

# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. — 10160

Resolution No. 84-21

Passed 12-3 1984

## RESOLUTION FOR TRANSFER OF FUNDS

**WHEREAS**, certain accounts of the Village of Amanda are currently without sufficient funds to pay obligations which must be drawn therefrom, and;

**WHEREAS**, a transfer of funds is deemed necessary by the Clerk-Treasurer, and the members of the Village legislative authority;

**NOW, THEREFORE, BE IT RESOLVED**, by the Village of Amanda, State of Ohio that:

Eight Hundred and Thirty-Five Dollars (\$835.00) be transferred from Account No. A1-7-X-203 to the following accounts:

1. Two Hundred Ninety Dollars (\$290.00) to Account No. A1-7-B-230;
2. Thirty-Five Dollars (\$35.00) to Account No. A1-1-E-230;
3. Ninety Dollars (\$90.00) to Account No. A1-7-X-270;
4. Four Hundred Twenty Dollars (\$420.00) to Account No. B7-7-X-230; and
5. Seventy Dollars (\$70.00) be transferred from Account No. B8-1-A-210 to

Account No. B8-1-A-240.

  
\_\_\_\_\_  
Mayor

Vote: Yeas: 6

Nays: 0

ATTEST:

  
\_\_\_\_\_  
Clerk

The three-reading requirement was waived/~~not waived~~:

Yeas: 6 Nays: 0

  
\_\_\_\_\_  
Clerk

Approved as to Form: Thomas J. Corbin, Solicitor  
Village of Amanda

# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. \_\_\_\_\_

Passed \_\_\_\_\_ 19 \_\_\_\_\_

RE: RESOLUTION 84-21

The undersigned Clerk for the Village of Amanda, OH hereby certifies that she has duly published this Resolution in the designated places for the minimum of fifteen (15) days.

DATED: July 8, 1985

*Verissa E. Nye*  
CLERK, VILLAGE OF AMANDA

Resolutions of the Village of Amanda, Ohio

# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co.—10160

Resolution No. 85-1

Passed 1-7 19 85

## RESOLUTION TO FREEZE CLERK'S SALARY

**WHEREAS,** the Amanda Village Council wishes to fairly compensate its Clerk-Treasurer; and

**WHEREAS,** the Village Council feels that the Clerk's salary is sufficient at its present level;

**NOW THEREFORE, BE IT RESOLVED,** by the Village of Amanda, Ohio that the Village Clerk-Treasurer's salary shall not be increased on an annual basis as provided by previous resolution, but, instead, shall freeze at that level which is current at the time the present Clerk-Treasurer's term ends.

  
\_\_\_\_\_  
Mayor

Vote: Yeas: 5

Nays: 0

ATTEST:

  
\_\_\_\_\_  
Clerk

The three-reading requirement was waived/~~not waived~~:

Yeas: 5 Nays: 0

  
\_\_\_\_\_  
Clerk

RE: RESOLUTION 85-1

The undersigned Clerk for the Village of Amanda, OH hereby certifies that she has duly published this Resolution in the designated places for the minimum of fifteen (15) days.

DATED: July 8, 1985

  
\_\_\_\_\_  
CLERK, VILLAGE OF AMANDA

Approved as to Form: Thomas J. Corbin, Solicitor  
Village of Amanda



# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co.—10160

Resolution No. 85-2

Passed 2-7 19 85

## RESOLUTION ELECTING PRESIDENT OF COUNCIL

**WHEREAS**, Ohio Revised Code provides that the members of a Village Council shall elect one of its members as its president pro tempore; and

**WHEREAS**, the Amanda Village Council has nominated and elected one of its members president pro tem;

**NOW THEREFORE, BE IT RESOLVED** by the Village of Amanda, Ohio, that Leslie McClelland is hereby elected to the position of President of Council for the calendar year 1985.

  
\_\_\_\_\_  
Mayor

Vote: Yeas: 6 Nays: 0

ATTEST:

  
\_\_\_\_\_  
Clerk

The three-reading requirement was waived/~~not~~ waived:

Yeas: 6 Nays: 0

  
\_\_\_\_\_  
Clerk

RE: RESOLUTION 85-2

The undersigned Clerk for the Village of Amanda, OH hereby certifies that she has duly published this Resolution in the designated places for the minimum of fifteen (15) days.

DATED: July 8, 1985

  
\_\_\_\_\_  
CLERK, VILLAGE OF AMANDA

Approved as to Form: Thomas J. Corbin, Solicitor  
Village of Amanda



# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Darton Legal Blank Co. 10160

Resolution No. 85-3


Passed 19

## RESOLUTION TO RATIFY CONSTRUCTION CONTRACT

**WHEREAS,** The Board of Public Affairs has contracted for certain construction work, and

**WHEREAS,** The Village of Amanda has instructed the Board of Public Affairs as to appropriate procedures, and has been assured that said procedures will be followed hereafter,

**NOW THEREFORE,** be it resolved by the Village of Amanda, Ohio that: the construction contract executed by and between the Amanda Village Board of Public Affairs and Bill Hutchinson is hereby ratified, and the Village Council additionally authorizes reasonable further expenditure for materials only, to be used in pouring the concrete floor.

  
\_\_\_\_\_  
Mayor

Vote: Yeas: 6

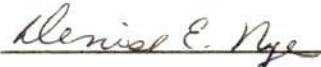
Nays: 0

### ATTEST:

  
\_\_\_\_\_  
Clerk

The Three-Reading Requirement was waived/~~not~~ waived:

Yeas: 6 Nays: 0

Clerk  \_\_\_\_\_

Approved as to Form: Thomas J. Corbin, Attorney at Law & Solicitor for the Village of Amanda, Ohio

# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. 85-4

Passed 19

## RESOLUTION TO RETAIN VILLAGE SOLICITOR

**WHEREAS**, Attorney Thomas J. Corbin has indicated a willingness to continue as Village Solicitor, and

**WHEREAS**, The Village of Amanda is desirous of retaining him,

**NOW THEREFORE**, Be it resolved by the Village of Amanda, Ohio that the Retainer Contract presented by Mr. Corbin be executed, and that he be retained on an annual basis for the sum of Two Thousand Five Hundred Dollars (\$2,500), with extraordinary work to be performed at the rate of \$60 per hour.

  
Mayor

Vote: Yeas: 6


Nays: 0

### ATTEST:

  
Clerk

The Three-Reading Requirement was waived/~~not waived~~:

Yeas: 6 Nays: 0

Clerk 

Approved as to Form: Thomas J. Corbin, Attorney at Law & Solicitor for the Village of Amanda, Ohio.

**1 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE  
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES  
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(VILLAGE COUNCIL)

Rev. Code, Secs. 5705.34, 5705.35

The Council of the Village of Amanda, Fairfield  
County, Ohio, met in regular session on the 9th day of September,  
19 85, at the office of council building of Amanda with the following members  
present:

Donald Simpson

Edward Moore

Leslie McClelland

Donald B. Hedrick

Randy Poling

Mr. Edward Moore moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously adopted  
a Tax Budget for the next succeeding fiscal year commencing January 1st, 19 86 ; and

WHEREAS, The Budget Commission of Fairfield County, Ohio, has  
certified its action thereon to this Council together with an estimate by the County Auditor  
of the rate of each tax necessary to be levied by this Council, and what part thereof is without,  
and what part within the ten mill tax limitation; therefore be it

RESOLVED, By the Council of the Village of Amanda, Fairfield County,  
Ohio, that the amounts and rates, as determined by the Budget Commission in its certification,  
be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Village the  
rate of each tax necessary to be levied within and without the ten mill limitation as follows:



SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION,  
AND COUNTY AUDITOR'S ESTIMATED TAX RATES

General Fund						9 000 00	2.40	
General Bond Retirement Fund								
Park Fund								
Recreation Fund								
Current Expense Fund			12 000 00					3.00
Fund								
TOTAL			12 000 00			9 000 00	2.40	3.00

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

General Fund:						
Current expense levy authorized by voters on	11-6 , 1984,	3.00			12 000 00	
for not to exceed 5 years.						
Current expense levy authorized by voters on	, 19 ,					
for not to exceed years.						
Total General Fund outside 10 m. Limitation.						
Park Fund: Levy authorized by voters on	, 19 ,					
for not to exceed years.						
Recreation Fund: Levy authorized by voters on	, 19 ,					
for not to exceed years.						
Fund: Levy authorized by voters on	, 19 ,					
for not to exceed years.						

19 , for not to exceed years.

Fund: Levy authorized by voters on

19 , for not to exceed years.

and be it further

*RESOLVED, That the Clerk of this Council be, and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.*

Mr. Leslie McClelland seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Donald Simpson ,

Mr. Edward Moore ,

Mr. Donald B. Hedrick ,

Mr. Randy Poling ,

Mr. Leslie McClelland ,

Mr. \_\_\_\_\_ ,

Mr. \_\_\_\_\_ ,

Adopted the 9th day of September, 19 85.

Attest:

*Don Hedrick*

President of Council

*Denise E. Nye*

Clerk of Council

# CERTIFICATE TO COPY

ORIGINAL ON FILE

The State of Ohio, FAIRFIELD County, ss.

I, Denise Nye, Clerk of the Council of the Village of  
Amanda, within and for said County, and in whose custody  
the Files and Records of said Council are required by the Laws of the State of Ohio to be kept,  
do hereby certify that the foregoing is taken and copied from the original \_\_\_\_\_

now on file, that the foregoing has been compared by me with said original document, and  
that the same is a true and correct copy thereof.

WITNESS my signature, this 1st day of October, 19 85

Denise E. Nye

Clerk of Council

1. A copy of this Resolution must be certified to the County Auditor before the first day of October in each year, or at such later date as may be approved by the Board of Tax Appeals.

No. 85-7

COUNCIL OF THE VILLAGE OF

AMANDA, OHIO

FAIRFIELD County, Ohio

## RESOLUTION

ACCEPTING THE AMOUNTS AND RATES AS  
DETERMINED BY THE BUDGET COMMISSION  
AND AUTHORIZING THE NECESSARY  
TAX LEVIES AND CERTIFYING  
THEM TO THE COUNTY AUDITOR.

