

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. - 10160

Resolution No. 82-1

Passed JANUARY 4 19 82

A RESOLUTION TO SECURE MEMBERSHIP IN THE OHIO MUNICIPAL LEAGUE FOR THE VILLAGE OF AMANDA, OHIO, AND THE PAYMENT OF DUES FOR SUCH PURPOSE.

BE IT RESOLVED BY THE VILLAGE OF AMANDA, STATE OF OHIO:

Section 1. That it is hereby determined after due and careful consideration that membership in The Ohio Municipal League is advantageous to the Village of Amanda and should be obtained in the public interest of its citizens.

Section 2. That the Mayor be and she is hereby authorized and directed to apply for and secure membership for the Village of Amanda in The Ohio Municipal League and is hereby authorized to maintain such membership until otherwise ordered by Council, or unless Council shall fail to make appropriation available for such purpose.

Section 3. That there be and there hereby is appropriated the sum of \$125.00 from the moneys available and unappropriated for any other purpose to the General fund in payment of the cost of membership for the Village of Amanda for the fiscal year of 1982.

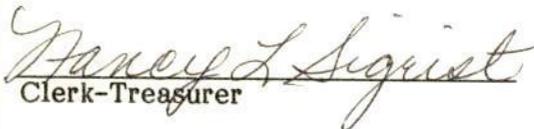
Section 4. That the Clerk-Treasurer is hereby authorized and directed to issue a voucher for the payment of the sum of \$125.00 dollars to the Ohio Municipal League for membership for the Village of Amanda for the period of January 1, 1982 to December 31, 1982 inclusive, payable from the General fund.

Section 5. That upon request of the Mayor, the Clerk-Treasurer is hereby authorized and directed to issue a voucher for the annual payment, in advance, of dues to The Ohio Municipal League at the beginning of each calendar year thereafter in the amount fixed in accordance with the Constitution of The Ohio Municipal League, when and as said sums shall have been appropriated for such purpose.

Section 6. That this Resolution shall take effect and be in force from and after the earliest period allowed by law.


Mayor

ATTEST:


Clerk-Treasurer

VOTE: 6 Yeas 0 Nays

The three-reading requirement was waived/not waived.

VOTE: 6 Yeas 0 Nays

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

RECORD OF RESOLUTIONS

Minutes of Meeting Held

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Dayton Legal Blank Co.—10100

Resolution No. 82-2

Passed FEBRUARY 21 1982

RESOLUTION AUTHORIZING THE EMPLOYMENT OF SPECIAL LEGAL COUNSEL IN THE FUNDING OF \$33,000 OUTSTANDING FIRST MORTGAGE WATERWORKS REVENUE BONDS OF THE VILLAGE OF AMANDA, OHIO, WITH THE PROCEEDS OF U.S. TREASURY OBLIGATIONS.

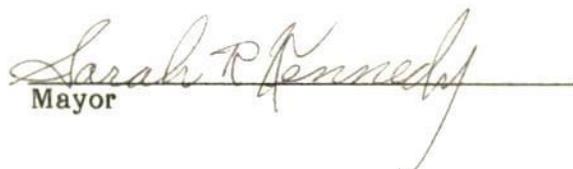
WHEREAS, this Council desires to undertake the requisite proceedings to consummate a plan for funding \$33,000 outstanding First Mortgage Waterworks Revenue Bonds of an original issue of \$90,000 of said revenue bonds dated November 1, 1952, maturing serially through 1992 (herein the "Obligations"); as outlined by The Cincinnati, Ohio, who have indicated the feasibility of said plan of funding of the outstanding Obligations with U.S. Treasury Obligations at a substantial interest cost savings to the Village;

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

Section 1. That this Council proposes to pursue the plan of funding the \$33,000 First Mortgage Waterworks Revenue Bonds of the Village of Amanda, dated November 1, 1952, as outlined, and in order to consummate said plan, Messrs. Peck, Shaffer & Williams, Cincinnati, Ohio, are hereby designated special legal counsel, to prepare the necessary legislation, documentation and other proceedings, in cooperation with the Village Solicitor, to consummate the funding of said outstanding Obligations and the defeasance of the lien thereof on the properties and revenues of the municipally owned waterworks system and facilities.

SECTION 2. That this Council hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of the Council, and that all deliberations of the Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

SECTION 3. That this resolution shall take effect upon its passage.


Mayor

RECORD OF RESOLUTIONS

Minutes of Meeting Held

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Dayton Legal Blank Co.—10160

Resolution No. 82-3

Passed APRIL 5 19 82

RESOLUTION DESIGNATING FINANCIAL INSTITUTION AS PUBLIC DEPOSITORY

The Village of Amanda Council of Fairfield County, Ohio, met in regular (or special) session on the 5th day of April, 1982, at the office of said Council with the following members present:

<u>/s/ Gilbert Hedges</u>	<u>/s/ John Sigrist</u>
<u>/s/ Donald Hedrick</u>	<u>/s/ Damon Thaxton</u>
<u>/s/ Leslie McClelland</u>	<u>/s/ Mayor Sarah R. Kennedy</u>
<u>/s/ Charles T. Rogers, Jr.</u>	

Mr. Donald Hedrick moved the adoption of the following resolution:

WHEREAS, this is the day advertised for the receipt of applications of financial institutions to be public depositories for the public moneys of said Village of Amanda and the board finds that the notice of said applications was duly published and written notice given to each eligible depository, as required by law; and the hour of twelve o'clock noon having arrived, said board proceeded, in open session, to open said applications;

WHEREAS, applications described below have been received from the following named institutions in the maximum amount indicated after each said name, at the rate of interest as to inactive and interim deposits indicated:

FOR INACTIVE DEPOSIT

NAME OF INSTITUTION	LOCATION	MAXIMUM AMOUNT	RATE PER CENT
The Clear Creek Valley Bank	Amanda, Ohio	\$100,000.00	Variable

FOR INTERIM DEPOSIT

NAME OF INSTITUTION	LOCATION	MAXIMUM AMOUNT	RATE PER CENT
The Clear Creek Valley Bank	Amanda, Ohio	Total Ohio Funds \$100,000.00	Variable

FOR ACTIVE DEPOSIT

NAME OF INSTITUTION	LOCATION	MAXIMUM AMOUNT
The Clear Creek Valley Bank	Amanda, Ohio	Total of all Funds \$100,000.00

RECORD OF RESOLUTIONS

Minutes of Meeting Held

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Dayton Legal Blank Co.—10180

Resolution No. 82-3

Passed _____ 19____

The Clear Creek Valley Banking Company, Amanda, Ohio

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

The Clear Creek Valley Banking Company, Amanda, Ohio

All Funds not
to exceed
\$100,000.00

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

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

<u>Gilbert Hedges</u>	<u>yes</u>
<u>Charles T. Rogers, Jr.</u>	<u>yes</u>
<u>John Sigrist</u>	<u>yes</u>
<u>Damon Thaxton</u>	<u>yes</u>

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

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

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

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

1. In case there is no eligible institution which has an office located within the territorial limits of the subdivision;

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Dayton Legal Blank Co. 10160

Resolution No. 82-3

Passed 19

2. In case there is not more than one eligible institution which has an office locataed within the subdivision;

3. In case only one eligible institution applies for designation as a public depository of the inactive or interim deposits of the public moneys of the subdivision;

4. In case the aggregate amount of inactive or interim deposits applied for by such eligible institutions is less than the aggregate maximum amount of such inactive or interim deposits as estimated to be deposited pursuant to Sections 135.01 to 135.21, inclusive, R.C.

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

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Dayton Legal Blank Co.—10160

Resolution No. 82-3

Passed _____ 19 _____

excess amount to such eligible institutions offering the highest permissible rate of interest therefor.

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

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

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

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

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

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

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

RECORD OF RESOLUTIONS

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Dayton Legal Blank Co. 10160

Resolution No. 82-3

Passed 19

dollars to the eligible institution or institutions applying or qualifying therefor in proportion to their respective award quotas.

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

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

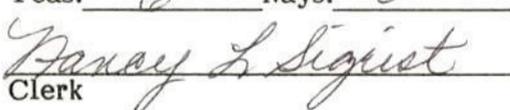

Mayor

Vote: Yeas: 6 Nays: 0

ATTEST:


Clerk

The Three-Reading Requirement was waived/not waived:

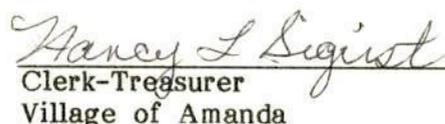
Yeas: 6 Nays: 0

Clerk

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

RE: RESOLUTION 82-3

The undersigned Clerk-Treasurer of the Village of Amanda, Ohio, hereby certifies that she has duly published this resolution in the five places designated by the Council of the Village of Amanda, Ohio, for the minimum period of fifteen (15) days.

Dated: April 22, 1982


Clerk-Treasurer
Village of Amanda

RECORD OF RESOLUTIONS

Minutes of Meeting Held

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Darton Legal Blank Co. 10160

Resolution No. 82-4

Passed JUNE 7 1982

RESOLUTION FOR TRANSFER OF FUNDS

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

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

NOW THEREFORE, be it resolved, by the Village of Amanda, State of Ohio:

THAT Eighty One Dollars and 81/100 cents (\$81.81) be transferred from the contingency account of the General Fund to the "A1-7-I-230" Account, also within the General Fund; and,

THAT One Hundred Dollars (\$100) be transferred from said contingency account to the account known as "A1-7-X-230."


Mayor

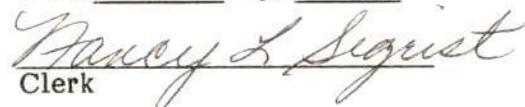
Vote: Yeas: 6 Nays: 0

ATTEST:


Clerk

The Three-Reading Requirement was waived/not waived:

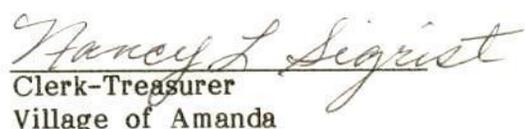
Yeas: 6 Nays: 0


Clerk

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

RE: RESOLUTION 82-4

The undersigned Clerk-Treasurer of the Village of Amanda, Ohio, hereby certifies that she has duly published this resolution in the five places designated by the Council of the Village of Amanda, Ohio, for the minimum period of fifteen (15) days.


