

RESOLUTION

IN THE MATTER OF: Amendment of the District Solid Waste Management Plan

WHEREAS the Policy Committee resolved to amend the solid waste management plan on March 14, 2008 and,

WHEREAS it is our best judgment that the amendment will benefit the solid waste district by providing sufficient revenue for plan implementation without accumulating excess funds, and,

WHEREAS public hearings were held in all four counties of the district to provide public input to this amendment and the Policy Advisory Committee has considered this input,

NOW THEREFORE BE IT RESOLVED BY the Council of Village of Amanda, County of Fairfield, State of Ohio:

1. District disposal fees shall be remain at \$1 per ton for in-district waste, \$4 per ton for out of district waste and \$1 per ton for out of state waste without the increase scheduled for January 1, 2009.
2. The clerk of this legislative authority is hereby authorized and directed to mail or otherwise deliver promptly a certified copy of this resolution to the Policy Committee.

=====
DATE PASSED: 6-2-08

ATTEST:
Curtis
Clerk of Council
Mark A. Moore
Mayor

DATE FILED WITH MAYOR: 6-2-08

DATE APPROVED BY MAYOR: 6-2-08

FORM APPROVED: _____

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. R6-2008

Passed 7-7-08

15

RESOLUTION NUMBER R6-2008

A RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT FOR CONSTRUCTION OF A WATER PROJECT BETWEEN THE VILLAGE OF AMAMNDA AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

WHEREAS, the VILLAGE OF AMANDA (hereinafter referred to as the "LGA") has determined the need for the construction of certain water facilities as described in the Exhibit to Exhibit A attached hereto and part hereof; and

WHEREAS, the LGA desires to obtain a loan from the Ohio Water Development Authority (hereinafter referred to as the "OWDA") to finance costs of the construction of such facilities on the terms set forth in the Cooperative Agreement (defined below); and

WHEREAS, the OWDA has indicated its willingness to make a loan for that purpose and on those terms;

NOW, THEREFORE, BE IT ORDAINED by the Council of the VILLAGE OF AMANDA, Ohio:

Section 1. That the LGA hereby approves the construction of the aforesaid WATER FACILILTIES in cooperation with the OWDA under the provisions, terms and conditions set forth in the "Cooperative Agreement for State Construction Project" as set forth in Exhibit A (the "Cooperative Agreement") and hereby authorizes the Chief Executive Officer and the Chief Fiscal Officer of the LGA to execute the Cooperative Agreement with the OWDA substantially in the form set forth in Exhibit A.

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

Section 3. That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said VILLAGE for the reason that the immediate construction of the WATER FACILLITIES at the earliest possible time is necessary in order to protect the health of the inhabitants of the LGA by providing THE ADEQUATE SUPPLY AND DISTIRBUTION OF WATER; wherefore, this ordinance shall be in full force and effect from and immediately after its passage.

Passed: 7-7-08, 2008
Date

Attest: Carrie Ayers
Carrie Ayers, Fiscal Officer

Mark A. Moore
Mark A. Moore, Mayor

COUNCIL MEMBERS:

Clyde Ford
Ann Seibert
Glenn Howard
Wayne

Resolution No. R 7-2008

Passed 10-8-08

10

Resolution authorizing political subdivision to participate in the State of Ohio cooperative purchasing program

Whereas, Ohio's Cooperative Purchasing Act. (A.M. Sub. H.B. No. 100), as 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 transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the State of Ohio, Department of administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

Be It Ordained By the Village of Amanda, Fairfield County, Ohio

Section1. That the Village Administrator hereby requests authority in the name of the Village of Amanda to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment, and certain other materials pursuant to Revised Code Section 125.04

Section2. That the Village Administrator 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 Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of The Village of Amanda's participation in the contract. Furthermore, that the Village Administrator does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the coop for the purpose of avoiding the requirements established by ORC 125.04.

Section3. That the Village Administrator 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 Administrator does hereby agree to directly pay the vendor.

RECORD OF RESOLUTIONS

Pg 2
Co-op
Purchasing
Program

Dayton Legal Blank Co. Form No. 30045

Resolution No. _____

Passed

10-8-08

19____

Mark A. Moore

Mayor Mark A, Moore

Vote: yes 5 no 0

C.A.

Fiscal officer

The three reading requirement was waived / not waived

Yes 5 no 0

C.A.

Fiscal Officer Carrie Ayers

The undersigned Fiscal Officer of the legislative authority, does hereby certify that the foregoing legislation was posted in not less than (5) five public places, as determined by the legislative authority, for a period of not less than (15) fifteen days prior to the effective date thereof.

C.A.

Fiscal Officer

R8-2008

**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
Council session on the 6 day of October, 2008, at the office
of the *Village of Amanda* with the following members present:

Claude Ford
Wayne Paul
Jim White
Denise Howard
Bruce Edler
Mayor Mark Moore

Wayne Paul 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, 2009; 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.

Jim White

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

Wayne Moore, _____
Jim White, _____
Dennis Powell, _____
Ben A. Eden, _____
Claude Fad, _____
_____, _____
_____, _____

Adopted the 6 Day of October, 2008.

Attest:

C. A. [Signature]

Clerk of Council

Village of Amanda,
Fairfield County, Ohio

Wayne Moore

President of Council

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, Fairfield County, ss.

I, Cerrie Ayers, 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 _____

_____ 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 6 day of October, 2008.

Cerrie Ayers

Clerk of Council
Village of Amanda,
Fairfield County, Ohio

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. R9-2008

Passed Nov 3, 2008

Resolution to Pay Costs of Training for Village Employees

Whereas Donald B. Hedrick wishes to obtain additional training, and to become licensed as a class three (3) water treatment plant operator; and

Whereas Richard Beck wishes to obtain additional training, and to become licensed as a class two (2) wastewater plant operator; and

Whereas such is deemed to be in the best interests of the village;

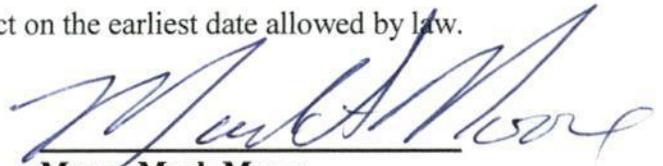
NOW THEREFORE BE IT RESOVED BY THE VILLAGE OF AMANDA, OHIO:

That the village agrees to pay the sum of four hundred and ninety dollars (\$490.00) on behalf of said Mr. Hedrick; and the sum of five hundred ninety-five dollars (\$595.00) on behalf of said Mr. Beck;

That said sums shall be used strictly to pay the costs of the aforesaid training/licensing programs;

That in the event either of said persons fails to remain in the employment of the village, in the positions for which they were so trained, for a period of five (5) years from the date they receive the licenses contemplated herein, they shall repay the entire sum in issue to the Village, with disruption or termination of employment for valid medical reasons excepted;

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



Mayor Mark Moore

VOTE: Yes 6 No 0

ATTEST:


Carrie Ayers
Fiscal Officer

The Three-Reading Requirement was waived/not waived:

Yeas: 6 Nays: 0
Fiscal Officer: _____

Approved as to form:



Thomas James Corbin, Attorney at Law

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. R9-2008

Passed Nov 3 2008

The undersigned, Fiscal Officer of the legislative authority, does hereby certify that the foregoing legislation was posted in not less than five (5) public places, as determined by the legislative authority, for a period of not less than fifteen (15) days prior to the effective date thereof.



Fiscal Officer

R1-2009

FORM NO. 2

RESOLUTION OF AUTHORIZATION

Below is an example format for a resolution of authorization to be passed by the governing body of the local government agency. **THE LOCAL GOVERNMENT AGENCY MAY USE THIS EXAMPLE OR ITS STANDARD ORDINANCE/RESOLUTION TO AUTHORIZE FILING OF THEIR APPLICATION AND AGREE TO OBLIGATE THE NECESSARY FUNDS TO COMPLETE THE PROJECT.**

An applicant may utilize an ordinance or resolution to authorize filing of their application. **A signed certified copy of the ordinance or resolution must be included with each application. Any resolution of authorization must be hand signed.**

WHEREAS, the State of Ohio through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the State of Ohio NatureWorks Program, and

WHEREAS, Village of Amanda (Name of applicant) desires financial assistance under the NatureWorks Program.

NOW, THEREFORE, be it resolved by the Village of Amanda (Name of applicant)

1. That the Village of Amanda (Name of applicant) approves filing an application for financial assistance.

2. That Ralph Martin (Local coordinator) is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.

3. That the Village of Amanda (Name of applicant) does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the NatureWorks Program.

Mark A. Moore 2-27-09
CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of resolution adopted by the Village of Amanda held on the 27 day in the month of February, 2009, and that I am a duly authorized to execute this certificate.

[Signature]
(Original signature)

Social officer
(Title)

Rd - 2009

RESOLUTION TO OPEN LINE ITEM WITHIN BUDGET FOR PROJECT AND TO SPECIFY ELIGIBLE FUND TO COVER OUR 25%.

Whereas the Village of Amanda's Legislative Authority requires opening a line within budget for the transactions of the Restroom/storage/food booth;

Whereas the village has applied to ODNR NatureWorks Round 16 for a grant to cover 75% of the needed funds;

Whereas the village has pledged in the amount of \$250.00 from M.E. Companies, a pledge of \$9,096.27 from undisbursed funds from our Ohio Water Development Authority loan (remaining amount after water plant improvement project), and the remaining balance from a village fund that was federal cdbg money that has been approved to use for public projects such as handicap accessible restrooms, sidewalks, curbing.) in the amount of \$6,439.73, which will cover our remaining 25%?

Now, Therefore, be it resolved by the Village of Amanda that a line be open for the duration of the project, that the 25% matching funds will come from these items above.

Mark A. Moore

Mayor Mark A. Moore

Vote: 4 yes 0 no

Carrie Ayers

Carrie Ayers Fiscal Officer

The three reading requirement was waived/not waived:

Yeas 4 nays 0

Fiscal Officer *Carrie Ayers*

The undersigned fiscal officer of the Legislative Authority, does hereby certify that the foregoing legislation was posted in not less than five (5) public places, as determined by the Legislative Authority, for a period of no less than (15) fifteen days prior to the effective date thereof.

Carrie Ayers

Carrie Ayers Fiscal Officer

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. £3-2009

Passed 4-6-09, 20

RESOLUTION TO ESTABLISH VIDEO SERVICE PROVIDER FEE AND DECLARING AN EMERGENCY

Whereas the Ohio General Assembly has enacted laws which provide for a "uniform regulatory framework" for the provision of cable television and/ or other video service; and

Whereas the village may require all video service providers who provide service to subscribers within the Village to pay a video service provider fee, not to exceed five percent (5%) of gross revenues;

Now Therefore Be It Resolved by the Village of Amanda, Ohio

That a video service provider fee is hereby assessed to apply equally to all video service providers and all cable television operators providing video service in the Village;

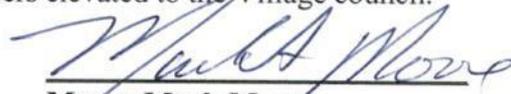
That said fee shall be in the amount of percent (%) of the video service provider's gross revenues, as said gross revenues are defined by Ohio law;

That the aforesaid term, "gross revenues", **shall include/ shall not include** advertising revenues;

That the aforesaid fee shall be paid to the village on a quarterly basis but not sooner than forty-five (45) days nor later than sixty (60) days after the end of each calendar quarter;

That the village mayor shall provide a copy of this legislation via certified mail to any video service provider who currently services the Village, immediately upon passage of this resolution, and similarly to any video service providers who provide service in the future, within ten (10) days of receiving notice of intent of said provider to commence service;

That this resolution is passed as an emergency measure given the deadlines imposed by Ohio law, and shall become immediately effective upon receiving the affirmative vote of two-thirds of all members elevated to the Village council.


Mayor Mark Moore

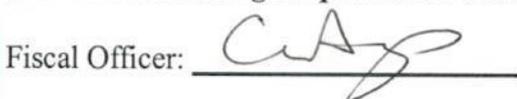
VOTE: Yes 5

No 0

ATTEST:


Carrie Ayers, Fiscal Officer

The Three-Reading Requirement was waived/not waived:

Fiscal Officer: 

Yeas: Nays:

Approved as to form:

Thomas James Corbin, Attorney at Law

DRAFT ORDINANCE NO. 3-09

AN ORDINANCE ESTABLISHING A VIDEO SERVICE PROVIDER FEE TO BE PAID BY ANY VIDEO SERVICE PROVIDER OFFERING VIDEO SERVICE IN THE VILLAGE; AUTHORIZING THE MAYOR TO GIVE NOTICE TO THE VIDEO SERVICE PROVIDER OF THE VIDEO SERVICE PROVIDER FEE; AND DECLARING AN EMERGENCY.

WHEREAS, the Ohio General Assembly enacted Sections 1332.21 through 1332.34 of the Ohio Revised Code, effective September 24, 2007, to provide a statewide "uniform regulatory framework" for the provision of cable television and/or other video service (the "Video Law"); and

WHEREAS, under the Video Law a video service provider that is providing video service to subscribers in the Village pursuant to a state-issued video service authorization must pay the Village a video service provider fee ("VSP Fee") based on a percentage of the provider's gross revenues received from providing video service in the Village, not to exceed five percent (5%) of such gross revenues; and

WHEREAS, the Video Law requires that the percentage of gross revenues on which VSP Fees are paid must be the same as the percentage of gross revenues that a cable operator pays pursuant to a franchise agreement that is in effect in the Village (the VSP Fee Percentage") or, if there is no effective franchise agreement under which franchise fees are payable for a given calendar quarter, the VSP Fee percentage shall be zero percent (0%) of gross revenues unless the Village determines by Ordinance that the VSP Fee will be a percentage of gross revenues not to exceed five percent (5%) of gross revenues; and

WHEREAS, the Video Law further requires the Village to provide a video service provider with written notice of the VSP Fee Percentage within ten (10) days of receiving notice from the video service provider, pursuant to R.C. 1332.27(A), that it will begin offering service in the Village; and

WHEREAS, in order to provide timely notice to a video service provider of the VSP Fee Percentage, it is necessary for this Council (i) to establish the VSP Fee Percentage; and (ii) to authorize the Mayor to provide the appropriate notice of the VSP Fee Percentage to a video service provider within ten (10) days of the Village receiving notice that a video service provider will begin providing service in the Village.

BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF Amanda, STATE OF OHIO:

Section 1. That this Council of the Village of Amanda hereby establishes a VSP Fee that is calculated by applying a VSP Fee Percentage of 2 percent (2%) to the video service provider's gross revenues as defined in Section

1332.32(B) of the Video Law. All video service providers and cable television operators providing video service in the Village shall apply the VSP Fee Percentage against gross revenues as defined in the Video Law.

Section 2. That the VSP Fee shall be paid by each video service provider providing service in the Village on a quarterly basis but not sooner than forty-five (45) days nor later than sixty (60) days after the end of the each calendar quarter. R.C. §1332.32(A)

Section 3. That the Mayor is authorized and directed to provide any video service provider with notice of the VSP Fee Percentage as determined by this Council above, which notice shall be given by certified mail, upon receipt of notice from such video service provider that it will begin providing video service in the Village pursuant to a state-issued video service authorization.

Section 4. That it is found and determined that all formal actions of the Council concerning and relating to the adoption of the Ordinance were adopted in an open meeting of this Council, and all deliberations of the Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 5. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the Village of _____, and this Ordinance shall become immediately effective upon receiving the affirmative vote of two-thirds of all member elected to Council and approval of the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: 4-6-09

PRESIDENT OF COUNCIL

ATTEST: 
CLERK OF COUNCIL

APPROVED: Vote 5 yeas

FILED WITH
THE MAYOR: _____


MAYOR, VILLAGE OF _____, OHIO

AMANDA BIKE TRAIL

aka The Johns Trail

Inter-Agency Agreement

This Inter-Agency Agreement exists between the following entities:

- 1.) Fairfield Heritage Trail Association (FHTA)
- 2.) The Village of Amanda
- 3.) Fairfield County Historical Park District (FCHPD)

WHEREAS, the above stated entities have agreed to a spirit of cooperation for the acquisition, development, operation, and maintenance of the Amanda Bike Trail.

WHEREAS, the Village of Amanda has agreed to permit the development of the Amanda Bike Trail partly on Village property, the Village will allow the public to use, operate, and maintain the Amanda Bike Trail for its intended use for a period not less than 15 years.

WHEREAS, the FCHPD has agreed to accept ownership of an easement from Midwest Fabricating Co. permitting development of part of the Amanda Bike Trail, FCHPD will allow the public to use, operate, and maintain the Amanda Bike Trail for its intended use for a period not less than 15 years.

Fairfield Heritage Trail Association

by: _____
Brett Navin, President

Date: _____

Village of Amanda

by: Mark A. Moore
Mark Moore, Mayor

Date: 4-6-09

Fairfield County Historical Park District

by: _____
David Fey, Director

Date: _____

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No 30045

Resolution No. 24-09

Passed 6-1

2009
19

RESOLUTION TO HONOR GOLD AWARD RECIPIENT FOR GIRL SCOUTS

WHEREAS the village of Amanda's Legislative Authority desires to honor resident Shantae O'Hare;

WHEREAS Shantae O'Hare has achieved the 2009 Girl Scouts Gold Award;

WHEREAS the Gold Award is the highest honor earned in the Girl Scouts;

NOW THEREFORE LET IT BE RESOLVED; by the Village Legislative Authority, Amanda, Ohio, Fairfield County, that Shantae O'Hare is honored for her commitment and dedication in achieving the Girl Scouts Gold Award.



Mayor Mark A. Moore

Vote: 4 yes 0 no



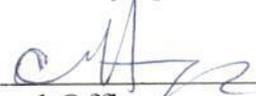
Carrie Ayers Fiscal Officer

The three reading requirement was waived/not waived:

Yeas 4 nays 0

Fiscal Officer 

The undersigned fiscal officer of the Legislative Authority, does hereby certify that the foregoing legislation was posted in not less than five (5) public places, as determined by the Legislative Authority, for a period of no less than (15) fifteen days prior to the effective date thereof.



Carrie Ayers Fiscal Officer

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. R5-2009

Passed July 6

2009

RESOLUTION TO DISCARD OLD SCALES AT WATER PLANT

WHEREAS the village legislative authority concur with village administrator as pertaining to the old scales; and

WHEREAS the old scales are obsolete and can not be used with our current plant; and

WHEREAS the scales are not in working order; and

WHEREAS the scales was to be thrown away; and

WHEREAS the old scales was given to the City of Circleville, on the off change they could fix them and use them at their plant; and

WHEREAS if they couldn't get them fixed they are to discard of them;

NOW THEREFORE, LET IT BE RESOLVED BY THE VILLAGE LEGISLATIVE AUTHORITY, AMANDA, OHIO, FAIRFIELD COUNTY THAT THE OLD SCALES WAS OBSOLETE WAS TO BE DISCARDED, FOR WHICH IT WAS GIVEN TO THE CITY OF CIRCLEVILLE.



Mayor Mark A. Moore

Vote: 5 yes 0 no



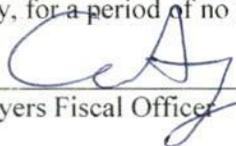
Carrie Ayers Fiscal Officer

The three reading requirement was waived/not waived:

Yeas 5 nays 0

Fiscal Officer Carrie Ayers

The undersigned fiscal officer of the Legislative Authority, does hereby certify that the foregoing legislation was posted in not less than five (5) public places, as determined by the Legislative Authority, for a period of no less than (15) fifteen days prior to the effective date thereof.



Carrie Ayers Fiscal Officer



OHIO DEPARTMENT OF TRANSPORTATION

CENTRAL OFFICE, 1980 WEST BROAD STREET, COLUMBUS, OHIO 43223

TED STRICKLAND, GOVERNOR Jolene M. Molitoris, Director

February 9, 2010

Re: 018-11, Salt-Sodium Chloride

Dear Municipality:

All political subdivisions desiring to participate with the Ohio Department of Transportation in the purchase of sodium chloride (rock salt) for the 2010-2011 winter seasons must complete and submit the enclosed participation agreement to the Office of Contracts. **All agreements must be received by our office prior to March 26th, 2010.** This will allow our office sufficient time to add your requirements to our bidding documents.

The participation agreement consists of the resolution/ordinance of the legislative authority or governing board of the political subdivision authorizing participation in this contract and agreeing to be bound by the invitation's terms and conditions.

Upon receipt of the agreement each political subdivision will get added to a list that will be maintained on the Office of Contracts web site. This list will be updated daily on the Contracts web site located at ->

<http://www.dot.state.oh.us/Divisions/ContractAdmin/Contracts/Purchase/salt.doc>

Email the completed resolution to contracts.purchasing@dot.state.oh.us or fax a copy to 614-887-4022.

If you have any questions please email contracts.purchasing@dot.state.oh.us.

Respectfully,

Tom Pannett
Administrator
Office of Contracts

OHIO DEPARTMENT OF TRANSPORTATION

Office of Contracts
Purchasing Services

Cooperative Purchasing Program
Sodium Chloride (Rock Salt)

Contract 018 - <http://www.dot.state.oh.us/Divisions/ContractAdmin/Contracts/Pages/Purchase.aspx>

DATE SUBMITTED: 3-1-10

#R1-2010

RESOLUTION / ORDINANCE as adopted for sodium chloride/ rock salt requirements for purchase. Effective period: twelve months from date of award, inclusive, or on an effective date as determined by the Director at the time of bid.

Whereas, Section 5513.01(B) of the Ohio Revised Code provides the opportunity for Political Subdivisions including Counties, Townships, Municipal Corporations, Port Authorities, Regional Transit Authorities, State Colleges/Universities and County Transit Boards and others to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies, or other articles;

Now Therefore, Be it Ordained, Intending to Be Legally Bound That

Maht Moore Mayor
(Agent)

Hereby Requests Authority in The Name of

Village of Amanda
(Political Subdivision)

To participate in the Ohio Department of Transportation's Contract for Rock Salt and Agrees:

- 1) To purchase an estimated salt tonnage, indicated below, exclusively from the vendor awarded the rock salt contract for the county in which said political subdivision is located;

NOTE: By executing this agreement and providing an estimated tonnage the Political Subdivision recognizes that Contract 18 will contain a min/max tonnage provision, as determined by the Director at the time of bid but will not exceed 80/120 respectively, for which the Political Subdivision will be responsible.

- 2) To be bound by the terms and conditions of the contract;
- 3) To be responsible for payment directly to the vendor for the quantities purchased under the contract; and
- 4) To be responsible for resolving all disputes arising out of participation in the contract and agree to release the Director of Transportation and the Ohio Department of Transportation from liability for all loss or damage, and from any and every claim or damage resulting from or arising out of participation in the contract pursuant to Ohio Revised Code Section 5513.01(b).

MINIMUM ORDER = 1 TRUCKLOAD / 22 TONS WITHOUT PILER OR 200 TONS WITH PILER

STOCKPILE LOCATIONS	STOCKPILE CAPACITY	TONS REQUIRED (Estimated) ¹
<u>207 Halderman st</u>	<u>150 Tons</u>	<u>150 Tons</u>

Email the completed resolution to contracts.purchasing@dot.state.oh.us or fax a copy to 614-887-4022.

Continued

Participating Political Subdivisions are intended beneficiaries under this contract and are real parties in interest with the capacity to sue and be sued in their own name without joining the state of Ohio, Ohio Department of Transportation. By signing and returning this agreement, you will be bound to participate in this contract during the upcoming winter season, upon award of the contract to a successful vendor. A participating Political Subdivision cannot change its position during this contract period. Termination of participation is effective upon the expiration date of the contract. Failure of a Political Subdivision to purchase its requirements from the awarded vendor or comply with the terms of this contract may invalidate participation for the following winter season.

Political subdivisions will be required to submit a new participation agreement form every year, indicating storage capacity and stating salt needs for the contract period.

Mark A. Moore Mayor 3-1-10
(Authorized Signature and Title) (Date)

Mark A. Moore
(Print Exactly as Signed Above)

Fairfield County
(County Location)

Village of Amanda
(Political Subdivision)

116 E Main St Box 250
(Street) (P.O. Box)

Amanda oh 43102
(City) (State) (Zip plus 4)

Ralph Martin (Administrator) (740) 4386332 or 4381637
(Contact Name Responsible for Ordering Salt) (Phone Number)

(E-Mail Address) Village of Amanda@hotmail.com

Note: This Participation Agreement must be received by the Ohio Department of Transportation, Office of Contracts, Purchasing Services prior to the mailing of Invitation 018 each year.

Email the completed resolution to contracts.purchasing@dot.state.oh.us or fax a copy to 614-887-4022.

Resolution No. R 2-2010 Passed 5-3-10, 20

RESOLUTION REQUESTING COUNTY AUDITOR TO CERTIFY TOTAL CURRENT TAX VALUATION AND DOLLAR AMOUNT OF REVENUE TO BE GENERATED BY LEVY

WHEREAS the Village desires to request a three mill replacement levy for general construction, reconstruction, resurfacing, and repair of streets, roads and bridges, pursuant to ORC 5705.19(G); and

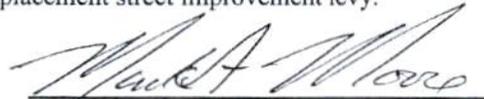
WHEREAS the law ORC 5705.03(B) requires a certification of the total current tax valuation, and of the dollar amount of the revenue to be generated by a specified number of mills; and

WHEREAS it is contemplated that said levy shall appear on the ballot November 2, 2010, to be effective in 2011, first due in calendar year 2012;

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

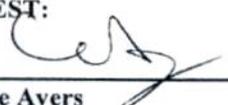
That the County Auditor is hereby requested to certify to the Village the total current tax valuation of said subdivision; and

That the County Auditor is hereby requested to certify to said taxing authority the dollar amount that would be generated by a three mill replacement street improvement levy.



Mayor Mark Moore

VOTE: Yes 4 No 0 Abstained _____

ATTEST:


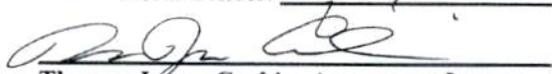
Carrie Ayers
Fiscal Officer

The Three-Reading Requirement was waived/not waived:

Yeas: 4 Nays: 0

Fiscal Officer: 

Approved as to form:



Thomas James Corbin, Attorney at Law

The undersigned, Fiscal Officer of the legislative authority, does hereby certify that the foregoing legislation was posted in not less than five (5) public places, as determined by the legislative authority, for a period of not less than fifteen (15) days prior to the effective date thereof.



Fiscal Officer

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS
OF THE TEN MILL LIMITATION

R3-2010

Rev. Code, Secs. 5705.19, .191, .192, .194, .21, .26

The ² Council of the Village of Amanda of Amanda Ohio, Fairfield County, Ohio, met in regular session on the 3 day of May, 2010, at the office of Village of Amanda with the following members present:

- Wayne Paul
- Mary Reinhart
- Jim White
- Carry Renner
- Mayor Mark Adams

M. Wayne Paul moved the adoption of the following Resolution:

WHEREAS, The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Village of Amanda, Fairfield County, Ohio; therefore, be it

RESOLVED, By the Council of the Village of Amanda, Fairfield County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of the Village of Amanda, Ohio for the purpose of the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in the municipal corporation

at a rate not exceeding three (3) mills for each one dollar of valuation, which amounts to thirty (30) cents (\$0.30) for each one hundred dollars of valuation, for a replacement of a tax of three (3) mills, for a period of five (5) years commencing in 2011, first due in calendar year 2012.

