

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 89-0

Passed 1-9 1989

RESOLUTION ELECTING PRESIDENT OF COUNCIL

WHEREAS, the Ohio Revised Code provides that the members of the Village Council shall elect one of it's members as it's president pro tempore, and

WHEREAS, the Amanda Village Council has nominated and elected one of it's members as president pro tempore;

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO that Linda Harmon is hereby elected to the position of president of council for the calendar year 1989.


Mayor Jerry Stevens

Vote: Yeas: 6

Nays: 0

ATTEST:

Denise Nye, Clerk-Treasurer

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

Yeas: _____ Nays: _____

Clerk _____

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

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co.—10160

Resolution No. 89-21

Passed 2-20 19 89

RESOLUTION TO FILL COUNCIL VACANCY OF PRESIDENT PRO TEMPORE

WHEREAS, through the resignation of Linda Harmon, a vacancy has occurred in the council position of President Pro Tempore;

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO that the resignation of Linda Harmon as President Pro Tempore of council is hereby accepted;

RESOLVED, that Jerry Stevens is hereby elected to the position of President Pro Tempore of Council.

Jerry S. Stevens
Mayor

Vote: Yeas: 5

Nays: 0

ATTEST:

Kerise E. Rye
Clerk

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

Yeas: 5 Nays: 0

Clerk Kerise E. Rye

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

Posted
4-11-89

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. 89-02

Passed 3-20 1989

RESOLUTION TO FILL VACANCY OF PRESIDENT PRO TEMPORE OF COUNCIL

WHEREAS, by operation of law the President Pro Tempore of council has succeeded to the office of Village Mayor, and;

WHEREAS, the office of President Pro Tempore of Council is vacant;

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO that Thomas Conkey is hereby elected to the position of President Pro Tempore of Village Council.

Jersey S. Stevens
Mayor

Vote: Yeas: 5

Nays: 0

ATTEST:

Merise E. Nye
Clerk

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

Yeas: 5 Nays: 0

Clerk Merise E. Nye

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

Posted
4-11-89

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. - 10160

Resolution No. 88-3

Passed 3-27 19 88

RESOLUTION DESIGNATING JERRY STEVENS AS REPRESENTATIVE TO EPA

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

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO that Boyd Schooley is hereby removed as Village representative to the Ohio EPA relative to the above.

RESOLVED, that Jerry Stevens is hereby appointed as Village representative to the Ohio EPA relative to the above, who shall hereafter act in that capacity and shall report to counsel as to the status of proceedings with the Ohio EPA.

Jerry S. Stevens
Mayor Jerry Stevens

Denise E. Nye
Denise Nye, Clerk-Treasurer

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.

Posted
4-11-89

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. - 10160

Resolution No. 89-4

Passed 4-17 1989

RESOLUTION TO FILL COUNCIL VACANCY

WHEREAS, through the resignation of Linda Harmon, and the subsequent election of Jerry Stevens to the position of President Pro Tempore of Council, a vacancy has occurred on Village Council;

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

that Gary Pugh is hereby elected to the position of Village Councilman.

Jerry S. Stevens
Mayor Jerry Stevens

Vote: Yeas: 4 Nays: 0

ATTEST:

Denise E. Nye
Denise Nye, Clerk - Treasurer

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

Yeas: _____ Nays: _____

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 _____

Posted
8-7-89

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. 88-5

Passed 4-17 19 89

RESOLUTION TO FILL COUNCIL VACANCY

WHEREAS, through the acceptance by Jerry Stevens of the office of Village Mayor, a vacancy has occurred on Village Council;

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

that Rocky Love is hereby elected to the position of Village Councilman.

Jerry S. Stevens
Mayor Jerry Stevens

Vote: Yeas: 4 Nays: 0

ATTEST:

Denise E. Nye
Denise Nye, Clerk - Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: _____ Nays: _____

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

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Dayton Legal Blank Co.—10160

Resolution No. _____

Passed _____ 19 _____

Posted
8-7-89

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. - 10160

Resolution No. 89-6

Passed 5-1 19 89

**RESOLUTION DESIGNATING MAYOR
JERRY STEVENS AS OWNER'S
REPRESENTATIVE PURSUANT TO SECTION
3.7 OF AGREEMENT FOR PROFESSIONAL
ENGINEERING SERVICES**

WHEREAS, the Village has resolved to enter into a contract entitled "Agreement For Professional Engineering Services" with SIECO, INC., for the purpose of allowing SIECO, INC., to prepare an Addendum to the present Facilities Plan of the Village; and

WHEREAS, Section 3.7 of the Agreement For Professional Engineering Services requires that the Village designate an individual to act as the Village representative (hereinafter referred to as Owner's representative) to SIECO, INC.

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO that Mayor Jerry Stevens be and hereby is appointed as Owner's representative to SIECO, INC., relative to the above, who shall hereafter act in the capacity set forth in Section 3.7 of the Agreement For Professional Engineering Services and shall report to Council as to the status of proceedings with SIECO, INC.

Jerry S. Stevens
Mayor

Vote: Yeas: 6

Nays: 0

ATTEST:

Daniel E. Mc
Clerk

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

Yeas: 6 Nays: 0

Clerk Daniel E. Mc

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

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. 10160

Resolution No. _____

Passed _____ 19 _____

Posted
8-7-05

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. - 10160

Resolution No. 89-7

Passed _____ 19__

RESOLUTION DECLARING AN EMERGENCY AND AUTHORIZING THE EXECUTION OF AN ENGINEERING CONTRACT

WHEREAS, in order to qualify for grant monies the Village must meet Federal deadlines for the submission of a facilities plan to the Ohio Environmental Protection Agency for the construction of a Village Sewer System; and

WHEREAS, the Engineering firm of SIECO, INC., wishes to contract with the Village to prepare an Addendum to the existing Facilities Plan of the Village; and

WHEREAS, SIECO, INC., has submitted to the Village, for its approval and execution, an Agreement For Professional Engineering Services for the preparation of the Addendum to the Facilities Plan; and

WHEREAS, the Village Council deems these circumstances to constitute a real and present emergency;

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO that the Mayor and Clerk-Treasurer of the Village hereby are authorized to contract with SIECO, INC., for the preparation of the Addendum to the Village Facilities Plan and to execute the Agreement For Professional Engineering Services with SIECO, INC., as submitted on the 27th day of April, 1989, in the contract amount of Nineteen Thousand Five Hundred Sixty-three Dollars (\$19,563.00) for and on behalf of the Village.

This Resolution is passed by a minimum of three-fourths (3/4) majority of the Amanda Village Council.

Jerry J. Stowers
Mayor

Vote: Yeas: 6

Nays: 0

ATTEST:

Dennis E. Be
Clerk

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

Yeas: 6 Nays: 0

Clerk Dennis E. Be

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 _____

Postal

8-7-89

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 85-8

Passed

5-1

19 89

RESOLUTION TO FILL VACANT POSITION OF VILLAGE FIRE CHIEF

WHEREAS, through the resignation of Dale Kennedy, a vacancy has occurred in the position of Village Fire Chief;

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

the resignation of Dale Kennedy as Village Fire Chief is hereby accepted; and further

RESOLVED, that Donald B. Hedrick is hereby appointed to the position of Village Fire Chief.

Jerry J. Stevens
Mayor Jerry Stevens

Vote: Yeas: 6

Nays: 0

ATTEST:

Denise E. Nye
Denise Nye, Clerk-Treasurer

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

2nd reading Aug 7, 1989 5 Yea 0 No.
3rd reading 9-11-889 5 Yea 0 No.

Yeas: _____ Nays: _____

Clerk Denise E. Nye

Posted
9-10-89

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

A-R-006

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Darton Legal Blank Co. 10160

Resolution No. 88-9

Passed _____ 19 _____

**RESOLUTION DECLARING THE WEEK
OF MAY 7 THROUGH 13, 1989 AS
SMALL BUSINESS WEEK**

WHEREAS, the Amanda Legislative Authority wishes to declare and recognize the contributions of small businesses of the Village.

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

that the week of May 7 through 13, 1989 be, and hereby is, declared Small Business Week.

Jerry J. Stevens
Mayor ~~Jerry~~ Stevens

Vote: Yeas: 6 Nays: 0

ATTEST:

Denise E. Nye
Denise Nye, Clerk - Treasurer

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.

Post
9-10-89

RECORD OF RESOLUTIONS

Minutes of Meeting Held

, 19

Dayton Legal Blank Co. - 10160

Resolution No. _____

Passed _____ 19 _____

Postcard
8-7-89

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 89-9A

Passed 19

RESOLUTION AUTHORIZING MEMORANDUM OF AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS

WHEREAS, the Legislative Authority of the Village of Amanda, Ohio, in accordance with and pursuant to Title 1, Section 135 of the Ohio Revised Code, has determined that it is in the best interest of the Village to designate the Central Trust Company as the public depository of the public monies of the Village; and

WHEREAS, the Central Trust Company has submitted a Memorandum Of Agreement For Deposit Of Public Funds, hereinafter referred to as the "Agreement", to the Village for it's consideration and approval; and

WHEREAS, the Agreement is in compliance with Title 1, Section 135 of the Ohio Revised Code; and


WHEREAS, the Agreement is to be in effect for the period beginning January 1, 1988 and ending December 31, 1989.

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

that the Agreement as submitted by the Central Trust Company for the period beginning January 1, 1988 and ending December 31, 1989 be, and is hereby, approved; and further

RESOLVED that the Agreement is made a part of this Resolution and incorporated herein by reference, attached hereto and marked Exhibit "A"; and further

RESOLVED that the Mayor, President of Council, and Clerk-Treasurer be, and are hereby, authorized and empowered to execute the agreement for and on behalf of the Village.


Mayor Jerry Stevens

Vote: Yeas: 5 Nays: 0

ATTEST:


Denise Nye, Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

Post
12-6-89

Yeas: 5 Nays: 0

Clerk 

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

MEMORANDUM OF AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS

WHEREAS, The Central Trust Company.....a banking corporation under
(Full Corporate Name of Bank)
the laws of.....Ohio.....located and doing business within the
(United States or Ohio)
.....Fairfield....., County, Ohio, hereinafter referred
to as the "Bank", having capital funds as defined by Section 135.01 (C) of the Revised Code of
Eleven million six hundred eighty two.....Dollars (\$11,682,000.00.....) and thirty per cent
thousand
(30%) non-public deposit liability of.. Ninty eight million seven hundred six thousand
Dollars (\$98,706,000.00...) as shown in the financial statement attached to the application or
applications of the Bank, has in writing proposed to the.....
(Name of
Village of..Amanda....., Ohio, that for the full time
(Political Subdivision)
beginning.....January..1, 1988.....and ending..December..31, 1989.....,
both inclusive, it will accept for deposit and safekeeping the maximum sum of.....
Five hundred thousand.....Dollars
(\$500,000.00.....) or any part thereof of the active deposits of the
(Name of
Village of..Amanda.....; it will accept for deposit and safekeeping the maximum
(Political Subdivision)
sum of..Three..hundred..thousand.....Dollars (\$300,000.00.....)
or any part thereof of the interim deposits of said subdivision; and it will accept for deposit and
safekeeping the maximum sum of.....Dollars
(\$.....) of the inactive deposits of the said subdivision as active, interim, and
inactive deposits, as defined in Section 135.01 of the Revised Code;

WHEREAS, said Bank has also, in said written proposal, and pursuant to the Uniform
Depository Act of Ohio, offered to pledge and deposit with the Treasurer of the subdivision or
designated Trustee as security for the repayment of all public moneys to be deposited in the Bank
by said.....Village of..Amanda....., security
(Name of Political Subdivision)
of the kind specified in Section 135.18 and any other sections of the Revised Code of Ohio speci-
fying eligible security, in a sum equal to the minimum amount of security required by Section
135.18 of the Revised Code of Ohio, or surety company bond or bonds in a sum required by
said Uniform Depository Act; and

WHEREAS, the said.....Village of..Amanda.....has accepted
(Name of Political Subdivision)
the said proposal of said Bank, either as to the whole or part of the amount of deposit pro-
posed for, and has selected said Bank as one of its depositories for and during the period or
periods of time as follows for the sum herein set forth:

Five..hundred..thousand.....Dollars (\$500,000.00.....)
for the period beginning.....January..1, 1988.....
and ending.....December..31, 1989.....as active deposits, and
Three..hundred..thousand.....Dollars (\$300,000.00.....)
for the period beginning.....January..1, 1988.....
and ending.....December..31, 1989.....as interim deposits, and

EXHIBIT A

N/A Dollars (\$.....)

for the period beginning.....
and ending.....as inactive deposits, and

N/A Dollars (\$.....)

for the period beginning.....
and ending.....as inactive deposits, and

N/A Dollars (\$.....)

for the period beginning.....
and ending.....as inactive deposits,

both dates inclusive; and awarded to it, as such depository, a deposit or deposits of money at the rate of interest for such inactive and interim deposits set forth in its applications for the deposit of public moneys; the total of which active, interim, and inactive deposits awarded totals

Eight hundred thousand Dollars (\$800,000.00.....),
a total which does not exceed the limit set by Section 135.03, of the Revised Code of thirty per cent of the non-public deposit liability of the Bank;

NOW, therefore, in consideration of said acceptance and award on the part of said
Village of Amanda....., and in consideration of the deposit
(Name of Political Subdivision)

and use, as aforesaid, of said moneys of said Village of Amanda.....
(Name of Political Subdivision)

said Bank now hereby agrees to receive from said Village of Amanda.....
(Name of Political Subdivision)

the sum ofTo be determined..... Dollars (\$.....)

of the moneys of said Village of Amanda..... coming into the
(Name of Political Subdivision)

hands of the Treasurer of said Village of Amanda..... as such
(Name of Political Subdivision)

Treasurer, in an account or accounts known as the Inactive Deposit Account or Accounts, which deposits shall be made pursuant to the provisions of Section 19 of the Federal Reserve Act and Section 3 of its Regulation Q, together with the amendments by the Board of Governors of the Federal Reserve System, as to notice, etc.

Said Bank further agrees that to secure the performance of its obligations hereunder and under said proposal and the observance of all requirements of law applying to such deposits, depositories, contracts, and bonds, it will forthwith pledge to and deposit with the Treasurer or

designated Trustee to said Village of Amanda..... for the bene-
(Name of Political Subdivision)

fit of said Village of Amanda..... and to its satisfaction, and
(Name of Political Subdivision)

to the satisfaction of the legal adviser of said Village of Amanda.....
(Name of Political Subdivision)

as to form, eligible securities of aggregate market value equal to the excess of the amount of public moneys to be at the time so deposited, over and above such portion or amount of such moneys as is at such time insured by the Federal Deposit Insurance Corporation, or by any agency or instrumentality of the federal government, under the provisions of Section 135.18 of the Revised Code; or a surety company bond or bonds in the sum required by Section 135.18 of the Revised Code. The said Bank will offer the following security to secure said award.

Type of securities deposited or security offered: US Government or State or Municipal Securities of the kind specified in Section 135.18 and any other sections of the Ohio Code; a sum equal to the minimum requirements of the Sections...Amount.....
to cover said deposits.

a. Eligible securities or other obligations of the kind permitted to be deposited under the provisions of the Uniform Depository Act:

.....	\$.....
Itemize	Market Value
.....	\$.....
Itemize	Market Value
.....	\$.....
Itemize	Market Value

b. Surety company bond or bonds in the sum required by Section 135.18 of the Revised Code:

Itemize

\$

Itemize

\$

Itemize

\$

Said Bank further covenants and agrees that any or all of the money awarded to or deposited with it as active funds, may at any time be drawn against by check of the

Village of Amanda executed by such authorized person(s)
(Name of Political Subdivision)

or officer(s) and according to such procedure as said Village of Amanda
(Name of Political Subdivision)
may designate and prescribe; such interim deposits shall be evidenced by certificate of deposit maturing in thirty or more days, but in no event more than one year from date of deposit; such 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.

Said Bank also agrees to file with the Treasurer of Village of Amanda
(Name of Political Subdivision)

on the last business day of each month during any time that a part of the award is on deposit a statement showing the balance of such active, interim, and inactive moneys in its possession, and said Village of Amanda
(Name of Political Subdivision) in consideration of the agreements of said Bank, heretofore set forth, agrees that for and during the period of time beginning January 1, 1988

and ending December 31, 1989, both inclusive, it will and does designate said Bank as a depository of money belonging to it in the amounts set forth above and that it will, during said term, allow the same Bank the full use, for its lawful and proper purposes of the daily balances, of deposits of the moneys coming into the hands of

the Treasurer of said Village of Amanda as such Treasurer,
(Name of Political Subdivision)

in the Treasurer's Account in said Bank, as aforesaid; all pursuant and subject to the Uniform Depository Act of Ohio, herein referred to, and all amendments or supplements thereto, and to the terms of said Bank's proposal, and all within the limits and under and subject to the terms, conditions and stipulations in this agreement set forth. The securities deposited, and the surety, bond, or both, shall be and are surety and bond for the compliance by said Bank with each and all of the provisions, terms, limitations, conditions and stipulations hereinbefore mentioned, and for the performance hereof by said Bank. It is further agreed that this contract shall become null and void whenever by amendment or amendments of any state or federal law or the amendment or adoption of any valid regulations, thereunder, of the United States are changed or amended, the terms of the designation, lawful at the beginning of any period of designation, cause to be unlawful, during such period and if such change of law or regulation requires, the period of designation shall be limited so as not to extend beyond the date when such change becomes effective.