Clerk-Treasurer
Village of Amanda

RECORD OF RESOLUTIONS

Minutes of Meeting Held

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Dayton Legal Blank Co. 10160

Resolution No. 82-5

Passed JUNE 21 1982

RESOLUTION OF THE CITY/VILLAGE OF AMANDA

A Resolution Endorsing the Report of the House Public Utilities Committee and Urging Implementation of its Recommendations; Endorsing H.B. 964, H.J.R. 41 and S.J.R. 25 and Urging their Enactment, and Declaring an Emergency.

- WHEREAS, On March 2, 1982, the House Public Utilities Committee of the Ohio General Assembly, Representative Ronald James Chairman, adopted a report regarding the Gas Purchasing and Pricing Practices of Columbia Gas of Ohio, Inc., and on April 7, 1982, Representatives Benny Bonanno, R. James, Malott, Camera, and Bowers introduced H.B. 964 to implement the recommendations of that Report;
- WHEREAS, Representative Bonnano, Mahnic, Mallory, R. James, Stinziano, Locker, Colonna, Jones and Orlett have introduced H.J.R. 41 and Senators McCormack, Schwarzwaldler and Valiquette have introduced S.J.R. 25 in the Ohio General Assembly to inform the President, Congress, and the Governor of the legislature's strong opposition to all plans for an acceleration of the deregulation of natural gas prices;
- WHEREAS, the City/Village of Amanda and its citizens are served by Columbia Gas of Ohio, Inc., and according to a recent Consumers' Counsel survey, Columbia's rates are higher than those of Ohio's other major gas utilities;
- WHEREAS, customers of Columbia Gas have experienced large increases in their gas bills, paying approximately 35% more for gas during the winter of 1981-82 than during the previous winter heating season, with such increases having had a particularly severe impact on senior citizens, those on fixed incomes, and low income households, having drained the budgets of schools and businesses, and having placed a heavy burden on all Ohio consumers;
- WHEREAS, Columbia Gas bills are composed of two types of components: the base rate which is set by municipal ordinance or the Public Utilities Commission of Ohio (PUCO) and is not uniformly regulated; and the gas cost recovery rate, controlled by the Federal Energy Regulatory Commission and the PUCO, which jumped 32% from September 3, 1981 to March 8, 1982;
- WHEREAS, the City/Village of Amanda is paying one of Columbia's 742 different base rates, and the 646% variation from Columbia's lowest base rate in the New Albany unincorporated area to its highest in Stafford demonstrates the existence of significant price discrimination;
- WHEREAS, such variations in base rates are in part attributable to specific ratemaking problems including Columbia's opposition to uniform rate negotiations, Columbia's failure to provide even basic cost of service and rate of return information to communities with which it negotiates, and the large number - 33 in the first 3 months of 1982 - of different applications for rate increases filed at the PUCO by Columbia Gas;
- WHEREAS, Columbia Gas Transmission Corporation has passed through Columbia Gas of Ohio, its sister company, disproportionate increases in gas costs in comparison to other gas pipelines;
- WHEREAS, the City/Village of Amanda is in agreement, in principle, with the recommendations of the Report of the House Public Utilities Committee on the Gas Purchasing and Pricing Practices of Columbia

RECORD OF RESOLUTIONS

Minutes of Meeting Held

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Dayton Legal Blank Co. 10160

Resolution No. 82-6

Passed JUNE 21 19 82

RESOLUTION OF THE CITY/VILLAGE OF AMANDA

Opposing the Accelerated Deregulation
of Natural Gas, Opposing Price Increases
for Old and Intermediate Depth Gas,
Endorsing HR371 and SR331, and Declaring
an Emergency

- WHEREAS, the City/Village of Amanda and its citizens are served by Columbia Gas of Ohio, Inc, which receives gas primarily from its sister company, Columbia Gas Transmission Corporation, the nation's second largest purchaser of deregulated and partially deregulated gas;
- WHEREAS, the Natural Gas Policy Act of 1978 (NGPA) provides for the partial and gradual deregulation of natural gas prices in a manner intended to ease the burden on consumers of such a transition;
- WHEREAS, the Administration of President Ronald Reagan has announced support for the accelerated and total deregulation of interstate sales of natural gas;
- WHEREAS, the Federal Energy Regulatory Commission has under consideration price increases for gas from wells drilled prior to 1977 (old gas) and intermediate depth gas;
- WHEREAS, 226 U.S. Representatives have introduced HR371 and 31 U.S. Senators have introduced SR331 in Congress opposing the accelerated deregulation of natural gas;
- WHEREAS, the Energy Action Foundation has identified the cost to industrial users of natural gas nationwide as an additional \$237 billion during the next five years under immediate deregulation;
- WHEREAS, a U.S. Department of Energy analysis has estimated that the overall inflation rate would increase 2.4% and the unemployment rate would increase .7% during the first full year of complete deregulation;
- WHEREAS, the additional costs of deregulation would be passed through to consumers in the gas cost recovery (GCR) portion of their bills, Columbia Gas has already projected 20-25% annual increases in gas costs under the present system of regulation, and deregulation could double the size of these increases adding hundreds of dollars to the annual gas bill of a typical Columbia customer;
- WHEREAS, Columbia Gas of Ohio, Inc., the Public Utilities Commission of Ohio, and the Ohio Consumers' Counsel oppose accelerated deregulation of natural gas;
- WHEREAS, contracts now being signed for gas from wells already deregulated under the NGPA include prices as high as \$9.00 per thousand cubic feet (mcf) and costs substantially above the cost of alternate fuels;
- WHEREAS, accelerated decontrol of natural gas would have a particularly severe effect on Ohio's agriculture and key industries, draining billions of dollars and tens of thousands of jobs annually from the state, would have an especially harsh impact on the elderly, those on fixed incomes, and low-income households, and harm all Ohio consumers; and
- WHEREAS, the imminent threat of decontrol of natural gas prices requires our immediate action;

THEREFORE BE IT RESOLVED by the Council of the City/Village of Amanda in the County(ies) of Fairfield State of Ohio:

RECORD OF RESOLUTIONS

Minutes of Meeting Held

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Dayton Legal Blank Co. - 10160

Resolution No. 82-7

Passed JUNE 28 19 82

THAT BID FOR THE STREET RESURFACING BE ACCEPTED AND THE MAYOR AND CLERK OF THE VILLAGE OF AMANDA, OHIO ARE AUTHORIZED TO EXECUTE CONTRACTS WITH THE BIDDERS.

WHEREAS, the VanCamp Contracting Company submitted the acceptable low bid for Village street resurfacing.

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

(1) That the bid of \$11,566.00 by VanCamp Contracting Company for street resurfacing be accepted.

(2) That the Mayor and Clerk of the Village of Amanda, Ohio are authorized to execute contracts with VanCamp Contracting Company, at their respective bid for Eleven Thousand Five Hundred Sixty-Six Dollars (\$11,566.00).

Sarah R Kennedy
Mayor

Vote: Yeas: 5 Nays: 0

ATTEST:

Nancy L Sigrist
Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 5 Nays: 0

Nancy L Sigrist
Clerk

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

RE: RESOLUTION 82-7

The undersigned Clerk-Treasurer for the Village of Amanda, Ohio, hereby certifies that she has duly published the above-captioned resolution in the five places designated by the Council of the Village of Amanda, Ohio for the minimum period of fifteen (15) days.

Dated: July 17, 1982

Nancy L Sigrist
Clerk-Treasurer of the Village
of Amanda

RECORD OF RESOLUTIONS

Minutes of Meeting Held

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Dayton Legal Blank Co. 10160

Resolution No. 82-8

Passed July 12 19 82

RESOLUTION FOR TRANSFER OF FUNDS

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

WHEREAS, a transfer of funds is deemed necessary to remedy this situation;

NOW THEREFORE, be it resolved, by the Village of Amanda, State of Ohio:

THAT One Thousand One Hundred Forty-One Dollars (\$1,141) be transferred from the Revenue Sharing Fund Account No. B7-7-X-240 to Account No. B7-7-X-210;

THAT said funds be used to meet the Village's payroll.

Sarah R Kennedy
Mayor

Vote: Yeas: 6 Nays: 0

ATTEST:

Nancy L Sigrist
Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 6 Nays: 0

Nancy L Sigrist
Clerk

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

RE: RESOLUTION 82-8

The undersigned Clerk-Treasurer for the Village of Amanda, Ohio, hereby certifies that she has duly published this resolution in the five places designated by the Council of the Village of Amanda, Ohio, for the minimum period of fifteen (15) days.

Nancy L Sigrist
Clerk-Treasurer
Village of Amanda

RECORD OF RESOLUTIONS

Minutes of Meeting Held

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Dayton Legal Blank Co. - 10160

Resolution No. 82-9

Passed July 12 1982

A RESOLUTION REQUESTING THE OFFICE OF THE CONSUMERS COUNSEL TO REPRESENT THE CITY OF AMANDA AND ALL RESIDENTIAL CUSTOMERS BEFORE THE PUCO IN COLUMBIA GAS OF OHIO RATE CASE NUMBER 82-232-GA-AIR AND REQUESTING THE PUCO TO CONSOLIDATE IT WITH OTHER PENDING COLUMBIA GAS RATE CASES.

