

AMELIA VILLAGE, OHIO
Ordinance O-2014-59

AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE FISCAL OFFICER TO CLOSE FUND 3101 (SERVICE FACILITY DEBT FUND) AND DECLARING AN EMERGENCY.

WHEREAS, Village Council established a Service Facility Debt Fund for the repayment of debt associated with the construction of the Service Facility; and

WHEREAS, There has been no activity for several years in the Service Facility Debt Fund and the fund has a zero balance; and

WHEREAS, The Village desires to close the fund, as it no longer is needed within the Village budget.

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

SECTION I. The Village Fiscal Officer is authorized and directed to close Fund 3101 (Service Facility Debt Fund).

SECTION II. 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 Ohio Revised Code.

SECTION III. This ordinance is hereby declared an emergency which is necessary for the preservation of the public health, safety, and general welfare. The reason for such necessity is that the Village's fiscal software only permits the Fiscal Officer to close out funds at the end of the year. 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. CAMPBELL moved to suspend the rules requiring three readings on three separate dates.

MS. KRAFKA seconded the motion.

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

MR. CAMPBELL moved for the adoption of the ordinance.

MS. KRAFKA seconded the motion.

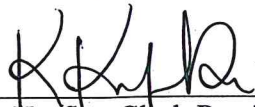
	Yea	Nay	Absent
Derrick Campbell.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Dickerson.....	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Susan Elliott.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Renee Gerber.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 moved for the adoption of the emergency clause.


MS. KRAFKA seconded the motion.

	Yea	Nay	Absent
Derrick Campbell.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Dickerson.....	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Susan Elliott.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Renee Gerber.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 December 9, 2014



Katie Krafska, Clerk Pro-Tempore



Todd Hart, Mayor