

**AMELIA VILLAGE, OHIO**  
**Resolution 2017-4**

**RESOLUTION AUTHORIZING THE SALE OR TRANSFER OF PERSONAL  
PROPERTY FROM THE VILLAGE TO AMELIA AUTO BODY  
AND DISPENSING WITH ADDITIONAL REASONS**

**WHEREAS**, Amelia Village, Clermont County, Ohio (the "Village") seeks to dispose of a 2001 Ford Mustang, Vin No. 1FAFP40461F249486, with an approximate value of \$350.00 (the "Vehicle"); and

**WHEREAS**, Amelia Village no longer has a municipal use for the Vehicle and pursuant to Ohio Revised Code 721.15 seeks to transfer the Vehicle to Amelia Auto Body in exchange for other repair work being performed for the Village by Amelia Auto Body.

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

**SECTION I.** The Council of Amelia Village finds that it has no municipal purpose for the 2001 Ford Mustang, Vin No. 1FAFP40461F249486, with an approximate value of \$350.00, and it authorizes the transfer of the vehicle to Amelia Auto Body.

**SECTION II.** That the Village Council does hereby dispense with the requirement that this Resolution be read on three separate days, pursuant to Section 731.17(A)(2) of the Ohio Revised Code, and authorizes the adoption of this Resolution upon its first reading..

**SECTION III.** 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.

MR. CAMPBELL moved for the adoption of the Resolution.

MR. MELNDEZ seconded the motion.

	Yea	Nay	Absent
Derrick Campbell.....	<u>✓</u>	_____	_____
Delores Daniel.....	<u>✓</u>	_____	_____
Clayton Fite.....	<u>✓</u>	_____	_____
Katie Krafka.....	_____	_____	_____
Javier Melendez.....	<u>✓</u>	_____	_____
Regina Rumke.....	<u>✓</u>	_____	_____

Adopted July 18, 2017

Katie Krafka  
Katie Krafka, Clerk Pro-Tempore

Todd Hart  
Todd Hart, Mayor

