

RECORD OF ORDINANCES

Dayton Legal Blank Co.

Form No. 30043

Ordinance No. 97-3

Passed Jan. 6 19 97

**ORDINANCE ESTABLISHING
AMOUNT OF DEPOSIT
REQUIRED OF RESIDENTIAL
AND COMMERCIAL USERS OF
VILLAGE WATER SYSTEM**

WHEREAS, the Village desires to secure the payment of water rents charged by the Village water system; and

WHEREAS, an increase in deposit amounts is desired;

**NOW, THEREFORE, BE IT ORDAINED BY THE LEGISLATIVE
AUTHORITY OF THE VILLAGE OF AMANDA, OHIO:**

That Residential users shall deposit with the Village the sum of Forty Dollars (\$40.00), which sum shall be held and applied toward delinquent or unpaid rents, or toward other damages incurred by the Village as a result of depositor's purchase of water service;

That Commercial users shall deposit the sum of Fifty Dollars (\$50.00) for the same reasons hereinabove enumerated;

That this ordinance shall take effect on the earliest date allowed by law;

That all prior legislation inconsistent herewith is hereby repealed.

Donald Simpson
Mayor Donald Simpson

Vote: Yeas 4 Nays 0

ATTEST:

Cheri Norman
Cheri Norman
Clerk-Treasurer

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

Yeas: 4 Nays: 0

Clerk: Cheri Norman

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

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

97-3

Passed

April 7,

19 97

RESOLUTION CLOSING
PUBLIC STREETS
DURING SOYA FESTIVAL

WHEREAS, the Soya Festival is an annual celebration deemed to be in the best interests of the Village; and

WHEREAS, those persons organizing said Soya Festival wish to make use of public streets as the site of the Festival activities;

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA,
starting 1st Monday after Labor Day!

OHIO:

That Maine Johns streets from McKinley to School St. shall

That the streets so indicated may be utilized as Festival Grounds with the understanding that no irreparable damage shall be done to the public right of way, and any repairs necessary shall be effected by the Soya Festival Committee;

That this authority shall continue from year to year, through calendar year 2000, unless revoked by action of Village Council.

Donald Simpson
Mayor Donald Simpson

Vote: Yeas: 5 Nays: 0

ATTEST:

Cheri L. Norman
Cheri Norman, Clerk-Treasurer

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

Yeas: 5 Nays: 0

Clerk: Cheri L. Norman

Approved as to Form: Thomas James Corbin
Thomas James Corbin, Attorney At Law
& Solicitor for the Village of
Millersport, Ohio.

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

97-4

Passed

April 7, 19 97

RESOLUTION INCREASING COMPENSATION TO STREET SUPERINTENDENT

WHEREAS, the Village desires to compensate its employees fairly and in accordance with the value of services rendered;

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

That from and after the effective date of this Resolution, i.e. 30 days from the date this resolution is passed, Aaron J. Miller, Village Street Superintendent shall be compensated at the rate of Seven Dollars (\$7.00) per hour.

Donald Simpson

Mayor Donald Simpson

Vote: Yeas: 4 Nays: 0

1 abstain (Miller)

ATTEST:

Cheri L. Norman

Cheri Norman, Clerk-Treasurer

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

Yeas: 4 Nays: 0

1 abstain (Miller)

Clerk: Cheri L. Norman

Approved as to Form:

Thomas James Corbin

Thomas James Corbin, Attorney At Law
& Solicitor for the Village of
Millersport, Ohio.

7-7-97

RESOLUTION AWARDING BID
FOR STREET RESURFACING

97-5

WHEREAS the Village desires to resurface certain streets within the Village limits; and

WHEREAS bids have been solicited with regard to said work, and the Village has resolved to award said contract;

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

That the proposed street resurfacing contract be awarded to the Shelley Company, in the amount of \$54,750.00, representing the lowest and best bid received for said project; and

That the Mayor and Clerk-Treasurer are authorized to execute the appropriate contract documents.

Donald Simpson
Mayor Donald Simpson

Vote: Yeas: 4 Nays: 0

ATTEST:

Cheri L. Norman
Cheri L. Norman, Clerk-Treasurer

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

Yeas: 4 Nays: 0

Clerk: Cheri L. Norman

Approved as to Form:

Thomas James Corbin
Thomas James Corbin, Attorney at Law and
Solicitor for the Village of Amanda, Ohio.

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

(VILLAGE COUNCIL)

ORC 5705.34-5705.35

The Council of the Village of Amanda, Fairfield County, Ohio, met in
Regular session on the 8th day of September, 1997, at the office
of the Village of Amanda with the following members present:

Wilmer Muck

Betty Folk

Michael Caton

Gary Hacker

Wilmer Muck

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, 1998; 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 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 the Village of
Amanda the rate of each tax necessary to be levied within and without the ten mill limitation as
follows:

#97-5

April 7, 1997

**RESOLUTION TO REVISE AND TRANSFER
FUNDING REGARDING VILLAGE PARKS**

WHEREAS certain sums were appropriated to an account within the General Fund,
pertaining to Parks; and

WHEREAS said sum should be shown as appropriated to or transferred to a specific
Park Fund;

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

That the sum of \$3,781.73 appropriated to Parks within the General Fund be reduced
to zero;

That the sum of \$781.83 be transferred from said General Fund Account to a specific
Parks Fund;

That the sum of \$3,000.00 additional be appropriated to the said Park Fund.

Donald Simpson
Mayor Donald Simpson

Vote: Yeas: 5 Nays: 0

ATTEST:

Cheri L. Norman
Cheri L. Norman, Clerk-Treasurer

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

Yeas: 5 Nays: 0

Clerk: Cheri L. Norman

Approved as to Form:

Thomas James Corbin
Thomas James Corbin, Attorney at Law and
Solicitor for the Village of Amanda, Ohio.

7-7-97

RESOLUTION CHANGING
MEETING DATE OF
BOARD OF PUBLIC AFFAIRS

97-6

WHEREAS it is desired to change the date of regular meetings of the Board of Public Affairs;

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

That commencing in the month of August 1997, said Board shall hereafter meet on the third Thursday of each month, in regular session.

Ron Shuck
President, Board of Public Affairs

Vote: Yeas: 4 Nays: 0

Mayor Donald Simpson

ATTEST:

Cheri L. Norman
Cheri L. Norman, Clerk-Treasurer

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

Yeas: 4 Nays: 0

Clerk: Cheri L. Norman

Approved as to Form:

Thomas James Corbin
Thomas James Corbin, Attorney at Law and
Solicitor for the Village of Amanda, Ohio.

7-7-97

RESOLUTION ESTABLISHING
PROGRAM INCOME ACCOUNT

97-7

WHEREAS the Village administers certain CDBG funds pursuant to low income housing rules and regulations; and

WHEREAS monies from said program are from time to time repaid or reimbursed to the Village;

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

That any monies returned to the Village by operation of the CDBG low income housing program shall be deposited to the Amanda Program Income Account, which account is by the terms of this Resolution hereby created, with said monies to be held and expended strictly in accordance with said program.

Donald Simpson
Mayor Donald Simpson

Vote: Yeas: 4 Nays: 0

ATTEST:

Cheri L. Norman
Cheri L. Norman, Clerk-Treasurer

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

Yeas: 4 Nays: 0
Clerk: Cheri L. Norman

Approved as to Form:

Thomas James Corbin
Thomas James Corbin, Attorney at Law and
Solicitor for the Village of Amanda, Ohio.

RECORD OF ORDINANCES

Dayton Legal Blank Co.

Form No. 30043

Ordinance No. 97-8

Passed Sept. 8 19 97

ORDINANCE INCREASING VILLAGE UTILITY TAP FEES

WHEREAS an increase in tap fees is required to enable the Village to meet the expense of allowing homeowners and other users to tap into the Village utility system;

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

That from and after the effective date of this Ordinance, i.e. 30 days after the third or final reading and from the date on which this ordinance is passed, the cost to property owners to tap into either the Village sewer or the Village water system shall be one thousand seven hundred and fifty dollars (\$1,750.00) for each permit obtained;

That a separate permit is required for water service and for sewer service;

That any previous legislation inconsistent herewith is hereby repealed;

Donald Simpson
Mayor Donald Simpson

Vote: Yeas: 4 Nays: 0

ATTEST:

Cheri L. Norman
Cheri L. Norman, Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: 4 Nays: 0
Clerk: Cheri L. Norman

Approved as to Form:

Thomas James Corbin
Thomas James Corbin, Attorney at Law and
Solicitor for the Village of Amanda, Ohio.

JG97001.087

09/08/97

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

(VILLAGE COUNCIL)

ORC 5705.34-5705.35

*The Council of the Village of Amanda, Fairfield County, Ohio, met in
Regular session on the 8th day of September, 1997, at the office
of the Village of Amanda with the following members present:*

Wilmer Muck

Betty Folk

Michael Caton

Gary Hacker

Wilmer Muck

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, 1998; 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 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 the Village of
Amanda the rate of each tax necessary to be levied within and without the ten mill limitation as
follows:*

SCHEDULE A

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

FUND		Amount to be derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
				Inside 10 Mill Limit	Outside 10 Mill Limit
Type		Column I	Column II	Column III	Column IV
	General Fund/Current Expense		\$18,500.00	2.4	
	Special Street	\$17,800.00			3.0
TOTAL		17,800	18,500	2.40	3.00

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

[illegible]

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

Wilmer Muck	, yea
Betty Folk	, yea
Michael Caton	, yea
Gary Hacker	, yea
	,
	,
	,

Attest:

Gary R. Harker

Cheri L. Norman

*Village of Amanda,
Fairfield County, Ohio*

ORIGINAL ON FILE

I, Cheri L. Norman, Clerk of the Council of the Village of
Amanda, in Fairfield County, Ohio, 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 1998 Tax Budget

WITNESS my signature, this 8th day of September, 1997

Clerk of Council
Village of Amanda,
Fairfield County, Ohio

RECORD OF RESOLUTIONS

Dayton Legal Blank Co. Form No. 30043

Resolution No. 97-10

Passed Sept. 23, 19 97

RESOLUTION TO APPLY FOR ISSUE 2 GRANT ASSISTANCE

WHEREAS, the Legislative Authority of the Village of Amanda, Ohio has determined it to be in the best interest of the Village to prepare and submit an application for Issue 2 State Capital Improvement Program Grant assistance authorized pursuant to House Bill 704.

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

that the application for Issue 2 Grant assistance with regard to the School Street paving, curb and storm sewer improvement be prepared and submitted to obtain funding for Village improvements; and, further

RESOLVED, that the Village Mayor and Village Clerk-Treasurer be, and are hereby, authorized and empowered to execute the application for financial assistance for Issue 2 Funds for and on behalf of the Village; and further

RESOLVED, that the Village Clerk-Treasurer, Cheri Norman is hereby designated the certified Village representative with regard to the aforesaid project.

Donald Simpson
Mayor Donald Simpson

Vote: Yeas: 4 Nays: 0

ATTEST:

Cheri Norman
Cheri Norman,
Clerk-Treasurer

The Three-Reading Requirement was waived:

Yeas: 4 Nays: 0

Clerk Cheri L. Norman

Approved as to Form:

Thomas James Corbin
Thomas James Corbin, Attorney At Law
& Solicitor for the Village of
Amanda, Ohio.

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 97- 11 Passed Oct. 6 19 97

RESOLUTION TRANSFERRING FUNDS WITHIN THE WATER FUND

WHEREAS, certain funds are to be transferred from the Supply/Supplies and Materials Account and the Supply/Wages Account to the Supply/Contractual Services Account, all within the Water Fund; and

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

That the sum of Three Thousand Six Hundred Fifty Dollars (\$3,650.00) is transferred from the Supply/Supplies and Materials Account, E1-5-C-240, and the sum of One Thousand Dollars (\$1,000.00) is transferred from the Supply/Wages Account, E1-5-C-211, to the Supply/Contractual Services Account, E1-5-C-230, all within the Water Fund.

Donald Simpson
Mayor Donald Simpson

Vote: Yeas: 4 Nays: 0

ATTEST:

Cheri Norman
Cheri Norman, Clerk-Treasurer

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

Yeas: 4 Nays: 0

Clerk: Cheri Norman

Approved as to Form:

Thomas James Corbin
Thomas James Corbin, Attorney At Law
and Solicitor for the Village of
Amanda, Ohio.

RECORD OF RESOLUTIONS

Dayton Legal Blank Co. Form No. 30045

Resolution No.

97-12

Passed

Oct. 6

19 97

RESOLUTION TRANSFERRING FUNDS WITHIN THE SEWER FUND

WHEREAS, certain funds are to be transferred from the Billing/Wages Account and the Pumping/Wages Account to the Pumping/Contractual Services Account, all within the Sewer Fund; and


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

That the sum of Nine Hundred Dollars (\$900.00) is transferred from the Billing/Wages Account, E2-5-B-211, and the sum of Seven Hundred Forty Six and 61/100 Dollars (\$746.61) is transferred from the Pumping/Wages Account, E2-5-C-211, to the Pumping/Contractual Services Account, E2-5-C-230, all within the Sewer Fund.


Mayor Donald Simpson

Vote: Yeas: 4 Nays: 0

ATTEST:

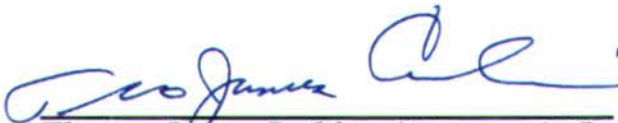

Cheri Norman, Clerk-Treasurer

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

Yeas: 4 Nays: 0

Clerk: Cheri Norman

Approved as to Form:


Thomas James Corbin, Attorney At Law
and Solicitor for the Village of
Amanda, Ohio.

RECORD OF RESOLUTIONS

Dayton Legal Blank Co. Form No. 30045

Resolution No. 97-13 Passed Nov. 3 19 97

RESOLUTION TRANSFERRING FUNDS WITHIN THE GENERAL FUND

WHEREAS, certain funds are to be transferred from the Transportation Street Maintenance/Repair Contractual Services Account to the Security Persons/Property Street Lighting Utilities Account; to the General Government Mayor/Administrative Offices Employee Benefits Account; to the General Government Clerk/Treasurer Employee Benefits Account; to the General Government Clerk/Treasurer Travel Transportation Account; to the General Government Clerk/Treasurer Communications Account; and to the General Government Boards/Commissions Auditor of State's Fees Account, all within the General Fund; and

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

That from the Transportation Street Maintenance/Repair Contractual Services Account, A1-6-B-230, the sum of Four Hundred Dollars (\$400.00) is transferred to the Security Persons/Property Street Lighting Utilities Account, A1-1-C-231; the sum of Three Hundred Dollars (\$300.00) is transferred to the General Government Mayor/Administrative Offices Employee Benefits Account, A1-7-A-212; the sum of Three Hundred Dollars (\$300.00) is transferred to the General Government Clerk/Treasurer Employee Benefits Account, A1-7-D-212; the sum of Thirty Dollars (\$30.00) is transferred to the General Government Clerk/Treasurer Travel Transportation Account, A1-7-D-220; the sum of Fourteen and 05/100 Dollars (\$14.05) is transferred to the General Government Clerk/Treasurer Communications Account, A1-7-D-220; and the sum of Two Hundred Forty Two and 07/100 Dollars (\$242.07) is transferred to the General Government Boards/Commissions Auditor of State's Fees Account, A1-7-G-234, all within the General Fund.


