

RESOLUTION NO. 42-19  
CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER John Palcher ON THE 1st  
DAY OF JULY, 2019.

**A RESOLUTION APPOINTING ONE MEMBER TO SERVE AS A REPRESENTATIVE OF THE CITY OF CENTERVILLE TO THE BOARD OF TRUSTEES OF THE RANDALL RESIDENCE NEW COMMUNITY AUTHORITY.**

**WHEREAS**, RRYT Holdings, LLC (the “Developer”) is developing an approximately 9.8266-acre site located within the municipal corporate boundaries of the City of Centerville, Ohio (the “City”) as a 167,585 square foot residential facility offering a continuum of care including 60 independent living units, 56 assisted living units, and a 48-bed memory care unit; and

**WHEREAS**, on July 14, 2017 the Developer had submitted to the City and the City had approved pursuant to Revised Code Section 349.03, a Petition for Establishment of the Randall Residence New Community Authority under Chapter 349 of the Ohio Revised Code (the “Petition”); and

**WHEREAS**, the Randall Residence New Community District, as described in the Petition, is located entirely within the municipal corporate boundaries of the City, a municipal corporation, and this Council, as the legislative authority of the City, is therefore the organizational board of commissioners for purposes of the Petition; and

**WHEREAS**, on July 17, 2017, pursuant to Revised Code Section 349.03, this Council adopted its Resolution No. 39-17 which resolution determined that the Petition is sufficient and complies with the requirements of Revised Code Section 349.03 in form and substance; and

**WHEREAS**, on August 21, 2017, pursuant to Revised Code Section 349.03, this council reviewed the Petition, and adopted Ordinance No. 21-17 finding that the Petition complied with the requirements of that section as to form and substance; held the hearing on the Petition; and further pursuant to Revised Code Section 349.03, organized the Randall Residence New Community Authority as a body politic and corporate with the corporate name of Randall Residence New Community Authority; and

**WHEREAS**, Revised Code Section 349.04 sets forth the method of selecting a board of trustees; and

**WHEREAS**, the initial board of trustees was appointed as follows: the City of Centerville, with the passage of Resolution No. 49-17, appointed three citizen members of the board of trustees to represent the interests of present and future residents and

employers of the Randall Residence New Community Authority and one member to serve as a representative of the City of Centerville, and the developer appointed a number of members equal to the number of citizens members to service as representatives of the Developer; and

**WHEREAS**, the members of the board of trustees are to serve two-year overlapping terms, with two of each of the initial citizen and Developer members appointed to serve initial one-year terms; and

**WHEREAS**, the individual appointed as the member to serve as a representative of the City of Centerville has resigned or is no longer serving in that capacity; and

**WHEREAS**, it is the desire of the City Council to appoint a new member to serve as a representative of the City.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Centerville that:

**SECTION 1.** The City of Centerville hereby appoints Michael Norton-Smith to serve the remainder of the two-year term as the member to serve as a representative of the City of Centerville.

**SECTION 2.** This Resolution shall take effect and be in force from and after the date of its passage.

Passed this 1st day of July, 2019.

  
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Mayor of the City of  
Centerville, Ohio

ATTEST:

  
\_\_\_\_\_  
Clerk of Council  
City of Centerville, Ohio

CERTIFICATE

The undersigned, Clerk of Council of the City of Centerville, Ohio, hereby certifies the foregoing to be a true and correct copy of Resolution No.

42-19, passed by the Council of the City of Centerville, Ohio on the 1st  
day of July, 2019.

Carin R. Andrews  
Clerk of the Council

Approved as to form, consistency  
with existing ordinances, the  
charter & constitutional provisions  
Department of Law  
Scott A. Liberman  
Municipal Attorney