Dayton Legal Blank Co., Form No. 30045 1989 Passed 1-9 Resolution No. 89-0 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. Vote: Yeas: 6 Nays: 0 ATTEST: Denise Nye, Clerk-Treasurer The Three-Reading Requirement was waived/mot/weived: 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. 89-1 19.89 Passed 3-20 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. Mayor Stevens
Nays: ____ 5 Vote: Yeas: ATTEST: Clerk Clerica & My

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

Clerk Cleris E My

The Three-Reading Requirement was waived/not waived:

Posted

Minutes of Meeting Held	, 19
Resolution No.89- 32	Passed 3-20 1989
	RESOLUTION TO FILL VACANCY OF PRESIDENT PRO TEMPORE OF COUNCIL
WHEREAS, by operation succeeded to the office of Village	of law the President Pro Tempore of council ha
THE RESERVE OF THE PARTY OF THE	President Pro Tempore of Council is vacant; RESOLVED BY THE VILLAGE OF AMANDA, OHIO
that Thomas Conkey is hereby election Village Council.	ted to the position of President Pro Tempore o
	Jenry S Stovens
Vote: Yeas:	Nays:
ATTEST: Clerk Clerk	
The Three-Reading Requirement wa	
	Yeas: 5 Nays: 0 Clerk Vlenise E-Nyc
	Cambin Attannou at Law & Calinitas for the
Approved as to Form: Thomas J. (Corbin, Attorney at Law & Solicitor for the Village of Amanda, Ohio.

Posted &

	OF RESOLUTIONS	
Minutes of Meeting Held	, 19	make to except
Resolution No. 89-3	Passed 3-27	19 8-9
WHEREAS, the Village mu Environmental Protection Agency relat NOW THEREFORE BE IT R that Boyd Schooley is hereby removed a to the above.	esolved by the village of as Village representative to the rens is hereby appointed as Village, who shall hereafter act in as of proceedings with the Oh	ot with the Over system project F AMANDA, OF Ohio EPA related that capacity at the total
	Mayor Jerty Stever	Somen
Vote: Yess: 4	Nove.	
Vote: Yeas: 4	Nays:	

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

Posted 9

, 19 Minutes of Meeting Held Resolution No. 89-4 4-17 1989 Passed 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. Vote: Yeas: 4 Nays: 0 ATTEST: The Three-Reading Reading Requirement was waived/not waived: Yeas: Nays: ____

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

of Amanda, Ohio

Clerk Deion & Me

	Minutes of Meeting Held		, 19
	Resolution No.	Passed	19
	Posted 8-7.85		
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Minutes of Meeting Held , 19 Resolution No. 85-5 4-17 19 89 Passed_ 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. Vote: Yeas: _____ 4 Nays: ____ 0 ATTEST: The Three-Reading Requirement was waived/not waived: Yeas: Nays: Clerk Doing & Bu

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

of Amanda, Ohio

Minutes of Meeting Held

Dayton Legal Blank Co.—10160		
Resolution No	Passed	19
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RECORD OF RESOLUTIONS Minutes of Meeting Held , 19 Resolution No. 89-6 1985 Passed 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. Jorny & Doven Nays: O Vote: Yeas: ATTEST: Davis E- Be The Three-Reading Requirement was waived/not-waived

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

Yeas: 6 Nays: 6
Clerk Peros E Pre

Minutes of Meeting Held		, 19	in Servinded to
Dayton Legal Blank Co. 10160			
Resolution No	Passed	7.50	19
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	Minutes of Meeting Held , 19
1	Resolution No. 89-67 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 Federa
	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 wit
	the Village to prepare an Addendum to the existing Facilities Plan of the Village; an
	WHEREAS, SIECO, INC., has submitted to the Village, for its approval an
	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
	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 Pla
	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 Ninetee
	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.
	Jeery & Stoven
	Vote: Yeas: Nays: O
	ATTEST:
	Clerk E Be
	The Three-Reading Requirement was waived/not-waived:
	Yeas: 6 Nays: Clerk Denise E- Me
	CIEIR POUNTE () gC

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

Minutes of Meeting Held

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	Resolution No	Passed	19	
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RECORD OF RESOLUTIONS Dayton Legal Blank Co., Form No. 30045 Resolution No. 85-8 Passed 5-/ 19 8-5 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. Vote: Yeas: 6 Nays: 0 ATTEST: The Three-Reading Requirement was waived/not waived: Frenchiz ay7, 1489 5400 No. Yeas:_____ Nays:______ Nays:_____ Clerk Nenov & Be

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

Amanda, Ohio.

A-R-006

, 19 Minutes of Meeting Held Resolution No. 89-9 Passed_ 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. Nays:_ O Vote: Yeas:_____ ATTEST: The Three-Reading Requirement was waived/notx waived: Thomas J. Corbin, Attorney at Law & Solicitor for the Village Approved as to Form: of Amanda, Ohio.

Minutes of Meeting Held

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Dayton Legal Blank Co., Form No. 30045 Resolution No. 89-9A 19 Passed 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 ATTEST: Denise Nye, Clerk-Treasurer The Three-Reading Requirement was waived/not waived: Post Yeas: 5 Nays: 0 Clerk Cleripe E. Mye

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

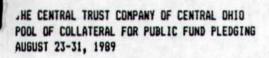


MEMORANDUM OF AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS

WHEREAS, The Central Trust Company a banking corporation under
the laws oflocated and doing business within the
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
beginninglanuary 1,1988
both inclusive, it will accept for deposit and safekeeping the maximum sum of
Five hundred thousand
(\$500,000.00) or any part thereof of the active deposits of the
.V.Illage.ofAmanda; it will accept for deposit and safekeeping the maximum
sum ofIhree.hundred.thousand
safekeeping the maximum sum of
(\$) 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 (Name of Political Subdivision) , security
of the kind specified in Section 135.18 and any other sections of the Revised Code of Ohio specifying 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 saidVIllage of Amanda
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 beginningJanuary. 1,1988_
and ending
.Three.hundred.thousand
for the period beginningJanuary.1,1988
and ending

		Dollars (\$
		as inactive deposits, and
	J./.AA.\.	Dollars (\$)
for the period beginning		
and ending		as inactive deposits, and
		Dollars (\$)
		as inactive deposits,
both dates inclusive; and awa the rate of interest for such	rded to it, as such depository, inactive and interim deposits	a deposit or deposits of money at set forth in its applications for the and inactive deposits awarded totals
Eight hundred thousand		Dollars (\$800,000.00),
a total which does not exceed cent of the non-public deposit lia	the limit set by Section 135.03	3, of the Revised Code of thirty per
		e and award on the part of said
.Village.of. Amanda (Name of Political S	Subdivision) a	nd in consideration of the deposit
and use, as aforesaid, of said m	oneys of said Village of An	nanda (Name of Political Subdivision)
said Bank now hereby agrees to	receive from said Yillage	of Amanda (Name of Political Subdivision)
the sum of To .be .determin	ned	Dollars (\$)
of the moneys of said	lage of Amanda	coming into the
hands of the Treasurer of said .		Subdivision) as such
deposits shall be made pursuan Section 3 of its Regulation Q, Federal Reserve System, as to no Said Bank further agree under said proposal and the	counts known as the Inactive I nt to the provisions of Section together with the amendments otice, etc. es that to secure the performan observance of all requirements	Deposit Account or Accounts, which 19 of the Federal Reserve Act and by the Board of Governors of the ace of its obligations hereunder and s of law applying to such deposits, and deposit with the Treasurer or
designated Trustee to said	the state of the s	on) for the bene-
fit of said	manda	and to its satisfaction, and
		Amanda
as to form, eligible securities public moneys to be at the time moneys as is at such time insagency or instrumentality of the Revised Code; or a surety conthe Revised Code. The said Bank Type of securities depositions. Securities of the kind specified and specified an	of aggregate market value eque so deposited, over and above sured by the Federal Deposition for the federal government, under the sured by the following security offered: US Gove fied in Section 135.18 and simum.requirements.ofthe.S.	qual to the excess of the amount of we such portion or amount of such Insurance Corporation, or by any the provisions of Section 135.18 of sum required by Section 135.18 of ty to secure said award. The end of the or State or Municipal any other sections of the Ohio sectionsAmount
provisions of the Unit		permitted to be deposited under the
	Itemize	Market Value
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h Surety company how		d by Section 135.18 of the Revised
Code:	a or oomas at the sunt required	a cy occurs 100.10 of the mountain

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Said Bank further co or deposited with it as acti			the money awarded to against by check of the
	l Subdivision)	executed by s	uch authorized person(s)
or officer(s) and according to s	such procedure as s	aid .Village.of. Amand	A Political Subdivision)
may designate and prescribe maturing in thirty or more such inactive deposits shall be later than the end of the period such deposit is payable upon repayment.	days, but in no evidenced by certified of designation, of	cosits shall be evidenced event more than one year icates of deposit, each of and may provide on its	d by certificate of deposit ear from date of deposit; f which shall mature not face that the amount of
Said Bank also agrees	to file with the Trea	surer ofVillage of	Amanda Name of Political Subdivision)
of the award is on deposit a			
moneys in its possession, and	said Village.c	of Amanda	in con-
sideration of the agreements			
period of time beginning	January 1,1988)	
and ending	id Bank as a depo during said term, aily balances, of d lage. of. Amanda (Nume of Po said Bank, as afo in referred to, and losal, and all within this agreement so surety and bond p imitations, conditions said Bank. It is fur ment or amendment alations, thereunded lawful at the begind and if such chair	allow the same Bank to leposits of the moneys continued Subdivision) bresaid; all pursuant and all amendments or supen the limits and under cet forth. The securities of for the compliance by some and stipulations here of the securities of the securities of the compliance of the com	ging to it in the amounts the full use, for its lawful coming into the hands of the uniform as such Treasurer, and subject to the Uniform and subject to the terms, deposited, and the surety and Bank with each and einbefore mentioned, and the intract shall become null all law or the amendment are changed or amended, designation, cause to be an requires, the period of
IN WITNESS WHER authorized officers of said part			January 19.88
	BY: Gary F		Title of Office Held Sr. Vice President, Controller
	BY:	Name	Title of Office Held



DESCRIPTION	COUPON	MATURITY	PAR	MARKET	PERCENT PLEDGABLE	POOL
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 WSTWTR 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 DH 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
FNNS	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 HSG	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 DH 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 ARMCO	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
JONTGOMERY CO LT	5.500	12-01-90	150,000	149,186	100.	149,186
MT VERNON & KNOX CTY LIBR INP	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

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
	NEWARK COMPUTER ACQ BAN	7.660	04-06-90	100,000	100,223	100	100,223
	NEWARK N FORK FLOOD CHTRL BAN	7.660	04-06-90	640,000	641,427	100	641,427
	NORTHNEST 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 WN 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
	DH 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
	DWENSBORD 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 6.0.	6.750	12-01-92	100,000	100,907	100	100,907
	CARBOROUGH 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
	SLNA	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. 6.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
	N 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 SEW	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

RECORD OF RESOLUTIONS Dayton Legal Blank Co., Form No. 30045 19 89 Passed 7-10 89-10 Resolution No. 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. Vote: Yeas: 5 Nays: 0 ATTEST: The Three-Reading Requirement was waived/not waived:

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

Amanda, Ohio.

Yeas: Nays: _____ Nays: ____

as required by law.

