

CIRCLEVILLE NEW COMMUNITY AUTHORITY MINUTES 5-17-2023

Circleville New Community Authority convened in Council Chambers Tuesday, May 17, 2023, at 6:00 p.m. Roll call, NCA members present Barry Keller, Chair, Sheri Theis. VC; Tom Duvall; Katie Logan Hedges; Michelle Blanton; Todd Brady; Auditor Mark Bidwell and Linda Chancey, Clerk. ABSENT: Jeff Hallinin and Caryn Koch-Esterline. Invited Guests: Law Director Gary Kenworthy and Rob McCarthy, Attorney for Bricker and Graydon.

Chair Keller called the meeting to order at 6:00 pm. Gary Kenworthy performed the Oaths of Office to Katie Logan Hedges and Todd Brady. Duvall motioned to accept the March 14, 2023, minutes, Theis seconded.

Reports and/or Communications from Officers of the Board.

Keller stated the Auditor has a public official bond application form, please complete the form.

There was no Statutory Developer Report.

Resolution No. 2023-01 – Authority By-Laws Resolution is a resolution adopting by-laws with respect to the operation of the Board pursuant to Ohio Revised Code Section 349.04. This is to adopt the by-laws for the operation of the NCA. Hedges motioned to adopt the by-laws. Theis seconded. Roll call. (7 Yeas- 0 Nays.) Resolution No. 2023-01 is adopted.

Resolution No. 2023-02 – Authority Public Records Resolution is a resolution adopting a public records policy and records retention schedule for the Authority and the Board in compliance with Ohio Revised Code Section 121.22. This is for public records for provision for compliance to records for minutes and developments. Duvall motioned to adopt public records. Brady seconded. Roll call. (7 Yeas- 0 Nays.) Resolution 2023-02 is adopted.

Resolution No. 2023-03 – Authority Insurance Resolution is a resolution providing for the adoption of insurance and bond coverage for the Authority and the Board pursuant to Ohio Revised Code Section 349.04. This is for insurance bond coverage. Blanton motioned to adopt surety bonds coverage. Hedges seconded. Roll call. (7 Yeas - 0 Nays.) Resolution 2023-03 is adopted.

Resolution No. 2023-04 – Authority Joining In the Declaration Resolution is a resolution authorizing the Authority to join in the Declaration of Covenants and Restrictions for the Authority to be recorded with the County Recorder of Pickaway County, Ohio. This is to join the Declaration of Covenants to be recorded with County Recorder of Pickaway County for new development. Brady motioned to adopt the Declaration of Covenants. Theis seconded. Roll call. (7 Yeas- 0 Nays.) Resolution 2023-04 is adopted.

Call for other Business. There are two property developments to be considered for the new NCA, North Court and South Court Street properties.

Blanton asked when the resolution is recorded and for researching abilities could the name of the file resolution and then numbers be placed in the file name. (i.e., NCA By- Laws Resolution No 2023-01 final.)

No meeting date was set at this time.

Theis motioned to adjournment the NCA meeting at 6:27 p.m. and seconded by Brady.

Respectfully submitted by
Linda Chancey, Clerk