RESOLUTION NO. 18-2023

A RESOLUTION ESTABLISHING THE VILLAGE OF PLAIN CITY TAX INCENTIVE REVIEW COUNCIL

WHEREAS, this Council desires to pursue all reasonable and legitimate incentive measures to assist and encourage economic development in the Village of Plain City, Ohio (the "Village"), which will benefit the Village and its residents by creating economic opportunities, support the creation and retention of jobs, and grow income tax revenues for the Village; and

WHEREAS, pursuant to Section 5709.85(A) of the Ohio Revised Code, the legislative authority of a municipal corporation that grants certain exemptions from taxation, including exemptions granted under Chapter 725 or 1728 or under Section 3735.671, 5709.28, 5709.62, 5709.63, or 5709.632 of the Ohio Revised Code, must establish a Tax Incentive Review Council ("TIRC") and appoint two (2) members to the TIRC to represent such legislative body; and

WHEREAS, based on recently proposed tax incentive awards in the Village, this Council desires to create the Village of Plain City Tax Incentive Review Council.

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Plain City, Ohio, a majority of the members elected or appointed thereto concurring, as follows:

Section 1. Pursuant to and in accordance with the provisions of Ohio Revised Code Section 5709.85, this Council hereby finds and determines that a Tax Incentive Review Council shall be established and named the "Village of Plain City Tax Incentive Review Council" (the "Plain City TIRC").

Section 2. The Plain City TIRC shall consist of three (3) representatives appointed by the Board of County Commissioners of Madison County, Ohio (the "County"), two (2) representatives of the Village appointed by the Mayor with Village Council concurrence, the Madison County Auditor or designee, one (1) representative of the Jonathan Alder Local School District Board of Education, one (1) representative of the Tolles Career and Technical Center Board of Education, and two (2) representatives of each affected township. At least two (2) representatives shall be residents of the Village.

Section 3. The appointment or removal of the Village representatives of the Plain City TIRC shall be determined through a majority vote of the Village Council.

Section 4. The Plain City TIRC shall annually review all agreements granting exemptions from property taxation under Chapter 725 or 1728 or under Section 3735.671, 5709.28, 5709.62, 5709.63, or 5709.632 of the Ohio Revised Code, and any performance or audit reports required to be submitted pursuant to those agreements and make written recommendations to the Council as to continuing, modifying, or terminating such

agreements based upon the performance of each agreement, and perform the other duties set forth for it under Ohio Revised Code Section 5709.85 or this Council.

Section 5. It is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were adopted in an open meeting of this Council and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including Sections 121.22 of the Ohio Revised code.

Section 6. This Resolution shall be effective from and after the earliest period provided by law.

Passed: May 72 , 2 Attest: Assta Allege Clerk of Council	2023.	Mayor) (/ Du	liz
First reading: May 8	_, 2023.	Vote:	/ea	_nay	abstain
Second reading: May 22	_, 2023.	Vote: 6	/ea	_nay	abstain

Certificate of Publication

The undersigned, being Clerk of Council of the Village of Plain City, hereby certifies the	nat the
foregoing was published by posting for 15 days as required by law and in accordance	
Section 4.15 of the Codified Ordinances. The posting was done from May 23	, 2023
to June 7 , 2023 at the Office of the Clerk of Council located at 800	- Village
Boulevard; all being in the Village of Plain City, Ohio and the Village of Plain City Web www.plain-city.com.	site at

Date: May 23 , 2023 Austra Queleu Clerk of Council