

**AMELIA VILLAGE, OHIO  
RESOLUTION R-2019-04**

**A RESOLUTION AUTHORIZING APPROVAL OF REVISED DRAFT SOLID WASTE MANAGEMENT PLAN, DATED 2018-2037, FOR THE ADAMS-CLERMONT SOLID WASTE MANAGEMENT DISTRICT**

**WHEREAS**, the Boards of County Commissioners of Adams County, Ohio, and Clermont County, Ohio, have established the Adams-Clermont Solid Waste Management District pursuant to the terms of Ohio Revised Code Section 3734.52; and

**WHEREAS**, the Director of the Adams-Clermont Solid Waste Management District having convened a Solid Waste Management Policy Committee to prepare a revision to the 2010 Solid Waste Management Plan for the Joint Solid Waste District,

**WHEREAS**, the Solid Waste Management Policy Committee of the Adams-Clermont Solid Waste District has approved the draft Revised Solid Waste Management Plan dated 2018-2037 for the Adams-Clermont Solid Waste Management District, and has requested the Village Council to approve or disapprove the draft Plan by Resolution; and

**WHEREAS**, the Amelia Village Council desires to approve the revised draft Solid Waste Management Plan.

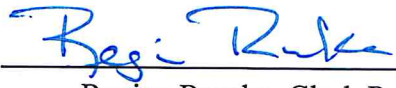
**NOW, THEREFORE, BE IT RESOLVED**, by the Amelia Village Council, that the revised draft Solid Waste Management Plan for the Adams-Clermont Solid Waste Management District hereby be approved and the Clerk of Amelia Village Council is hereby directed to deliver a certified copy of this Resolution authorizing approval of the draft revised Solid Waste Management Plan to the Solid Waste Management Policy Committee of the Adams-Clermont Solid Waste Management District.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that Amelia Village Council hereby find and determine that all formal actions relative to the passage of this resolution were taken in an open meeting of Amelia Village Council, and that all deliberations of Amelia Village 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.

MR. FITE moved for passage of the Resolution:  
MR. HACKER seconded the motion.

	YEA	NAY	ABSENT
Douglas Fischer .....	<u>✓</u>	<u>      </u>	<u>      </u>
Clayton Fite.....	<u>✓</u>	<u>      </u>	<u>      </u>
Steven Hacker.....	<u>✓</u>	<u>      </u>	<u>      </u>
Regina Rumke.....	<u>✓</u>	<u>      </u>	<u>      </u>
Andrew Sturm .....	<u>      </u>	<u>      </u>	<u>✓</u>
Matthew Walriven.....	<u>✓</u>	<u>      </u>	<u>      </u>

Adopted March 21, 2019



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Regina Rumke, Clerk Pro-Temp



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Todd J. Hart., Mayor