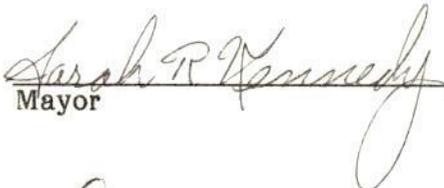
WHEREAS, Columbus Gas of Ohio has notified the City of Amanda of its attempt to increase rates in proceedings pending before the PUCO; and

WHEREAS, Section 4911.15 of the Ohio Revised Code empowers the Office of the Consumers' Counsel (OCC) to represent residential consumers and/or municipal corporations in proceedings before the PUCO; and

BE IT RESOLVED by the Council of the City of Amanda, Ohio, that:

SECTION 1. This Council requests, in accordance with Section 4911.15 of the Ohio Revised Code, that the OCC Represent the City of Amanda in PUCO Rate Case Number 82-232-GA-AIR.

SECTION 2. This Council requests that the PUCO consolidate the pending Columbia Gas Rate case in Amanda with other pending Columbia Gas rate cases.



Mayor

Vote: Yeas: 6 Nays: 0

ATTEST:



Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 6 Nays: 0



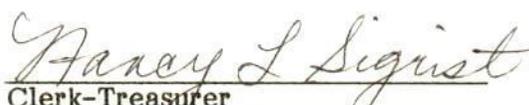
Clerk

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

RE: RESOLUTION 82-9

The undersigned Clerk-Treasurer for the Village of Amanda, Ohio, hereby certifies that she has duly published this resolution in the five places designated by the Council of the Village of Amanda, Ohio, for the minimum period of fifteen (15) days.

Dated: July 29, 1982



Clerk-Treasurer
Village of Amanda

RECORD OF RESOLUTIONS

Minutes of Meeting Held

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Dayton Legal Blank Co. - 10160

Resolution No. 82-10

Passed July 15 19 82

RESOLUTION TO CONTRACT FOR CABLE TELEVISION

WHEREAS, it is found by this Village Council to be in the best interest of the residents of the Village of Amanda to contract for cable television services, and;

WHEREAS, Vista Cablevision has represented a willingness to service this particular community;

NOW THEREFORE; be it resolved, by the Village of Amanda, State of Ohio:

THAT the Mayor and Clerk-Treasurer are hereby authorized to contract with Vista Cablevision to the end of providing this Village with cable television services.

Sarah R. Kennedy
Mayor

Vote: Yeas: 4 Nays: 0

ATTEST:

Nancy L. Sigrist
Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 4 Nays: 0

Nancy L. Sigrist
Clerk

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

RE: RESOLUTION 82-10

The undersigned Clerk-Treasurer for the Village of Amanda, Ohio, hereby certifies that she has duly published this resolution in the five places designated by the council of the Village of Amanda, Ohio, for the minimum period of fifteen (15) days.

Dated: August 1, 1982

Nancy L. Sigrist
Clerk-Treasurer
Village of Amanda

RECORD OF RESOLUTIONS

Minutes of Meeting Held

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Dayton Legal Blank Co. - 10160

Resolution No. 82-11

Passed AUGUST 2 1982

RESOLUTION FOR TRANSFER OF FUNDS

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

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

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

THAT, Two Thousand Dollars (\$2,000) be transferred from the Street Fund, Account No. "B1-6-A-250" to the Street Fund, Account No. "B1-6-B-240."

Sarah R Kennedy
Mayor

Vote: Yeas: 5 Nays: 0

ATTEST:

Nancy L Sigrist
Clerk

The Three-Reading Requirement was waived/not waived:

Yeas 5 Nays: 0

Nancy L Sigrist
Clerk

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

RE: RESOLUTION 82-11

The undersigned Clerk-Treasurer for the Village of Amanda, Ohio, hereby certifies that she has duly published this resolution in the five places designated by the Council of the Village of Amanda, Ohio, for the minimum period of fifteen (15) days.

Dated: December 2, 1982

Nancy L Sigrist
Clerk-Treasurer
Village of Amanda

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. 82-12

Passed SEPTEMBER 21 1982

RESOLUTION FOR TRANSFER OF FUNDS

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

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

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

THAT, One Hundred Twenty-One Dollars (\$121) be transferred from Revenue Sharing Fund, Account No. B7-7-X-240 to Revenue Sharing Fund, Account No. B7-7-X-210.

Sarah R Kennedy
Mayor

Vote: Yeas: 5 Nays: 0

ATTEST:

Nancy L Sigrist
Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 5 Nays: 0

Nancy L Sigrist
Clerk

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

RE: RESOLUTION 82-12

The undersigned Clerk-Treasurer for the Village of Amanda, Ohio, hereby certifies that she has duly published this resolution in the five places designated by the Council of the Village of Amanda, Ohio, for the minimum period of fifteen (15) days.

Dated: December 2, 1982

Nancy L Sigrist
Clerk-Treasurer
Village of Amanda

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. 82-14

Passed OCTOBER 4 1982

RESOLUTION FOR TRANSFER OF FUNDS

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

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

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

THAT, Fourteen Dollars (\$14) be transferred from the General Fund, Account No. A1-7-X to the General Fund, Account No. A1-7-C-230; and,

THAT, Eighty One Dollars and 81/100 cents (\$81.81) be transferred to the General Fund Account No. A1-7-G-230 to the General Fund Account No. A1-7-I-230; and,

THAT, Two Hundred Thirty One Dollars and 30/100 cents (\$231.30) be transferred to from General Fund Account No. A1-7-B-210 to General Fund Account No. A1-7-X-210; and,

THAT, One Hundred Fifty Dollars (\$150) be transferred from Revenue Sharing Fund Account No. B7-5-E-210 to Account No. B7-7-X-210.

Sarah R. Kennedy
Mayor

Vote: Yeas: 5 Nays: 0

ATTEST:

Nancy L. Sigrist
Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 5 Nays: 0
Nancy L. Sigrist
Clerk

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

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. 82-14

Passed _____ 19____

RE: RESOLUTION 82-14

The undersigned Clerk-Treasurer for the Village of Amanda, Ohio, hereby certifies that she has duly published this resolution in the five places designated by the Council of the Village of Amanda, Ohio, for the minimum period of fifteen (15) days.

Dated: December 2, 1982

Nancy S. Sigust
Clerk-Treasurer
Village of Amanda

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. - 10160

Resolution No. 82-15

Passed NOVEMBER 1 19 82

RESOLUTION FOR TRANSFER OF FUNDS

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

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

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

THAT, Twenty Dollars (\$20.00) be transferred from the Police Fund, Account No. B8-1-A-210 to Account No. B8-1-A-230.

Larsh R. Kennedy
Mayor

Vote: Yeas: 5 Nays: 0

ATTEST:

Nancy L. Sigrist
Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 5 Nays: 0
Nancy L. Sigrist
Clerk

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

RE: RESOLUTION 82-15

The undersigned Clerk-Treasurer of the Village of Amanda, Ohio, hereby certifies that she has duly published this resolution in the five places designated by the Council of the Village of Amanda, Ohio, for the minimum period of fifteen (15) days.

Dated: December 2, 1982

Nancy L. Sigrist
Clerk-Treasurer
Village of Amanda

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. - 10160

Resolution No. 82-16

Passed NOVEMBER 1 19 82

RESOLUTION TO CONTRACT FOR PROSECUTION

WHEREAS, the Village of Amanda wishes to have prosecuted all misdemeanors occurring within the Village limits, and under the Ohio Revised Code; and,

WHEREAS, the County Prosecutor's Office is willing to contract with the Village in assuming this responsibility, without charge to the Village;

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Clerk-Treasurer are instructed to execute a contract agreement with the Fairfield County Prosecuting Attorney authorizing the latter to prosecute criminal violations of the Ohio Revised Code arising from occurrences within the Village's Municipal limits.

Sarah R Kennedy
Mayor

Vote: Yeas: 5 Nays: 0

ATTEST:

Nancy L Sigrist
Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 5 Nays: 0

Nancy L Sigrist
Clerk

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

RE: RESOLUTION 82-16

The undersigned Clerk-Treasurer of the Village of Amanda, Ohio, hereby certifies that she has duly published this resolution in the five places designated by the Council of the Village of Amanda, Ohio, for the minimum period of fifteen (15) days.

Dated: December 31, 1982

Nancy L Sigrist
Clerk-Treasurer
Village of Amanda

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. - 10160

Resolution No. 82-17

Passed NOVEMBER 1 1982

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

The Council of the Village of Amanda, Fairfield County, Ohio, met in regular session on the 1st day of November 1982, at the office of Village Council with the following members present:

Gilbert Hedges

Donald Hedrick

Leslie McClelland

Edward Moore

John Sigrist

Mr. John J. Sigrist 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, 1983; and,

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

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,

THEREFORE, BE IT FURTHER 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,

THEREFORE, BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said Village the rate of each tax necessary to be levied within and without the ten mill limitations as follows:

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Darton Legal Blank Co. 10160

Resolution No. 82-17

Passed NOVEMBER 19 83

CERTIFICATE TO COPY

The State of Ohio, Fairfield County, ss.

I, Nancy L. Sigrist, Clerk of the Council of the Village of Amanda, within and for said County, and in whose custody the Files and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original 1983 Budget now on file, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 4th day of October, 1982

Nancy L. Sigrist
Clerk of Council

RECORD OF RESOLUTIONS

Minutes of Meeting Held

November 1, 1983

Dayton Legal Blank Co.—10160

Resolution No. 82-18

Passed NOVEMBER 1 1983

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

The Council of the Village of Amanda, Fairfield County, Ohio, met in regular session on the 1st day of November 1982, at the office of Village Council with the following members present:

Gilbert Hedges

Donald Hedrick

Leslie McClelland

Edward Moore

John Sigrist

Mr. John J. Sigrist 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, 1983; and,

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

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,

THEREFORE, BE IT FURTHER 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,

THEREFORE, BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said Village the rate of each tax necessary to be levied within and without the ten mill limitations as follows:

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Darton Legal Blank Co. - 10100

Resolution No. 82-19

Passed DECEMBER 30 19 82

RESOLUTION FOR TRANSFER OF FUNDS

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

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

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

THAT, One Hundred Dollars (\$100.00) be transferred from the Street Fund, Account No. B1-6-A-250 to Account No. B1-6-B-210 and that Nine Dollars (\$9.00) be transferred from the General Fund, Account No. A1-7-X to Account No. A1-7-C-230.