Mayor Donald Simpson

Vote: Yeas: 4 Nays: 0

ATTEST:



Cheri Norman, Clerk-Treasurer

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

Yeas: 4 Nays: 0

Clerk: Cheri Norman

Approved as to Form:


Thomas James Corbin, Attorney At Law
and Solicitor for the Village of
Amanda, Ohio.

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 97-14 Passed Nov. 3 19 97

RESOLUTION TRANSFERRING FUNDS WITHIN THE STREET FUND

WHEREAS, certain funds are to be transferred from the Transportation Street Maintenance/Repair Contractual Services Account to the Street Maintenance/Repair Salaries/Wages Account; to the Employee Benefits Account; to the Operating Supplies Account; and to the Repair/Maintenance Account, all within the Street Fund; and

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

That from the Transportation Street Maintenance/Repair Contractual Services Account, B1-6-B-230, the sum of Eight Thousand Five Hundred Dollars (\$8,500.00) is transferred to the Street Maintenance/Repair Salaries/Wages Account, B1-6-B-211; the sum of Five Hundred Dollars (\$500.00) is transferred to the Employee Benefits Account, B1-6-B-212; the sum of One Thousand Dollars (\$1,000.00) is transferred to the Operating Supplies Account, B1-6-B-242; and the sum of One Thousand Five Hundred Dollars (\$1,500.00) is transferred to the Repairs/Maintenance Account, B1-6-B-243, all within the Street Fund.

Donald Simpson
Mayor Donald Simpson

Vote: Yeas: 4 Nays: 0

ATTEST:

Cheri Norman
Cheri Norman, Clerk-Treasurer

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

Yeas: 4 Nays: 0

Clerk: Cheri Norman

Approved as to Form:

Thomas James Corbin
Thomas James Corbin, Attorney At Law
and Solicitor for the Village of
Amanda, Ohio.

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 97-15

Passed Nov. 3 19 97

RESOLUTION TRANSFERRING FUNDS WITHIN THE STREET FUND

WHEREAS, certain funds are to be transferred from the Transportation Street Maintenance/Repair Contractual Services Account to the Street Maintenance/Repair Salaries/Wages Account, all within the Street Fund; and

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

That from the Transportation Street Maintenance/Repair Contractual Services Account, B1-6-B-230, the sum of Two Thousand Dollars (\$2,000.00) is transferred to the Street Maintenance/Repair Salaries/Wages Account, B1-6-B-211, all within the Street Fund.

Donald Simpson
Mayor Donald Simpson

Vote: Yeas: 4 Nays: 0

ATTEST:

Cheri Norman
Cheri Norman, Clerk-Treasurer

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

Yeas: 4 Nays: 0

Clerk: Cheri Norman

Approved as to Form:

Thomas James Corbin
Thomas James Corbin, Attorney At Law
and Solicitor for the Village of
Amanda, Ohio.

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 97-16 Passed Nov. 3 19 97

RESOLUTION TRANSFERRING FUNDS WITHIN THE WATER FUND

WHEREAS, certain funds are to be transferred from the Supplies and Materials Account to Employee Benefits Account; and to the Contractual Services Account, all within the Water Fund; and

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

That from the Supplies and Materials Account, E1-5-C-240, the sum of Four Hundred Dollars (\$400.00) is transferred to the Employee Benefits Account, E1-5-C-212; the sum of Two Thousand Dollars (\$2,000.00) is transferred to the Contractual Services Account, E1-5-C-230, all within the Water Fund.

Donald Simpson
Mayor Donald Simpson

Vote: Yeas: 4 Nays: 0

ATTEST:

Cheri Norman
Cheri Norman, Clerk-Treasurer

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

Yeas: 4 Nays: 0

Clerk: Cheri Norman

Approved as to Form:

Thomas James Corbin
Thomas James Corbin, Attorney At Law
and Solicitor for the Village of
Amanda, Ohio.

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

97-17

Passed

Nov. 3

19 97

RESOLUTION TRANSFERRING FUNDS WITHIN THE SEWER FUND

WHEREAS, certain funds are to be transferred from the Travel Transportation Account to Supplies and Material Account; and from the Repair and Maintenance Account to the Contractual Services Account and to the Supplies and Materials Account, all within the Sewer Fund; and

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

That from the Travel Transportation Account, E2-5-B-220, the sum of One Hundred Fifty Dollars (\$150.00) is transferred to the Supplies and Material Account, E2-5-B-240; and from the Repair and Maintenance Account, E2-5-C-243, the sum of One Thousand Four Hundred Dollars (\$1,400.00) is transferred to the Contractual Services Account, E2-5-C-230; and the sum of One Thousand Dollars (\$1,000.00) is transferred to the Supplies and Materials Account, E2-5-C-240; all within the Sewer Fund.

Donald Simpson
Mayor Donald Simpson

Vote: Yeas: 4 Nays: 0

ATTEST:

Cheri Norman
Cheri Norman, Clerk-Treasurer

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

Yeas: 4 Nays: 0

Clerk: Cheri Norman

Approved as to Form:

Thomas James Corbin
Thomas James Corbin, Attorney At Law
and Solicitor for the Village of
Amanda, Ohio.

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

97-18

Passed

Nov. 3

19 97

RESOLUTION TRANSFERRING FUNDS WITHIN THE GENERAL FUND

WHEREAS, certain funds are to be transferred from the Police Law Enforcement Contractual Services Account to the Mayor/Administrative Offices Salaries/Wages Account and to the Legislative Activities Account; and from the Transportation Street Maintenance/Repair Contractual Services Account to Clerk/Treasurer Salaries/Wages Account, all within the General Fund; and

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

That from the Police Law Enforcement Contractual Services Account, A1-1-A-230, the sum of Five Hundred Dollars (\$500.00) is transferred to the Mayor/Administrative Offices Salaries/Wages Account, and the sum of Five Hundred Dollars (\$500.00) to the Legislative Activities Account; and from the Transportation Street Maintenance/Repair Contractual Services Account, A1-6-B-230, the sum of Seven Hundred Dollars (\$700.00) is transferred to the Clerk/Treasurer Salaries/Wages Account, all within the General Fund.


Mayor Donald Simpson

Vote: Yeas: 4 Nays: 0

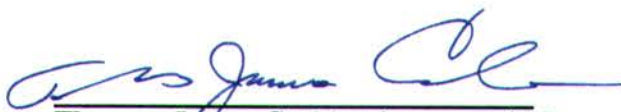
ATTEST:


Cheri Norman, Clerk-Treasurer

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

Yeas: 4 Nays: 0
Clerk: Cheri Norman

Approved as to Form:


Thomas James Corbin, Attorney At Law
and Solicitor for the Village of
Amanda, Ohio.

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. _____

Passed _____

19____

**RESOLUTION TO CONTRACT
FOR SERVICES OF CITY
PROSECUTOR'S OFFICE**

WHEREAS, the City Prosecutor requires compensation for services rendered in the prosecution of offenses occurring within Village limits; and

WHEREAS, the Village may require such assistance from time to time;

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

OHIO:

That the contract with Terre Vandervoort, City Attorney of Lancaster, Ohio is approved, and the Mayor and Clerk-Treasurer are authorized to execute the same.

Mayor Donald Simpson

Vote: Yeas: _____ Nays: _____

ATTEST:

Cheri Norman
Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: _____ Nays: _____

Clerk: _____

Approved as to Form:

Thomas James Corbin
Thomas James Corbin, Attorney At Law
and Solicitor for the Village of
Amanda, Ohio.

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

98-1

Passed

Jan. 5

19 98

RESOLUTION AUTHORIZING INSTALLATION OF STORM SEWER WITHIN VILLAGE RIGHT OF WAY

WHEREAS, Midwest Fabricating, Inc. proposes to install a storm sewer line part of which will be upon private property, and part of which will be situated within Village right of way; and

WHEREAS, the Village must consent to this installation before Midwest can proceed with construction; and

WHEREAS, the Village deems its consent not to be contrary to the public interest;

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

That consent is hereby given to Midwest Fabricating, Inc. to install a storm sewer line within those portions of Kirby Avenue as indicated on exhibit A attached hereto and incorporated herein by reference;

That the entire cost of installation, maintenance and repair of said line shall be that of Midwest Fabricating, Inc., its successors and assigns;

That Midwest shall at all times relevant restore the surface conditions to their original condition;

That all work and materials shall conform to Village specifications.


Mayor Donald Simpson

Vote: Yeas: 5 Nays: 0

ATTEST:



Cheri Norman, Clerk-Treasurer

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

Yeas: 5 Nays: 0

Clerk: Cheri L. Norman

Approved as to Form:


Thomas James Corbin, Attorney At Law
and Solicitor for the Village of
Amanda, Ohio.

JG98001.001

01/05/98

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

98-2

Passed

Jan. 5

19 98

**RESOLUTION TRANSFERRING FUNDS
WITHIN THE SEWER FUND FOR 1997
ANNUAL APPROPRIATIONS ORDINANCE**

WHEREAS, certain funds are to be transferred from the Salaries and Wages Account to the Repair and Maintenance Account, all within the Sewer Fund; and

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

That from the Salaries and Wages Account, the sum of One Thousand Four Hundred Dollars (\$1,400.00) is transferred to the Repair and Maintenance Account, all within the Sewer Fund.

Donald Simpson
Mayor Donald Simpson

Vote: Yeas: 5 Nays: 0

ATTEST:

Cheri L. Norman
Cheri Norman, Clerk-Treasurer

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

Yeas: 5 Nays: 0

Clerk: Cheri L. Norman

Approved as to Form:

Thomas James Corbin
Thomas James Corbin, Attorney At Law
and Solicitor for the Village of
Amanda, Ohio.

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

98-3

Passed

Feb. 2

19 98

**RESOLUTION CONTRACTING WITH
LANCASTER CITY PROSECUTOR FOR
CRIMINAL PROSECUTION SERVICES**

WHEREAS, the City Attorney of Lancaster, Ohio is requesting compensation for services to be rendered to the Village of Amanda; and

WHEREAS she has submitted contract terms;

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

That the Village does hereby authorize the Mayor and Clerk-Treasurer to execute a contract with the City Attorney of Lancaster, Ohio for the provision of prosecutorial services in the amount of one thousand (\$1000.00) for the year commencing December 8, 1997;

That this Resolution shall take effect on the earliest date allowed by law.

Donald Simpson
Mayor Donald Simpson

Vote: Yeas: 4 Nays: 0

ATTEST:

Cheri L. Norman
Cheri L. Norman, Clerk-Treasurer

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

Yeas: 4 Nays: 0

Clerk: Cheri L. Norman

Approved as to Form:

Thomas James Corbin
Thomas James Corbin, Attorney At Law
& Solicitor for the Village of Amanda, Ohio.

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

98-4

Passed

Feb. 2

19 98

RESOLUTION ELECTING PRESIDENT PRO TEM

WHEREAS, the law requires the election of a President Pro Tempore;

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

That Aaron J. Miller is hereby elected President Pro Tempore of the Amanda Village Council.

Donald Simpson
Mayor Donald Simpson

Vote: Yeas: 4 Nays: 0

ATTEST:

Cheri L. Norman
Cheri Norman, Clerk-Treasurer

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

Yeas: 4 Nays: 0

Clerk: Cheri L. Norman

Approved as to Form:

Thomas James Corbin
Thomas James Corbin, Attorney At Law
and Solicitor for the Village of
Amanda, Ohio.

98-5

**RESOLUTION OF COMMITMENT
OF OFFICE SPACE FOR FAIRFIELD
COUNTY, OHIO, PROPOSED FY 98
COMMUNITY HOUSING IMPROVEMENT
PROGRAM (CHIP)**

WHEREAS, the Amanda Village Council is in support of the proposed FY 98 Community Housing Improvement Program (CHIP); and,

WHEREAS, the CHIP grant, if funded, would assist greatly in providing improved housing for LMI residents in the Target Area, including Amanda and other residents;

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF AMANDA, FAIRFIELD COUNTY, STATE OF OHIO, that;

SECTION I: The Village will provide office space and utilities, including telephone, for the CHIP staff for the duration of the CHIP program, for the period from September 1, 1998 through August 31, 2000. The anticipated value is \$8,000.00 or less.

SECTION II: These commitments are made contingent upon Fairfield County being successful in its efforts to obtain an FY 98 Community Housing Improvement Program (CHIP) Grant.

Passed this 2nd day of March, 1998.

Donald Simpson
Mayor

ATTEST:

Cheri L. Norman
Clerk

RECORD OF RESOLUTIONS

Dayton Legal Blank Co. Form No. 30045

Resolution No.

98-6

Passed

Mar. 2, 1998

RESOLUTION TRANSFERRING FUNDS WITHIN THE SEWER FUND

WHEREAS, certain funds are to be transferred from the Reserve Account to various accounts, all within the Sewer Fund; and

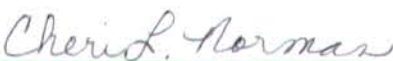
NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO:

That from the Reserve Account, E2-5-C-270, the sum of Six Thousand Dollars (\$6,000.00) is transferred to the Pumping-Repair Maintenance Account, E2-5-C-243; the sum of One Thousand Dollars (\$1,000.00) is transferred to the Pumping-Supplies and Materials Account, E2-5-C-240; the sum of One Thousand Fifty-Four and 40/100 Dollars (\$1,054.40) is transferred to the Billing-Salaries and Wages Account all within the Sewer Fund.


Mayor Donald Simpson

Vote: Yeas: 5 Nays: 0

ATTEST:

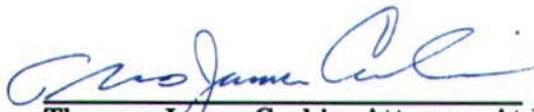

Cheri Norman, Clerk-Treasurer

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

Yeas: 5 Nays: 0

Clerk: Cheri L. Norman

Approved as to Form:


Thomas James Corbin, Attorney At Law
and Solicitor for the Village of
Amanda, Ohio.

RECORD OF RESOLUTIONS

Dayton Legal Blank Co. Form No. 30045

Resolution No.

