

**AMELIA VILLAGE, OHIO
Resolution R-2013-01**

**A RESOLUTION REQUESTING THE CLERMONT COUNTY AUDITOR TO
ADVANCE TAXES AND ASSESSMENTS FROM THE PROCEEDS OF TAX
LEVIES PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE AND
DECLARING AN EMERGENCY.**

The Council of Amelia Village, Ohio met in regular session on January 22, 2013, at the Amelia Municipal Building with the following members present:

	Present	Absent
Derrick Campbell.....	<u>✓</u>	_____
Chris Dickerson	<u>✓</u>	_____
Susan Elliott	<u>✓</u>	_____
Renee Gerber.....	<u>✓</u>	_____
Chuck Thacker.....	<u>✓</u>	_____

WHEREAS, Section 321.34 of the Ohio Revised Code provides that any money in the County Treasury for credit to the account of Amelia Village, Ohio and lawfully applicable to the purposes of the current fiscal year, may be drawn upon request of the Village; and

WHEREAS, the Village wishes to have use of the tax revenue as the tax funds become available and desires to make such a request;

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

SECTION I. The Village Fiscal Officer is directed to submit a request for advance of the 2013 taxes with the Clermont County Auditor for the first and second half disbursements.

SECTION II. 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 III. 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 tax receipts of the Village are received as soon as possible to ensure the continued operations of the Village, prompt payment of Village debts and sound investment of Village funds. As such, this Resolution shall take effect at the earliest date provided by law.

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

MS GERBER seconded the motion;

	YEA	NAY
Derrick Campbell.....	<u>✓</u>	_____
Chris Dickerson	<u>✓</u>	_____
Susan Elliott	<u>✓</u>	_____
Renee Gerber.....	<u>✓</u>	_____
Chuck Thacker.....	<u>✓</u>	_____

MR CAMPBELL moved for the adoption of the Resolution.

MR DICKERSON seconded the motion.

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

MS GERBER moved for the approval of the emergency clause.

MR CAMPBELL seconded the motion for the approval of the emergency clause.

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

Adopted January 22, 2013.


Kevin E. Pyle, Fiscal Officer


Todd Hart, Mayor