(Village Council)

Adopted September 9, 19 85

Clerk of Council

Filed \_\_\_\_\_, 19 \_\_\_\_\_

County Auditor

By \_\_\_\_\_ Deputy



# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. 85-8

Passed 19

## RESOLUTION FOR TRANSFER OF FUNDS

**WHEREAS**, certain accounts of the Village of Amanda are currently without sufficient funds to pay obligations which must be drawn therefrom, and;

**WHEREAS**, a transfer of funds is deemed necessary by the Clerk-Treasurer, and the members of the Village legislative authority;

**NOW THEREFORE, BE IT RESOLVED** by the Village of Amanda, State of Ohio,

That One Hundred Dollars (\$100) be transferred from Account #A1-7-D-230 to #A1-7-D-240;

That Sixty Dollars (\$60) be transferred from #A1-7-D-230 to #A1-7-G-230;

That Five Hundred Fifty Dollars (\$550) be transferred from #A1-7-D-230 to #A1-7-X-210;

That Sixty Three Dollars (\$63) be transferred from #B4-3-B-240 to #B4-3-B-230;

That Four Thousand Dollars (\$4,000) be transferred from #B1-7-B-230 to #B1-6-B-210.

Boyd. Schooley  
Mayor

Vote: Yeas: \_\_\_\_\_

Nays: \_\_\_\_\_

**ATTEST:**

Wendie E. Nye  
Clerk

The three-reading requirement was waived/not waived:

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

Wendie E. Nye  
Clerk

Approved as to Form: Thomas J. Corbin, Solicitor  
Village of Amanda

# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. 85-9

Passed 19

## RESOLUTION REQUESTING AMENDED CERTIFICATE

**WHEREAS,** The Village of Amanda, Ohio desires that the police fund be increased by Three Hundred Eighty-Seven Dollars (\$387), and that the previous appropriations correspond with the the amended official Certificate of Estimated Resources;

**NOW THEREFORE, Be It Resolved** by the Village of Amanda, Ohio, that appropriations made previously, for the calendar year 198\_\_, be amended to correspond with the amended official Certificate of Estimated Resources as filed or received by the Village of Amanda, Ohio.

Boyd Schooley  
Mayor

Vote: Yeas: \_\_\_\_\_

Nays: \_\_\_\_\_

### ATTEST:

\_\_\_\_\_  
Clerk

The three-reading requirement was waived/not waived:

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

\_\_\_\_\_  
Clerk

Approved as to Form: Thomas J. Corbin, Solicitor  
Village of Amanda

# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Darton Legal Blank Co. 10160

Resolution No. 86-1

Passed 1-6 19 86

## RESOLUTION ELECTING PRESIDENT OF COUNCIL

**WHEREAS,** Ohio Revised Code provides that the members of the Village Council shall elect one of its members as its President Pro Tempore; and

**WHEREAS,** The Amanda Village Council has nominated and elected one of its members President Pro Tem;

**NOW THEREFORE, Be It Resolved** by the Village of Amanda, Ohio, that Randy Poling is hereby elected to the position of President of Council for the calendar year, 1986.

Burd Schooler  
Mayor

Vote: Yeas: 4

Nays: 0

### ATTEST:

Denise E. Nye  
Clerk

The three-reading requirement was waived/~~not waived~~:

Yeas: 7 Nays: 0

Denise E. Nye  
Clerk

Approved as to Form: Thomas J. Corbin, Solicitor  
Village of Amanda



# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. 86-2

Passed 2-3 1986

**RESOLUTION SETTING ASIDE  
CELEBRATION OF COLGATE YOUTH  
FOR AMERICA WEEK**

**WHEREAS,** The Amanda Village Council wishes to designate a week for the "Colgate Youth for America Week";

**NOW THEREFORE, Be It Resolved** by the Village of Amanda, Ohio, that the week of February 16 through February 22 shall be designated for that purpose.

Boyd Schooley  
Mayor

Vote: Yeas: 5

Nays: 0

**ATTEST:**

Denise E. Nye  
Clerk

The three-reading requirement was waived/~~not waived~~:

Yeas: 5 Nays: 0

Denise E. Nye  
Clerk

Approved as to Form: Thomas J. Corbin, Solicitor  
Village of Amanda

# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. 86-3

Passed 3-3 19 86

## RESOLUTION TO RETAIN VILLAGE SOLICITOR

**WHEREAS,** Attorney Thomas J. Corbin has indicated a willingness to continue as Village Solicitor, and

**WHEREAS,** The Village of Amanda is desirous of retaining him,

**NOW THEREFORE,** Be it resolved by the Village of Amanda, Ohio that the Retainer Contract presented by Mr. Corbin be executed, and that he be retained on an annual basis for the sum of Two Thousand Seven Hundred and Fifty Dollars (\$2,750), with extraordinary work to be performed at the rate of \$65 per hour.

\_\_\_\_\_  
Mayor

Vote: Yeas: 6

Nays: 0

### **ATTEST:**

Denise E. Nye  
Clerk

The Three-Reading Requirement was waived/~~not~~-waived:

Yeas: 6 Nays: 0

Clerk Denise E. Nye

Approved as to form: Thomas J. Corbin, Attorney at Law and Solicitor for the Village of Amanda, Ohio.



RESOLUTION DESIGNATING FINANCIAL INSTITUTION AS PUBLIC DEPOSITORY

(R.C. 135.03, 135.04, 135.07, 135.09, 135.12, 135.13)

The Village of Amanda Council  
(Governing Board)  
of Fairfield County, Ohio, met in regular (or special) session on  
the ..... day of ..... 19....., at the office of.....  
..... with the following members present:  
.....  
.....  
.....  
.....  
.....

Mr. .... moved the adoption of the following resolution:  
WHEREAS, this is the day advertised for the receipt of applications of financial institu-  
tions to be public depositories for the public moneys of said Village of Amanda  
(Name of Subdivision)  
and the board finds that the notice of said applications was duly published and written notice  
given to each eligible depository, as required by law; and the hour of twelve o'clock noon having  
arrived, said board proceeded, in open session, to open said applications;  
WHEREAS, applications described below have been received from the following named  
institutions in the maximum amount indicated after each said name, at the rate of interest as to  
inactive and interim deposits indicated:

FOR INACTIVE DEPOSIT			
NAME OF INSTITUTION	LOCATION	MAXIMUM AMOUNT	RATE PER CENT
1. The Clear Creek Valley Banking Co.,	Amanda, Ohio	\$100,000.00	Variable
\$.....	for not less than.....	days at	.....
\$.....	for not less than.....	days at	.....
\$.....	for not less than.....	days at	.....
\$.....	for not less than.....	days at	.....
2.....	.....	.....	.....
\$.....	for not less than.....	days at	.....
\$.....	for not less than.....	days at	.....
\$.....	for not less than.....	days at	.....
\$.....	for not less than.....	days at	.....
3.....	.....	.....	.....
\$.....	for not less than.....	days at	.....
\$.....	for not less than.....	days at	.....
\$.....	for not less than.....	days at	.....
\$.....	for not less than.....	days at	.....

FOR INTERIM DEPOSIT			
NAME OF INSTITUTION	LOCATION	MAXIMUM AMOUNT	RATE PER CENT
1. The Clear Creek Valley Banking Co.,	Amanda, Ohio	\$100,000.00	Variable
\$.....	for not less than.....	days at	.....



## FOR INTERIM DEPOSIT (Continued)

NAME OF INSTITUTION	LOCATION	MAXIMUM AMOUNT	RATE PER CENT
\$.....	for not less than.....	days at	.....
\$.....	for not less than.....	days at	.....
2.....	.....	.....	.....
\$.....	for not less than.....	days at	.....
\$.....	for not less than.....	days at	.....
\$.....	for not less than.....	days at	.....
\$.....	for not less than.....	days at	.....
3.....	.....	.....	.....
\$.....	for not less than.....	days at	.....
\$.....	for not less than.....	days at	.....
\$.....	for not less than.....	days at	.....
\$.....	for not less than.....	days at	.....

## FOR ACTIVE DEPOSIT

NAME OF INSTITUTION	LOCATION	MAXIMUM AMOUNT
1 The Clear Creek Valley Banking Co., Amanda, Ohio		Total of all Funds \$100,000.00
2.....	.....	.....
3.....	.....	.....
4.....	.....	.....

WHEREAS, each of the above named institutions making application for public moneys of the Village of Amanda has agreed, pursuant to Section 135.18 of the Revised Code, in consideration of the award of public moneys, before receiving the initial or any subsequent deposits, to pledge to and deposit with the treasurer of Village of Amanda as security for the repayment of all public moneys of Village of Amanda to be deposited in the institution during the period of designation pursuant to award, eligible securities of aggregate market value equal to the excess of the amount of public moneys to be at the time so deposited, over and above such portion or amount of such moneys as is at such time insured by the Federal Deposit Insurance Corporation or by any other agency or instrumentality, of the federal government, or surety company bonds which, when executed, shall be for an amount equal to such excess amount;

THEREFORE, be it resolved that the inactive, interim and active deposits of public moneys of said Village of Amanda be and the same are awarded to the following named institutions hereby designated depository of the type indicated, in the maximum amount indicated after each said name, at the rate of interest as to inactive and interim deposits indicated, for a period of two years commencing.....and ending....., both inclusive, subject to the limitations of Chapter 135, R.C.

## FOR INACTIVE DEPOSITS (A) (B)

NAME OF INSTITUTION	LOCATION (C)	MAXIMUM (D) AMOUNT	RATE PER CENT
1 The Clear Creek Valley Banking Co., Amanda, Ohio		Total of all Funds \$100,000.00	Variable
\$.....	for not less than.....	(E) days at	.....
\$.....	for not less than.....	(E) days at	.....
		(E)	.....



BE IT RESOLVED, further that a duplicate copy of this resolution of designation and award shall be certified to the treasurer of.....Village of Amanda.....who shall  
(Name of Subdivision)  
deposit the public funds of the.....Village of Amanda.....in accordance with  
(Name of Subdivision)  
the awards hereby made after causing each of the institutions to which public moneys of the  
Village of Amanda  
(Name of Subdivision).....have been awarded to pledge and deposit with the  
treasurer the security in the manner required by Section 135.18 of the Revised Code.

Mr.....seconded the resolution and the roll being called upon  
its adoption the vote resulted as follows:

.....  
.....  
.....  
.....  
.....

Adopted the.....day of.....19.....

BY.....  
Authorized Officer

Attest:.....  
Authorized Officer  
Fairfield  
.....County, Ohio.

(A) Sections 135.03 and 135.07, R.C., provide that no eligible institution shall receive or have on deposit at any one time public moneys in an aggregate amount in excess of thirty per cent of non-public moneys on deposit as shown in its latest report to the superintendent of banks or comptroller of the currency.

(B) No eligible institution shall be required or permitted to receive and have at any one time a greater amount of deposits than that specified in the application of such depository. See Sections 135.04 and 135.07, R. C.

(C) Section 135.04, R. C., provides that any institution mentioned in Section 135.03, R.C., which has an office located within the territorial limits of the subdivision is eligible to become a public depository of the inactive and interim deposits of public money of the subdivision.