98-7

Passed

April 6, 1998

RESOLUTION AUTHORIZING POLITICAL SUBDIVISION COOPERATIVE PURCHASING

WHEREAS, Ohio's Cooperative Purchasing Act (AM.Sub.H.B. 100), was signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts, to participate in contracts issued by the state of Ohio, Department of Administrative Services, Office of State Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

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

Section 1. That the Village of Amanda hereby requests authority in the name of the Village of Amanda to participate in the state contracts which the Department of Administrative Services Office of State Purchasing has entered into for the purchase of supplies, services, equipment and certain materials pursuant to Revised Code Section 125.04.

Section 2. That the Village of Amanda is hereby authorized to agree in the name of the Village of Amanda to be bound by all contract terms and conditions as the Department of Administrative Services, Office of State Purchasing prescribes. Such terms and conditions may include a reasonable fee to cover the administrative costs which the Department of Administrative Services incurs as a result of the Village of Amanda participation in a contract. Further, that the Village of Amanda does hereby agree to be bound by all such terms and conditions.

Section 3. That the Village of Amanda is hereby authorized to agree in the name of the Village of Amanda to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Village of Amanda does hereby agree to directly pay the vendor.

Donald Simpson
Mayor Donald Simpson

Vote: Yeas: 5 Nays: 0
1 absent

ATTEST:

Cheri L. Norman
Cheri L. Norman, Clerk-Treasurer

4/7/98
CLN

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

98-8

Passed

Apr. 6

19 98

RESOLUTION TRANSFERRING FUNDS WITHIN THE GENERAL FUND

WHEREAS, certain funds are to be transferred from the Lands and Buildings, Contractual Services to Lands and Buildings, Salaries/Wages and Employee Benefits, all within the General Fund; and

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

That from the Contractual Services account, the sum of Five Hundred Dollars(\$500.00) is transferred to the Salaries/Wages (\$388.00) and to the Employee Benefits (\$112.00), all within the General Fund.

Donald Simpson
Mayor Donald Simpson

Vote: Yeas 5 Nays: 0

ATTEST:

Cheri L. Norman
Cheri L. Norman, Clerk-Treasurer

The Three Readings requirement was waived/not waived

Yeas: 5 Nays: 0

Clerk: Cheri L. Norman

4/6/98
CLN

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

98-9

Passed

June 1,

19 98

RESOLUTION REGARDING RECYCLING FUNDS ACCOUNT

WHEREAS, certain accounts funds are to be opened for Recycling Program and its funds. Within the General Fund, Other Community Environment, Contractual Services. A1-4-X-230, \$300.00 to be Appropriated.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO: That these funds be appropriated to the Contractual Services Account, the sum of Three Hundred Dollars (\$300.00) to the Other Community Environment Account, all within the General Fund.

Donald Simpson
Mayor Donald Simpson

Vote: Yeas: 5 Nays: 0

ATTEST:

Cheri L. Norman
Cheri Norman, Clerk-Treasurer

The Three Readings Requirement was waived/~~not waived~~:

Yeas: 5 Nays: 0

Clerk: Cheri L. Norman

6/1/98
CLN

RECORD OF RESOLUTIONS

Dayton Legal Blank Co. Form No. 30045

Resolution No.

98-10

Passed

Sept. 14 19 98

RESOLUTION TO APPLY FOR ISSUE 2 GRANT ASSISTANCE

WHEREAS, the Legilative authority of the Village of Amanda, Ohio has determined it to be in the best interest of the Village to prepare and submit an application for Issue 2 State Capital Improvement Program Grant assistance authorized pursuant to House Bill 704.

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

that the application for Issue 2 Grant assistance with regard to the School Street paving, curb and strom sewer inprovement be prepared and submitted to obtain funding for Village inprovements; and, further

RESOLVED, that the Village Mayor and Village Clerk-Treasurer be, and are hereby, authorized and empowered to execute the application for financial assistance for Issue 2 Funds for and on behalf of the Village; and further

RESOLVED, that the Village Council Member, Betty Folkman is hereby designated the certified Village Representative with regard to the aforesaid project.

Donald Simpson

Mayor Donald Simpson

Vote: Yeas: 4 Nays: 0
ATTEST:

Cheri L. Norman

Cheri L. Norman, Clerk-Treasurer

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

Yeas: 4 Nays: 0

Clerk Cheri L. Norman

CLN 9/14/98

RECORD OF RESOLUTIONS

Dayton Legal Blank Co. Form No. 30045

Resolution No.

98-11

Passed

Sept. 14

19 98

RESOLUTION TO CHANGE BOARD PUBLIC AFFAIRS MEETING

WHEREAS, the Legialative Authority of the Village of Amanda, Ohio has determined to be at the best interest of the Village and it's Board Public Affairs that there be a change to their meeting time, to the Third Tuesday of each month instead of the Third Thursday.

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

that the Board Public Affairs Meeting Time be changed and take effect immediatly.

RESOLVED, that the Village of Amanda named Board Public Affairs meeting time as the Third Tuesday of each Month.

Donald Simpson
Mayor Donald Simpson

Vote: Yeas: 4 Nays: 0
Attest:

Cheri L. Norman
Cheri L. Norman, Clerk-Treasurer

The Three Reading Requiremnt was waived/~~not waived~~:

Yeas: 4 Nays: 0

Clerk Cheri L. Norman

CLN 9/14/98

98-12

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

(VILLAGE COUNCIL)

ORC 5705.34-5705.35

*The Council of the Village of Amanda, Fairfield County, Ohio, met in
Regular session on the 14th day of September, 19⁹⁸, at the
office of the Village of Amanda with the following members present:*

Moore

Folk

Hedrick

Miller

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, 1999; 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 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 the Village of
Amanda the rate of each tax necessary to be levied within and without the ten mill limitation as
follows:*

SCHEDULE A

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

FUND		Amount to be derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
				Inside 10 Mill Limit	Outside 10 Mill Limit
Type		Column I	Column II	Column III	Column IV
	General Fund/Current Expense		\$17,800.00	2.4	
	Special Street	\$18,500.00			3.0
TOTAL		18,500	17,800	2.40	3.00

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

[illegible]

and be it further

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

 Miller *Seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:*

<u> Moore </u>	<u> yea </u>
<u> Folk </u>	<u> yea </u>
<u> Hedrick </u>	<u> yea </u>
<u> Miller </u>	<u> yea </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

Adopted the 14th. Day of September, 1998.

Attest:

 Aaron G. W. Miller
President of Council

 Cheri L. Norman

Clerk of Council

*Village of Amanda,
Fairfield County, Ohio*

ORIGINAL ON FILE

I, Cheri L. Norman, Clerk of the Council of the Village of
Amanda, in Fairfield County, Ohio, 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 1999 Tax Budget

WITNESS my signature, this 14th day of September, 1998

Clerk of Council
Village of Amanda,
Fairfield County, Ohio

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

98-13

Passed

12-7

19 98

RESOLUTION TRANSFERRING FUNDS WITHIN THE GENERAL FUND

WHEREAS, certain funds are to be transferred from the General Fund, Lands/ Buildings/ Contractual Services Account to the Street Maintenance and Repair/ Supplies and Materials; to the Traffic Signs and Signals/Contractual Services; to the Legislative Activities/Salaries and Wages; to the Legislative Activities/Advertising; to the Clerk-Treasurer/ Employee Benefits; to the Clerk-Treasurer/Travel Transportation; to the Clerk-Treasurer/ Office Supplies; to the Lands and Buildings/Utilities; to the Lands and Buildings/Professional Services all within the general Fund and

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

that from the Lands and Buildings/ Contractual Services Account, A1-7-E-230, the sum of Two Thousand Eight Hundred Sixty Three and Forty Eight Cents (\$2,863.48) is transferred to the following accounts. To the Street Maintenance and Repair/ Supplies and Materials Account, Fifty Five Dollars(\$55.00) is transferred, to the Traffic Signs and Signals/ Contractual Services Account, Seven Hundred Eighty One and Twenty Cents (\$781.20) is transferred, to the Legislative Activities/ Salaries and Wages One Hundred Eighty Four and Seventy One Cents (\$184.71) and Advertising Fifty Eight and Fifteen Cents (\$58.15) is transferred, to the Clerk-Treasurer/ Employee Benefits A1-7-D-212 Forty Eight and One Cent (\$48.01) Travel Transportation, Fifty A1-7-D-220 Seven and Seventy Six Cents (57.76) is transferred, to the Clerk-Treasurer/ Office Supplies Fifty Seven and Sixty Six A1-7-D-241 Cents(\$57.66) is transferred, to the Lands and Buildings/ Utilities One Hundred Twelve and Ninety Nine Cents(\$112.99) A1-7-E-232 and Professional Services One Thousand Five Hundred Eight A1-7-E-234(\$1,508.00) is transferred, all within the General Fund.

Donald Simpson
Mayor Donald Simpson

Vote: Yeas: 6 Nays: 0
ATTEST:

Cheri Norman
Cheri Norman, Clerk-Treasurer
The Three Reading Requirement was waived/ ~~not~~ waived:

Yeas: 6 Nays: 0
Clerk: Cheri Norman

CLN 12-07-98

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

98-14

Passed

12-7

1998

RESOLUTION TRANSFERRING FUNDS WITHIN THE STREET FUND

WHEREAS, certain funds are to be transferred from the Street Maintenance and Repair/Contractual Services Account to the Travel Transportation and Supplies and Materials Accounts all within the Street Fund; and

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

That the sum of Four Thousand Five Hundred Ninety one and Ninety One Cents(\$4,591.91) is transferred from the Contractual Services Account B1-6-B-230, and the sum of Six Dollars(\$6.00) is transferred to the Travel Transportation account B1-6-B-220 and the sum of Foue Thousand Five Hundred Eighty Five and Ninety One Cents (\$4,585.91) is transferred to the Supplies/ Materials Account all within the Street Fund.

Donald Simpson
Mayor Donald Simpson

Vote: Yeas: 6 Nays: 0

ATTEST:

Cheri Norman
Cheri Norman, Clerk-Treasurer

The three reading requiement was waived/ ~~not waived~~;

Yeas: 6 Nays: 0

Clerk: Cheri Norman

CLN 12-07-98

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

98-15

Passed

12-7

19 98

RESOLUTION TRANSFERRING FUNDS WITHIN THE SEWER FUND

WHEREAS, certain funds are to be transferred from Pumping/Repair and Maintenance Account to the Office/ Office Supplies Account to the Pumping/ Contractual Services Account to the Pumping/Supplies and Materials account, all within the Sewer Fund: and

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

That the sum of One Thousand Four Hundrer Sixty Five and Forty Two cents(\$1,465.42) is transferred from the Pumping/ Repair and Maintenance Account, E2-5-C-243, and the sum of One Hundred Fourteen and Fourteen Cents(\$114.14)is transferred to the Office/ Office Supplies Account E2-5-A-241 and also the One Thousand One Hundred Fifty to the Pumping/Contractual Services (\$1,150.00) E2-5-C-230 is transferred and also the Two Hundrer One and Twenty Eight Cents (\$210.28) to the Pumping/ Supplies and Materials Account E2-5-C-240, all within the Sewer Fund.

Donald Simpson
Mayor Donald Simpson

Vote: Yeas: 6 Nays: 0

ATTEST;

Cheri Norman
Cheri Norman, Clerk-Treasurer

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

Yeas; 6 Nays: 0

Clerk: Cheri Norman

CLN 12-07-98

RECORD OF RESOLUTIONS

Dayton Legal Blank Co. Form No. 30045

Resolution No.

98-16

Passed

12-7

1998

RESOLUTION TRANSFERRING FUNDS WITHIN THE WATER FUND

WHEREAS, certain funds are to be transferred from the Supply/ Contractual Services and the Supply/ Supplies and Materials Account to the Office/ Salaries and Wages and to the Office/Office Supplies and to the Supply/ Utilities Account, all within the Water fund.

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

That the sum of One thousand Nine Hundred Eighty Nine and Thirty Two cents(\$1,989.32) is transferred from the Supply/ Contractual Services Account E1-5-C-230 (\$989.32) and from the Supply/ Supplies and Materials Account E1-5-C-240 (\$1,000.00) to the Office/ Salaries and Wages E1-5-A-211(\$31.73) and to the Office/ Office Supplies E1-5-A-241 (\$173.03) and to the Supply/ Utilities Account E1-5-C-231 (\$1,784.56)is transferred, all within the Water Fund.

Donald Simpson
Mayor Donald Simpson

Vote: Yeas: 6 Nays: 0

ATTEST:

Cheri Norman
Cheri Norman, Clerk-Treasurer

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

Yeas; 6 Nays: 0

Clerk: Cheri Norman

CLN 12-07-98

Proclamation

WHEREAS, the National Fair Housing Law of 1968 prohibits discrimination in housing and declares it a national policy to provide within Constitutional limits for fair housing in the United States; and

WHEREAS, the state of Ohio recognizes the principles of fair housing for all citizens and believes that anyone, regardless of race, color, religion, national origin, sex, familial status or handicap, has the right to live in any house or apartment that they can afford to rent or buy, and

WHEREAS, achieving equal housing opportunity must be accomplished on a neighborhood by neighborhood basis;

NOW, THEREFORE, the Amanda Village Council does hereby proclaim the month of April, 1998, as:

FAIR HOUSING MONTH

in the village of Amanda, and urges all citizens to dedicate themselves to eliminate housing discrimination wherever it exists.

Members of Council:

Neil E. Haubler

Mark A. Shaw

Betty Folk

Mary Ratajczak

Shonda L. Hedrick

Donald Simpson

Cheri Norman

**MOTION TO APPROVE ADOPTION OF AN ALTERNATIVE FORMULA
BY THE FAIRFIELD COUNTY BUDGET COMMISSION...**

(5747.53 and 5747.63)

The **Council of the Village of Amanda**, Fairfield County, Ohio, met in

Regular session on the 1st day of June, 1998, with the following
(Regular or Special)

members present:

Neal Fauble

Betty Folk

Mark Moore

Marty Ratchiff

Rhonda Nedrick

Mrs. Ratchiff made a motion to reaffirm and approve the alternative method(s) and formula(s) for the apportionment of the County's Undivided Local Government Fund and the Undivided Local Government Revenue Assistance Fund as originally adopted by the Fairfield County Budget Commission on April 8, 1996 and approve the application of that method(s) and formula(s) to the ULGF and ULGRAF fund allocations made by the Fairfield County Budget Commission in 1998 and every year thereafter. And further moved that the Clerk be, and is hereby directed to certify a copy of this motion to the Fairfield County Budget Commission.

