

**CITY OF CLAYTON, OHIO**

**RESOLUTION NO. R – 11 – 25 - 78**

**A RESOLUTION APPOINTING ELAINE WITTMAN AS AN ALTERNATE TO  
THE CLAY TOWNSHIP / CITY OF CLAYTON JOINT ECONOMIC  
DEVELOPMENT DISTRICT (JEDD) BOARD**

**WHEREAS**, the City of Clayton (“City”) is a member of a Joint Economic Development District (“JEDD”) established pursuant to Ohio Revised Code Chapter 715, and the JEDD contract and bylaws authorize the City to appoint representatives to the JEDD Board; and

**WHEREAS**, City Council deems it necessary and appropriate to appoint an alternate to the JEDD Board to ensure continuous representation and participation in JEDD governance; and

**WHEREAS**, consistent with prior City practice and Council authority, the designation of an alternate to the JEDD Board must be accomplished by specific Council legislation; and

**WHEREAS**, Council desires to appoint Elaine Wittman to serve as an alternate to the City’s appointed representative on the JEDD Board, subject to the terms of the applicable JEDD contract, bylaws, and City legislation.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLAYTON, OHIO:**

1. Appointment of Alternate. Council hereby appoints Elaine Wittman to serve as an alternate to the City of Clayton’s representative on the JEDD Board. The alternate shall have the authority to attend meetings, participate in discussions, and vote in the place of the City’s appointed representative when the representative is absent or otherwise unable to act, all in accordance with the JEDD contract, bylaws, and applicable law.
2. Term; Qualifications; Oath.
  - a. Term. Ms. Wittman shall serve commencing immediately and continuing at the pleasure of Council, or until a successor is appointed, or until earlier removal or resignation.
  - b. Qualifications and Compliance. Ms. Wittman shall meet any qualifications set forth in the JEDD contract and bylaws and shall comply with all applicable Ohio ethics, conflict-of-interest, and public records/open meetings requirements.
  - c. Oath/Documentation. Ms. Wittman shall take any required oath of office and complete any documentation or certifications required by the JEDD or the City Clerk.
3. Scope of Authority. The alternate’s authority is limited to acting when the City’s appointed representative to the JEDD Board is absent or unable to act. When acting, the alternate shall have the same powers and duties as the representative, including voting, subject to any limitations in the JEDD contract or bylaws.
4. Notice to JEDD. The City Manager, Law Director, or Clerk of Council is authorized and directed to provide written notice of this appointment to the JEDD Board and to any other

parties as required by the JEDD contract or bylaws, and to update any rosters or records accordingly.

5. Ratification; Supersession. All prior actions of City officials consistent with this Resolution are ratified. To the extent any prior motion, resolution, or administrative action is inconsistent with this Resolution regarding the appointment of an alternate to the JEDD Board, such prior item is superseded.
6. Open Meetings; Records. This legislative action was adopted in an open meeting of Council in compliance with Ohio's Open Meetings Act, and all deliberations were conducted in meetings open to the public, unless otherwise permitted by law.

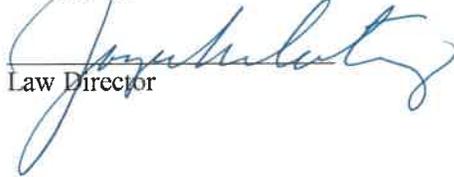
ADOPTED BY COUNCIL ON NOVEMBER 6, 2025.

AUTHENTICATION:

  
Mayor (Presiding Officer of Council)

  
Clerk of Council

APPROVED AS TO FORM:

  
Law Director