Mayor

Vote: Yeas: 5 Nays: 0

ATTEST:



Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 5 Nays: 0



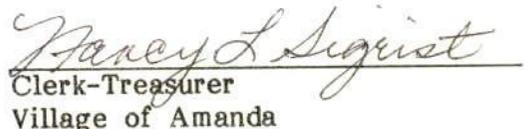
Clerk

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

RE: RESOLUTION 82-19

The undersigned Clerk-Treasurer for the Village of Amanda, Ohio, hereby certifies that she has duly published this resolution in the five places designated by the Council of the Village of Amanda, Ohio, for the minimum period of fifteen (15) days.

Dated: February 28, 1983



Clerk-Treasurer
Village of Amanda

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. - 10180

Resolution No. 83-1

Passed MARCH 7 1983

RESOLUTION REPEALING AND ENJOINING COLLECTION OF CERTAIN EXISTING LEVIES

The Village Council of Amanda, Ohio, having determined that certain revenues from existing levies are not currently needed in addition to the income tax revenues being generated, and

WHEREAS, the Village of Amanda, Ohio, has successfully enacted a 3/4 percent income tax, effective January 1, 1983.

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

THAT, the two-mill levy enacted pursuant to Resolution dated March 1, 1983, for police department operating expenses, for a continuing period of time is hereby repealed effective for the 1983 and subsequent tax years; and

THAT, the levy enacted March 1, 1982 for the general construction, reconstruction, resurfacing, and repair of streets, for a period of three (3) years, is not to be collected for the 1983 tax year.

The Fairfield County Budget Commission is so notified.

JANUARY 3, 1983

Sarah R. Kennedy
Mayor

Vote: Yeas: 6 Nays: 0

ATTEST:

Nancy L. Sigrist
Clerk

The Three-Reading Requirement was waived/not waived:

2nd February 7, 1983
3rd March 7, 1983
4yea 0 nay

Yeas: 4 Nays: 0

Nancy L. Sigrist
Clerk

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

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co.—10160

Resolution No. 83-2

Passed MARCH 7 1983

RESOLUTION VOIDING FRANCHISE CONTRACT

WHEREAS, a contract or franchise agreement was executed by and between Vista Cablevision and the Village of Amanda, on the _____ day of _____, 1982; and

WHEREAS, Vista Cablevision has wholly failed to perform its responsibilities thereunder, a reasonable period of time having been accorded for doing so;

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

THAT, said contract is declared null and void, and of no further effect.

Sarah R. Kennedy
Mayor

Vote: Yeas: 4 Nays: 0

ATTEST:

Nancy L. Sigrist
Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 4 Nays: 0

Nancy L. Sigrist
Clerk

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

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. 83-4

Passed MARCH 7 19 83

RESOLUTION RETAINING VILLAGE SOLICITOR

WHEREAS, the Village Council of Amanda, Ohio, desires legal assistance concerning its various duties and responsibilities; and,

WHEREAS, Law Offices of Thomas J. Corbin have indicated a willingness to be so retained;

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

THAT, the Mayor and Clerk-Treasurer are hereby authorized to execute the retainer agreement presented to Council this 7th day of March 1983, and Thomas J. Corbin is hereby designated Village Solicitor.

Sarah R. Kennedy
Mayor

Vote: Yeas: 4 Nays: 0

ATTEST:

Nancy L. Sigrist
Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 4 Nays: 0

Nancy L. Sigrist
Clerk

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

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. - 10160

Resolution No. 83-5

Passed MARCH 7 19 83

RESOLUTION AWARDING REVOLVER

WHEREAS, Doyle Nye has faithfully served the Village of Amanda for 27 years, as Chief of Police, and

WHEREAS, the Village Council of Amanda, Ohio, wishes to recognize his dedication, and make a token gift of appreciation,

NOW THEREFORE BE IT RESOLVED by the Village of Amanda, State of Ohio, that the service revolver utilized by Mr. Nye during his years of service, be awarded him, to be his to have and to hold, and to become his property.

Sarah R. Kennedy
Mayor

Vote: Yeas: 3 Nays: 1

ATTEST:

Nancy L. Sigrist
Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 3 Nays: 1

Nancy L. Sigrist
Clerk

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

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. 83-6

Passed APRIL 4 19 83

RESOLUTION APPLYING FOR ADVANCE ON TAXES

WHEREAS, the Village of Amanda finds itself in need of current revenues to meet existing obligations, and

WHEREAS, it is understood that an advance on taxes collected, but not yet disbursed, by the Fairfield County Auditor, will be granted if request is made therefor,

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

That application is hereby made for the sum of fifteen hundred dollars (\$1,500.00), to be advanced by the Fairfield County Auditor from amounts which he has collected but not yet disbursed to said Village.

Sarah R. Kennedy
Mayor

Vote: Yeas: 3 Nays: 0

ATTEST:

Nancy L. Sigrist
Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 3 Nays: 0

Nancy L. Sigrist
Clerk

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

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dartmouth Legal Blank Co. — 10160

Resolution No. 83-7

Passed APRIL 18 19 83

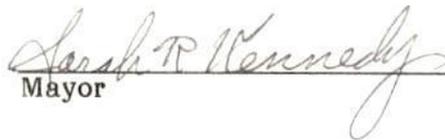
RESOLUTION FOR TRANSFER OF FUNDS

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

WHEREAS, a transfer of funds is deemed necessary by the Clerk/Treasurer and the members of the Village Legislative Authority;

NOW THEREFORE, be it resolved, by the Village of Amanda, State of Ohio:

That Six Hundred Dollars (\$600.00) be transferred from the account number B7-7-X-240 to account number B7-7-X-230, Federal Revenue Sharing Fund.

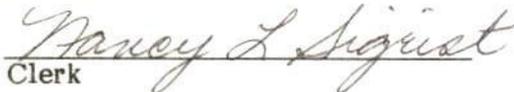


Mayor

Vote:

Yeas: 5 Nays: 0

ATTEST:



Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 5 Nays: 0



Clerk

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

RECORD OF RESOLUTIONS

Minutes of Meeting Held

June 6 19 83

Dayton Legal Blank Co. - 10160

Resolution No. 83-8

Passed JUNE 6 19 83

RESOLUTION MAINTAINING INSURANCE COVERAGE

WHEREAS, the Village of Amanda wishes to retain its existing insurance coverage, and

WHEREAS, current coverage is deemed acceptable and satisfactory,

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

THAT, coverage through Metz Insurance Agency be renewed, at an annual premium of one thousand seven hundred fifty-four dollars (\$1,754.00), through State Auto Insurance as Underwriter. It is understood that said premium will also include Underinsured Motorists Coverage.

Sarah R. Kennedy Mayor

Vote: Yeas: 5 Nays: 0

ATTEST:

Marcy L. Sigrist Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: Nays:

Clerk

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

RECORD OF RESOLUTIONS

Minutes of Meeting Held

May 16, 19 *83*

Dayton Legal Blank Co. 10160

Resolution No. 83-9

Passed MAY 16 19 83

**RESOLUTION ACCEPTING BID AND
AUTHORIZING MAYOR AND CLERK TO
EXECUTE CONTRACT WITH BIDDER**

WHEREAS, the Shelly Company of Thornville, Ohio has submitted the acceptable low bid for the 1983 Village Street Resurfacing Project;

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

(1) That the bid of \$17,092.95 by said Shelly Company for 1983 Street Resurface and Repair, be accepted.

(2) That the Mayor and Clerk of the Village of Amanda, Ohio are authorized to execute contract with said Shelly Company, at their respective bid for \$17,092.95.

Mayor

VOTE: Yeas 6 Nays 0

ATTEST:

Nancy L. Sigrist

Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

VOTE: Yeas _____ Nays _____

Clerk-Treasurer

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

RECORD OF RESOLUTIONS

Minutes of Meeting Held

May 2, 1983

Dayton Legal Blank Co. - 10100

Resolution No. 83-10

Passed MAY 2 19 83

A RESOLUTION CONCERNING SALARY OF G. HEDGES

WHEREAS, Gilbert Hedges, Councilman, died on the ___ day of MARCH 1983; and WHEREAS, said Gilbert Hedges had earned and was entitled to the sum of \$1190 Dollars as compensation or services rendered as a member of the Amanda Village Council; and

WHEREAS, there has been no Probate Administration of Gilbert Hedges Estate, and no claim has been made against the Village for the sums involved;

NOW THEREFORE BE IT RESOLVED, by the Village of Amanda, State of Ohio, that said sum of \$1190 Dollars shall be placed back into the Village General Fund, and Village Council shall determine whether or not payment is proper upon receipt of a valid claim therefor.

Sarah R Kennedy Mayor

Vote: Yeas: 6 Nays: 0

ATTEST:

Nancy L Siquet Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: Nays:

Clerk

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

RECORD OF RESOLUTIONS

Minutes of Meeting Held

May 23, 1983

Dayton Legal Blank Co. - 10160

Resolution No. 83-11

Passed MAY 23 19 83

RESOLUTION FOR HIRING OF VILLAGE POLICE OFFICERS, AND TRAINING THEREOF

WHEREAS, the Village Council of Amanda has determined that permanent, local Police protection is advisable, and

WHEREAS, Ohio Law provides that the Village Chief of Police is to be a resident of the Village, unless specifically excepted by Village Council,

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

THAT, three persons be sent to Police Training School, at the expense of the Village;

THAT, said individuals, if hired, be furnished, at Village expense, with uniforms, including pants, shirt, hat, and firearms;

THAT, said persons be provided the sum of fifty dollars (\$50.00) per month per person for expenses, effective July 1, 1983, to cover out-of-pocket expense incurred while in the process of obtaining necessary training;

THAT, said persons will fully reimburse the Village of Amanda, Ohio, for all amounts paid to said individuals by said Village, if said persons serve as officers of the Village of Amanda, Ohio, for a period short of 365 consecutive days.