IN WITNESS WHEREOF, the said parties have hereunto set their hands by their duly authorized officers of said parties, this 1st day of January 1988

The Central Trust Company
(Full Name of Bank, Unabbreviated)
BY: [Signature] CEO
Name Title of Office Held
BY: Gary Fields Sr. Vice President/
Name Title of Office Held
Donald E. Wagner Controller
Village of Amanda
(Name of Political Subdivision)
BY: Jerry L. Stewer Mayor
Name Title of Office Held
BY: [Signature] Pres. of Council
Name Title of Office Held
BY: Dennis E. Pye Clerk
Name Title of Office Held

THE CENTRAL TRUST COMPANY OF CENTRAL OHIO
 POOL OF COLLATERAL FOR PUBLIC FUND PLEDGING
 AUGUST 23-31, 1989

DESCRIPTION	COUPON	MATURITY	PAR	MARKET	PERCENT PLEDGABLE	POOL VALUE
AMANDA CLEARCREEK LSD	6.500	12-15-89	25,000	24,018	100	24,018
AMANDA CLEARCREEK LSD	6.500	12-15-93	5,000	5,000	100	5,000
BEREA CITY SD	3.375	12-01-89	5,000	4,950	100	4,950
BLANCHESTER SANI SWR SYS	7.250	06-08-90	100,000	100,023	100	100,023
BUCKEYE OHIO LSD	5.500	12-01-95	25,000	23,493	100	23,493
CANFIELD LSD	5.000	12-01-90	5,000	4,913	100	4,913
CANTON MASSILLON PHA	3.375	04-01-91	15,000	14,357	100	14,357
CENTERVILLE CITY SD	4.750	12-01-89	15,000	14,915	100	14,915
CLINTON MASSIE BAN	6.790	01-25-90	1,500,000	1,495,665	100	1,495,665
COSHOCTON IDR	5.375	08-01-97	20,000	19,420	80	15,536
DEER LAKES SCH DIST TRAN PA	6.650	06-30-90	700,000	700,000	80	560,000
E PALISTINE WSTMTR TRMNT PLNT	8.220	04-13-90	1,850,000	1,861,211	100	1,861,211
ELIDA LSD	7.000	12-01-89	200,000	200,454	100	200,454
EXETER TOWNSHIP BAN	6.700	02-15-92	3,250,000	3,262,155	80	2,609,724
FAIRFIELD CO OH HOSP REV	6.500	12-01-92	5,000	4,973	100	4,973
FNMS	7.500	04-01-08	714,423	679,595	100	679,595
FNMS	7.500	09-01-07	592,647	563,755	100	563,755
FNMS	8.500	06-01-17	2,901,223	2,778,827	100	2,778,827
NMS	8.000	06-01-02	4,240,806	4,104,305	100	4,104,305
FNMS	8.500	08-01-17	1,811,121	1,734,714	100	1,734,714
FNMS	6.500	06-01-02	35,224	32,384	100	32,384
FNMS	7.000	07-01-06	69,728	65,392	100	65,392
FNMS	8.000	08-01-01	271,785	263,037	100	263,037
FNMS	8.000	02-01-08	266,984	250,548	100	250,548
FNMS	8.500	10-01-15	148,275	142,020	100	142,020
FNMS	9.000	12-01-13	371,103	362,522	100	362,522
FNMS	9.500	07-01-16	255,752	254,473	100	254,473
FNMS	9.500	07-01-18	2,324,810	2,313,186	100	2,313,186
FNMS	9.500	08-01-18	1,420,207	1,413,105	100	1,413,105
FORT CHERRY SCH DIST TRAN PA	6.600	06-30-90	800,000	800,000	80	640,000
GRANTVILLE GA HSB	3.375	06-01-91	5,000	4,766	100	4,766
HEATH ST IMP BAN	6.310	11-22-89	1,220,000	1,216,255	100	1,216,255
HIGHLAND HTS OH G.O.	5.250	12-01-92	16,000	15,425	100	15,425
HIGHLAND LSD	5.500	12-01-90	15,000	14,811	100	14,811
ILLINOIS ST OF	5.250	03-01-90	105,000	104,416	90	93,974
JACKSON WTR SYS IMP BAN	6.300	10-06-89	1,000,000	998,020	100	998,020
JACKSONVILLE ELEC REV	6.900	07-01-90	100,000	100,711	80	80,569
LUCAS CO OH LSD	5.500	12-01-91	55,000	53,736	100	53,736
MARION LSD SCH IMP BAN	6.530	12-21-89	710,671	708,617	100	708,617
MARYLAND DEPT TRANS REV	6.500	11-15-91	250,000	252,793	90	227,514
MCKEESPORT SCH DIST TRAN PA	6.600	06-30-90	2,000,000	2,000,000	80	1,600,000
MENTOR-ON-THE-LAKE OH	6.375	12-01-91	10,000	10,021	100	10,021
MIDDLETOWN OH IDR ARNCO	4.500	01-01-92	20,000	19,016	100	19,016
MILFORD OH EXT BAN	6.830	02-21-90	1,500,000	1,500,690	100	1,500,690
MONTGOMERY CO LT	5.500	12-01-90	150,000	149,186	100	149,186
MT VERNON & KNOX CTY LIBR IMP	7.770	09-18-89	1,000,000	1,000,780	100	1,000,780
NASHVILLE DAVIDSON ELEC	5.800	07-01-92	130,000	128,450	80	102,760
NEPTUNE MONMOUTH NJ PHA	3.500	10-01-91	35,000	33,170	100	33,170
NEWARK CEDAR HILL CENETARY BAN	7.230	05-18-90	630,000	629,906	100	629,906

THE CENTRAL TRUST COMPANY OF CENTRAL OHIO
 POOL OF COLLATERAL FOR PUBLIC FUND PLEDGING
 AUGUST 23-31, 1989

DESCRIPTION	COUPON	MATURITY	PAR	MARKET	PERCENT PLEDGABLE	POOL VALUE
NEWARK COMPUTER ACQ BAN	7.660	04-06-90	100,000	100,223	100	100,223
NEWARK N FORK FLOOD CNTRL BAN	7.660	04-06-90	640,000	641,427	100	641,427
NORTHWEST LSD	4.750	12-01-91	5,000	4,823	100	4,823
NORTHWEST LSD	4.750	12-01-92	10,000	9,493	100	9,493
N. ROYALTON OH G.O.	7.500	12-01-93	10,000	10,387	100	10,387
N.CANTON OH CITY WW REV	5.500	12-01-92	5,000	4,727	100	4,727
OH ST HI ED ASHLAND COL	6.500	05-01-92	50,000	50,193	100	50,193
OH UNIV GEN REC	5.500	12-01-91	15,000	14,700	90	13,230
OH UNIV GEN REC	5.500	12-01-90	15,000	14,831	90	13,348
OHIO MENTAL HEALTH REV	6.500	06-01-90	200,000	200,398	100	200,398
OWENSBORO KY NHA	2.625	05-01-90	25,000	24,382	100	24,382
PATASKALA SNAI SWR SYS	7.580	03-22-90	294,000	294,438	100	294,438
PENN HILLS SCH DIST TRAN PA	6.600	06-30-90	2,000,000	2,000,000	80	1,600,000
PORTAGE CO OH HOSP REF	6.000	12-01-89	25,000	24,998	100	24,998
REYNOLDSBURG LSD	5.375	01-15-90	15,000	14,879	100	14,879
RIVERVIEW SCH DIST TRAN PA	6.500	06-30-90	1,690,000	1,690,000	80	1,352,000
S PARK SCH DIST TX & REV PA	6.530	06-30-90	1,795,000	1,795,000	80	1,436,000
SANDUSKY LT G.O.	6.750	12-01-92	100,000	100,907	100	100,907
SARBOROUGH MAINE BAN	7.750	12-06-89	500,000	500,990	80	400,792
SCIOTO DARBY SCH DISTRICT	6.500	12-01-89	100,000	99,947	100	99,947
SLMA	9.250	09-15-92	1,500,000	1,520,700	100	1,520,700
STO-ROX SCH DIST TX & REV PA	6.700	06-30-90	1,655,000	1,655,000	80	1,324,000
SUMMERVILLE GA NHA	3.375	03-01-91	20,000	19,184	100	19,184
SUMMIT CO. G.O.	5.625	12-01-90	100,000	99,236	100	99,236
SUMMIT CO. G.O.	5.625	12-01-92	105,000	102,698	100	102,698
SYLVANIA BAN	6.000	06-15-90	1,515,000	1,519,893	100	1,519,893
TRIAD LSD	6.250	12-01-91	5,000	4,968	100	4,968
W ALLEGHENY SCH DIST TRAN PA	6.500	06-30-90	1,500,000	1,500,000	80	1,200,000
W MIFFLIN SCH DIST TRAN PA	6.510	06-30-90	2,300,000	2,300,000	80	1,840,000
WASHINGTON CO IDR-ASHLAND	5.750	12-01-92	90,000	87,782	80	70,226
WATTSBURG AREA SCH DIST	6.700	06-29-90	1,450,000	1,450,000	80	1,160,000
WAYNE TRACE LSD SCHL IMP	6.340	10-25-89	1,000,000	997,630	100	997,630
WAYNE TWP LSD	6.500	12-01-90	5,000	5,008	100	5,008
WILLOUGHBY OH CITY SEM	4.250	12-01-90	5,000	4,858	100	4,858
YOUGH SCH DIST TRAN PA	6.600	06-30-90	804,000	804,000	80	643,200

*SECURITIES ARE HELD AT THE
 FEDERAL RESERVE BANK
 OF CLEVELAND

TOTALS	\$52,543,759	\$52,101,879	\$47,904,503
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RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

89-10

Passed

7-10

19 89

RESOLUTION REQUIRING WATER AND STREET SUPERINTENDENTS TO MAINTAIN MAINTENANCE LOGS

WHEREAS, the Legislative Authority of the Village of Amanda has determined it to be necessary to request that superintendents of the water and street departments maintain logs of dates when tile and pipe are replaced as well as the amount of footage of said tile and pipe;

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO that the superintendents of the water and street departments be, and are hereby, required to maintain maintenance logs of dates when tile and pipe are replaced and the amount of footage of said tile and pipe.


Mayor Jerry Stevens

Vote: Yeas: 5

Nays: 0

ATTEST:


Denise Nye, Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: Nays:

Clerk 

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

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

Rev. Code, Sec. 5705.19, .192, .26

The Council of the Village
of Amanda, Fairfield County, Ohio, met in regular
(Regular or Special)
 session on the 11th day of September, 1989, at the office of
The Council Building of Amanda

with the following members present:

Michael NormanVernon FurnessRocky LovePhillip PughPhyllis YoungPhillip Pugh

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 ² Village of Amanda
Fairfield County, Ohio;
 therefore be it

RESOLVED, by the Council of the Village of Amanda, Ohio
 members elected thereto concurring, that it is necessary to levy a tax ~~in excess of the ten mill limitation~~ for the
 benefit of the Village of Amanda, Ohio
(Name of Subdivision)
 for the purpose of ³ establishment and operation of Village Police Department

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 ⁴ three (3) years
(Number of years or a continuing period of time)

(If the levy is an 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 and 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")

5

RESOLVED, That said levy be placed upon the tax list of the current year after the February set-
 tlement next succeeding the Special election to be held on
(Primary, General or Special)
May 8, 1990, if a majority of the electors voting thereon vote in favor thereof; and be it further
(Date) (A Majority or 55%)

RESOLVED, That the Clerk of this ¹ Council of the Village of Amanda, Ohio

be and is hereby directed to certify a copy of this Resolution to the Board of Elections, of
Fairfield County, Ohio, not less than seventy-five days before the election upon which
 it will be voted and notify said Board of Elections to cause notice of election on the question of levying said tax to be given
 as required by law.

Rocky Love seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

<u>Michael Norman</u>	<u>Yes</u>
<u>Vernon Furness</u>	<u>Yes</u>
<u>Rocky Love</u>	<u>Yes</u>
<u>Phillip Pugh</u>	<u>Yes</u>
<u>Phyllis Young</u>	<u>Yes</u>

Adopted the 11th day of September, 1989

Denise E. Nye
(Clerk or Auditor)

Council of the Village of Amanda,
(Name of Subdivision)

Fairfield County, Ohio

1. Board of County Commissioners, Council of the City or Village, Board of Education, or Board of Township Trustees.
 2. Name of Subdivision.
 3. Here insert any one of the purposes listed in Sec. 5705.19 R. C.
 4. Insert for all subdivisions including schools under 5705.19, the life indebtedness or the number of years the levy is to run or for a continuing period of time.
 5. Schools under 5705.21 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.
- 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 time not to exceed one year, and from year to year by a majority vote of the Board of Education.

The State of Ohio, Fairfield County, ss.

I, Denise Nye, Clerk of the Village Council 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 _____ day of _____, 19 89

Denise Nye Clerk

No. _____

County, Ohio

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

Filed _____, 19____

By _____ Deputy

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 89-11 Passed 7-10 19 89

RESOLUTION TO AMEND THE CERTIFICATE OF ESTIMATED RESOURCES

WHEREAS, the Amanda Village Council has resolved to request the auditor to amend the Certificate of Estimated Resources in No. A1-7-X-270 to include an additional Twenty-five Thousand Dollars (\$25,000);

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

Twenty-five Thousand Dollars (\$25,000) in A1-7-X-270


Mayor Jerry Stevens

Vote: Yeas: 5

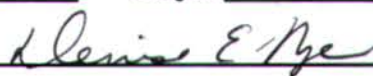
Nays: 0

ATTEST:


Denise Nye, Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: _____ Nays: _____

Clerk 

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

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 89-~~10~~12

Passed 7-10 1985

RESOLUTION DESIGNATING CHOICE OF WASTEWATER COLLECTION SYSTEM FOR THE VILLAGE

WHEREAS, the legislative authority has conducted a public hearing regarding the Amended Facilities Plan prepared by Sieco, Inc. which addressed the wastewater collection and treatment needs of the Village; and

WHEREAS, Sieco, Inc. has proposed the following three (3) alternative wastewater collection and treatment systems for the Village:

1. Conventional Gravity.
2. Small Diameter Gravity.
3. Septic Effluent Pumping System.

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

that the Conventional Gravity Collection System be, and is hereby, approved as the wastewater collection and treatment system of the Village.


Mayor Jerry Stevens

Vote: Yeas: 5 Nays: 0

ATTEST:


Denise Nye, Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: Nays:

Clerk 

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

A-R-89.10

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. _____ Passed _____ 19____

Ported
8-7-89

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 89-~~143~~

Passed 19

**RESOLUTION AUTHORIZING RICHARD SANSON
OF SIECO, INC. TO DELIVER THE AMENDED
FACILITIES PLAN TO THE OHIO
ENVIRONMENTAL PROTECTION AGENCY**

WHEREAS, the Village has approved the Conventional Gravity System for the treatment and collection of wastewater within the Village; and

WHEREAS, the Addendum to the facilities plan prepared by Sieco, Inc. must now be delivered and explained to officials of the Environmental Protection Agency;

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

that Richard Sanson is hereby authorized and directed to deliver and explain the Addendum to the Amanda Facilities Plan to the Ohio Environmental Protection Agency.


Mayor Jerry Stevens

Vote:

Yeas: _____ Nays: _____

ATTEST:


Denise Nye, Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: _____ Nays: _____

Clerk 

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

A-R-89.11

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. Passed 19

Posted
8-7-89

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 85-14

Passed

Aug 7

19 85

**RESOLUTION DECLARING AN
EMERGENCY AND AUTHORIZING
THE SPRAYING OF CHEMICALS
WITHIN THE VILLAGE TO CONTROL
MOSQUITOS**

WHEREAS, the Village is experiencing an infestation of mosquitos within the Village; and

WHEREAS, such infestation of mosquitos is contrary to the health, comfort and safety of Village residents; and

WHEREAS, the Village Council deems such infestation to constitute a real and present emergency; and

WHEREAS, Wells Pest Control has indicated a willingness to apply chemicals to the Village in order to control the infestation of the mosquitos;

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO that the application of mosquito control chemicals by Wells Pest Control be, and is hereby, approved; and

FURTHER RESOLVED, that the number of applications of chemicals to the Village for the control of the mosquitos be at the descretion of the Village Mayor.

This Resolution is passed by a minimum of Three-fourths (3/4) majority of the Amanda Village Council.

Jerry J. Stevens
Mayor Jerry Stevens

Vote: Yeas: 5

Nays: 0

ATTEST:

Denise E. Nye
Denise Nye, Clerk-Treasurer

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

Yeas: 5 Nays: 0

Clerk Denise E. Nye

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

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX

~~IN EXCESS OF THE TEN MILL LIMITATION~~

Rev. Code, Sec. 5705.19, .192, .26

The Council of the Village
of Amanda, Fairfield County, Ohio, met in regular
(Regular or Special)
 session on the 7th day of August, 19 89, at the office of
The Council Building of Amanda with the following members present:

Jerry Stevens Rocky Love
Marty Herron Phillip Pugh
Vernon Furness
Thomas Conkey
Phyllis Young

Philip Pugh moved the adoption of the following Resolution:

WHEREAS, The amount of taxes which may be raised within the ten mill limitation will be ~~ins~~ sufficient to provide
 an adequate amount for the necessary requirements of said ² Village of Amanda
Fairfield County, Ohio;
 therefore be it

RESOLVED, by the Council of the Village of Amanda, Ohio
 members elected thereto concurring, that it is necessary to levy a tax ~~XXXXXX the XXXXX limitation~~ for the
 benefit of the Village of Amanda, Ohio
(Name of Subdivision)

for the purpose of ³ general operation of the Village of Amanda, Ohio to meet
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 ⁴ three (3) years
(Number of years or a continuing period of time)

and which Levy is a renewal of an existing Levy of three (3) Mills
(If the levy is an 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 and 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")

5

RESOLVED, That said levy be placed upon the tax list of the current year after the February set-
 tlement next succeeding the special election to be held on
(Primary, General or Special)
November 3, 1989, if a majority of the electors voting thereon vote in favor thereof; and be it further
(Date) (A Majority or 55%)

RESOLVED, That the Clerk of this ¹ Council of the Village of Amanda, Ohio
 be and is hereby directed to certify a copy of this Resolution to the Board of Elections, of
Fairfield County, Ohio, not less than seventy-five days before the election upon which
 it will be voted and notify said Board of Elections to cause notice of election on the question of levying said tax to be given
 as required by law.

Phyllis Young seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Marty Herron	Yes
Vernon Furness	Yes
Thomas Conkey	Yes
Phyllis Young	Yes
Rocky Love	Yes

Adopted the 7th day of August, 1989

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

1. Board of County Commissioners, Council of the City or Village, Board of Education, or Board of Township Trustees.
2. Name of Subdivision.
3. Here insert any one of the purposes listed in Sec. 5705.19 R. C.
4. Insert for all subdivisions including schools under 5705.19, the life indebtedness or the number of years the levy is to run or for a continuing period of time.
5. Schools under 5705.21 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.
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 time not to exceed one year, and from year to year by a majority vote of the Board of Education.

The State of Ohio, Fairfield County, ss.

I, Denise Nye, Clerk of The Village Council 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 30 day of September, 1989

Denise E. Nye
Denise Nye Clerk

No. _____

County, Ohio

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

Filed _____, 19____

By _____ Deputy

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. _____

Passed _____

8-7

1987

Resolution No. 89- 16

**RESOLUTION APPROVING CONTRACT
WITH FAIRFIELD COUNTY
COMMISSIONERS FOR EMERGENCY
MANAGEMENT SERVICES**

WHEREAS, the Amanda Village Council has determined it to be in the best interest of the Village to contract with the Fairfield County Commissioners for emergency management services;

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO that the contract with the Fairfield County Commissioners for emergency management services be and is hereby approved; and further


RESOLVED, that the mayor be, and is hereby, authorized and empowered to execute the emergency management services contract with the Fairfield County Commissioners for and on behalf of the Village.


