

AMELIA VILLAGE, OHIO
Ordinance O-2014-58

AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE FISCAL OFFICER TO CLOSE FUND 2041 (TREE FUND) AND DECLARING AN EMERGENCY.

WHEREAS, Village Council established a Tree Fund for the for the planting of trees; and

WHEREAS, The revenue stream for the Tree Fund no longer exists and the fund has a zero balance; and

WHEREAS, The Village desires to close the fund, as it no longer is needed within the Village budget.

NOW THEREFORE, BE IT ORDAINED by the Council of the Amelia Village, Clermont County, Ohio, that:

SECTION I The Village Fiscal Officer is authorized and directed to close Fund 2041 (Tree Fund).

SECTION II. Village Council hereby finds and determines that all formal actions relative to the passage of this Ordinance were taken in an open meeting of this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION III. This ordinance is hereby declared an emergency which is necessary for the preservation of the public health, safety, and general welfare. The reason for such necessity is that the Village's fiscal software only permits the Fiscal Officer to close out funds at the end of the year. Therefore, provided this emergency clause receives the affirmative vote of two-thirds of all members of Council, this ordinance shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise from and after the earliest period allowed by law.

MR. CAMPBELL moved to suspend the rules requiring three readings on three separate dates.

MS. KRAFKA seconded the motion.

	Yea	Nay	Absent
Derrick Campbell.....	<u>✓</u>	<u> </u>	<u> </u>
Chris Dickerson.....	<u> </u>	<u> </u>	<u>✓</u>
Susan Elliott.....	<u>✓</u>	<u> </u>	<u> </u>
Renee Gerber.....	<u>✓</u>	<u> </u>	<u> </u>
Brandon Hatton.....	<u>✓</u>	<u> </u>	<u> </u>
Katie Krafska.....	<u>✓</u>	<u> </u>	<u> </u>

MR. CAMPBELL moved for the adoption of the ordinance.

MS. KRAFKA seconded the motion.

	Yea	Nay	Absent
Derrick Campbell.....	<u>✓</u>	<u> </u>	<u> </u>
Chris Dickerson.....	<u> </u>	<u> </u>	<u>✓</u>
Susan Elliott.....	<u>✓</u>	<u> </u>	<u> </u>
Renee Gerber.....	<u>✓</u>	<u> </u>	<u> </u>
Brandon Hatton.....	<u>✓</u>	<u> </u>	<u> </u>
Katie Krafska.....	<u>✓</u>	<u> </u>	<u> </u>

MR. CAMPBELL moved for the adoption of the emergency clause.

MS. KRAFKA seconded the motion.

	Yea	Nay	Absent
Derrick Campbell.....	<u>✓</u>	<u> </u>	<u> </u>
Chris Dickerson.....	<u> </u>	<u> </u>	<u>✓</u>
Susan Elliott.....	<u>✓</u>	<u> </u>	<u> </u>
Renee Gerber.....	<u>✓</u>	<u> </u>	<u> </u>
Brandon Hatton.....	<u>✓</u>	<u> </u>	<u> </u>
Katie Krafska.....	<u>✓</u>	<u> </u>	<u> </u>

Adopted December 9, 2014


Katie Krafska, Clerk Pro-Tempore


Todd Hart, Mayor