Mayor

Vote: Yeas: 25 Nays: 0

ATTEST:

Barney L. Sigrist
Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: _____ Nays: _____

Clerk

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

RECORD OF RESOLUTIONS

Minutes of Meeting Held

June 6, 1983

Dayton Legal Blank Co. — 10160

Resolution No. 83-12

Passed JUNE 6 19 83

RESOLUTION FOR CURB REPAIR

WHEREAS, the Village Council of Amanda, Ohio, has determined a certain section of curb to be in need of repair,

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

THAT, F and J Masonary Company be hired to repair the curb on West Main Street for the sum of nine hundred fifty dollars (\$950.00).

Sarah R. Kennedy
Mayor

Vote: Yeas: 5 Nays: 0

ATTEST:

Nancy L. Sigrist
Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: _____ Nays: _____

Clerk

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

RECORD OF RESOLUTIONS

Minutes of Meeting Held

June 6, 19 83

Dayton Legal Blank Co. 10160

Resolution No. 83-13

Passed JUNE 6 1983

RESOLUTION FOR TRANSFER OF FUNDS

WHEREAS, certain accounts of the Village of Amanda are currently without sufficient funds to pay additional premium for Civil Liability Insurance, and;
WHEREAS, a transfer of funds is deemed necessary by the Clerk/Treasurer and the members of the Village Legislative Authority;

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

THAT, three hundred dollars (\$300.00) within the Revenue Sharing Fund, be transferred from account number B7-7-X-240 to account number B7-7-X 230.

Sarah R. Kennedy
Mayor

Vote: Yeas: 5 Nays: 0

ATTEST:

Nancy L. Sigrist
Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: _____ Nays: _____

Clerk

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

RECORD OF RESOLUTIONS

Minutes of Meeting Held

May 2, 1983

Dayton Legal Blank Co.—10160

Resolution No. 83-14

Passed MAY 2 1983

RESOLUTION FOR ACQUISITION OF CIVIL LIABILITY INSURANCE

WHEREAS, Metz Insurance Agency of Lancaster, Ohio, has advised the Village Council of the need for additional insurance coverage, in the nature of Civil Liability Insurance, and;

WHEREAS, Village Council is desirous of obtaining adequate and satisfactory insurance coverage,

NOW THEREFORE, BE IT RESOLVED,

THAT, insurance to cover Civil Liabilities of certain Village officials be purchased from Metz Insurance Agency at a cost of five hundred fifty dollars (\$550.00) per year.

Sarah R. Kennedy
Mayor

Vote: Yeas: 6 Nays: 0

ATTEST:

Nancy L. Sigrist
Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: _____ Nays: _____

Clerk

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

RECORD OF RESOLUTIONS

Minutes of Meeting Held

June 6, 19 83

Dayton Legal Blank Co. - 10160

Resolution No. 83-15

Passed JUNE 6 19 83

RESOLUTION FOR TWICE MONTHLY MEETINGS

WHEREAS, Council meetings of the Village of Amanda, Ohio, currently scheduled on a monthly basis, seem inadequate for Village needs, and
WHEREAS, the Village Council is desirous of conducting official business in a timely and expeditious manner,

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

THAT, Village Council shall, from and after the effective date of this ordinance, meet in regular session on the first (1st) and third (3rd) Monday of each month.

If any regular meeting falls on a recognized national holiday, Village Council shall meet on the next subsequent Monday.

Meetings shall commence at 7:30 p.m.

Larsh R Kennedy
Mayor

Vote: Yeas: 5 Nays: 0

ATTEST:

Nancy L Sigrist
Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: _____ Nays: _____

Clerk

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

RECORD OF RESOLUTIONS

Minutes of Meeting Held

July 11, 19 83

Dayton Legal Blank Co. - 10160

Resolution No. 83-16

Passed July 11 19 83

RESOLUTION FOR TRANSFER OF FUNDS

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

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

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

THAT, Two Hundred Dollars (\$200.00) be transferred from the Sewer Account, Account No. Al-5-E-230 to the Mayors Court Account, Account No. Al-7-C-230, all accounts being within the General Fund.

Sarah R. Kennedy
Mayor

Vote: Yeas: 6 Nays: 0

ATTEST:

Nancy L. Sigrist
Clerk

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

Yeas: 6 Nays: 0

Nancy L. Sigrist
Clerk

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

RECORD OF RESOLUTIONS

Minutes of Meeting Held

JULY 11

, 19 83

Darton Legal Blank Co. 10160

Resolution No. 83-17

Passed JULY 11 1983

RESOLUTION REIMBURSING MAYOR FOR CONVENTION EXPENSES

WHEREAS, certain expenditures made by Mayor Sarah Kennedy in attending the Ohio Mayors Association Convention in Canton, Ohio, are deemed to be costs incurred for the benefit of the Village,

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

THAT, said Mayor Kennedy be reimbursed the sum of Two Hundred Dollars (\$200.00) being less than the amount of expense actually incurred.

Sarah R. Kennedy
Mayor

Vote: Yeas: 6 Nays: 0

ATTEST:

Nancy L. Sigrist
Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: _____ Nays: _____

Clerk

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

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

(VILLAGE COUNCIL)

Rev. Code, Secs. 5705.34, 5705.35

The Council of the Village of Amanda, Fairfield

County, Ohio, met in regular session on the 22 day of August,
(Regular or Special)

19 83, at the office of Village Council with the following members present:

John J. Sigrist

Edward Moore

Donald P. Hedrick

Leslie McClelland

Damon Thaxton

Mr. Sigrist moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 19 84; and

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

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

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

19 . for not to exceed years.

Fund: Levy authorized by voters on

19 . for not to exceed years.

and be it further

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

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

- Mr. Sigrist Yes
- Mr. Moore Yes
- Mr. Hedrick Yes
- Mr. McClelland Yes
- Mr. Thaxton Yes
- Mr. _____
- Mr. _____

Adopted the 22 day of August 19 83

Attest:

Percy L. Sigrist
Clerk of Council

John J. Sigrist
President of Council

CERTIFICATE TO COPY

ORIGINAL ON FILE

The State of Ohio, Fairfield County, ss.

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

1984 Budget

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

WITNESS my signature, this 22 day of August, 19 83

Nancy L. Sigrist
Clerk of Council

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

No. _____

COUNCIL OF THE VILLAGE OF

County, Ohio

RESOLUTION

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

(Village Council)

Adopted _____, 19____

Clerk of Council

Filed _____, 19____

County Auditor

By _____ Deputy

RECORD OF RESOLUTIONS

Minutes of Meeting Held

SEPTEMBER 12, 1983

Dayton Legal Blank Co. 10160

Resolution No. 83-19

Passed SEPTEMBER 12 1983

RESOLUTION FOR TRANSFER OF FUNDS

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

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

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

THAT, Two Thousand Dollars (\$2,000.00) be transferred from the General Fund, Account #A1-5-E-230 to be divided as follows: \$1,000.00 to Account #A1-1-A-240 and \$1,000.00 to Account #A1-7-E-230, all accounts being within the General Fund.

Sarah R Kennedy
Mayor

VOTE: Yeas: 4 Nays: 0

ATTEST:

Nancy L Siquist
Clerk

The Three-Reading Requirement was waived/not waived: N/A TDC

Yeas: Nays:

Clerk

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

RECORD OF RESOLUTIONS

Minutes of Meeting Held

SEPTEMBER 12, 1983

Dayton Legal Blank Co. - 10160

Resolution No. 83-20

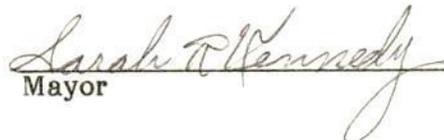
Passed SEPTEMBER 12 1983

RESOLUTION ESTABLISHING A VILLAGE POLICE DEPARTMENT, AND APPOINTING CHIEF OF POLICE

WHEREAS, the establishment of an active Police Department is necessary to preserve the peace and good order of this Village;

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

- .01 A Police Department is established for the municipality,
- .02 The Police Department shall consist of the following officers who shall be appointed by the Mayor, subject to confirmation by the Council, to wit:
 - (A) A Marshall who shall be designated as Chief of Police;
 - (B) Not to exceed five (5) patrolmen.
- .03 All patrolmen and the Chief of Police shall be appointed for a probationary period of six (6) months, continuous service, and no such appointment shall be deemed permanent until any such patrolman or Chief of Police has satisfactorily served his probationary period provided by Ohio Rev. Code §737.17.
- .04 Applicants and prospective appointees for appointment of any of the officers provided for herein shall submit to such physical, written, or oral examinations, as may be required by law, or by the police committee of the Council.
- .05 Officers shall perform all duties enjoined upon them by the laws of the State and the Ordinances of this municipality, and such duties as may be directed or designated by the Chief of Police or the Mayor.
- .06 The Chief of Police shall designate an Officer in charge of the department during the absence, disability or incapacity of the Chief, and in the absence, disability, or incapacity of the Chief of Police where no officer in charge has been designated by the Chief, the Mayor may designate an officer in charge or acting Chief of Police.
- .07 Each person appointed to or holding any position in the Police Department as provided herein, shall qualify by giving bond in the sum of \$ _____, and shall be sworn in.
- .08 Wilmer Muck is hereby appointed Chief of Police in accordance with the above.


Mayor

Vote: Yeas: 3 Nays: 1 ABSTAIN

ATTEST:


Clerk

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co.—10160

Resolution No. 83-20

Passed _____ 19__

The Three-Reading Requirement was waived/not waived:

Vote: Yeas: _____ Nays: _____

Clerk

Approved as to Form:

**Thomas J. Corbin, Attorney at Law
& Solicitor for the Village of Amanda, Ohio**

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Darton Legal Blank Co. - 10160

Resolution No. 83-21

Passed 9/19 19 83

RESOLUTION TO CONTRACT FOR EMERGENCY SERVICES

WHEREAS, The Village desires to contract for emergency squad services; and,

WHEREAS, The Amanda Township Trustees provide such a service, and are willing to contract with the Village of Amanda, Ohio;

NOW THEREFORE, BE IT RESOLVED, by the Village of Amanda, Ohio, that the Agreement or Contract providing for emergency squad services by Amanda Township Trustees, to the Village of Amanda, Ohio, be approved, and accepted, and that it be fully executed by appropriate Village officers.

