

Resolution amending Resolution 25-08, appointing Aristotle Hutras and Brian Wilson to the Brickstone Community Authority Board of Trustees, and establishing a schedule for replacing members of the Brickstone Community Authority Board of Trustees

(Economic Development & Planning)

WHEREAS, pursuant to Ohio Revised Code Chapter 349, the Franklin County Board of Commissioners adopted Resolution 1047-07 on December 11, 2007, approving the establishment of sufficiency for the Brickstone Community Authority; and

WHEREAS, pursuant to Ohio Revised Code Chapter 349, the Franklin County Board of Commissioners adopted Resolution 1086-07 on December 18, 2007, approving the petition for organization of the Brickstone Community Authority and establishing the Brickstone Community Authority as a body political and corporate; and

WHEREAS, pursuant to Ohio Revised Code Section 349.04, the Board of Commissioners adopted Resolution 25-08 in January, 2008 appointing Aristotle Hutras, Eric Fenner, and Brian Wilson as citizen representatives to the Brickstone Community Authority Board of Trustees, and appointing Michelle Kelly-Underwood as local government representative to the Brickstone Community Authority Board of Trustees; and

WHEREAS, pursuant to Ohio Revised Code Section 349.04, members of the Brickstone Community Authority Board of Trustees shall serve two-year overlapping terms, with two of the initial citizen representatives appointed to serve initial one-year terms; and

WHEREAS, pursuant to Ohio Revised Code Section 349.04, the Board of Commissioners shall, within one year of establishing the Brickstone Community Authority, adopt a method for selection of successor members of the Brickstone Community Authority Board of Trustees and shall determine the projected total population of the Brickstone Community Authority;

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

1. Resolution No. 25-08 is hereby amended so that the initial terms of appointment to the Brickstone Community Authority Board of Trustees for Mr. Aristotle Hutras and Mr. Brian Wilson shall end on August 1, 2008.

2. The following individuals are hereby appointed to the Brickstone Community Authority Board of Trustees for terms commencing on August 1, 2008 and ending on August 1, 2010:

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Citizen Representatives:

Name	Address	Contact #
Aristotle Hutras	7438 Hayden Run Hilliard OH 43206	614 771 1779
Brian Wilson	5323 Cemetary Road Hilliard OH 43206	614 771 2424

3. The Board finds and determines that the projected total population of the Brickstone Community Authority is 116 residents, as evidenced in the petition for the establishment of the Brickstone Community Authority filed with this Board on November 16, 2007.

4. The Board hereby establishes the following schedule for the replacement of appointed citizen representatives, appointed developer representatives, and appointed local government representatives to the Brickstone Community Authority Board of Trustees with elected citizen representatives based on the population of the Brickstone Community District in accordance with Ohio Revised Code Section 349.04:

- (a) When the population of the District reaches 19, being 1/6 of 116, one elected citizen representative shall replace one appointed citizen representative.
- (b) When the population of the District reaches 39, being 1/3 of 116, one elected citizen representative shall replace one appointed citizen representative, and one elected citizen representative shall replace one appointed developer representative.
- (c) When the population of the District reaches 58, being 1/2 of 116, one elected citizen representative shall replace one appointed citizen representative.
- (d) When the population of the District reaches 77, being 2/3 of 116, one elected citizen representative shall replace one appointed developer representative.
- (e) When the population of the District reaches 96, being 5/6 of 116, one elected citizen representative shall replace on appointed developer representative.
- (f) When the population of the District reaches 87, being 3/4 of 116, one elected citizen representative shall replace the appointed local government representative.
- (g) When the population of the District reaches 116, one elected citizen representative shall replace one appointed developer representative.

5. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meeting open to the public in compliance with the law.

6. This Resolution shall be in full force and effect immediately upon its adoption.

Prepared by: Bonita M. Carroll