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

Mrs. Nedrick, yea

Mrs. Ratchiff, yea

Mrs. Folk, yea

Mr. Moore, yea

Mr. Fauble, yea

Mr. Miller, absent

M.,

M.,

Motion passed (failed) the 1st of June, 1998

Cheri L. Norman

Clerk

Aaron G. W. Miller

President of Council

FAIRFIELD COUNTY BUDGET COMMISSION

210 EAST MAIN STREET
LANCASTER, OHIO 43130
(614) 687-7021
Fax: (614) 687-6781

President: David Landefeld
Vice-President: Jon Slater
Secretary: Barbara Curtiss

May 12, 1998

Cheri Norman, Clerk
Village of Amanda
Box 250
Amanda, OH 43102

RE: Decision of Ohio Board of Tax Appeals

Dear Cheri:

Attached hereto is a copy of the decision and order of the Ohio Board of Tax Appeals concerning the challenge by the City of Lancaster against the Fairfield County Budget Commission and others regarding the 1998 allocation of Undivided Local Government Funds and Undivided Local Government Revenue Assistance Funds.

You will note that the B.T.A. has ordered the Fairfield County Budget Commission to allocate the 1998 funds in compliance with the statutory provisions of Sections 5747.51 and 5747.62 of the Ohio Revised Code. On May 11, 1998, the Budget Commission voted to appeal this decision and order to the Ohio Supreme Court.

If the decision of the B.T.A. is upheld, however, the allocation for 1998 will be affected, and the amounts allocated under the alternative formula will be redetermined at a later time.

Also included with this letter is a resolution reaffirming the alternative method of apportioning these two funds on the basis that was adopted by the Budget Commission on April 8, 1996. While it is the opinion of the Budget Commission members that adoption of another resolution is unnecessary, should the decision and order of the B.T.A. be upheld by the Ohio Supreme Court, the failure to adopt an alternative method of apportioning the Undivided Local Government Fund and the Undivided Local Government Revenue Assistance Fund would require the Budget Commission to apportion these funds according to the statutory formula.

In order to avoid any possibility of the County Budget Commission being required to apply the statutory formula to these funds, the Commission is requesting that you adopt the enclosed resolution and return it with your 1999 tax budget to the Fairfield County Auditor's Office.

Should you have any questions regarding this matter, please contact Prosecuting Attorney David Landefeld or Assistant Prosecuting Attorney Roy Hart at (740) 653-4259.

Very truly yours,



David L. Landefeld, President
Fairfield County Budget Commission

DLL/rln
Enclosures

OHIO BOARD OF TAX APPEALS

City of Lancaster,

Appellant,

vs.

Fairfield County Budget Commission,
Fairfield County Park District, County
of Fairfield, Townships of Amanda,
Clearcreek, Greenfield, Hocking,
Liberty, Madison, Richland, Walnut,
Villages of Amanda, Baltimore, Bremen,
Carroll, Lithopolis, Millersport,
Pleasantville, Rushville, Stoutsville,
Sugar Grove, Thurston, West Rushville,
and City of Pickerington,

Appellees.

CASE NOS. 97-D-1172
97-D-1173

(BUDGET COMMISSION)
(ULGF - R.C.5747.53)
(ULGRAF - R.C.5747.63)

DECISION AND ORDER

Counsel for Appellant,
City of Lancaster

- John R. Varanese, Esq.,
107 College Ave. - Suite 104
Westerville, Ohio 43081
Tele (614) 891-0892

Counsel for all appellees:
Fairfield Cty. Budget Comm., and
all Participating Subdivisions

- David L. Landefeld, Esq.,
Pros Atty, Fairfield Cty.
Roy E. Hart, Esq.,
Asst. Pros. Atty.
323 East Main Street
Lancaster, OH 43130
Tele (740) 653-4259



- Barbara Curtis,
Auditor, Fairfield County
Edwin W. Laramée
Deputy Aud, Fairfield Cty.
210 East Main Street
Lancaster, OH 43130
Tele (740) 687-7185

ENTERED: MAY 01 1998

Mr. Johnson, Ms. Jackson and Mr. Manoranjan concur.

Two appeals, pursuant to R.C. 5703.37, by the City of Lancaster from the Fairfield County Budget Commission's 1997 allocation of the County's 1998 local government funds to and among the participating subdivisions of the county. The two appeals were consolidated for further proceedings.

The Tax Commissioner notified Fairfield County in 1997 that its estimated 1998 share of the state's divided local government fund was \$4,149,430 and its estimated 1998 share of the state's divided local government revenue assistance fund was \$905,210, totalling \$5,054,640. The two fund amounts were further allocated by the Fairfield County Budget Commission. The Budget Commission allocated these funds in 1997 among the various participating subdivisions of the county according to a certain formula. The formula which the Budget Commission used in making the allocation is the subject of the present controversy.

The City of Lancaster was dissatisfied with the amount of the funds allocated to it by the Budget Commission. Lancaster was allocated \$1,120,346 of the county's undivided local government fund ("ULGF"), but contends that it is legally entitled to an allocation of \$2,291,538. Lancaster was also allocated \$244,407 of the county's undivided local government revenue assistance fund ("ULGRAF"), but contends that it is legally entitled to an allocation of \$507,086. The collective allocation to Lancaster was \$1,364,753. By appeal, Lancaster

is claiming that such amount was \$1,433,871 less than its rightful share of such funds.

The Budget Commission allocated the combined funds for the ensuing year in conformity with the same alternative method of apportionment or formula which it had used and applied in allocating the same two state-allocated funds which the county had received for the prior year.

Initially, Lancaster contends that the alternative method of apportionment or formula (hereinafter referred to as "the alternative formula"), which was in fact used and applied by the Budget Commission for both the present and past year's allocations, was never legally promulgated. This Board had previously determined that the alternative formula, which had been legally promulgated in 1996, was applicable to the prior year's allocation.¹

Secondly, Lancaster contends that even if it were assumed that the alternative formula had been legally promulgated and was legally applicable to the prior year's allocation and distribution (as this Board so held), the alternative formula

¹The alternative method of apportionment or formula applied by the budget commission was promulgated effective on April 8, 1996. Upon appeal, this Board determined that the alternative method of apportionment or formula was valid and applicable to the prior year's allocation. City of Lancaster v. Fairfield County Budget Commission (Aug. 8, 1997), B.T.A. Nos. 96-1241 and 96-1242. The matter is presently pending on appeal in the Supreme Court, Case No. 97-1814.

was not legally applicable to the second year that is here involved. Lancaster claims that due to the use of the alternative formula for the second year, it will be receiving a lower distribution of such funds than it would have properly been receiving had the prescribed statutory method of apportionment been properly applied in determining its proportionate share of such funds for the ensuing year.

By order issued January 30, 1998, the parties were advised that the threshold issue was whether the alternative formula was factually and legally applicable to the second year.

With respect to the threshold issue and in lieu of an evidentiary hearing, the parties, acting through their respective counsel, entered into the following stipulations of fact:

1. The Fairfield County Budget Commission has not adopted an alternative formula for distributing the Undivided Local Government Fund or the Undivided Local Government Revenue Assistance Fund other than that which was adopted by the commission on April 8, 1996.
2. The Fairfield County Budget Commission has neither requested nor received political subdivision approvals for any alternative method of distributing the Undivided Local Government Fund and the Undivided Local Government Revenue Assistance Fund in distribution year 1998 other than approvals received for the alternative methods of distributing each fund adopted by the commission on April 8, 1996, including the approval of the City of Columbus by resolution 44X97 adopted April 21, 1997.

3. The Undivided Local Government Fund and the Undivided Local Government Assistance Fund are being distributed, pursuant to the Fairfield County Budget Commission's adoption of a motion to distribute on August 20, 1997, to the participating Fairfield County political subdivisions in 1998 pursuant to the alternative method of distribution for each fund adopted by the commission on April 8, 1996.
4. The Fairfield County Budget Commission met on August 20, 1997 and adopted a motion to distribute the Undivided Local Government Fund and the Undivided Local Government Revenue Assistance Fund in 1998 based upon the alternative methods of distribution for each fund adopted by the commission on April 8, 1996."

On May 6, 1996, Columbus City Council passed Resolution No. 56-X-96 which adopted and approved the alternative method of apportionment of the ULGF and ULGRAF of Fairfield County expressly for a period of one year only. The body of the Resolution states in pertinent part:

"BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:

"Section 1. That the Council of the City of Columbus hereby adopts and approves the Alternative Method of Apportionment of the ULGF of Fairfield County, beginning in 1996 for funds distributed in 1997 only, as follows:
***" (Emphasis added.)

"* * *

* * *

* * *

"Section 2. That the Council of the City of Columbus hereby adopts and approves the Alternative Method of Apportionment of the ULGRAF of Fairfield County, beginning in 1996 for funds distributed in 1997 only, as follows:
***" (Emphasis added.)

Columbus, which was one of the essential governmental units required to approve the alternative formula², had only given its approval for the allocation to be made by the Budget Commission in 1996 of the funds to be distributed in 1997. There is no dispute that Columbus' approval in 1996 for a one-year period of participation had intended and had the legal effect of creating an alternative formula for only the one year allocation of the two funds. Andover v. Ashtabula County Budget Commission (1977), 49 Ohio St.2d 171.

By way of brief, the appellees assert that while the City of Columbus may have initially limited its participation in the alternative method of distribution to the specified one year only, it had subsequently passed another resolution prior to the implied September 1 deadline³ and prior to the termination of the distribution year 1997 which removed its original limitation provision pertaining to the duration of its approval.

Resolution 44X-97, subsequently adopted by the the City of Columbus on April 21, 1997, approved on the City's behalf the same "alternative method of apportionment" that it had

²R.C. 5747.53 and 5747.63.

³Englewood v. Montgomery Cty. Budget Comm. (1987), 39 Ohio App.3d 153, at 155.

approved for the prior year, but admittedly without the one year limitation provision that it previously expressly incorporated in its approval for the 1997 distribution year. By such action, the appellees argue, Columbus "fell in line" with the other political subdivisions of the county, and thereby legally effectuated the alternative method of annually allocating the funds on an unlimited, multi-year basis.

None of the other governmental units required to approve an alternative formula as prescribed by R.C. 5747.53 and 5747.63 for the distribution year 1997, had approved the alternative method of distributing the ULGF or ULGRAF for the distribution year 1998, nor were they asked to re-adopt or re-approve the alternative formula for the distribution year 1998.

In substance and effect, the appellees argue that the City of Columbus was legally entitled to annually change the terms and conditions of its approval of the alternative formula for each succeeding year or years, without the consent of the other governmental units involved, which decision was automatically binding upon all the other governmental units.

The Board finds and determines that the City of Columbus did not have the sole and exclusive annual right to determine on behalf of all the participating subdivisions whether it would approve, disapprove or refuse to act with regard to the previously adopted alternative formula being applicable to one

or more later years, while the other "governmental units" involved⁴ had no such right or authority to make such an annual decision on their own behalf.

In addition, the alternative formula was terminated by the implied statutory limitation of one year. The Supreme Court has declared that the statutory scheme implies that there must be a determination made each year as to the method of distribution applicable for the ensuing year.

Andover v. Ashtabula County Budget Commission (1977), 49 Ohio St.2d 171, at page 174, states:

"The city of Ashtabula has agreed to participate in the more flexible method of allocation of funds, yet has sought to limit its participation by annual resolutions which commit it to the 'alternative method' for the next succeeding year only. After having considered, in pari materia, all the Ohio statutes pertaining to the annual distribution of the local government fund, we are unable to agree with the Board of Tax Appeals' decision requiring that the city be indefinitely locked into the 'alternative method,' when it has expressly limited its participation in that method to a definite period of time and the entire statutory scheme implies an annual determination of the method of distribution." (Board's emphasis added.)

The legal requirements for the promulgation of an alternative method of allocation and distribution of the two

⁴As to the various political subdivisions comprising each of the "governmental units" required to approve a proposed alternative formula, see R.C. 5747.53 and 5747.63.

funds each year was subsequently further clarified by the Court of Appeals of Ohio, Tenth District, Franklin County, in Union Twp. v. Butler Cty. Budget Comm. (1995), 101 Ohio App.3d 212, at 220:

"The fact that undivided local government funds are historically distributed by a method other than the statutory method is not, in itself, evidence that an alternative method of distribution is properly in existence and is continuously approved by all subdivisions. Alternative methods of distribution of local government funds must be proposed by the county budget commission each year and specifically approved by the tax subdivision required by the statute each year." (Emphasis added.)

Seemingly, while an alternative method of apportionment may or may not be expressly limited by the terms of the approval of an alternative method by the participating subdivisions or the budget commission to one year, such a one year limitation period is implied by the statutory scheme, according to the Courts' interpretation of the statutory provisions relating to the alternative methods of allocation or formulas.

Appellees independently contend that the failure of the Appellant to designate the Cities of Columbus, Reynoldsburg and the Village of Canal Winchester as appellees in its notices of appeal is jurisdictionally fatal to the present appeal. Nothing in the present record supports the appellees' contention that the appellant believes that the non-named political subdivisions will have received an over-allocation

of the two funds. Therefore, Union Township v. Butler Cty. Budget Comm. (1995), 101 Ohio App.3d 212, cited by the Appellees, is here both factually and legally inapposite.

To support their factual proposition, the Appellees refer to statements made by the appellant in a brief filed in the Supreme Court of Ohio, as supporting evidence. This Board does not take judicial notice of statements or arguments contained in briefs filed in pending appellate court cases.

Furthermore, this Board will not here decide the merits of the appellees' further contentions relating to procedural rules governing Fairfield County Budget Commission's meetings. Such rules have no relevancy to the narrow issue here involved, nor are the appellee's related arguments concerning a legal waiver of objections or asserted lack of prejudicial error regarding such matters otherwise relevant to the making of the decision by this Board.

The Board of Tax Appeals finds and determines, upon the existing record and as a matter of law, that the appellees' seven propositions of law set forth in its brief are without merit.

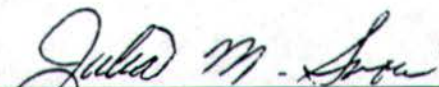
The Board of Tax Appeals further finds and determines that no alternative method of apportionment or formula, as authorized and prescribed by R.C. 5747.53 and 5747.63, was applicable to the Fairfield County Budget Commission's 1997 allocation and the related 1998 distribution of the County's

undivided local government fund and undivided local government revenue assistance fund. The allocation and distribution determined by the Fairfield County Budget Commission based upon the alternative formula used in making its 1997 determinations was unreasonable and unlawful.

IT IS ORDERED that the 1997 allocations by the Fairfield County Budget Commission for distribution in the year 1998 be and hereby are reversed and the causes be and hereby are remanded to the Budget Commission to make an allocation of such funds in compliance with the statutory provisions of R.C. 5747.51 and 5747.62.

IT IS FURTHER ORDERED that a certified copy of this decision and order be sent to the Fairfield County Auditor, and to each of the parties hereto by and through their respective counsel.

