

**AMELIA VILLAGE, OHIO  
RESOLUTION R-2018-09**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL AGREEMENT  
WITH THE BOARD OF TRUSTEES OF UNION TOWNSHIP, CLERMONT COUNTY FOR  
COMMUNICATIONS, FIRE AND EMS SERVICES**

**WHEREAS**, Amelia Village (the "Village") currently contracts with the Board of Trustees of Union Township, Clermont County ("Union Township") to provide communications services and fire and EMS services within the Village; and

**WHEREAS**, the Village seeks to enter into a Renewal Agreement with Union Township for communications services and fire and EMS services through December 31, 2024.

**NOW, THEREFORE**, be it resolved by the Council of Amelia Village, Clermont County, Ohio, that;

**SECTION I:** The Mayor is authorized to enter into and execute a Renewal Agreement with the Board of Trustees of Union Township, Clermont County for the provision of communications services and fire and EMS services within Amelia Village. A copy of the Renewal Agreement is attached as Exhibit A and incorporated herein by reference.

**SECTION II.** Council hereby finds and determines that all formal actions relative to the passage of this Resolution 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 Resolution shall take effect at the earliest time permitted by law.

MR. CAMPBELL moved for the adoption of the Resolution.

MR. FITE seconded the motion.

	Yea	Nay	Absent
Derrick Campbell.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clayton Fite.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Douglas Fischer.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Steven Hacker.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Regina Rumke.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrew Sturm.....	<input type="checkbox"/>	<input type="checkbox"/>	<u>ABSTAIN</u>

**Adopted December 20, 2018**

Regina Rumke  
Regina Rumke, Clerk Pro-Tempore

Todd J. Hart  
Todd J. Hart, Mayor