

**RESOLUTION 2022-04**

**A RESOLUTION APPOINTING CHRISTOPHER SZELL AS A DIRECTOR OF THE  
HIRAM ENERGY SPECIAL IMPROVEMENT DISTRICT, INC.**

**WHEREAS**, as set forth in Ohio Revised Code Chapter 1710, the Ohio General Assembly has authorized property owners to include their properties within energy special improvement districts (ESIDs) upon a petition to a municipal corporation or township, which ESIDs are voluntary organizations of property owners who undertake special energy improvement projects for their properties and finance such special energy improvement projects by way of voluntary special assessments; and

**WHEREAS**, by virtue of the passage of a series of legislative acts (Resolution 2017-22, Resolution 2017-23, Ordinance 2017-22, Ordinance 2017-23 and Ordinance 201724) the Village of Hiram indicated its approval of the Hiram Energy Special Improvement District, Inc. (the District) and the District was formed shortly thereafter; and

**WHEREAS**, as part of the responsibility accepted by the Village of Hiram when approving the District this Council must select and then appoint a Director to serve as a Village representative to the District.


**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Village of Hiram, Portage County, Ohio, a majority or more of the members thereto concurring that:

**Section 1:** The Council's prior appointment of Thomas Wadkins as a Director of the District is hereby terminated as Mr. Wadkins has moved from the area. The Council wishes to express its thanks to Mr. Wadkins for his service as a Director of the District.

**Section 2:** The Council, in accordance with Ohio Revised Code Section 1710.04 and the Articles of Incorporation of the District, appoints Christopher Szell to serve on the Board of Directors of the Hiram Energy Special Improvement District, Inc. (the Board) as the representative of the legislative authority of the Village on the Board pursuant to the requirements of the Articles of Incorporation. The Council further confirms its previous determination that all Council appointees to the Board shall serve for six-year terms unless sooner terminated by Council and that it is not a requirement for service on the Board that any person be a resident of the Village.

**Section 3:** It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that the deliberations of the Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Ohio Revised Code Section 121.22.

PASSED IN COUNCIL AS AN EMERGENCY the BH day of February, 2022



Mayor Lou Bertrand

ATTEST:



Fiscal Officer Susan J. Skrovan

Approved as to Form:



Village Solicitor Thomas Reitz

I, Susan J. Skrovan, Fiscal Officer of the Village of Hiram, Ohio hereby certify that the foregoing Resolution No. 2022-04 has been duly posted in the required 5 places.

2/9/2022

Date



Fiscal Officer, Village of Hiram