RESOLVED, That the question of levying additional taxes be submitted to the electors of said Village of Amanda, Ohio at the General election to be held at the usual voting places within said Village of Amanda, Ohio on the second day of November, 2010 and be it further

RESOLVED, That said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if majority of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, That the Clerk or Township Fiscal Officer of this Village of Amanda, Ohio
and he is hereby directed to certify a copy of this Resolution to the Board of Elections,

Fairfield County, Ohio,¹ 75 days prior to the election

upon, which it will be voted

and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.⁷

M Jim White seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

M. Wayne
M. Jim White
M. Nancy Reinhart
M. Garry Renner
M. _____

Adopted the 3 day of May, 2010 (Year)

(Clerk or Twp. Fiscal Officer or Auditor)

Village of Amanda
(Name of Subdivision)

Fairfield County, Ohio

1. This Resolution is to be passed and certified to the Board of Elections 75 days prior to the election upon which it will be voted, except see Emergency School Levy 5705.194
2. Board of County Commissioners, Council of the City or Village, Board of Education, or Board of Township Trustees.
3. Name of Subdivision
4. Here insert any vote of the purposes listed in Sec. 5705.19 R.C. Not applicable to school districts
5. For all the subdivisions including schools under 5705.19, the life indebtedness or the number of years the levy is to run.
Here insert one of the following:
"___ an additional tax of ___ mills"
"___ a renewal of an existing tax of ___ mills"
"___ a renewal of a tax of ___ mills and an increase of ___ mills to constitute a tax of ___ mills"
"___ a renewal of a part of a ___ mill existing levy, being a reduction of ___ mills to constitute a tax of ___ mills"
"___ a replacement of a tax of ___ mills"
"___ a replacement of ___ mills and an increase of ___ mills to constitute a tax of ___ mills"
"___ a replacement of part of an existing levy, being a reduction of ___ mills to constitute a tax of ___ mills"
Schools also see 5705.212, 5705.213 O.R.C.
6. See Emergency School Levy under 5705.194. Also 5705.21, 5705.212, 5705.213 schools.
7. This notice to be given by the Board of Elections shall be published in a newspaper of general circulation in the county once a week. See 5705.19, 191, 194 R.C. for time.

The State of Ohio, Fairfield County, ss.

I, Carrie Ayers, Clerk or Fiscal Officer of the Village
of Amanda, Ohio

do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said
Village; that the same has been compared by me with the Resolution on said Record
and that it is a true and correct copy thereof.

Witness my signature, this 3 day of May, 2010 (Year)

Carrie Ayers Clerk or Township Fiscal Officer

No. _____

County, Ohio

RESOLUTION
DECLARING IT NECESSARY TO LEVY
A TAX IN EXCESS OF THE
TEN MILL LIMITATION

Filed _____ (Year)

By _____ Deputy

Certificate of Estimated Property Tax Revenue

The County Auditor of Fairfield County, Ohio, does hereby certify the following:

1. On **May 10, 2010**, the taxing authority of the **Village of Amanda** certified a copy of its resolution or ordinance adopted **May 3, 2010**, requesting the County Auditor to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by **three (3.0)** mills, to levy a tax outside the ten-mill limitation for **Road Improvement** purposes pursuant to Revised Code S: **5705.19(G)**, to be placed on the ballot at the **November 2, 2010, General** election. The levy type is "**Replacement.**"
2. The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be \$ **31,700**.
3. The total tax valuation of the subdivision used in calculating the estimated property tax revenue rate is \$ **10,854,570**.


Barbara Curtiss, Fairfield County Auditor

05/11/2010
Date

Syrs - 11/12
91.88 / 100,000
7.03 addl

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

R4-2010

Passed

May 3

2010

RESOLUTION TO HONOR ELSIE BOOKMAN

WHEREAS the village of Amanda's Legislative Authority desires to honor resident Elsie Bookman:

WHEREAS Elsie Bookman has donated her property to the village for community events:

WHEREAS the use of the property has encouraged community involvement:

NOW THEREFORE LET IT BE RESOLVED: by the Village Legislative Authority, Amanda, Ohio, Fairfield County, that Elsie Bookman is honored for her commitment and dedication in promoting community involvement



Mayor Mark A. Moore

Vote: 4 yes 0 no



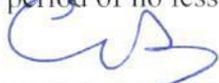
Carrie Ayers Fiscal Officer

The three reading requirement was waived/not waived:

Yeas 4 nays 0

Fiscal Officer CAS

The undersigned fiscal officer of the Legislative Authority, does hereby certify that the foregoing legislation was posted in not less than five (5) public places, as determined by the Legislative Authority, for a period of no less than (15) fifteen days prior to the effective date thereof.



Carrie Ayers Fiscal Officer

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. R 5-2010

Passed May 3

2010

RESOLUTION TO HONOR JIM WHITE

WHEREAS the Village of Amanda's Legislative Authority desires to honor resident Jim White;

WHEREAS Jim White has taken it upon himself to promote community involvement by scheduling events;

WHEREAS his dedication to see the community come together is inspiring;

NOW THEREFORE LET IT BE RESOLVED; by the Village Legislative Authority, Amanda, Ohio, Fairfield County, that Jim White is honored for his commitment and dedication in promoting community involvement

Mark A. Moore

Mayor Mark A. Moore

Vote: 3 yes 0 no 1 Abstain

Carrie Ayers

Carrie Ayers Fiscal Officer

The three reading requirement was waived/not waived:

Yeas 3 nays 0 1 Abstain

Fiscal Officer *Carrie Ayers*

The undersigned fiscal officer of the Legislative Authority, does hereby certify that the foregoing legislation was posted in not less than five (5) public places, as determined by the Legislative Authority, for a period of no less than (15) fifteen days prior to the effective date thereof.

Carrie Ayers

Carrie Ayers Fiscal Officer

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. R6.2010

Passed May 3 2010

RESOLUTION TO GO OUT FOR BIDS

WHEREAS the village of Amanda's Legislative Authority desires to proceed with bids;

WHEREAS the bids are for the foodbooth/storage/restroom facility;

WHEREAS we will precede with approval from ODNR;

NOW THEREFORE LET IT IS RESOLVED; by the Village Legislative Authority, Amanda, Ohio, Fairfield County, the village will proceed with bids with approval from ODNR.


Mayor Mark A. Moore

Vote: 4 yes 0 no


Carrie Ayers Fiscal Officer

The three reading requirement was waived not waived:

Yeas 4 nays 0

Fiscal Officer CA

The undersigned fiscal officer of the Legislative Authority, does hereby certify that the foregoing legislation was posted in not less than five (5) public places, as determined by the Legislative Authority, for a period of no less than (15) fifteen days prior to the effective date thereof.


Carrie Ayers Fiscal Officer

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. R7-2010 Passed 8-2-10, 20

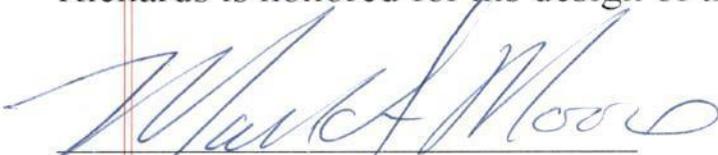
RESOLUTION TO HONOR SCOTT RICHARDS FOR HIS DESIGN OF THE VILLAGE SEAL

WHEREAS the Village of Amanda's Legislative Authority desires to honor Scott Richards;

WHEREAS Scott Richards has designed and painted a seal that was adopted by the Village Legislative Authority;

WHEREAS the Council would like to honor him for his achievement;

NOW THEREFORE LET IT BE RESOLVED; by the Village Legislative Authority, Amanda, Ohio, Fairfield County, that Scott Richards is honored for his design of the village seal.



Mayor Mark A. Moore

Vote: 4 yes 1 no AGS



Carrie Ayers Fiscal Officer

The three reading requirement was waived/not waived:

Yeas 4 no AGS 1

Fiscal Officer Carrie Ayers

The undersigned fiscal officer of the Legislative Authority, does hereby certify that the foregoing legislation was posted in not less than five (5) public places, as determined by the Legislative Authority, for a period of no less than (15) fifteen days prior to the effective date thereof.



Carrie Ayers Fiscal Officer



R

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. RS-2010

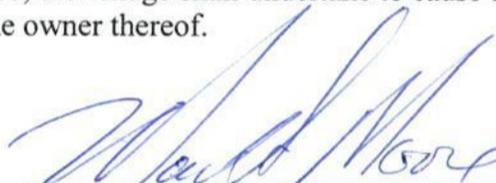
Passed 8-2-10, 20

RESOLUTION DECLARING PREMISES A PUBLIC NUISANCE

WHEREAS the premises known as 146 West Main Street, Amanda, Ohio 43102 are in such a state of disrepair as to be offensive to persons of ordinary sensibilities, and are unwholesome and unsafe such as to pose a threat to human health and safety;

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

That the aforesaid premises are hereby declared to be a public nuisance, with the owner thereof to be ordered to restore and to rehabilitate said premises to a suitable condition, or to raze the same, and upon the failure of the owner to do so, the village shall undertake to cause the same to be done, with all costs to be certified to the owner thereof.



Mayor Mark Moore

VOTE: Yes 5 No 0 Abstained _____

ATTEST:


Carrie Ayers
Fiscal Officer

The Three-Reading Requirement was waived/not waived:

Yeas: 5 Nays: 0

Fiscal Officer: 

Approved as to form:



Thomas James Corbin, Attorney at Law

The undersigned, Fiscal Officer of the legislative authority, does hereby certify that the foregoing legislation was posted in not less than five (5) public places, as determined by the legislative authority, for a period of not less than fifteen (15) days prior to the effective date thereof.



Fiscal Officer

ok

R9-2010

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 Council session on the 4 day of Oct, 2010, at the office of the Village of Amanda with the following members present:

- Wayne Pirt
- Gary Renner
- Mary Reinhart
- Sarah Sykes
- Jim White
- Jennifer Stinson

Gary Renner

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, 2011; 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:

FILED
OCT 05 2010

Jim A. Slater Jr.
County Auditor, Fairfield County, Ohio

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
A General Fund/Current Expense		\$24,000.00	2.4	
E Road Improvement	\$28,200.00			3.0
TOTAL	28,200	24,000	2.40	3.00

** RATES AND AMOUNTS DO NOT REFLECT LEVY LOSS REIMBURSEMENTS from STATE **

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:		
1 Road Improvement Levy authorized by voters on 05/02/2006 for a period not to exceed 5 years. Expires Tax Year 2010: Last Collected 2011	3.00	28,200

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.

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

Way MW
Jim White
Mary Reinhart
Carry Renner
Jim Atmore
[Signature]

Adopted the 4 Day of Oct, 2010.

Attest:

Way MW
President of Council

Mayor

CW
Clerk of Council
Village of Amanda,
Fairfield County, Ohio

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, Fairfield County, ss.

I, Cynthia Myers, 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 _____

_____ 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 7 day of Oct, 2010.

CS

Clerk of Council
Village of Amanda,
Fairfield County, Ohio

Resolution ©
#R10-2010

**Draft Resolution to Participate in
NLC Prescription Discount Card Program**

Whereas many citizens of (^{Village of Amundson} ~~City~~) are among the millions of Americans without health insurance or with limited prescription drug coverage, and;

Whereas the National League of Cities is sponsoring a program in collaboration with CVS Caremark to provide relief to city residents around the country from the high cost of prescription drugs, and

Whereas NLC Prescription Discount Card Program will be available to member cities of NLC at no cost to those cities, and;

Whereas CVS Caremark will provide participating cities with prescription discount cards, marketing materials and customer support, and;

Whereas the discount cards offer an average savings of 20 percent off the retail price of most prescription drugs, has no enrollment form or membership fee, no restrictions based on the resident's age or income level, and may be used by city residents and their families any time their prescriptions are not covered by insurance, and;

Be It Resolved by the City Council of the (^{Village of Amundson} ~~City, State~~), that the (^{Village of Amundson} ~~City~~) will inform the National League of Cities of its intent to participate in the NLC Prescription Discount Card Program and will work with NLC and CVS Caremark to implement the program to the benefit of the residents of (~~City~~).

Waive three readings
yes
4 0
no

11-1-10
Date

Vote YAY 4 / NAV 0

[Signature]
mayor

[Signature]
Fiscal off.

RESOLUTION # R11-2010

WHEREAS the Federal Emergency Management Agency is the federal agency in charge of the Mitigation program for the United States of America, and that agency has directed that local jurisdictions which may be eligible to participate in mitigation funding in the future, must participate in a county wide Mitigation Program, and

WHEREAS the Ohio Emergency Management Agency is the state agency that oversees the mitigation program within the State of Ohio and is the agency directly involved with the County Emergency Management in mitigation activities, and

WHEREAS The Fairfield County Office of Emergency Management and Homeland Security is charged with developing a County Pre-Disaster Mitigation Plan for Fairfield County which includes all jurisdictions, and,

WHEREAS The Fairfield County Pre-Disaster Mitigation Plan must include the Cities, Villages and Townships of the county,

THEREFORE Be it resolved that the Village of Amanda does hereby wish to participate in the mitigation program as outlined in the County Mitigation Plan as written by the Fairfield County Mitigation Plan as written by the Fairfield County Office of Emergency Management and Homeland Security.

In consideration of the above, the undersigned sets forth his signature this 6 day of December, 2010


Village Mayor

OHIO DEPARTMENT OF TRANSPORTATION - Office of Contracts, Purchasing Services
 Cooperative Purchasing Program - Sodium Chloride (Rock Salt)

DATE SUBMITTED: 5-2-2011

R-1-2011
RESOLUTION/ORDINANCE as adopted for sodium chloride/rock salt requirements for purchase. Effective period: twelve months from date of award, inclusive, or on an effective date as determined by the Director at the time of bid.

Whereas, Section 5513.01(B) of the Ohio Revised Code provides the opportunity for Political Subdivisions including Counties, Townships, Municipal Corporations, Port Authorities, Regional Transit Authorities, State Colleges/Universities and County Transit Boards and others to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies, or other articles;

Now Therefore, Be it Ordained, Intending to Be Legally Bound That Village of Amanda
 (Agent)

Hereby Requests Authority in The Name of Village of Amanda
 (Political Subdivision)

To participate in the Ohio Department of Transportation's Contract for Rock Salt and Agrees:

- 1) To purchase an estimated salt tonnage, indicated below, exclusively from the vendor awarded the rock salt contract for the county in which said political subdivision is located;

018 NOTE: By executing this agreement and providing an estimated tonnage the Political Subdivision recognizes that Contract 018 will contain a min/max tonnage provision, as determined by the Director at the time of bid but will not exceed 80/120% respectively, for which the Political Subdivision will be responsible.

318 NOTE: By executing this agreement and providing tonnage to purchase the Political Subdivision recognizes that Contract 318 will contain a 100% tonnage provision for which the Political Subdivision will be responsible.

- 2) To be bound by the terms and conditions of the contract;
- 3) To be responsible for payment directly to the vendor for the quantities purchased under the contract; and
- 4) To be responsible for resolving all disputes arising out of participation in the contract and agree to release the Director of Transportation and the Ohio Department of Transportation from liability for all loss or damage, and from any and every claim or damage resulting from or arising out of participation in the contract pursuant to Ohio Revised Code Section 5513.01(b).

