

**AMELIA VILLAGE, OHIO**  
**Resolution R-2013-05**

**A RESOLUTION AUTHORIZING AMELIA VILLAGE TO SUBMIT APPLICATIONS  
FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR THE  
ACQUISITION OF A SNOW REMOVAL TRUCK AND ENTER INTO ANY  
NECESSARY CONTRACTS FOR THE EXPENDITURE OF CDBG FUNDS, AND  
DECLARING AN EMERGENCY.**

**WHEREAS**, Clermont County administers the Community Development Block Grant Program for the County; and

**WHEREAS**, Amelia Village has identified the acquisition of a snow removal truck as a purchase that may be eligible for funding through the CDBG process; and

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

**SECTION I.** The Council of Amelia Village, Ohio, authorizes Zoning Inspector Dani Spiegel, as the official representative of Amelia Village's application to participate in the CBDG program and provide all information and documentation required in said Application for the CBDG Program.

**SECTION II.** The Council of Amelia Village, Ohio, hereby approves filing a grant application under CBDG Program.

**SECTION III.** The Mayor and Fiscal Officer are hereby authorized to enter into any necessary contract for the purchase of a snow removal truck, upon the receipt of CBDG funds.

**SECTION IV.** This Resolution is hereby declared to be an emergency measure for the preservation of the public peace, health, safety and general welfare of the Village, and for the further reason that it is immediately necessary to approve this at the earliest possible time, in order to secure the grant funds before they are distributed to other communities. Therefore, provided this Resolution receives the affirmative vote of two-thirds of all members elected to Council, it 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.

**SECTION V.** 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.

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

MR DICKERSON seconded the motion.

	Yea	Nay
Derrick Campbell.....	<u>✓</u>	_____
Chris Dickerson.....	<u>✓</u>	_____
Susan Elliott.....	<u>✓</u>	_____
Renee Gerber.....	<u>✓</u>	_____
Katie Krafka.....	<u>✓</u>	_____
Chuck Thacker.....	<u>✓</u>	_____

MR CAMPBELL moved for the adoption of the Resolution.

MS KRAFKA seconded the motion for adoption of the Resolution.

	Yea	Nay
Derrick Campbell.....	<u>✓</u>	_____
Chris Dickerson.....	<u>✓</u>	_____
Susan Elliott.....	<u>✓</u>	_____
Renee Gerber.....	<u>✓</u>	_____
Katie Krafka.....	<u>✓</u>	_____
Chuck Thacker.....	<u>✓</u>	_____

MR CAMPBELL moved for the adoption of the emergency clause.

MR DICKERSON seconded the motion for adoption of the emergency clause.

	Yea	Nay
Derrick Campbell.....	<u>✓</u>	_____
Chris Dickerson.....	<u>✓</u>	_____
Susan Elliott.....	<u>✓</u>	_____
Renee Gerber.....	<u>✓</u>	_____
Katie Krafka.....	<u>✓</u>	_____
Chuck Thacker.....	<u>✓</u>	_____

**Adopted March 12, 2013.**

Kevin Pyle  
Kevin Pyle, Fiscal Officer

Todd Hart  
Todd Hart, Mayor