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

of Amanda	Fairfield County, Ohio, met in regular (Regular of Special)
session on the 11th day	
The Council Building of Amanda	with the following members present:
	Michael Norman
	Vernon Furness
	Rocky Love
	Phillip Pugh
	Phyllis Young
Phillip Pugh	
THE TOP	moved the adoption of the following Resolutio
WHEREAS, The amount of taxes w	ich may be raised within the ten mill limitation will bezinsufficient to provi
an adequate amount for the necessary re	
	Fairfield County, Oh
therefore be it	
	it is necessary to levy a tax toxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx
for the purpose of 3establishment	a, Ohio (Name of Subdivision) and operation of Village Police Department
at a rate not exceedingthr	(Name of Subdivision) and operation of Village Police Department (3) mills for each one dollar of valuation, whi
at a rate not exceedingthr amounts tothirty cent	(Name of Subdivision) and operation of Village Police Department (3) mills for each one dollar of valuation, whi (30¢) (Here insert rate expressed in dollars and cents)
at a rate not exceedingthr	(Name of Subdivision) and operation of Village Police Department (3) mills for each one dollar of valuation, whi (30¢) (Here insert rate expressed in dollars and cents)
at a rate not exceedingthr amounts tothirty cent for each one hundred dollars of valuatio	mills for each one dollar of valuation, whi (30¢) (Here insert rate expressed in dollars and cents) for 4 three (3) years (Number of years or a continuing period of time) ease, insert as part of the resolution "and which levy is a renewal of an existing levy of mills" or "and which levels are never as part of the resolution and which levy is a renewal of an existing levy of mills" or "and which levels are never as part of the resolution and which levy is a renewal of an existing levy of mills" or "and which levels are never as part of the resolution and which levy is a renewal of an existing levy of mills" or "and which levels are never as part of the resolution and which levy is a renewal of an existing levy of mills" or "and which levels are never as part of the resolution and which levels are never as part of the resolution and which levels are never as part of the resolution and which levy is a renewal of an existing levy of mills" or "and which levels are never as part of the resolution and which levy is a renewal of an existing levy of mills" or "and which levy is a renewal of an existing levy of mills" or "and which levy is a renewal of an existing levy of mills" or "and which levy is a renewal of an existing levy of mills" or "and which levy is a renewal of an existing levy of mills" or "and which levy is a renewal of an existing levy of mills" or "and which levy is a renewal of an existing levy of mills" or "and which levy is a renewal of an existing levy of mills" or "and which levy is a renewal of an existing levy of mills" or "and which levy is a renewal of an existing levy of mills" or "and which levy is a renewal of an existing levy of mills" or "and which levy is a renewal of an existing levy of mills" or "and which levy is a renewal of an existing levy of mills" or "and which levy is a renewal of an existing levy of mills" or "and which levy is a renewal of an existing levy of mills" or
at a rate not exceeding three amounts to thirty cent for each one hundred dollars of valuation (If the levy is an renewal of an existing levy, or an increase or do a renewal of and existing levy of mills and an increase of	(3)
at a rate not exceedingthr amounts tothirty cent for each one hundred dollars of valuatio	mills for each one dollar of valuation, whi (30¢) (Here insert rate expressed in dollars and cents) for 4 three (3) years (Number of years or a continuing period of time) ease, insert as part of the resolution "and which levy is a renewal of an existing levy of mills" or "and which levels are never as part of the resolution and which levy is a renewal of an existing levy of mills" or "and which levels are never as part of the resolution and which levy is a renewal of an existing levy of mills" or "and which levels are never as part of the resolution and which levy is a renewal of an existing levy of mills" or "and which levels are never as part of the resolution and which levy is a renewal of an existing levy of mills" or "and which levels are never as part of the resolution and which levels are never as part of the resolution and which levels are never as part of the resolution and which levy is a renewal of an existing levy of mills" or "and which levels are never as part of the resolution and which levy is a renewal of an existing levy of mills" or "and which levy is a renewal of an existing levy of mills" or "and which levy is a renewal of an existing levy of mills" or "and which levy is a renewal of an existing levy of mills" or "and which levy is a renewal of an existing levy of mills" or "and which levy is a renewal of an existing levy of mills" or "and which levy is a renewal of an existing levy of mills" or "and which levy is a renewal of an existing levy of mills" or "and which levy is a renewal of an existing levy of mills" or "and which levy is a renewal of an existing levy of mills" or "and which levy is a renewal of an existing levy of mills" or "and which levy is a renewal of an existing levy of mills" or "and which levy is a renewal of an existing levy of mills" or "and which levy is a renewal of an existing levy of mills" or "and which levy is a renewal of an existing levy of mills" or
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at a rate not exceeding three amounts to thirty cent for each one hundred dollars of valuation (If the levy is an renewal of an existing levy, or an increase or do a renewal of and existing levy of mills and an increase of of mills to constitute a tax of mills") **RESOLVED**, That said levy be thement next succeeding the	and operation of Village Police Department mills for each one dollar of valuation, whi (30¢) (Here insert rate expressed in dollars and centa) for 4 three (3) years (Number of years or a continuing period of time) ease, 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 part of an existing levy, being a reduce mills to constitute a tax of mills" or "and which levy is a renewal of part of an existing levy, being a reduce mills to constitute a tax of mills" or "and which levy is a renewal of part of an existing levy, being a reduce mills to constitute a tax of mills" or "and which levy is a renewal of part of an existing levy, being a reduce mills to constitute a tax of mills" or "and which levy is a renewal of part of an existing levy, being a reduce mills to constitute a tax of mills" or "and which levy is a renewal of part of an existing levy, being a reduce mills to constitute a tax of mills" or "and which levy is a renewal of part of an existing levy, being a reduce mills to constitute a tax of mills" or "and which levy is a renewal of part of an existing levy, being a reduce mills to constitute a tax of mills" or "and which levy is a renewal of part of an existing levy, being a reduce mills or "and which levy is a renewal of part of an existing levy, being a reduce mills or "and which levy is a renewal of part of an existing levy, being a reduce mills or "and which levy is a renewal of part of an existing levy, being a reduce mills or "and which levy is a renewal of part of an existing levy, being a reduce mills or "and which levy is a renewal of part of an existing levy, being a reduce mills or "and which levy is a renewal of part of an existing levy, being a reduce mills or "and which levy is a renewal of an existing levy, being a reduce mills or "and which levy is a renewal of an existing levy, being a reduce mills or "and which levy is a renewal of an existing levy, being a redu
at a rate not exceeding three amounts to thirty cent for each one hundred dollars of valuation (If the levy is an renewal of an existing levy, or an increase or do a renewal of and existing levy of mills and an increase of of mills to constitute a tax of mills") **RESOLVED**, That said levy be thement next succeeding the	mills for each one dollar of valuation, whi (30¢) (Here insert rate expressed in dollars and cents) for 4 three (3) years (Number of years or a continuing period of time) which levy is a renewal of an existing levy of mills" or "and which levy is a renewal of part of an existing levy, being a reduce mills to constitute a tax of mills" or "and which levy is a renewal of part of an existing levy, being a reduce mills to constitute a tax of mills" or "and which levy is a renewal of part of an existing levy, being a reduce mills to constitute a tax of mills" or "and which levy is a renewal of part of an existing levy, being a reduce mills to constitute a tax of mills" or "and which levy is a renewal of part of an existing levy, being a reduce mills to constitute a tax of mills" or "and which levy is a renewal of part of an existing levy, being a reduce mills to constitute a tax of mills" or "and which levy is a renewal of part of an existing levy, being a reduce mills to constitute a tax of mills" or "and which levy is a renewal of part of an existing levy, being a reduce mills to constitute a tax of mills" or "and which levy is a renewal of part of an existing levy, being a reduce mills to constitute a tax of mills" or "and which levy is a renewal of part of an existing levy, being a reduce mills to constitute a tax of mills to constitute
at a rate not exceeding three amounts to thirty cent for each one hundred dollars of valuation. (If the levy is an renewal of an existing levy, or an increase or dearenewal of and existing levy of mills and an increase of mills to constitute a tax of mills") 5	and operation of Village Police Department mills for each one dollar of valuation, whi (30¢) (Here insert rate expressed in dollars and centa) for 4 three (3) years (Number of years or a continuing period of time) ease, 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 part of an existing levy, being a reduce mills to constitute a tax of mills" or "and which levy is a renewal of part of an existing levy, being a reduce mills to constitute a tax of mills" or "and which levy is a renewal of part of an existing levy, being a reduce mills to constitute a tax of mills" or "and which levy is a renewal of part of an existing levy, being a reduce mills to constitute a tax of mills" or "and which levy is a renewal of part of an existing levy, being a reduce mills to constitute a tax of mills" or "and which levy is a renewal of part of an existing levy, being a reduce mills to constitute a tax of mills" or "and which levy is a renewal of part of an existing levy, being a reduce mills to constitute a tax of mills" or "and which levy is a renewal of part of an existing levy, being a reduce mills to constitute a tax of mills" or "and which levy is a renewal of part of an existing levy, being a reduce mills or "and which levy is a renewal of part of an existing levy, being a reduce mills or "and which levy is a renewal of part of an existing levy, being a reduce mills or "and which levy is a renewal of part of an existing levy, being a reduce mills or "and which levy is a renewal of part of an existing levy, being a reduce mills or "and which levy is a renewal of part of an existing levy, being a reduce mills or "and which levy is a renewal of part of an existing levy, being a reduce mills or "and which levy is a renewal of an existing levy, being a reduce mills or "and which levy is a renewal of an existing levy, being a reduce mills or "and which levy is a renewal of an existing levy, being a redu

its adoption the vote resu	el_Norman			Yes
and the same of th	Furness			Yes
Rocky :	Love		AND THE REAL PROPERTY.	Yes
Philli	p Pugh	1		Yes
Phyllis	Young			Yes
Adopted the 11th	day	of	September	1989
,			Derline Rye C. Rye	(-1.0)
			Council of the Village	
			(Name of S	Subdivision)
suant to section 5705.261 or Section Board of Education. The State of Ohio, I, Denise do hereby certify that Village Counc	Fairfield Nye the foregoing il ; that	is taker	County, ss. Clerk of to and copied from the Record has been compared by me with the	he Village Council of
that it is a true and corre				10.89
Witness my signature	e, this		_ day of	, 19_89
			Denise Nye	Clerk
County, Ohio	CESSARY TO LEVY IN EXCESS OF THE MILL LIMITATION	- 19	Denise Nye	Clerk

Dayton Legal Blank Co., Form No. 30045 7-10 Resolution No. . 89-11 1989 Passed 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 Nays:____0 Vote: Yeas: 5 ATTEST: The Three-Reading Requirement was waived/not waived: Denie Ele

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

Amanda, Ohio.

Dayton Legal Blank Co., Form No. 30045

Resolution No. 89-1012

Passed

7-10

19 85

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

Mayor /Jerry Stevens

Vote: Yeas: S Nays: O

ATTEST:

Denise Nye, Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: Nays:

clerk Venis E Me

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

of Amanda, Ohio.

A-R-89.10

Dayton Legal Blank Co., Form No. 30045 Passed Resolution No. 19. Ported 8-7-89

Dayton Legal Blank Co., Form No. 30045

Resolution No. 89-123

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

Yeas	:	N	lays:			
ATTE A	ST: One E- /3 Se Nye, Clerk-	Treasurer				
The	Three-Reading	Requirement	. was	waived/not	waived:	
				Yeas	:	Nays:

clerk Deine E-Be

Approved as to Form:

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

of Amanda, Ohio.

A-R-89.11

Vote:

Dayton Legal Blank Co., Form No. 30045 Resolution No. Passed 19 Posted 8-7-89

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.

one Directory Stevens Nays:_____ Vote: Yeas: ATTEST:

The Three-Reading Requirement was waived/not waived:

Yeas: Nays:

Clerk Clerise & Mg

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

as required by law.

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX INXEXXXESSXOFX XIXEXX EXX. MANXX XIMM KRAXX ONX

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

TheCouncil	of	the Village	
of Amanda ,	Fairfield	County, Ohio, m	et in regular (Regular of Special)
ession on the 7th day	ofAugust	,	19_89 , at the office
The Council Building	g of Amanda	with the following members	present:
	Jer	ry Stevens	Rocky Love
	Mai	ty Herron	Phillip Pugh
		non Furness	
	The	omas Conkey	
		llis Young	
Philip Pugh		moved the adoption o	f the following Resolution
and the second s			
WHEREAS, The amount of taxes w			i oe xn sufficient to provid
an adequate amount for the necessary re			
herefore be it	I	Pairfield	County, Ohi
		of the mile	
RESOLVED, by theCouncil	at it is necessary to lev	y a tax XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	of Amanda, Ohio e xxxiX x ixxixxix x for t
penefit of the Village of Ar	nanda, Ohio	hdishlop	
for the purpose of 3 general open			Ohio to meet
current expenses			
at a rate not exceeding three (3)		2000 Fall 52	dellar of valuation whi
at a rate not exceeding	<u>;</u>)	mills for each one	aouar of valuation, whi
at a rate not exceeding three (3)	(Here insert rate expre	ssed in dollars and cents)	
amounts to thirty cents (30c	(Here insert rate expression, for 4 three (3) ewal of an exist excrease, insert as part of the resolution	years (Number of years or a continuing periodic ling Levy of three	d of time) 2 (3) Mills evy of mills" or "and which lev
amounts tothirty cents (30c) for each one hundred dollars of valuation and which Levy is a renewal of an existing levy, or an increase or decrement of and existing levy of mills and an increase of	(Here insert rate expression, for 4 three (3) ewal of an exist excrease, insert as part of the resolution	years (Number of years or a continuing periodic ling Levy of three and which levy is a renewal of an existing the second line of the second line o	d of time) 2 (3) Mills evy of mills" or "and which lev
and which Levy is a renewal of an existing levy, or an increase of a renewal of and existing levy of mills and an increase of mills to constitute a tax of mills")	(Here insert rate expression, for 4 three (3) ewal of an exist excrease, insert as part of the resolution	years (Number of years or a continuing periodic ling Levy of three and which levy is a renewal of an existing the second line of the second line o	d of time) 2 (3) Mills evy of mills" or "and which lev
and which Levy is a renewal of an existing levy, or an increase of a renewal of and existing levy of mills and an increase of mills to constitute a tax of mills")	(Here insert rate expression, for 4 three (3) ewal of an exist excrease, insert as part of the resolution	years (Number of years or a continuing periodic ling Levy of three and which levy is a renewal of an existing the second line of the second line o	d of time) 2 (3) Mills evy of mills" or "and which lev
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amounts tothirty cents (30c) for each one hundred dollars of valuation and which Levy is a renewal of an existing levy, or an increase or do a renewal of and existing levy of mills and an increase of mills to constitute a tax of mills") 5 RESOLVED, That said levy be thement next succeeding the	(Here insert rate expression, for 4 three (3) Ewal of an exist excease, insert as part of the resolution mills to constitute a tax of placed upon the tax special (Primary, General (Primary, G	years (Number of years or a continuing period) ing Levy of three "and which levy is a renewal of an existing mills" or "and which levy is a renewal of a renewal of the current year or Special)	after the February so election to be held
amounts tothirty cents (30c) for each one hundred dollars of valuation and which Levy is a renewal of an existing levy, or an increase or do a renewal of and existing levy of mills and an increase of mills to constitute a tax of mills") RESOLVED, That said levy be thement next succeeding the vember 3, 1989 if a majo (A Majority of a majo (Date)	(Here insert rate expression, for 4 three (3) Ewal of an exist excease, insert as part of the resolution mills to constitute a tax of placed upon the tax special (Primary, General ority of the electors)	list of the current year or Special) vears vears (Number of years or a continuing period ing Levy of three and which levy is a renewal of an existing mills" or "and which levy is a renewal of the current year or Special)	after the February so election to be held thereof; and be it furth
and which Levy is a rene are renewal of an existing levy, or an increase or de are renewal of and existing levy of mills and an increase of many mills to constitute a tax of mills") 5 RESOLVED, That said levy be thement next succeeding the	chere insert rate expression, for 4 three (3) ewal of an exist excesse, insert as part of the resolution mills to constitute a tax of	list of the current year or Speciall voting thereon vote in favor ne Village of Amar	after the February s election to be held r thereof; and be it furth