MINIMUM ORDER = 1 TRUCKLOAD / 22 TONS WITHOUT PILER OR 200 TONS WITH PILER

018 Salt Winter Use Contract – 80/120% (Min/Max Tonnage)		
STOCKPILE LOCATIONS	STOCKPILE CAPACITY	TONS REQUIRED (ESTIMATED)
207 Habberman	150 Tons	100,000 Tons
318 Summer Fill-Up – 100% Tonnage Provision		
STOCKPILE LOCATIONS	STOCKPILE CAPACITY	TONS REQUIRED (ESTIMATED)

OHIO DEPARTMENT OF TRANSPORTATION - Office of Contracts, Purchasing Services
Cooperative Purchasing Program - Sodium Chloride (Rock Salt)
Continued

Participating Political Subdivisions are intended beneficiaries under this contract and are real parties in interest with the capacity to sue and be sued in their own name without joining the state of Ohio, Ohio Department of Transportation. By signing and returning this agreement, you will be bound to participate in this contract during the upcoming winter season, upon award of the contract to a successful vendor. A participating Political Subdivision cannot change its position during this contract period. Termination of participation is effective upon the expiration date of the contract. Failure of a Political Subdivision to purchase its requirements from the awarded vendor or comply with the terms of this contract may invalidate participation for the following winter season.

Political subdivisions will be required to submit a new participation agreement form every year, indicating storage capacity and stating salt needs for the contract period.

Mark A Moore Mayor 5-3-11
(Authorized Signature and Title) (Date)

Mark A. Moore
(Print Exactly as Signed Above)

Fairfield
(County Location)

Village of Amanda
(Political Subdivision)

1362 E Main St P.O. 250
(Street) (P.O. Box)

Amanda Ohio 43102-0250
(City) (State) (Zip plus 4)

Ralph martini 740-438 6332
(Contact Name Responsible for Ordering Salt) (Phone Number)

ralph martini73@yahoo.com
(E-Mail Address)

Note: This Participation Agreement must be received by the Ohio Department of Transportation, Office of Contracts, Purchasing Services prior to the mailing of the Invitation to bid.

Upon receipt of the agreement each political subdivision will get added to a list that will be maintained on the Office of Contracts web site. This list will be updated daily on the Contracts web site located at ->

<http://www.dot.state.oh.us/Divisions/ContractAdmin/Contracts/Purchase/salt.doc>

Email the completed resolution to contracts.purchasing@dot.state.oh.us.

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. R2-2011 Passed 7-11, 2011

Resolution to Honor H. Mathew Paul for Receiving His Eagle Scout Award

Whereas the Village of Amanda's Council desires to honor H. Mathew Paul for receiving the prestigious Eagle Scout Award:

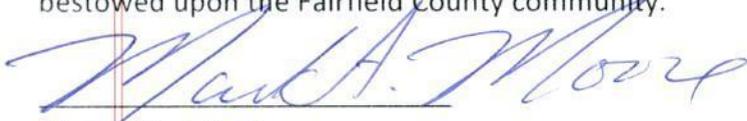
Whereas Mathew's project was a Pet Food Drive at two Wal-Marts. He collected enough food and supplies to donate to four area dog and cat shelters and to Canine Companions for Independence. Since receiving his Eagle Scout he has gone on to earn an Eagle Palm:

Whereas He is accomplished in piano, has participated in Guild Auditions, he is home schooled and was on National Roll, along with volunteering his time for the Amanda Meals on Wheels:

Whereas Mathew has set high standards for himself and has set a wonderful example for others to follow:

Whereas the village Council recognizes Mathew for his success in fulfilling the requirements for the Eagle Scout Award:

Now Therefore Let IT Be Resolved; By the Village Council Amanda, Ohio, Fairfield County that H. Mathew Paul be honored for fulfilling the requirements for his advancement to Eagle Scout, for his dedication to the animals and be sincerely thanked for his contributions he has bestowed upon the Fairfield County community.



Mayor Mark A. Moore

Vote Yes 5 No 0

Attest: 

Carrie Ayers

Three reading requirement was waived/ not waived

Yeas 5 nays 0



Fiscal Officer

The undersigned, Fiscal Officer of the Legislative Authority, does hereby certify that the foregoing legislation was posted in not less than five (5) public places, as determined by the Legislative Authority, for a period of no less than (15) fifteen days prior to the effective date thereof.



Fiscal Officer

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. R3-2011

Passed 7-11-2011

Resolution to Honor Robert William Christopher Seifert For Receiving His Eagle Scout Award

Whereas the Village of Amanda's Council desires to honor Robert William Christopher Seifert for receiving the prestigious Eagle Scout Award:

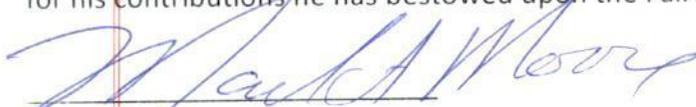
Whereas he is a devoted member of troop 189:

Whereas Robert rehabbed the Blue Bird Trail at Alley Park for his Eagle Scout Project:

Whereas Robert has set high standards for himself and has set a wonderful example for others to follow:

Whereas the village council recognizes Robert for his success in fulfilling the Requirements for the Eagle Scout Award:

Now Therefore Let IT Be Resolved; By the Village Council Amanda, Ohio, Fairfield County that Robert William Christopher Seifert be honored for fulfilling the requirements for his advancement to Eagle Scout, for his dedication to the Blue Bird Trail and be sincerely thanked for his contributions he has bestowed upon the Fairfield County community.



Mayor Mark A. Moore

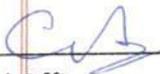
Vote Yes 5 No 0

Attest:


Carrie Ayers

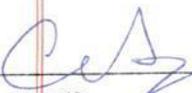
Three reading requirement was waived/ not waived

Yeas 5 nays 0



Fiscal Officer

The undersigned, Fiscal Officer of the Legislative Authority, does hereby certify that the foregoing legislation was posted in not less than five (5) public places, as determined by the Legislative Authority, for a period of no less than (15) fifteen days prior to the effective date thereof.



Fiscal Officer

AUTHORIZING LEGISLATION
RESOLUTION No: 24-2011

A RESOLUTION AUTHORIZING VILLAGE OF AMANDA TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the **Village of Amanda** is planning to make capital improvements to **High Street Improvements**, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by **VILLAGE OF AMANDA**:

Section 1: Mark A. Moore, Mayor is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Mark A. Moore, Mayor is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Passed in Council this Sept 12 day of 2011



Mark A. Moore, Mayor

ATTEST:



Clerk

PROCLAMATION

Constitution Week 2011

Whereas, September 17, 2011 marks the two hundred and twenty-fourth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

Whereas, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation; and

Whereas, it is fitting and proper to officially recognize the patriotic celebrations which will commemorate the occasion; and

Whereas, public law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as constitution week;

NOW, THEREFORE, I, ^{MARK A MOORE} _____, Mayor of the Village of Amanda do hereby proclaim September 17 through 23, 2011 to be

CONSTITUTION WEEK

In Village of Amanda and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787.



Mark A Moore

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the Village of Amanda of -----on this seventeenth day of September in the year of our Lord two thousand eleven and of the Independence of the United States of America the two hundred and thirty fifth and of the (Statehood) of ----- the - ----.

R 1-2012

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 Council session on the 6 day of Feb, 2011, at the office of the **Village of Amanda** with the following members present:

FILED
FEB 10 2012

John A. ... Jr.
County Auditor, Fairfield County, Ohio

Wayne Paul
Jim White
Cory Renner
Mark Am
Seah Hoderly

Wayne Paul 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, 2012; 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	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
A	General Fund/Current Expense		\$24,000.00	2.4	
E	Road Improvement	\$30,500.00			3.0
TOTAL		30,500	24,000	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:		
1 Road Improvement Levy authorized by voters on 11/02/2010 for a period not to exceed 5 years. Expires Tax Year 2015. Last Collected 2016	3.00	30,500

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.

Jim White

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

Jim White _____
Garry Renner _____
Mark Ames _____
Sarah C. Herderly _____

Adopted the 6 Day of Feb, 2011.

Attest:

Wayne [Signature]
President of Council
Mark Ames
Mayor

[Signature]

Clerk of Council
Village of Amanda,
Fairfield County, Ohio

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, Fairfield County, ss.

I, Cheri Ager, 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 _____

_____ 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 6 day of June, 2011.

Cheri Ager

Clerk of Council
Village of Amanda,
Fairfield County, Ohio



Mayoral Proclamation

Recognizing

Jane Pool

Whereas I Mayor Mark A. Moore am keenly aware of the importance of teachers in seeing that children reach their full potential:

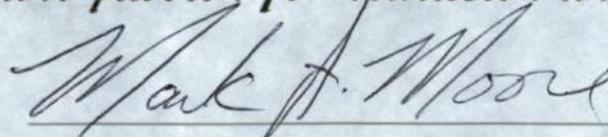
Whereas it is appropriate that Jane Pool be recognized for her dedication and commitment to the education of children:

Whereas through her tireless efforts and visionary leadership she has enhanced the lives of the students from the Amanda Clearcreek area:

Whereas after 26 years of service in the Amanda area she has demonstrated that education is more than a job it is a calling.

Whereas to mark her retirement I would like to declare May 25, 2012 Jane Pool Day:

Now Therefore be recognized that Jane Pool be honored for commitment and passion for education and declare May 25, 2012 Jane Pool Day.

 *Mayor Mark A. Moore*



EXCLUSIVE FRANCHISE FOR GARBAGE AND REFUSE COLLECTION

1. The Mayor and appropriate officers of the Village of Amanda, Ohio, do hereby enter into an **exclusive contract** with Big O Refuse, LLC ("Hauler") for a period of three (3) years from April 1, 2012 with a option of 2 more years.

2. Said exclusive contract will be granted to the party as set forth above upon **the following terms and conditions:**
 - (a) For the purpose of this resolution and resulting exclusive contract, **the following terms, phrases, words and their derivations shall have the meaning given herein.** The word "shall" is always mandatory and not merely directory.
 - (1) "Village" is the Village of Amanda, Ohio.
 - (2) "Mayor" is the Mayor of the Village of Amanda, Ohio.
 - (3) "Hauler" is any person, firm, partnership, organization of any kind licensed to collect rubbish and garbage in the Village of Amanda.
 - (4) "Rubbish" material is hereby defined as all rejected waste matter accumulating in Village buildings, public or private schools, charitable institutions, dwelling houses, stores, hotels or other places of habitation and business in the Village and which shall include such matter as rags, straw, excelsior, pasteboard boxes, old clothes, shoes, rubbers and other scraps, burlap, discarded mattresses, carpets, matting, oil cloth, junk, scrap metals, broken glass, crockery, enameled ware, tin cans, cooking utensils, hardware, ashes, etc.
 - (5) "Garbage" is putrescible animal and vegetable wastes resulting from the handling, preparation, cooking and consumption of food.
 - (b) **No** person, firm, partnership, association, corporation, company, or organization of any kind **shall engage in** hauling rubbish or garbage **for profit** within the Village except in accordance with the terms of this contract.
 - (c) **Hauler shall furnish** to the Mayor the name of each person in the employ of the hauler and a copy of a policy or policies of liability insurance issued to the hauler by a responsible insurance company, approved as to sufficiency by the Mayor and as to legality by the Solicitor, providing liability coverage against loss resulting from the operation of each vehicle to the extent of \$500,000 on account of injury or death per person, and \$100,000 for property damage caused by any one accident. Further, prior to executing this contract, hauler

promises and agrees to provide proof of workmen's compensation insurance and a copy of a valid collector's license issued by the Fairfield County Health Department.

- (d) Each truck used in the collection of rubbish or garbage **shall conspicuously display** the name of the hauler.
- (e) **Each hauler must offer and supply** service to any person, firm, partnership, association, corporation, company, organization within the Village who subscribes for and pays for said service, **unless** any of the above-stated parties should fail to abide by the regulations as set forth hereafter under subsection (f) and only after ten (10) days written notice to correct said violation and failure thereafter to correct.
- (f)
- (1) Garbage and rubbish shall each be placed and maintained in separate containers.
 - (2) All rubbish shall be drained of liquid before being deposited for collection.
 - (3) Garbage containers shall be equipped with suitable handles and shall be watertight.
 - (4) Garbage containers shall not have a capacity larger than 35 gallons and shall be kept in a clean, neat and sanitary condition at all times.
 - (5) Ash containers shall be made of metal; ash and rubbish containers shall be of a kind suitable for collection purposes, and shall be of such weight that they can be handled by one (1) person.
 - (6) No person, firm, partnership, association, corporation, company, or organization shall submit hazardous waste for disposal.
- (g) Vehicles used by haulers shall be used and operated so as to prevent **offensive odors** escaping therefrom and rubbish or garbage from being **blown, dropped or spilled**.
- (h) No rubbish or garbage shall be deposited by the hauler **within the corporation limits of** the Village except at a place designated in writing by the Mayor.
- (i) A monthly collection shall be made of **bulky items**, such as but not limited to stoves, bed springs, couches, refrigerators, freezers, and air conditioners if freon is removed by certified dealers and tagged. These items shall be placed at the regular place where garbage and refuse is collected for the resident. This pick up shall be the first regular pick up day of each month.
- (j) The hauler shall collect garbage or refuse **between** 6:30 a.m. and 5:00 p.m.