I hereby certify the foregoing to be a true and complete copy of the action taken by the Board of Tax Appeals of the State of Ohio, and entered upon its journal this day, with respect to the captioned matter.


Julia M. Snow, Board Secretary

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY
THE FAIRFIELD COUNTY BUDGET COMMISSION AND AUTHORIZING THE
NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
(VILLAGE COUNCIL)
ORC 5705.34-5705.35**

*The Council of the Village of Amanda, Fairfield County, Ohio, met in
Regular session on the 14th day of September, 19⁹⁸, at the
office of the Village of Amanda with the following members present:*

Moore

Folk

Hedrick

Miller

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, 1999; 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 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 the Village of
Amanda the rate of each tax necessary to be levied within and without the ten mill limitation as
follows:*

and be it further

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

Miller Seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

<u>Moore</u>	, <u>yea</u>
<u>Folk</u>	, <u>yea</u>
<u>Hedrick</u>	, <u>yea</u>
<u>Miller</u>	, <u>yea</u>
<u> </u>	, <u> </u>
<u> </u>	, <u> </u>
<u> </u>	, <u> </u>

Adopted the 14th Day of September, 1998.

Attest:

Cheri L. Norman

Clerk of Council

Village of Amanda,
Fairfield County, Ohio

Aaron J. W. Miller

President of Council

ORIGINAL ON FILE

I, Cheri L. Norman, Clerk of the Council of the Village of Amanda, in Fairfield County, Ohio, 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 1999 Tax Budget

WITNESS my signature, this 14th day of September, 1998

Clerk of Council
Village of Amanda,
Fairfield County, Ohio

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 99-1

Passed Jan. 4 19 99

RESOLUTION CITING PROPERTY OWNERS FOR VIOLATION OF VILLAGE ORDINANCE NO. 8-72

WHEREAS by previous instructions of Village Council certain property owners were issued notice that their premises were being maintained in violation of Village Ordinance No. 8-72; and

WHEREAS certain property owners have failed to bring their properties into compliance;

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

That the following individuals, at the addresses indicated, shall be served a citation alleging violation of Ordinance No. 8-72, with a fine to be assessed of \$10.00 per day per vehicle and \$25.00 per day per property not cleaned up, until such time that the offense is discontinued.

Donald Simpson
Mayor Donald Simpson

Vote: Yeas: 5 Nays: 0

ATTEST:

Cheri Norman
Cheri Norman
Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: 5 Nays: 0

Clerk: Cheri Norman

Approved as to Form:

Thomas James Corbin
Thomas James Corbin, Attorney at Law

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

99-2

Passed

Mar. 1 19 99

A Resolution of Commitment of Office
Space For the Fairfield County, Ohio
Proposed FY99 Community Housing
Improvement Program (CHIP)

WHEREAS, the Amanda Village Council is in support of the proposed FY99 Community Housing Improvement program (CHIP); and,

WHEREAS, the CHIP grant, if funded, would assist greatly in providing improved housing for LMI residents in the Village of Amanda and other County Residents;

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF AMANDA, FAIRFIELD COUNTY, STATE OF OHIO, THAT;

SECTION I: The Village will provide office space and utilities, telephone, if available for the CHIP staff for the duration of the CHIP program, for the period from October 1, 1999 through August 31, 2001. The anticipated value is \$8,000.00 or less.

SECTION II: These commitments are made contingent upon Fairfield County being successful in its efforts to obtain an FY99 Community Housing Improvement Program (CHIP) Grant.

Passed this 1st. day of March, 1999.

Mark A. Moore
Mayor Donald Simpson
Pres. Pro Temp

Attest: Cheri L. Norman
Cheri L. Norman, Clerk-Treasurer

RECORD OF RESOLUTIONS

Dayton Legal Blank Co. Form No. 30045

Resolution No. 99-3 Passed June 14 YEAR 1999

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT

WHEREAS, the Village has solicited bids for the construction of Cold
Storage Building; and

WHEREAS, bids have been submitted, one of which the Village proposes to accept;

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF Amanda,

OHIO:

That the bids of Eversole Builders, Inc.
in the amount of \$ 21,750.00, being the lowest and
best bid received in response to the Village's solicitation for bids, is hereby accepted; and

That the Mayor and Clerk-Treasurer are authorized to enter into a binding contract
according to the terms and conditions of the bid, bidding information and instructions, and
specifications.

Donald Simpson
Mayor

Vote: Yeas: 3 Nays: 0 1 abstain (Kitchell)

ATTEST:

Cheri L. Norman

Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: 3 Nays: 0 1 abstain (Kitchell)
Clerk: Cheri L. Norman

Approved as to Form:

Thomas James Corbin, Attorney at Law

RECORD OF RESOLUTION

Resolution No. 99-4 Passed June 14 19 99

RESOLUTION TRANSFERRING FUNDS
WITHIN THE GENERAL FUND

WHEREAS, certain funds are to be transferred from the Storm Sewers/Drains/Contractual Services to the Other Security of Persons and Property/ Contractual Services all within the general fund.

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

That the sum of \$3,000.00 Three Thousand Dollars is transferred from the Storm Sewers/Drains/Contractual Services (A1-6-E-230) to the Other Security of Persons and Property/ Contractual Services (A1-1-F-230) is transferred all within the general fund and will Amend the Appropriations Ordinance.

Donald Simpson
Mayor Donald Simpson

Vote: Yeas: 5 Nays: 0

ATTEST:

Cheri L. Norman
Cheri L. Norman, Clerk-Treasurer

The Three Reading requirement was waived/not waived:

Yeas: 5 Nays: 0
Clerk: Cheri L. Norman

RECORD OF RESOLUTION

Resolution No. 99-5 Passed June 14 1999

RESOLUTION TRANSFERRING FUNDS
WITHIN THE WATER FUND

WHEREAS, certain funds are to be transferred from the Supply/ Supplies and Materials to the Supply/Travel Transportation all within the water fund.

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

That the sum of \$300.00 Three Hundred Dollars is transferred from the Supply/Supply and Materials (E1-5-C-240) to the Supply/ Travel transportation (E1-5-C-220) is transferred all within the water fund.

Donald Simpson
Mayor Donald Simpson

Vote: Yeas: 4 Nays: 1
ATTEST:

Cheri L. Norman
Cheri L. Norman, Clerk-Treasurer

The Three Reading requirement was waived/not waived:

Yeas: 4 Nays: 0 1 abstain
Clerk: Cheri L. Norman

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

99-6

Passed

June 14

19 99

**ORDINANCE TO INCREASE
SEWER AND WATER
RATES, AND DECLARING
AN EMERGENCY**

WHEREAS, The cost of maintaining and operating the Village sewer and water systems requires an increase in revenues to be derived therefrom; and

WHEREAS, the Village must act on this issue immediately in order to maintain solvency, and the safe and efficient operation of said utility systems;

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

That the rates for the consumption of water and the utilization of sewer services are hereby increased by three percent (3%), effective the 1st day of July, 1999;

That this ordinance is declared to be an emergency, to take effect on the earliest date allowed by law. Sewer 3% - O, M & R only!

Donald Simpson
Mayor Donald Simpson

Vote: Yeas: 5 Nays: 0 1 Abstain

ATTEST:

Cheri L. Norman
Cheri Norman
Clerk-Treasurer

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

Yeas: 5 Nays: 0 1 Abstain
Clerk: Cheri L. Norman

Approved as to Form:

Thomas James Corbin
Thomas James Corbin, Attorney at Law

SL99003.030

06/28/99

IN THE MATTER OF _____

WHEREAS, Sub. H.B. No. 185 has amended Sections 5747.53 and 5747.63 of the Revised Code relative to alternative apportionment of the undivided local fund and undivided local government revenue assistance fund by a county budget commission by changing the definition of the term "legislative authority of the city, located wholly or partially in the county, with the greatest population";

WHEREAS, Sub. H.B. No. 185 further provided that if the County Budget Commission on or before January 1, 1998, adopted an alternative method of apportionment which was approved by the legislative authority of the city, located partially in the county, with the greatest population, but not the greatest population residing in the county, this term shall be deemed to mean the legislative authority of the city, located wholly or partially in the county, with the greatest population whether residing in the county or not, if such alternative meaning is adopted by action of the Board of County Commissioners and a majority of the Board's of Township Trustees and legislative authorities of municipal corporations located wholly or partially in the county; and,

WHEREAS, the Fairfield County Budget Commission, on or before January 1, 1998, adopted an alternative method of apportionment of the undivided local government fund and undivided local government revenue assistance fund in which the Columbus City Council was considered to be the "legislative authority of the city, located wholly or partially in the county, with the greatest population,"

NOW, THEREFORE, BE IT RESOLVED,

that the Amanda Council hereby adopts the alternative meaning, pursuant to Sub. H.B. No. 185 that the term "legislative authority of the city, located wholly or partially in the county, with the greatest population" shall mean, for the purposes of the alternative method of apportionment of undivided local government fund and undivided local government revenue assist funds, the legislative authority of the city, located wholly or partially in the county, with the greatest population, whether that population resides in Fairfield County or not.

Motion offered by Folk, Seconded by Finkle
that the resolution be adopted was carried by the following vote:

YEAS: 5 NAYS: 0
ABSTENTIONS: 1

Amanda COUNCIL
(City/Village)

Shirley A. Hildner
Marym Batchiff
Neil E. Hault
Betty Folk

Mark A. Moore
Donald Simpson mayor
Cheri L. Norman, Clerk-Treas.

**MOTION TO APPROVE ADOPTION OF AN ALTERNATIVE FORMULA
BY THE FAIRFIELD COUNTY BUDGET COMMISSION...**
(5747.53 and 5747.63)

The Council of the Village of Amanda, Fairfield County, Ohio, met in
Regular session on the 13th day of July, 1999, with the following
(Regular or Special)

members present:

M. Moore

A. Miller

B. Folk

N. Fauble

M. Ratchliff

Mrs. M. Moore made a motion to reaffirm and approve the
alternative method(s) and formula(s) for the apportionment of the County's Undivided Local
Government Fund and the Undivided Local Government Revenue Assistance Fund as originally
adopted by the Fairfield County Budget Commission on April 8, 1996 and reaffirmed on May
18, 1999: And further, to approve the application of that method(s) and formula(s) to the ULGF
and ULGRAf fund allocations made by the Fairfield County Budget Commission in 1999 and
every year thereafter. And further moved that the Clerk be, and is hereby directed to certify a
copy of this motion to the Fairfield County Budget Commission. The text of the Budget
Commission's original 1996 motion is attached and included in this motion by specific reference.

Mrs. M. Ratchliff seconded the motion and the roll being called
upon its adoption the vote resulted as follows:

Mr. M. Moore, yea

Mr. A. Miller, yea

Mrs. B. Folk, yea

Mr. N. Fauble, yea

Mrs. M. Ratchliff, yea

M: _____

M: _____

M: _____

Motion passed (failed) the 13th of July, 1999

Cheri L. Norman

Clerk

Mark A. Moore
President of Council

MOTION TO RECOMMEND AND ADOPT AN ALTERNATIVE FORMULA FOR THE APPORTIONMENT OF THE COUNTY UNDIVIDED LOCAL GOVERNMENT FUND (ULGF) AND THE COUNTY UNDIVIDED LOCAL GOVERNMENT REVENUE ASSISTANCE FUND (ULGRAF) BY THE FAIRFIELD COUNTY BUDGET COMMISSION.

The Ohio Revised Code provides that "...the county budget commission may provide for the apportionment of such fund under an alternative method or on a formula basis.." (ORC 5747.53 for ULGF and ORC 5747.63 for ULGRAF); and

Therefore the Fairfield County Budget Commission adopts alternative method(s) and formula(s) for apportioning county ULG and ULGRA funds beginning in 1996 for funds distributed in 1997.

The Fairfield County Budget Commission adopts the following formula for the annual apportionment and distribution of the County Undivided Local Government Fund:

AUTHORITIES:

Fairfield County	45%
Fairfield County Park District	1%
City of Lancaster	27%
Other Cities and Villages	11%
Townships	16%

And of the 11% to be apportioned and distributed to the "Other Cities and Villages", the first \$242,863 shall be apportioned and distributed as specified under the heading "Adjusted Minimum Allocation" of Exhibit I, attached. The apportionment and distribution of funds in excess of \$242,863 shall be apportioned and distributed to each of the sub-divisions in "Other Cities and Villages" at the ratio of each sub-division's population to the total population of the "Other Cities and Villages" taken together.

Of the 16% to be apportioned and distributed to the "Townships," the first \$377,976 shall be apportioned and distributed as specified under the heading "Adjusted Minimum Allocation" of Exhibit II attached. The apportionment and distribution of funds in excess of \$377,976 shall be apportioned and distributed to each of the sub-divisions in "Townships" at the ratio of each township's population to the total population of the townships taken together.

Where the apportionment and distribution of "excess" funds is dependent upon population estimates, the County Budget Commission shall use the most current population estimates available from the Ohio Department of Development - Office of Strategic Research, a State Affiliate of the U.S. Census Bureau or, such other consistent source as the Budget Commission determines reliable.

In the event of a merger across sub-division groups, the Budget Commission will modify the percentages assigned to each group and adjust the "Adjusted Minimum Allocation" of the successor sub-division to reflect the apportionments in effect for the year of, or immediately

preceding, the merger as the Commission deems appropriate.

The Fairfield County Budget Commission adopts the following formula for the annual apportionment and distribution of the County Undivided Local Government Revenue Assistance Fund:

AUTHORITIES:

Fairfield County	45%
Fairfield County Park District	1%
City of Lancaster	27%
Other Cities and Villages	11%
Townships	16%

The apportionments to the "Other Cities and Villages" and "Townships" will be further apportioned and distributed at the ratio of each sub-divisions apportioned Local Government funds divided by their respective group's total Local Government funds apportionment.

Mr(s). Curtiss made a motion to adopt the alternative method(s) and formula(s) for the apportionment of the County Undivided Local Government and Undivided Local Government Revenue Assistance Funds as outlined above and to recommend approval by the appropriate tax authorities.