	Phyllis Young seconded the Resoluti	on and the roll being called upon
ì	its adoption the vote resulted as follows:	Yes
	Vernon Furness	Yes
		Yes
	Thomas Conkey	Yes
	Phyllis Young	7
	Rocky Love	Yes
	Adopted the 7th day of August	
	Denise Nye Council of the Vill	or Auditor)
	Council of the Vill	age of Amanda, Subdivision)
	Fair	field County, Ohio
	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 ter 3317 R. C., and the portion of the increased rate, if any, in excess of the amount necessary to qualify under Chapser 3317 R. C., shall be in effect not longer than 10 years, and that voted portion of the increased rate shall be in effect usuant to section 5705.261 or Section 5713.11 or such portion may be so decreased for a period of time not to exceed one years and that voted portion of the increased rate shall be in effect usuant to section 5705.261 or Section 5713.11 or such portion may be so decreased for a period of time not to exceed one years and that voted portion of the increased rate shall be in effect usuant to section 5705.261 or Section 5713.11 or such portion may be so decreased for a period of time not to exceed one years and that voted portion of the increased rate shall be in effect usuant to section 5705.261 or Section 5713.11 or such portion may be so decreased for a period of time not to exceed one years and that voted portion of the increased rate in excess of that required to allow the school of the increased rate in excess of that required to allow the school of the increased rate in excess of that required to allow the school of the increased rate in excess of that required to allow the school of the increased rate in excess of that required to allow the school of the increased rate in excess of that required to allow the school of the increased rate in excess of that required to allow the school of the increased rate in excess of that required to allow the school of the increased rate in excess of that required to allow the school of the increased rate in excess of that required to allow the school of the increased rate in excess of that required to allow the school of the increased rate in excess of that required to allow the school of the increased rate in excess of that required to allow the school of the increased rate in excess of that required	pter 3317 R. C. district to meet the 10 mill levy provisions under until such time as the rate may be decreased pur- ar, and from year to year by a majority vote of the
	Village Council; that the same has been compared by me with the	
	that it is a true and correct copy thereof.	
	Witness my signature, this day of September	, 1989
	Denise Nye	Clerk
	A management of the first of th	Cien
	.29	
	County, Ohio ARING LEVY F THE FION Deputy	
	MG NG	
	County CESSARY TO LEVY IN EXCESS OF THE MILL LIMITATION Delication	
	BECL SS C IIITA	ė.
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Dayton Legal Blank Co., Form No. 30045						
Resolution No. Passed 8-7 1989						
Resolution No. 89- // 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 Deuse E Me						

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

	Dayton Legal Blank Co., Form No. 30045
	Resolution No. Passed 1
	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: Nays:0
	ATTEST:
	Denise Nye, Clerk-Treasurer
_	The Three-Reading Requirement was waived/not waived:
	Yeas: Nays: Clerk Wein E he

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

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. Nays: _____0 Vote: Yeas: 4 ATTEST: The Three-Reading Requirement was waived/not waived:

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

Amanda, Ohio.

Dayton Legal Blank Co., Form No. 30045

Resolution No. 85-19 Passed Sept 11 19 45

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.

Mayor Jerry Stevens

Vote: Yeas: _____ Nays: ____

ATTEST:

Denise Nye, Clerk-Treasurer

The Three-Reading Requirement was waived\not waived:

Yeas: ____ Nays: ____

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

of Amanda, Ohio.

	Dayton Legal Blank Co., Form No. 30045
	Resolution No. 89-20 Passed Sept 11 19 55
	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.
	Mayor Jerry Stevens
	Vote: Yeas: Nays:
	ATTEST:
	Denise Nye, Clerk - Treasurer
	The Three-Reading Requirement was waived\not waived:
	Yeas: 5 Nays: 0 Clerk lenise Effe
	Clerk Memos Effe
_	
_	

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

Dayton Legal Blank Co., Form No. 30045 89-21 Passed 9-11 19 85 Resolution No. 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. Vote: Yeas: 5 Nays: ATTEST: The Three-Reading Requirement was waived/not waived: Yeas: S Nays: O Clerk Lense E he

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

Amanda, Ohio.

Dayton Legal Blank Co., Form No. 30045 Passed 9-11 19 89 Resolution No. 89-22 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. Vote: Yeas: 5 Nays: _____ ATTEST: Denise Nye, Clerk-Treasurer The Three-Reading Requirement was waived/not waived: Clerk Clerise E Py

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

Amanda, Ohio.

	Dayton Legal Blank Co., Form No. 30045			
	Resolution No. 89-23	Passed	9-11	19.85
		RESOLUTION R RESOLUTION O	ESCINDING OF AUGUST 14,	1989
	MANDER C. Al. W.	FOR THE PLACE THREE MILL, TO POLICE LEVY OF NOVEMBER, 19	EMENT OF A THREE YEAR ON THE 89 BALLOT	
	U	lage Legislative Autho	and the second	ned
	not to place a three (3) mill, t			
	establishment and operation of November, 1989 ballot;	a vinage ponce depar	tment on the	
	ACCOMPANIES NO PROGRAMME SACREDADA	BE IT RESOLVED BY	THE VILLAGE O)F
	AMANDA, OHIO that the Reso			~
	aforesaid tax levy was approve			39
	ballot be, and is hereby, resc			
•		Mayor Jerry St		
	Vote: Yeas:	Nays:	0	-
	ATTEST:			
	Denise Nye, Clerk-Treasurer	-		
Я	The Three-Reading Requirement	ent was waived/not wai	ved:	
		Yeas:Clerk	_ Nays: nise E Phyl	<u>_</u>

Approved as to Form:

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

as required by law.

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

of Amanda	Fairfield	County, Ohio, met in	regular
ession on the 11th day of	September	, 198	
The Council Building of Amanda	with the fol	lowing members pres	
	Michael No:	AND THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS	
	Vernon Furnes		
	Rocky Love		
	Phillip Pugh		
	Phyllis Young	J	
Phillip Pugh	moved	d the adoption of the	following Resolution
WHEREAS, The amount of taxes which n	nay be raised within the ten m	aill limitation will be	insufficient to provid
an adequate amount for the necessary requiren			
in adequate amount for the necessary requires		rfield	0 01
therefore be it			County, Ohi
RESOLVED, by theCouncil	of th	ne Village of Am	anda. Ohio
members elected thereto concurring, that it is			
penefit of the Village of Amanda, C	Nhio		
at a rate not exceedingthree (3	3) mi	lls for each one dolla	ar of valuation, which
thirty conta /20			ar of valuation, which
amounts to thirty cents (30	(Here insert rate expressed in dollars and three (3) years	centa)	
amounts to thirty cents (30	(Here insert rate expressed in dollars and three (3) years		
at a rate not exceeding	(Here insert rate expressed in dollars and three (3) years	centa)	
amounts to thirty cents (30	(Here insert rate expressed in dollars and three (3) years (Number of)	cents)	me)
amounts tothirty cents (30) for each one hundred dollars of valuation, for	(Here insert rate expressed in dollars and 4 three (3) years (Number of y	cents) years or a continuing period of the second s	me) mills" or "and which lev
amounts to thirty cents (30 for each one hundred dollars of valuation, for	(Here insert rate expressed in dollars and 4 three (3) years (Number of y	cents) years or a continuing period of the second s	me) mills" or "and which lev
thirty cents (30) for each one hundred dollars of valuation, for If the levy is an renewal of an existing levy, or an increase or decrease, in a renewal of and existing levy of mills and an increase of m	(Here insert rate expressed in dollars and 4 three (3) years (Number of y	cents) years or a continuing period of the second s	me) mills" or "and which lev
thirty cents (30) for each one hundred dollars of valuation, for If the levy is an renewal of an existing levy, or an increase or decrease, in s renewal of and existing levy of mills and an increase of m of mills to constitute a tax of mills")	(Here insert rate expressed in dollars and 4 three (3) years (Number of y	cents) years or a continuing period of the second s	me) mills" or "and which lev
thirty cents (30) for each one hundred dollars of valuation, for If the levy is an renewal of an existing levy, or an increase or decrease, in s renewal of and existing levy of mills and an increase of m	(Here insert rate expressed in dollars and 4 three (3) years (Number of y	cents) years or a continuing period of the second s	me) mills" or "and which lev
thirty cents (30) for each one hundred dollars of valuation, for the levy is an renewal of an existing levy, or an increase or decrease, in a renewal of and existing levy of mills and an increase of m	(Here insert rate expressed in dollars and 4 three (3) years (Number of y	cents) years or a continuing period of the second s	me) mills" or "and which lev
thirty cents (30) for each one hundred dollars of valuation, for If the levy is an renewal of an existing levy, or an increase or decrease, in a renewal of and existing levy of mills and an increase of m of mills to constitute a tax of mills")	(Here insert rate expressed in dollars and 4 three (3) years (Number of years as part of the resolution "and which levy is dills to constitute a tax of mills" or "and years	vears or a continuing period of the vears of a continuing period of the vears of a renewal of an existing levy of which levy is a renewal of part of	me) mills" or "and which lev an existing levy, being a reduce
thirty cents (30) for each one hundred dollars of valuation, for If the levy is an renewal of an existing levy, or an increase or decrease, in a renewal of and existing levy of mills and an increase of m of mills to constitute a tax of mills") 5	(Here insert rate expressed in dollars and three (3) years (Number of years as part of the resolution "and which levy is dills to constitute a tax of mills" or "and the special special	vears or a continuing period of the vears or a continuing period of the vear a renewal of an existing levy of which levy is a renewal of part of vertical vear after the ve	me) mills" or "and which lev [an existing levy, being a reduce or the February s.
thirty cents (30) for each one hundred dollars of valuation, for If the levy is an renewal of an existing levy, or an increase or decrease, in a renewal of and existing levy of mills and an increase of m of mills to constitute a tax of mills") 5 RESOLVED, That said levy be place thement next succeeding the	(Here insert rate expressed in dollars and three (3) years (Number of years) sert as part of the resolution "and which levy is alls to constitute a tax of mills" or "and the special (Primary, General or Special)	years or a continuing period of the search of an existing levy of which levy is a renewal of part of the current year after the current y	mills" or "and which lev fan existing levy, being a reduce er the February so election to be held
thirty cents (30) for each one hundred dollars of valuation, for the levy is an renewal of an existing levy, or an increase or decrease, in a renewal of and existing levy of mills and an increase of m of mills to constitute a tax of mills") 5 RESOLVED, That said levy be place thement next succeeding the May 8 1990	(Here insert rate expressed in dollars and three (3) years (Number of years as part of the resolution "and which levy is alls to constitute a tax of mills" or "and years and year as part of the tax list of the special (Primary, General or Special) of the electors voting there	years or a continuing period of the search of an existing levy of which levy is a renewal of part of the current year after the seon vote in favor the	mills" or "and which lever an existing levy, being a reduction to be held
thirty cents (30) for each one hundred dollars of valuation, for the levy is an renewal of an existing levy, or an increase or decrease, in a renewal of and existing levy of mills and an increase of m of mills to constitute a tax of mills") 5 RESOLVED, That said levy be place thement next succeeding the	(Here insert rate expressed in dollars and three (3) years (Number of years as part of the resolution "and which levy is alls to constitute a tax of mills" or "and years and year as part of the tax list of the special (Primary, General or Special) of the electors voting there	years or a continuing period of the search of an existing levy of which levy is a renewal of part of the current year after the seon vote in favor the	mills" or "and which lever an existing levy, being a reduction to be held
thirty cents (30) for each one hundred dollars of valuation, for If the levy is an renewal of an existing levy, or an increase or decrease, in a renewal of and existing levy of mills and an increase of m of mills to constitute a tax of mills RESOLVED, That said levy be place thement next succeeding the May 8,1990, if a majority (A Majority or 55%)	(Here insert rate expressed in dollars and 4 three (3) years (Number of years) sert as part of the resolution "and which levy is ills to constitute a tax of mills" or "and is cd upon the tax list of the Special (Primary, General or Special) of the electors voting there council of the Village of	years or a continuing period of the search of an existing levy of which levy is a renewal of part of the current year after the continuing period of the current year after the current year after the current year after the continuing period of the current year after the current year after the current year after the current year after the current year.	milla" or "and which lever an existing levy, being a reduced are the February so election to be held areof; and be it further

