

AMELIA VILLAGE, OHIO
Ordinance O-2018-14

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

WHEREAS, the Council of Amelia Village (“Village Council”) passed Ordinance O-2015-57 which formed a Tax Increment Financing (“TIF”) District associated with the property where a Dollar Tree store was constructed; and

WHEREAS, Village Council now desires to establish a Dollar Tree TIF Fund to account for funds related to the Dollar Tree TIF District; 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 “Dollar Tree TIF Fund,” a Capital Project Fund 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 related to the Dollar Tree TIF in Amelia Village. 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.

MS. RUMKE 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.

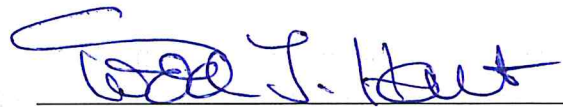
MR. MELLENDEZ seconded the motion.

	Yea	Nay	Absent
Derrick Campbell.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Steven Hacker	<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"/>
Javier Melendez.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Regina Rumke.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted March 15, 2018



Regina Rumke, Clerk Pro-Tempore



Todd J. Hart, Mayor