An institution located outside the subdivision may be awarded the inactive or interim funds only under the following circumstances:

1. In case there is no eligible institution which has an office located within the territorial limits of the subdivision;
2. In case there is not more than one eligible institution which has an office located within the subdivision;
3. In case only one eligible institution applies for designation as a public depository of the inactive or interim deposits of the public moneys of the subdivision;
4. In case the aggregate amount of inactive or interim deposits applied for by such eligible institutions is less than the aggregate maximum amount of such inactive or interim deposits as estimated to be deposited pursuant to Sections 135.01 to 135.21, inclusive, R. C.

(D) Section 135.07 R.C., provides that the governing board shall award the inactive deposits of public moneys subject to its control to the eligible institution or institutions offering to pay the highest rate of interest on such deposits permissible at the commencement of the period of designation, in the amount as to each, specified in the application of the institution therefor. If two or more eligible institutions offer to pay the same permissible highest rate of interest on the amounts specified by the application, which in the aggregate exceed the estimated amount to be deposited at the beginning of the period, or the maximum amount thereof subject to deposit at any time during such period, the inactive deposits shall be divided and awarded among such eligible public depositories in proportion to their respective capital funds. If the aggregate amount of inactive public deposits as specified by application made therefor by the institution offering to pay the next highest permissible rate of interest thereon is less than the amount of public moneys to be initially so deposited, or the maximum amount required to be deposited during the period, as so estimated, the board shall award the remainder of such active deposits to the eligible institution offering to pay the next highest permissible rate of interest thereon in the amount specified in its application. If the amounts so specified in the applications of two or more institutions offering to pay the same next highest permissible rate of interest are in the aggregate in excess of such remaining estimated or probable amount to be so deposited, then such remainder shall be divided among and awarded to each of such institutions in proportion to their respective capital funds. In case the aggregate amount of inactive public deposits specified in the applications made therefor is less than the public moneys thereof to be initially deposited or the maximum amount required to be deposited during the period, as estimated by the board, such governing board may invite applications for the excess amount to such eligible institutions offering the highest permissible rate of interest therefor.

(E) Section 135.13, R.C., provides that "inactive deposits shall be evidenced by certificates of deposit, each of which shall mature not later than the end of the period of designation, and may provide on its face that the amount of such deposit is payable upon written notice to be given a specified period before the date of repayment."

(F) Section 135.09, R.C., provides that interim deposits may be awarded by the treasurer or the governing board as interim moneys become available and shall be for certain maturities of not less than thirty days nor more than one year.

(G) Section 135.09, R. C., provides that the treasurer or the governing board shall award interim deposits of public moneys to the eligible institution or institutions which offer to pay the highest permissible rate of interest on interim deposits.

(H) Section 135.13, R.C., provides that "Interim deposits shall be evidenced by certificates of deposits maturing in thirty or more days but in no event more than one year from date of deposit."

(I) Section 135.04, R.C., provides that any institution mentioned in Section 135.03, R.C., which has an office located within the territorial limits of the subdivision is eligible to become a depository of the active funds of the subdivision. An institution located outside the limits of the subdivision may be designated as the depository of the active funds only if the aggregate amount of active deposits of the public moneys of the subdivision applied for by the eligible institutions located within the subdivision is less than the aggregate amount to be deposited as such as estimated by the governing board.

(J) The governing board is authorized at any time during the period of designation to request new bids for interim deposits from eligible institutions, upon a determination by resolution that the applications for interim deposits in force no longer reflect prevailing interest rates when the treasurer or governing board consider that the terms of the applications for interim deposits no longer reflect prevailing interest rates.

(K) The governing board shall award the first twenty-five thousand dollars of the active deposits of public moneys subject to its control to the institution qualifying therefor on the basis of the operating needs of the subdivision. The governing board shall award the active deposits in excess of twenty-five thousand dollars to the eligible institution or institutions applying or qualifying therefor in proportion to their respective award quotas.

The award quota shall be determined by dividing the capital and surplus into the number of its permanent offices wherever located to obtain the active fund quota of that institution. The active fund quota so determined shall be multiplied by the number of permanent offices such institution maintains in the subdivision and the result shall be the award quota for that institution in the subdivision. The term "permanent offices" as used in Section 135.04, R. C., "shall mean the principal office and branches not including intermittent branches." See Section 1101.01 (D) of the Revised Code for a definition of branch offices.

Section 1101.01 (P) of the Revised Code provides that "'Intermittent branch' means a branch at which a bank receives money or its equivalent for deposit on not more than three days a week at a given location, is housed in either a building or a mobile facility, and has been approved by the superintendent."



\$.....	for not less than.....	days at	(E)
2.....			(E)
\$.....	for not less than.....	days at	(E)
\$.....	for not less than.....	days at	(E)
\$.....	for not less than.....	days at	(E)
\$.....	for not less than.....	days at	(E)
3.....			(E)
\$.....	for not less than.....	days at	(E)
\$.....	for not less than.....	days at	(E)
\$.....	for not less than.....	days at	(E)
\$.....	for not less than.....	days at	(E)

**FOR INTERIM DEPOSIT (A)**

NAME OF INSTITUTION	LOCATION (C)	MAXIMUM (F) AMOUNT	RATE PER CENT
1. The Clear Creek Valley	Banking Co., Amanda, Ohio	\$100,000.00	Variable
\$.....	for not less than.....	days at	(H)
\$.....	for not less than.....	days at	(H)
\$.....	for not less than.....	days at	(H)
\$.....	for not less than.....	days at	(H)
\$.....	for not less than.....	days at	(H)
2.....			(H)
\$.....	for not less than.....	days at	(H)
\$.....	for not less than.....	days at	(H)
\$.....	for not less than.....	days at	(H)
\$.....	for not less than.....	days at	(H)
3.....			(H)
\$.....	for not less than.....	days at	(H)
\$.....	for not less than.....	days at	(H)
\$.....	for not less than.....	days at	(H)
\$.....	for not less than.....	days at	(H)

**FOR ACTIVE DEPOSIT (A) (B)**

NAME OF INSTITUTION	LOCATION (I)	MAXIMUM AMOUNT
		Total of all Funds-\$100,000.00
<i>Institution or Institutions on Basis of Operating Needs (not to exceed \$25,000)</i>		
The Clear Creek Valley	Banking Co., Amanda, Ohio	All funds not to exceed \$100,000.00

*Institution or Institutions in Proportion to their Respective Award Quotas (K)*

.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....



## APPLICATION FOR DEPOSIT OF PUBLIC MONEYS

(R.C. 135.06, 135.08, 135.10)

To the Village of Amanda Council of Village of Amanda  
(Governing Board)  
Fairfield County, Ohio

The undersigned... Clear Creek Valley Bank ..... of ..... Fairfield  
County, Ohio, hereby makes application to be designated as a depository for inactive and/or  
interim and/or active funds belonging to said ..... Village Council ..... for a  
period of ..... Two ..... years from the ..... 1st ..... day of ..... January .....  
19. 86 ..... in the total amount of One Hundred Thousand ----- Dollars  
(\$ 100,000.00 .....), which amount is not in excess of thirty per cent of the  
applicant's total non-public deposit liability of \$.....,  
as revealed by the financial statement attached hereto.

The maximum amount of such public moneys which this applicant desires to receive and have on deposit as inactive deposits at any one time during the period covered by this designation is a total of One Hundred Thousand ----- Dollars (\$ 100,000.00), to be held: Variable

\$.....for not less than.....days at.....per cent interest;  
\$.....for not less than.....days at.....per cent interest;  
\$.....for not less than.....days at.....per cent interest;  
\$.....for not less than.....days at.....per cent interest;

The maximum amount of such public moneys which this applicant desires to receive and have on deposit as interim deposits at any one time during the period covered by this designation is a total of One Hundred Thousand ----- Dollars (\$ 100,000.00), to be held: Variable

\$.....for not less than.....days at.....per cent interest;  
\$.....for not less than.....days at.....per cent interest;  
\$.....for not less than.....days at.....per cent interest;  
\$.....for not less than.....days at.....per cent interest;

The maximum amount of such public moneys which this applicant desires to receive and have on deposit as active deposits at any one time during the period covered by this designation is One Hundred Thousand ----- Dollars (\$ 100,000.00 ).

*This application is accompanied by a financial statement of the applicant under oath of its.....Vice-President.....in such detail as to show the capital funds of the (Cashier, Treasurer, or other officer) applicant as of the date of its latest report to the superintendent of banks or comptroller of the currency, adjusted to show any changes therein made prior to the date of the application.*



The undersigned bank, if designated as said depository, will comply in all respects with the laws of Ohio relative to the deposit of such funds and will furnish as security for funds deposited over the amount insured by the Federal Deposit Insurance Corporation, <sup>1</sup> .....

Municipal Bonds or U. S. Treasury Bonds in sufficient amount at .....  
all times to make secure any funds deposited .....

in the aggregate amount of.....Three Hundred Thousand .....  
Dollars (\$300,000.00.....).

IN WITNESS WHEREOF, <sup>1</sup> we have by authority of our board of directors, caused our corporate seal to be hereunto affixed and these presents to be signed by our..... Vice-Assist.  
president and cashier, this.....31st.....day of.....December.....19.85.....

The Clear Creek Valley Banking Co.  
.....  
(Name of Bank)

BY.....*Charles R. Shirty*.....  
Authorized Officer Vice-President

Attest:.....*Lored Campbell*.....  
Authorized Officer Assist. Cashier

1. Surety company bond; acceptable securities as enumerated in R.C. 135.18; first mortgages as provided in R.C. 131.09. These securities shall be deposited with the treasurer of the governing board, or as otherwise authorized by law.