Mayor

Vote: Yeas: 5 Nays: 0

ATTEST:

Melissa E. Nye
Clerk

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

Yeas: 5 Nays: 0

Melissa E. Nye
Clerk

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

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. _____

Passed _____ 19 _____

RE: RESOLUTION 83-21

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

DATED: Aug. 21, 1984

Denise E. Nye
CLERK- VILLAGE OF AMANDA

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. - 10140

Resolution No. 83-22

Passed Nov. 7 1983

RESOLUTION FOR TRANSFER OF FUNDS

WHEREAS, it is deemed necessary by the Clerk-Treasurer of the Village of Amanda, Ohio, to transfer certain monies for payment of certain specified obligations;

NOW THEREFORE, Be it resolved by the Village of Amanda, Ohio, that:

1. The sum of Ninety-Two Dollars and ninety-seven cents (\$92.97) be transferred from Account #B1-6-B-230 to #B1-6-X-230;
2. The sum of Forty-Six Dollars and forty-eight cents (\$46.48) be transferred from Account #B8-1-A-212 to #B8-1-X-230.

Mayor

Vote: Yeas: 5 Nays: 0

ATTEST:

Melissa E. Nye
Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: _____ Nays: _____

Clerk

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

RE: RESOLUTION 83-22

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

Dated: Aug 21, 1984

Melissa E. Nye
Clerk, Village of Amanda

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co.—10160

Resolution No. 83-23

Passed Nov. 7 19 83

RESOLUTION ACKNOWLEDGING ENCROACHMENT UPON PUBLIC RIGHT OF WAY

WHEREAS, it has been brought to the attention of Amanda Village Council that certain property owners, namely Victor H. Young, Phyllis L. Young, Joe Young, and Grace E. Young have encroached upon a certain public right of way, namely an alley running immediately south of and parallel to Franklin Street, and

WHEREAS, the known encroachments involve a septic tank system, and electric underground conduit, and

WHEREAS, it is the intent of Amanda Village Council not to unnecessarily disrupt the living conditions of said residents;

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

1. Said encroachments are acknowledged,
2. Said encroachments may continue to exist on condition that those not readily apparent are staked out or demarcated as to location, and
3. Upon condition that they in no way interfere with any valid public purpose, present or future.
4. The Village of Amanda assumes no responsibility for damage that may occur to said encroachments.

Mayor

VOTE: Yeas: 5 Nays: 0

ATTEST:

Melissa E. Nye
Clerk

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

Yeas: 5 Nays: 0

Melissa E. Nye
Clerk

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

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co.—10160

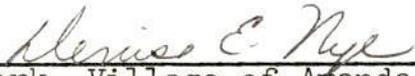
Resolution No. _____

Passed _____ 19 _____

RE: RESOLUTION 83-23

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

dated: Aug 21, 1984


Clerk- Village of Amanda

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. - 10140

Resolution No. 83-24

Passed Dec 5 19 84

RESOLUTION FOR TRANSFER OF FUNDS

WHEREAS, It is deemed necessary by the Clerk-Treasurer of the Village of Amanda, Ohio, to transfer certain monies for payment of certain specified obligations;

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

1. The sum of One Thousand Dollars (\$1,000.00) be transferred from Account #A1-5-E-230 to #A1-7-B-230;
2. The sum of Two Hundred Eighty-Six and 84/100 Dollars (\$286.84) be transferred from Account #A1-5-E-210 to Account #A1-7-A-210;
3. The sum of One Hundred Thirty-nine and 56/100 Dollars (\$139.56) be transferred from Account #A1-7-X-210 to Account #A1-7-X-270.

Mayor

Vote: Yeas: 4

Nays: 0

ATTEST:

Denise E. Nye
Clerk

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

Yeas: 4 Nays: 0

Clerk: Denise E. Nye

Approved as to Form:

Thomas J. Corbin, Attorney at Law & Solicitor
for the Village of Amanda, Ohio.

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. _____

Passed _____ 19 _____

RE: RESOLUTION 83-24

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

Dated: Aug. 21, 1984

Klerice E. Nye
Clerk, Village of Amanda

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. - 10160

Resolution No. 83-25

Passed Dec 5 19 83

RESOLUTION ESTABLISHING A VILLAGE DEPOSITORY

WHEREAS, The Village of Amanda, Ohio, is required to maintain a predesignated established depository for village funds, and

WHEREAS, The Village of Amanda finds it advantageous and beneficial to maintain relations with The Clearcreek Valley Bank, located in Amanda, Ohio;

NOW THEREFORE BE IT RESOLVED, by The Village of Amanda, Ohio, that The Clearcreek Valley Bank, of Amanda, Ohio, is hereby designated the Village Depository for the 1984 calendar year.

Mayor

Vote: Yeas: 4

Nays: 0

ATTEST:

Melissa E. Nye
Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: _____ Nays: _____

Clerk: _____

Approved as to Form:

Thomas J. Corbin, Attorney at Law & Solicitor
for the Village of Amanda, Ohio.

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. _____

Passed _____ 19 _____

RE: RESOLUTION 83-25

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

Dated: Aug 21, 1984

Denise E. Nye
Clerk, Village of Amanda

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. - 10160

Resolution No. 83-26

Passed Dec. 20 19 84

RESOLUTION FOR TRANSFER OF FUNDS

Whereas, It is deemed necessary by the Clerk-Treasurer of the Village of Amanda, Ohio, to transfer certain monies for payment of certain specified obligations;

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

1. The sum of Twenty-five Dollars (\$25.00) be transferred from Account #A1-7-F-240 to Account #A1-7-G-230, all within the General Fund, and that

2. The sum of Five Dollars (\$5.00) be transferred from Account #A1-7-F-240 to Account #A1-7-H-230, all within the General Fund.

Mayor

Vote: Yeas: 4 Nays: 0

ATTEST:

Klense E. Nye
Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: _____ Nays: _____

Clerk _____

Approved as to Form:

Thomas J. Corbin, Attorney at Law & Solicitor for
the Village of Amanda, Ohio.

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Darton Legal Blank Co. 10160

Resolution No. _____

Passed _____ 19 _____

RE: RESOLUTION 83-26

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

Dated: Aug. 21, 1984

Melissa E. Nye
Clerk, Village of Amanda

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Darton Legal Blank Co. 10160

Resolution No. 84-2

Passed March 26 19 84

RESOLUTION TO CONTRACT FOR AUDITOR'S ASSISTANCE

WHEREAS, The Village of Amanda deems it necessary to obtain counseling from the State Auditor's Office, in the preparation of certain annual financial reports;

AND WHEREAS, the State Auditor's Office has offered such assistance, and has submitted a contract to this end;

NOW THEREFORE BE IT RESOLVED, by the Village of Amanda, Ohio, that a contract by and between the State Auditor of Ohio and The Village of Amanda, Ohio, be executed providing for assistance on the annual financial report as required by the State of Ohio, and on the annual financial report as required by the U.S. Department of Commerce, Bureau of the Census for Federal Revenue Sharing Program Funds. The fee for this service is not to exceed Two Hundred Dollars (\$200.00) without prior approval of village council.

Donald P. Hedrick
Mayor

Vote: Yeas: 5

Nays: 0

ATTEST:

Henise E. Nye
Clerk

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

Yeas: 5 Nays: 0

Clerk: Henise E. Nye

Approved as to Form:

Thomas J. Corbin, Attorney at Law & Solicitor
for the Village of Amanda, Ohio.

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Darton Legal Blank Co. 10160

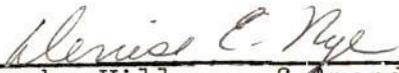
Resolution No. _____

Passed _____ 19 _____

RE: RESOLUTION 84-02

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

Dated: Aug. 21, 1984



Clerk, Village of Amanda

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co.—10160

Resolution No. 84-3

Passed April 2 1984

RESOLUTION TO AMEND APPROPRIATIONS

WHEREAS, The Village of Amanda, Ohio desires that previous temporary appropriations correspond with the amended official certificate of estimated resources;

NOW THEREFORE BE IT RESOLVED, by The Village of Amanda, Ohio, that appropriations made previously, for the calendar year 1984, be amended to correspond with the amended official certificate of estimated resources as filed or received by the Village of Amanda, Ohio.

Mayor

Vote: Yeas: 6

Nays: 0

ATTEST:

Alexis E. Nye
Clerk

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

Yeas: 6 Nays: 0

Clerk: Alexis E. Nye

Approved as to Form:

Thomas J. Corbin, Attorney at Law & Solicitor
for the Village of Amanda, Ohio.

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. _____

Passed _____ 19 _____

RE: RESOLUTION 84-3

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

Dated: Aug. 21, 1984

Denise E. Nye
Clerk, Village of Amanda

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. - 10160

Resolution No. 84-4

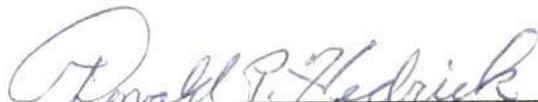
Passed April 2 19 84

RESOLUTION TO CHANGE MEETING DATES

WHEREAS, The Village Council considers that village affairs require only one (1) regular meeting per month;

AND WHEREAS, existing ordinance requires two (2) regular meetings per month;

NOW THEREFORE BE IT RESOLVED, by The Village of Amanda, Ohio that Village Council shall meet in regular session on the first (1st) Monday of each month, unless a holiday, in which case the date and time will be posted. All other meetings of Amanda Village Council shall be special meetings.



Mayor

Vote: Yeas: 6

Nays: 0

ATTEST:



Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 6 Nays: 0

Clerk: 

Approved as to Form:

Thomas J. Corbin, Attorney at Law & Solicitor
for the Village of Amanda, Ohio.