- (k) The hauler shall not permit the parking of their trucks or equipment in any location within the Village for a period greater than **one (1) hour**.
- (l) The hauler at no additional charge to the Village or the residents of the Village shall provide free pick-up including bagged leaves, yard waste and branches no bigger than three (3) inches in diameter for up to two (2) one week periods designated by Council as "**Clean Up Week**".
- (m) **Hauler shall specify** the dates or days of the week when collection shall regularly occur.
- (n) Hauler shall pick up trash a **maximum of two (2) days** per week.
- (o) The fees for collection and disposal of garbage, rubbish and recyclable materials shall be as follows:
- (1) For a **single family** residential curb service: \$ 9.75 per month;
 - (2) For **senior citizen**, residential curb service: \$ 8.00 per month;
 - (3) back door \$ 10.00
 - (4) For **commercial** front load service: \$ below per yard (which fee includes the container cost); 2yd \$ 27.00 , -4yd \$50.00 , -6yd \$75.00 , -8yd \$95.00
 - (5) **Compactor charges** shall be as follow: \$ 250.00 per haul; \$ 32.00 per ton; (plus equipment rent if applicable); rental --\$ 0.00-none
 - (6) **Tote charge** \$ 2.50 per tote per month;
 - (7) All **Village properties** and locations shall be serviced free of charge; and this charge-free service shall also extend to the township fire house and the township firefighter's festival;
 - (8) The foregoing rates may be modified during the term of this agreement, but only in the event that the hauler incurs increased costs due to circumstances beyond its control, including, by way of example, but not by way of limitation, changes in local, state, or federal laws, regulations, taxes, fees, and surcharges.
- (p) This **exclusive** contract shall grant the rights and privileges herein contained exclusively to Big O Refuse, LLC *(hauler) during the period of said exclusive contract. In the event of any violation of the terms of said contract by said haulers, it may be canceled by the Council of said Village. By way of example, but not by way of limitation, the failure to provide prompt and courteous service to any and all customers at all times shall

constitute breach of this agreement, and shall be grounds **within the discretion** of Village Council, for terminating this agreement summarily, however before this contract is terminated pursuant to this provision, Hauler shall be given reasonable notice and opportunity to cure such violation.

- (q) In the event that the haulers under said exclusive contract desire, by civil suit, to prohibit any other person, firm or corporation from conducting similar collections within the Village, the Village will participate in **such action** as is necessary, but at the sole expense of said haulers.
- (r) All rubbish, garbage and recycled materials shall be disposed of by the hauler at **hauler's sole expense**.
- (s) Hauler shall follow a **predetermined course** or route as mandated by the Village, in the process of collecting.
- (t) Any location which is **not serviced** upon the date for which collection was scheduled, whether by reason of oversight or other failure, shall be serviced within twenty-four (24) hours of when the failure is brought to the attention of the hauler; except that when collection day falls on a holiday, collection shall occur on the next business day. Holiday, for purposes of this provision shall mean: New Year's Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, and Christmas Day;
- (u) Hauler shall invoice the Village, directly and exclusively, for all services rendered pursuant to this agreement, and at no time shall invoice customers directly.

DATED: THIS ___ DAY OF _____, _____

BIG O REFUSE, LLC
(Hauler)

By: John D. Peckskamp
VICE PRESIDENT

Title/Office

JOHN D. PECKSKAMP
Printed Name

VILLAGE OF AMANDA, OHIO:

Mark D. Moore
MAYOR

[Signature]
FISCAL OFFICER

Ralph Martin
VILLAGE ADMINISTRATOR

Approved to form:



Thomas James Corbin, Attorney at Law
For the Village of Amanda, Ohio

TRASH REMOVAL BIDS NEEDED

THE VILLAGE OF AMANDA IS NOW ACCEPTING BIDS FOR TRASH REMOVAL. THE VILLAGE WILL BE ACCEPTING BIDS THROUGH 2:00 P.M. MARCH 1, 2012. THE VILLAGE IS LOOKING FOR A COMPANY THAT CAN PROVIDE TRASH SERVICE TO ENTIRE VILLAGE. 3 YEAR CONTRACT. PLEASE CALL RALPH MARTIN AT VILLAGE OFFICE FOR DETAILS. AT (740) 969-4771 OR (740) 438-6332.

JOB DESCRIPTION:

THE VILLAGE REQUIRES ALL BILLING TO GO THROUGH THE VILLAGE OFFICE. THAT INCLUDES ALL TOTES, DUMPSTERS, COMPACTORS.

REGULAR CURB SERVICE FEES \$ 9.75 / MONTH
SENIOR CURB SERVICE FEES \$ 8.00 / MONTH
SENIOR/HANDICAP BACKDOOR \$ 10.00 / MONTH
TOTE/WHEELER \$ 2.50 / MONTH

COMMERCIAL:
BUSINESS TOTES \$ 12.00 / MONTH BUSINESS REGULAR SERVICE 1 X WEEK

DUMPSTERS- 2YD \$ 27.00 / MO. 4 YYD \$ 50.00 / MO. 6YD \$ 75.00 / MO. 8YD \$ 95.00 / MO.

COMPACTOR RATES

250.00 PER HAUL
32.00 PER TON
NONE RENTAL

Midwest, Amanda Carryout are picked up twice a week
Schools- Primary 1 a week, 3-12 Building is as need (call in)

TIMES (NOT BEFORE 6:00 A.M. AND AFTER 5:00 P.M.) ✓
DAY OF PICK-UP TUESDAY
LARGE ITEMS SAME DAY

TO BE SUPPLIED IN CONTRACT:

DUMPSTERS AT PARK
DUMPSTERS FOR FIREFIGHTERS FESTIVAL
VILLAGE OFFICE TOTE
TOWNSHIP FIREHOUSE DUMPSTER

DATE SUBMITTED: 5-7-12

23-
2012

RESOLUTION/ORDINANCE as adopted for sodium chloride/rock salt requirements for purchase. Effective period: twelve months from date of award, inclusive, or on an effective date as determined by the Director at the time of bid.

Whereas, Section 5513.01(B) of the Ohio Revised Code provides the opportunity for Political Subdivisions including Counties, Townships, Municipal Corporations, Port Authorities, Regional Transit Authorities, State Colleges/Universities and County Transit Boards and others to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies, or other articles;

Now Therefore, Be it Ordained, Intending to Be Legally Bound That Village of Amanda (Agent)

Hereby Requests Authority in The Name of Village of Amanda (Political Subdivision)

To participate in the Ohio Department of Transportation's Contract for Rock Salt and Agrees:

- 1) To purchase an estimated salt tonnage, indicated below, exclusively from the vendor awarded the rock salt contract for the county in which said political subdivision is located;

018 NOTE: By executing this agreement and providing an estimated tonnage the Political Subdivision recognizes that Contract 018 will contain a min/max tonnage provision, as determined by the Director at the time of bid but not exceed 80/120% respectively, for which the Political Subdivision will be responsible.

- 2) To be bound by the terms and conditions of the contract;
- 3) To be responsible for payment directly to the vendor for the quantities purchased under the contract; and
- 4) To be responsible for resolving all disputes arising out of participation in the contract and agree to release the Director of Transportation and the Ohio Department of Transportation from liability for all loss or damage, and from any and every claim or damage resulting from or arising out of participation in the contract pursuant to Ohio Revised Code Section 5513.01(b).

MINIMUM ORDER = 1 TRUCKLOAD / 22 TONS WITHOUT PILER OR 200 TONS WITH PILER

018 Salt Winter Use Contract - 80/120% (Min/Max Tonnage)		
STOCKPILE LOCATIONS	STOCKPILE CAPACITY	TONS REQUIRED (ESTIMATE)
207 Halderman St	150 Tons	50 Tons

Continued

Participating Political Subdivisions are intended beneficiaries under this contract and are real parties in interest with the capacity to sue and be sued in their own name without joining the state of Ohio, Ohio Department of Transportation. By signing and returning this agreement, you will be bound to participate in this contract during the upcoming winter season, upon award of the contract to a successful vendor. A participating Political Subdivision cannot change its position during this contract period. Termination of participation is effective upon the expiration date of the contract. Failure of a Political Subdivision to purchase its requirements from the awarded vendor or comply with the terms of this contract may invalidate participation for the following winter season.

Political subdivisions will be required to submit a new participation agreement form every year, indicating storage capacity and stating salt needs for the contract period.

(Authorized Signature and Title)

(Date)

(Print Exactly as Signed Above)

(County Location)

Mark A. Moon
Mark A. Moon
Fairfield

(Political Subdivision)

Village of Amanda

(Street) 116 E Main St.

(P.O. Box) 250

(City) Amanda

(State) Ohio

(Zip plus 4) 431020250

(Contact Name Responsible for Ordering Salt)

(Phone Number)

Ralph Martin

1-740 438 6332

(E-Mail Address)

ralph.martin73@yahoo.com

Note: This Participation Agreement must be received by the Ohio Department of Transportation, Office of Contracts, Purchasing Services prior to the mailing of the Invitation to bid.

Upon receipt of the agreement each political subdivision will get added to a list that will be maintained on the Office of Contracts web site. This list will be updated daily on the Contracts web site located at ->

<http://www.dot.state.oh.us/Divisions/ContractAdmin/Contracts/Purchase/salt.doc>

Email the completed resolution to contracts.purchasing@dot.state.oh.us.

AUTHORIZING LEGISLATION
RESOLUTION NO: R4-2012

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE ALL NECESSARY AND REQUIRED DOCUMENTS/AGREEMENTS AND DECLARING AN EMERGENCY

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the **Village of Amanda** is planning to make capital improvements to the capital improvements to the, **High Street Improvements Project** and

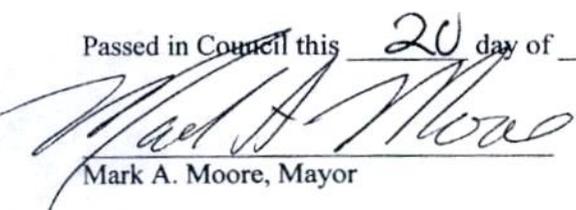
WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

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

SECTION 1: Mark A. Moore, Mayor is hereby authorized to apply to the OPWC for funds as described above.

SECTION 2: Mark A. Moore, Mayor is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Passed in Council this 20 day of Sept 2012


Mark A. Moore, Mayor

ATTEST:


Clerk of Council

K-5-2012

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 Amended session on the 20 day of Sept, 2012, at the office of the Village of Amanda with the following members present:

- Wayne Pat
- Mark Amy
- Timothy Redse
- Jim White
- _____
- _____
- _____

Jim White 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, 2013; 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:

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, Fairfield County, ss.

I, Carrie Ayers, 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 Resolut

_____ 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 20 day of Sept., 2012.

Carrie Ayers

Clerk of Council
Village of Amanda,
Fairfield County, Ohio

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	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
A	General Fund/Current Expense		\$24,000.00	2.4	
E	Road Improvement	\$30,500.00			3.0
TOTAL		30,500	24,000	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:		
1 Road Improvement Levy authorized by voters on 11/02/2010 for a period not to exceed 5 years. Expires Tax Year 2015. Last Collected 2016	3.00	30,500

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.

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

Way MS
Jim White
Jeff Larson
Mark Ames

Adopted the 20 Day of Sept, 2012.

Attest:

Way MS
President of Council
Mark Moore
Mayor

[Signature]
Clerk of Council
Village of Amanda,
Fairfield County, Ohio



Proclamation Recognizing March National Athletic Training Month
A Proclamation of the Mayor of the Village of Amanda, Ohio
To Recognize March as National Athletic Training Month

Whereas, The Mayor and Council of the Village of Amanda would like to recognize the athletic training profession;

Whereas, with our continued support for “We’ve got your back” campaign we raise consciousness of the importance of athletic trainers;

Now Therefore, I Mayor Mark A. Moore, of the Village of Amanda, Ohio, Fairfield County, do hereby proclaim, that March 2014 National Athletic Training Month, that we identify the need for athletic trainers and honor them for their instrumental role in the health and wellness of our community, And do encourage all citizens to acknowledge and appreciate the contributions they give to the public,.



Mayor Mark A. Moore

2-20-14

Date



Proclamation Designating March Red Cross Month

A Proclamation of the Mayor of the Village of Amanda, Ohio To Designate March Red Cross Month

Whereas, The Mayor and Council of the Village of Amanda would like to recognize the Red Cross

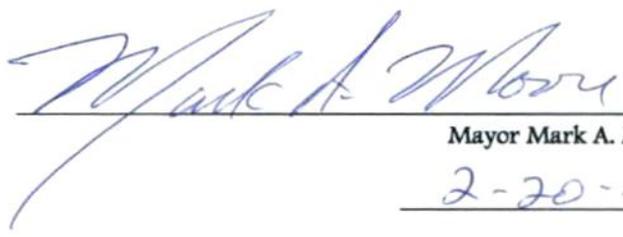
Whereas, March was first designated by the U.S. Congress as Red Cross Month in 1943, The American Red Cross volunteers are on the front lines every day. They offer their time, donate blood, take life-saving courses or provide financial donations to help those in need;

Whereas, We would like to remember those who support us in the Village of Amanda who give relief to people in need. They work tirelessly to help in time of disaster, when someone needs life-saving blood, or the comfort of a helping hand. They provide round-the-clock support to members of the military, veterans and their families, and teach lifesaving classes in CPR, aquatics safety and first aid;

Whereas, Across the country and around the world, the American Red Cross responds to hurricanes, tornadoes, floods, and wildfires, the tragedy at the Boston Marathon and typhoon Haiyan in the Philippines. When an injured service member ended up in a hospital far from home, the American Red Cross offered comfort. When a hospital patient needed blood, the American Red Cross blood donors helped them. When a lifeguard jumped in to save a drowning child or someone stepped up to help a heart attack victim, the American Red Cross was there. We dedicate the month of March to all those who support the American Red Cross mission: The American Red Cross prevents and alleviates human suffering in the face of emergencies by mobilizing the power of volunteers and the generosity of donors;

Whereas, Our community depends on the American Red Cross, which relies on donations of time, money, and blood to fulfill its humanitarian mission;

Now Therefore, I Mayor Mark A. Moore, of the Village of Amanda, Ohio, Fairfield County, do hereby proclaim, March 2014 as American Red Cross Month, And I encourage all citizens to support the organization and its noble humanitarian mission.



Mayor Mark A. Moore
2-20-14

Date



*Village of Amanda
Mayoral Proclamation
Recognizing Nancy Karchnick*

Whereas I Mayor Mark A. Moore do recognize Nancy Karchnick former resident of the Village of Amanda:

Whereas Nancy has established a long devotion to the men and women who fight in our armed forces by way of the Ladies Auxiliary, and the VFW:

Whereas she has held multiple positions from legislative, Youth, Cancer, Buddy Poppy, Community Service and Publicity Programs:

Whereas Nancy's work has helped numerous veterans and their family in way of support:

Whereas she is deserving of being recognized for her service and for making a difference in the lives of others.

Now Therefore be recognized that Nancy Karchnick be honored for her commitment and passion for supporting the families of the armed forces.