Mayor Jerry Stevens

Vote: Yeas: 5

Nays: 0

ATTEST:


Clerk-Treasurer, Denise Nye

The Three-Reading Requirement was waived/not waived:

Yeas: _____ Nays: _____

Clerk 

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

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. _____

Passed _____

19____

Resolution No. 89- / 7

RESOLUTION TO AMEND
PERMANENT APPROPRIATIONS

WHEREAS, the Village of Amanda, Ohio has resolved to request the Auditor to amend the Certificate of Estimated Resources in Permanent Appropriations to include an additional Twenty-two Thousand Dollars and 00/100 (\$22,000.00);

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

#A1-1-E-240 - an additional One Thousand Dollars (\$1,000)

#A1-7-D-230 - an additional Two Thousand Dollars (\$2,000)

#A1-7-X-270 - an additional Nineteen Thousand Dollars (\$19,000)


Mayor Jerry Stevens

Vote: Yeas: 5

Nays: 0

ATTEST:


Denise Nye, Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: _____ Nays: _____

Clerk 

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

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

89-18

Passed

9-11

19 89

RESOLUTION TO FILL VACANCY OF PRESIDENT PRO TEMPORE OF COUNCIL

WHEREAS, through the resignation of Thomas Conkey, a vacancy has occurred in the Council position of President Pro Tempore:

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO that the resignation of Thomas Conkey as President Pro Tempore of Council, be and is hereby, accepted; and further

RESOLVED, that Gary Pugh, be and is hereby, elected to the position of President Pro Tempore of Council.


Mayor Jerry Stevens

Vote: Yeas: 4

Nays: 0

ATTEST:


Denise Nye, Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: Nays:

Clerk 

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

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 85-19

Passed Sept 11 19 85

RESOLUTION TO FILL VACANT COUNCIL SEAT

WHEREAS, through resignation of Mary Herron, a vacancy has occurred on Village Council;

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO that the resignation of Mary Herron be, and is hereby, accepted; and further

RESOLVED, that Michael Norman be, and is hereby, elected to the position on Village Council vacated by the resignation of Mary Herron.

Jerry L Stevens
Mayor Jerry Stevens

Vote: Yeas: 4 Nays: 0

ATTEST:

Denise E. Nye
Denise Nye, Clerk-Treasurer

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

Yeas: _____ Nays: _____

Clerk Denise E. Nye

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

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

89-20

Passed

Sept 11

19 89

RESOLUTION 89

RESOLUTION BARRING USE OF MAIN STREET FOR SOYA FESTIVAL ACTIVITIES

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

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

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

Jerry D. Stevens
Mayor Jerry Stevens

Vote: Yeas: 5

Nays: 0

ATTEST:

Denise E. Nye
Denise Nye, Clerk - Treasurer

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

Yeas: 5 Nays: 0

Clerk Denise E. Nye

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

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

89-21

Passed

9-11

19 89

**RESOLUTION TO SUBMIT
HYDROLOGICAL PLAN,
APPLICATION FOR ADVANCE
ASSISTANCE AND
CLEARINGHOUSE REVIEW**

WHEREAS, in furtherance of the wastewater treatment project the Village Legislative Authority desires to submit to the Ohio Environmental Protection Agency a hydrological plan, an application for advance assistance and the Clearinghouse Review prepared by SIECO, INC.;

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO that the Hydrological plan, the Application for Advance Assistance and the Clearinghouse Review be submitted to the Ohio Environmental Protection Agency in furtherance of the wastewater treatment project.


Mayor Jerry Stevens

Vote: Yeas: 5

Nays: 0

ATTEST:


Denise Nye, Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: 5 Nays: 0

Clerk Denise E. Nye

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

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

89-22

Passed

9-11

1989

**RESOLUTION RESCINDING
RESOLUTION OF AUGUST 7, 1989
FOR THREE MILL, THREE YEAR
RENEWAL OPERATION LEVY**

WHEREAS, the Village legislative authority has determined not to seek renewal of the, three (3) mill, three (3) year operation levy on the November 1989 ballot;

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO that the Resolution of August 7, 1989 approving the placement of the aforesaid operation levy on the November, 1989 ballot be, and is hereby, rescinded.


Mayor Jerry Stevens

Vote: Yeas: 5

Nays: 0

ATTEST:


Denise Nye, Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: _____ Nays: _____

Clerk Denise E. Nye

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

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

88-23

Passed

9-11

19 88

**RESOLUTION RESCINDING
RESOLUTION OF AUGUST 14, 1989
FOR THE PLACEMENT OF A
THREE MILL, THREE YEAR
POLICE LEVY ON THE
NOVEMBER, 1989 BALLOT**

WHEREAS, the Village Legislative Authority has determined not to place a three (3) mill, three (3) year tax levy for the establishment and operation of a Village police department on the November, 1989 ballot;

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO that the Resolution of August 14, 1989 wherein the aforesaid tax levy was approved for placement on the November, 1989 ballot be, and is hereby, rescinded.


Mayor Jerry Stevens

Vote: Yeas: 5

Nays: 0

ATTEST:


Denise Nye, Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: _____ Nays: _____

Clerk Denise E. Nye

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

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX

~~IN EXCESS OF THE TEN MILL LIMITATION~~

Rev. Code, Sec. 5705.19, .192, .26

The Council of the Village
of Amanda Fairfield County, Ohio, met in regular
(Regular or Special)
session on the 11th day of September, 1989, at the office of
The Council Building of Amanda with the following members present:

Michael NormanVernon FurnessRocky LovePhillip PughPhyllis YoungPhillip Pugh

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 ² Village of Amanda
Fairfield County, Ohio;
therefore be it

RESOLVED, by the Council of the Village of Amanda, Ohio
members elected thereto concurring, that it is necessary to levy a tax ~~in excess of the ten mill limitation~~ for the
benefit of the Village of Amanda, Ohio
(Name of Subdivision)
for the purpose of ³ establishment and operation of Village Police Department

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 ⁴ three (3) years
(Number of years or a continuing period of time)

(If the levy is an 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 and 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")

5

RESOLVED, That said levy be placed upon the tax list of the current year after the February set-
tlement next succeeding the Special election to be held on
(Primary, General or Special)
May 8, 1990, if a majority of the electors voting thereon vote in favor thereof; and be it further
(Date) (A Majority or 55%)

RESOLVED, That the Clerk of this ¹ Council of the Village of Amanda, Ohio

be and is hereby directed to certify a copy of this Resolution to the Board of Elections, of
Fairfield County, Ohio, not less than seventy-five days before the election upon which
it will be voted and notify said Board of Elections to cause notice of election on the question of levying said tax to be given
as required by law.

Rocky Love seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

<u>Michael Norman</u>	<u>Yes</u>
<u>Vernon Furness</u>	<u>Yes</u>
<u>Rocky Love</u>	<u>Yes</u>
<u>Phillip Pugh</u>	<u>Yes</u>
<u>Phyllis Young</u>	<u>Yes</u>

Adopted the 11th day of September, 1989

Denise E. Nye
(Clerk or Auditor)

Council of the Village of Amanda,
(Name of Subdivision)

Fairfield County, Ohio

1. Board of County Commissioners, Council of the City or Village, Board of Education, or Board of Township Trustees.
 2. Name of Subdivision.
 3. Here insert any one of the purposes listed in Sec. 5705.19 R. C.
 4. Insert for all subdivisions including schools under 5705.19, the life indebtedness or the number of years the levy is to run or for a continuing period of time.
 5. Schools under 5705.21 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.
- 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 time not to exceed one year, and from year to year by a majority vote of the Board of Education.

The State of Ohio, Fairfield County, ss.

I, Denise Nye, Clerk of the Village Council 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 _____ day of _____, 19 89

Denise Nye Clerk

No. _____

County, Ohio

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

Filed _____, 19____

By _____ Deputy

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 89-11A

Passed 19

RESOLUTION TO ESTABLISH
AN OFFICE FOR THE CLERK-
TREASURER WITHIN THE
VILLAGE COUNCIL BUILDING

WHEREAS, the legislative authority of the Village of Amanda, Ohio has determined that it would be in the best interest of the Village for the Clerk-Treasurer to maintain an office within the Village Council Building;

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO that the Village proceed to establish and equip an office within the Village Council Building for the use of the Village Clerk-Treasurer; and

FURTHER RESOLVED, that all Village records and material pertaining to Village business be returned to the Village Council Building to be maintained by the Village Clerk-Treasurer.

Jerry S. Stevens
Mayor Jerry Stevens

Vote: Yeas: 5

Nays: 0

ATTEST:

Denise E. Nye
Denise Nye, Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

1st Reading Sept 11, 1989
2nd Reading Oct 2, 1989
3rd Reading Nov 6, 1989

Yeas: Nays:

Clerk Denise E. Nye

Post 11-13-89

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

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

85-24

Passed

9-15

19 85

RESOLUTION TO FILL VACANCY IN VILLAGE COUNCIL

WHEREAS, through the resignation of Thomas Conkey, a vacancy has occurred on Village Council;

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO that John Palmer be, and is hereby, elected to the Council position vacated by Thomas Conkey.


Mayor Jerry Stevens

Vote: Yeas: 4

Nays: 0

ATTEST:


Denise Nye, Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: _____ Nays: _____

Clerk Denise E. Nye

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

RECORD OF ORDINANCES

Dayton Legal Blank Co. 10114

Ordinance No. 89-25

Passed 9-15 19 89

**ORDINANCE RESCINDING RESOLUTION
89-20 BARRING 1989 SOYA FESTIVAL
FROM MAIN STREET AND DECLARING
AN EMERGENCY**

WHEREAS, the Council of the Village of Amanda considers it necessary to immediately to settle a controversy and threatened litigation and to minimize public discord regarding barring the use of Main Street by the 1989 Soya Festival; and

WHEREAS, this is deemed an emergency;

NOW THEREFORE BE IT ORDAINED BY THE VILLAGE OF AMANDA, OHIO that Resolution 89-20 passed by Village Council on September 11, 1989 wherein the 1989 Soya Festival was prohibited from using Main Street for it's festival activities be, and is hereby, rescinded, by action of Two-third's majority of Council.

This Ordinance shall take effect and be in force from and after its passage and subsequent approval by the Village Mayor.


Mayor Jerry Stevens

Vote: Yeas: 5

Nays: 0

ATTEST:


Denise Nye, Clerk-Treasurer

The Three Reading Requirement was waived/not waived:

Yeas: _____ Nays: _____

Clerk Denise E. Nye

Approved as to Form: Thomas J. Corbin, Attorney at Law

Res: 89-26

**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 2nd day of October,
1989, at the office of Council with the following members
present:

Vernon Furness

Phyllis Young

Rocky Love

Gary Pugh

Michael Norman

John Palmer

Jerry Stevens, Mayor

Mrs. Young 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, 1990; and

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

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

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

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

[illegible]

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

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.	

19 , for not to exceed years.

Fund: Levy authorized by voters on

19 , for not to exceed years.

and be it further

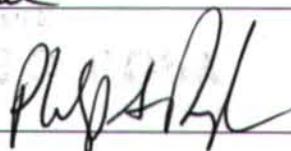
RESOLVED, That the Clerk of this Council be, and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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

Mrs. <u>Young</u>	yes
Mr. <u>Furness</u>	yes
Mr. <u>Bugh</u>	yes
Mr. <u>Love</u>	yes
Mr. <u>Norman</u>	yes
Mr. <u>Palmer</u>	yes
Mr. _____	_____

Adopted the 2nd day of October, 19 89.

Attest:



President of Council

Denise E. Hye

Clerk of Council

CERTIFICATE TO COPY

ORIGINAL ON FILE

The State of Ohio, _____ County, ss.

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

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

WITNESS my signature, this _____ day of _____, 19 _____

Clerk of Council

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

No. _____

COUNCIL OF THE VILLAGE OF _____

County, Ohio

RESOLUTION
ACCEPTING THE AMOUNTS AND RATES AS
DETERMINED BY THE BUDGET COM-
MISSION AND AUTHORIZING THE NECES-
SARY TAX LEVIES AND CERTIFYING
THEM TO THE COUNTY AUDITOR.
(Village Council)

Adopted _____, 19 _____

Clerk of Council

Filed _____, 19 _____

County Auditor

By _____ Deputy

A RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT FOR PLANNING OF WASTE WATER FACILITIES BETWEEN THE VILLAGE OF AMANDA, FAIRFIELD COUNTY, OHIO, AND THE OHIO WATER DEVELOPMENT AUTHORITY, AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Amanda, Fairfield County, Ohio (hereinafter referred to as the "LGA") has determined the need for waste water collection and treatment facilities as described in Exhibit A of Exhibit A, attached hereto and made a part hereof; and

WHEREAS, the LGA desires to cooperate with the Ohio Water Development Authority (hereinafter referred to as the "OWDA") in the planning of such facilities through the OWDA's Local Government Agency program, instituted pursuant to Regulations adopted by the OWDA on December 6, 1979, as amended, under the provisions, terms and conditions set forth in Exhibit A; and

WHEREAS, the OWDA has stated its desire to cooperate in the planning of such facilities under the provisions, terms and conditions set forth in Exhibit A.

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

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

Section 2. That it is found and determined that all formal actions of the Council concerning and relating to the passage of this ordinance were passed in an open meeting of the Council and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.11 of the Ohio Revised Code.

Section 3. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said Village for the reason that the construction of the waste water facilities at the earliest possible time is necessary in order to protect the health of the inhabitants of the LGA by providing adequate sewage collection and treatment; wherefore, this Resolution shall be in full force and effect from and immediately after its passage and approval by the Mayor of the Village of Amanda.

Passed: 10-9, 1989

Attest: Denise E. Nye
Denise Nye
Clerk-Treasurer

Jerry W. Stevens
Jerry W. Stevens, Mayor
Village of Amanda

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 89-28

Passed Oct 9

19 89

**RESOLUTION AUTHORIZING
CONTRACT WITH SIECO, INC.
FOR PREPARATION OF
ISSUE 2 GRANT MONIES
APPLICATION**

WHEREAS, the Legislative Authority of the Village of Amanda has determined a need to apply to the State of Ohio for Issue 2 grant monies for use in the development of the Village waste water collection and treatment facilities; and

WHEREAS, Sieco, Inc. has submitted a contract to the Village to prepare the Issue 2 application for a fee of Seven Hundred Fifty Dollars (\$750.00).

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

that the contract submitted by Sieco, Inc., a copy of which is attached hereto, marked Exhibit "A", and incorporated herein by reference, for the completion and submission of the application for Issue 2 grant monies be, and is hereby, approved; and further

RESOLVED, that the Mayor and Clerk-Treasurer of the Village be, and are hereby, authorized and empowered to execute the contract with Sieco, Inc. for and on behalf of the Village.

Jerry S. Stevens
Mayor Jerry Stevens

Vote: Yeas: 5 Nays: 0

ATTEST:

Denise E. Nye
Denise Nye, Clerk-Treasurer

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

Yeas: 5 Nays: 0

Clerk *Denise E. Nye*

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

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

<i>Resolution No.</i>	<i>Passed</i> 19
<div>Post 12-6-89</div>	

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 89-29

Passed

Nov 6

19 89

**A RESOLUTION AUTHORIZING ENTERING INTO A
SUPPLEMENTAL AGREEMENT FOR ENGINEERING SERVICES
BETWEEN THE VILLAGE OF AMANDA, FAIRFIELD COUNTY,
OHIO, AND SIECO, INC., LANCASTER, OHIO, AND
DECLARING AN EMERGENCY.**

WHEREAS, the Village of Amanda wishes to apply to the U.S. Environmental Protection Agency for grant funds to assist in the construction of waste water collection and treatment facilities for the Village; and

WHEREAS, plans and specifications, a user charge system, and related items for said facilities must be submitted to the Ohio Environmental Protection Agency on or before December 29, 1989, to apply for said grant funds; and

WHEREAS, said documents must be prepared by a registered professional engineer;

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

SECTION 1. The Mayor is hereby authorized to enter into Supplemental Agreement No. 1 to the Agreement for Professional Engineering Services with Sieco, Inc., Consulting Engineers, 134 West Main Street, Lancaster, Ohio, for the preparation of plans and specifications, user charge system, and related documents for submission to the Ohio Environmental Protection Agency for grant funding application.

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

SECTION 3. That this resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said Village for the reason that the immediate preparation of the said documents at the earliest possible time is necessary in order to protect the health of the inhabitants of the Village.

WHEREFORE, this ordinance shall be in full force and effect from and immediately after its passage.

This Resolution is passed by a minimum three-fourths (3/4) majority of Amanda Village Council.

Jerry S. Stevens
Mayor Jerry Stevens

Vote: Yeas: 5

Nays: 0

ATTEST:

Denise E. Nye
Denise Nye, Clerk-Treasurer

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

Yeas: 5 Nays: 0

Clerk Denise E. Nye

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

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.	Passed 19	
<div>Posted 11-30-89</div>		

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

Passed

19

RESOLUTION 89- 30

**RESOLUTION TO PURCHASE
CHRISTMAS DECORATIONS**

WHEREAS, the City of Lancaster, Ohio has advised the Village that it is selling its old Christmas decorations at a price of Twenty Dollars and 00/100 (\$20.00) each; and

WHEREAS, the Village Council has determined it to be in the best interest of the Village to purchase the Christmas decorations from the City of Lancaster.

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

that the Village purchase twelve (12) pieces of Christmas decorations from the City of Lancaster for a purchase price of Twenty Dollars and 00/100 (\$20.00) each.


Mayor Jerry Stevens

Vote: Yeas: 5 Nays: 0

ATTEST:


Denise Nye, Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: _____ Nays: _____

Clerk _____

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

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. _____

Passed _____

19____

RESOLUTION 89- 51

**RESOLUTION APPOINTING MEMBERS
TO THE FIREFIGHTERS' DEPENDANTS
FUND BOARD**

WHEREAS, the Village Firefighters' Dependants Fund Board currently has two (2) vacancies; and

WHEREAS, Mayor Stevens and Councilman Love have been nominated to fill the two (2) vacancies.

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

that Mayor Stevens and Councilman Love be, and are hereby, appointed to the Firefighters' Dependants Fund Board.


Mayor Jerry Stevens

Vote: Yeas: 5 Nays: 0

ATTEST:


Denise Nye, Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: _____ Nays: _____

Clerk _____

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

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 89-32

Passed 12-

1989

RESOLUTION NO. 89-32
VILLAGE OF AMANDA
USEPA CONSTRUCTION GRANT REQUIREMENTS

A RESOLUTION TO ADOPT REQUIREMENTS OF THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FOR THE AWARD OF A CONSTRUCTION GRANT FOR THE VILLAGE OF AMANDA, FAIRFIELD COUNTY, OHIO.