PUBLICATION COPY  
CONSOLIDATED REPORT OF CONDITION (Including Domestic and Foreign Subsidiaries)  
(Dollar Amounts in Thousands)

FDIC 8040 35 (9-85) (STATE)

LEGAL TITLE OF BANK				STATE BANK NO.
The Clear Creek Valley Banking Co.				994
				FEDERAL RESERVE DISTRICT NO.
				4
CITY	COUNTY	STATE	ZIP CODE	CLOSE OF BUSINESS DATE
Amanda	Fairfield	Ohio	43102	Dec. 31, 1985

Dollar Amounts in Thousands				Bil	Mil	Thou	
ASSETS							
1. Cash and balances due from depository institutions:							
a. Noninterest-bearing balances and currency and coin							
b. Interest-bearing balances							
2. Securities							
3. Federal funds sold and securities purchased under agreements to resell in domestic offices of the bank and of its Edge and Agreement subsidiaries, and in IBFs							
4. Loans and lease financing receivables:							
a. Loans and leases, net of unearned income							
b. LESS: Allowance for loan and lease losses							
c. LESS: Allocated transfer risk reserve							
d. Loans and leases, net of unearned income, allowance, and reserve (item 4.a minus 4.b and 4.c)							
5. Assets held in trading accounts							
6. Premises and fixed assets (including capitalized leases)							
7. Other real estate owned							
8. Investments in unconsolidated subsidiaries and associated companies							
9. Customers' liability to this bank on acceptances outstanding							
10. Intangible assets							
11. Other assets							
12. Total assets (sum of items 1 through 11)							
LIABILITIES							
13. Deposits:							
a. In domestic offices							
(1) Noninterest-bearing							
(2) Interest-bearing							
b. In foreign offices, Edge and Agreement subsidiaries, and IBFs							
(1) Noninterest-bearing							
(2) Interest-bearing							
14. Federal funds purchased and securities sold under agreement to repurchase in domestic offices of the bank and of its Edge and Agreement subsidiaries, and in IBFs							
15. Demand notes issued to the U.S. Treasury							
16. Other borrowed money							
17. Mortgage indebtedness and obligations under capitalized leases							
18. Bank's liability on acceptances executed and outstanding							
19. Notes and debentures subordinated to deposits							
20. Other liabilities							
21. Total liabilities (sum of items 13 through 20)							
22. Limited-life preferred stock							
EQUITY CAPITAL							
23. Perpetual preferred stock (No. of shares outstanding)							
24. Common stock (No. of shares a. Authorized							
b. Outstanding							
25. Surplus							
26. Undivided profits and capital reserves							
27. Cumulative foreign currency translation adjustments							
28. Total equity capital (sum of items 23 through 27)							
29. Total liabilities, limited-life preferred stock, and equity capital (sum of items 21, 22, and 28)							
MEMORANDA: Amounts outstanding as of Report Date:							
1.a Standby letters of credit, Total							
1.b Amount of Standby letters of credit in memo 1.a conveyed to others through participations							
NOTE: This report must be signed by an authorized officer(s) and attested by not less than three directors other than the officer(s) signing the report.							
I/We, the undersigned officer(s), do hereby declare that this Report of Condition has been prepared in conformance with official instructions and is true to the best of my knowledge and belief.							
SIGNATURE OF OFFICER(S) AUTHORIZED TO SIGN REPORT							
DATE SIGNED							
NAME AND TITLE OF OFFICER(S) AUTHORIZED TO SIGN REPORT							
AREA CODE/PHONE NO.							

SIGNATURE OF OFFICER(S) AUTHORIZED TO SIGN REPORT			DATE SIGNED
Wendell Christy, Vice-President			Jan. 29, 1986
NAME AND TITLE OF OFFICER(S) AUTHORIZED TO SIGN REPORT			AREA CODE/PHONE NO.
Wendell Christy, Vice-President			(614) 969-2313
We, the undersigned directors, attest the correctness of this Report of Condition and declare that it has been examined by us and to the best of our knowledge and belief has been prepared in conformance with official instructions and is true and correct.			
SIGNATURE OF DIRECTOR	SIGNATURE OF DIRECTOR	SIGNATURE OF DIRECTOR	
Wendell Christy	Ross H. Truckles	D. J. Gutzmer	
State of Ohio	County of Fairfield	ss:	
(MAKE MARK FOR NOTARY'S SEAL)			
Sworn to and subscribed before me this 20th day of Jan. 1986			
and I hereby certify that I am not an officer or director of this bank.			
My commission expires Sept. 13, 1989			
Alice J. Oates			
Signature Notary Public			



# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. — 10160

Resolution No. 86-5

Passed 3-3 19 86

## RESOLUTION TO ACCEPT BID AND EXECUTE CONTRACT

**WHEREAS**, the contract for Emergency Medical Services has been presented;

**AND WHEREAS**, the Village wishes to contract in accordance with the terms thereof;

**NOW THEREFORE BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO THAT:** the Mayor and Clerk-Treasurer be authorized to execute the contracts attached hereto and incorporated herein by reference as Exhibit A.

Boyd Schooley  
Mayor Boyd Schooley

Vote: Yeas: 4  
2 abstain

Nays: 0

ATTEST:

Denise E Nye  
Clerk Treasurer Denise Nye

The three-reading requirement was waived/not waived:

Yeas: 4 Nays: 0  
2 abstain

Denise E Nye  
Clerk Treasurer Denise Nye

Approved as to Form: Thomas J. Corbin, Solicitor  
Village of Amanda

# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. 86-6

Passed 6-2 19 86

## RESOLUTION TO AMEND CERTIFICATE OF ESTIMATED RESOURCES

**WHEREAS,** The Amanda Village Council has resolved to request the Auditor to amend the Certificate of Estimated Resources to include an additional Sixteen Hundred Dollars (\$1,600);

**NOW THEREFORE, Be It Resolved** by the Village of Amanda, Ohio, that the County Auditor is requested to so amend his Certificate of Estimated Resources, and that the amount be appropriated as follows:

\$300 in A1-7-230 and \$1,300 in A1-7-X-230.

Boyd Schooley  
Mayor

Vote: Yeas: 5

Nays: 0

### ATTEST:

Henise E. Nye  
Clerk

The three-reading requirement was waived/not waived:

Yeas: 5 Nays: 0

Henise E. Nye  
Clerk

Approved as to Form: **Thomas J. Corbin, Solicitor**  
Village of Amanda

# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. 86-47

Passed 6-2 19 86

## RESOLUTION DECLARING NUISANCE

**WHEREAS,** The Amanda Village Council of Amanda, Ohio has endeavored to resolve the nuisance condition on a certain property within the Village, and

**WHEREAS,** efforts on behalf of the Village, to date, have been unsuccessful;

**NOW THEREFORE, Be It Resolved** by the Village of Amanda, Ohio, that the Village Solicitor is hereby directed and authorized to bring suit against Judy Sheets declaring premises kept and maintained by her within the Village, at 146 West Main Street, Amanda, Ohio, be declared a nuisance, and requesting abatement of said nuisance.

Boyd Schooler  
Mayor

Vote: Yeas: 5

Nays: 0

### ATTEST:

Henri E. Nye  
Clerk

The three-reading requirement was waived/~~not~~ waived:

Yeas: 5 Nays: 0

Henri E. Nye  
Clerk

Approved as to Form: Thomas J. Corbin, Solicitor  
Village of Amanda



# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. 86-8

Passed 8-14 19 86

## RESOLUTION FOR TRANSFER OF FUNDS

**WHEREAS**, certain accounts of the Village of Amanda are currently without sufficient funds to pay obligations which must be drawn therefrom, and;

**WHEREAS**, a transfer of funds is deemed necessary by the Clerk-Treasurer, and the members of the Village legislative authority;

**NOW THEREFORE, BE IT RESOLVED** by the Village of Amanda, State of Ohio,

That Five Hundred Dollars (\$500) be transferred from Account #B4-3-B-240 to Account #B4-3-B-230.

Boyd C. Schooley  
Mayor

Vote: Yeas: 6

Nays: 0

### ATTEST:

Denise E. Nye  
Clerk

The three-reading requirement was waived/not waived:

Yeas: 6 Nays: 0

Denise E. Nye  
Clerk

Approved as to Form: Thomas J. Corbin, Solicitor  
Village of Amanda

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE  
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES  
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(VILLAGE COUNCIL)

Rev. Code, Secs. 5705.34, 5705.35

The Council of the Village of Amanda, Fairfield  
County, Ohio, met in special session on the 14th day of August,  
(Regular or Special)  
19 86, at the office of Village Council with the following members  
present:

Randy Poling

Edward Moore

Linda Harmon

Mary Herron

Frank Seger

Rex Riddle

Mr. Moore moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously adopted  
a Tax Budget for the next succeeding fiscal year commencing January 1st, 19 87; and

WHEREAS, The Budget Commission of Fairfield County, Ohio, has  
certified its action thereon to this Council together with an estimate by the County Auditor  
of the rate of each tax necessary to be levied by this Council, and what part thereof is without,  
and what part within the ten mill tax limitation; therefore be it

RESOLVED, By the Council of the Village of Amanda Fairfield County,  
Ohio, that the amounts and rates, as determined by the Budget Commission in its certification,  
be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Village the  
rate of each tax necessary to be levied within and without the ten mill limitation as follows:



**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION,  
AND COUNTY AUDITOR'S ESTIMATED TAX RATES**



LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES



19 , for not to exceed years.

Fund: Levy authorized by voters on

19 , for not to exceed years.

and be it further

*RESOLVED, That the Clerk of this Council be, and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.*

*Mr.s. Herron seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:*

Mr. Randy Poling	Yes
Mr. Edward Moore	Yes
Mr.s. Linda Harmon	Yes
Mr.s. Mary Herron	Yes
Mr. Frank Seger	Yes
Mr. Rex Riddle	Yes
Mr.	

Adopted the 14th day of August, 19 86

Attest:



President of Council

Clerk of Council

CERTIFICATE TO COPY

ORIGINAL ON FILE

The State of Ohio, \_\_\_\_\_ County, ss.

I, \_\_\_\_\_, Clerk of the Council of the Village of \_\_\_\_\_, within and for said County, and in whose custody the Files and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original \_\_\_\_\_

now on file, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_

\_\_\_\_\_  
Clerk of Council

1. A copy of this Resolution must be certified to the County Auditor before the first day of October in each year, or at such later date as may be approved by the Board of Tax Appeals.

No. \_\_\_\_\_

\_\_\_\_\_  
COUNCIL OF THE VILLAGE OF \_\_\_\_\_

\_\_\_\_\_  
County, Ohio

RESOLUTION  
ACCEPTING THE AMOUNTS AND RATES AS  
DETERMINED BY THE BUDGET COMMISSION  
AND AUTHORIZING THE NECESSARY  
TAX LEVIES AND CERTIFYING  
THEM TO THE COUNTY AUDITOR.  
(Village Council)

Adopted \_\_\_\_\_, 19 \_\_\_\_\_

\_\_\_\_\_  
Clerk of Council

Filed \_\_\_\_\_, 19 \_\_\_\_\_

\_\_\_\_\_  
County Auditor

By \_\_\_\_\_ Deputy



# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. 86 - ~~86~~ 10

Passed 8-14 19 86

## RESOLUTION FOR TRANSFER OF FUNDS

**WHEREAS**, certain accounts of the Village of Amanda are currently without sufficient funds to pay obligations which must be drawn therefrom, and;

**WHEREAS**, a transfer of funds is deemed necessary by the Clerk-Treasurer, and the members of the Village legislative authority;

**NOW THEREFORE, BE IT RESOLVED** by the Village of Amanda, State of Ohio,

That One Thousand Five Hundred Dollars (\$1,500) be transferred from Account #B1-6-B-230 to Account #B1-6-B-210.