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. - 10160

Resolution No. _____

Passed _____ 19 _____

RE: RESOLUTION 84-4

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

Dated: Aug. 21, 1984

Melissa E. Nye
Clerk, Village of Amanda

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. - 10160

Resolution No. 84-5

Passed _____ 19____

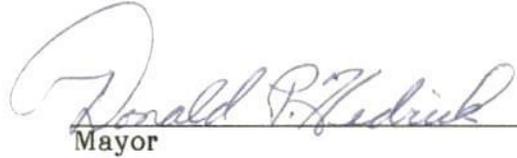
RESOLUTION FOR TRANSFER OF FUNDS

Whereas, Revenues from the Village Income Tax have temporarily exceeded anticipated amounts, and

Whereas, additional funds are needed to pay police officers' salaries,

Now Therefore Be It Resolved, by the Village of Amanda, Ohio that:
The Clerk-Treasurer of said Village is instructed to file with the County Auditor an Amended Certificate of Estimated Resources,

And, that sum of Three Thousand Dollars (\$3,000.00) is hereby transferred to or appropriated to the Police Fund for the purpose of paying police officers' salaries.



Mayor

Vote: Yeas: 4 Nays: 1

ATTEST:



Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: _____ Nays: _____

Clerk _____

Approved as to Form:

Thomas J. Corbin, Attorney at Law & Solicitor for
the Village of Amanda, Ohio.

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. _____

Passed _____ 19 _____

RE: RESOLUTION 84-5

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

Dated: Aug. 21, 1984

Alexis E. Nye
Clerk, Village of Amanda

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. - 10160

Resolution No. _____

Passed _____ 19 _____

RE: RESOLUTION 84-6

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

Dated: Aug, 21, 1984

Heniss E. Rye
Clerk, Village of Amanda

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. - 10160

Resolution No. _____

Passed _____ 19 _____

RE: RESOLUTUION 84-7

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

Dated: Aug,21, 1984

Denise E. Nye
Clerk, Village of Amanda

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. 84-9

Passed July 2 1984

**RESOLUTION TO ACCEPT
BUDGET FOR 1985 CALENDAR
YEAR AND RESOLUTION TO
SUBMIT TO FAIRFIELD COUNTY
AUDITOR**

WHEREAS, the Amanda Village Council has taken all measures necessary to adopt a budget for the Village of Amanda, Ohio, for calendar year 1985, and

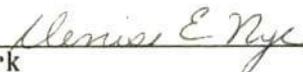
WHEREAS, said Amanda Village Council determines that the proposed budget is in order, and should be accepted; now therefore be it resolved by the Village of Amanda, Ohio, that:

Said budget for Calendar Year 1985 is accepted, in the form attached hereto and marked "Exhibit A", and the Clerk-Treasurer is ordered to submit the same in final form to the Fairfield County Auditor.


Mayor

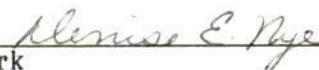
Vote: Yeas: 5 Nays: 0

ATTEST:


Clerk

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

Yeas: 5 Nays: 0


Clerk

Approved as to Form:

**Thomas J. Corbin, Solicitor
Village of Amanda, Ohio**

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. _____

Passed _____ 19 _____

RE: RESOLUTION 84-9

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

DATED: Jan. 12, 1985

Meris E. Nye
Clerk, Village of Amanda

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

(VILLAGE COUNCIL)

Rev. Code, Secs. 5705.34, 5705.35

The Council of the Village of Amanda, Fairfield County, Ohio, met in regular session on the 6th day of August, 19 84, at the office of Village Council with the following members present:

Edward Moore

Donald B. Hedrick

Leslie McClelland

Woodrow Hardin

Don Simpson

Randy Poling

Mr. Poling moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 19 85; and

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

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

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

SCHEDULE A

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY 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
	Column II				Column IV				V	VI
General Fund									9,000.00	2.40
General Bond Retirement Fund										
Park Fund										
Recreation Fund										
Fund										
Fund										
TOTAL									9,000.00	2.40

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:					
Current expense levy authorized by voters on , 19 ,					
for not to exceed years.					
Current expense levy authorized by voters on , 19 ,					
for not to exceed years.					
Total General Fund outside 10 m. Limitation.					
Park Fund: Levy authorized by voters on , 19 ,					
for not to exceed years.					
Recreation Fund: Levy authorized by voters on , 19 ,					
for not to exceed years.					
Fund: Levy authorized by voters on , 19 ,					
for not to exceed years.					
Fund: Levy authorized by voters on , 19 ,					
for not to exceed years.					

19 , for not to exceed years.

Fund: Levy authorized by voters on

19 , for not to exceed years.

and be it further

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

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

- Mr. Moore Yes
- Mr. Hedrick Yes
- Mr. McClelland Yes
- Mr. Hardin Yes
- Mr. Simpson Yes
- Mr. Poling Yes
- Mr. _____

Adopted the 6th day of August, 19 84.

Attest:

Leslie L. McClelland

Leslie L. McClelland President of Council

Heniss E. Nye

Clerk of Council

CERTIFICATE TO COPY

ORIGINAL ON FILE

The State of Ohio, Fairfield County, ss.

I, Denise E. Nye, Clerk of the Council of the Village of Amanda, within and for said County, and in whose custody the Files and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original 1985 Budget

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

WITNESS my signature, this 6th day of August, 19 84

Denise E. Nye
Denise E. Nye Clerk of Council

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

No. _____

COUNCIL OF THE VILLAGE OF

County, Ohio

RESOLUTION

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

(Village Council)

Adopted _____, 19 _____

Clerk of Council

Filed _____, 19 _____

County Auditor

By _____ Deputy

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. 84-11⁴¹²

Passed Aug 6 19 84

RESOLUTION AMENDING AVAILABLE RESOURCES, AND APPROPRIATIONS

WHEREAS, the official certificate of estimated resources for the Village of Amanda, Ohio has been amended to reflect an additional Three Thousand Dollars (\$3,000.00) in revenues, and

WHEREAS, the village council seeks to appropriate said sum for various lawful causes,

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

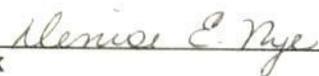
1. Twelve Hundred Dollars (\$1,200.00) of said sum shall be appropriated to the General Fund - Account No. A1-1C-230;
2. Three Hundred Dollars (\$300.00) of said sum shall be appropriated to the General Fund - Account No. A1-7E-230;
3. Fifteen Hundred Dollars (\$1,500.00) of said sum shall be appropriated to the General Fund - Account No. A1-7X-230;



Mayor

Vote: Yeas: 6 Nays: 0

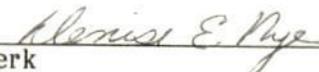
ATTEST:



Clerk

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

Yeas: 6 Nays: 0



Clerk

Approved as to Form:

Thomas J. Corbin, Solicitor
Village of Amanda, Ohio

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. _____

Passed _____ 19 _____

RE: RESOLUTION 84-11 & 12

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

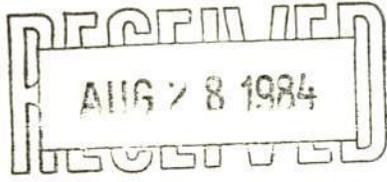
DATED: Jan. 12, 1985

Denise E. Nye
Clerk, Village of Amanda

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

Rev. Code, Sec. 5705.19, 192, 26

The 2 Council _____ of the Village
 of Amanda _____, _____ Fairfield _____ County, Ohio, met in _____ Special
 (Regular or Special)
 session on the 20th day of _____ August _____, 1984, at the office of
 the Council Building of Amanda _____ with the following members present:



- _____ Donald Simpson _____ Edward Moore
- _____ Donald B. Hedrick _____
- _____ Woodrow Harden _____
- _____ Randy Poling _____
- _____ Leslie McClelland _____

Mr. _____ Donald Simpson _____ 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 3 Village of _____ Amanda, _____ Fairfield _____ County, Ohio; therefore be it

RESOLVED, by the 2 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 _____ Village of Amanda, Ohio _____ (Name of Subdivision) for the purpose of 4 general operation of the Village of Amanda, Ohio- i.e. current expenses _____

at a rate not exceeding _____ three (3) _____ mills for each one dollar of valuation, which amounts to _____ Thirty Cents (.30¢) _____ (Here insert rate expressed in dollars and cents) for each one hundred dollars of valuation, for 5 five (5) years _____

(If the levy is a renewal of an existing levy, or an increase or decrease, insert as part of the resolution "and which levy is a renewal of an existing levy of _____ mills" or "and which levy is a renewal of an existing levy of _____ mills and an increase of _____ mills to constitute a tax of _____ mills" or "and which levy is a renewal of part of an existing levy, being a reduction of _____ mills to constitute a tax of _____ mills")

6 _____

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

RESOLVED, That the Clerk of this 2 Council of the Village of Amanda, Ohio be and he is hereby directed to certify a copy of this Resolution to the Board of Elections, _____ Fairfield _____ County, Ohio, 1 on or before August 23, 1984

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.

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

Mr. Donald Simpson	Yes
Mr. Donald B. Hedrick	Yes
Mr. Woodrow Harden	No
Mr. Randy Poling	Yes
Mr. Leslie McClelland	No
Mr. Edward Moore	Yes

Adopted the 20th day of August, 1984.