WHEREAS, it is necessary to prepare, sign, and submit to the Ohio Environmental Protection Agency and the United States Environmental Protection Agency, a Step III Grant Application and other related documents; for the financing of proposed construction of a waste water collection and treatment system for the Village of Amanda; and

WHEREAS, this Step III Grant Application requires the designation of a signatory authorized to sign application documents; and

WHEREAS, it is necessary to adopt funding considerations as described in 40 CFR 35.2104 (a) and 35.2104 (b); and

WHEREAS, it is necessary to implement both a debarment clause and non-violation statement in accordance with 40 CFR 35.2104 (c) and 35.2105; and

WHEREAS, it is necessary to submit an assurance of intent regarding National Flood Insurance in accordance with 40 CFR 30.405-10 (3)(b); and

WHEREAS, it is necessary to submit an assurance of intent regarding Uniform Relocation Assistance and Real Property Acquisitions in accordance with 40 CFR 30.405-2; and

WHEREAS, it is necessary to submit an assurance of intent to initiate construction work according to project schedule, no later than nine months after the Step III grant award in accordance with 40 CFR 35.2116 (b);

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF AMANDA, OHIO;

SECTION 1. That it is hereby determined that Mayor Jerry L. Stevens, is authorized to prepare, sign, and submit to the Ohio Environmental Protection Agency and the United States Environmental Protection Agency, an application and other related documents for a Step III Grant under Title II of the Federal Water Pollution Control Act Amendments of 1972 and 1978 for the waste water facilities to serve the Village of Amanda.

SECTION 2. That the Village Council of the Village of Amanda, Fairfield County, Ohio, certifies that it has not violated any federal, state, or local law pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest, or other unlawful or corrupt practice relating to or in connection with facilities planning or design work on the waste water project for the Village of Amanda.

SECTION 3. That the Village Council of the Village of Amanda, Fairfield County, Ohio, certifies that it has not used the services of any individual, organization, or unit of government for facilities planning or design work whose name appears on the master list of debarments, suspension, and voluntary exclusions.

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

Passed

19

SECTION 4. That the Village Council of the Village of Amanda, Fairfield County, Ohio, hereby provides an assurance of intent to acquire any flood insurance made to the County under the National Flood Insurance Act of 1968 as amended beginning with the period of construction and to maintain such insurance for the entire useful life of the proposed waste water treatment plant improvements project.

SECTION 5. That the Village Council of the Village of Amanda, Fairfield County, Ohio, will comply with the requirements of Title II and Title III of the Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (P.L. 91-046), including Subpart F, which provides for fair and equitable treatment of persons displaced as a result of federal and federally-assisted programs.

SECTION 6. That the Village Council of the Village of Amanda, Fairfield County, Ohio, will cause work on the project to be commenced within a reasonable time and not later than nine months after receipt of notification from the approving federal agency that funds have been approved and that the project will be prosecuted to completion with reasonable diligence.

Mr. Norman moved for adoption of the foregoing resolution and it was seconded by Mr. Palmer. Upon call of the roll, the following vote resulted:

Vote: Yeas: 5 Nays: 1
Young

Resolution adopted this 27th day of Dec., 1989.

Jerry S. Stevens
Mayor Jerry Stevens

ATTEST:

Denise E. Nye
Denise Nye, Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: 5 Nays: 1
Young
Clerk Denise E. Nye

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

MEMORANDUM OF AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS

WHEREAS, The Central Trust Company.....a banking corporation under
(Full Corporate Name of Bank)
the laws of.....Ohio.....located and doing business within the
(United States or Ohio)
.....Fairfield....., County, Ohio, hereinafter referred
to as the "Bank", having capital funds as defined by Section 135.01 (C) of the Revised Code of
Eleven million six hundred eighty two..... Dollars (\$11,682,000.00.....) and thirty per cent
thousand
(30%) non-public deposit liability of.. Ninty eight million seven hundred six thousand
Dollars (\$98,706,000.00...) as shown in the financial statement attached to the application or
applications of the Bank, has in writing proposed to the.....
(Name of
Village of..Amanda....., Ohio, that for the full time
(Political Subdivision)
beginning.....January..1, 1988.....and ending..December..31, 1989.....,
both inclusive, it will accept for deposit and safekeeping the maximum sum of.....
Five hundred thousand..... Dollars
(\$500,000.00.....) or any part thereof of the active deposits of the
(Name of
Village of..Amanda.....; it will accept for deposit and safekeeping the maximum
(Political Subdivision)
sum of..Three..hundred..thousand.....Dollars (\$300,000.00.....)
or any part thereof of the interim deposits of said subdivision; and it will accept for deposit and
safekeeping the maximum sum of..... Dollars
(\$.....) of the inactive deposits of the said subdivision as active, interim, and
inactive deposits, as defined in Section 135.01 of the Revised Code;

WHEREAS, said Bank has also, in said written proposal, and pursuant to the Uniform
Depository Act of Ohio, offered to pledge and deposit with the Treasurer of the subdivision or
designated Trustee as security for the repayment of all public moneys to be deposited in the Bank
by said.....Village of..Amanda....., security
(Name of Political Subdivision)
of the kind specified in Section 135.18 and any other sections of the Revised Code of Ohio speci-
fying eligible security, in a sum equal to the minimum amount of security required by Section
135.18 of the Revised Code of Ohio, or surety company bond or bonds in a sum required by
said Uniform Depository Act; and

WHEREAS, the said.....Village of..Amanda.....has accepted
(Name of Political Subdivision)
the said proposal of said Bank, either as to the whole or part of the amount of deposit pro-
posed for, and has selected said Bank as one of its depositories for and during the period or
periods of time as follows for the sum herein set forth:

Five..hundred..thousand.....Dollars (\$500,000.00.....)
for the period beginning.....January..1, 1988.....
and ending.....December..31, 1989.....as active deposits, and
Three..hundred..thousand..... Dollars (\$300,000.00.....)
for the period beginning.....January..1, 1988.....
and ending.....December..31, 1989.....as interim deposits, and

N/A Dollars (\$.....)
for the period beginning.....
and ending.....as inactive deposits, and
N/A Dollars (\$.....)
for the period beginning.....
and ending.....as inactive deposits, and
N/A Dollars (\$.....)
for the period beginning.....
and ending.....as inactive deposits,
both dates inclusive; and awarded to it, as such depository, a deposit or deposits of money at
the rate of interest for such inactive and interim deposits set forth in its applications for the
deposit of public moneys; the total of which active, interim, and inactive deposits awarded totals
Eight hundred thousand Dollars (\$800,000.00.....),
a total which does not exceed the limit set by Section 135.03, of the Revised Code of thirty per
cent of the non-public deposit liability of the Bank;

NOW, therefore, in consideration of said acceptance and award on the part of said
Village of Amanda....., and in consideration of the deposit
(Name of Political Subdivision)
and use, as aforesaid, of said moneys of said Village of Amanda.....
(Name of Political Subdivision)
said Bank now hereby agrees to receive from said Village of Amanda.....
(Name of Political Subdivision)
the sum ofTo be determined..... Dollars (\$.....)
of the moneys of said Village of Amanda..... coming into the
(Name of Political Subdivision)
hands of the Treasurer of said Village of Amanda..... as such
(Name of Political Subdivision)
Treasurer, in an account or accounts known as the Inactive Deposit Account or Accounts, which
deposits shall be made pursuant to the provisions of Section 19 of the Federal Reserve Act and
Section 3 of its Regulation Q, together with the amendments by the Board of Governors of the
Federal Reserve System, as to notice, etc.

Said Bank further agrees that to secure the performance of its obligations hereunder and
under said proposal and the observance of all requirements of law applying to such deposits,
depositories, contracts, and bonds, it will forthwith pledge to and deposit with the Treasurer or

designated Trustee to said Village of Amanda..... for the bene-
(Name of Political Subdivision)
fit of said Village of Amanda..... and to its satisfaction, and
(Name of Political Subdivision)
to the satisfaction of the legal adviser of said Village of Amanda.....
(Name of Political Subdivision)

as to form, eligible securities of aggregate market value equal to the excess of the amount of
public moneys to be at the time so deposited, over and above such portion or amount of such
moneys as is at such time insured by the Federal Deposit Insurance Corporation, or by any
agency or instrumentality of the federal government, under the provisions of Section 135.18 of
the Revised Code; or a surety company bond or bonds in the sum required by Section 135.18 of
the Revised Code. The said Bank will offer the following security to secure said award.

Type of securities deposited or security offered: US Government or State or Municipal
Securities of the kind specified in Section 135.18 and any other sections of the Ohio
Code; a sum equal to the minimum requirements of the Sections...Amount.....
to cover said deposits

a. Eligible securities or other obligations of the kind permitted to be deposited under the
provisions of the Uniform Depository Act:

.....	\$.....
Itemize	Market Value
.....	\$.....
Itemize	Market Value
.....	\$.....
Itemize	Market Value

b. Surety company bond or bonds in the sum required by Section 135.18 of the Revised
Code:

Itemize

Itemize

Itemize

Said Bank further covenants and agrees that any or all of the money awarded to or deposited with it as active funds, may at any time be drawn against by check of the

Village of Amanda executed by such authorized person(s)

or officer(s) and according to such procedure as said Village of Amanda may designate and prescribe; such interim deposits shall be evidenced by certificate of deposit maturing in thirty or more days, but in no event more than one year from date of deposit; such 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.

Said Bank also agrees to file with the Treasurer of Village of Amanda on the last business day of each month during any time that a part of the award is on deposit a statement showing the balance of such active, interim, and inactive moneys in its possession, and said Village of Amanda in consideration of the agreements of said Bank, heretofore set forth, agrees that for and during the period of time beginning January 1, 1988

and ending December 31, 1989, both inclusive, it will and does designate said Bank as a depository of money belonging to it in the amounts set forth above and that it will, during said term, allow the same Bank the full use, for its lawful and proper purposes of the daily balances, of deposits of the moneys coming into the hands of

the Treasurer of said Village of Amanda as such Treasurer, in the Treasurer's Account in said Bank, as aforesaid; all pursuant and subject to the Uniform Depository Act of Ohio, herein referred to, and all amendments or supplements thereto, and to the terms of said Bank's proposal, and all within the limits and under and subject to the terms, conditions and stipulations in this agreement set forth. The securities deposited, and the surety, bond, or both, shall be and are surety and bond for the compliance by said Bank with each and all of the provisions, terms, limitations, conditions and stipulations hereinbefore mentioned, and for the performance hereof by said Bank. It is further agreed that this contract shall become null and void whenever by amendment or amendments of any state or federal law or the amendment or adoption of any valid regulations, thereunder, of the United States are changed or amended, the terms of the designation, lawful at the beginning of any period of designation, cause to be unlawful, during such period and if such change of law or regulation requires, the period of designation shall be limited so as not to extend beyond the date when such change becomes effective.

IN WITNESS WHEREOF, the said parties have hereunto set their hands by their duly authorized officers of said parties, this 1st day of January 1988

The Central Trust Company
(Full Name of Bank, Unabbreviated)
BY: [Signature] CEO
BY: Gary Fields Sr. Vice President/
Donald E. Wagner Controller
Village of Amanda
(Name of Political Subdivision)
BY: Jerry L. Stewen Mayor
BY: [Signature] President
BY: [Signature] Clerk

THE CENTRAL TRUST COMPANY OF CENTRAL OHIO
 POOL OF COLLATERAL FOR PUBLIC FUND PLEDGING
 AUGUST 23-31, 1989

DESCRIPTION	COUPON	MATURITY	PAR	MARKET	PERCENT PLEDGABLE	POOL VALUE
AMANDA CLEARCREEK LSD	6.500	12-15-89	25,000	24,018	100	24,018
AMANDA CLEARCREEK LSD	6.500	12-15-93	5,000	5,000	100	5,000
BEREA CITY SD	3.375	12-01-89	5,000	4,950	100	4,950
BLANCHESTER SANI SWR SYS	7.250	06-08-90	100,000	100,023	100	100,023
BUCKEYE OHIO LSD	5.500	12-01-95	25,000	23,493	100	23,493
CANFIELD LSD	5.000	12-01-90	5,000	4,913	100	4,913
CANTON MASSILLON PHA	3.375	04-01-91	15,000	14,357	100	14,357
CENTERVILLE CITY SD	4.750	12-01-89	15,000	14,915	100	14,915
CLINTON MASSIE BAN	6.790	01-25-90	1,500,000	1,495,665	100	1,495,665
COSHOCTON IDR	5.375	08-01-97	20,000	19,420	80	15,536
DEER LAKES SCH DIST TRAN PA	6.650	06-30-90	700,000	700,000	80	560,000
E PALISTINE WSTNTR TRMNT PLNT	8.220	04-13-90	1,850,000	1,861,211	100	1,861,211
ELIDA LSD	7.000	12-01-89	200,000	200,454	100	200,454
EXETER TOWNSHIP BAN	6.700	02-15-92	3,250,000	3,262,155	80	2,609,724
FAIRFIELD CO OH HOSP REV	6.500	12-01-92	5,000	4,973	100	4,973
FNMS	7.500	04-01-08	714,423	679,595	100	679,595
FNMS	7.500	09-01-07	592,647	563,755	100	563,755
FNMS	8.500	06-01-17	2,901,223	2,778,827	100	2,778,827
FNMS	8.000	06-01-02	4,240,806	4,104,305	100	4,104,305
FNMS	8.500	08-01-17	1,811,121	1,734,714	100	1,734,714
FNMS	6.500	06-01-02	35,224	32,384	100	32,384
FNMS	7.000	07-01-06	69,728	65,392	100	65,392
FNMS	8.000	08-01-01	271,785	263,037	100	263,037
FNMS	8.000	02-01-08	266,984	250,548	100	250,548
FNMS	8.500	10-01-15	148,275	142,020	100	142,020
FNMS	9.000	12-01-13	371,103	362,522	100	362,522
FNMS	9.500	07-01-16	255,752	254,473	100	254,473
FNMS	9.500	07-01-18	2,324,810	2,313,186	100	2,313,186
FNMS	9.500	08-01-18	1,420,207	1,413,105	100	1,413,105
FORT CHERRY SCH DIST TRAN PA	6.600	06-30-90	800,000	800,000	80	640,000
GRANTVILLE GA HSB	3.375	06-01-91	5,000	4,766	100	4,766
HEATH ST IMP BAN	6.310	11-22-89	1,220,000	1,216,255	100	1,216,255
HIGHLAND HTS OH G.O.	5.250	12-01-92	16,000	15,425	100	15,425
HIGHLAND LSD	5.500	12-01-90	15,000	14,811	100	14,811
ILLINOIS ST OF	5.250	03-01-90	105,000	104,416	90	93,974
JACKSON WTR SYS IMP BAN	6.300	10-06-89	1,000,000	998,020	100	998,020
JACKSONVILLE ELEC REV	6.900	07-01-90	100,000	100,711	80	80,569
LUCAS CO OH LSD	5.500	12-01-91	55,000	53,736	100	53,736
MARION LSD SCH IMP BAN	6.530	12-21-89	710,671	708,617	100	708,617
MARYLAND DEPT TRANS REV	6.500	11-15-91	250,000	252,793	90	227,514
MCKEESPORT SCH DIST TRAN PA	6.600	06-30-90	2,000,000	2,000,000	80	1,600,000
MENTOR-ON-THE-LAKE OH	6.375	12-01-91	10,000	10,021	100	10,021
MIDDLETOWN OH IDR ARMC	4.500	01-01-92	20,000	19,016	100	19,016
MILFORD OH EXT BAN	6.830	02-21-90	1,500,000	1,500,690	100	1,500,690
MONTGOMERY CO LT	5.500	12-01-90	150,000	149,186	100	149,186
MT VERNON & KNOX CTY LIBR IMP	7.770	09-18-89	1,000,000	1,000,780	100	1,000,780
NASHVILLE DAVIDSON ELEC	5.800	07-01-92	130,000	128,450	80	102,760
NEPTUNE MONMOUTH NJ PHA	3.500	10-01-91	35,000	33,170	100	33,170
NEWARK CEDAR HILL CEMETARY BAN	7.230	05-18-90	630,000	629,906	100	629,906

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

89-33

Passed

12-

1985

**RESOLUTION AUTHORIZING
CONTRACT WITH THE H.C. NUTTING COMPANY
FOR LAGOON SITE SOILS INVESTIGATIONS
FOR THE VILLAGE WASTEWATER TREATMENT PROJECT**

WHEREAS, the Legislative Authority of the Village of Amanda, Ohio has received a bid from the H. C. Nutting Company in the amount of Nine Thousand One Hundred Sixty-four Dollars and 00/100 (\$9,164.00) for lagoon site soils investigations in connection with the Village Wastewater Treatment Project; and

WHEREAS, H. C. Nutting Company has submitted a contract to the Village for its approval for the completion of the lagoon site soils investigations for the aforementioned fee.

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

that the contract submitted by the H. C. Nutting Company, a copy of which is attached hereto, marked Exhibit "A", and incorporated herein by reference, for completion of the lagoon site soils investigations be, and is hereby, approved; and further

RESOLVED, that the Mayor and Clerk-Treasurer of the Village be, and are hereby, authorized and empowered to execute the contract with the H. C. Nutting Company for and on behalf of the Village.


Mayor Jerry Stevens

Vote: Yeas: 5

Nays: 1

Young

ATTEST:


Denise Nye, Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: 5 Nays: 1

Clerk  Young

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

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

90- /

Passed

1-8

19 90

RESOLUTION ELECTING PRESIDENT OF COUNCIL

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

WHEREAS, the Legislative Authority of the Village of Amanda has nominated and elected one of its members as President Pro Tempore.

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

that Phillip G. Pugh is hereby elected to the position of President of Council for the calendar year 1990.

Jerry S. Stevens
Mayor Jerry Stevens

Vote: Yeas: 5 Nays: 0

ATTEST:

Denise E. Nye
Denise Nye, Clerk-Treasurer

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

Yeas: 5 Nays: 0

Clerk Denise E. Nye

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

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. _____ Passed _____ 19 _____

Post
2-5-90

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. ~~88~~ 90-2

Passed 1-8

1990

**RESOLUTION APPROVING CONTRACT
WITH AMANDA TOWNSHIP FOR
FIRE FIGHTING SERVICES**

WHEREAS, the Legislative Authority of the Village of Amanda has determined it to be in the best interest of the Village to contract with Amanda Township of Fairfield County, Ohio for fire fighting services.

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

that the contract with Amanda Township for fire fighting services for the period from January 1, 1990 through December 31, 1992 be, and is hereby, approved; and further

RESOLVED, that the Village Mayor and Village Clerk-Treasurer be, and are hereby, authorized and empowered to execute the fire fighting services contract with Amanda Township for and on behalf of the Village.