And that Two Thousand Dollars (\$2,000.00) be transferred from Account #B1-6-B-230 to Account #B1-6-B-240.

Boyd C. Schooley  
Mayor

Vote: Yeas: 6

Nays: 0

### ATTEST:

Denise E. Mize  
Clerk

The three-reading requirement was waived/~~not~~ waived:

Yeas: 6 Nays: 0

Denise E. Mize  
Clerk

Approved as to Form: Thomas J. Corbin, Solicitor  
Village of Amanda

# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co.—10160

Resolution No. 86-11

Passed 10-4 19 86

## RESOLUTION FOR TRANSFER OF FUNDS

**WHEREAS**, certain accounts of the Village of Amanda are currently without sufficient funds to pay obligations which must be drawn therefrom, and;

**WHEREAS**, a transfer of funds is deemed necessary by the Clerk-Treasurer, and the members of the Village legislative authority;

**NOW THEREFORE, BE IT RESOLVED** by the Village of Amanda, State of Ohio,

That Three Hundred Eighty-five Dollars (\$385.00) be transferred from Account #B1-6-B-230 to Account #B1-6-B-210.

And that Eight Hundred Five Dollars (\$805.00) be transferred from Account #B1-6-B-230 to Account #B1-6-B-212.

  
Mayor Boyd Schooley

Vote: Yeas: \_\_\_\_\_

Nays: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk Treasurer Denise Nye

The three-reading requirement was waived/not waived:

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

\_\_\_\_\_  
Clerk Treasurer Denise Nye

Approved as to Form: Thomas J. Corbin, Solicitor  
Village of Amanda



# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. 86-12

Passed 12-1 19 86

## RESOLUTION FOR TRANSFER OF FUNDS

**WHEREAS**, certain accounts of the Village of Amanda are currently without sufficient funds to pay obligations which must be drawn therefrom, and;

**WHEREAS**, a transfer of funds is deemed necessary by the Clerk-Treasurer, and the members of the Village legislative authority ;

**NOW THEREFORE, BE IT RESOLVED** by the Village of Amanda, State of Ohio,

That the Deceased Employee's Expendable Trust in the name of Gilbert Hedges be transferred to the General Fund Account #A1-7-X-230 and be used to pay for the 1986 X-mas lights and that the lights be lit in Mr. Hedges' name.

Boyd Schooley  
Mayor Boyd Schooley

Vote: Yeas: 4

Nays: 0

ATTEST:

Denise E Nye  
Clerk Treasurer Denise Nye

The three-reading requirement was waived/not waived:

Yeas: 4 Nays: 0

Denise E Nye  
Clerk Treasurer Denise Nye

Approved as to Form: Thomas J. Corbin, Solicitor  
Village of Amanda

# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. - 10160

Resolution No. 86-13

Passed 12-1 19 86

## RESOLUTION FOR TRANSFER OF FUNDS

**WHEREAS**, certain accounts of the Village of Amanda are currently without sufficient funds to pay obligations which must be drawn therefrom, and;

**WHEREAS**, a transfer of funds is deemed necessary by the Clerk-Treasurer, and the members of the Village legislative authority;

**NOW THEREFORE, BE IT RESOLVED** by the Village of Amanda, State of Ohio,

That One Hundred Fifty Dollars (\$150.00) be transferred from Account #A1-7-X-270 to Account #A1-1-E-240.

Boyd Schooley  
Mayor Boyd Schooley

Vote: Yeas: 4

Nays: 0

ATTEST:

Denise E Nye  
Clerk Treasurer Denise Nye

The three-reading requirement was waived/not waived:

Yeas: 4 Nays: 0

Denise E Nye  
Clerk Treasurer Denise Nye

Approved as to Form: Thomas J. Corbin, Solicitor  
Village of Amanda



# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co.—10160

Resolution No. 87-1

Passed 1-5 1982

## RESOLUTION AUTHORIZING PER DIEM PAYMENTS

**WHEREAS**, Ohio Law allows members of a Village Legislative Authority to be paid on a per diem basis;

**NOW THEREFORE IT BE RESOLVED BY THE VILLAGE OF AMANDA, OHIO**, that members of the Legislative Authority of the Village of Amanda, Ohio, shall hereafter be compensated on a per diem basis.

Boyd Schooley  
Mayor

Vote: Yeas: 5

Nays: 0

### ATTEST:

Denise E. Hye  
Clerk

The Three-Reading Requirement was waived/~~not~~ waived:

Yeas: 5 Nays: 0

Clerk Denise E. Hye

Approved as to Form: Thomas J. Corbin, Attorney at Law & Solicitor for the  
Village of Amanda, Ohio.

# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co.—10160

Resolution No. 87-3A

Passed 1-5 1987

## RESOLUTION INCREASING COMPENSATION PAID TO WATER SUPERINTENDANT

**WHEREAS,** the Board of Public Affairs of the Village of Amanda, Ohio has suggested to the Village Council that the rate of compensation paid to the Water Superintendant be increased; and

**WHEREAS,** the Village Legislative Authority is in concurrence;

**NOW THEREFORE BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO** that the salary of the Water Superintendant be increased from Two Hundred Fifty Dollars (\$250.00) per month to Three Hundred Dollars (\$300.00) per month.

Boyd Schooley  
Mayor

Vote: Yeas: 5

Nays: 0

### ATTEST:

Merise E. Mc  
Clerk

The Three-Reading Requirement was waived/~~not waived~~:

Yeas: 5 Nays: 0

Clerk Merise E. Mc

Approved as to Form: Thomas J. Corbin, Attorney at Law & Solicitor for the  
Village of Amanda, Ohio.



# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. — 10160

Resolution No. 87-2

Passed 2-2 1987

## RESOLUTION TO SETTLE LITIGATION

**WHEREAS**, the Village Solicitor has negotiated terms of settlement concerning a nuisance action brought by the Village against certain parties known by the surname of Sheets; and

**WHEREAS**, the Village Legislative Authority is in agreement that the matter should be so settled;

**NOW THEREFORE BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO** that the Village Solicitor is authorized to dismiss the pending suit, and is instructed to take no further action in regard thereto.

Boyd Schooley  
Mayor

Vote: Yeas: 5

Nays: 0

### ATTEST:

Alexis E. Mc  
Clerk

The Three-Reading Requirement was waived/~~not waived~~:

Yeas: 5 Nays: 0

Clerk Alexis E. Mc

Approved as to Form: Thomas J. Corbin, Attorney at Law & Solicitor for the Village of Amanda, Ohio.

# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. 87-3

Passed 6-8 19 87

## RESOLUTION TO AMEND CERTIFICATE OF ESTIMATED RESOURCES

**WHEREAS,** Village circumstances require an amendment to the Certificate of Estimated Resources;

**NOW THEREFORE BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO** that said Certificate be amended to include an additional Five Hundred Dollars (\$500.00) in the Park Fund and the permanent appropriations be amended to allow an additional Three Hundred Dollars in B4-3-B-240 and Two Hundred Dollars (\$200.00) in B4-3-B-230.

Boyd Schooley  
Mayor

Vote: Yeas: 5

Nays: 0

### ATTEST:

Dennis E. Mc  
Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

Clerk \_\_\_\_\_

Approved as to Form: Thomas J. Corbin, Attorney at Law & Solicitor for the  
Village of Amanda, Ohio.



# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co.—10160

Resolution No. 87-4

Passed 2-20 1987

## AMANDA RESOLUTION FOR CABLE TELEVISION

**WHEREAS,** the Village of Amanda (the "Village") granted to Midwest Communications Construction Company, Inc., an Ohio corporation ("Midwest"), a franchise to construct, own and operate a community antenna television system in the Village pursuant to that certain Ordinance 86-3, dated May 5, 1986, as amended (the "Franchise"); and

**WHEREAS,** Midwest desires to assign all of its rights and delegate all of its obligations under the Franchise to R&S Cable Company, an Ohio partnership, and

**WHEREAS,** the Village is willing to (a) grant its consent to the assignment of the Franchise; and (b) substitute a reference to R&S Cable Company for each reference to Midwest in the Franchise.

**BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF AMANDA, AND IT IS HEREBY RESOLVED BY THE AUTHORITY OF THE SAME, AS FOLLOWS:**

**Section 1.** The Village hereby grants the consent to the assignment of the Franchise to R&S Cable Company, and hereby confirms that the Franchise is validly existing and in full force and effect.

**Section 2.** The Franchise is hereby amended by inserting R&S Cable Company in substitution for Midwest.

**Section 3.** Except as hereby amended, the Franchise is in all

# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. \_\_\_\_\_

Passed \_\_\_\_\_ 19 \_\_\_\_\_

other respects ratified and confirmed and all of the terms and conditions thereof shall remain in full force and effect.

**Section 4.** This resolution is hereby declared to be a measure in the interest of public peace, health, welfare, and safety, and shall therefore go into immediate effect upon the passage and adoption of this Resolution.

**Section 5.** This Resolution is hereby conditioned upon the following:

a. the franchise area is clarified or defined to include all areas within Amanda Village limits, and service shall be provided by R&S Cable Company to all residents, by subscription, without exception. This is intended to clarify section 7(b) of the original agreement.

b. R&S Cable Company shall have service available (operable) to approximately 90% of potential subscribers within 5 months of the date of this assignment, with time being of the essence in this agreement.

This Resolution passed and approved the 22 day of JULY, 1987 and noted in the minutes of the regular meeting of the Council of the Village of Amanda on the said date.

ATTEST:

VILLAGE OF AMANDA

Glenn E. Nye

Boyd Schooley

Accepted on Behalf of the Company:

Date 7-22-87

R&S CABLE COMPANY

BY:

Randall E. Long  
Authorized Agent

MIDWEST COMMUNICATIONS  
CONSTRUCTION CO., INC.

BY:

Ray E. Ray  
Authorized Agent

GLEE L. SMITH  
Notary Public, State of Ohio  
My Commission Expires 2-22-86  
2/91



# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. — 10160

Resolution No. 87-5

Passed 7-20 19 87

## RESOLUTION FOR TRANSFER OF FUNDS

Per suggestion of the Village Clerk-Treasurer the sum of Six Hundred <sup>Twenty</sup> Dollars <sup>620.00</sup> (\$600.00) is hereby transferred from A1-5-E-240 to A1-1-E-240 and the sum of Twelve Hundred Dollars (\$1,200.00) is transferred from A1-5-E-240 to A1-5-E-230.

