

**AMELIA VILLAGE, OHIO**

**Resolution R-2013-08**

**A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF TRUSTEES OF PIERCE TOWNSHIP, CLERMONT COUNTY, OH FOR THE PROVISION OF POLICE, FIRE AND EMS SERVICES FOR THE KROGER MARKETPLACE DEVELOPMENT.**

**WHEREAS**, Kroger Limited Partnership I recently purchased lands at the intersection of St. Rt. 125 and Amelia-Olive Branch Rd. and is constructing a 123,489 sq. ft. Kroger Marketplace store, 52.3% of which will be located in Pierce Township and 47.7% will be located in Amelia Village; and

**WHEREAS**, Amelia Village officials have asked Pierce Township officials to engage in a collaborative partnership whereby Amelia Village would provide Police, Fire and EMS services to the entire Kroger Marketplace development; and

**WHEREAS**, Amelia Village currently contracts with Union Township, Clermont County, Ohio, a duly organized and existing emergency fire and medical service provider agency, to provide fire and EMS services to Amelia residents, business owners, property owners and visitors; and

**WHEREAS**, upon consultation with Pierce Township officials and Union Township fire officials, Amelia Village finds it favorable, for the time being, to contract with the Pierce Township Board of Trustees to provide police, fire and EMS services to the territorial boundaries of Pierce Township as defined in Exhibit "A" attached;

**NOW THEREFORE, BE IT RESOLVED THAT:**

**SECTION I.** The Village Solicitor is hereby directed to draft an Agreement for the provision of police, fire and EMS services as first responders for the Kroger Marketplace development located within the territorial boundaries of Pierce Township, Clermont County, Ohio for the nominal consideration of one dollar (\$1.00) for a period of time commencing upon execution of the Agreement and ending on December 31, 2014.

**SECTION II.** The Council of Amelia Village, Ohio, authorizes the Mayor and the Fiscal Officer to enter into the Agreement on behalf of the Village to provide police, fire and EMS services to the entire Kroger Marketplace development for the nominal consideration of one dollar (\$1.00) for a period of time commencing upon execution of the Agreement and ending on December 31, 2014.

**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 the 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.

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

RENEE GERBER seconded the motion.

	Yea	Nay	Absent
Derrick Campbell.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Dickerson.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Susan Elliott.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Renee Gerber.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Katie Krafka.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chuck Thacker.....	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/> ABSTAIN

DERRICK CAMPBELL moved for the adoption of the Resolution.

RENEE GERBER seconded the motion for adoption of the Resolution.

	Yea	Nay	Absent
Derrick Campbell.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Dickerson.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Susan Elliott.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Renee Gerber.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Katie Krafka.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chuck Thacker.....	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/> ABSTAIN

Adopted July 23, 2013.

Kevin Pyle  
Kevin Pyle, Fiscal Officer

Todd Hart  
Todd Hart, Mayor