Jerry J. Stevens
Mayor Jerry Stevens

Vote: Yeas: 5 Nays: 0

ATTEST:

Denise E. Nye
Denise Nye, Clerk-Treasurer

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

Yeas: 5 Nays: 0

Clerk Denise E. Nye

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

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

<i>Resolution No.</i>	<i>Passed</i>	<i>19</i>
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Post
2-5-90

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. _____

Passed _____

19____

RESOLUTION NO. ~~89~~⁸⁰-3

RESOLUTION APPROVING CONTRACT
WITH AMANDA TOWNSHIP FOR
EMERGENCY AMBULANCE SERVICE

WHEREAS, the Legislative Authority of the Village of Amanda has determined it to be in the best interest of the Village to contract with Amanda Township of Fairfield County, Ohio for emergency ambulance service.

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

that the contract with Amanda Township for emergency ambulance service for the period from January 1, 1990 through December 31, 1992 be, and is hereby, approved; and further

RESOLVED, that the Village Mayor and Village Clerk-Treasurer be, and are hereby, authorized and empowered to execute the emergency ambulance services contract with Amanda Township for and on behalf of the Village.

Jerry L. Stevens
Mayor Jerry Stevens

Vote: Yeas: 5 Nays: 0

ATTEST:

Denise E. Nye
Denise Nye, Clerk-Treasurer

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

Yeas: 5 Nays: 0

Clerk Denise E. Nye

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

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. Passed 19

Posted
1-12-90

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 90-4

Passed

1-8

1990

**RESOLUTION APPROVING EXCHANGE
OF FIRE EQUIPMENT WITH
AMANDA TOWNSHIP IN LIEU OF
PAYMENT OF FIRE RUN FEES**

WHEREAS, the Legislative Authority of the Village of Amanda has previously approved and entered into contract with Amanda Township of Fairfield County, Ohio for the provision of fire fighting services to the Village; and

WHEREAS, Amanda Township has agreed to accept fire fighting equipment owned by the Village in lieu of payment to Amanda Township for fire run fees.

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

that the Village transfer all right, title and interest in and to the fire equipment listed on the attached Exhibit "A" to Amanda Township in lieu of payment of fire run fees for the period of the Contract with Amanda Township which period begins January 1, 1990 and ends December 31, 1992.

Jerry S. Stevens
Mayor Jerry Stevens

Vote: Yeas: 5 Nays: 0

ATTEST:

Denise E. Nye
Denise Nye, Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

1st reading 1-8-90 5490 ONO.

Yeas: _____ Nays: _____

Clerk Denise E. Nye

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

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.	Passed	19
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Post
2-5-90

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 90-5

Passed

19


**RESOLUTION APPROVING CONTRACT
WITH FAIRFIELD COUNTY
COMMISSIONERS AND THE
FAIRFIELD COUNTY SHERIFF'S
DEPARTMENT FOR THE PROVISION
OF POLICE SERVICES**

WHEREAS, the Legislative Authority of the Village of Amanda has determined it to be in the best interest of the Village to contract with the Fairfield County Commissioners and the Fairfield County Sheriff's Department for Police Services.

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

that the Contract with the Fairfield County Commissioners and the Fairfield County Sheriff's Department for Police services for the period from January 1, 1990 through December 31, 1991 be, and is hereby, approved; and further

RESOLVED, that the Mayor and the Clerk-Treasurer be, and are hereby, authorized and empowered execute the contract for Police services with the Fairfield County Commissioners and the Fairfield County Sheriff's Department for and on behalf of the Village.


Mayor Jerry Stevens


Vote: Yeas: 5 Nays: 0

ATTEST:


Denise Nye, Clerk-Treasurer

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

Dayton Legal Blank Co., Form No. 30045

Resolution No. Passed 19

Posted
2-5-50

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 90-6

Passed

1-8

1990

**RESOLUTION AUTHORIZING
MEMORANDUM OF AGREEMENT
FOR DEPOSIT OF PUBLIC FUNDS**

WHEREAS, the Legislative Authority of the Village of Amanda, Ohio, in accordance with and pursuant to Title 1, Section 135 of the Ohio Revised Code, has determined that it is in the best interest of the Village to designate the Central Trust Company as the public depository of the public monies of the Village; and

WHEREAS, the Central Trust Company has submitted a Memorandum Of Agreement For Deposit Of Public Funds, hereinafter referred to as the "Agreement", to the Village for it's consideration and approval; and

WHEREAS, the Agreement is in compliance with Title 1, Section 135 of the Ohio Revised Code; and

WHEREAS, the Agreement is to be in effect for the period beginning January 1, 1990 and ending December 31, 1991.

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

that the Agreement as submitted by the Central Trust Company for the period beginning January 1, 1990 and ending December 31, 1991 be, and is hereby, approved; and further

RESOLVED that the Agreement is made a part of this Resolution and incorporated herein by reference, attached hereto and marked Exhibit "A"; and further

RESOLVED that the Mayor, President of Council, and Clerk-Treasurer be, and are hereby, authorized and empowered to execute the agreement for and on behalf of the Village.


Mayor Jerry Stevens

Vote: Yeas: 5 Nays: 0

ATTEST:


Denise Nye, Clerk-Treasurer

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

Dayton Legal Blank Co., Form No. 30045

<i>Resolution No.</i>	<i>Passed</i>	<i>19</i>
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Posted
1-12-90

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

90-7

Passed

1-8

1990

RESOLUTION TO FILL VACANCY ON VILLAGE COUNCIL

WHEREAS, through the election of John C. Palmer to a four (4) year term on the Village Council, a vacancy has occurred for the unexpired term previously held by John C. Palmer on Village Council.

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

that Donald Simpson be, and is hereby, elected to the position on Village Council vacated by the election of John C. Palmer to a four (4) year term on Council.

Jerry S. Stevens
Mayor Jerry Stevens

Vote: Yeas: 5 Nays: 0

ATTEST:

Denise E. Nye
Denise Nye, Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: 5 Nays: 0

Clerk Denise E. Nye

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

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

Passed

19

Posted
2-5-90

RECORD OF RESOLUTIONS

Dayton Legal Blank Co. Form No. 30045

Resolution No. 90-8

Passed 1 8

19 90

RESOLUTION ESTABLISHING 1990 TEMPORARY APPROPRIATION

WHEREAS, the Legislative Authority of the Village of Amanda, Ohio, in order to have funds available for meeting expenditures due for the month of January, 1990, desires to establish temporary appropriations; and

WHEREAS, the Village desires that the temporary appropriations be the same as the 1989 permanent appropriations with the addition of One Hundred Thirty Thousand Dollars and 00/100 (\$130,000.00) to the Capital Improvements Fund; and

WHEREAS, the Village desires that the Permanent Appropriations for 1990 be established in Ordinance No. 90-1.

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

that temporary appropriations for the year 1990 be the same as the 1989 Permanent Appropriations with the addition of One Hundred Thirty Thousand Dollars and 00/100 (\$130,000.00) to the Capital Improvements Fund; and further

RESOLVED, that the Permanent Appropriations for 1990 be established in Ordinance No. 90-1.

Jerry S. Stevens
Mayor Jerry Stevens

Vote: Yeas: 5 Nays: 0

ATTEST:

Denise E. Nye
Denise Nye, Clerk-Treasurer

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

Yeas: 5 Nays: 0

Clerk Denise E. Nye

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

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

Passed

19

Posted
2-5-90

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

90-~~6~~9

Passed

2-5


1990

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

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

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

that for the purposes of insuring the Village and the Committee against losses incurred as a result of bodily injury or property damage resulting from Soya Festival Activities, the American Soya Festival Committee is hereby required to obtain liability insurance in the amount of Five Hundred Thousand Dollars, (\$500,000.00) by Friday, September 7, 1990 for the calendar year 1990 and by one business day before the opening of the Soya Festival for each subsequent year during which the Soya Festival is to be conducted in the Village.


Mayor Jerry Stevens

Vote: Yeas:

4

Nays:

0

ATTEST:


Denise Nye, Clerk - Treasurer

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

1st 2-5-90 4 Yea 0 No.
2nd 3-5-90 4 Yea 0 No
3rd 4-2-90 5 Yea 0 No

Yeas: _____ Nays: _____

Clerk 

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

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

Passed

19

Posted
3-24-90
W.S.N.

RECORD OF RESOLUTIONS

Dayton Legal Blank Co. Form No. 30045

Resolution No. 90-810

Passed

19

**RESOLUTION SELECTING
ENGINEERING FIRM FOR
CONSTRUCTION PHASE OF
WASTEWATER TREATMENT PROJECT**

WHEREAS, the Village Engineering Selection Committee has recommended to Village Council that R. D. Zande & Associates, Ltd. be selected as the engineering firm to oversee the construction phase of the Village Wastewater Treatment Project.

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

that R. D. Zande & Associates, Ltd. be, and is hereby, selected as the engineering firm in charge of the construction phase of the Village Wastewater Treatment Project.

Jerry S. Stevens
Mayor Jerry Stevens

Vote: Yeas: 5 Nays: 0

ATTEST:

Denise E. Nye
Denise Nye, Clerk-Treasurer

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

Yeas: 5 Nays: 0

Clerk *Denise E. Nye*

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

RECORD OF RESOLUTIONS

Dayton Legal Blank Co. Form No. 30045

Resolution No. 90-11

Passed 19

RESOLUTION TO AMEND CERTIFICATE OF ESTIMATED RESOURCES

WHEREAS, the Legislative Authority of the Village of Amanda has deemed it necessary to request the Auditor to amend the Village Certificate of Estimated Resources to include an additional One Hundred Dollars (\$100.00) in the Water Fund.

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

that the County Auditor be, and is hereby, requested to amend the Village Certificate of Estimated Resources such as to reflect the addition of One Hundred Dollars (\$100.00) in the Village Water Fund.

Jerry J. Stevens
Mayor Jerry Stevens

Vote: Yeas: 4 Nays: 0

ATTEST:

Denise E. Nye
Denise Nye, Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

1st 3-5-90
2nd 4-2-90
3rd 5-7-90

Yeas: - Nays: -

Clerk Denise Nye

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

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

	<i>Resolution No.</i>	<i>Passed</i> 19

Posted
5-16-90

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 90-11 A

Passed 19

RESOLUTION TO AMEND PERMANENT APPROPRIATIONS

WHEREAS, the Legislative Authority of the Village of Amanda, Ohio has resolved to request the Auditor to amend the Village Permanent Appropriations in the Capital Improvements Fund to include an additional Fifty-two Thousand Three Hundred Dollars (\$52,300.00).

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

that the County Auditor be, and is hereby, requested to amend the Village Permanent Appropriations and that the amount be appropriated as follows:

Account No. D3-7-X-250 - an additional Fifty-two Thousand Three Hundred Dollars (\$52,300.00) for a total of One Hundred Eighty-two Thousand Three Hundred Dollars (\$182,300.00).

Jerry S. Stevens
Mayor Jerry Stevens

Vote: Yeas: 4 Nays: 0

ATTEST:

Denise E. Nye
Denise Nye, Clerk-Treasurer

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

1st 3-5-90
2nd 4-2-90
3rd 5-7-90

Yeas: _____ Nays: _____

Clerk Denise E. Nye

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

RECORD OF RESOLUTIONS

Dayton Legislative Council Form No. 30045

a-r-631

Resolution No. Passed 19

Posted
6-15-90

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 90-11B

Passed 19

**RESOLUTION AUTHORIZING
THE PLACEMENT OF A
THREE MILL, THREE YEAR
POLICE TAX LEVY ON THE
NOVEMBER, 1990 BALLOT**

WHEREAS, the Legislative Authority of the Village of Amanda has determined it to be in the best interest of the Village to place a three mill, three year tax levy for the establishment and operation of a Village police department on the November, 1990 ballot.

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

that the Three Mill, Three Year Tax Levy for the establishment and operation of a Village Police Department be, and is hereby, placed before the Village residents on the November, 1990 ballot.

Jerry J. Stevens
Mayor Jerry Stevens

Vote: Yeas: 5 Nays: 0

ATTEST:

Denise E. Nye
Denise Nye, Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

1st 4-2-90
2nd 5-7-90
3rd 6-4-90

Yeas: — Nays: —

Clerk Denise E. Nye

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

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. _____ Passed _____ 19 _____

Posted
5-16-90

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

Rev. Code, Sec. 5705.19, .192, .26

The Village of Amanda (Council) of Amanda
Ohio, Fairfield County, Ohio, met in Regular
(Regular or Special)
session on the 2nd day of April, 1990, at the office of

Municipal Building of Amanda with the following members present:

Philip Gary Pugh

Don Simpson

John Palmer

Mike Norman

Mayor Jerry Stevens

Philip Gary Pugh

moved the adoption of the following Resolution:

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

RESOLVED, by the Council of The Village of Amanda, Ohio
members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of The Village of Amanda, Ohio
(Name of Subdivision)
for the purpose of general operation of the Village of Amanda, Ohio
to meet 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 three (3) years
(Number of years or a continuing period of time)

and which levy is a renewal of an existing levy of three (3) Mills
(If the levy is an 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 and 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")

5

RD. ELEC.

RESOLVED, That said levy be placed upon the tax list of the current year after the February settlement next succeeding the General election to be held on
(Primary, General or Special)

November 7, 1990 if a majority of the electors voting thereon vote in favor thereof; and be it further
(Date) (A Majority or 55%)

RESOLVED, That the Clerk of this Council of the Village of Amanda, Ohio

be and is hereby directed to certify a copy of this Resolution to the Board of Elections, of
Fairfield County, Ohio, not less than seventy-five days before the election upon which
it will be voted and notify said Board of Elections to cause notice of election on the question of levying said tax to be given
as required by law.

John Palmer seconded the Resolution and the roll being called upon
its adoption the vote resulted as follows:

<u>Phillip Gary Pugh</u>	<u>yes</u>
<u>Donald Simpson</u>	<u>yes</u>
<u>John Palmer</u>	<u>yes</u>
<u>Mike Norman</u>	<u>yes</u>

Adopted the 2nd day of April, 1990

Angie S. Hedrick
(Clerk or Auditor)
Council of the Village of Amanda,
(Name of Subdivision)
Fairfield County, Ohio

1. Board of County Commissioners, Council of the City or Village, Board of Education, or Board of Township Trustees.
 2. Name of Subdivision.
 3. Here insert any one of the purposes listed in Sec. 5705.19 R. C.
 4. Insert for all subdivisions including schools under 5705.19, the life indebtedness or the number of years the levy is to run or for a continuing period of time.
 5. Schools under 5705.21 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.
- 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 time not to exceed one year, and from year to year by a majority vote of the Board of Education.

The State of Ohio, Fairfield County, ss.

I, Angie S. Hedrick, Clerk of The Village Council 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 10th day of August, 1990
Angie S. Hedrick
Clerk

No. _____

County, Ohio

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

Filed _____, 19____

By _____ Deputy

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

90-12

Passed

4-2

19 90

**RESOLUTION AUTHORIZING
CONTRACT WITH CONSULTING ARCHEOLOGIST,
ROBERT A. DeREGNAUCOURT
FOR LAGOON SITE ARCHEOLOGICAL SURVEY
FOR THE VILLAGE WASTEWATER TREATMENT PROJECT**

WHEREAS, the Legislative Authority of the Village of Amanda, Ohio has received a proposal from Robert A. DeRegnaucourt in the amount of One Thousand One Hundred Dollars and 00/100 (\$1,100.00) for a lagoon site archeological survey, (the "Survey") in connection with the Village Wastewater Treatment Project; and

WHEREAS, the Consultant has submitted a contract to the Village for its approval for the completion of the survey for the aforementioned fee.

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

that the contract dated April 2, 1990 for completion of the survey submitted by the Consultant, a copy of which is attached hereto, marked Exhibit "A", and incorporated herein by reference, be, and is hereby, approved; and further

RESOLVED, that the Mayor and Clerk-Treasurer of the Village be, and are hereby, authorized and empowered to execute the contract with the Consultant for and on behalf of the Village.


Mayor Jerry Stevens

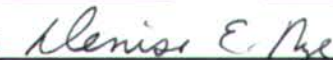
Vote: Yeas: 5 Nays: 0

ATTEST:


Denise Nye, Clerk-Treasurer

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

Dayton Legal Blank Co., Form No. 30045

<i>Resolution No.</i>	<i>Passed</i>	<i>19</i>
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Posted
4-6-90

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 90-13

Passed 4-2

1990

RESOLUTION RETAINING VILLAGE SOLICITOR

WHEREAS, the Legislative Authority of the Village of Amanda has retained Attorney Thomas J. Corbin, to act as Legal Counsel and Solicitor for the Village for the fiscal years 1990 and 1991.

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

that the Retainer Agreement dated March 1, 1990 with Corbin Law Offices for services as Legal Counsel and Solicitor to the Village for the period from March 1, 1990 through February 28, 1992, be, and is hereby, approved; and further

RESOLVED, that the Mayor and Clerk-Treasurer be, and are hereby, authorized to execute the Retainer Agreement between the Village, and Corbin Law Offices, for and on behalf of the Village.

Jerry L. Stevens
Mayor Jerry Stevens

Vote: Yeas: 5 Nays: 0

ATTEST:

Denise E. Nye
Denise Nye, Clerk-Treasurer

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

Yeas: 5 Nays: 0

Clerk Denise E. Nye

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

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

<i>Resolution No.</i>	<i>Passed</i>	<i>19</i>
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Posted
4-6-90

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

90-14

Passed

4-2

19 88

RESOLUTION AMENDING
RESOLUTION 90-5 APPROVING
POLICE SERVICES CONTRACT

WHEREAS, the Legislative Authority of the Village of Amanda had previously approved and passed Resolution 90-5 authorizing a contract with the Fairfield County Commissioners and the Fairfield County Sheriff's Department for Police services; and

WHEREAS, subsequent to the passage of Resolution 90-5 by the Village Council the contract with the Fairfield County Commissioners and the Fairfield County Sheriff's Department was amended reflecting an increase in the hourly rate for personal services set forth in Section II(A) from Seven Dollars (\$7.00) per hour to Eight Dollars (\$8.00) per hour; and

WHEREAS, such amendment to the aforementioned section was effective subsequent to the passage of Resolution 90-5 and must now be approved by Village Council.

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

that the Amendment to the Agreement for Police services between the Fairfield County Commissioners and the Fairfield County Sheriff's Department for the period from January 1, 1990 through December 31, 1991 wherein Section II(A) was amended reflecting an increase in personal service payments be, and is hereby, approved.


