

AMELIA VILLAGE, OHIO
Ordinance O-2018-13

**AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, CLERMONT COUNTY, OHIO
FOR THE PURPOSE OF ESTABLISHING SPECIAL REVENUE FUNDS
WITHIN THE VILLAGE BUDGET AND UNIFORM ACCOUNTING NETWORK TO BE
KNOWN AS THE PERFORMANCE BOND FUND AND THE PREMIER TIF FUND
AND DECLARING AN EMERGENCY**

WHEREAS, the Council of Amelia Village (“Village Council”) has entered into a Pre-Annexation Agreement with Glen Mary Partners, LLC, James H. Grimes and Nancy Grimes whereby Village Council agreed to construct certain road improvements associated with the construction of a medical facility by Premier Health (the “Premier Project”); and

WHEREAS, Amelia intends to form a Tax Increment Financing (“TIF”) District that includes the property where the Premier Project is to be constructed; and

WHEREAS, Village Council now desires to establish the Performance Bond Fund to account for funds related to the financing associated with certain road improvements for the Premier Project; and

WHEREAS, Village Council also desires to establish the Premier TIF Fund to account for funds related to the Premier TIF District being formed by Amelia related to the property where the Premier Project is to be constructed; and

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

SECTION I. The Fiscal Officer of Amelia Village is directed and is hereby authorized to create the “Performance Bond Fund” and the “Premier TIF Fund,” as Capital Project Funds among its special funds budgeted.

SECTION II. That the Amelia Village Council 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 the council and of its committees, if any, which resulted in the 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 declared to be an emergency measure necessary for the immediate preservation of the public health, safety and general welfare of Amelia Village and its inhabitants. The reason for the emergency is to immediately account for the receipts and expenditures for certain road improvements and the TIF District related to the Premier Project. 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. FITE moved to suspend the rules requiring two readings on two separate dates.

MR. MELLENDEZ seconded the motion.

	Yea	Nay	Absent
Derrick Campbell.....	<u>✓</u>	_____	_____
Steven Hacker	<u>✓</u>	_____	_____
Clayton Fite.....	<u>✓</u>	_____	_____
Douglas Fischer.....	<u>✓</u>	_____	_____
Javier Melendez.....	<u>✓</u>	_____	_____
Regina Rumke.....	<u>✓</u>	_____	_____

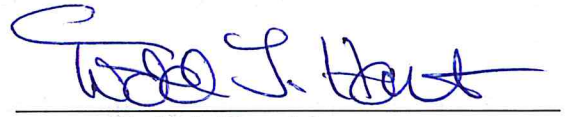
MR. FITE moved for the adoption of the Ordinance.

MR. FISCHER seconded the motion.

	Yea	Nay	Absent
Derrick Campbell.....	<u>✓</u>	_____	_____
Steven Hacker	<u>✓</u>	_____	_____
Clayton Fite.....	<u>✓</u>	_____	_____
Douglas Fischer.....	<u>✓</u>	_____	_____
Javier Melendez.....	<u>✓</u>	_____	_____
Regina Rumke.....	<u>✓</u>	_____	_____

Adopted March 15, 2018


Regina Rumke, Clerk Pro-Tempore


Todd J. Hart, Mayor