

AMELIA VILLAGE, OHIO
Resolution R-2013-02

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO ADVANCE CASH FROM THE GENERAL FUND TO THE MAIN STREET / WOODLANDS DRIVE IMPROVEMENT FUND FOR THE PURPOSE OF THE WIDENING OF WEST MAIN STREET (SR125) AND REQUIRING THE REPAYMENT OF THE CASH ADVANCES TO THE ORGINATING FUND.

WHEREAS, It is necessary for the Village to improve West Main Street (SR125) in order to widen the street and provide for contractor's storage related to the roadway improvement project (the Project); and

WHEREAS, There are currently insufficient monies available in the Main Street / Woodlands Drive Improvement Fund to pay related charges for the Project; and

WHEREAS, The Main Street / Woodlands Drive Improvement Fund has been designated by Council to account for the revenues and expenses associated with the Project; and

NOW, THEREFORE BE IT RESOLVED, by the Council of Amelia Village, Clermont County, Ohio; that:

SECTION I The Village Fiscal Officer is directed to make cash advances to the Main Street / Woodlands Drive Improvement Fund as follows:

From General Fund (1000)	Amount \$15,000.00
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SECTION II Village Council directs the Fiscal Officer to repay the advancing Fund as soon as additional cash is deposited and credited to the Main Street / Woodlands Drive Improvement Fund.

SECTION III Village 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 IV This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of Amelia Village and its inhabitants. Specifically, the immediate passage of this Resolution is necessary to provide sound management of the Village finances by ensuring that the properties necessary for the completion of the Project are acquired without delay, prompt payment of Village debts and sound investment of Village funds. 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 date provided by law.

RENÉE GERBER moved to suspend the rules requiring three readings on three separate dates;

CHRIS DICKERSON seconded the motion;

	YEA	NAY
Derrick Campbell.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Dickerson.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Susan Elliott.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Renee Gerber.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Katie Krafka.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chuck Thacker.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>

RENEE GERBER moved for the adoption of the resolution;

DERRICK CAMPBELL seconded the motion for the approval adoption of the resolution;

	YEA	NAY
Derrick Campbell.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Dickerson.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Susan Elliott.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Renee Gerber.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Katie Krafka.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chuck Thacker.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>

RENEE GERBER moved for the adoption of the emergency clause;

DERRICK CAMPBELL seconded the motion for the approval adoption of the emergency clause;

	YEA	NAY
Derrick Campbell.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Dickerson.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Susan Elliott.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Renee Gerber.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Katie Krafka.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chuck Thacker.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Rules are suspended.

Adopted February 26, 2013

Kevin E. Pyle
Kevin E. Pyle, Fiscal Officer

Todd Hart
Todd Hart, Mayor