Mayor Jerry Stevens

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. _____ Passed _____ 19____

Vote: Yeas: 5 Nays: 0

ATTEST:

Denise E. Nye
Denise Nye, Clerk-Treasurer

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

Yeas: 5 Nays: 0

Clerk Denise E. Nye

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

Posted
4-6-90
D.S.N.

7/1/20
RECORD OF RESOLUTIONS

Dayton Legal Blank Co. Form No. 30045

Resolution No.

90-15

Passed

4-2

19 50

**RESOLUTION AUTHORIZING
EXPENDITURE OF FILING FEE
IN CONNECTION WITH THE
WASTEWATER TREATMENT PROJECT**

WHEREAS, in furtherance of the Village Wastewater Treatment Project it is necessary for the Legislative Authority of the Village of Amanda to authorize the expenditure of a Fifty Dollar (\$50.00) filing fee to be issued to the Fairfield County Regional Planning Commission for permitting of the sewer outfall in a floodway.

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

that the sum of Fifty Dollars (\$50.00) be, and is hereby, authorized to be paid to the Fairfield County Regional Planning Commission for permitting of the sewer outfall in a floodway.

Jerry S. Stevens
Mayor Jerry Stevens

Vote: Yeas: 5 Nays: 0

ATTEST:

Denise E. Nye
Denise Nye, Clerk-Treasurer

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

Yeas: 5 Nays: 0

Clerk Denise E. Nye

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

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.	Passed	19

Posted
5-16-90

RECORD OF RESOLUTIONS

Dayton Legal Blank Co. Form No. 30045

Resolution No.

90-16

Passed

4-2

19 90

**RESOLUTION APPROVING
CONTRACT WITH
WATER SPECIALISTS, INC.
FOR TECHNICAL ASSISTANCE**

WHEREAS, the Legislative Authority of the Village of Amanda has determined it to be in the best interest of the Village to contract with Water Specialists, Inc. for Technical Assistance in the operation of the Village water plant.

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

that the contract with Water Specialists, Inc. for technical assistance to the Village water plant for the period from ^{April} March 1, 1990 through ^{March 31} February 29, 1993 be, and is hereby, approved; and further

RESOLVED, that the Village Mayor and Village Clerk-Treasurer be, and are hereby, authorized and empowered to execute the Technical Assistance Agreement with Water Specialists, Inc. for and on behalf of the Village.


Mayor Jerry Stevens

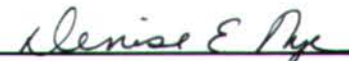
Vote: Yeas: 5 Nays: 0

ATTEST:


Denise Nye, Clerk-Treasurer

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

Dayton Legal Blank Co., Form No. 30045

Resolution No.	Passed	19
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Posted
3-24-90
N.E.P.

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 90-17

Passed 19

**RESOLUTION RESCINDING
RESOLUTION OF DECEMBER 4, 1989
FOR THE PLACEMENT OF A
THREE MILL, THREE YEAR,
POLICE LEVY ON THE
MAY, 1990 BALLOT**

WHEREAS, the Legislative Authority of the Village of Amanda has determined not to place a three mill, three year tax levy for the establishment and authorization of a Village Police Department on the May, 1990 ballot.

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

that the Resolution of December 4, 1989 wherein the aforesaid tax levy was approved for placement on the May, 1990 ballot be, and is hereby, rescinded.

Jerry J. Stevens
Mayor Jerry Stevens

Vote: Yeas: 4 Nays: 0

ATTEST:

Denise E. Nye
Denise Nye, Clerk-Treasurer

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

1st May 7, 1990
2nd June 4, 1990
3rd

Yeas: Nays:

Clerk Denise E. Nye

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

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

<i>Resolution No.</i>	<i>Passed</i>	<i>19</i>
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Passed
5-16-90

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 90-18

Passed 19

**RESOLUTION DECLARING THE WEEK
OF MAY 6 THROUGH 12, 1990 AS
SMALL BUSINESS WEEK**

WHEREAS, the Legislative Authority of the Village of Amanda wishes to recognize the contributions of small businesses of the Village.

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

that the week of May 6 through 12, 1990 be, and is hereby declared Small Business Week.


Mayor Jerry Stevens

Vote: Yeas: 4 Nays: 0

ATTEST:


Denise Nye, Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: _____ Nays: _____


Denise Nye, Clerk-Treasurer

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

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. _____ Passed _____ 19____

A-R-003

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 90-19

Passed 7-2

1990

**RESOLUTION DECLARING AN EMERGENCY
AND AUTHORIZING THE INSTALLATION
OF A SECURITY LIGHT AT THE CORNER
OF MILL AND McKINLEY STREETS**

WHEREAS, as a number of Village children are utilizing the area in the vicinity of Mill and McKinley Streets after dark and their safety is endangered by the lack of lighting in the area, the Legislative Authority of the Village of Amanda, Ohio has determined that it is in the best interest of the children and the Village residents to have a security light installed at the corner of Mill and McKinley Streets within the Village limits; and

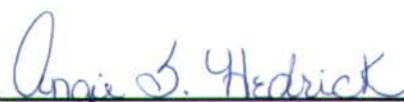
WHEREAS, South Central Power Company has agreed to install a security light once it has been authorized by the Village Council.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO that the installation of the security light by South Central Power Company at the corner of Mill and McKinley Streets be, and is hereby, authorized.

This resolution is passed by a minimum of three-fourths majority of the Amanda Village council.


Mayor Jerry Stevens

ATTEST:


Clerk-Treasurer, Angie Hedrick

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

Yeas: 6 Nays: 0

Clerk Angie S. Hedrick

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

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

90-20

Passed

August 6, 1990

**RESOLUTION APPROVING CONTRACT
FOR CLEANING AND PAINTING OF
INTERIOR OF STANDPIPE**

WHEREAS, the Legislative Authority of the Village of Amanda, Ohio has determined it necessary to contract with the Pittsburgh Tank & Tower Company for the cleaning, painting, and inspection of the interior of the Village's 150,000 gallon standpipe.

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

that the contract with the Pittsburgh Tank & Tower Company for the aforementioned services be, and is hereby, approved; and further

RESOLVED, that the Village Mayor and Village Clerk-Treasurer be, and are hereby, authorized and empowered to execute the contract for services with the Pittsburgh Tank & Tower Company for and behalf of the Village.

Jerry S. Stevens
Mayor Jerry Stevens

Vote: Yeas: 6 Nays: 0

ATTEST:

Angie S. Hedrick
Angie Hedrick, Clerk-Treasurer

The Three-Reading Requirement was waived:

Yeas: 6 Nays: 0

Clerk Angie Hedrick

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

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.	Passed	19
A-R-004		

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

90-21

Passed

August 6,

19 90

**RESOLUTION AUTHORIZING
SOLICITATION OF BIDS FOR
EXCLUSIVE GARBAGE AND REFUSE
COLLECTION FRANCHISE**

WHEREAS, the legislative authority of the Village of Amanda, Ohio has determined to contract with a company to provide garbage and refuse collection services within the Village limits; and

WHEREAS, the Village desires to comply with all competitive bidding requirements.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO, that the Clerk-Treasurer be, and is hereby authorized to advertise and solicit bids for an exclusive garbage and refuse collection franchise.

Jerry S. Stevens
Mayor Jerry Stevens

Vote: Yeas: 6 Nays: 0

ATTEST:

Angie S. Hedrick
Angie Hedrick, Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: 6 Nays: 0

Clerk Angie S. Hedrick

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

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.	Passed	19
A-R-90-2		

RECORD OF RESOLUTIONS

Dayton Legal Blank Co. Form No. 30045

Resolution No.

90-22

Passed

August 6,

1990

**RESOLUTION TO APPLY FOR ISSUE
2 GRANT MONIES FOR FUNDING OF
THE VILLAGE WASTEWATER
TREATMENT PROJECT**

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

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

that the application for financial assistance for Issue 2 Grant funds be prepared and submitted to obtain funding for the Village Wastewater Treatment Project; and, further

RESOLVED, that the Village Mayor be, and is hereby, authorized and empowered to execute the application for financial assistance for Issue 2 Funds for and on behalf of the Village.

Jerry L. Stevens
Mayor Jerry Stevens

Vote: Yeas: 6 Nays: 0

ATTEST:

Angie S. Hedrick
Angie Hedrick, Clerk-Treasurer

The Three-Reading Requirement was waived:

Yeas: 6 Nays: 0
Clerk Angie S. Hedrick

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

A-R-005

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

90-23

Passed

August 6, 1990

RESOLUTION ADOPTING A DRUG FREE WORKPLACE POLICY FOR VILLAGE EMPLOYEES

WHEREAS, As a recipient of federal and state loan and grant monies the Village of Amanda is required to establish and implement an alcohol and drug abuse policy in order to meet federal and state requirements.

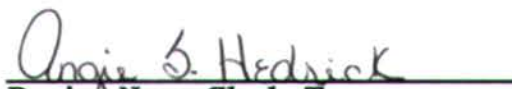
NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF AMANDA, OHIO: that the Village of Amanda, Ohio Drug Free Workplace Policy attached hereto as Exhibit "A" and incorporated herein by this reference be, and is hereby, adopted and, further,

RESOLVED, that as a condition of employment all employees of the Village be, and are hereby, required to read and sign the Village Drug Free Workplace Policy.


Mayor Jerry Stevens

Vote: Yeas: 6 Nays: 0

ATTEST:


Denise Nye, Clerk-Treasurer
Angie Hedrick

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

Yeas: 6 Nays: 0

Clerk Angie S. Hedrick

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 5th day of November,
(Regular or Special)
19 90, at the office of Council with the following members
present:

John Palmer

Don Simpson

Michael Norman

Tracy Thaxton

Due Henderly

Mr. John Palmer 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, 1991; and

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

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

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

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

General Fund

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

General Fund:

Current expense levy authorized by voters on

for not to exceed _____ years.

Current expense levy authorized by voters on

for not to exceed _____ years.

Total General Fund outside 10 m. Limitation.

Park Fund: Levy authorized by voters on

for not to exceed _____ years.

Recreation Fund: Levy authorized by voters on

for not to exceed _____ years.

Fund: Levy authorized by voters on

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

Mr. Stephen Palmer, yes

Mr. Mike Norman, yes

Mr. Don Simpson, yes

Mrs. Sue Henderly, 485

Mr. Tracy Thaxton, 485

Mr. _____

Mr. _____

Adopted the 5th day of November, 1990

Attest:

Angie L. Hedrick

Clerk of Council

John Taber
President

President of Council

CERTIFICATE TO COPY

ORIGINAL ON FILE

The State of Ohio, Fairfield County, ss.

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

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

WITNESS my signature, this _____ day of _____, 19 _____

Clerk of Council

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

No. _____

COUNCIL OF THE VILLAGE OF

Amanda

Fairfield County, Ohio

RESOLUTION

ACCEPTING THE AMOUNTS AND RATES AS
DETERMINED BY THE BUDGET COM-
MISSION AND AUTHORIZING THE NECES-
SARY TAX LEVIES AND CERTIFYING
THEM TO THE COUNTY AUDITOR.

(Village Council)

Adopted November 5, 19 90

Angie S. Hedrick
Clerk of Council

Filed November 5, 19 90

County Auditor

By _____ Deputy

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 90-24

Passed November 5, 19 90

**RESOLUTION REJECTING BASEMENT
SEWER SERVICE FOR THE
WASTEWATER TREATMENT WORKS**

WHEREAS, in connection with the construction of the Village Wastewater Treatment Facilities, the Ohio EPA has requested that the Village consider lowering access to sewage lines to allow for sewer service from the basements of village households.

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

that after due consideration the Village council has determined not to revise the plans for the wastewater treatment facilities to include service to the basements of Village residences.

Jerry L. Stevens
Mayor Jerry Stevens

Vote: Yeas: 5 Nays: 0

ATTEST:

Angie S. Hedrick
Angie Hedrick, Clerk-Treasurer

The Three-Reading Requirement was waived:

Yeas: 5 Nays: 0

Clerk Angie S. Hedrick

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

A-R-008

TJC

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 90-25

Passed November 5, 19 90

RESOLUTION RESCINDING
RESOLUTION 90-21

WHEREAS, the Legislative Authority of the Village of Amanda, Ohio has determined not to contract with a company to provide garbage and refuse collection services within the Village limits; and

WHEREAS, by previous Resolution No. 90-21 the Village Council authorized the solicitation of bids for exclusive garbage and refuse collection services.

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

that previous Resolution No. 90-21 dated August 6, 1990 be, and is hereby, rescinded.

Jerry S. Stevens
Mayor Jerry Stevens

Vote: Yeas: 5 Nays: 0

ATTEST:

Angie S. Hedrick
Angie Hedrick, Clerk-Treasurer

The Three-Reading Requirement was waived:

Yeas: 5 Nays: 0

Clerk *Angie S. Hedrick*

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

A-R-007

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 90-26

Passed November 5, 19 90

**RESOLUTION TO REJECT BIDS FOR
GARBAGE AND REFUSE COLLECTION
SERVICES**

WHEREAS, the Legislative Authority of the Village of Amanda, Ohio has determined not to contract with a single company to provide garbage and refuse collection services within the Village limits; and

WHEREAS, Rumpke Waste, Inc., Johnson Disposal and Rose Sanitation have submitted bids to provide garbage and refuse collection services; and

WHEREAS, Village Council has determined not to accept the bids submitted by the aforementioned companies.

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

that the bids for the provision of garbage and refuse collection services submitted by Rumpke Waste, Inc., Johnson Disposal and Rose Sanitation be, and are hereby, rejected.

Jeffery S. Stevens
Mayor Jeffery Stevens

Vote: Yeas: 5 Nays: 0

ATTEST:

Angie S. Hedrick
Angie Hedrick, Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: 5 Nays: 0

Clerk *Angie S. Hedrick*

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

A-R-009

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 90-27

Passed November 5, 19 90

RESOLUTION RECEIVING AND APPROPRIATING FUNDS

WHEREAS, the Village of Amanda, Ohio has accrued and is accruing interest on certificate of deposit 003031861 at the Central Trust bank in the principal amount of \$ 24,178.09; and

WHEREAS, the Legislative Authority of the Village of Amanda, Ohio has determined to appropriate the interest accrued on the aforementioned certificate of deposit to the Board of Public Affairs for the calendar year 1990.

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

that all interest accrued on said certificate of deposit for and during calendar year 1990 is hereby appropriated to the Board of Public Affairs.

Jerry L. Stevens
Mayor Jerry Stevens

Vote: Yeas: 5 Nays: 0

ATTEST:

Angie S. Hedrick
Angie Hedrick, Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: 5 Nays: 0

Clerk Angie S. Hedrick

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

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 90-28

Passed November 5, 19 90

RESOLUTION AUTHORIZING THE EXECUTION OF AN ENGINEERING CONTRACT

WHEREAS, by previous resolution the Village of Amanda has selected the engineering firm of R. D. Zande and Associates, Ltd. as the engineering firm to oversee the construction of the Village wastewater treatment facility; and

WHEREAS, R. D. Zande and Associates, Ltd. has submitted to the Village for its approval and execution, an engineering services agreement dated Nov. 5, 1990 which sets forth the specific terms under which R. D. Zande and Associates, Ltd. will supervise the construction of the wastewater treatment facility.

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

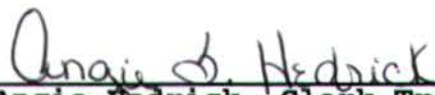
that the engineering services agreement submitted by R. D. Zande and Associates, Ltd. be, and is hereby, approved; and further

RESOLVED, that the Mayor and Clerk-Treasurer of the Village, be and are hereby, authorized to execute the engineering services agreement with R. D. Zande and Associates Ltd. for and on behalf of the Village.


Mayor Jerry Stevens

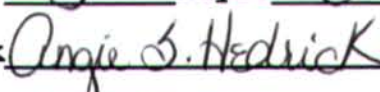
Vote: Yeas: 5 Nays: 0

ATTEST:


Angie Hedrick, Clerk-Treasurer

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.

A-R-010

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 91-1

Passed January 7, 19 91

**RESOLUTION AUTHORIZING
SUBMISSION OF APPLICATION AND
EXPENDITURE OF APPLICATION FEE**

WHEREAS, by previous resolution the Legislative Authority of the Village of Amanda, Ohio has determined to construct a Wastewater Treatment Facility for the Village; and

WHEREAS, in connection with the construction of the Wastewater Treatment Facilities it is necessary that the Village submit a construction permit application to the Ohio Department of Natural Resources and to submit therewith a filing fee of Two Hundred Dollars (\$200.00).

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

that the Village be, and is hereby, authorized and empowered to submit a construction permit application to the Ohio Department of Natural Resources; and further

RESOLVED, that the Village be, and is hereby, authorized to expend the sum of Two Hundred Dollars (\$200.00) which sum represents the filing fee which is to accompany the construction permit application to be submitted to the Ohio Department of Natural Resources.

Jerry Stevens
Mayor Jerry Stevens

Vote: Yeas: 6 Nays: 0

ATTEST:

Angie S. Hedrick
Angie Hedrick, Clerk-Treasurer

The Three-Reading Requirement was waived:

Yeas: 6 Nays: 0

Clerk Angie S. Hedrick

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

A-R-011

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

(VILLAGE COUNCIL)

Rev. Code, Secs. 5705.34, 5705.35

The Council of the Village of Amanda, Fairfield
County, Ohio, met in Regular session on the 14th. day of September,
(Regular or Special)
19 92, at the office of Council with the following members
present:

John Palmer

Mike Norman

Gary Hacker

Don Simpson

Susan Henderly

Mr. John Palmer 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, 1993; and

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

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

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

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

General Fund

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

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

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

Mr. John Palmer, yea

Mr. Mike Norman, yea

Mr. Gary Hacker, yea

Mrs. Susan Henderly, yea

Mr. Don Simpson, yea

Mrs. Betty Folk, absent

Mr. _____, _____

Adopted the 14th. day of September, 1992

Attest:

Cheri Norman

Clerk of Council

Ed Bigham

President of Council

CERTIFICATE TO COPY

ORIGINAL ON FILE

The State of Ohio, Fairfield County, ss.

I, Cheri Norman, 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 1993 Tax Budget

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

WITNESS my signature, this 14th. day of September, 19 92

Cheri Norman

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. 92-29

COUNCIL OF THE VILLAGE OF

Amanda

Fairfield County, Ohio

RESOLUTION

ACCEPTING THE AMOUNTS AND RATES AS
DETERMINED BY THE BUDGET COM-
MISSION AND AUTHORIZING THE NECES-
SARY TAX LEVIES AND CERTIFYING
THEM TO THE COUNTY AUDITOR.

(Village Council)

Adopted September 14, 19 92

Cheri Norman
Clerk of Council

Filed , 19

County Auditor

By Deputy

RECORD OF RESOLUTIONS

Dayton Legal Blank Co. Form No. 30045

Resolution No.