Rocky Love	seconded the Resolution	and the roll being called upor
its adoption the vote resulted as follows:		
Michael Norman		, Yes
Vernon Furness		Yes
Rocky Love		Yes
Phillip Pugh		Yes
Phyllis Young		Yes
Adopted the day of	September	. 1989
,	Denixe Nye & July Or AL	uditor)
	Council of the Village of	Amanda,
,	Fairfield	County, Ohio
 Name of Subdivision. Here insert any one of the purposes listed in Sec. 5705.19 F. Insert for all subdivisions including schools under 5705.19, time. Schools under 5705.21 shall also list the portion of the increase in ter 3317 R. C., and the portion of the increased rate, if any, in excess Such resolution, shall also provide that the portion of the increased Chapter 3317 R. C. shall be in effect not longer than 10 years, and that we suant to section 5705.261 or Section 5713.11 or such portion may be so a Board of Education. 	the life indebtedness or the number of years the le in rate, if any, proposed to be levied in order to qualify for ss of the amount necessary to qualify under Chapter i rate in excess of that required to allow the school distr oted portion of the increased rate shall be in effect until	the distribution of school funds under Chap 3317 R. C. ict to meet the 10 mill levy provisions unde such time as the rate may be decreased pu
The State of Ohio,Fairfield	County, ss.	
I, Denise Nye	, Clerk of the	Village Council of
do hereby certify that the foregoing is take		
that it is a true and correct copy thereof.	e has been compared by me with the l	Resolution on said Record and
Witness my signature, this	day of	, 19_89
	Denise Nye	
	belise live	Clerk
	*	
	Y T	4
Ohic	4	
uty, TE	Deputy	
County, Ohio ARING LEVY F THE FION		
SCLA TO SS OI		d
A DE		
LUTION DECLARING ECESSARY TO LEVY I IN EXCESS OF THE MILL LIMITATION		
RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION		
RESOI IT NE A TAX TEN		
		I I
RI T A A T T T T T T T T T T T T T T T T		

Dayton Legal Blank Co. Form No. 30045 Resolution No. 89-11A Passed 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. Mayor Jerry Stevens Nays: ATTEST: The Three-Reading Requirement was waived/not waived: Jackendy Sept 11, 1589 Jackendy Oct 2, 1589 3 Rudin Nov 6, 1569 Clerk Venise E Pre

Post 11-13-89

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

19 85

Dayton Legal Blank Co., Form No. 30045 Resolution No. 85-24 Passed 9-15 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. Vote: Yeas: ______ Nays: _____ ATTEST:

The Three-Reading Requirement was waived/not waived:

Approved as to Form:

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

Yeas: Nays: ______
Clerk Lleuse EM

Amanda, Ohio.

RECORD OF ORDINANCES

	Ordinance No. 89-25	Passed 9-15	
-	Oramance No. 07-20	Passed // / 3	19
		ORDINANCE RESCINDING RESC 89-20 BARRING 1989 SOYA FE FROM MAIN STREET AND DEC AN EMERGENCY	ESTIVAL
	WHEREAS, the Council	of the Village of Amanda consid	lers it
	necessary to immediately to settle a	controversy and threatened lit	igation
	and to minimize public discord regar	ding barring the use of Main S	Street
	by the 1989 Soya Festival; and		
	WHEREAS, this is deem	ed an emergency;	
	NOW THEREFORE BE IT	ORDAINED BY THE VILLAGE	OF
	AMANDA, OHIO that Resolution 89-	20 passed by Village Counc	il on
	September 11, 1989 wherein the 1989	Soya Festival was prohibited	from
	using Main Street for it's festival ac	tivities be, and is hereby, res	cinded,
	by action of Two-third's majority of	Council.	
	This Ordinance shall ta	ke effect and be in force from	and
	after its passage and subsequent ap	proval by the Village Mayor.	
		Man 28A	
		Mayor Jerry Stevens	30
	Vote: Yeas:	Nays:	
	ATTEST:		
	Secretaria de la companya della companya della companya de la companya della comp		
	Denise E. Me		
	Denise Nye, Clerk-Treasurer		
	The Three Reading Requirement wa	s waived/not waived:	
		Yeas: Nays: Nays:	

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

¹RESOLUTION 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 or Special) session on the_	2 day of October,
1989, at the office of	with the following members
present.	
Ver	non Furness
24	ydis Young
6	ocky Love
G	ry Rugh
m	ichael Norman
9	ohn Palmer
//	erry Stevens, Mayor
	the adoption of the following Resolution:
WHEREAS, This Council in accordance with the	
a Tax Budget for the next succeeding fiscal year	
WHEREAS, The Budget Commission of	
certified its action thereon to this Council together of the rate of each tax necessary to be levied by this	
and what part within the ten mill tax limitation; the	
RESOLVED, By the Council of the Village of	
Ohio, that the amounts and rates, as determined by	
be and the same are hereby accepted; and be it furth	
RESOLVED, That there be and is hereby levil	
rate of each tax necessary to be levied within and	without the ten mill limitation as follows:

SCHEDULE A

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

		Derived from E			Amount Approved by Budget Com- nission Inside			County Auditor's Estimate of Tax Rate to be Levied				
FUND		10 Mill				10 M Limita	ill		Insid 10 M Limi	ill	Outsi 10 M Lim	ill
		Colum	n II			Colum	n IV		v	1.7	VI	
General Fund						11	000	_	2.4	0		
General Bond Retirement Fund												
Park Fund											-	9 X
Recreation Fund		-1								_		
			Λ.									10
Current Expense Fund		14	600	_						_	3.00	0
Fund												-
												,
, ,												
												×
TOTAL												
	CHED						U species					
LEVIES OUTSIDE 10 MILL L	IMITATI	ON, E	XCLI	USIVI	E OF I	DEBT	LEVI	ES	Cor	unty ,	Auditor'	s
FUND							mum thoriz le Lev	ed	(Ca)	Estimated of the control of the cont	nate of of Levy Schedu umn II)	
General Fund:												
Current expense levy authorized by voters on				, 3	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.			Y									V
Recreation Fund: Levy authorized by voters on				,	19 ,							
for not to exceed years.												
Fund: Levy authorized by voters on				, 1	19 ,							
for not to exceed years.												
THE WILLIAM TO BE AN AVERAGE VEHICLE												

19 , for not to exceed years.			
Fund: Levy authorized by voters on			
19 , for not to exceed years.			
			\vdash
			\vdash
			-
			-
	1		-
			-
and be it further			
RESOLVED, That the Clerk of this Council be, and he is h of this Resolution to the County Auditor of said County.	ereby directed	l to certif	у а сору
Mr. Furness seconded the Resolution	tion and the	roll bein	ng called
upon its adoption the vote resulted as follows:			8
Mrs young		, yes	0
Mr. Zurness	-	_, yo	0
Mr. Pugh			
Mr. Love			
Mr. Norman		_, y	w
Mr. Palmer		,y.	<u>~</u>
Mr			
Adopted the day of October	\cap		19.89
Attest:	//		
- rwyst.	Pres	sident of	Council
Davis E Re		OF THE PERSON NAMED IN COLUMN	
Clerk of Council			

CERTIFICATE TO COPY

ORIGINAL ON FILE

The State of	of Ohio,			Co	ounty, ss.					
I,									cil of the V	
	and Reco	ords of s	said Council are e foregoing is to	requi	red by	the La	ws of th	e Sta	te of Ohio to	be kept,
			egoing has been d correct copy th		ared by	me u	vith sai	d orig	ginal docum	ent, and
WIT	NESS m	y signa	ture, this		day of_				, 19	
A **									Clerk of C	ouncil
1. A copy of	this Resolution	n must be cer	rtified to the County Audito	or before t	he first day	of October	in each yea	r. or at s	uch later date as mi	av be approved
by the Board o			λ.							
	¥.	County, Ohio	D RATES AS RET COMMISTHE NECES CERTIFYING TOR.	-61	uncil	61	ditor	Deputy		
•	AGE OF	County	AND RATES IDGET COMIS THE NEC D CERTIFY IDITOR.	, 1	Clerk of Council	1	County Auditor	De		
	S VILLAGE		RESOLUTION G THE AMOUNTS AND RATES AS RMINED BY THE BUDGET COMMIS AND AUTHORIZING THE NECES TAX LEVIES AND CERTIFYING TO THE COUNTY AUDITOR. (Village Council)		Cler		Con			
No.	эг тне									
4	COUNCIL OF		EPTING THE DETERMINED SION AND AU SARY TAX L THEM TO THE							
	cou		ACCEPTING DETERM SION AN SARY T THEM TO	Adopted		pa pa				
		1 11	AC	Ad		Filed		By		

RESOLUTION NO. _89-27

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: 10-4 , 1989

Attest: Nema & Nye

Clerk-Treasurer

Jerry M. Stevens, Mayor

Village of Amanda

Dayton Legal Blank Co., Form Na. 30045

Resolution No. 89-28

Passed Oct 9

1985

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.

Vote: Yeas: _____ Nays: _____

ATTEST:

Denise Nye, Clerk-Treasurer

The Three-Reading Requirement was waived/not waived:

Yeas: 5 Nays: 0

Clerk planise E Pyr

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

Dayton Legal Blank Co., Form No. 30045			
	Passed	19	_
Post 12-6-89			

Dayton Legal Blank Co., Form No. 30045

Resolution No. \$9.29

Passed Mr 6

1989

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 majority of Amanda Villa		Corres	fourths (3/4) Stevens	1
Vote: Yeas:		Nays:	0	
ATTEST: Lenist E. My Denise Nye, Clerk-Tree				
The Three-Reading Req	luirement was wai	Yeas:	Nays:	
Approved as to Form:	Thomas J. Corb	in, Attorney		_

Amanda, Ohio.

Dayton Legal Blank Co., Form No. 30045 Resolution No. Passed 19

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. Vote: Yeas: _____ 5 ____ Nays: _____ 0 ATTEST: Clemis Elhje

The Three-Reading Requirement was waived/not waived:

Approved as to Form:

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

Yeas:_____Nays:____

Clerk

of Amanda, Ohio.

Dayton Legal Blank Co., Form No. 30045
Resolution No. Passed 19
RESOLUTION 89 <u>S/</u> 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: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.

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.