Mark A. Moore

Mayor Mark A. Moore

R5-2012

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 Council session on the 20 day of Sept, 2012, at the office of the *Village of Amanda* with the following members present:

FILED
SEP 21 2012

Jack J. ...
County Auditor, Fairfield County, Ohio

Wayne Paul
Mark Ames
Jennifer Dodson
Jim White

Jim White 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, 2013; 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	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	
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		Column I	Column II	Column III	Column IV
A	General Fund/Current Expense		\$24,000.00	2.4	
E	Road Improvement	\$30,500.00			3.0
TOTAL		30,500	24,000	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:		
1 Road Improvement Levy authorized by voters on 11/02/2010 for a period not to exceed 5 years. Expires Tax Year 2015: Last Collected 2016	3.00	30,500

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.

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

Wayne Moore,
Jim White,
Chip Dodson,
Mark Ames,
_____,
_____,
_____.

Adopted the 20 Day of Sept, 2012.

Attest:

Wayne Moore
President of Council
Mark Moore
Mayor

[Signature]

Clerk of Council

Village of Amanda,
Fairfield County, Ohio

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, Fairfield County, ss.

I, Carrie Ayers, 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 Resolution

_____ 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 20 day of Sept, 2012.

CA
Clerk of Council
Village of Amanda,
Fairfield County, Ohio

R-5-2012

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 _____ session on the 20 day of Sept, 2012, at the office of the Village of Amanda with the following members present:

FILED
SEP 21 2012

County Auditor, Fairfield County, Ohio

Wayne Pat
Mark Amy
Jennifer Reese
Tom White

Tom White 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, 2013; 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.

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

Way MS
Jim White
Jeff Z. Johnson
Mark Ames

Adopted the 20 Day of Sept, 2012.

Attest:

Way MS
President of Council
Mark Moore
Mayor

CSJ
Clerk of Council
Village of Amanda,
Fairfield County, Ohio

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, Fairfield County, ss.

I, Carrie Ayers, 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 Resol

_____ 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 20 day of Sept., 2012.

Carrie Ayers

Clerk of Council
Village of Amanda,
Fairfield County, Ohio

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. R2-2013 Passed July 8, 2013

Resolution to Honor

Eagle Scout Candidate Jordan Feliciano

Whereas the Village of Amanda's Council desires to honor Jordon Feliciano for becoming a candidate for the prestigious Eagle Scout Award:

Whereas Jordan is currently building storage units for his church's nursery for his Eagle Scout Project:

Whereas He will go up for review in July and his Eagle Scout Court of Honor will take place in August:

Whereas Jordan has set high standards for himself and has set a wonderful example for others to follow:

Whereas the village Council recognizes Jordan for his continued effort in fulfilling the requirements for the Eagle Scout Award:

Now Therefore Let IT Be Resolved; By the Village Council Amanda, Ohio, Fairfield County that Jordan be honored for his continued effort to meet the requirements for his advancement to Eagle Scout, for his dedication to the church nursery and be sincerely thanked for his contributions he has bestowed upon the Fairfield County Community.



Mayor Mark A. Moore

Vote Yes 4 No 0

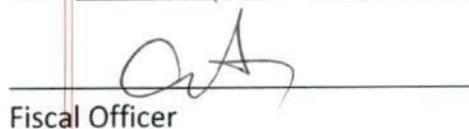
Attest:



Carrie Ayers

Three reading requirement was waived/ not waived

Yeas 4 nays 0



Fiscal Officer

The undersigned, Fiscal Officer of the Legislative Authority, does hereby certify that the foregoing legislation was posted in not less than five (5) public places, as determined by the Legislative Authority, for a period of no less than (15) fifteen days prior to the effective date thereof.



Fiscal Officer

AUTHORIZING LEGISLATION
RESOLUTION NO: 13-2013

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE ALL NECESSARY AND REQUIRED DOCUMENTS/ AGREEMENTS AND DECLARING AN EMERGENCY

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the **Village of Amanda** is planning to make capital improvements to the capital improvements to the, **High Street Improvements Project** and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

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

SECTION 1: **Mark A. Moore, Mayor** is hereby authorized to apply to the OPWC for funds as described above.

SECTION 2: **Mark A. Moore, Mayor** is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Passed in Council this 9 day of September 2013

James W White - Pres-pro-Temp, Act. Mayor
Mark A. Moore, Mayor

ATTEST:

CW
Clerk of Council

R/2013

RESOLUTION

AUTHORIZING POLITICAL SUBDIVISION TO PARTICIPATE IN THE State of Ohio COOPERATIVE PURCHASING PROGRAM

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as 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 transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

BE IT ORDAINED BY THE (LOCAL GOVERNMENT UNIT)

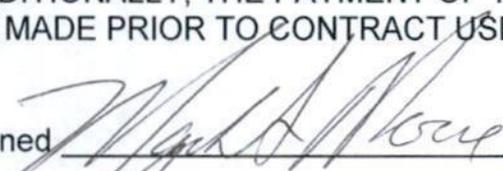
Section 1. That the (AUTHORIZED AGENT OF THE LOCAL GOVERNMENT UNIT) hereby requests authority in the name of the (LOCAL GOVERNMENT UNIT) to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the (AGENT) is hereby authorized to agree in the name of the (LOCAL GOVERNMENT UNIT) to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of (LOCAL GOVERNMENT UNIT) participation in the contract. Further, that the (AGENT) does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the (AGENT) is hereby authorized to agree in the name of the (LOCAL GOVERNMENT UNIT) to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the (AGENT) does hereby agree to directly pay the vendor.

RESOLUTION/ORDINANCE MUST BE APPROVED, DATED AND FILED WITH THE OFFICE OF COOPERATIVE PURCHASING PRIOR TO USE OF A CONTRACT.

ADDITIONALLY, THE PAYMENT OF THE APPROPRIATE ANNUAL FEE MUST BE MADE PRIOR TO CONTRACT USE.

Signed  Dated 1-7-13


8-69
Request
Order
H.S.H.

Passed 5-6-13

OHIO DEPARTMENT OF TRANSPORTATION - Office of Contracts, Purchasing Services
Cooperative Purchasing Program - Sodium Chloride (Rock Salt)

DATE SUBMITTED: April 16 2013

RESOLUTION/ORDINANCE as adopted for sodium chloride/rock salt requirements for purchase. Effective period: twelve months from date of award, inclusive, or on an effective date as determined by the Director at the time of bid.

Whereas, Section 5513.01(B) of the Ohio Revised Code provides the opportunity for Political Subdivisions including Counties, Townships, Municipal Corporations, Port Authorities, Regional Transit Authorities, State Colleges/Universities and County Transit Boards and others to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies, or other articles;

Now Therefore, Be it Ordained, Intending to Be Legally Bound That Ralph Martin
(Agent)

Hereby Requests Authority in The Name of Village of Amanda
(Political Subdivision)

To participate in the Ohio Department of Transportation's Contract for Rock Salt and Agrees:

- 1) To purchase an estimated salt tonnage, indicated below, exclusively from the vendor awarded the rock salt contract for the county in which said political subdivision is located;

018 NOTE: By executing this agreement and providing an estimated tonnage the Political Subdivision recognizes that Contract 018 will contain a min/max tonnage provision, as determined by the Director at the time of bid but will not exceed 80/120% respectively, for which the Political Subdivision will be responsible.

- 2) To be bound by the terms and conditions of the contract;
- 3) To be responsible for payment directly to the vendor for the quantities purchased under the contract; and
- 4) To be responsible for resolving all disputes arising out of participation in the contract and agree to release the Director of Transportation and the Ohio Department of Transportation from liability for all loss or damage, and from any and every claim or damage resulting from or arising out of participation in the contract pursuant to Ohio Revised Code Section 5513.01(b).

MINIMUM ORDER = 1 TRUCKLOAD / 22 TONS WITHOUT PILER OR 200 TONS WITH PILER

018 Salt Winter Use Contract - 80/120% (Min/Max Tonnage)		
STOCKPILE LOCATIONS	STOCKPILE CAPACITY	TONS REQUIRED (ESTIMATED)
207 Hatterman St	200 Tons	75 tons

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 Council session on the 2 day of September, 2013, at the office of the Village of Amanda with the following members present:

FILED SEP 11 2013

County Auditor, Fairfield County, Ohio

- Wayne Paul
Jennifer Dodson
Mark Ames
Gary Renner
J.W. White pres pro tem Action Mgr

Wayne Paul 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, 2014; 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	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
A	General Fund/Current Expense		\$24,000.00	2.4	
E	Road Improvement	\$30,500.00			3.0
TOTAL		30,500	24,000	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:			
1	Road Improvement Levy authorized by voters on 11/02/2010 for a period not to exceed 5 years. Expires Tax Year 2015: Last Collected 2016	3.00	30,500

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.

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

Garry Benner _____
Mark _____
Gil Hodon _____
W. J. _____

Adopted the 9 Day of September, 2013.

Attest:

James W White - pres. pro temp
President of Council

Mayor

CWZ
Clerk of Council
Village of Amanda,
Fairfield County, Ohio

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, Fairfield County, ss.

I, Carmie Ayers, 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 and resolution

_____ 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 9 day of September, 2013.

CAD

Clerk of Council
Village of Amanda,
Fairfield County, Ohio

K1-2014

RESOLUTION OF AUTHORIZATION

WHEREAS, the State of Ohio through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the State of Ohio NatureWorks grant program and

WHEREAS, the **Village of Amanda** desires financial assistance under the NatureWorks Grant Program,

NOW, THEREFORE, be it resolved by the Village of Amanda
(name of applicant)

That the Village of Amanda approves filing this application for financial assistance.
(name of applicant)

That Ralph Martin is hereby authorized and directed to execute
(local coordinator)
and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.

That the Village of Amanda does agree to obligate the funds required
(name of applicant)
to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the **NatureWorks Grant Program**.

REQUIRED CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of resolution adopted by the Village Council held on the 4 day in the month of Aug, 2014, and that I am a duly authorized to execute this certificate.

[Signature]
(original signature)

Fiscal officer
(title)

RESOLUTION # 22-2014

A RESOLUTION AUTHORIZING A COOPERATIVE AGREEMENT FOR DESIGN OF WATER FACILITIES BETWEEN THE VILLAGE OF AMANDA AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Amanda (hereinafter referred to as the "LGA") has determined the need for design of certain water facilities as described in Exhibit A attached hereto and part hereof: and

WHEREAS, the LGA desires to obtain a loan from the Ohio Water Development Authority (hereinafter referred to as the "OWDA") to finance costs of the design of such facilities on the terms set forth in the Cooperative Agreement (defined below); and

WHEREAS, the OWDA has indicated its willingness to make a loan for that purpose and on those terms;

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

Section 1. That the LGA hereby approves the design of the aforesaid water facilities in cooperation with the OWDA under the provisions, terms and conditions set forth in the "Cooperative Agreement for State Planning Project" as set forth in Exhibit A (the "Cooperative Agreement") and hereby authorizes the Chief Executive Officer and the Chief Fiscal Officer of the LGA to execute the Cooperative Agreement with the OWDA substantially in the form set forth in Exhibit A.

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

Section 3. That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said Village of Amanda for the reason that the immediate design of the such facilities at the earliest possible time is necessary in order to protect the health of the inhabitants of the LGA by providing improved drinking water; wherefore, this ordinance shall be in full force and effect from and immediately after its passage.

Passed: Sept 8, 2014

Attest: [Signature] [Signature]



01-26-2006

COOPERATIVE AGREEMENT FOR
STATE PLANNING PROJECT

THIS AGREEMENT made and entered into as of the date specified on Schedule I hereto (the "Term Sheet," which is fully incorporated herein and made a part hereof) as the "Agreement Date," by and between the OHIO WATER DEVELOPMENT AUTHORITY, a body corporate and politic organized and existing under the provisions of Chapter 6121 of the Revised Code of Ohio (hereinafter referred to as the "OWDA") and the governmental body specified as the "LGA" on the Term Sheet (hereinafter referred to as the "LGA"), a governmental body organized and existing under the laws of the State of Ohio and acting pursuant to an ordinance or a resolution passed by the legislative authority thereof on the date specified on the Term Sheet as the Resolution Date.

WITNESSETH:

WHEREAS, the OWDA has been created, among other reasons, to carry forward the declared public policy of the State of Ohio to preserve, protect, upgrade, conserve, develop, utilize and manage the water resources of the state, to prevent or abate the pollution of water resources, to promote the beneficial use of waters of the state for the protection and preservation of the health, safety, convenience, and welfare, and the improvement of the economic welfare and employment opportunities of and the creation of jobs for the people of the state, and to assist and cooperate with other governmental agencies in achieving such purposes through the establishment, operation and maintenance of water development projects pursuant to Chapter 6121 of the Revised Code; and

WHEREAS, the utility system (hereinafter referred to as the "System") of the LGA will require the supply of services from the construction, operation and maintenance of new or additional facilities (which facilities are hereafter referred to as the "Project Facilities"); and

WHEREAS, the construction of the Project Facilities requires the planning of such facilities and construction and the financing of such planning; and

WHEREAS, the OWDA and LGA have determined to enter into this Agreement to set forth their respective obligations with respect to the financing of the planning activities contemplated hereby;

NOW, THEREFORE, in consideration of the premises and the mutual covenants herein contained, the parties hereto do hereby agree as follows:

ARTICLE I - DEFINITIONS

Except where the context clearly indicates otherwise, the following terms as used in this Agreement shall have the meaning ascribed to them in this Article:

(a) "Approved Application" means the application, dated as of the date specified on the Term Sheet as the "LGA Application Date," submitted to the OWDA together with all attachments, supporting documentation, amendments and supplements thereto as approved by the OWDA on the date specified on the Term Sheet as the "OWDA Application Approval Date," together with any amendments thereto approved by the LGA and the OWDA after the date of this Agreement.

(b) "Consulting Engineer" means the firm identified as such in the Term Sheet, from whom the LGA has received a proposal to perform the engineering services contemplated hereby.

(c) "Contract Interest Rate" means the rate specified as such on the Term Sheet.

(d) "Contract Period of Years" means, subject to Section 3.3 hereof, the period commencing on the date specified in the Term Sheet as the "Initial Payment Date" and ending on the earlier of (i) the tenth Payment Date, or (ii) the date on which the LGA obtains long-term financing for the Project Facilities. In the event that the LGA obtains a subsequent loan from the OWDA for planning costs of the Project Facilities, then the Contract Period of Years for such loan shall expire no later than the expiration of the Contract Period of Years hereunder.