91-2

Passed

19

RESOLUTION AUTHORIZING INITIAL UNDERWRITING AGREEMENT

WHEREAS, to effect interim financing for the construction of the Amanda Wastewater Treatment Facility the Legislative Authority of the Village of Amanda, Ohio has determined to enter into an Initial Underwriting Agreement with Seasongood & Mayer of Cincinnati, Ohio (the "Underwriter"); and

WHEREAS, the Underwriter has submitted for approval by the Village an initial underwriting agreement for the purposes of arranging the interim financing.

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

that the Agreement dated the 21st day of February, 1991 submitted to the Village by the Underwriter be, and is hereby, approved; and further

RESOLVED, that the Mayor and Clerk-Treasurer be, and are hereby, authorized and empowered to execute the Initial Underwriting Agreement for and on behalf of the Village.


Mayor Jerry Stevens

Vote: Yeas: 5 Nays: 0

ATTEST:


Angie Hedrick, Clerk-Treasurer
John C. Palmer

The Three-Reading Requirement was waived:

Yeas: 5 Nays: 0

Clerk _____

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

A-R-013

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 91-3 Passed 19

COPY

RESOLUTION AUTHORIZING
SUBMISSION OF FORMAL
APPLICATION TO FARMERS'
HOME ADMINISTRATION

WHEREAS, for the purposes of arranging permanent financing for construction of the Amanda Wastewater Treatment Facility the Legislative Authority of the Village of Amanda has determined to submit a formal application to the Farmers' Home Administration.

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

that a formal application requesting financing in the form of a part grant and part loan for the purposes of financing the construction of the Amanda Wastewater Treatment Facility be, and is hereby, approved; and further

RESOLVED, that the Mayor and Clerk-Treasurer be, and are hereby, authorized and empowered to execute the formal Farmers Home Administration application for and on behalf of the Village.


Mayor Jerry Stevens

Vote: Yeas: 5 Nays: 0

ATTEST:


Angie Hedrick, Clerk-Treasurer
John C. PALMER

The Three-Reading Requirement was waived:

Yeas: 5 Nays: 0

Clerk

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

A-R-014

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 91-4

Passed January 24, 19 91

**RESOLUTION AUTHORIZING
AGREEMENT WITH R.D. ZANDE &
ASSOCIATES, LTD. FOR GROUND
WATER MONITORING SERVICES**

WHEREAS, in accordance with the intent of the Village to construct a wastewater treatment facility it is necessary for the Village to submit to the Ohio EPA a groundwater monitoring program plan; and

WHEREAS, the engineering firm of R.D. Zande & Associates, Ltd. has submitted a proposal to the Village for preparation of the Groundwater Monitoring Program Plan and for the provision of related services.

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

that the agreement dated the 24th day of January, 1991, submitted by R.D. Zande & Associates, Ltd. for services to be provided in preparation of the Groundwater Monitoring Program Plan and subsequent related services be and is hereby approved; and further

RESOLVED, that the Mayor and Clerk-Treasurer of the Village be, and are hereby, authorized and empowered to execute the agreement with R.D. Zande & Associates, Ltd. for and on behalf of the Village.

Jerry L. Stevens
Mayor Jerry Stevens

Vote: Yeas: 5 Nays: 0

ATTEST:

Angie S. Hedrick
Angie Hedrick, Clerk-Treasurer

The Three-Reading Requirement was waived:

Yeas: 5 Nays: 0
Clerk Angie S. Hedrick

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

<i>Resolution No.</i>	<i>Passed</i> 19.....
<p>Approved as to Form: Thomas J. Corbin, Attorney at Law A-R-012 & Solicitor for the Village of Amanda, Ohio.</p>	

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 91-5

Passed 19

RESOLUTION AUTHORIZING INITIAL UNDERWRITING AGREEMENT

WHEREAS, to effect interim financing for the construction of the Amanda Wastewater Treatment Facility the Legislative Authority of the Village of Amanda, Ohio has determined to enter into an Initial Underwriting Agreement with Seasongood & Mayer of Cincinnati, Ohio (the "Underwriter"); and

WHEREAS, the Underwriter has submitted for approval by the Village an initial underwriting agreement for the purposes of arranging the interim financing.

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

that the Agreement dated the 21st day of February, 1991 submitted to the Village by the Underwriter be, and is hereby, approved; and further

RESOLVED, that the Mayor and Clerk-Treasurer be, and are hereby, authorized and empowered to execute the Initial Underwriting Agreement for and on behalf of the Village.

Jerry S. Stevens
Mayor Jerry Stevens

Vote: Yeas: 5 Nays: 0

ATTEST:

John C. Palmer Pres Acting Clerk/Tres
Angie Hedrick, Clerk-Treasurer
John C. Palmer

The Three-Reading Requirement was waived:

Yeas: 5 Nays: 0

Clerk _____

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

A-R-013

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 91-6

Passed 19

**RESOLUTION AUTHORIZING
SUBMISSION OF FORMAL
APPLICATION TO FARMERS'
HOME ADMINISTRATION**

WHEREAS, for the purposes of arranging permanent financing for construction of the Amanda Wastewater Treatment Facility the Legislative Authority of the Village of Amanda has determined to submit a formal application to the Farmers' Home Administration.

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

that a formal application requesting financing in the form of a part grant and part loan for the purposes of financing the construction of the Amanda Wastewater Treatment Facility be, and is hereby, approved; and further

RESOLVED, that the Mayor and Clerk-Treasurer be, and are hereby, authorized and empowered to execute the formal Farmers Home Administration application for and on behalf of the Village.


Mayor Jerry Stevens

Vote: Yeas: 5 Nays: 0

ATTEST:


Angie Hedrick, Clerk-Treasurer
John C. Palmer

The Three-Reading Requirement was waived:

Yeas: 5 Nays: 0

Clerk _____

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

A-R-014

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 91-7

Passed Feb. 11 19 91

**RESOLUTION APPROVING DESIGN
CHANGES TO AMANDA WASTEWATER
TREATMENT FACILITIES**

WHEREAS, the Engineer hired by the Village to oversee construction of the Amanda Wastewater Treatment Facility and Collection System has recommended changes to the design of the facility and collection system as submitted by Seico, Inc. for the purpose of eliminating uncertainty by construction bidders as to the exact requirements to be met by the contractors for construction of the facility; and

WHEREAS, the Legislative Authority of the Village of Amanda has determined it to be in the best interest of the Village to accept the design changes as proposed by R. D. Zande & Associates, Ltd.

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

that the design changes to the Amanda Wastewater Treatment Facility as submitted to the Village in a review summary dated January 18, 1991 by R. D. Zande & Associates, Ltd. be, and are hereby, approved; and further

RESOLVED, that the design changes for the Amanda Wastewater Collection System as submitted in a review summary dated January 24, 1991 by R. D. Zande & Associates, Ltd. be, and are hereby, approved.


Mayor Jerry Stevens

Vote: Yeas: 6 Nays: 0

ATTEST:


Cheri Norman, Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 6 Nays: 0

Clerk Cheri Norman

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

<i>Resolution No.</i>	<i>Passed</i> 19.....

Approved as to Form: Thomas J. Corbin, Attorney at Law
A-R-018 & Solicitor for the Village
of Amanda, Ohio.

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 91-8

Passed Feb. 11 1991

**RESOLUTION TO DIVIDE THE
CLERK-TREASURER POSITION INTO
TWO SEPARATE POSITIONS**

WHEREAS, the Legislative Authority of the Village of Amanda, Ohio has determined to divide the single position of Clerk-Treasurer with combined duties into two separate positions of Clerk and Treasurer with separate duties.

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

that the position of Village Clerk-Treasurer be, and is hereby, terminated and there is hereby created the positions of Village Clerk and Village Treasurer the duties of which will be performed in accordance with the statutes of the State of Ohio; and further,

RESOLVED, that the Village Clerk and the Village Treasurer will also serve in those positions on the Village Board of Public Affairs.


Mayor Jerry Stevens

Vote: Yeas: 6 Nays: 0

ATTEST:


Acting Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: 6 Nays: 0

Clerk Cheri Norman

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

A-R-015

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 91-5

Passed March 5 19 91

RESOLUTION ELECTING VILLAGE CLERK

WHEREAS, by previous resolution the Legislative Authority of the Village of Amanda, Ohio has determined to divide the position of Clerk-Treasurer into two separate positions; and

WHEREAS, the Village council has reviewed applications for the position of Village Clerk and have determined to elect Cheri Norman as Village Clerk.

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

that Cheri Norman be, and is hereby, elected Village Clerk; and further

RESOLVED, that the Village Clerk be compensated at the rate of Two Thousand Seven Hundred Dollars (\$2,700.00) per year; and further

RESOLVED, that the Village Clerk serve in her capacity at the Village Municipal Building on Monday of each week from 8:30 a.m. until 2:30 p.m. and on Thursday of each week from 3:00 p.m. until 6:00 p.m.; and further

RESOLVED, that the Village Clerk perform all the duties as set forth in Title 7 of the Ohio Revised Code; and further

RESOLVED, that the Village Clerk is to serve the unexpired term of the previous Clerk-Treasurer.


Mayor Jerry Stevens

Vote: Yeas: 6 Nays: 0

ATTEST:


Cheri Norman, Clerk

The Three-Reading Requirement was waived:
Councilman Mike Norman abstained from voting.

Yeas: 6 Nays: 0

Clerk Cheri Norman

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

<i>Resolution No.</i>	<i>Passed</i>	<i>19</i>
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Approved as to Form:	Thomas J. Corbin, Attorney at Law & Solicitor for the Village of Amanda, Ohio.
A-R-016	

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

91-10

Passed

March 5

19 91

RESOLUTION ELECTING VILLAGE TREASURER

WHEREAS, by previous resolution the Legislative Authority of the Village of Amanda, Ohio has determined to divide the position of Clerk-Treasurer into two separate positions; and

WHEREAS, the Village council has reviewed applications for the position of Village Treasurer and have determined to elect Marsha Ann Hacker as Village Treasurer.

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

that Marsha Ann Hacker be and is hereby elected Village Treasurer; and further

RESOLVED, that the Village Treasurer be compensated at the rate of Two Thousand Seven Hundred Dollars (\$2,700.00) per year; and further

RESOLVED, that the Village Treasurer serve in her capacity at the Village Municipal Building on an as needed basis; and further

RESOLVED, that the Village Treasurer perform all the duties as set forth in Title 7 of the Ohio Revised Code; and further

RESOLVED, that the Village Treasurer is to serve the unexpired term of the previous Clerk-Treasurer.


Mayor Jerry Stevens

Vote: Yeas: 6 Nays: 0

ATTEST:

Cheri Norman
Cheri Norman, Clerk

The Three-Reading Requirement was waived:

Yeas: 6 Nays: 0

Clerk Cheri Norman

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.	Passed	19
<div>Approved as to Form:</div> <div>A-R-017</div>		
<div>Thomas J. Corbin, Attorney at Law & Solicitor for the Village of Amanda, Ohio.</div>		

CENTER @ WOOSTER "Bringing Knowledge to Life"



Why Trees Matter Forum October 23, 2007



CENTER @ WOOSTER "Bringing Knowledge to Life"

OSU Center at Wooster
1680 Madison Ave.
Wooster, Ohio 44691
Why Trees Matter Registration

Ralph Martin
Vil. Admin.
Village of Amanda
PO Box 250
Amanda, OH 43102-0250



017H15527185
\$0.410
08/24/2007
Mailed From 44266
US POSTAGE

43102X0250



2nd Annual Why Trees Matter Forum

Discover the social, economic, and environmental impact of trees in your community.

October 23, 2007 9:30 am—4:00 pm
Fisher Auditorium, OARDC Campus
1680 Madison Avenue
Wooster, Ohio 44691

"Why Trees Matter" is for all those interested in Ohio's community forests: street tree commissions, mayors, economic development and resource managers, utility companies, nursery-men and landscapers and all citizens of Ohio interested in the resource of trees in our urban and suburban areas.

Registration Fee: \$95.00

Keynote Speaker

Fiona Watt, New York City
Parks and Recreation



Sponsor

OSU Extension Center
at Wooster

CENTER @ WOOSTER "Bringing Knowledge to Life"

Sponsor

Secret Arboretum and Ohio
Agricultural Research and
Development Center



Sponsor

Ohio Department of Natural
Resources Division of Forestry



Why Trees Matter Agenda

9:00 – 9:30: Registration

9:30 – 10:00: Jim Chatfield and John Conglose of the OSU Extension Center at Wooster: "Why Trees Matter Update": OSU Extension Why Trees Matter/Next STEP (Street Tree Evaluation Program) is underway with pilot projects throughout Ohio. John and Jim will discuss how these projects are effectively evaluating the economic value of trees in Ohio's communities.

10:00 – 11:30: Fiona Watt, New York City Parks & Recreation: "It Really Does Grow On Trees: The \$ Value of New York City's Urban Forest": New York City has almost 600,000 street trees. In this talk Ms. Watt will discuss their recent street tree inventory methods and results, and how they have applied U.S. Forest Service Research to quantify the environmental function and value of their urban forest resource. In addition, Ms. Watt will discuss how these results were critical to communicating to policy makers the importance of trees, which lead to unprecedented new municipal funding for urban forestry initiatives in New York City.

11:30 – 12:00: Drew Todd, ODNR Division of Forestry: "The Ohio Urban Forestry Program: From the Beginning, Now, and Into the Future": This presentation will highlight the history of Ohio's Urban Forestry Program and provide insight into its future direction.

12:00 to 12:45 Lunch Buffet

12:45 – 1:30: Ken Cochran, Curator, Secret Arboretum, Jim Chatfield, OSU Extension Center at Wooster, and Erik Draper, OSU Extension, Geauga County: "One Hundred Years of OSU Tree Research at Secret Arboretum": The first hundred years of tree research at Secret Arboretum was fruitful. This talk details how what we have learned the past hundred years is put to use for selecting and managing the health of trees planted today and in the future.

1:30 – 2:00: Denise Ellsworth, OSU Extension, Summit County & Lynn Vogel, OSU Extension, Portage County: "Arborea & Notable Trees of Ohio".

2:00 – 2:15: Evaluation, Door Prizes

2:15 – 2:30: Break

2:30 – 3:45: Brief discussion of recent OARDC Campus Tree Inventory and valuation assessment, followed by a tour of the campus trees.

CEU's available for Arborist, Municipal, BCMA Science, and ONLA credits.

Fiona Watt is the Chief of Forestry & Horticulture with the city of New York Parks & Recreation where she oversees management of almost 600,000 street trees and 2 million park trees, and the installation and upkeep of thousands of horticultural displays, including traffic island and playgrounds. She recently coordinated Trees Count!, the 2005-2006 effort to catalogue NYC's street trees, in which over 1,000 volunteers tallied the location, condition, size and species of 592,130 trees growing along the sidewalks of NYC. Her numerous presentations include a United Nations Workshop on "Communicating Environmental Concerns" and a presentation on the Asian longhorned beetle to the Society of Municipal Arborists in Ontario, Canada.

Why Trees Matter Forum Registration Form

Name _____

Address _____

E-mail _____

Phone _____

Registration Fee: \$55.00

Please make check payable to:
OSU Extension Center at Wooster

- ☐ Buffet Lunch Selection
- ☐ Vegetarian Lunch Selection

CENTER @ WOOSTER "Bringing Knowledge to Life"

OSU Center at Wooster
1680 Madison Ave.
Wooster, Ohio 44691
Why Trees Matter Registration

Phone: 330-263-3799
Fax: 330-263-3667
E-mail: vogel.106@osu.edu

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 91-11

Passed April 22 19 91

**RESOLUTION APPROVING PROPOSAL
FOR SUBSURFACE EXPLORATION
SERVICES**

WHEREAS, by previous resolution the Legislative Authority of the Village of Amanda, Ohio has determined to construct a Wastewater Treatment Facility (The "Facility") for the Village; and

WHEREAS, in order to provide accurate information to contract bidders for the construction of the Facility, Village Council deems it necessary to contract for the services of Mason-de Verteuil Geotechnical Services for the purpose of performing subsurface exploration of the lagoon site and collection system for the Facility.

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

that the proposals dated March 27, 1991 submitted by Mason-de Verteuil for subsurface exploration for the proposed sewers and lagoons in Amanda for a total estimated cost of Eight Thousand Nine Hundred Fourteen Dollars and 50/100 (\$8914.50) be, and is hereby approved; and further

RESOLVED, that the Mayor and Village Clerk be, and are hereby, authorized and empowered to execute the aforementioned proposals for and on behalf of the Village.


Mayor Jerry Stevens

Vote: Yeas: 4 Nays: 0

ATTEST:


Cheri Norman, Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 4 Nays: 0

Clerk Cheri Norman

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. _____ Passed _____ 19____

Approved as to Form: Thomas J. Corbin, Attorney at Law
A-R-024 & Solicitor for the Village
of Amanda, Ohio.

CERTIFICATE OF FISCAL OFFICER

It is hereby certified that the amount of Eight Thousand Nine Hundred Fourteen Dollars and 50/100 (\$8914.50) required to meet the contract, agreement, obligation, payment or expenditure for the attached, has been lawfully appropriated or authorized or directed for such purpose and is in the treasury or is in process of collection to the credit of the Capital Improvements Fund free from any obligation or certification now outstanding.

Marsha Hacker

Marsha Hacker, Treasurer
Village of Amanda,
Fairfield County, Ohio

Dated this 22 day of April, 1991.

LAW OFFICES

THOMAS J. CORBIN

842 NORTH COLUMBUS

LANCASTER, OHIO

43130

(614) 687-1450

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 91-12 Passed 5-6 1991

**RESOLUTION AUTHORIZING THE
BORROWING OF FUNDS FROM THE
FARMERS HOME ADMINISTRATION**

WHEREAS, by previous action of the Village of Amanda, the Village Council has determined to construct a Wastewater Treatment Facility; and

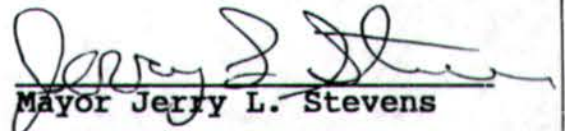
WHEREAS, the Farmers Home Administration has agreed to assist the Village in financing the construction of the Facility by loaning the sum of \$850,000 to the Village.

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

that the Village of Amanda be, and is hereby, authorized to enter into a loan agreement with the Farmers Home Administration for the purpose of borrowing \$850,000 to finance construction of the Facility; and, further


RESOLVED, that as a condition for providing the loan to the Village by the Farmers Home Administration the Village agrees to refinance the unpaid balance of the loan upon request from the federal government if it appears that financing is available through commercial credit at reasonable rates and terms; and, further

RESOLVED, that the Village Mayor and Village Clerk be, and are hereby, authorized and empowered to execute all documents necessary to effect borrowing of the aforementioned sum from the Farmers Home Administration.