Mr(s). Slater seconded the motion and the roll being called upon its adoption the vote resulted as follows:

Mr. Diego A. Lopez, ayc
Mr. John A. Slater Jr., ayc
Mrs. Barbara Curtis, ayc

Motion passed the 8th of April, 1996

EXHIBIT I

SUBDIVISIONS OTHER CORPS	Average 3 middle yrs (Max Min)		1996 (est) Statutory		1995 (est) ESTIMATE		1994 ACTUAL		1993 ACTUAL		1992 ACTUAL	
	% Total	\$	% Total	\$	%	\$	%	\$	%	\$	%	\$
Amanda	2.682%	6,513	2.631%	7,362	1.377%	5,756	1.813%	4,512	3.055%	6,422	5.513%	12,525
Baltimore	5.584%	13,561	5.173%	14,475	3.125%	13,061	5.283%	13,148	8.112%	17,051	5.684%	12,869
Bremen	1.143%	2,777	0.990%	2,771	0.663%	2,771	1.121%	2,769	1.269%	2,668	1.760%	3,999
Canal Winchester												
Carroll	0.929%	2,255	0.336%	940	0.287%	1,199	0.624%	1,564	1.909%	4,013	2.047%	4,652
Columbus	0.413%	1,003	0.750%	2,099	0.359%	1,500	0.507%	1,510	0.000%		0.000%	
Lithopolis	1.506%	3,657	7.296%	20,416	0.355%	1,484	1.407%	3,501	2.220%	4,666	1.234%	2,803
Millersport	2.515%	6,109	2.934%	8,211	1.326%	5,541	2.241%	5,577	2.539%	5,337	3.173%	7,209
Pickerington	79.226%	192,412	72.427%	202,673	87.203%	364,414	81.630%	203,136	74.460%	156,513	75.447%	171,426
Pleasantville	0.875%	2,125	0.530%	1,484	0.459%	1,918	1.021%	2,541	1.003%	2,107	1.033%	2,348
Reynoldsburg	0.041%	100	0.160%	420	0.072%	300	0.000%		0.000%		0.000%	
Rushville	0.608%	1,477	0.530%	1,484	0.355%	1,484	0.500%	1,494	0.680%	1,430	0.644%	1,462
Stoutsville	0.452%	1,099	0.438%	1,226	0.301%	1,256	0.420%	1,046	0.476%	1,001	0.451%	1,024
Sugar Grove	1.824%	4,431	2.848%	7,968	0.807%	3,371	2.032%	5,056	2.029%	4,264	1.748%	3,972
Thurston	1.593%	3,869	2.436%	6,816	2.956%	12,352	0.600%	1,494	1.569%	3,298	0.644%	1,462
W. Rushville	0.608%	1,477	0.530%	1,484	0.355%	1,484	0.500%	1,494	0.680%	1,430	0.644%	1,462
TOTAL OTHER CORPS	100%	242,863	100%	279,829	100%	417,891	100%	248,849	100%	210,199	100%	227,214

16

NUMBER "OTHER CORPS"
OTHER CORP UNIFORM ALLOCATION

TOTAL - AVG 3 MIDDLE YEARS (BASE AMT,
minus TOTAL UNIFORM ALLOCATION
balance BASE AMOUNT

NEW (Current) GROUP ALLOCATION
minus BASE AMT
ADDITIONAL ALLOCATION

TOTAL COUNTY ALLOCATION
% OTHER CORPS

ASSUMPTIONS:

1997 COUNTY ALLOCATION INCREASED 2.5%
OVER 1996

% ALLOCATED TO "OTHER CORPS" INCREASED
TO 11.0% OF COUNTY ALLOCATION OR 2.64%
OVER 1996 RATE

D

SUBDIVISIONS OTHER CORPS	TOTAL ALLOCATION	POPULATION (est 1994)		% Population Allocation	Adjusted Minimum Allocation		Reallocated Base \$	Uniform \$	
		Population	% Group		% Total	\$		\$	Allocation
Amanda	16,050	920	4.984%	5,683	3.857%	9,368	4,388	5,000	
Baltimore	37,999	3,291	17.758%	23,906	5.803%	14,094	9,004	5,000	
Bremen	17,554	1,472	7.943%	10,892	2.825%	6,862	1,862	5,000	
Canal Winchester	5,000	0	0.000%	0	2.059%	5,000	0	5,000	
Carroll	11,345	665	3.598%	4,830	2.881%	6,512	1,512	5,000	
Columbus	11,448	795	4.200%	5,775	2.336%	5,673	673	5,000	
Lithopolis	12,145	846	3.486%	4,892	3.068%	7,452	2,452	5,000	
Millersport	18,893	1,032	5.569%	7,498	3.746%	9,097	4,097	5,000	
Pickerington	192,228	6,635	35.803%	48,195	65.188%	134,030	129,030	5,000	
Pleasantville	13,739	1,007	5.434%	7,315	2.845%	6,425	1,425	5,000	
Reynoldsburg	5,067	0	0.000%	0	2.088%	5,067	67	5,000	
Rushville	7,982	270	1.457%	1,981	2.467%	5,990	990	5,000	
Stoutsville	10,102	601	3.243%	4,386	2.362%	5,737	737	5,000	
Sugar Grove	11,567	495	2.671%	3,596	3.282%	7,971	2,971	5,000	
Thurston	11,742	571	3.081%	4,148	3.127%	7,595	2,595	5,000	
W. Rushville	6,949	132	0.712%	959	2.467%	5,990	890	5,000	
TOTAL OTHER CORPS	377,476	18,532	100%	134,613	100%	242,863	162,863	80,000	

EXHIBIT II

LOCAL GOVERNMENT R. C. 5747.50

SUBDIVISIONS TOWNSHIPS	Average 3 middle yrs. (Max, Min)		1996 (est) Statutory		1995 (est) ESTIMATE		1994 ACTUAL		1993 ACTUAL		1992 ACTUAL	
	%	\$	%	\$	%	\$	%	\$	%	\$	%	\$
Amanda	1.860%	7,107	2.576%	15,571	2.391%	9,397	1.895%	6,025	1.564%	5,766	1.808%	5,898
Berne	4.590%	17,348	3.061%	18,491	6.254%	24,577	5.739%	18,248	4.058%	14,962	4.692%	15,306
Bloom	17.622%	66,607	17.364%	104,885	17.911%	70,387	19.665%	62,522	18.146%	66,911	16.118%	52,582
Clearcreek	1.871%	7,074	1.095%	6,616	2.212%	8,694	2.874%	9,139	1.603%	5,911	1.494%	4,875
Greenfield	3.366%	12,800	2.130%	12,863	3.273%	12,863	4.072%	12,947	3.360%	12,389	3.885%	12,674
Hocking	6.919%	26,153	4.594%	27,752	6.906%	27,139	7.413%	23,567	3.687%	13,521	8.592%	28,029
Liberty	13.062%	49,370	10.481%	63,308	9.611%	37,768	14.376%	45,708	14.502%	53,473	14.998%	48,930
Madison	1.305%	4,934	1.564%	9,450	1.259%	4,947	1.566%	4,980	1.292%	4,785	1.494%	4,875
Pleasant	3.643%	13,771	2.400%	14,499	3.437%	13,507	4.825%	15,340	3.528%	13,008	4.079%	13,308
Richland	1.491%	5,635	0.924%	5,582	1.322%	5,196	1.927%	6,127	1.776%	6,548	1.494%	4,875
Rush Creek	4.713%	17,815	3.217%	19,432	4.520%	17,764	4.635%	14,735	5.364%	19,778	4.981%	16,250
Violet	35.287%	133,376	48.615%	281,575	36.823%	144,703	37.480%	119,183	36.954%	136,282	31.525%	102,847
Walnut	4.229%	15,986	3.978%	24,027	4.079%	16,030	5.075%	16,134	4.187%	15,439	4.841%	15,794
TOTAL TWPS	100%	377,976	100%	604,049	100%	392,972	112%	317,941	100%	366,733	100%	326,242

NUMBER "TOWNSHIPS" 13

TOWNSHIP UNIFORM ALLOCATION
TOTAL - AVG 3 MIDDLE YEARS (BASE AMT)
minus TOTAL UNIFORM ALLOCATION
balance BASE AMOUNT

NEW (Current) GROUP ALLOCATION
minus BASE AMT
ADDITIONAL ALLOCATION

TOTAL COUNTY ALLOCATION
% TOWNSHIPS

ASSUMPTIONS:

1997 STATE ALLOCATION INCREASED 2.5%
OVER 1996

% ALLOCATED TO "TOWNSHIPS" AT 16%
(4.487% HIGHER THAN MIDDLE 3 YR AVG)

UNIFORM ALLOCATION \$ 5000

Liberty Twp adjusted for LJB Joint Fire District

E-lib

SUBDIVISIONS TOWNSHIPS	TOTAL ALLOCATION	POPULATION (est. 1994)		% Population Allocation	Adjusted Minimum Allocation		Reallocated Base \$	Uniform \$	
		Population	% Group		% Total	\$		Allocation	\$
Amanda	16,224	1885	3.121%	5,339	2.880%	10,885	5,885	5,000	5,000
Berne	33,206	4887	8.091%	13,847	5.123%	19,365	14,365	5,000	5,000
Bloom	77,786	6227	10.306%	17,837	15.914%	60,152	55,152	5,000	5,000
Clearcreek	18,952	2858	4.732%	8,095	2.872%	10,857	6,857	5,000	5,000
Greenfield	27,540	4216	6.980%	11,941	4.127%	15,599	10,599	5,000	5,000
Hocking	40,432	4864	8.053%	13,776	7.052%	26,655	21,655	5,000	5,000
Liberty	58,300	4385	7.280%	12,420	12.138%	45,880	40,880	5,000	5,000
Madison	12,598	1237	2.048%	3,504	2.404%	9,085	4,085	5,000	5,000
Pleasant	30,842	5098	8.440%	14,439	4.340%	16,403	11,403	5,000	5,000
Richland	15,070	1908	3.159%	5,404	2.557%	9,666	4,666	5,000	5,000
Rush Creek	25,763	2119	3.508%	8,002	5.226%	19,751	14,751	5,000	5,000
Violet	160,646	15982	26.426%	45,209	30.542%	115,440	110,440	5,000	5,000
Walnut	31,710	4757	7.875%	13,473	4.825%	18,237	13,237	5,000	5,000
TOTAL TOWNSHIPS	549,056	60,403	100%	171,080	100%	377,976	312,976	65,000	

#99-10

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

(VILLAGE COUNCIL)

ORC 5705.34-5705.35

The Council of the **Village of Amanda**, Fairfield County, Ohio, met in
Regular session on the 14th day of Sept., 1999, at the office
of the **Village of Amanda** with the following members present:



M. Moore

B. Folb

M. Ratchiff

A. Miller

R. Hedrick

N. Fauble

M. Ratchiff

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, 2000; 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 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 the **Village of
Amanda** the rate of each tax necessary to be levied within and without the ten mill limitation as
follows:

SCHEDULE A

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

FUND Type	Amount to be derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column I	Column II	Column III	Column IV
General Fund/Current Expense		\$19,000.00	2.4	
Road Improvement	\$18,500.00			3.0
TOTAL	18,500	19,000	2.40	3.00

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
SPECIAL LEVY FUNDS:		
Road Improvement Levy authorized by voters on 11/08/94 for a period not to exceed CONT years.	3.00	18,500

and be it further

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

A. Miller Seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

<u>M. Moore</u>	<u>yea</u>
<u>B. Folk</u>	<u>yea</u>
<u>M. Latchiff</u>	<u>yea</u>
<u>A. Miller</u>	<u>yea</u>
<u>R. Hedrick</u>	<u>yea</u>
<u>N. Fauble</u>	<u>yea</u>

Adopted the 14th Day of Sept., 1999.

Attest:

Cheri L. Norman

Clerk of Council

Village of Amanda,
Fairfield County, Ohio

Mark A. Moore

President of Council

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, Fairfield County, ss.

I, Cheri L. Norman, Clerk of the Council of the Village of Amanda, in Fairfield County, Ohio, 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 2000 Tax Budget

 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 14th day of Sept., 1999

Cheri L. Norman

Clerk of Council
Village of Amanda,
Fairfield County, Ohio

#99-10

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

(VILLAGE COUNCIL)

ORC 5705.34-5705.35

The Council of the *Village of Amanda*, Fairfield County, Ohio, met in
Regular session on the 14th day of Sept., 1999, at the office
of the *Village of Amanda* with the following members present:

M. Moore

B. Folb

M. Ratchliff

A. Miller

R. Dedrick

N. Fauble

M. Ratchliff

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, 2000; 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 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 the *Village of
Amanda* the rate of each tax necessary to be levied within and without the ten mill limitation as
follows:

SCHEDULE A

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

FUND Type	Amount to be derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column I	Column II	Column III	Column IV
General Fund/Current Expense		\$19,000.00	2.4	
Road Improvement	\$18,500.00			3.0
TOTAL	18,500	19,000	2.40	3.00

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
SPECIAL LEVY FUNDS:		
Road Improvement Levy authorized by voters on 11/08/94 for a period not to exceed CONT years.	3.00	18,500

and be it further

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

A. Miller Seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

<u>M. Moore</u>	<u>yea</u>
<u>B. Folk</u>	<u>yea</u>
<u>M. Ratcliff</u>	<u>yea</u>
<u>A. Miller</u>	<u>yea</u>
<u>R. Hedrick</u>	<u>yea</u>
<u>N. Fauble</u>	<u>yea</u>
_____	_____

Adopted the 14th Day of Sept., 1999.

Attest:

Cheri L. Roman

Clerk of Council

Village of Amanda,
Fairfield County, Ohio

Walter A. Moore

President of Council

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, Fairfield County, ss.

I, Cheri L. Norman, Clerk of the Council of the Village of Amanda, in Fairfield County, Ohio, 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 2000 Tax Budget

 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 14th day of Sept., 1999

Cheri L. Norman

Clerk of Council
Village of Amanda,
Fairfield County, Ohio

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 99-12 Passed Sept. 7 1999

Resolution Transferring Funds with in the General, Street, Water and Sewer Funds all within their own Funds.

WHEREAS, certain funds are to transferred from the General Fund/ Contracted Services Account and the Street Fund/ Other Contracted Services and Contracted Services and the Water Fund/ Contracted Services and the Sewer Fund/ Contracted Services, all within the General, Street, Water and Sewer Funds.

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

That the sum of \$8,631.30 from Contracted Services to Mayor/ Salary \$1,200.00 to Mayor/PERS \$81.30 to \$500.00 Council/PERS \$500.00 to Clerk/ Salary \$100.00 to Office Supplies \$100.00 Operating Supplies \$150.00 to Electricity \$5,000.00 to County Fees and \$1,000.00 to Misc. all within the General Fund.

That the sum of \$1,000.00 from Other Contracted Services and \$5,000.00 Contracted Services to \$1,000.00 Misc. and \$5,000.00 to County Fees all within the Street Fund.

That the sum of \$4,100.00 from Contracted Services to \$1,000.00 to Misc. \$3,000.00 to All Other/ Salaries \$50.00 to Telephone and \$50.00 to Office Supplies all within the Water Fund.

That the sum of \$1,550.00 from Contracted Services to \$1,000.00 to Misc. \$500.00 to All Other/ Salaries and \$50.00 to Office Supplies all within the Sewer Fund.