Dayton Legal Blank Co., Form No. 30045 Resolution No. Passed 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. falmer. Upon call of the roll, the following vote resulted: Yeas: _______ Nays: ___/ Vote: Resolution adopted this 27 day of Dec., 1989. Mayor Jerry Stevens ATTEST: Denise Nye, Clerk Treasurer The Three-Reading Requirement was waived/not waived:

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
the laws of
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
Village of Amanda Ohio, that for the full time
beginninglanuary 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
VIIIage of Amanda ; it will accept for deposit and safekeeping the maximum
sum ofIhreehundredthousand
safekeeping the maximum sum of
(\$) 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
of the kind specified in Section 135.18 and any other sections of the Revised Code of Ohio specifying 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 saidVIllage of Amanda
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
for the period beginningJanuary. 1,1988
and ending
Three hundred thousand Dollars (\$.300,000,00)
for the period beginningJanuary. 1,1988
and ending

	N/A,	tatis (\$
for the period beginning		
and ending		as inactive deposits, and
	N/A	
- transcription and the second		
	. N/A	
the rate of interest for	d awarded to it, as such depository, a depositch inactive and interim deposits set fort the total of which active, interim, and inact	sit or deposits of money at h in its applications for the
Eight hundred thousand a total which does not ex cent of the non-public depo	cceed the limit set by Section 135.03, of the	
NOW, therefore,	in consideration of said acceptance and o	award on the part of said
.Village.of. Amanda	Political Subdivision) and in c	onsideration of the deposit
and use, as aforesaid, of s	said moneys of said Village of Amanda	litical Subdivision)
said Bank now hereby agr	rees to receive from said Village of Aman	da
the sum ofIobedet	termined	llars (\$)
of the moneys of said	Village of Amanda (Nume of Political Subdivision)	coming into the
	f saidVillage of Amanda	
deposits shall be made pu Section 3 of its Regulation Federal Reserve System, a Said Bank further under said proposal and	or accounts known as the Inactive Deposit aursuant to the provisions of Section 19 of the on Q, together with the amendments by the is to notice, etc. Tagrees that to secure the performance of its the observance of all requirements of lawing bonds, it will forthwith pledge to and decompositions.	he Federal Reserve Act and Board of Governors of the obligations hereunder and applying to such deposits,
designated Trustee to said	VIllage of Amanda	for the bene-
fit of said	of Ananda (Name of Political Subdivision)	and to its satisfaction, and
to the satisfaction of the leg	gal adviser of saidVillageaf. Amanda(Name of Poll	
as to form, eligible secur	rities of aggregate market value equal to the time so deposited, over and above such	the excess of the amount of
moneys as is at such tin agency or instrumentality the Revised Code; or a sur the Revised Code. The said Type of securities of ecurities of the kind sode: a sum equal to the	y of the federal government, under the proverty company bond or bonds in the sum required Bank will offer the following security to see deposited or security offered: US Government specified in Section 135.18 and any other minimum. requirements. of the Sections	nce Corporation, or by any visions of Section 135.18 of uired by Section 135.18 of cure said award. or State or Municipal ther sections of the Ohio
moneys as is at such tin agency or instrumentality the Revised Code; or a sur the Revised Code. The said Type of securities of ecurities of the kind so ode: a sum equal to the ocover sid Deposits a Eligible securities	y of the federal government, under the proventy company bond or bonds in the sum required Bank will offer the following security to see deposited or security offered: US Government specified in Section 135.18 and any other minimum requirements of the kind permitted as or other obligations of the kind permitted	nce Corporation, or by any visions of Section 135.18 of uired by Section 135.18 of cure said award. or State or Municipal ther sections of the Ohio
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moneys as is at such tin agency or instrumentality the Revised Code; or a sur the Revised Code. The said Type of securities of ecurities of the kind so ode: a sum equal to the ocover sid Deposits a Eligible securities	y of the federal government, under the proverty company bond or bonds in the sum required Bank will offer the following security to seedleposited or security offered: US Government specified in Section 135.18 and any other minimum requirements of the kind permitted to Uniform Depository Act:	ice Corporation, or by any visions of Section 135.18 of uired by Section 135.18 of cure said award. or State or Municipal ther sections of the Ohio Amount
moneys as is at such tin agency or instrumentality the Revised Code; or a sur the Revised Code. The said Type of securities of ecurities of the kind so ode: a sum equal to the ocover sid Deposits a Eligible securities	y of the federal government, under the proverty company bond or bonds in the sum required Bank will offer the following security to seedleposited or security offered: US Government specified in Section 135.18 and any other minimum requirements of the kind permitted to Uniform Depository Act: Itemize	ice Corporation, or by any visions of Section 135.18 of uired by Section 135.18 of cure said award. or State or Municipal ther sections of the Ohio

//		Itemize		~.
		Itemize	\$	
-		Itemize	<i>\$</i>	
Said or deposited	Bank further cove with it as active	enants and agrees that any or funds, may at any time be a	all of the money awarded is trawn against by check of the	to he
Vi.	llage of Amanda	bdivision) execute	ed by such authorized person((s)
or officer(s)	and according to suc	h procedure as said .NillageQf.	Amanda	
may designed maturing in such inactive later than the	the and prescribe; s thirty or more d deposits shall be ev e end of the period	auch interim deposits shall be evays, but in no event more than idenced by certificates of deposit, of designation, and may provide written notice to be given a specific	oidenced by certificate of depose one year from date of depose each of which shall mature no on its face that the amount	sit it; ot of
Said .	Bank also agrees to	file with the Treasurer of	age of Amanda (Name of Political Subdivision)	
		the last business day of each mor tement showing the balance of su		
moneys in its	possession, and sai	dVillage.of. Amanda	in co	n-
sideration of	the agreements of	said Bank, heretofore set forth,	agrees that for and during t	he
period of time	e beginning	January 1,1988		
it will and of set forth abou	does designate said ve and that it will, d	December 31,1989 Bank as a depository of money uring said term, allow the same y balances, of deposits of the me	belonging to it in th e amoun Bank the full use, for i ts lawf	its ful
the Treasure	r of saidVilla	ige. of Amanda	as such Treasure	er,
Depository A the terms of conditions as bond, or both all of the perfor for the perfor and void wh or adoption the terms of unlawful, du	Act of Ohio, herein said Bank's propose and stipulations in the said are storistions, terms, limit remance hereof by sa enever by amendme of any valid regulation, latering such period of any said period	referred to, and all amendments al, and all within the limits and this agreement set forth. The securety and bond for the compliant itations, conditions and stipulation id Bank. It is further agreed that int or amendments of any state or attions, thereunder, of the United Stations, the beginning of any period if such change of law or result of the such change of law or result of any to as not to extend beyond the content of the such change of the such change of the content of the content of the such change of the such change of the content of the such change	or supplements the reto, and under and subject to the term urities deposited, and the sure ce by said Bank with each are this contract shall become nurified and law or the amendment of designation, cause to egulation requires, the period	to us, ety, and and ull ent ed, be of
IN W	VITNESS WHERE	OF, the said parties have hereun	to set their hands by their du	ly
authorized of	ficers of said parties	, this 1.5.t do	ay ofJanuary 19.88	
		The Central Trus	t Company	
		BY:	CEO	
		Donald E. Wagner Village of Amanda BY: John S. Name of Poi		lent/
		BY: Cercips & Pyl.	Tak Held	

THE PROPERTY OF PROPERTY.

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

DESCRIPTION	COUPON	MATURITY	PAR	MARKET	PLEDGABLE	YALUE
AMANDA CLEARCREEK LSD	6.500	12-15-89	25,000	24,018	100	24,018
ANANDA 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 DHIO 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
	4.750	12-01-89	15,000	14,915	100	14,915
CENTERVILLE CITY SD		01-25-90			100	1,495,665
CLINTON MASSIE BAN	6.790	08-01-97	1,500,000	1,495,665		And the state of t
COSHOCTON IDR	5.375		20,000	19,420	80	15,536
DEER LAKES SCH DIST TRAN PA	6.650	06-30-90 04-13-90	700,000	700,000	80	560,000
E PALISTINE WSTNTR TRMNT PLNT ELIDA LSD	7.000	12-01-89	1,850,000	1,861,211	100	1,861,211
EXETER TOWNSHIP BAN	6.700	02-15-92		200,454	100	200,454
FAIRFIELD CO DH HOSP REV	6.500	12-01-92	3,250,000 5,000	3,262,155 4,973	100	2,609,724 4,973
FARS	7.500	04-01-0B	714,423	679,595	100	679,595
FNMS	7.500	09-01-07	592,647	563,755	100	563,755
FNHS	8.500	06-01-17	2,901,223	The state of the s	100	2,778,827
NNS	8.000	06-01-02		2,778,827 4,104,305		
FNMS	B.500	08-01-02	4,240,806		100	4,104,305
FNMS			1,811,121	1,734,714	100	1,734,714
	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
FNHS	8.000	02-01-08	266,984	250,548	100	250,548
FNMS	9.000	10-01-15 12-01-13	148,275 371,103	142,020 362,522	100	142,020 362,522
FNMS	9.500	07-01-15	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 HSG	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 ON 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 WIR SYS IMP BAN	6.300	10-06-89	1,000,000	998,020		998,020
				The second secon		The second secon
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 INP 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 ARMCO	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
JONTGOMERY 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
MASHVILLE DAVIDSON ELEC	5.800	07-01-92	130,000	128,450	80	102,760
NEPTUNE HONHOUTH NJ PHA	3.500	10-01-91	35,000	33,170	100	33,170
NEWARK CEDAR HILL CEMETARY BAN	7.230	05-18-90	620,000	629,906	100	629,906

Dayton Legal Blank Co. Form No. 30045

Resolution No. S9. 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:	Nays:/
ATTEST:	Young
Denise & Nye	
Denise Nye, Clerk-Treasurer	
The Three-Reading Requirement was	s waived/not waived:

Clerk Donise E. My

Nays:

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

	Dayton Legal Blank Co., Form No. 30045
	Resolution No. 90- Passed -8 19.50
	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.
	Mayor Jerry Stevens
	Vote: Yeas:
	ATTEST:
	Denise Nye, Clerk-Treasurer
	The Three-Reading Requirement was waived/not waived:
V	Yeas: 5 Nays: 0
	Clerk (lenise E-Pye
	96
•	

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

Dayton Legal Blank Co., Form No. 30045

Resolution No. Passed

19

Post , 90

Dayton Legal Blank Co., Form No. 30045

Resolution No. 399 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.

Clerk Denise E. The

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

Dayton Legal Blank Co., Form No. 30045 Resolution No. Passed 19

Dayton Legal Blank Ca., Form Na 30045 Passed 19. Resolution No. RESOLUTION NO. 89-3 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. Vote: Yeas: 5 Nays: ATTEST: The Three-Reading Requirement was waived/not waived: Yeas: 5 Nays: 0 Clerk Alexing E. Pye

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

Dayton Legal Blank Co., Form No. 30045 Resolution No. Passed 19

Poster/ 1.12-90 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.

Vote: Yeas: 5 Nays: ATTEST: Denise Nye, Clerk-Treasurer The Three-Reading Requirement was waived/not waived: 1steady 1-8-90 540 0No. Yeas: Nays: Clerk llenis, E.

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

Dayton Legal Blank Co., Form No. 30045 Passed $Resolution\ No.$ 19

	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
i	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: Nays:
	Denise Nye, Clerk-Treasurer
	The Three-Reading Requirement was waived/not waived:

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

Yeas: S Nays: O

Dayton Legal Blank Co., Form No. 30045 Resolution No. 19 Passed

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.

Jayor Jerry Stevens Vote: Yeas: ____ Nays: ____ ATTEST: Denise Nye, Clerk-Treasurer The Three-Reading Requirement was waived/not waived: Yeas: S Nays: O Clerk Clenise E. Me

Resolution No. Passed 19

Dayton Legal Blank Co., Form No. 30045

Posted 1-12-90

	Dayton Legal	Blank Co., Form No.	30045					
	Resolu	tion No.	90-7		Passed	1-8		1990
					With the party of the last of	UTION TO E	THE RESERVE THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.	ANCY
		WHER	EAS, throug	h the el	ection	of John C.	Palmer	to a
	four (4) year	term on the	Village	Counci	l, a vacar	ncy has	occurred
	for th	e unexpi	red term pr	eviously	held by	y John C.	Palmer	on
	Villag	e Counci	1.					
		NOW,	THEREFORE,	BE IT R	ESOLVED	BY THE V	LLAGE O	F
	AMANDA	, OHIO:						
		that	Donald Sim	pson be,	and is	hereby, e	elected	to the
	positi	on on Vi	llage Counc	il vacat	ed by t	he election	on of Jo	hn C.
	Palmer	to a fo	ur (4) year	term on	Counci	1.		
					May	Onn g	Stevens	en
	Vote:	Yeas:	5		Nays:	0		
	ATTEST	?:						
	Denise	Nye, Cl	nge erk Treasur	er				
	The Th	ree-Read	ing Require	ement was	waived	/not waiv	ed:	
					Yeas:_ Clerk_	S Nonis	ays: 0	
•								

Dayton Legal Blank Co., Form No. 30045 Resolution No. Passed 19 Dayton Legal Blank Co. Form No. 30045

Resolution No.

90-8

Passed

1.8

1990

RESOLUTION ESTABLISHING 1990 TEMPORARY APPROPRIATION

Dan . 8 21

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.

