmative vote of a majority of a quorum shall be necessary for any action taken by the port authority unless the board of directors determines by rule to require a greater number of affirmative votes for particular actions to be taken by the port authority. No vacancy in the membership of the board shall impair the rights of a quorum to exercise all the rights and perform all the duties of the port authority. The board of directors may hold a meeting by interactive video conference or teleconference as provided in Section 4582.60 of the Ohio Revised Code.

SECTION 6. The creation and establishment of the Georgetown Port Authority shall be deemed to be concluded when the Georgetown Port Authority Board of Directors completes the first meeting and elects the chairperson and other offices required under Section 4582.27 of the Ohio Revised Code.

SECTION 7. That this Council hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 8. This Ordinance shall take effect at the earliest period allowed by law.

Passed and adopted at a legally convened meeting of Council held on the 23<sup>rd</sup> day of February, 2023.



Dale E. Cahall, Mayor

Attest:



Brian Faught, Clerk of Council