Mayor Jerry L. Stevens

Vote: Yeas: 6 Nays: 0

ATTEST:


Cheri Norman, Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 6 Nays: 0
Clerk Cheri Norman

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 91-13 Passed 5-6 19 91

RESOLUTION AUTHORIZING LEGAL SERVICES AGREEMENT

WHEREAS, by previous resolution of the Legislative Authority of the Village of Amanda, Ohio the Village has determined to construct and operate a Village Wastewater Treatment Facility; (the "Facility") and,

WHEREAS, the Farmers Home Administration is willing to assist the Village in the construction of the Facility by way of a part loan and part grant to the Village; and

WHEREAS, in order to obtain the loan and grant from the Farmers Home Administration the Village is required to execute a Legal Services Agreement for legal services provided to the Village in conjunction with construction of the Facility.

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

that the Legal Services Agreement dated February 25, 1991 between the Village of Amanda and Attorney Thomas J. Corbin and approved by the Farmers Home Administration be, and is hereby, approved; and, further

RESOLVED, that the Mayor and Clerk-Treasurer be, and are hereby, authorized and empowered to execute the Legal Services Agreement for and on behalf of the Village.


Mayor Jerry Stevens

Vote: Yeas: 6 Nays: 0

ATTEST:


Cheri Norman, Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 6 Nays: 0
Clerk Cheri Norman

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. _____ Passed _____ 19____

Approved as to Form: Thomas J. Corbin, Attorney at Law
A-R-023 & Solicitor for the Village
of Amanda, Ohio.

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

91-15

Passed

5-6

19 91

**RESOLUTION APPROVING SALES
AGREEMENT WITH THE PENN
CENTRAL CORPORATION FOR
PURCHASE OF 10.654 ACRES OF
PROPERTY**

WHEREAS, by previous resolution the Legislative Authority of the Village of Amanda, Ohio has determined to effect construction of a waste water treatment facility for the Village of Amanda; and

WHEREAS, in order to effect installation of the waste water treatment facility it is necessary for the Village to purchase 10.654 acres of land from the Penn Central Corporation.

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

that the sales agreement dated May 6, 1991 between the Penn Central Corporation and the Village of Amanda for the purchase of 10.654 acres of land for the consideration of One Thousand Two Hundred Dollars (\$1,200.00) per acre be, and is hereby, approved; and, further

RESOLVED, that the Mayor and Village Clerk be, and are hereby, authorized and empowered to execute the sales agreement for the purchase of the aforementioned property for and on behalf of the Village.


Mayor Jerry Stevens

Vote: Yeas: 6 Nays: 0

ATTEST:


Cheri Norman, Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 6 Nays: 0
Clerk Cheri Norman

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 91-16 Passed 5-6 1991

**RESOLUTION AUTHORIZING THE
BORROWING OF FUNDS**

WHEREAS, by previous action of the Village Council, the Village of Amanda has determined to effect the construction of a Wastewater Treatment Facility; and

WHEREAS, to effect construction of the Wastewater Treatment Facility the Village must purchase property and easements to be utilized in the construction of the lagoons and collection systems of the Facility; and

WHEREAS, the purchase of the real estate and easements must be effected prior to the beginning of construction of the Facility and it is necessary to borrow funds for the purchase of the real estate and easements until funds are available through Farmers Home Administration and/or the sale of temporary revenue notes; and

WHEREAS, the Central Trust Company is willing to loan funds to the Village in the amount of \$92,507.00 to purchase the real estate and easements; and

WHEREAS, the Village Council deems it to be in the best interest of the Village to borrow the funds from the Central Trust Company.

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

that the aforesaid loan from the Central Trust Company be, and is hereby, approved; and further

that such loan is to be repaid from funds to be provided by the Farmers Home Administration or the sale of revenue notes; and

that the loan be repaid to Central Trust Company in one lump sum due and payable on or before September 1, 1991 at an annual fixed interest rate of 7.5%; and

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. _____

Passed _____

19____

that the Mayor and Clerk of the Village be, and are hereby, authorized and empowered to execute the note for and on behalf of the Village.

Jerry L. Stevens
Mayor Jerry L. Stevens

Vote: Yeas: 6 Nays: 0

ATTEST:

Cheri Norman
Cheri Norman, Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 6 Nays: 0
Clerk *Cheri Norman*

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

A-R-029

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

91-14

Passed

5 - 6

1991

**RESOLUTION AUTHORIZING
ASSURANCE AGREEMENT AND EQUAL
OPPORTUNITY AGREEMENT**

WHEREAS, by previous resolution the Village of Amanda has determined to borrow the sum of \$850,000 from the Farmers Home Administration for financing construction of the Amanda Wastewater Treatment Facility; and

WHEREAS, as part of the loan closing documents the Farmers Home Administration has requested that the Village execute an equal opportunity agreement and an assurance agreement.

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

that the Equal Opportunity Agreement dated May 6, 1991 and the Assurance Agreement dated May 6, 1991 be, and are hereby, approved; and further

RESOLVED, that the Village Mayor and Village Clerk be, and are hereby, authorized and empowered to execute the aforementioned agreements for and on behalf of the Village.


Mayor Jerry L. Stevens

Vote: Yeas: 6 Nays: 0

ATTEST:


Cheri Norman, Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 6 Nays: 0

Clerk Cheri Norman

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

A-R-031

CERTIFICATE OF FISCAL OFFICER

It is hereby certified that the amount of One Thousand Two Hundred Dollars (\$1,200.00) per acre required to meet the contract, agreement, obligation, payment or expenditure for the attached, has been lawfully appropriated or authorized or directed for such purpose and is in the treasury or is in process of collection to the credit of the Capital Improvements Fund free from any obligation or certification now outstanding.

Cheri Norman

Cheri Norman, Clerk
Village of Amanda,
Fairfield County, Ohio

Dated this 10th day of May, 1991.

FOUR STAR BOND

SOUTHWORTH CO. U.S.A.

25% COTTON FIBER

TJL

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

91-17

Passed

5-6

1991

**RESOLUTION APPROVING PURCHASE
OF 18.00 ACRES OF LAND FOR
CONSTRUCTION OF WASTEWATER
TREATMENT LAGOONS**

WHEREAS, by previous resolution the Legislative Authority of the Village of Amanda, Ohio has determined to effect construction of a wastewater treatment facility for the Village of Amanda; and

WHEREAS, in order to effect installation of the wastewater treatment facility it is necessary for the Village to purchase 18.00 acres of land from Wallace Barr and Dean Barr.

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

that the purchase of 18.00 acres of land from Wallace Barr and Dean Barr for the sum of Forty-nine Thousand Nine Hundred Eight Dollars and 42/100 (\$49,908.42) be, and is hereby, approved; and, further

RESOLVED, that the Mayor and Village Clerk be, and are hereby, authorized and empowered to execute all documents necessary to effect the purchase of the aforementioned property for and on behalf of the Village.


Mayor Jerry Stevens

Vote: Yeas: 6 Nays: 0

ATTEST:


Cheri Norman, Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 6 Nays: 0

Clerk Cheri Norman

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

A-R-030

CERTIFICATE OF FISCAL OFFICER

It is hereby certified that the amount of Forty-nine Thousand Nine Hundred Eight Dollars and 42/100 (\$49,908.42) required to meet the contract, agreement, obligation, payment or expenditure for the attached, has been lawfully appropriated or authorized or directed for such purpose and is in the treasury or is in process of collection to the credit of the Capital Improvements Fund free from any obligation or certification now outstanding.

Cheri Norman

Cheri Norman, Clerk
Village of Amanda,
Fairfield County, Ohio

Dated this 10th day of May, 1991.

FOUR STAR BOND
SOUTHWORTH CO. U.S.A.
25% COTTON FIBER

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 91-18

Passed April 1 19 91

**RESOLUTION AMENDING RESOLUTION
NO. 91-9 - ELECTING VILLAGE
CLERK**

WHEREAS, by previous Resolution the Legislative Authority of the Village of Amanda, Ohio had elected a Village Clerk and established compensation at the rate of Two Thousand Seven Hundred Dollars (\$2700.00); and

WHEREAS, the Village council has determined that the rate of compensation established by Resolution No. 91-9 was inadequate and the council now wishes to increase the compensation to be paid to the Village Clerk.

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

that Resolution No. 91-9 is hereby amended in part to reflect the compensation to be paid to the Village Clerk to be established at the rate of Three Thousand Dollars (\$3000.00) per year. In all other respects, previous Resolution No. 91-9 is to remain in full force and effect.


Mayor Jerry Stevens

Vote: Yeas: 5 Nays: 0

ATTEST:


Cheri Norman, Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 5 Nays: 0

Clerk Cheri Norman

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

A-R-020

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 91-19

Passed 19

RESOLUTION AMENDING RESOLUTION
NO. 91-10 - ELECTING VILLAGE
TREASURER

WHEREAS, by previous Resolution the Legislative Authority of the Village of Amanda, Ohio had elected a Village Treasurer and established compensation at the rate of Two Thousand Seven Hundred Dollars (\$2700.00); and

WHEREAS, the Village council has determined that the rate of compensation established by Resolution No. 91-10 was inadequate and the council now wishes to increase the compensation to be paid to the Village Treasurer.

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

that Resolution No. 91-10 is hereby amended in part to reflect the compensation to be paid to the Village Treasurer to be established at the rate of Three Thousand Dollars (\$3000.00) per year. In all other respects, previous Resolution No. 91-10 is to remain in full force and effect.


Mayor Jerry Stevens

Vote: Yeas: 5 Nays: 0

ATTEST:


Cheri Norman, Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 5 Nays: 0
Clerk Cheri Norman

Approved as to Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
A-R-019 of Amanda, Ohio.

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 91-20

Passed March 28 19 91

RESOLUTION MAINTAINING INSURANCE COVERAGE


WHEREAS, the Legislative Authority of the Village of Amanda wishes to retain its existing insurance coverage with Ault-Metz-Joos Insurance Agency, Inc.; and

WHEREAS, current coverage is deemed acceptable and satisfactory.

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

that insurance coverage policy numbers BAP6580601 and PBP1004300 through Ault-Metz-Joos Insurance Agency, Inc. be, and are hereby, renewed at an annual premium of Three Thousand Three Hundred Eighty-seven Dollars (\$3,387.00); and, further

RESOLVED, that the Mayor and Clerk be and are hereby authorized and empowered for and on behalf of the Village to execute the insurance agreement with Ault-Metz-Joos Insurance Agency, Inc.


Mayor Jerry Stevens

Vote: Yeas: 5 Nays: 0

ATTEST:


Cheri Norman, Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 5 Nays: 0

Clerk Cheri L. Norman

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

A-R-021

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 91-21

Passed May 28 19 91

RESOLUTION AUTHORIZING
SUPPLEMENT TO ENGINEERING
AGREEMENT

WHEREAS, by previous resolution the Village of Amanda has executed an agreement dated November 5, 1990 for engineering services with the engineering firm of R. D. Zande and Associates, Ltd. for the purpose of supervising construction of the Village wastewater treatment facility; and

WHEREAS, R. D. Zande and Associates, Ltd. has submitted to the Village for its approval and execution, a supplement to the engineering services agreement which sets forth the specific terms under which R. D. Zande and Associates, Ltd. will provide additional engineering services not contemplated by the original agreement for construction of the wastewater treatment facility.

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

that the supplement to the engineering services agreement dated May 28, 1991 submitted by R. D. Zande and Associates, Ltd. be, and is hereby, approved; and further

RESOLVED, that the Mayor and Clerk of the Village, be and are hereby, authorized to execute the supplement to the engineering services agreement with R. D. Zande and Associates Ltd. for and on behalf of the Village.


Mayor Jerry Stevens

Vote: Yeas: 4 Nays: 0

ATTEST:


Cheri Norman, Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 4 Nays: 0

Clerk Cheri Norman

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. _____ Passed _____ 19____

Approved as to Form: Thomas J. Corbin, Attorney at Law
A-R-010 & Solicitor for the Village
of Amanda, Ohio.

CERTIFICATE OF FISCAL OFFICER

It is hereby certified that the amount of Thirty-five Thousand Dollars (\$35,000) required to meet the contract, agreement, obligation, payment or expenditure for the attached, has been lawfully appropriated or authorized or directed for such purpose and is in the treasury or is in process of collection to the credit of the Capital Improvements Fund free from any obligation or certification now outstanding.

Cheri Norman

Cheri Norman, Clerk
Village of Amanda,
Fairfield County, Ohio

Dated this 28th day of May, 1991.

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 91-22 Passed 6-18 19 91

**RESOLUTION APPROVING CONSENT
AGREEMENT, LICENSE AGREEMENT
AND PURCHASE OF EASEMENTS**

WHEREAS, by previous action of the Village council, the Village of Amanda had determined to effect construction of a wastewater treatment facility; and

WHEREAS, in order to construct and maintain the wastewater treatment facility the Village must enter into a consent agreement and a license agreement with Robert W. Meister, Frank E. Meister, Marge Meister, Virginia E. Meister, C. Neil Abbott, Dorothy M. Abbott and Marjorie J. Creviston, hereinafter collectively referred to as the "Grantors"; and

WHEREAS, the Village must also accept from the Grantors, permanent and temporary right of way easements for constructing and maintaining the wastewater treatment facility; and

WHEREAS, the Grantors have accepted the Village proposal for purchase of the easements for the sum of Seven Thousand Three Hundred Fifty-eight Dollars (\$7,358.00) and executed the aforementioned agreements.

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

that the license agreement, consent agreement, temporary construction easement and right of way easement be, and are hereby, approved and accepted; and further

RESOLVED that the Village Mayor and Village Clerk be, and are hereby, authorized and empowered for and on behalf of the Village to execute the license agreement and the consent agreement.


Mayor Jerry L. Stevens

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. _____

Passed _____

19____

Vote: Yeas: _____

4

Nays: _____

0

ATTEST:

Cheri Norman

Cheri Norman, Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: _____

4

Nays: _____

0

Clerk _____

Cheri Norman

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

A-R-034

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

91-23

Passed

6-18 19 91

RESOLUTION APPROVING PURCHASE OF EASEMENTS

WHEREAS, by previous action of the Village council, the Village of Amanda has determined to effect construction of a wastewater treatment facility; and,

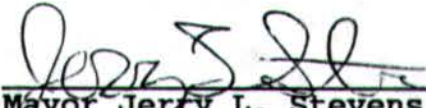
WHEREAS, in order to construct and maintain the wastewater treatment facility the Village must purchase easements from Debbie S. Abner and Howard L. Hunter and Mary E. Hunter, collectively referred to as the Grantors; and

WHEREAS, the Grantors have accepted the Village offers for purchase of the easements.

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

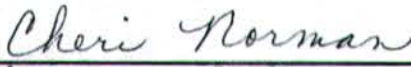
that the purchase of a right of way easement from Debbie S. Abner for the sum of \$356.00 be, and is hereby, approved; and, further

RESOLVED, that the purchase of a right of way easement from Howard L. Hunter and Mary E. Hunter for the sum of \$223.00 be, and is hereby, approved.


Mayor Jerry L. Stevens

Vote: Yeas: 4 Nays: 0

ATTEST:


Cheri Norman, Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 4 Nays: 0

Clerk Cheri Norman

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

A-R-033

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

91-24

Passed

6-18

19 91

RESOLUTION APPROVING AGREEMENT FOR ENGINEERING SERVICES

WHEREAS, by previous resolution the Village of Amanda has determined to effect construction of a wastewater treatment facility; and

WHEREAS, the engineering firm of R. D. Zande & Associates, Limited has been selected by the Village to oversee construction of the wastewater treatment facility; and

WHEREAS, R. D. Zande & Associates, Limited has prepared, in accordance with Farmers Home Administration requirements, an agreement for engineering services for consideration and approval by the Village.

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

that the agreement for engineering services submitted by R. D. Zande & Associates, Limited dated June 10, 1991 for engineering services in connection with construction and operation of the wastewater treatment facility, be, and is hereby, approved; and, further

RESOLVED, that the Village Mayor and Village Clerk be, and are hereby, authorized and empowered to execute the agreement for engineering services for and on behalf of the Village.


Mayor Jerry Stevens


Vote: Yeas:

4

Nays:

0

ATTEST:


Cheri Norman, Clerk

The Three-Reading Requirement was waived/not waived:

Yeas:

4

Nays:

0

Clerk



RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

91-25

Passed

June 26 19 91

**RESOLUTION APPROVING PURCHASE
OF EASEMENTS AND FEE SIMPLE
TITLE TO PUMP STATION SITE**

WHEREAS, by previous action of the Village council, the Village of Amanda has determined to effect construction of a wastewater treatment facility; and,

WHEREAS, in order to construct and maintain the wastewater treatment facility the Village must purchase easements and property from Charles Kinser Jr., and Eva M. Kinser, collectively referred to as the Grantors; and

WHEREAS, the Grantors have accepted the Village offers for purchase of the easements and property.

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

that the purchase of right of way easements and property from the Grantors for the sum of Eighteen Thousand Three Hundred Fifty-seven Dollars (\$18,357.00) be, and is hereby, approved.


Mayor Jerry L. Stevens

Vote: Yeas: 5 Nays: 0

ATTEST:


Cheri Norman, Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 5 Nays: 0

Clerk Cheri Norman

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

A-R-033

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

91-26

Passed

July 15

19 91

**RESOLUTION AWARDING CONTRACT
FOR CONSTRUCTION OF THE AMANDA
WASTEWATER COLLECTION SYSTEM**

WHEREAS, by previous resolution the Village of Amanda has determined to effect construction of a wastewater treatment facility for the Village; and

WHEREAS, the low bid for construction of the treatment system for the Amanda wastewater treatment facility was submitted by George J. Igel & Company, Inc. for the sum of \$748,100; and

WHEREAS, the Village engineer, R.D. Zande & Associates, Limited, has recommended to the Village that the contract for construction of the Amanda wastewater treatment system be awarded to George J. Igel & Company, Inc.

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

that the contract for the construction of the Amanda wastewater treatment system be, and is hereby, awarded to George J. Igel & Company, Inc. at the bid price of \$748,000; and further

RESOLVED, that the Mayor and Village Clerk be, and are hereby, authorized and empowered to execute all contracts and other documents to effect the purpose of this resolution.


Mayor Jerry L. Stevens

Vote: Yeas: _____

4

Nays: _____

0

ATTEST:



Cheri Norman, Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: _____

4

Nays: _____

0

Clerk _____

Cheri Norman