	Mayor Jerry Stevens
Vote: Yeas:	Nays:
ATTEST:	
Denise Nye, Clerk-Treasurer	
The Three-Reading Requirement was	waived/not waived:
	Yeas: S Nays:
	clerk Denise E- Me
	•

Dayton Legal Blank Co., Form No. 30045 Resolution No. Passed 19

Dayton Legal Blank Ca. Form Na. 30045

Resolution No. 90-@9

Passed

1990

RESOLUTION REQUIRING AMERICAN SOYA FESTIVAL COMMITTEE TO PROVIDE LIABILITY INSURANCE

Open I Stan

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:

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: #	Nays:
ATTEST:	
Denise Nye, Clerk - Treasurer	-
The Three-Reading Requirement was -we	aived/not waived:
2-1 3-5-90 4 yes 010. 2-1 3-5-90 4 yes 010	Yeas:Nays:
3 d. 4.2.50 sysom	Clerk Mense Elfr

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

Dayton Legal Blank Co., Form No. 30045

Resolution No. Passed 19

Posted 3-24-40

RECORD OF RESOLUTIONS Dayton Legal Blank Co. Form Na. 30045 Resolution No. 90-\$10 Passed 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. Jeneu S Stovens Vote: Yeas: Nays: ATTEST:

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

The Three-Reading Requirement was waived/not waived:

Yeas: _____Nays:___

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. Vote: Yeas: 4 Nays: ATTEST: The Three-Reading Requirement was waived/not waived:

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

1st 3-5-90

3-d 4-2-90 3-d 5-7-90

of Amanda , Ohio.

Yeas: Nays:

Dayton Legal Blank Co., Form No. 30045 Resolution No. Passed 19 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).

Dayton Lega**36-1-631** No. 30045 Resolution No. Passed19

Posted 6-15-90

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. Vote: Yeas: ____ Nays:___ ATTEST: The Three-Reading Requirement was waived/not waived: 2+ 4-2-90 2-2 5-7-90 Yeas: Nays:

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

Clerk Newise E. Re

zul. 6-4-90

Dayton Legal Blank Co., Form No. 30045 Passed Resolution No. 19

as required by law.

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 (Courcil)	of amand	a.	A THE R
_ Ohio	Umanda (Council) - 2 nd day of	Coun	ty, Ohio, met in _	Regular
session on the	= 2 nd day of	april	, 19_90	_, at the office of
Municipal "	Building of amana	to with the following	g members present	
	0 0	Philip Stary F	ugh	
		Don Simpson	0	
		John Palmer		
		Thike Norman		
Philip Dary	Puch	Mayor Jerry		llawing Pasalutian
0	0		adoption of the fol	
	ount of taxes which may be raise		0	ufficient to provide
an adequate amount for	the necessary requirements of sa		umanaa.	
therefore be it		Fairfield	Zuell's de pl	County, Ohio;
RESOLVED, by the	Council concurring, that it is necessary	of the	tillage of (Imanda Chia
	/\		s of the ten mill	limitation for the
benefit of The Vill	lage of Umanda,	Olio Name of Subdivision)	0	
for the purpose of 3 Ox	rural operation of	the Village	of amanda	, Ohio
to meet rui	rent expenses	0	U	
at a rate not exceeding _ amounts to	cento (304)	rate expressed in dollars and cents)	each one dollar o	of valuation, which
		2	The state of the s	20 A
	evy, or an increase or decrease, insert as part of the		na kevig of	
of mills to constitute a tax of	mille")			
sD. ELEC				
90 121 33				
RESOLVED, That tlement next succeeding to	he	e tax list of the cur	rent year after t	
	f a 4najority of the			
RESOLVED. That to	he Clerk of this 1 auncil &	the Village.	of amana	la Etio
		- 0		1
Fairlield.	d to certify a copy of this Reso) Instinu
- I was fully	said Board of Elections to cause	not less than seventy-five notice of election on the		

0	ahm	Palmer			anded the Dead	ution and the	Il boing sall 1
its adoption the	vote resu	ilted as follows:		sec	conaea ine Kesoi	ution and the re	oll being called up
P	hillip	, Barry	Puch			. u	23
E	mal	d Simor	0				15/\
0	Julian	Distriction		2143	3 1- 334		300
	John	1 olmes	1957	4		- T	fus
_9	Tike	Corman	1		-	, _ (ys.
14. Tar						,	
Adopted the	2	Nd. da	y of	Spril			19 90
				anair	5. Hedric	K.	
				00	C 01 4h	erk or Auditor)	Amad
				_como	O of (Nam	ne of Subdivision)	amanda,
				-	-taur	huld	County, Oh
1. Board of Cour	nty Commiss	ioners, Council of the	City or Village	e. Board of Education	n, or Board of Townsh	ip Trustees.	
Phe State of C		Fairfie Hedrick	ld	Coun		The Vill	lage Counci
do hereby cert	fy that	the foregoing	is taker	n and copied	from the Rec	ord of the Pi	roceedings of sa
Village (ounci	L ; that	the same				roceedings of sa
Village (ounci	; that ect copy thereof.	the same	has been comp	ared by me with	the Resolution	roceeding's of sa on said Record ar
Village () DUNCL and corr	that copy thereof.	the same	has been comp	ared by me with	the Resolution	roceeding's of sa on said Record ar
Village () DUNCL and corr	that copy thereof.	the same	has been comp	ared by me with		roceeding's of sa on said Record ar
Village () DUNCL and corr	that copy thereof.	the same	has been comp	ared by me with	the Resolution	roceeding's of sa on said Record ar

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.

___ Nays:____ Vote: Yeas: ATTEST:

The Three-Reading Requirement was waived/not waived:

Yeas: 5 Nays: 0 Clerk Cleris E Me

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

Dayton Legal Blank Co., Form No. 30045 Resolution No. Passed 19. Posted 4-6-90

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.

Vote: Yeas:	Nays:
ATTEST:	
Denise Nye, Clerk-Treasurer	
The Three-Reading Requirement was	waived/not waived:
	Yeas: S Nays: O
	clerk plenise Effe

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

Dayton Legal Blank Co., Form No. 30045 Resolution No. Passed 19

aproved to

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 90-14

Passed

4.2

19 80

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

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

Posted 90 4-6-90 4-6-90.91.

135/

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.

Mayor Jerry Stevens

ATTEST:	
Denise Nye, Clerk-Treasurer	
The Three-Reading Requirement was	waived/not waived:
	Yeas:
	Clerk Denise & Ry

Nays:

5

Vote: Yeas:

Dayton Legal Blank Co., form No. 30045 Passed Resolution No. 19

Dayton Legal Blank Co. Form No. 30045			
Resolution No. 90-16	Passed	4-2	19 90
	CONTRA WATER	TION APPROVIN CT WITH SPECIALISTS, CHNICAL ASSIS	INC.
WHEREAS, the Le	gislative Author	ity of the Vi	llage of
Amanda has determined it	to be in the bes	t interest of	the
Village to contract with	Water Specialist	s, Inc. for T	echnical
Assistance in the operati	on of the Villag	e water plant	
NOW, THEREFORE,	BE IT RESOLVED	BY THE VILLAG	E OF
AMANDA, OHIO:			
that the contra	ct with Water Sp	ecialists, In	c. for
technical assistance to t from March 1, 1990 throug			
approved; and further			
RESOLVED, that	the Village Mayo	r and Village	Clerk-
Treasurer be, and are her	eby, authorized	and empowered	to execute
the Technical Assistance	Agreement with W	ater Speciali	sts, Inc.
for and on behalf of the	Village.		
	Mayo	Jerry Steve	ins
Vote: Yeas: 5	Nays:	0	
ATTEST:			
Denise Nye, Clerk-Treasur	er		
The Three-Reading Require	ement was waived/	n ot waived :	
	Yeas:		
	Clerk_	Denise E	Tye_

Dayton Legal Blank Co., Form No. 30045 $Resolution\ No.$ 19 Passed Posted 3-24-90 N.E.M.

	Dayton Legal Blank Co., Form No. 30	045		
	Resolution No.	90-17	Passed	19
			RESOLUTION RES RESOLUTION OF FOR THE PLACEN THREE MILL, THE POLICE LEVY ON MAY, 1990 BALL	DECEMBER 4, 198 MENT OF A REE YEAR, THE
	WHERE	AS, the Legi	slative Authority of t	the Village of
	Amanda has dete	rmined not t	to place a three mill,	three year tax
	levy for the es	tablishment	and authorization of a	Village Police
	Department on t	he May, 1990) ballot.	
	NOW,	THEREFORE, E	BE IT RESOLVED BY THE V	ILLAGE OF
	AMANDA, OHIO:			
	that	the Resoluti	on of December 4, 1989	wherein the
			coved for placement on	the May, 1990
	ballot be, and	is hereby, n	rescinded.	
			Mayor Jerry	Stevens
	Vote: Yeas:	4	Nays:	
	ATTEST:			
	Denise Nye, Cle	Ark-Treasure	<u> </u>	
	The Three-Readi	ng Requireme	ent was waived /not waiv	
	1st may 7, 1598 2nd gene 4, 1890 3nd		Yeas:I	
,				.m.:

Dayton Legal Blank Co., Form No. 30045 19 Passed Resolution No. Posted 5-16-50

	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: Nays:
	ATTEST:
	Denise Nye, Clerk-Treasurer
	The Three-Reading Requirement was waived/not waived:
	Yeas:Nays:
	Denise Nye, Clerk-Treasurer
	Denise Nye, Clerk-Treasurer

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

Dayton Legal Blank Co., Form No. 30045 19. Resolution No. Passed A-R-003

Dayton Legal Blank Co., Form No. 30045

Resolution No. 90-19

Passed 7-2

19.90

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:

Nave.

Clork

Olera Chique

Approved as to Form:

Thomas J. Corbin, Attorney at Law

& Solicitor for Village of

Amanda, Ohio.

Dayton Legal Blank Co., Form No. 30045

Resolution No. 90-20

August 6, 1990 Passed

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.

Nays:

ATTEST:

Angie Hedrick,

The Three-Reading Requirement was waived:

Yeas: (Nays:_

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

& Solicitor for the Village

of Amanda, Ohio.

Dayton Legal Blank Co., Form No. 30045 Resolution No. Passed 19 A-R-004

Dayton Legal Blank Co., Form No. 30045 Resolution No. 90-21 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. Vote: Yeas: Nays:_ ATTEST: Angie Hedrick, Clerk-Treasurer The Three-Reading Requirement was waived/not waived: Nays:

esolution No.	Passed	19

Dayton Legal Blank Co., Form No 30045 Passed Unquot 6, Resolution No. 90-22 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. Vote: Yeas: Nays: ATTEST: The Three-Reading Requirement was waived:

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

of Amanda, Ohio.

A-R-005

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: _______ Nays: ______

ATTEST:

Denise Nye, Clerk-Treasurer

Archie Medrick

The Three-Reading Requirement was waived not waived:

Nays:

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

Yeas:

#11012

1RESOLUTION 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 Aman	da Fairfield
	n the 5th day of November,
19 90, at the office of Council present:	with the following members
	John Palmee Don Simpson
	Don Simpson
	Michael Norman
	Tracy Thanton
	Que Henderly
	0
Mr. John Palmer	moved the adoption of the following Resolution:
	with the provisions of law has previously adopted
	year commencing January 1st, 1991; and
WHEREAS, The Budget Commission of	
	ogether with an estimate by the County Auditor
and what part within the ten mill tax limitati	by this Council, and what part thereof is without, on: therefore be it
RESOLVED, By the Council of the Vill	
Ohio, that the amounts and rates, as determin	ned by the Budget Commission in its certification,
be and the same are hereby accepted; and be i	
	by levied on the tax duplicate of said Village the

SCHEDULE A

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

	Deriv	Amount to Be Approved by Derived from Budget Com- Levies Outside mission Inside		proved by Rate to be L		be Levied	
FUND	10 Mill 10 Mi Limitation Limitat		ission Ins 10 Mill Limitatio		Inside 10 Mill Limit	Outside 10 Mill Limit VI	
				Column IV			
General Fund		11 000 -				2.40	
General Bond Retirement Fund							
Park Fund							
Recreation Fund							
Fund							
Fund						I.	
						180	-
			118			No.	E
TOTAL							

SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)		
General Fund:	N. State Sta			
Current expense levy authorized by voters on , 19	,			
for not to exceed years.	Mark Mark			
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.	P. Silver			
Recreation Fund: Levy authorized by voters on , 19	,	2 4 2 8		
for not to exceed years.				
Fund: Levy authorized by voters on , 19				
for not to exceed years.	1000	•		