(e) "Default Rate" means a rate equal to the Contract Interest Rate plus three percentage points.

(f) "Eligible Project Costs" shall include, whether incurred before or after the date of this Agreement (but if incurred prior to the date hereof, subject to the restrictions set forth in the first proviso below), the following planning costs of the Project Facilities costs incurred in the preparation of preliminary engineering data, cost estimates, and schedules for completion of design and construction, schematic flow diagrams, unit processes, design data regarding detention times, flow rates, sizing of units, descriptions of the selected complete treatment systems of which the proposed facilities are a part, infiltration/inflow documentation, and cost-effectiveness analysis, and preparation of detailed plans, construction drawings and specifications; costs of printing and publishing the notices and legislation required; costs incurred for the acquisition of real property or interests therein, subject to the second proviso set forth below; legal expenses; administrative expenses of the OWDA in the amount of 0.35% of all Eligible Project Costs other than such administrative expenses or \$400, whichever is greater; and all other costs and expenses necessary or incident to determining the feasibility or practicability of constructing the proposed Project Facilities or preparatory to the acquisition and construction of the Project Facilities or otherwise described on Exhibit A, minus the amount of any grant applicable to the foregoing costs from the United States of America or any department or agency thereof; provided, however, that Eligible Project Costs shall include costs incurred prior to the

date hereof only if and to the extent that, in the opinion of nationally recognized bond counsel satisfactory to the OWDA, the payment of such costs by the OWDA would not cause the interest on any debt obligations of the OWDA to cease to be excluded from gross income for purposes of federal income taxation; and provided further, however, that Eligible Project Costs shall include costs for the acquisition of real property or interests therein (other than easements) only if the OWDA shall have received from the LGA reasonably sufficient assurances as to environmental matters related to such real property. Notwithstanding anything contained herein to the contrary, Eligible Project Costs shall not include any commissions, fees and/or expenses which may be owed by the LGA to a broker or finder as a result of or in connection with the OWDA's agreement to pay the Eligible Project Costs to the LGA as provided herein.

(j) "Initial Payment Date" means the first January 1 or July 1 that occurs after the first anniversary of the date of this Agreement.

(l) "Payment Date" means the Initial Payment Date and each January 1 and July 1 thereafter during the Contract Period of Years.

(g) "Pledged Revenues" means the revenues derived by the LGA from the ownership and operation of the System (including, without limitation, any Special Assessment Funds), net of the costs of operating and maintaining the System and paying all amounts required to be paid under any Mortgage, Indenture, of Mortgage, Trust Agreement or other instrument heretofore or hereafter entered into by the LGA to secure debt obligations heretofore or hereafter issued or incurred by the LGA for the System.

(h) "Original Loan Amount" means those Eligible Project Costs that are paid with moneys disbursed out of funds of the OWDA, which costs shall in no event exceed the amount specified on the Term Sheet as the "Maximum Original Loan Amount."

(i) "Semiannual Payment Obligations" means the amounts payable semiannually by the LGA to amortize the Original Loan Amount over the Contract Period of Years with interest on the outstanding balance of the Original Loan Amount at the Contract Interest Rate, based upon the following requirements: (i) the Semiannual Payment Obligations payable on the Initial Payment Date and on each Payment Date thereafter to and including the ninth Payment Date shall each consist of one-fortieth (1/40) of the Original Loan Amount; and (ii) the Semiannual Payment Obligation payable on the tenth Payment Date shall, subject to Section 3.3 hereof, consist of:

(A) the Original Loan Amount, minus

(B) the portions of the Original Loan Amount paid prior to the tenth Payment Date, plus

(C) interest on each portion of the Original Loan Amount at the Contract Interest Rate from the date of its disbursement by the OWDA to the tenth Payment Date, net of an interest credit at the Contract Interest Rate for each payment of any portion of the Original Loan Amount from the date of such payment to the tenth Payment Date.

An estimate of the Semiannual Payment Obligations based on the Maximum Original Loan Amount and the Contract Interest Rate is specified on the Term Sheet beneath the Maximum Original Loan Amount.

If any Payment Date occurs prior to the final determination of the Original Loan Amount, the Semiannual Payment Obligation payable on that date shall be based upon the best figures available at the time the computation of such Semiannual Payment Obligation is required to be made. When such final costs are known, the Semiannual Payment Obligation shall be recomputed, and the next following Semiannual Payment Obligation shall be either increased or decreased by an amount sufficient to correct for any overpayment or underpayment resulting from underestimate or overestimate of the Original Loan Amount (but not from any prepayment of any portion of the Original Loan Amount) through the date of such recomputation, so that the total amount received by OWDA over the Contract Period of Years will be the same amount as would have been received had the final Original Loan Amount been used in computing the Semiannual Payment Obligations at the commencement of the Contract Period of Years.

(i) "Special Assessment Funds" means the proceeds from the special assessments to be hereafter levied, if any, by the LGA to pay all or a portion of the cost of the Project Facilities.

ARTICLE II - PERFORMANCE OF PLANNING ACTIVITIES AND RECORD KEEPING AND PAYMENTS RELATING THERETO

Section 2.1. Subject to the terms and conditions of this Agreement, the LGA shall perform or cause to be performed the planning activities set forth in Exhibit A attached hereto and made a part hereof, including the employment of the Consulting Engineer pursuant to its proposal.

Section 2.2. The LGA shall keep accurate records of the Eligible Project Costs. All requests submitted by the LGA for the payment or reimbursement of incurred Eligible Project Costs shall include evidence of the costs incurred and will be prepared so that such costs may be readily itemized and identified as to grant eligible costs and non-grant eligible costs. The LGA shall permit the OWDA, acting by and through the Executive Director of the OWDA or his authorized representatives, to inspect all books, documents, papers and records relating thereto at any and all reasonable times for the purpose of audit and examination, and the LGA shall submit to the OWDA such documents and information as they may require in connection therewith.

Section 2.3. Subject to the terms and conditions of this Agreement, the Eligible Project Costs shall be paid by the OWDA.

Section 2.4. The OWDA shall deliver to the LGA a certificate, certifying that moneys in the amount necessary to pay the Eligible Project Costs obligated or to be obligated up to the Maximum Original Loan Amount are available or are in the process of collection and have been encumbered by the OWDA. When such Eligible Project Costs have been incurred and payment requested from the OWDA by the LGA in form and detail satisfactory to the OWDA, the OWDA shall cause to be delivered checks in payment of the invoices, demands for payment, approved contractors' estimates or other evidence of cost incurrence to the persons or entities

entitled to payment in conformity with the encumbrance of funds to pay such obligated Eligible Project Costs.

Section 2.5. The LGA shall promptly notify the OWDA in writing when the planning activities for the Project Facilities have been completed and when no further Eligible Project Costs are to be paid with OWDA disbursements under this Agreement.

Section 2.6. Notwithstanding anything contained herein to the contrary, the obligation of the OWDA to pay Eligible Project Costs pursuant to the terms and conditions of this Agreement shall expire two (2) years from the date hereof. Upon the expiration of the aforesaid period of years, the OWDA shall not be obligated to pay any additional Eligible Project Costs to the LGA hereunder. In the event that the OWDA, in its sole discretion, decides to pay additional Eligible Project Costs after the expiration of its obligation to do so hereunder, it shall so notify the LGA. No such decision by the OWDA to pay any additional Eligible Project Costs hereunder shall be deemed to constitute an extension of its obligation to pay Eligible Project Costs hereunder.

ARTICLE III - PAYMENTS BY LGA

Section 3.1. Subject to the further provisions hereinafter set forth, the LGA agrees to pay, and shall pay, to the OWDA on each Payment Date the Semiannual Payment Obligation, but solely from the Pledged Revenues. In the event that the LGA pays less than the full amount due hereunder on any date, then the amount so paid shall be applied first to interest payable hereunder, then to late charges payable hereunder, and then to the Original Loan Amount payable hereunder.

The obligation of the LGA to pay the charges set forth shall not be assignable, and the LGA shall not be discharged therefrom, without the prior written consent of the OWDA. In the event that the LGA defaults in the payment of any of the charges set forth in this Section 3.1, the amount of such default shall bear interest at the Default Rate from the date of the default until the date of the payment thereof. Interest at the Default Rate shall be calculated for the actual number of days of default from the due date until payment on the basis of a 360-day year. If the LGA does not pay any of the charges set forth in this Section 3.1 on or before the 30th day after the due date, in addition to the interest calculated at the Default Rate, a "late charge" of one percent (1%) on the amount of each default shall also be paid to the OWDA by the LGA for failure to make the payment as provided herein. Thereafter, for each additional 30 days during which the charges remain unpaid, the LGA shall continue to pay an additional late charge of one percent (1%) on the amount of such default until such charges are paid. Late charges shall apply to defaulted Semiannual Payment Obligations, interest and defaulted interest, and prior late charges. In no event shall the OWDA collect interest or late charges in excess of the maximum amount permitted by law. In addition to the foregoing, in the event of a default as aforesaid, all of the costs incurred by the OWDA in curing such default, including, but not limited to, court costs and attorney fees, shall be paid as part of the Eligible Project Costs hereunder and shall be repaid by the LGA to the OWDA as part of the Original Loan Amount.

Anything in this Agreement to the contrary notwithstanding, neither the general resources of the LGA shall be required to be used, nor shall the general credit of the LGA be

pledged for the performance of any duty under this Agreement, but any payment to be made under this Agreement shall be required to be made only from the Pledged Revenues, which are hereby pledged to such payment; provided, however, that, if otherwise lawful, nothing herein shall be deemed to prohibit the LGA from using, of its own volition, any of its general resources for the fulfillment of any of the terms and conditions of this Agreement.

The LGA may at any time and from time to time pay all or any portion of the Original Loan Amount prior to the time such payment is due hereunder, and may do so from the proceeds of long-term financing for the Project Facilities (whether obtained through the OWDA or by other means) or from any other legally available funds. Upon the receipt of any prepayment of all or any portion of the Original Loan Amount, the OWDA shall credit such payment in the same manner that it would credit the payment of a portion of the Original Loan Amount made through the payment of a Semiannual Payment Obligation.

Section 3.2. The LGA hereby agrees that: (a) it will at all times prescribe and charge such rates for the services of the System as shall result in Pledged Revenues, at least adequate to provide for the payments required by Section 3.1 hereof; (b) the LGA will furnish to the OWDA annually reports of the operation and income of the System and also an annual report of the accounts and operations of the System and will permit the authorized agent of the OWDA to inspect all records, accounts and data of the System at all reasonable times; (c) the LGA will segregate the revenues, funds and properties of the System from all other funds and properties of the LGA; and (d) if and to the extent that the Approved Application indicates that any of the payments to be made by the LGA hereunder are to be made from revenues derived from special assessments, the LGA will take all actions required to be taken under all applicable laws of the State and all applicable charter, ordinance or resolution provisions of the LGA to collect such special assessments to the full extent required to pay all amounts payable to the OWDA hereunder in full when due. All of the obligations under this Section are hereby established as duties specifically enjoined by law and resulting from an office, trust or station upon the LGA within the meaning of R.C. Section 2731.01.

Section 3.3. If, prior to the tenth Payment Date, the LGA submits a written request, duly authorized by its legislative authority, to the OWDA, stating that the LGA does not expect to obtain long-term financing for the Project Facilities prior to the tenth Payment Date, and requesting that the Contract Period of Years be extended to permit the LGA to amortize the Original Loan Amount over a longer period, then OWDA may (but shall be under no obligation to) agree to extend the Contract Period of Years, provided that: (i) on each Payment Date thereafter during the extended Contract Period of Years, the LGA shall be obligated to pay no less than one-fortieth (1/40) of the Original Loan Amount plus all accrued interest on the outstanding balance of the Original Loan Amount at the Contract Interest Rate; (ii) in any event, the latest date by which the Original Loan Amount shall be required to be fully repaid with all accrued interest thereon shall be no later than the fortieth (40th) Payment Date; (iii) the OWDA shall not approve any such request unless it determines that the LGA has demonstrated to the OWDA's satisfaction that the LGA's Pledged Revenues are and can reasonably be expected to remain sufficient to meet the LGA's payment obligations during the proposed extension of the Contract Period of Years; and (iv) upon any failure of the LGA to make a full and timely payment of its payment obligations during the proposed extension of the Contract Period of Years, then the full amount of the outstanding balance of the Original Loan Amount and all

interest accrued thereon at the Contract Interest Rate shall become immediately due and payable, with interest thereon accruing thereafter at the Default Rate. If the OWDA agrees to such an extension of the Contract Period of Years, it shall prepare a revised Term Sheet that supersedes the initial Term Sheet, setting forth the length of the extended Contract Period of Years and the Semiannual Payment Obligations of the LGA during that period.

ARTICLE IV - - REPRESENTATIONS AND AGREEMENTS OF THE LGA
IN REGARD TO ENVIRONMENTAL MATTERS; EVENTS OF
DEFAULT AND REMEDIES THEREFOR; INDEMNIFICATION

Section 4.1. The LGA hereby represents that:

(a) It is, and the LGA hereby covenants that it shall remain, in compliance with all applicable federal, state and local environmental laws and regulations during the Contract Period of Years;

(b) There is no litigation or administrative action or proceeding pending or, to the best of its knowledge, threatened against the LGA, alleging a violation of any federal, state or local environmental law or regulation applicable to the System except as set forth in the attached;

(c) No judgment or consent order has been rendered against it nor is it a party to any agreement, which consent order, judgment or agreement imposes, will impose or has imposed any fines or monetary penalties for the violation of any federal, state or local environmental law or regulation applicable to the System that have not been paid in full except as set forth in the attached; and

(d) If and to the extent that the Approved Application indicates that any of the payments to be made by the LGA hereunder are to be made from revenues derived from special assessments, the LGA has taken all actions required to be taken under all applicable laws of the State and all applicable charter, ordinance or resolution provisions of the LGA in order for such assessments to be levied at the times and in the amounts necessary to enable the LGA to pay all amounts payable to the OWDA hereunder in full when due, and has provided to the Authority a certified copy of all ordinances or resolutions authorizing the levy of such special assessments, all of which are in full force and effect.

Section 4.2. The LGA agrees that each of the following shall be an event of default ("Event of Default") under this Agreement:

(a) The LGA shall fail to make any payment to the OWDA required pursuant to this Agreement when the same is due and payable, including, without limitation, any amount due and payable pursuant to Article III hereof.

