

**VILLAGE OF AMELIA, OHIO
ORDINANCE NUMBER: O-2014-45**

**AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, CLERMONT COUNTY,
OHIO FOR THE PURPOSE OF ESTABLISHING A CAPITAL PROJECT FUND
WITHIN THE VILLAGE BUDGET AND UNIFORM ACCOUNTING NETWORK, TO
BE IDENTIFIED AS THE MUNICIPAL BUILDING FUND, AND DECLARING AN
EMERGENCY.**

WHEREAS, Amelia Village has issued bond anticipation notes for the purchase of a municipal building, and;

WHEREAS, Amelia Village desires to establish a Capital Projects Fund to account for the Municipal Building Fund project monies.

NOW, THEREFORE, be it ordained by the Council of Amelia Village, Ohio that:

SECTION I. The Fiscal Officer of Amelia Village be directed and is hereby authorized to create the "4902 - Municipal Building Fund," a Capital Project Fund among its special funds budgeted.

SECTION II. Council hereby 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 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 Revised Code.

SECTION III. That this Ordinance 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 account for the receipts and expenditures related to the new municipal building. Therefore, provided this emergency clause receives the affirmative vote of two-thirds of all members elected to 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. CAMPBELL moved to suspend the rules requiring three readings on three separate dates.

MS. KRAFKA seconded the motion.

	Yea	Nay	Absent
Derrick Campbell.....	<u>✓</u>	_____	_____
Chris Dickerson.....	<u>✓</u>	_____	_____
Susan Elliott.....	<u>✓</u>	_____	_____
Renee Gerber.....	<u>✓</u>	_____	_____
Brandon Hatton.....	<u>✓</u>	_____	_____
Katie Krafska.....	<u>✓</u>	_____	_____

MR. CAMPBELL moved for the adoption of the ordinance.

MS. KRAFKA seconded the motion for adoption of the ordinance.


	Yea	Nay	Absent
Derrick Campbell.....	<u>✓</u>	_____	_____
Chris Dickerson.....	<u>✓</u>	_____	_____
Susan Elliott.....	<u>✓</u>	_____	_____
Renee Gerber.....	<u>✓</u>	_____	_____
Brandon Hatton.....	<u>✓</u>	_____	_____
Katie Krafska.....	<u>✓</u>	_____	_____


MR. CAMPBELL moved for the adoption of the emergency clause.

MS. KRAFKA seconded the motion for adoption of the emergency clause

	Yea	Nay	Absent
Derrick Campbell.....	<u>✓</u>	_____	_____
Chris Dickerson.....	<u>✓</u>	_____	_____
Susan Elliott.....	<u>✓</u>	_____	_____
Renee Gerber.....	<u>✓</u>	_____	_____
Brandon Hatton.....	<u>✓</u>	_____	_____
Katie Krafska.....	<u>✓</u>	_____	_____

Adopted September 23, 2014


Katie Krafska, Clerk Pro Tempore


Todd Hart, Mayor