

AMELIA VILLAGE, OHIO

Ordinance: O-2015-24

AN ORDINANCE BY THE COUNCIL OF AMELIA VILLAGE, OHIO, FIXING THE AMOUNT OF BOND FOR THE VILLAGE FISCAL OFFICER AND AUTHORIZING THE PREMIUMS FOR SUCH BOND TO BE PAID OUT OF THE FUNDS OF THE VILLAGE, AND DECLARING AN EMERGENCY.

WHEREAS, Section 705.27 of the Ohio Revised Code mandates that a bond securing the faithful performance of duties be given by the officer or employee of a village who is responsible for the financial matters of the village;

WHEREAS, Section 705.27 of the Ohio Revised Code further requires that the amount of the bond secured by such officers be determined by the Village Council by ordinance or resolution; and

WHEREAS, Amelia Village Council wishes to set the amount of such bond are required by the Ohio Revised Code.

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

SECTION I. The bond amount to be secured by William Gilpin, the Village Fiscal Officer, to secure the faithful performance of his duties shall be set at \$100,000.00.

SECTION II. Pursuant to Section 705.27 of the Ohio Revised Code, Amelia Village shall pay the premiums on the bond amount affixed above from the funds of the Village when such premium shall become due.

SECTION III. Such bond shall be obtained from a company currently insuring the Village or from such other company as is approved by motion and majority vote of Village Council.

SECTION IV. Any ordinance, resolution or motion of Village Council previously enacted fixing the amount of the bond or regulating the process for securing or paying the premiums for such a bond is hereby rescinded, repealed, superseded, and declared void by the passage of this Ordinance.

SECTION V. 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 acquire the necessary bonding for the Fiscal Officer. Therefore, provided this emergency clause 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 VI. The Amelia Village 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.

DC

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

RG

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Brandon Hatton.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Katie Krafska.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(Mr. Campbell) DC moved for the adoption of the ordinance.

(MRS GERBER) RG 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Brandon Hatton.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Katie Krafska.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(Mr. Campbell) DC moved for the adoption of the emergency clause.

(S. GERBER) RG 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Brandon Hatton.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Katie Krafska.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted April 14, 2015

Katie Krafska
Katie Krafska, Clerk Pro Tempore

Todd Hart
Todd Hart, Mayor