Boyd Schooley  
Mayor

Vote: Yeas: 5

Nays: 0

### ATTEST:

Alexis E. Moe  
Clerk

The Three-Reading Requirement was waived/~~not waived~~:

Yeas: 5 Nays: 0

Clerk Alexis E. Moe

Approved as to Form: Thomas J. Corbin, Attorney at Law & Solicitor for the  
Village of Amanda, Ohio.

# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. 87-6

Passed Sept 1 19 87

## RESOLUTION TO TRANSFER FUNDS BETWEEN VILLAGE ACCOUNTS

**WHEREAS**, the Clerk-Treasurer deems it necessary to transfer funds from  
account to account;

**NOW THEREFORE BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO,**  
that the sum of Three Hundred Sixty Five Dollars (\$365.00) be transferred from A1-1-B-  
240 to A1-1-B-230 and that the sum of Two Thousand Six Hundred Thirty Nine Dollars  
(\$2,639.00) be transferred to A1-1-A-240 and that Four Hundred Seventy Dollars (\$470.00)  
be transferred from A1-1-B-210 to A1-1-A-230.

Boyd Schooley  
Mayor

Vote: Yeas: 4

Nays: 0

### ATTEST:

Dennis E Nye  
Clerk

The Three-Reading Requirement was waived/~~not waived~~:

Yeas: 4 Nays: 0

Clerk Dennis E Nye

Approved as to Form: Thomas J. Corbin, Attorney at Law & Solicitor for the  
Village of Amanda, Ohio.



**1 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE  
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES  
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(VILLAGE COUNCIL)

Rev. Code, Secs. 5705.34, 5705.35

The Council of the Village of Amanda, Fairfield  
County, Ohio, met in Regular session on the 1<sup>st</sup> day of Sept,  
1987, at the office of Council with the following members  
present:

Frank Seger  
Linda Harmon  
Vernon Furness  
Thomas Conkey

Mrs. Harmon moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 1988; and

WHEREAS, The Budget Commission of Fairfield County, Ohio, has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within the ten mill tax limitation; therefore be it

RESOLVED, By the Council of the Village of Amanda Fairfield County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Village the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION,  
AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

TOTAL

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

General Fund:

Current expense levy authorized by voters on

11, 1984.

3.00

14	000	00
----	-----	----

for not to exceed 5 years.

Current expense levy authorized by voters on

, 19

for not to exceed \_\_\_\_\_ years.

Total General Fund outside 10 m. Limitation.

**Park Fund:** Levy authorized by voters on

, 19

for not to exceed \_\_\_\_\_ years.

**Recreation Fund:** Levy authorized by voters on

, 19

for not to exceed \_\_\_\_\_ years.

Fund: Levy authorized by voters on

, 19

for not to exceed \_\_\_\_\_ years.



19 , for not to exceed years.

Fund: Levy authorized by voters on

19 , for not to exceed years.

and be it further

RESOLVED, That the Clerk of this Council be, and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Conkey seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mrs. <u>Harmon</u>	yes
Mr. <u>Conkey</u>	yes
Mr. <u>Seeger</u>	yes
Mr. <u>Furness</u>	yes
Mr. _____	_____
Mr. _____	_____
Mr. _____	_____

Adopted the 1<sup>st</sup> day of Sept, 1907.

Attest:

Sinda K. Harmon

President of Council

Denise E. Nye

Clerk of Council

CERTIFICATE TO COPY  
ORIGINAL ON FILE

The State of Ohio, \_\_\_\_\_ County, ss.

I, \_\_\_\_\_, Clerk of the Council of the Village of \_\_\_\_\_, within and for said County, and in whose custody the Files and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original \_\_\_\_\_

now on file, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_  
\_\_\_\_\_  
Clerk of Council

1. A copy of this Resolution must be certified to the County Auditor before the first day of October in each year, or at such later date as may be approved by the Board of Tax Appeals.

No. \_\_\_\_\_

COUNCIL OF THE VILLAGE OF \_\_\_\_\_

\_\_\_\_\_ County, Ohio

RESOLUTION

ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.  
(Village Council)

Adopted \_\_\_\_\_, 19 \_\_\_\_\_

Clerk of Council \_\_\_\_\_

Filed \_\_\_\_\_, 19 \_\_\_\_\_

County Auditor \_\_\_\_\_

By \_\_\_\_\_ Deputy



# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Darton Legal Blank Co. - 10160

Resolution No. 87-70

Passed Oct 5 1987

## RESOLUTION RAISING COMPENSATION FOR THE OFFICE OF THE MAYOR

**WHEREAS,** the Village of Amanda desires to fairly compensate its Mayor; and

**WHEREAS,** the current rate of compensation is deemed inadequate;

**NOW THEREFORE BE IT RESOLVED BY THE VILLAGE OF AMANDA,** that the annual rate of pay for the office of Mayor of the Village of Amanda shall hereafter be Eighteen Hundred Dollars (\$1,800.00).

Boyd Schooley  
Mayor

Vote: Yeas: 4

Nays: 0

### ATTEST:

Denise E. Nye  
Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

Clerk \_\_\_\_\_

Approved as to Form: Thomas J. Corbin, Attorney at Law & Solicitor for the  
Village of Amanda, Ohio.

# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10100

Resolution No. 87-7-A

Passed Oct 5 19 87

## RESOLUTION INCREASING PAY OF MEMBERS OF VILLAGE COUNCIL

**WHEREAS**, the Legislative Authority of Amanda, Ohio, desires to establish a fair rate of pay for members of said Council; and

**WHEREAS**, an increase is deemed necessary;

**NOW THEREFORE BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO** that members of Council shall hereafter be paid at the rate of Six Hundred Dollars (\$600.00) per year, to the extent allowed by law. This resolution shall not be deemed to authorize an interm pay increase.

Boyd Schooley  
Mayor

Vote: Yeas: 4

Nays: 0

### ATTEST:

Denise E. Nye  
Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

Clerk \_\_\_\_\_

Approved as to Form: Thomas J. Corbin, Attorney at Law & Solicitor for the  
Village of Amanda, Ohio.



# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. - 10160

Resolution No. 87-7-B

Passed Oct 5 19 87

## RESOLUTION ESTABLISHING PAY OF VILLAGE STREET SUPERINTENDANT

**WHEREAS**, the position of Village Superintendant is currently filled by Donald B. Hedrick; and

**WHEREAS**, the Village desires to increase his rate of compensation;

**NO THEREFORE BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO** that Donald B. Hedrick, as Village Street Superintendant shall hereafter be compensated at the rate of Thirteen Thousand Five Hundred Dollars (\$13,500.00) per year.

Boyd Schooley  
Mayor

Vote: Yeas: 4

Nays: 0

### ATTEST:

Clarise E. Nye  
Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

Clerk \_\_\_\_\_

Approved as to Form: Thomas J. Corbin, Attorney at Law & Solicitor for the  
Village of Amanda, Ohio.

# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co.—10140

Resolution No. 87-7-C

Passed Oct 5 1987

## RESOLUTION INCREASING PAY OF VILLAGE CLERK-TREASURER

**WHEREAS,** Denise Nye currently occupies the position of Clerk-Treasurer; and

**WHEREAS,** the Village desires to pay her commensurate with her experience and tenure;

**NOW THEREFORE BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO** that said Denise Nye, as Village Clerk-Treasurer shall hereafter be compensated at the rate of Five Thousand Forty Dollars (\$5,040.00) per year.

Boyd Schooley  
Mayor

Vote: Yeas: 4

Nays: 0

### ATTEST:

Denise E. Nye  
Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

Clerk \_\_\_\_\_

Approved as to Form: Thomas J. Corbin, Attorney at Law & Solicitor for the  
Village of Amanda, Ohio.



# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. — 10160

Resolution No. 87-8

Passed 11-2 1987

## RESOLUTION RETAINING VILLAGE SOLICITOR

**WHEREAS**, the Village Council has retained Thomas J. Corbin, to act as counsel in and for the Village for the 1987-1988 fiscal year, specifically from March 1, 1987 through February 28, 1988; and

**WHEREAS**, Mr. Corbin has provided services during said period of time.

**NOW THEREFORE BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO**, that the Mayor and Clerk-Treasurer are hereby authorized to execute the contract agreement between the Village, and Corbin Law Offices, for the budgeted sum of Two Thousand Seven Hundred Fifty Dollars (\$2,750.00), plus extraordinary services.

G. Boyd Schooley  
Mayor

Vote: Yeas: 5

Nays: 0

### ATTEST:

Denise E. Nye  
Clerk

The Three-Reading Requirement was waived/~~not waived~~:

Yeas: 5 Nays: 0

Clerk Denise E. Nye

Approved as to Form: Thomas J. Corbin, Attorney at Law & Solicitor for the Village of Amanda, Ohio.

Dated Nov. 1, 1987.

By and Between: The Village of Amanda, Ohio and Thomas J. Corbin, Attorney at Law, 842 North Columbus Street, Lancaster, Ohio 43130

This instrument is to confirm the terms under which Corbin Law Offices are retained by the Village Council of Amanda, Ohio, to act as counsel in and for the following matters:

**RETAINER SERVICES:**

Attorney will: advise Village Council in the regular conduct of official Village business;

Frequently attend regular council meetings;

Conduct office conferences and telephone conversations as needed;

Review contract and other legal documents;

Prepare all Ordinances and Resolutions;

Prepare contract and bidding documents (two packages);

Provide written opinions concerning matters within regular conduct of village business;

**Extraordinary Services:**


Any and all services related to the prosecution or defense of pending or threatened litigation; any and all services related to representation before governmental regulatory agencies; preparation of legal documents other than those enumerated above.

**Compensation:**

For said services, the Village allocated the sum of Two Thousand Seven Hundred Fifty Dollars (\$2,750.00) from the 1987 budget, which is payable at the beginning of each quarter. Said retainer fee shall cover those items enumerated as retainer services. Extraordinary services will be billed at the rate of \$65 per hour.

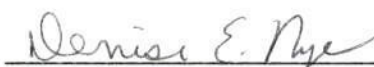
In addition to the above-stated terms, the Village hereby agrees that any and all costs, including court costs, filing fees, postage expenses, long distance phone charges, copy costs, and secretarial expenses, will be charged as costs.

This contract covers the period of March 1, 1987 to February 28, 1988

  
Thomas J. Corbin  
Attorney at Law  
842 North Columbus Street  
Lancaster, Ohio 43130  
Phone: (614) 687-1450

Accepted and agreed on this 2<sup>nd</sup> day of November, 1987.