(b) The LGA shall fail to observe and perform any obligations, agreements or provisions herein, which failure shall continue for thirty (30) days after receipt of written notice thereof from the OWDA.

(c) Any representations made by the LGA in Section 4.1. shall at any time during the Contract Period of Years prove to be false.

Section 4.3. Whenever an Event of Default shall have happened and be subsisting, the OWDA may exercise any and all rights and remedies for the enforcement of the obligations of the LGA hereunder. In addition to any other rights or remedies provided herein, by law or otherwise, the OWDA may, to the extent permitted under any judgment, consent order or agreement affecting the LGA, require the LGA to agree to subordinate the payment of any fines or penalties imposed for the violation of any federal, state or local environmental law or regulation applicable to the System to the payment of the Project Participation Principal Amount and the interest and any late charges due thereon, and the LGA hereby agrees to use its best efforts to effect such subordination.

Section 4.4. No right or remedy conferred upon the OWDA under Section 4.3 hereof is intended to be exclusive of any other right or remedy given herein, by law or otherwise. Each right or remedy shall be cumulative and shall be in addition to every other remedy given herein, by law or otherwise.

Section 4.5. The LGA releases the OWDA from, agrees that the OWDA shall not be liable for, and agrees, to the fullest extent permitted by law, to hold the OWDA, its officers, employees and agents harmless against, any loss or damage to property, or any loss or injury to or death of any person, or any other loss or damage, that may be occasioned by any cause whatsoever pertaining to the System, the Project, or the use thereof; provided that such indemnity under this Section shall not be effective for damages that result from negligent or intentional acts of the OWDA, its officers, employees and agents. The LGA further agrees, to the fullest extent permitted by law, to indemnify and hold harmless the OWDA and its officers, employees and agents against and from any and all cost, liability, expenses and claims arising from any breach or default on the part of the LGA in the performance of any covenant or agreement on the part of the LGA to be performed pursuant to the terms of this Agreement, arising from the acquisition, construction, installation, or improvement of the Project or arising from any act or negligence of or failure to act by the LGA, or any of its agents, contractors, servants, employees or licensees, or arising from any accident, injury or damage whatsoever caused to any person, firm, or corporation resulting from the Project or the System (other than any accident, injury, or damage that results from negligent or intentional acts of the OWDA, its officers, employees and agents), and from and against all cost, liability and expenses incurred in or in connection with any such claim or action, arbitration or proceeding brought thereon.

In case any action or proceeding be brought against the OWDA by reason of any claim described in this Section, the OWDA agrees to cause written notice of such action or proceeding to be given to the LGA, and the LGA upon notice from the OWDA covenants to resist or defend such action or proceedings at the LGA's expense including all legal and other expenses (including reasonable attorneys' fees).

Each party agrees that the venue of any suit, action or proceedings relating to this Agreement will be the courts of the County of Franklin, Ohio or the Ohio Supreme Court, and each party irrevocably waives any objection that it may have to that venue and waives any right to trial by jury for any such suit, action or proceedings.

ARTICLE V - MISCELLANEOUS PROVISIONS

Section 5.1. Any invoice, accounting, demand, or other communication under this Agreement by either party to the other shall be sufficiently given or delivered if it is dispatched by registered or certified mail, postage prep aid, return receipt requested, or delivered personally, and

(i) in the case of the OWDA, is addressed to or delivered personally to the OWDA at:

The Ohio Water Development Authority
480 South High Street
Columbus, OH 43215

and

(ii) in the case of the LGA, is addressed to or delivered personally to the LGA at the address specified on the Term Sheet as the "LGA Notice Address," or at such other addresses with respect to either such party as that party may from time to time, designate in writing and forward to the other as provided in this Section.

Section 5.2. Any approval of the OWDA required by this Agreement shall not be unreasonably withheld and shall be deemed to have been given on the thirtieth day following the submission of the matter requiring approval to the Executive Director of the OWDA unless disapproved in writing prior to such thirtieth day. Any provision of the Agreement requiring the approval of the OWDA or the satisfaction or evidence of satisfaction of the OWDA, shall be interpreted as requiring action by the Executive Director of the OWDA granting, authorizing or expressing such approval or satisfaction, as the case may be, unless such provision expressly provides otherwise.

Section 5.3. Upon request of the OWDA, the LGA agrees to execute the information report required by Section 149 of the Internal Revenue Code of 1986, as it may be amended from time to time, with respect to this Agreement, such form to be completed by the OWDA on the basis of information provided by the LGA. The LGA hereby agrees that the OWDA may file such information report for and on behalf of the LGA with the Internal Revenue Service.

Section 5.4. This Agreement is made subject to, and conditional upon, the approval of this Agreement as to form by the General Counsel of the OWDA and upon the certification of availability of funds as provided in Section 2.4 hereof.

Section 5.5. This Agreement shall become effective as of the date first set forth hereinabove and shall continue in full force and effect until the final day of the Contract Period of Years, or until the day the obligations of the LGA under Section 4.1 hereof have been fully satisfied, whichever day is later.

Section 5.6. This Agreement shall be binding upon and inure to the benefit of the parties hereto and to any person, office, board, department, agency, municipal corporation, or body politic and corporate succeeding by operation of law to the powers and duties of either of the parties hereto. This Agreement shall not be assigned by the LGA without the prior written consent of the OWDA. The OWDA, at its option, may assign this Agreement without the consent of the LGA. All references to the Environmental Protection Agency of the United States of America or to the Environmental Protection Agency of the State of Ohio or to any offices or divisions of either shall include any successors thereto.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their respective duly authorized officers as of the day and year first hereinabove written.

APPROVED AS TO FORM

OHIO WATER DEVELOPMENT
AUTHORITY

OWDA General Counsel

by _____
OWDA Executive Director

APPROVED AS TO FORM

LGA: Village of Amanda

by _____

Re: Cooperative Agreement between the Ohio Water Development Authority and the Village
Amanda, Ohio, dated _____.

Madam:

The undersigned is the duly appointed Village Solicitor for the Village of Amanda and as such has examined the documents, or copies thereof certified to his satisfaction, referred to in the following paragraphs. As said Village Solicitor, the undersigned advises you that:

1. Ordinance No. _____ passed/adopted on _____, by Amanda Village Council authorizing the execution and delivery of the Cooperative Agreement was duly and lawfully passed by the Legislative Authority on said date, is in full force and effect and has not been withdrawn or repealed as of this date.
2. All formal actions of the Legislative Authority concerning or relating the enactment of the legislation described in paragraph 1 were taken in an open meeting of the Legislative Authority and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.
3. The Cooperative Agreement has been duly executed and delivered and constitutes a valid, legal, and binding obligation of the Legislation Authority enforceable in accordance with its terms, subject to the provisions of federal bankruptcy law and other laws affecting creditor's rights.

Very Truly Yours,

Village Solicitor

24-2014

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 Council session on the 8 day of Sept, 2014, at the office of the *Village Of Amanda* with the following members present:

- _____
Sarah Kenderly
- _____
Jim White
- _____
Jennifer Dodson
- _____
Danny Blanton
- _____
Mark Ames
- _____
Tim Kochgerne

Jim White 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, 2015; 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
A General Fund/Current Expense		\$23,900	2.4	
E Road Improvement	\$29,900			3.0
TOTAL	29,900	23,900	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:		
1 Road Improvement Levy authorized by voters on 11/2/2010 for a period not to exceed 5 years. Expires Tax Year 2015. Last Collected 2016	3.00	29,900

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.

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

Scott Anderson
Jim White
John Johnson
Kevin E. Wharton
Mark Moore
[Signature]

Adopted the 8 Day of Sept, 2014.

Attest:

[Signature]

Clerk of Council

Village Of Amanda,
Fairfield County, Ohio

Jim White
President of Council
Mark A. Moore
Mayor

AUTHORIZING LEGISLATION
RESOLUTION NO: 13-2014

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE ALL NECESSARY AND REQUIRED DOCUMENTS/AGREEMENTS AND DECLARING AN EMERGENCY

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Village of Amanda is planning to make capital improvements to the capital improvements to the, Street Improvements Project and

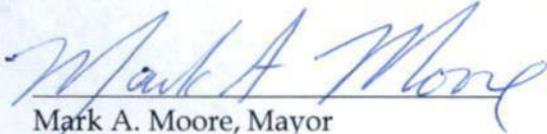
WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

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

SECTION 1: Mark A. Moore, Mayor is hereby authorized to apply to the OPWC for funds as described above.

SECTION 2: Mark A. Moore, Mayor is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Passed in Council this 8 day of Sept 2014


Mark A. Moore, Mayor

ATTEST:

Clerk of Council

R 4-2014

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 Council session on the 8 day of Sept, 2014, at the office of the *Village Of Amanda* with the following members present:

FILED
SEP 10 2014

Jim A. Shain, Jr.
County Auditor, Fairfield County, Ohio

Saph Hadeny
Jim White
Jennifer Dodson
Danny Wharton
Mark Ames
Tim Kirchgeessner

Jim White 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, 2015; 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.

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

Scott Anderson
Jim White
Jim Adam
Daniel C. Wharton
Mark Mow
[Signature]

Adopted the 8 Day of Sept, 2014.

Attest:

Jim White
President of Council
Mark A. Mow
Mayor

[Signature]
Clerk of Council

Village Of Amanda,
Fairfield County, Ohio

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, Fairfield County, ss.

I, Came Ayers, 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 any

_____ 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 8 day of Sept, 2014.

CUB
Clerk of Council
Village Of Amanda,
Fairfield County, Ohio

R4-2014

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 Council session on the 8 day of Sept, 2014, at the office of the Village Of Amanda with the following members present:

FILED
SEP 10 2014
County Auditor, Fairfield County, Ohio

Sarah Kleeberly
Jim White
Jennifer Dodson
Danny Kibben
Mark Ames
Tim Kirchgasser

Jim White 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, 2015; 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
A	General Fund/Current Expense		\$23,900	2.4	
E	Road Improvement	\$29,900			3.0
TOTAL		29,900	23,900	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:			
1	Road Improvement Levy authorized by voters on 11/2/2010 for a period not to exceed 5 years. Expires Tax Year 2015: Last Collected 2016	3.00	29,900

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.

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

Self
Jim White
John Dodson
Harold E. Wharton
Mark Moore
[Signature]

Adopted the 8 Day of Sept, 2014.

Attest:

[Signature]

Clerk of Council
Village Of Amanda,
Fairfield County, Ohio

Jim White
President of Council
Mark A. Moore
Mayor

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, Fairfield County, ss.

I, Cerrie Aye, 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 Copy

_____ 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 8 day of Sept, 2014.



Clerk of Council
Village Of Amanda,
Fairfield County, Ohio

RS-2014

RESOLUTION

IN THE MATTER OF: Update of the District Solid Waste Management Plan

WHEREAS the Policy Committee resolved to approve the updated solid waste management plan on September 26, 2014, and,

WHEREAS it is our best judgment that the update will benefit the solid waste district by implementing additional waste reduction programs, and,

WHEREAS public hearings were held in all four counties of the district to provide public input to this update and the Policy Committee has considered this input,

NOW THEREFORE BE IT RESOLVED BY the Council of Village of Amanda, County of Fairfield, State of Ohio:

1. The updated solid waste management plan as presented to this council shall be ratified for submittal to the Ohio EPA for their approval.
2. The clerk of this legislative authority is hereby authorized and directed to mail or otherwise deliver promptly a certified copy of this resolution to the Policy Committee.

DATE PASSED: 10-6-14

ATTEST: [Signature]
Clerk of Council

[Signature]
Mayor

DATE FILED WITH MAYOR: 10-6-14

DATE APPROVED BY MAYOR: 10-6-14

FORM APPROVED: During Council Session

**SOLID WASTE MANAGEMENT PLAN UPDATE
SUMMARY
2014**

Solid Waste Districts are required by law to:

- **Update their management plans every five years,**
- **Reduce solid waste they send to landfills,**
- **Increase recycling.**

Our updated management plan includes:

- **Identification of disposal facilities rather than designation of where our solid waste goes (retains authority to designate disposal facilities in the future)**
- **Assurance that at least 90% of residents have access to recycling opportunities for five common materials and that there is at least one recycling opportunity in each county for commercial entities. We will continue to fund drop-off locations in all four counties.**
- **Education and technical assistance on waste reduction, recycling, and yard waste composting focused on increasing recycling. We will continue to have local education offices in all four counties.**
- **Industrial waste reduction technical assistance and educational opportunities.**
- **Continuation of optional programs including health department and sheriff office enforcement of solid waste laws and regulations, and litter collection. Counties will choose which programs are funded annually.**
- **Annual funding for county assistance to defray added costs of maintaining roads and providing emergency and other public services resulting from the location of a solid waste facility within the county.**

These programs are funded using disposal fees which are collected at municipal solid waste landfills on every ton of solid waste they receive. Disposal fees will be \$2.00 per ton for waste generated within the solid waste district, \$4.00 per ton for waste generated outside the solid waste district but within Ohio, and \$2.00 per ton for waste generated outside Ohio, beginning January 1, 2016. The generation fee will decrease from \$2.00 per ton to \$1.25 per ton beginning January 1, 2016.

Residents and businesses within the District will not see an increase in solid waste district fees due to this update.



September 29, 2014

Dear Municipal Official,

On September 26, 2014, the Policy Committee voted to approve the Solid Waste District's updated solid waste management plan based on their extensive review of the existing plan and comments received at public hearings. A summary of the updated plan is attached to this letter.

In order to make these changes to our solid waste management plan, they must be ratified by townships and municipalities representing 60% of the District's population, including at least three of the four largest municipalities in each county, and three of the four boards of county commissioners. Once ratified locally, it will be sent to the Ohio EPA for their review and approval.

This package contains a digital copy of the plan (pdf format), a sample resolution for you to consider, and a postage paid return envelope for returning your resolution to the District. According to statute, responses must be returned to the District within ninety days of your receipt of this notice. Your prompt attention to this approval or disapproval is greatly appreciated.

Please do not hesitate to call the District office if you have questions about this proposed update, or if you would like me to attend your meeting where the subject will be discussed. I would be happy to answer any questions your municipality might have.

Sincerely,

Carol A. Philipps

Carol A. Philipps
Executive Director

enclosures