19 , for not to exceed years.	MANY CARSON DATE 1 US	
Fund: Levy authorized by voters on		
19 , for not to exceed years.		
THE STREET WAS A STREET OF THE STREET		
RESOLVED, That the Clerk of this Council be, and this Resolution to the County Auditor of said County.	he is hereby directed to certify a constraint of the Resolution and the roll being can	
on its adoption the vote resulted as follows:		
on its adoption the vote resulted as follows: Mr. Com Palmer	, yes	
on its adoption the vote resulted as follows: Mr. Cohn Palmer Mr. Wike Marman	, yes	
Mr. Don Simpson	, yes , yes	
Mr. Don Sumpson Mrs. Due Henderly	, UES , UES , UES , UES	
Mr. Don Sumpson Mrs. Due Henderly	, UES , UES , UES , UES , UES	
Mr. Don Simpson	, UES , UES , UES , UES , UES	
Mr. Don Sumpson Mr. Tracy Thaxtore Mr	, yes , yes ,	
Mr. Don Sumpson Mr. Teacy Thaxtone Mr	, yes , yes ,	- - - - ID_
Mr. John Palmer Mr. Mike Norman Mr. Don Sumpson Mrs. Due Henderly Mr. Teacy Tharton	, yes , yes ,	- - - - ID_
Mr. Open Palmer Mr. Mike Morman Mr. Don Sumpson Mrs. Due Henderly Mr. Teacy Thanton Mr. Mr. Adopted the 5th day of November	, yes , yes ,	

CERTIFICATE TO COPY

ORIGINAL ON FILE

The State of C	Ohio, FAIS	Field	County, ss.		
I,F	Logie S.	HEDRICK	, Cle	rk of the Coun	acil of the Village of
Ama	nda				nd in whose custody
					te of Ohio to be kept,
			aken and copied		
				1 1 1 1 1 1 1 1 1	
				with said orig	ginal document, and
		nd correct copy th			10
WITN	ESS my sign	ature, this	day of	A TABLE	, 19
			1995	144 500	Clerk of Council
		certified to the County Audito	or before the first day of Octo	ober in each year, or at a	such later date as may be approved
by the Board of To	ax Appeals.				
11	1 9	AS IS-			
0.50	IGE OF County, Ohio	SSOLUTION AMOUNTS AND RATES AS BY THE BUDGET COMMIS- THORIZING THE NECES- EVIES AND CERTIFYING COUNTY AUDITOR.	, 19 90 Council	Auditor	
	COUNCIL OF THE VILLAGE OF AMANDA FRIC PIELD County,	D RAT GET CC THE N CERTI	1 1	County Auditor Deputs	184
	LLAC	AND UDGE G TH UDIT	Lerk Dr.	Joung	
	S VI	TTION JINTS A HE BUI RIZING S AND TY AUI	ed ,		
	THI	RESOLUTION DETERMINED BY THE BUDGET SION AND AUTHORIZING THE SARY TAX LEVIES AND CER THEM TO THE COUNTY AUDITOR (Village Council)	Lovember Co. Hedro		
No	OF T	RES THE A INED B D AUT VX LE THE C	Jo Vo		
	A P	RMIN AND TAX TO T	2 3		
1	con	ACCEPTING THE DETERMINED SION AND AI SARY TAX L THEM TO THE (Vi	Oc		
		ACCE D S S	Adopted	By _	

	Dayton Legal Blank Co., Farm No. 30045
11	Resolution No. 90-24 Passed Movember 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.
•	Mayor Jerry Stevens
	Vote: Yeas: Nays:
	ATTEST:
	Angie Hedrick, Clerk-Treasurer
	The Three-Reading Requirement was waived:
	Yeas: 5 Nays: 0
	clerk angie & Hedrick
	0

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

Dayton Legal Blank Co., Form No. 30045

150

Resolution No. 90-25

Passed November 5, 1990

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.

Jany & Stevens

Vote: Yeas:____5 Nays:_

ATTEST:

The Three-Reading Requirement was waived:

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

of Amanda, Ohio.

A-R-007

Dayton Legal Blank Co., Form No. 30045

NV

Resolution No. 90-26

Passed Movember 5, 1990

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.

Vote:	Yeas:	 Nays:()	
	71		

ATTEST:

1

The Three-Reading Requirement was waived/not waived:

____Nays:____

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

A-R-009 of Amanda, Ohio.

KLCOKD OF KLSOLOTIONS
Dayton Legal Blank Co., Form No. 30045
Resolution No. 90-27 Passed Movember 5, 19 90
RESOLUTION RECEIVING AND APPROPRIATING FUNDS
WHEREAS, the Village of Amanda, Ohio has accrued and is
accruing interest on certificate of deposit 00303186 at the
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.
Mayor Jerry Stevens
Vote: Yeas: Nays:
ATTEST:

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

Nays:

The Three-Reading Requirement was waived/not waived:

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.

Vote: Yeas: Nays: ATTEST:

The Three-Reading Requirement was waived/net-waived:

Nays: Yeas:

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

A-R-010 of Amanda, Ohio.

Dayton Legal Blank Co., Form No. 30045

Resolution No. 91-1

Passed

January

1, 19 91

TJU

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.

	Mayor Jerry Stevens
Vote: Yeas:	Nays:
ATTEST: Angie Hedrick, Clerk-Treasurer	
The Three-Reading Requirement wa	s waived:

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

& Solicitor for the Village

Yeas:

Clerk

Nays:

A-R-011 of Amanda, Ohio.

1RESOLUTION 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 th	e Village of Ama	nda	, Fairfield
County, Ohio, met in-	Regular (Regular or Special) session o	n the 14th.	day ofSeptember
19_92_, at the office present:	ofCouncil	SE NO	with the following member
		John F	
		Mike N	
		Don Si	
		Susan	Henderly
			May 1 July 1
Mr. John Pa	Imer	moved the adop	tion of the following Resolution
			ons of law has previously adopte ing January 1st, 19 <u>93 ;</u> an
certified its action the	reon to this Council t necessary to be levied	ogether with an by this Council,	estimate by the County Audito and what part thereof is withou
		ned by the Budg	et Commission in its certification
			tax duplicate of said Village the ten mill limitation as follow

SCHEDULE A

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

	Deri	unt to Be		Amount Approved by Budget Com-		County Estima Rate to	County Auditor's Estimate of Tax Rate to be Levied	
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Park Fund	-			-			2	
Recreation Fund				9				
	7-34.				-	100		
Fund				100				
Fund						12 15	4 87	
			S. 150				16.7	
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			154	9 3	20		1.5	
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TOTAL			No.	7 8				
S LEVIES OUTSIDE 10 MILL L	CHEDU		USIVE O	E DERT	I EVIES	TERM	1	
FUND		III, EXC		Max	imum Rat uthorized Be Levied	e Est	y Auditor's imate of d of Levy to Schedule olumn II)	
General Fund:		4	Reg.		7			
Current expense levy authorized by voters on	4	3-	, 19	,		TAR L		
for not to exceed years.			4				1 11	
Current expense levy authorized by voters on	- 744		, 19					
for not to exceed years.								
Total General Fund outside 10 m. Limitation.		10			200		400	
Park Fund: Levy authorized by voters on	1247		, 19	,			100	
for not to exceed years.		1	13011				3	
Recreation Fund: Levy authorized by voters on			, 19	,		7	10.	
for not to exceed years.								
Fund: Levy authorized by voters on		-	, 19	,			100	

19 , for not to exceed years.		
Fund: Levy authorized by voters on		
. 19 , for not to exceed years.		- 0
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harter and the state of the sta	A CONTRACTOR OF THE	1
	The state of the s	
and be it further RESOLVED, That the Clerk of this Council be, and of this Resolution to the County Auditor of said County Mr Gary Hacker seconded the second of the county and the second of the county and the county are second of the county and the county are second of the county and the county are second of the county are second	ty.	g cal
MrMike Norman	, yea	
Mr Gary Hacker	, <u>ye</u>	
Mrs Susan Henderly	, ye	
Mr. Don Simpson	, <u>ye</u>	
WITS BOTTY KOIL	- ha	ont
Mrs Betty Folk	, abs	ent
Mr.		7000 21 1
MrAdopted the 14th. day ofSeptemb Attest:		19 92

CERTIFICATE TO COPY

ORIGINAL ON FILE

	manda									hose custo
o hereby		that th	said Council of e foregoing is et							io to be ke
			egoing has be			me w	ith said	l orig	inal do	cument, a
WITI	NESS m	ny signa	ture, this	14th.	day of_					
					100	Ch	eri	14	Clerk	of Counci
					10.17		31	18		
					118					
			ertified to the County	Auditor before	the first day	of October	in each year	r, or at si	uch later dat	te as may be ap
	this Resoluti		ertified to the County	Auditor before	the first day o	of October	in each year	r, or at su	uch later dat	te as may be ap
					l - - -	of October			uch later dat	te as may be ap
	f Tax Appeals			Auditor before	l - - -	of October			uch later dat	te as may be ap
	f Tax Appeals		ATES AS COMMIS- NECES- TIFYING	85	Council			Deputy or at se	uch later dat	te as may be ap
the Board o	f Tax Appeals		ATES AS COMMIS- NECES- TIFYING	19 92	erk of Council		County Auditor		uch later dat	te as may be ap
the Board o	VILLAGE OF	County, Ohio	ATES AS COMMIS- NECES- TIFYING	uncil)	Resonan Clerk of Council				uch later dat	te as may be ap
	VILLAGE OF	nda County, Ohio	ESOLUTION AMOUNTS AND RATES AS BY THE BUDGET COMMIS- UTHORIZING THE NECES- EVIES AND CERTIFYING COUNTY AUDITOR.	uncil)	Resonan Clerk of Council				uch later dat	te as may be ap
the Board o	VILLAGE OF	nda County, Ohio	THE AMOUNTS AND RATES AS INED BY THE BUDGET COMMISMO AUTHORIZING THE NECESMAX LEVIES AND CERTIFYING THE COUNTY AUDITOR.	19 92	Resonan Clerk of Council				uch later dat	te as may be ap
the Board o	f Tax Appeals	County, Ohio	RESOLUTION IE AMOUNTS AND RATES AS ED BY THE BUDGET COMMIS- AUTHORIZING THE NECES- LEVIES AND CERTIFYING HE COUNTY AUDITOR.	uncil)	Mori Morman Clerk of Council				uch later dat	te as may be ap

RECORD OF RESOLUTIONS					
*	Dayton Legal Blank Co., Form No. 30045				
	Resolution No. 91-2 Passed 19				
	7				
	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: Nays:				
	ATTEST:				
•	Angie Hedrick, Clerk-Treasurer The Three-Reading Requirement was waived:				
	The inter-keading keguirement was walved!				

Thomas J. Corbin, Attorney at Law & Solicitor for the Village of Amanda, Ohio. Approved as to Form: A-R-013

Yeas: ____ Nays:___

Clerk

Dayton Legal Blank Ca., Form No. 30045
Resolution No. 91-3 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: The factor of the Angle Hedrick, Clerk-Treasurer John C. PALMER Clerk-Treasurer

The Three-Reading Requirement was waived:

Yeas: 5 Nays: 0

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

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 AM 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.

	Mayor Jerry Stevens
Vote: Yeas: 5	Nays:
ATTEST:	
angie S. Hedrick	
Angie Hedrick, Clerk-Treasurer	

The Three-Reading Requirement was waived:

Yeas: 5 Nays: 0
Clerk Orgie 5. Hedrick

0 .

Dayton Legal Blank Co., Form No. 30045

Resolution No. Passed 19

Approved as to Form:

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

A-R-012

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.

Vote: Yeas: 5 _____ Nays:____ ATTEST: Mes Octive Clerkfires
Clerk-Treasurer 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.

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. Vote: Yeas: 5 ____Nays: ATTEST: Angie Hedrick, Clerk-Treasurer
John C. PALMER

The Three-Reading Requirement was waived:

Yeas: 5 Nays: 0

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

A-R-014 of Amanda, Ohio.

Dayton Legal Blank Co., Form No. 30045

Resolution No. 91-7

Passed Feb. 11

1991

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.

(Nays: 0 Vote: Yeas: ATTEST: Cheri Morman
Cheri Norman, Clerk The Three-Reading Requirement was waived/not waived:

Yeas: 6 Nays: 0

Resolution No. Passed 19.

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

Dayton Legal Blank Co., Form No. 30045

Dayton Legal Blank Co., Form No. 30045 Passed Feb. 11 Resolution No. 91-8

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.

φ ____ Nays:____ ATTEST: 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.

Resolution No. 91-9

Passed March 5 1991

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.

4 ___ Nays:____ Vote: Yeas: ATTEST: Chen Morman
Cheri Norman, Clerk

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

Yeas:_	6	_Nays:_	0
Clerk_	Che	in Yo	Corman

Resolution No. Passed 19

Dayton Legal Blank Co., Form No. 30045

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

Resolution No. 91-10

Passed March 5 1991

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.

Vote:	Yeas:	6	Nays:	0	
ATTEST	? :				
Cheri	heri 9 Norman, Cle	norman ark			
	200		t was waived.		