  
Mayor

  
Clerk-Treasurer



# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. - 10160

Resolution No. 87-~~8~~ 9

Passed Dec 7 19 87

## RESOLUTION FOR TRANSFER OF FUNDS

Per instructions of the Clerk-Treasurer, the following monies are transferred as follows:

Five Hundred Dollars (\$500.00) from A1-1-A-212 to A1-1-A-240;

Five Hundred Dollars (\$500.00) from A1-1-A-212 to A1-1-A-210;

Two Hundred Dollars (\$200.00) from A1-6-B-230 to A1-7-D-240;

One Hundred Dollars (\$100.00) from A1-6-B-230 to A1-7-G-230;

Three Thousand Dollars (\$3,000.00) from A1-6-B-230 to A1-7-X-230;

Five Hundred Dollars (\$500.00) from A1-6-B-230 to A1-1-E-240;

Five Hundred Dollars (\$500.00) from B1-6-B-230 to B1-6-B-212.

Boyd Schooley  
Mayor

Vote: Yeas: 6

Nays: 0

### ATTEST:

Dorise E. Nye  
Clerk

The Three-Reading Requirement was waived/~~not~~ waived:

Yeas: 6 Nays: 0

Clerk Dorise E. Nye

Approved as to Form: Thomas J. Corbin, Attorney at Law & Solicitor for the Village of Amanda, Ohio.

# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. — 10160

Resolution No. 87-10

Passed 12-7 1987

## RESOLUTION TO SELL MOTOR VEHICLE

**WHEREAS**, the Village is owner of a certain motor vehicle previously used by the Municipal Police Department; and

**WHEREAS**, the Village desires to dispose of said vehicle and estimates its value to be less than One Thousand Dollars (\$1,000.00);

**NOW THEREFORE IT BE RESOLVED BY THE VILLAGE OF AMANDA, OHIO** that:

Said vehicle shall be offered for private sale for the best price obtainable.

The Mayor and Clerk-treasurer are hereby authorized to endorse the subject title over to the purchaser.

\_\_\_\_\_  
Mayor

Vote: Yeas: \_\_\_\_\_

Nays: \_\_\_\_\_

### **ATTEST:**

\_\_\_\_\_  
Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

Clerk \_\_\_\_\_

Approved as to Form: Thomas J. Corbin, Attorney at Law & Solicitor for the Village of Amanda, Ohio.



# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co.—10160

Resolution No. 87-104

Passed Dec-7 19 87

**RESOLUTION INCREASING COMPENSATION  
OF MAYOR AND CLERK FOR  
RESPONSIBILITIES ATTENDANT TO MAYOR'S  
COURT**

**WHEREAS**, the Village of Amanda is establishing an active Mayor's Court; and

**WHEREAS**, such will result in increased duties and responsibilities for the Mayor and the Clerk-Treasurer;

**NOW THEREFORE BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO** that the compensation of the Mayor be increased One Hundred Fifty Dollars (\$150.00) per quarter and the compensation of the Clerk-Treasurer by increased by Forty Dollars (\$40.00) per month.

Boyd Schooley  
Mayor

Vote: Yeas: 6

Nays: 0

**ATTEST:**

Denise E. Nye  
Clerk

The Three-Reading Requirement was waived/~~not waived~~:

Yeas: 6 Nays: 0

Clerk Denise E. Nye

Approved as to Form: Thomas J. Corbin, Attorney at Law & Solicitor for the Village of Amanda, Ohio.

# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. — 10160

Resolution No. 88-1

Passed Jan 4 19 88

## RESOLUTION 88-1

**WHEREAS**, Ohio Law requires that the Village Legislative Authority nominate and elect a President of Council on the first meeting of each calendar year;

**NOW THEREFORE BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO** that Linda Harmon is hereby elected President of the Amanda Village Council.

Boyd Schooley  
Mayor

Vote: Yeas: 6

Nays: 0

### ATTEST:

Dennis E. Nye  
Clerk

The Three-Reading Requirement was waived/~~not~~ waived:

Yeas: 6 Nays: 0

Clerk Dennis E. Nye

Approved as to Form: Thomas J. Corbin, Attorney at Law & Solicitor for the Village of Amanda, Ohio.



RESOLUTION 88-2

A RESOLUTION PROVIDING ASSURANCE TO THE OHIO  
WATER DEVELOPMENT AUTHORITY OF A SOURCE OF  
LOCAL FUNDS FOR PLANNING WASTEWATER  
IMPROVEMENTS IN THE VILLAGE OF AMANDA, OHIO

WHEREAS, The Village of Amanda is applying for a planning loan from the Ohio Water Development Authority (OWDA) for the planning and design of wastewater improvements in the Village; and

WHEREAS, the OWDA needs an assurance from the Village that the loan will be paid back if the project does not proceed through construction.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Amanda, Ohio, three-fourths (3/4) of all members elected thereto concurring, that:

SECTION 1: The Village of Amanda hereby provides assurance to the OWDA that if the planned wastewater improvement project does not proceed through construction, the Village will make repayment to the OWDA by completing property assessment procedures on all accessible properties located within the Village to recover all borrowed planning costs.

SECTION 2: It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were passed in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 3: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of said Village for the reason that the immediate construction of the sewage collection facilities at the earliest possible time is necessary in order to protect the health of the inhabitants of the Village by providing adequate disposition of wastewater, therefore, this Resolution shall be in full force and effect from and immediately after its passage.

Passed in regular Session of Council this 7th day of March, 1988.

Approved: \_\_\_\_\_

Boyd C. Schooley  
Mayor

Henrie C. Nye  
Clerk-Treasurer

RECORD OF RESOLUTIONS

Minutes of Meeting Held April 4, 1988

Resolution No. 88-3 Passed April 4 1988

AMANDA RESOLUTION FOR CABLE  
TELEVISION

WHEREAS, the Village of Amanda (the "Village") assigned to R & S Cable Company, an Ohio Partnership ("R&S"), a franchise to construct, own and operate a community antenna television system in the Village pursuant to that certain Ordinance 86-3, dated May 5, 1986, as amended (the "Franchise"); and

WHEREAS, R&S desires to assign all of its rights and delegate all its obligations under the Franchise to Chillicothe Cablevision, Inc., an Ohio Corporation, and

WHEREAS, the Village is willing to (a) grant its consent to the assignment of the Franchise; and (b) substitute a reference to Chillicothe Cablevision, Inc. for each reference to R&S in the Franchise.

BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF AMANDA, AND IT IS HEREBY RESOLVED BY THE AUTHORITY OF THE SAME, AS FOLLOWS:

Section 1. The Village hereby grants the consent to the assignment of the Franchise to Chillicothe Cablevision and hereby confirms that the Franchise is validly existing and in full force and effect.

Section 2. The Franchise is hereby amended by inserting Chillicothe Cablevision, Inc. in substitution for R&S.

Section 3. Except as hereby amended, the Franchise is in all



RECORD OF RESOLUTIONS

Minutes of Meeting Held

April 4

, 19 88

Resolution No. 88-3

Passed April 4 19 88

other respects ratified and confirmed and all of the terms and conditions thereof shall remain in full force and effect.

Section 4. This resolution is hereby declared to be a measure in the interest of public peace, health, welfare, and safety, and shall therefore go into immediate effect upon the passage and adoption of this Resolution.

Section 5. This Resolution is hereby conditioned upon the following

a. the franchise area is clarified or defined to include all areas within Amanda Village limits, and service shall be provided by Chillicothe Cablevision to all residents, by subscription, without exception. This is intended to clarify section 7(b) of the original agreement.

b. <sup>CHILLICOTHE CABLEVISION</sup>  
~~R & S Cable Company~~ shall have service available (operable) to approximately 90% of potential subscribers within 5 months of the date of this assignment, with time being of the essence in this agreement.

This Resolution passed and approved the 4<sup>th</sup> day of April, 1988 and noted in the minutes of the regular meeting of the Council of the Village of Amanda on the said date.

ATTEST:

VILLAGE OF AMANDA

Denise E. Rye

Boyd Schooley

Accepted on Behalf of the Company:

Date APRIL 25, 1988

Chillicothe Cablevision, Inc.

BY:

[Signature]  
Authorized Agent

R & S Cable Company

BY:

Randall Lopez

CONSENT TO ASSIGNMENT

The undersigned hereby consents to the assignment to Chillicothe Cablevision, Inc., an Ohio Corporation, by R & S Cable Company, an Ohio Partnership ("R & S"), of all of R & S's right, title and interest in, and duties and obligations under, that certain community antenna television franchise, granted by resolution dated June 1, 1987, as amended (the "Franchise").

The undersigned further confirms that the Franchise is validly existing and in full force and effect.

Dated this 4<sup>th</sup> day of April

Village of Amanda

BY: Boyd Schooley



# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. — 10160

Resolution No. 88-4

Passed 4-4 19 88

## RESOLUTION RETAINING VILLAGE SOLICITOR

**WHEREAS**, the Village Council has retained Thomas J. Corbin, to act as counsel  
in and for the Village for the 1988-1989 fiscal year, specifically from March 1, 1988  
through February 28, <sup>1990</sup>~~1989~~; and

**NOW THEREFORE BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO**,  
that the Mayor and Clerk-Treasurer are hereby authorized to execute the contract  
agreement between the Village, and Corbin Law Offices, as proposed in the retainer  
agreement executed by the parties.

Boyd Schooley  
Mayor

Vote: Yeas: 4

Nays: 0

### ATTEST:

Denise E. Nye  
Clerk

The Three-Reading Requirement was waived/~~not~~ waived:

Yeas: 4 Nays: 0

Clerk Denise E. Nye

Approved as to Form: Thomas J. Corbin, Attorney at Law & Solicitor for the  
Village of Amanda, Ohio.

# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. - 10160

Resolution No. 88-~~87~~5

Passed July 12 1988

## RESOLUTION TO DISCONTINUE FACILITIES PLANNING PROJECT

**WHEREAS**, residents of the Village of Amanda have expressed opposition to the facilities planning project as undertaken by Village Council; and

**WHEREAS**, Village Council does not desire to go against the wishes of the general constituency;

**NOW THEREFORE BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO** that the said facilities planning project be discontinued to the extent allowed by law.

Boyd Schooley  
Mayor

Vote: Yeas: 5

Nays: 0

### ATTEST:

Denise E. Nye  
Clerk

The Three-Reading Requirement was waived/~~not waived~~:

Yeas: 5 Nays: 0

Clerk Denise E. Nye

Approved as to Form: Thomas J. Corbin, Attorney at Law & Solicitor for the  
Village of Amanda, Ohio.



# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. 88-6

Passed July 12 1988

## RESOLUTION AWARDING STREET REPAIR CONTRACT

**WHEREAS**, the Shelly Company has submitted the lowest and best bid or offer or estimate on intended street repair;

**NOW THEREFORE BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO** that the street repair contract be awarded to said Shelly Company in the amount of less than \$4995.00.

Boyd Schooley  
Mayor

Vote: Yeas: 5

Nays: 0

### ATTEST:

Denise E. Nye  
Clerk

The Three-Reading Requirement was waived/~~not waived~~:

Yeas: 5 Nays: 0

Clerk Denise E. Nye

Approved as to Form: Thomas J. Corbin, Attorney at Law & Solicitor for the Village of Amanda, Ohio.

# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. 88-8

Passed 7-12 19 88

## RESOLUTION TO AMEND THE CERTIFICATE OF ESTIMATED RESOURCE IN THE WATER FUND

**WHEREAS**, the Amanda Village Council has resolved to request the auditor to amend the Certificate of Estimated Resources in the Water Fund to include an additional Fifty Thousand Dollars (\$50,000.00);

**NOW THEREFORE BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO**, that the County Auditor is requested to amend his certificate of estimated resources, and that the amount be appropriated as follows:

Two Hundred Dollars (\$200.00) in E1-5-B-212

One Hundred Dollars (\$100.00) in E1-5-C-212

One Thousand Dollars (\$1,000.00) in E1-5-E-210

Five Thousand Dollars (\$5,000.00) in E1-5-E-230

Three Thousand Dollars (\$3,000.00) in E1-5-E-240

One Thousand Dollars (\$1,000.00) in E1-5-F-210

Five Thousand Nine Hundred Dollars (\$5,900.00) in E1-5-F-240

Thirty Three Thousand Eight Hundred Dollars (\$33,800.00) in E1-5-X-230

\_\_\_\_\_  
Mayor

Vote: Yeas: 5

Nays: 0

### ATTEST:

Denise E. Nye  
Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 5 Nays: 0

Clerk Denise E. Nye

Approved as to Form: Thomas J. Corbin, Attorney at Law & Solicitor for the  
Village of Amanda, Ohio.



# RECORD OF RESOLUTIONS

Dayton Legal Blank Co. Form No. 30045

Resolution No.

Passed

July 12

19 88

## RESOLUTION 88-9

## RESOLUTION BARRING USE OF MAIN STREET FOR SOYA FESTIVAL ACTIVITIES

WHEREAS, the Amanda Legislative Authority has determined that access to Main Street by the American Soya Festival Committee for Soya Festival Activities should be denied.

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE OF AMANDA,  
OHIO:

that access to Main street to the American Soya Festival Committee for Soya Festival Activities be, and is hereby, denied.

Jerry J. Stevens  
Mayor Jerry Stevens

Vote: Yeas: 5 Nays: 0

ATTEST:

Denise E. Nye  
Denise Nye, Clerk - Treasurer

The Three-Reading Requirement was waived/~~not waived~~:

Yeas: 5 Nays: 0

Clerk Denise E. Nye

Approved as to Form: Thomas J. Corbin, Attorney at Law  
& Solicitor for the Village  
of Amanda, Ohio.

# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. 88-10

Passed July 12 1988

## RESOLUTION ESTABLISHING "BETTY CARPENTER DAY"

**WHEREAS**, the Village of Amanda desires to recognize Betty Carpenter for her gracious and generous contributions to the public good;

**NOW THEREFORE BE IT ORDAINED BY THE VILLAGE OF AMANDA, OHIO** that the \_\_\_\_ day of \_\_\_\_\_, shall hereafter be recognized as "Betty Carpenter Day".

Boyd Schooley  
Mayor

Vote: Yeas: 5

Nays: 0

### ATTEST:

Merrie E. Nye  
Clerk

The Three-Reading Requirement was waived/~~not waived~~:

Yeas: 5 Nays: 0

Clerk Merrie E. Nye

Approved as to Form: Thomas J. Corbin, Attorney at Law & Solicitor for the Village of Amanda, Ohio.



**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE  
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES  
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(VILLAGE COUNCIL)

Rev. Code, Secs. 5705.34, 5705.35

The Council of the Village of Amanda, Fairfield  
County, Ohio, met in Regular session on the 12<sup>th</sup> day of September,  
1988, at the office of the village with the following members  
present:

Linda Harman  
Mary Herron  
Vernon Furness  
Tam Conkey  
Phyllis Young

Ms. Herron moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously adopted  
a Tax Budget for the next succeeding fiscal year commencing January 1st, 1989; and

WHEREAS, The Budget Commission of Fairfield County, Ohio, has  
certified its action thereon to this Council together with an estimate by the County Auditor  
of the rate of each tax necessary to be levied by this Council, and what part thereof is without,  
and what part within the ten mill tax limitation; therefore be it

RESOLVED, By the Council of the Village of Amanda, Fairfield County,  
Ohio, that the amounts and rates, as determined by the Budget Commission in its certification,  
be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Village the  
rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION,  
AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

TOTAL

**LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

**General Fund:**

Current expense levy authorized by voters on

11, 1984,

3.00

14	000	00
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for not to exceed 5 years.

Current expense levy authorized by voters on

, 19

for not to exceed                      years.

**Total General Fund outside 10 m. Limitation.**

**Park Fund:** Levy authorized by voters on

, 19

for not to exceed                      years.

**Recreation Fund:** Levy authorized by voters on

, 19

for not to exceed                      years.

Fund: Levy authorized by voters on

, 19 ,

for not to exceed \_\_\_\_\_ years.



19 , for not to exceed years.

Fund: Levy authorized by voters on

19 , for not to exceed years.

and be it further

RESOLVED, That the Clerk of this Council be, and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Conkey seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Herron - yes

Mr. Conkey - yes

Mr. Harmon - yes

Mr. Furness yes

Mr. Young yes

Mr. \_\_\_\_\_

Mr. \_\_\_\_\_

Adopted the 12<sup>th</sup> day of September, 19 88

Attest:

Hinda Harmon

President of Council

Glenn E. Nye

Clerk of Council

# RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

Passed

11-10

1988

## RESOLUTION 88-11(A)

## RESOLUTION APPOINTING PHYLLIS YOUNG AS PERSON OF RECORD TO EPA

WHEREAS, the Amanda Legislative Authority has determined that in connection with the Wastewater Treatment Project, Phyllis Young should be appointed as Person of Record to the Environmental Protection Agency.

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO:

that Phyllis Young be and is hereby appointed as the Official Representative of Record for the Village to the Environmental Protection Agency for the Wastewater Treatment Project.

  
Mayor Jerry Stevens

Vote: Yeas: 4 Nays: 2

ATTEST:

  
Denise Nye, Clerk - Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

Clerk \_\_\_\_\_

Approved as to Form: Thomas J. Corbin, Attorney at Law  
& Solicitor for the Village  
of Amanda, Ohio.



# RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

88-11-B

Passed

*Sept 12*

19 *88*

**RESOLUTION REQUIRING  
AMERICAN SOYA FESTIVAL COMMITTEE  
TO PROVIDE LIABILITY INSURANCE**

WHEREAS, the Amanda Legislative authority has determined that the American Soya Festival Committee must provide liability insurance during Soya Festival Activities.

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO:

that the American Soya Festival Committee obtain liability insurance in the amount of One Million Dollars, (\$1,000,000.00) by Friday, September 16, 1988 for the purposes of insuring the Village and the Committee against losses incurred as a result of bodily injury or property damage resulting from Soya Festival Activities.

*Jerry J. Stevens*  
Mayor Jerry Stevens

Vote: Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Denise Nye, Clerk - Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

Clerk \_\_\_\_\_

Approved as to Form: Thomas J. Corbin, Attorney at Law  
& Solicitor for the Village  
of Amanda, Ohio.

88-11-13.AR

# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co.—10160

Resolution No. 88-12

Passed 11-10 19 88

**RESOLUTION CERTIFYING TO THE  
COUNTY AUDITOR THE ADDITION OF  
MONIES TO THE GENERAL FUND**

**WHEREAS**, it has been deemed necessary to add the sum of Twenty Eight Thousand Dollars (\$28,000.00) to the General Fund of the Village of Amanda;

**NOW THEREFORE BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO** that accounts be changed to include the following:

A1-7-X-270 Twenty Five Thousand Dollars (\$25,000.00)

A1-7-X-230 One Thousand Five Hundred Dollars (\$1,500.00)

A1-1-A-240 One Thousand Five Hundred Dollars (\$1,500.00).

Vote: Yeas: 5

Mayor \_\_\_\_\_

Nays: 1  
(Young)

**ATTEST:**

Dennis E. Nye  
Clerk

The Three-Reading Requirement was waived/~~not waived~~:

Yeas: 5 Nays: 1

Clerk Dennis E. Nye

Approved as to Form: Thomas J. Corbin, Attorney at Law & Solicitor for the Village of Amanda, Ohio.



# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. - 10100

Resolution No. 88-13

Passed 11-10 19 88

**RESOLUTION APPOINTING  
REPRESENTATIVES TO THE REGIONAL  
PLANNING COMMISSION**

**WHEREAS**, it has been determined to be of benefit to the Village to appoint representatives to attend meetings of the Regional Planning Commission;

**NOW THEREFORE BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO** that Phyllis Young and Vernon Furness be appointed representatives for the Village to attend all regional planning committee meetings.

\_\_\_\_\_  
Mayor

Vote: Yeas: 6

Nays: 0

**ATTEST:**

Denise E. Nye  
Clerk

The Three-Reading Requirement was waived/~~not waived~~:

Yeas: 6 Nays: 0

Clerk Denise E. Nye

Approved as to Form: Thomas J. Corbin, Attorney at Law & Solicitor for the  
Village of Amanda, Ohio.

Posted  
4-11-89

# RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. 88-0014

Passed Dec 5 1988

## RESOLUTION DESIGNATING MAYOR AS REPRESENTATIVE TO EPA

**WHEREAS**, the Village must maintain continuous contact with the Ohio Environmental Protection Agency relative to the proposed village sewer system project;

**NOW THEREFORE BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO** that the Mayor shall hereafter act as Village representative to Ohio EPA relative to the above, and shall report to council as to the status of proceedings.

Boyd Schooley  
Mayor

Vote: Yeas: 5

Nays: 0

### ATTEST:

Denise E Nye  
Clerk

The Three-Reading Requirement was waived/~~not~~ waived:

Yeas: 5 Nays: 0

Clerk Denise E Nye

Approved as to Form: Thomas J. Corbin, Attorney at Law & Solicitor for the Village of Amanda, Ohio.