Denise E. Nye
Denise Nye (Clerk or Auditor)
Council of the Village of Amanda, Ohio
(Name of Subdivision)
Fairfield County, Ohio

1. This Resolution is to be passed and certified to the Board of Elections not less than sixty days before the election upon which it will be voted.
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 one of the purposes listed in Sec. 5705.19 R. C.
5. Insert for all subdivisions including schools under 5705.19, the life indebtedness or the number of years the levy is to run and in the case of schools under 5705.192 the amount of the increase which may be continued for an indefinite period of time.
6. Schools under 5705.192, shall also list the portion of the increase in rate, if any, proposed to be levied in order to qualify for the distribution of school funds under Chapter 3317 R. C., and the portion of the increased rate, if any, in excess of the amount necessary to qualify under Chapter 3317 R. C.
7. Such resolution shall also provide that the portion of the increased rate in excess of that required to allow the school district to meet the 10 mill levy provisions under Chapter 3317 R. C. shall be in effect not longer than 10 years, and that voted portion of the increased rate shall be in effect until such time as the rate may be decreased pursuant to section 5705.261 or Section 5713.11 or such portion may be so decreased for a period of not to exceed one year, and from year to year by a majority vote of the Board of Education.
7. This notice to be given by the Board of Elections shall be published in a newspaper of general circulation in the subdivision once a week for four consecutive weeks prior to the election.

The State of Ohio, Fairfield County, ss.

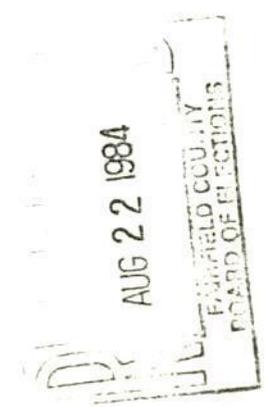
I, Denise Nye, Clerk of Village of Amanda, Ohio.

do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said Village Council; 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 22nd day of August, 1984.

Denise E. Nye
Denise Nye Clerk

No. _____
Village of Amanda
Fairfield County, Ohio
RESOLUTION
DECLARING IT NECESSARY TO LEVY
A TAX IN EXCESS OF THE TEN
MILL LIMITATION
Filed _____, 19____
By _____ Deputy



RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. 84-14

Passed Oct 1 19 84

RESOLUTION FOR TRANSFER OF FUNDS

WHEREAS, it is deemed necessary by the Clerk-Treasurer of the Village of Amanda, Ohio, to transfer certain monies for payment of certain specified obligations;

NOW, THEREFORE, by it resolved, by the Village of Amanda, Ohio, that:

I. The sum of One Hundred Fifty Dollars (\$150) be transferred from Account No. A1-7-X-230 to Account No. B8-1-8-230;

II. The sum of Three Hundred Seven Dollars (\$307) be transferred from Account No. B8-1-8-240 to Account No. B8-1-A-230.

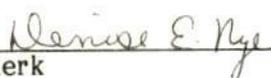


Mayor

Vote: Yeas: 6

Nays: 0

ATTEST:



Clerk

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

Yeas: 6 Nays: 0

Clerk Denise E. Nye

Approved as to Form:

Thomas J. Corbin, Attorney at Law & Solicitor for
the Village of Amanda, Ohio

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co.—10160

Resolution No. _____

Passed _____ 19 _____

RE: RESOLUTION 84-14

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

DATED: JAN. 12, 1985

Dennis E. Nye

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. 84-15

Passed Oct 1 19 84

RESOLUTION FOR TRANSFER OF FUNDS

WHEREAS, it is deemed necessary by the Clerk-Treasurer of the Village of Amanda, Ohio, to transfer certain monies for payment of certain specified obligations;

NOW THEREFORE, by it resolved, by the Village of Amanda, Ohio, that:

I. The sum of Three Hundred Dollars (\$300) from Account No. B1-6-^B230 to Account No. B1-6-^B240;

II. The sum of One Thousand Five Hundred Dollars (\$1,500) from Account No. B1-6-B-230 to B1-6-B-210.



Mayor

Vote: Yeas: 6

Nays: 0

ATTEST:



Clerk

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

Yeas: 6 Nays: 0

Clerk Dennis E. Pyle

Approved as to Form:

Thomas J. Corbin, Attorney at Law & Solicitor
for the Village of Amanda, Ohio

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. _____

Passed _____ 19 _____

RE: RESOLUTION 84-15

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

DATED: Jan 12, 1985

Denise E. Rye
Clerk, Village of Amanda

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. 84-16

Passed Oct 1 19 84

RESOLUTION FOR TRANSFER OF FUNDS

WHEREAS, it is deemed necessary by the Clerk-Treasurer of the Village of Amanda, Ohio, to transfer certain monies for payment of certain specified obligations;

NOW THEREFORE, by it resolved, by the Village of Amanda, Ohio, that:

L. The sum of Six Hundred Dollars (600) from Account No. A1-7-X-230 to Account No. B7-7-X-270;



Mayor

Vote: Yeas: 6

Nays: 0

ATTEST:



Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 6 Nays: 0

Clerk Dennis E. Nye

Approved as to Form:

Thomas J. Corbin, Attorney at Law & Solicitor
for the Village of Amanda, Ohio

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. _____

Passed _____ 19 _____

RE: RESOLUTION 84-16

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

DATED: Jan. 12, 1985

Marian E. Nye
Clerk, Village of Amanda

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. 84-17

Passed 11-5 1984

RESOLUTION ALLOWING FOR DEFERRED COMPENSATION

WHEREAS, the Village Council of Amanda, Ohio, is currently experiencing cash flow difficulties; and

WHEREAS, various Council Members have expressed a willingness to defer payment of their individual compensation, earned for their participation on City Council;

NOW THEREFORE BE IT RESOLVED, by the Village of Amanda, Ohio, that any Village Council Member who desires to defer payment of his individual compensation until a future date certain, may do so by authorizing the Clerk-Treasurer, in writing, to withhold such payment, until a certain specifically designated date and time.

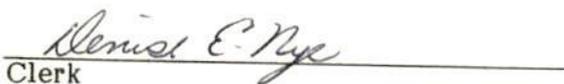


Mayor

Vote: Yeas: 6

Nays: 0

ATTEST:



Clerk

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

Yeas: 6 Nays: 0



Clerk

RE: RESOLUTION 84-17

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

DATED: July 8, 1985



Clerk, Village of Amanda

APPROVED AS TO FORM: Thomas J. Corbin, Attorney at Law & Solicitor
for the Village of Amanda, Ohio

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. - 10160

Resolution No. 84-18

Passed 11-5 19 84

RESOLUTION RECEIVING AND APPROPRIATING FUNDS

WHEREAS, the Village of Amanda, Ohio, is currently experiencing financial difficulties, and

WHEREAS, Midwest Fabricating, Woodwares, Inc., and Randy Poling all have indicated a willingness to donate a certain sum of money to help defray certain costs of operating Village Government;

NOW THEREFORE BE IT RESOLVED, by the Village of Amanda, Ohio, that the sum of _____ is hereby accepted by the Village of Amanda, Ohio, and is deposited to the Village General Fund. Further, Village Council resolves to utilize said fund to pay salaries of the Village Police Department, and accordingly, the sum of Two Thousand Dollars (\$2,000.00) is transferred from Account No. B7-7-X 270 to Account No. A1-7-X 230.

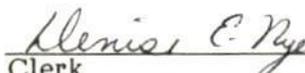


Mayor

Vote: Yeas: 6

Nays: 0

ATTEST:



Clerk

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

Yeas: 6 Nays: 0

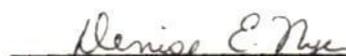


Clerk

RE: RESOLUTION 84-18

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

DATED: July 8, 1985



CLERK, VILLAGE OF AMANDA

APPROVED AS TO FORM: **Thomas J. Corbin, Attorney at Law & Solicitor
for the Village of Amanda, Ohio**

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. - 10180

Resolution No. 84-19

Passed 7-5 19 84

RESOLUTION FOR TRANSFER OF FUNDS

WHEREAS, the Clerk-Treasurer of the Village of Amanda, Ohio, has determined that a transfer of funds is necessary to meet current operating expenses of said Village of Amanda;

NOW THEREFORE BE IT RESOLVED, by the Village of Amanda, Ohio, that the sum of Six Hundred Dollars (\$600.00) is transferred from Account No. A1-7-X 230 to Account No. B8-1-A 210.



Mayor

Vote: Yeas: 6 Nays: 0

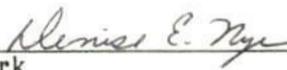
ATTEST:



Clerk

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

Yeas: 6 Nays: 0



Clerk

RE: RESOLUTION 84-19

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

DATED: July 8, 1985



CLERK, VILLAGE OF AMANDA

APPROVED AS TO FORM: **Thomas J. Corbin, Attorney at Law & Solicitor
for the Village of Amanda, Ohio**

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. - 10160

Resolution No. 84-20

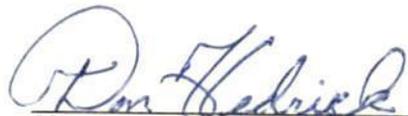
Passed 11-5 19 84

RESOLUTION PROVING FEDERAL REVENUE SHARING BUDGET

WHEREAS, public hearings have been held as required by Federal Regulations governing revenue sharing money; and

WHEREAS, the Amanda Village Council has determined how said revenue sharing monies shall be budgeted;

NOW THEREFORE BE IT RESOLVED, by the Village of Amanda, Ohio, that the sum of Three Hundred Dollars (\$300.00) shall be allocated to Account No. B7-A-B 210; the sum of One Hundred Fifteen Dollars (\$115.00) shall be allocated to Account No. B7-1-B 230; the sum of One Thousand Three Hundred Dollars (\$1,300.00) shall be allocated to Account No. B7-2-__ 230; the sum of Two Hundred Fifty Dollars (\$250.00) shall be allocated to Account No. B7-A-E 230; Four Hundred Twenty-Three Dollars and Seventy Cents (\$423.70) shall be allocated to Account No. B7-5-X 230; and the sum of Two Hundred Fifty Dollars (\$250.00) shall be allocated to Account No. B7-7-X 240.



Mayor

Vote: Yeas: 6

Nays: 0

ATTEST:



Clerk

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

Yeas: 6 Nays: 0



Clerk

APPROVED AS TO FORM: Thomas J. Corbin, Attorney at Law & Solicitor
for the Village of Amanda, Ohio

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. _____

Passed _____ 19 _____

RE: RESOLUTION 84-20

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

DATED: July 8, 1985

Denise E. Nye
CLERK, VILLAGE OF AMANDA