Yeas: 6 Nays: 0
Clerk Cheri Norman

Resolution No. Passed 19

Dayton Legal Blank Co., Form No. 30045

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



CENTER @ WOOSTER "Trimping Knowledge to Life

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



017H15527185 HASLER 08/24/2007 Mailed From 44266

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US POSTAGE

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

of Ohio interested in the resource of

rees in our urban and suburban ar-

Registration Fee: \$55.00

43102X0250

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CENTER @ WOOSTER

OSU Extension Center

Sponsor

"Why Trees Matter" is for all those

Fisher Auditorium, OARDC Ca 1680 Madison Avenue

October 23, 2007 9:30 am-

Wooster, Ohio 4469

interested in Ohio's community forests: street tree commissions, mayors, economic development and resource managers, utility companies, nurserymen and landscapers and all citizens

environmental impact of trees in your

community.

Discover the social, economic, and

Why Trees Matter Forum

2nd Annual



Fiona Watt, New York City Parks and Recreation

Keynote Speaker





Secrest Arboretum and Ohio

Sponsor

Agricultural Research and Development Center





Resources Division of Forestry Ohio Department of Natural

Sponsor

Why Trees Matter Agenda

Why Trees Matter Forum Registration Form

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 it's future direction.

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

12:00 to 12:45 Lunch Buffet

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

Vegetarian Lunch Selection

☐ Buffet Lunch Selection

Please make check payable to: OSU Extension Center at Wooster Registration Fee: \$55.00

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

2:00 - 2:15: Evaluation, Door Prizes

2:15 - 2:30: Break

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

CENTER @ WOOSTER "Bringing Vinceholgs 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

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

Dayton Legal Blank Co., Form No. 30045

Resolution No. 91-11 Passed April 22 1991

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 Masonde 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.

Nays:_ Vote: Yeas: ATTEST: Cheri Norman Cheri Norman, Clerk The Three-Reading Requirement was waived/not waived: Yeas: 4 Nays: 0

Passed19...... Resolution No.

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

Dayton Legal Blank Co., Form No. 30045

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, 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

Dayton Legal Blank Co., Form No. 30045		
Resolution No. 91-12	Passed 5-6	199./
	RESOLUTION AUTH BORROWING OF FU FARMERS HOME AD	NDS FROM THE
WHEREAS, by	previous action of the Villa	ge of Amanda,
the Village Council h	as determined to construct a	Wastewater
Treatment Facility; a	nd	
WHEREAS, th	e Farmers Home Administration	has agreed to
assist the Village in	financing the construction of	of the Facility
by loaning the sum of	\$850,000 to the Village.	
NOW, THERE	ORE, BE IT RESOLVED BY THE LE	EGISLATIVE
AUTHORITY OF THE VILI	AGE OF AMANDA, OHIO:	
that the Vi	llage of Amanda be, and is he	ereby,
authorized to enter i	nto a loan agreement with the	Farmers Home
Administration for th	e purpose of borrowing \$850,0	000 to finance
construction of the B	acility; and, further	
RESOLVED, t	hat as a condition for provid	ling the loan to
the Village by the Fa	rmers Home Administration the	e Village agrees
to refinance the unpa	id balance of the loan upon r	request from the
federal government is	it appears that financing is	s available
through commercial co	edit at reasonable rates and	terms; and,
further		
RESOLVED,	that the Village Mayor and Vil	llage Clerk be,
and are hereby, author	orized and empowered to execut	te all documents
necessary to effect 1	porrowing of the aforementions	ed sum from the
Farmers Home Administ	Mayor Jerry	Stevens
Vote: Yeas:	Nays:	a. becyons
ATTEST:	nays:	
3.50		
Cheri nors	ran	

The Three-Reading Requirement was waived/not waived:

Yeas:_ Clerk_

Dayton Legal Blank Co., Form No. 30045

Resolution No.

91-13

Passed 5-6 19.9/

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.

Vote: Yeas: _____ Nays: _____ ATTEST: Cheri Norman
Cheri Norman, Clerk The Three-Reading Requirement was waived/not waived: Yeas: 6 Nays: 0
Clerk Cheri Norman

Resolution No. Passed 19

Dayton Legal Blank Co., Form No. 30045

Approved as to Form:

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

A-R-023

Dayton Legal Blank	Co., Form No. 30045				
Resolutio	n No. 9	1-15	Passed	5- 6	
			AGREE	JTION APPROVE MENT WITH THE AL CORPORATION ASE OF 10.65	E PENN ON FOR
	WHEREAS,	by previou	s resolution	n the Legisla	ative
Authorit	y of the V	illage of A	manda, Ohio	has determin	ned to e
construc	tion of a	waste water	treatment :	facility for	the Vil
of Amand	a; and				
*	WHEREAS,	in order t	o effect in	stallation of	f the wa
water tr	eatment fa	cility it i	s necessary	for the Vil	lage to
purchase	10.654 ac	res of land	from the Pe	enn Central	Corporat
	NOW, THE	REFORE, BE	IT RESOLVED	BY THE COUN	CIL OF T
VILLAGE	OF AMANDA,	OHIO:			
	that the	sales agre	ement dated	May 6, 1991	between
Penn Cen	tral Corpo	ration and	the Village	of Amanda f	or the
purchase	of 10.654	acres of 1	and for the	considerati	on of On
Thousand	Two Hundr	ed Dollars	(\$1,200.00)	per acre be	, and i
hereby,	approved;	and, furthe	er		
	RESOLVED	, that the	Mayor and V	illage Clerk	be, and
hereby,	authorized	and empowe	ered to exec	ute the sale	s agreem
for the	purchase c	of the afore	ementioned p	roperty for	and on b
of the V	illage.				
			Mey	or Jerry Ste	vens

ATTEST:

Cheri Morman

Cheri Norman, Clerk

The Three-Reading Requirement was waived/not waived:

Yeas:

Clerk Cheri Norman

Clerk Cheri Norman

Dayton Legal Blank Co., Form No. 30045

RECORD OF RESOLUTIONS

Resolution No. 91-14 Passed 5-6 19.97

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

solution No.	Passad	19
otation ivo.	usseu	
that the Mayor and C	lerk of the	Village be, and are
hereby, authorized and empower	ed to execut	e the note for and
behalf of the Village.		0.00
	O_{α}	0 20
	Mayor	Jerry L. Stevens
	144101	deray b. beevens
		^
Vote: Yeas:	Nays:	C
ATTEST:		
ALLEGI.		
Cheri norman		
Cheri Norman, Clerk		
, , , , , , , , , , , , , , , , , , , ,		
The Three-Reading Requirement	was waived/r	not waived:
	Yeas:	4 Nays:
		Cheri norman
	CTELK	crace resonant

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

A-R-029

Dayton Legal Blank Co., Form No. 30045	
Resolution No. 91-14	Passed 5 - 6
	RESOLUTION AUTHORIZING ASSURANCE AGREEMENT AN OPPORTUNITY AGREEMENT
WHEREAS, by previous	as resolution the Village of
has determined to borrow the	sum of \$850,000 from the Far
Home Administration for finan	ncing construction of the Ama
Wastewater Treatment Facility	; and
WHEREAS, as part of	the loan closing documents
Farmers Home Administration 1	nas requested that the Villag
execute an equal opportunity	agreement and an assurance
agreement.	
NOW, THEREFORE, BE	IT RESOLVED BY THE LEGISLATI
AUTHORITY OF THE VILLAGE OF	AMANDA, OHIO:
that the Equal Oppo	ortunity Agreement dated May
and the Assurance Agreement	lated May 6, 1991 be, and are
approved; and further	
RESOLVED, that the	Village Mayor and Village Cl
and are hereby, authorized a	nd empowered to execute the
aforementioned agreements for	r and on behalf of the Villag
	0- 201
	Mayor Jerry L. Steve
,	
Vote: Yeas:	Nays:
ATTEST:	
Cheri norman	
(Mini) Co Villan	
Cheri Norman, Clerk	

Thomas J. Corbin, Attorney at Law & Solicitor for the Village of Amanda, Ohio. Approved as to Form: A-R-031

Clerk Cheri norman

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, Clerk Village of Amanda, Fairfield County, Ohio

Dated this 10 th day of May, 1991.

FUUR STAR EGIOD

SOUTHWORTH CO. U.S.A.

25% COLTON FIBER

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:	4	Nays:	0		
ATTEST	!:					
	Cheri V	Forman				
Cheri	Norman, Cle	ck	_			
The Th	ree-Reading	Requirement w	as waived/	not w	aived:	
			Yeas:	Le	Nays:_	0
			Clerk_	Che	ri No	rman
Company of the Compan		-		Anna managaria		

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

& Solicitor for the Village of Amanda, Ohio.

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, Clerk Village of Amanda, Fairfield County, Ohio

Dated this 10 th. day of May, 1991.

esy. CULTUR FIBER.

Dayton Legal Blank Co., Form No. 30045

Resolution No. 91-18

Passed april 1 1991

RESOLUTION AMENDING RESOLUTION NO. 91-9 - ELECTING VILLAGE

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.

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.

Dayton Legal Blank Co., Form No. 30045 91-19 Resolution No. 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. 5 Nays: Vote: Yeas: ATTEST: Cheri Norman Cheri Norman, Clerk The Three-Reading Requirement was waived/not waived: Yeas: O Nays: Clerk Cheri Norman

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

A-R-019 of Amanda, Ohio.

Dayton Legal Blank Co., Form No. 30045

Resolution No. 91-20

Passed March 28 1991

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.

_____ Nays:_____*O* Vote: Yeas: 5 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.

Dayton Legal Blank Co., Form No. 30045

Resolution No. 91-21 Passed May 28 1991

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: ______ Nays: ______ ATTEST: Cheri Norman Cheri Norman, Clerk The Three-Reading Requirement was waived/not waived:

Yeas: 4 Nays: 0
Clerk Cheri Norman

Resolution No. Passed 19.

Dayton Legal Blank Co., Form No. 30045

Approved as to Form: Thomas J. Corbin, Attorney at Law & 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, Clerk Village of Amanda, Fairfield County, Ohio

Cheri norman

Dated this 28th day of May, 1991.

Dayton Legal Blank Co., Form No. 30045

Resolution No. 91-22

Passed

6-18 1991

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.

Resolution No.		Passed	19
Vote: Yeas:	4	Nays:	0
Cheri	Morman	PT	
Cheri Norman,			

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

Dayton Legal Blank Co., Form No. 30045

Resolution No. 91-23

Passed

4-18 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.

Vote: Yeas: 4 Nays: 0

Cheri Norman, Clerk

ATTEST:

The Three-Reading Requirement was waived/not waived:

Yeas: 4 Nays: 0
Clerk Cheri Norman

Mayor Jerry L. Stevens

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

A-R-033 of Amanda, Ohio. Dayton Legal Blank Co., Form No. 30045

Resolution No. 91-24

Passed 6-18 1991

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.

4 Nays: 0 Vote: Yeas: ATTEST: Cheri Norman Cheri Norman, Clerk The Three-Reading Requirement was waived/not waived: Yeas: 4 Nays: 0

Clerk Cheri Morman

Dayton Legal Blank Co., Form No. 30045			
Resolution No. 91-25	Passed	June 26	19.9/
	OF EAS	TTION APPROVING SEMENTS AND FEE TO PUMP STATION	SIMPLE
WHEREAS, by pre	vious action of	the Village cou	ncil, the
Village of Amanda has det	ermined to effec	ct construction	of a
wastewater treatment faci	lity; and,		
WHEREAS, in ord	er to construct	and maintain th	е
wastewater treatment faci	lity the Village	e must purchase	easements
and property from Charles	Kinser Jr., and	d Eva M. Kinser,	
collectively referred to	as the Grantors;	; and	
WHEREAS, the Gr	antors have acce	epted the Villag	e offers
for purchase of the easen	ents and propert	ty.	
NOW, THEREFORE	BE IT RESOLVED	BY THE LEGISLAT	IVE
AUTHORITY OF THE VILLAGE	OF AMANDA, OHIO		
that the purcha	se of right of v	way easements an	d
property from the Granton	s for the sum of	f Eighteen Thous	and Three
Hundred Fifty-seven Dolla	rs (\$18,357.00)	be, and is here	by,
approved.			
	0.	2 DR	
	May	or Jerry L. Stev	vens
Vote: Yeas: 5		0	
A STATE OF THE STA	Nays:		
ATTEST:			
Cheri Norma			
Cheri Norman, Clerk			
The Three-Reading Requir		(mak	

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

5 Nays:

A-R-033

	Dayton Legal Blank Co., Form No. 30045
	Resolution No. 91-26 Passed July 15 19 91
E	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.
	0,0,820
	Mayor Jerry L. Stevens
	Vote: Veas: 4 Nave: 0
	vote. leas Nays
	ATTEST:
Townson .	Cheri Norman
	Cheri Norman, Clerk
	The Three-Reading Requirement was waived/not waived:
	Yeas: 4 Nays: 0
	Clerk Cheri Norman