Donald Simpson

Mayor Donald Simpson

Vote: Yeas: 6 Nays: 0
ATTEST:

Cheri L. Norman

Cheri L. Norman, Clerk-Treasurer

The Three Readings requirement was waived/not waived:

Yeas: 6 Nays: 0
Clerk: *Cheri L. Norman*

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 99-13

Passed Sept. 14 1999

RESOLUTION RAISING COMPENSATION FOR THE OFFICE OF THE MAYOR

WHEREAS, the Village of Amanda desires to fairly compensate its Mayor, upon the newly elected term; 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 Two Thousand Six Hundred Forty Dollars (\$2,640.00).

Donald Simpson
Mayor Donald Simpson

Vote: Yeas: 4 Nays: 1

1 abstain (Hedrick)

ATTEST:

Cheri L. Norman
Cheri L. Norman, Clerk-Treasurer

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

Oct. 5, 1999

Yeas: 4 Nays: 1
Clerk: Cheri L. Norman
2 abst. Yeas
Hedrick
Ritchie

CLN 11-1-99

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

99-14

Passed

Sept. 14

19 99

RESOLUTION RAISING
COMPENSATION FOR THE
OFFICE OF THE CLERK-
TREASURER

WHEREAS, the Village of Amanda desires to fairly
compensate its Clerk-Treasurer, upon the newly elected term;
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 Clerk-
Treasurer of the Village of Amanda shall hereafter be Five
Thousand Six Hundred Forty Dollars (\$5,640.00).

Donald Simpson

Mayor Donald Simpson

Vote: Yeas: 4 Nays: 1

ATTEST:

*1 abstain
(Bedrick)*

Cheri L. Norman

Cheri L. Norman, Clerk-Treasurer

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

Oct. 5, 1999

Yeas: 4 Nays: 0
Clerk: *Cheri L. Norman*

*2 Vacant Seats
Bedrick
Kataliff*

CLN 11-1-99

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

99-15

Passed

Nov. 1

19 99

RESOLUTION RAISING
COMPENSATION FOR THE
OFFICE OF BOARD PUBLIC
AFFAIRS CLERK-TREASURER

WHEREAS, the Village of Amanda desires to fairly compensate its Clerk-Treasurer of the Board Public Affairs, upon the newly elected term of Clerk-Treasurer; and

WHEREAS, the current rate of compensation is deemed inadequate;

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO, that the annual rate of pay for the office of Clerk-Treasurer of the Board Public Affairs of the Village of Amanda shall hereafter be Seven Thousand Eighty Dollars (\$7,080.00).

Donald Simpson

Mayor Donald Simpson

Vote: Yeas: 6 Nays: 0

ATTEST:

Cheri L. Norman

Cheri L. Norman, Clerk-Treasurer

The Three Reading Requirement was waived/ not waived:

Yeas: 6 Nays: 0

Clerk: *Cheri L. Norman*

CLN 11-1-99

RESOLUTION NO. 99-16

BY: Amanda Village

A RESOLUTION TO INFORM STATE LEGISLATORS
AND THE STATE EXECUTIVE LEADERSHIP OF THIS MUNICIPALITY'S
OPPOSITION TO PASSAGE OF HOUSE BILL NO. 98 OR PROPOSED "ANNEXATION REFORM"

WHEREAS, Ohio has long had a recognized procedure to provide for annexation of property adjacent to municipal corporations, which allows the governmental entity best able to serve development to have jurisdiction of the area sought to be annexed, and;

WHEREAS, the procedures set forth in Chapter 709 of the Ohio Revised Code have been amended several times in years past to ameliorate perceived imbalances, and;

WHEREAS, the procedure set forth in Chapter 709 of the Ohio Revised Code properly protects the interests of property owners in determining the jurisdiction where development of their land can best take place, and;

WHEREAS, 67 percent of the state's population resides within municipal corporations, and;

WHEREAS, proposed annexation reform bills, including House Bill No. 98, would remove the right of property owners to decide where development of their land should best occur and would substitute an unfair and ultimately unworkable "general good of the surrounding area" standard to annexation requests, and;

WHEREAS, the proposed annexation reform bill would prevent the growth of municipalities, and;

WHEREAS, the proposed annexation reform bill would create an unworkable "100 percent" owners annexation procedure, as it requires Township agreement before the process can be utilized, and;

WHEREAS, under the present system provided in the existing Chapter 709 of the Ohio Revised Code, land annexed to municipalities is not necessarily removed from the Township tax base, and;

WHEREAS, the proposed annexation reform bill improperly seeks to create revenue sharing mechanisms wherein municipalities will provide services and township will retain risk-free revenue, and;

WHEREAS, adoption of House Bill No. 98, or similar proposed annexation reform bills would stifle, and in many instances, deter economic development.

NOW THEREFORE, be it resolved by the Council of the city/village of Amanda, Fairfield County, Ohio, a majority of its members concurring:

SECTION I:

the Council of Amanda hereby expresses its adamant opposition to House Bill No. 98 and any annexation reform bill that (1) removes a property owner's choice, (2) requires a township's approval, (3) does not emphasize that property should be located where it can be developed, or (4) changes the definition of "general good" to an area which includes areas outside the area sought to be annexed and hereby urges its state Representative and state Senator be told to oppose passage of such anti-economic development and anti-property owners' rights legislation.

SECTION II:

that the Clerk of the Council of Amanda be and is hereby instructed to transmit copies of this resolution to the governor, the president of the Senate, the Speaker of the House, our state Senator, our state Representatives and to the chairpersons of such legislative committees as are considering House Bill No. 98

SECTION III:

that this resolution shall become effective at the earliest date allowed by law.

RESOLUTION NO. 99-16

Passed this 1st. day of November, 1999

Donald Simpson
Mayor

ATTEST:

Cheri L. Norman
, Clerk

APPROVED AS TO FORM:

Director of Law

cc: Governor Robert Taft
Speaker of the House Jo Ann Davidson
Senator Robert Cupp
Senator Bruce Johnson
Representative George Terwilleger, Sponsor, HB 98
Local Representative.....
Local Representative,
Director, Ohio Department of Development
Susan Cave, Executive Director, Ohio Municipal League
File

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 00-1 Passed Jan. 3 2000
19

RESOLUTION ELECTING PRESIDENT PRO TEMPORE

WHEREAS, the law requires that a Village Council shall elect from its members that person whom shall be designated as President Pro Tempore;

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

That Mark Moore is hereby elected and designated President Pro Tempore of the Amanda Village Council for the 2000 calendar year.



Mayor Gary Hacker

Vote: Yeas: 5 Nays: 0

ATTEST:



Cheri Norman, Clerk-Treasurer

The Three Reading Requirement was waived/not waived:

Yeas: 5 Nays: 0
Clerk: Cheri L. Norman

Approved as to form:



Thomas James Corbin, Attorney at Law

RECORD OF RESOLUTIONS

Dayton Legal Blank Co. Form No. 30045

Resolution No.

00-2

Passed

Feb. 7 19 2000

RESOLUTION TO INCREASE MILEAGE

WHEREAS, the Village of Amanda wants to increase the Mileage rate from .24 to .32 a mile.

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

That the Mileage be increased to .32 a mile effective 2/7/2000.

Gary Hacker
Mayor Gary Hacker

Vote: Yeas: 5 Nays: 0

ATTEST:

Cheri L. Norman
Cheri L. Norman, Clerk-Treasurer

The three reading requirement was waived:

Yeas: 5 Nays: 0

Clerk: Cheri L. Norman

Form by CLN
3/13/00

RECORD OF RESOLUTIONS

Dayton Legal Blank Co. Form No. 30043

Resolution No.

00-3

Passed

March 13 2000

YEAR

RESOLUTION TO
SOLICIT BIDS

WHEREAS, the Village Council desires to have Street Paving
a Other ~~constructed~~; and

WHEREAS, The estimated contract price is such that a contract must be
competitively bid;

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

That the Clerk-Treasurer is hereby authorized to solicit bids by advertisement
according to law in a newspaper of general circulation; and

That the Clerk-Treasurer shall prepare a bid package incorporating the Contract
Specifications which Council has reviewed and does hereby approve.

Joseph A. Hadd
Mayor

Vote: Yeas: 5 Nays: 0

ATTEST:

Cheri L. Norman

Clerk-Treasurer

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

Yeas: 5 Nays: 0
Clerk: Cheri L. Norman

Approved as to Form:

Thomas James Corbin, Attorney at Law

LE99002.016

Res - 00-4

5-8-00

A Resolution confirming acceptance of a FEMA grant administered by the Fairfield County Emergency Management Agency, providing 50% matching funds up to \$7,000 to be used for a siren warning unit; and authorizing funds in the approximate amount of \$7,500 for the balance.

- Section 1: The Council of the Village of Amanda hereby expresses its support of the described project including on-going maintenance as required
- Section 2: The Council of the Village of Amanda authorizes the appropriation of up to \$7,500 to be used for the described project
- Section 3: The Council of the Village of Amanda by its support of the resolution, authorizes *Don Bolger* to proceed with acceptance of any necessary documents associated with this project.

Gayle Hester, Mayor

Yea: 6 Nay: 0
Cheri L. Norman
Clerk - Treas.

The Three Reading Requirement was waived:

Yea: 6 Nay: 0
Cheri L. Norman
Clerk - Treas.

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 00-6

Passed June 5 19 2000

RESOLUTION TO CONTRACT FOR
SERVICES OF CITY PROSECUTOR'S
OFFICE

WHEREAS, the City Prosecutor requires compensation
for services rendered in the prosecution of offense
occurring within Village limits; and

WHEREAS, the Village may require such assistance from
time to time;

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

That the contract with Terre Vandervoort, City
Attorney of Lancaster, Ohio is approved, and the Mayor and
Clerk-Treasurer are authorized to execute the same.

Gary Hacker
Mayor
Gary Hacker

Vote: Yeas: 2 Nays: 1 / Abstain

ATTEST: Mayor voted to pay!

Cheri L. Norman

Cheri L. Norman, Clerk-Treasurer

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

Yeas: 4 Nays: 0
Clerk: Cheri L. Norman

CLN 11-1-99

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

00-6

Passed

June 5

2000
19

**RESOLUTION SOLICITING
BIDS FOR WASTE, GARBAGE,
AND REFUSE COLLECTION**

WHEREAS, the Village desires to grant an exclusive franchise for garbage and refuse collection within Village limits; and

WHEREAS, such is found to be in the best interests of the village residents;

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

That, the Clerk-Treasurer is hereby authorized to solicit bids for the provision of garbage and refuse collection to the Village and the residents thereof.



Mayor Gary Hacker

Vote: Yeas: 4 Nays: 0

ATTEST:



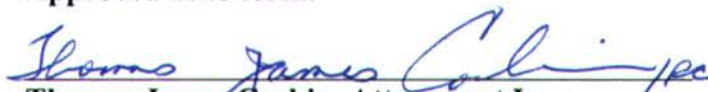
Cheri Norman, Clerk-Treasurer

The Three Reading Requirement was waived/not waived:

Yeas: 4 Nays: 0

Clerk: Cheri L. Norman

Approved as to form:



Thomas James Corbin, Attorney at Law

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

00-7

Passed

Dec. 4

2000
YEAR

RESOLUTION DECLARING CERTAIN REAL PROPERTY A NUISANCE

WHEREAS, it is in the best interests of the Village to regulate premises whereon a condition exists which is detrimental to the health, safety and welfare of Village residents; and

WHEREAS, it is in the best interests of the Village to regulate premises whereon a nuisance condition exists, such as is offensive to persons of ordinary sensibilities; and

WHEREAS, Village officials have viewed the premises which are the subject of this Resolution;

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

That the premises identified by street address, as follows: 342 W. Main
St., 200 Lutyn St. and 235 W. High St.
are hereby declared, to constitute a nuisance, and to present a condition contrary to the health, safety and welfare of the other residents of this Village;

That the Village Solicitor is instructed to send a letter to the owner and/or occupant of said premises, detailing the condition which is objectionable, a copy of which letter is attached to this resolution, incorporated by reference, and marked exhibit A;

That said letter shall be sent certified mail, return receipt requested, showing to whom delivered, date, and address of delivery;

That said letter shall request of the recipients of such letter that the condition complained of be abated or remedied within thirty (30) days of receipt of said letter;

That upon failure of the property owner and/or occupant to abate or remedy the condition to the satisfaction of the Mayor, the Village Solicitor is hereby instructed to file or commence legal action to achieve the same end result, and to assess court costs, attorney fees, and all cost and expense incurred by the Village relevant to said proceedings to the property and/or property owner in issue.

Mary R. Hatcher

Mayor

VOTE:

Yes 6

No 0

ATTEST:

Cheri L. Norman

Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: 6 Nays: 0

Clerk: Cheri L. Norman

Approved as to form:

Thomas James Corbin

Thomas James Corbin, Attorney at Law

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

00-7

Passed

Dec. 4

2000
+9

Resolution Transferring Funds within the
General, Street, Water and Sewer Funds
and within their own Funds.

WHEREAS, certain funds are to be transferred from the General/Street-Maintenance Repair/Legal Council/Workers Comp/Dues&Fees/Other Contractual Services/Utility-Systems/Medical-Hospitalization.Street/Other Contractual Services. Water/Compensation of Boards/Operating Supplies& Materials/Other Contractual Services/Workers Comp. Sewer/Workers Comp./Other Miscellaneous/Principal.

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

That the sum of \$1,000.00 to Other Contractual 1000-320-369 from Motor Vehicles 1000-620-363, the sum of \$1,000.00 to Other Contractual Services 1000-320-369 from Legal Council 1000-715-141, the sum of \$25.00 to Postage 1000-725-322 from Workers Comp 1000-710-225, the sum of \$200.00 to Clerks/Salary 1000-725-121 from Dues & Fees 1000-745-361, the sum of \$1,680.00 to Clerks/Salary 1000-725-121 from Other Contractual 1000-559-369, the sum of \$820.14 to Other Contractual 1000-120-369 from Utility Systems 1000-599-367, the sum of \$1,000.00 to Electricity 1000-130-311 from Other Contractual Services 1000-599-369, the sum of \$500.00 to Electricity 1000-150-311 from Other Contractual Services 1000-559-369, the sum of \$500.00 to Electricity 1000-730-311 from Legal Council 1000-715-141, the sum of \$250.00 to Natural Gas 1000-730-313 from Medical/ Hosp. 1000-725-221, the sum of \$250.00 to Telephone 1000-730-321 from medical/ Hosp. 1000-725-221 all of these are transferred within the General Fund.

That the sum of \$4,000.00 to Other Contractual Services 2011-620-369 from Other Contractual Services 2011-620-369 all of these are transferred within the street Fund.

That the sum of \$650.00 to Salary/Clerk 5101-539-121 from Other Contractual Services 5101-539-150, the sum of \$1,000.00 to Electricity 5101-539-311 from Operating Supplies 5101-539-420, the sum of \$500.00 to Telephone 5101-539-321 from Other Contractual Services 5101-539-369, the sum of \$500.00 to Printing 5101-539-324 from Other Contractual Services 5101-539-369, the sum of \$100.00 to Office Supplies 5101-539-410- from Workers Comp. 5101-539-225, the sum of \$50.00 to Deposits Refund 5101-539-610 from Other Contractual Services 5101-539-369 all of these are transferred within the Water Fund.

That the sum of \$100.00 to Salaries/ All other staff 5201-549-190 from Workers Comp. 5201-549-225, the sum of \$550.00 to Salary/Clerk 5201-549-121 from Other Misc. 5201-549-690, the sum of \$1,000.00 to Electricity 5201-549-311 from Principal 5201-850-710, the sum of \$1,000.00 to Salaries/ all other staff 5201-549-190 from principal 5201-850-710, the sum of \$500.00 to Printing 5201-549-324 from Principal 5201-850-710, the sum of \$100.00 Office Supplies 5201-549-410 from Principal 5201-850-710, the sum of \$50.00 to Deposits Refund 5201-549-610 from Principal 5201-850-710 all of these are transferred within the Sewer Fund.


Mayor Gary Hacker

Vote: Yeas: _____ Nays: _____

ATTEST:

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Vote: Yeas: 6 Nays: 0

ATTEST: Resolution No.

Passed

19

Cheri L. Norman

Cheri L. Norman, Clerk-Treasurer

The Three Readings requirement was waived/ not waived:

Yeas: 6 Nays: 0
Clerk: Cheri L. Norman

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 00-8

Passed

Dec. 4

19 2000

Resolution Transferring Funds all within the General Fund.

WHEREAS, certain funds are to be transferred all within the general fund from Natural Gas, Legal Council and Other. To the following account The contractual.

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

That the sum of \$1,000.00 to Other Contractual from Natural Gas, the sum of \$1,000.00 to Other Contractual from Other and the sum of \$100.00 from Other Contractual to Legal Counsel. All of these are transferred within the general fund.


Mayor Gary Hacker

Vote: Yeas: 6 Nays: 0
Attest:



Cheri L. Norman, Clerk-Treasurer

The Three readings requirement was waived/ not waived:

Yeas: 6 Nays: 0
Clerk: Cheri L. Norman

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

00-9

Passed

Dec. 4

19 2000

Resolution to accept donation from
Amanda Township Trustees and
Appropriate Funds.

WHEREAS, certain funds were donated to the Village of Amanda and need appropriated into the General Fund.

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

That the sum of \$3,647.50 be appropriated into the general fund into account 1000-730-369, Other Contractual. This is to used for purchase of Tornado Siren.


Mayor Gary Hacker

Vote:

Yeas: 6 Nays: 0

Attest:



Cheri L. Norman, Clerk-Treasurer

The Three reading requirement was waived/not waived:

Yeas: 6 Nays: 0
Clerk: Cheri L. Norman

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

00-10

Passed

Dec. 4

2000
19

Resolution to cashing in CD and putting it in
the General and Street Fund.

WHEREAS, certain funds were needed to be cashed in, the CD to have available i
the General and Street Fund.

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

That the sum of \$30,000.00 was put in the General and Street Fund. \$16,245.00 went
into the General Fund under account 1000-890-0000 and the \$13,755.00 went into the
Street Fund under account 2011-890-0000.

*This money was borrowed and to be
replaced!*


Mayor Gary Hacker

Vote: YEAS: 6 NAYS: 0
ATTEST:



Cheri L. Norman, Clerk-Treasurer

The Three Readings requirement was waived/ not waived:

Yeas: 6 Nays: 0
Clerk: Cheri L. Norman

RECORD OF RESOLUTIONS

Dayton Legal Blank Co. Form No. 30045

Resolution No. 00-11

Passed Dec. 4, 2000
YEAR

RESOLUTION AWARDING EXCLUSIVE FRANCHISE FOR GARBAGE AND REFUSE COLLECTION

WHEREAS, the Village has solicited bids in regard to an exclusive franchise for garbage and refuse collection;

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

That said franchise is hereby awarded to Waste Management
according to the terms and conditions set forth in the franchise agreement attached hereto and
incorporated herein by reference.

Ray H. Hulse
Mayor

VOTE: Yes 3

No 3

Mayor voted "Yes"

ATTEST:

Cheri L. Norman

Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: _____ Nays: _____

Clerk: _____

Approved as to form:

Thomas James Corbin
Thomas James Corbin, Attorney at Law

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. _____

Passed _____

19____

RESOLUTION ESTABLISHING JOINT AND SEVERAL LIABILITY OF OWNER AND TENANT FOR UTILITY SERVICE

WHEREAS, the Village authorities desire to clarify that the owner of leasehold properties within Village limits remain jointly liable for the cost of utility service provided to properties owned by them,

NOW THEREFORE BE IT ORDAINED by the Village Council of Amanda, Ohio:

That, the following rule is hereby adopted by the Board of Public Affairs, and made law within the Village:

That, when premises within the Village limits are occupied by other than the owner of said premises, then such fact shall be indicated at the time that utility service is contracted for with regard to said premises;

That, said premises shall be designated as non-owner occupied premises;

That, two addresses shall be listed for said premises, being that of the tenant-occupant and that of the owner-landlord;

That, all statements of account and all notices shall be mailed to both of the aforesaid addresses;

That, in the event the tenant-occupant does not pay costs and charges as they accrue, then the landlord is and shall be liable for all such delinquent costs and charges, and may be held liable therefor, the same as if he occupied the subject premises.

Gary Hacker Mayor

Vote: Yeas: _____ **Nays:** _____

ATTEST:

Cheri Norman- Clerk Treasurer

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045


Resolution No. _____ Passed _____ 19____

The Three Reading Requirement was waived/not waived:

Yeas: _____ Nays: _____

Clerk: _____

Approved as to form:


Thomas James Corbin, Attorney at Law

RECORD OF RESOLUTIONS

Dayton Legal Blank Co. Form No. 88945

Resolution No. 00-10

Passed

Dec. 4

2000
19

Resolution to cashing in CD and putting it in
the General and Street Fund.

WHEREAS, certain funds were needed to be cashed in, the CD to have available in
the General and Street Fund.

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

That the sum of \$30,000.00 was put in the General and Street Fund. \$16,245.00 went
into the General Fund under account 1000-890-0000 and the \$13,755.00 went into the
Street Fund under account 2011-890-0000.

*This money was borrowed and to be
replaced!*

Gary F. Hacker
Mayor Gary Hacker

Vote: YEAS: 6 NAYS: 0
ATTEST:

Cheri L. Norman

Cheri L. Norman, Clerk-Treasurer

The Three Readings requirement was waived/ not waived:

Yeas: 6 Nays: 0
Clerk: *Cheri L. Norman*

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 00-11

Passed Dec. 4, 2000
YEAR

RESOLUTION AWARDING EXCLUSIVE FRANCHISE FOR GARBAGE AND REFUSE COLLECTION

WHEREAS, the Village has solicited bids in regard to an exclusive franchise for garbage and refuse collection;

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

That said franchise is hereby awarded to Waste Management
according to the terms and conditions set forth in the franchise agreement attached hereto and
incorporated herein by reference.


Mayor

VOTE: Yes 3

No 3

Mayor voted "Yes"

ATTEST:



Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: _____ Nays: _____

Clerk: _____

Approved as to form:


Thomas James Corbin, Attorney at Law

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 01-1

Passed

Feb. 5 2001
19

RESOLUTION APPROPRIATING FUNDS FOR REFUSE REMOVAL

WHEREAS, the Village of Amanda Council is Appropriating Funds for the Refuse Removal; and

WHEREAS, is Appropriating in a certain account within the General Fund; Basic Utility Services: Refuse Collection and Disposal 1000-563-368 in the amount of \$38,500.00.

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO: That \$38,500.00 be Appropriated into the General Fund for Refuse Removal.

Betty Folk President Pro-Tem
Mayor Gary Hacker

VOTE: Yes 4 NO 0

ATTEST:

Cheri L. Norman
Cheri L. Norman, Clerk-Treas.

The Three Reading Requirement was waived/ not waived:

Yeas: 4 Nays: 0

Clerk: Cheri L. Norman

CLN 2-12-01

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 01-2

Passed March 10, 2001

YEAR

RESOLUTION DECLARING A NUISANCE

WHEREAS, Ohio Law authorizes a municipal corporation to abate a nuisance; and

WHEREAS, a nuisance exists upon private property when the condition of such premises is offensive to persons of ordinary sensibilities; and

WHEREAS, the Village Council of Amanda, Ohio deems the following described premises to be offensive;

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

That the premises identified as 235 West High Street within the Village of Amanda are declared to be a nuisance;

That the Village Solicitor is directed to bring appropriate legal proceedings in a court of competent jurisdiction seeking to abate said nuisance;

That said legal counsel is directed, to the extent allowed by law, to seek to recover from the owner of said premises all costs and expense attendant to said litigation, or incurred in the process of abating said nuisance, including attorney fees.



Mayor Gary Hacker

VOTE:

Yes 6

No 0

ATTEST:


Cheri Norman
Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: 6 Nays: 0

Clerk: 

Approved as to form:


Thomas James Corbin, Attorney at Law

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

01-3

Passed

March 10

2001
YEAR

RESOLUTION DECLARING A NUISANCE

WHEREAS, Ohio Law authorizes a municipal corporation to abate a nuisance; and

WHEREAS, a nuisance exists upon private property when the condition of such premises is offensive to persons of ordinary sensibilities; and

WHEREAS, the Village Council of Amanda, Ohio deems the following described premises to be offensive;

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

That the premises identified as 200 Lutz Street within the Village of Amanda are declared to be a nuisance;

That the Village Solicitor is directed to bring appropriate legal proceedings in a court of competent jurisdiction seeking to abate said nuisance;

That said legal counsel is directed, to the extent allowed by law, to seek to recover from the owner of said premises all costs and expense attendant to said litigation, or incurred in the process of abating said nuisance, including attorney fees.


Mayor Gary Hacker

VOTE:

Yes

6

No

0

ATTEST:



Cheri Norman
Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: 6 Nays: 0

Clerk: 

Approved as to form:


Thomas James Corbin, Attorney at Law

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 01-4

Passed March 10, 2001
YEAR

RESOLUTION TO CONTRACT FOR PROSECUTOR SERVICES

WHEREAS it has been found to be of benefit to the Village to contract for prosecutorial services with the Lancaster City Prosecutor's office; and

WHEREAS Village Council desires again to do so;

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

That the contract with the Lancaster City Prosecutor's office is hereby approved;

That the Village shall pay the sum of \$1.00 per year;

That the Mayor and Clerk-Treasurer are authorized to execute the same as a binding legal commitment of the Village.



Mayor Gary Hacker

VOTE: Yes 6

No 0

ATTEST:



Cheri Norman
Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: 6 Nays: 0

Clerk: Cheri L. Norman

Approved as to form:



Thomas James Corbin, Attorney at Law

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 01-5

Passed March 10 2007
19

**RESOLUTION INCREASING
COMPENSATION TO VILLAGE
SEWER AND WATER SUPERINTENDENT**

WHEREAS, the Village desires to compensate its current Sewer and Water Superintendent in a manner and amount which is commensurate with his duties, and experience;

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

That, effective December 1, 1999, Ben Hedrick, Village Sewer and Water Superintendent shall be compensated at the rate of \$8.00 per hour.


Mayor Gary Hacker

Vote: Yeas: 6 Nays: 0

ATTEST:


Cheri Norman, Clerk-Treasurer

The Three Reading Requirement was waived/not waived:

Yeas: 6 Nays: 0
Clerk: Cheri L. Norman

Approved as to form:


Thomas James Corbin, Attorney at Law

RECORD OF RESOLUTIONS

Dayton Legal Blank Co. Form No. 30045

Resolution No. 01-6

Passed April 9, 2001
YEAR

RESOLUTION ELECTING PRESIDENT PRO TEMPORE

WHEREAS, by Ohio Law Village governments are to elect a president pro tempore from within the members of Council, in January of each year; and

WHEREAS, Amanda Village Council has done so;

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

That Betty Folk is hereby elected President Pro Tempore of Amanda Village Council for the 2001 calendar year.

Betty Folk
Mayor Gary Hacker
President Pro Tem
Betty Folk

VOTE: Yes 5

No 0

1 abstain Folk

ATTEST:

Cheri L. Norman
Cheri Norman
Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: 5 Nays: 0
1 abstain Folk
Clerk: Cheri L. Norman

Approved as to form:

Thomas James Corbin
Thomas James Corbin, Attorney at Law

A RESOLUTION INDICATING SERVICES TO BE PROVIDED BY THE MUNICIPAL CORPORATION TO ANNEXED TERRITORY:

WHEREAS, the County Commissioners of Fairfield County, Ohio are considering a petition filed by Michael J. O'Reilly, Agent, to annex 9.259 acres to the Village of Amanda, a legal description of which is attached; and

WHEREAS, the sole owner of the land proposed to be annexed is the Amanda-Clearcreek Local School District, which has made known to the Village its desire to annex said property into the Village and to construct thereon improvements including a school building;

NOW THEREFORE IT IS RESOLVED by the Village Council:

Section 1. That the Village of Amanda supports and will accept annexation of the area depicted on Exhibit "A" hereto, and will provide fire, water, and sewer service to said area, conditioned, however, upon the annexation being completed.

Section 2. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: _____ after _____ reading. Vote: Years 5 Days 0

Approved: Cheri L. Norman

Betty Folk
President of Council

Attest: Cheri L. Norman

Mayor

Offered by: Moore

Second by: Muck

Requested by Zoning and Economic Development Committee

a motion was made to waive the three readings by Muck 2nd. Moore 5 year 0 days

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 8-01

Passed June 18, 2001
YEAR

RESOLUTION AUTHORIZING CONTRACT WITH FLOYD BROWNE ASSOCIATES

WHEREAS the Village desires to contract for the services of engineers with regard to the general plan for water treatment plant improvements; and

WHEREAS Floyd Browne Associates has presented a proposed contract whose terms and conditions are acceptable;

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

That the contract dated the 18th day of June, 2001 is hereby approved;

That the Mayor is authorized to execute said contract as a binding legal commitment of the Village.


Mayor Gary Hacker

VOTE: Yes 4

No 0

2 abstain
Miller & Feible

ATTEST:



Cheri Norman
Clerk-Treasurer

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

2nd. Reading - 7/2/01
3rd. Reading - 8/6/01

Yeas: 5 Nays: 0

Clerk: Cheri L. Norman

Approved as to form:


Thomas James Corbin, Attorney at Law