

**RECORD OF RESOLUTION  
VILLAGE OF SOUTH AMHERST**

Resolution No. 628-19

Passed 3/25, 2019

**A RESOLUTION DECLARING UNFIT FOR PUBLIC USE CERTAIN  
PROPERTY AND DECLARING AN EMERGENCY**

WHEREAS, COUNCIL HAS DETERMINED THAT CERTAIN REAL PROPERTY, TO WIT, THE WATER TREATMENT PLANT LOCATED IN THE VILLAGE OF SOUTH AMHERST AT 444 W. MAIN ST, IS UNFIT FOR PUBLIC USE AND SUBJECT TO DEMOLITION;

**BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF SOUTH  
AMHERST, LORAIN COUNTY, STATE OF OHIO THAT:**

SECTION 1: The Council of the Village of South Amherst, Ohio hereby declares unfit for public use and subject to demolition, certain property, namely, the Water Treatment Plant located in the Village of South Amherst.

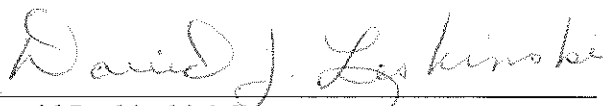
SECTION 2: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were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

SECTION 3: That this Resolution is declared to be an emergency measure necessary for the immediate effectiveness of this Resolution is required to permit timely disposal of the building described above, and the efficient and orderly operation of the Village, wherefore, this Resolution shall be in full force and effect from and immediately after its passage and approval.

First Reading: 2/25/19

Second Reading: 3/11/19

DATE ADOPTED: 3/25/19

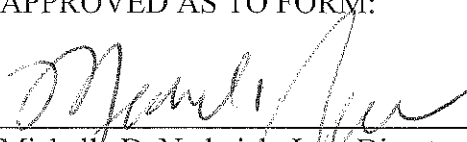
  
\_\_\_\_\_  
David Leshinski, Mayor

ATTEST:   
\_\_\_\_\_  
Fiscal Officer

I, Michelle Henke, Fiscal Officer of the Village of South Amherst, certify there is no newspaper of general circulation published in the municipality and the publishing of this Resolution No. 628-19 was made by posting true copies thereof in at least five of the most public places in the said Village, determined by Council, for a period of not less than fifteen (15) days, following the passage.

  
\_\_\_\_\_  
Fiscal Officer

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Michelle D. Nedwick, Law Director

SA\2019.Resolution declaring Water Treatment Plant unfit for public use

**RECORD OF RESOLUTION  
VILLAGE OF SOUTH AMHERST**

Resolution No. 629-19

Passed 2/25, 2019

**A RESOLUTION DECLARING UNFIT FOR PUBLIC USE CERTAIN  
PROPERTY AND DECLARING AN EMERGENCY**

**WHEREAS, COUNCIL HAS DETERMINED THAT CERTAIN PERSONAL  
PROPERTY, TO WIT: POLICE CRUISER 250, A 2004 FORD CROWN  
VICTORIA, VIN # 2FAHP71W34X139448, IS UNFIT FOR PUBLIC USE;**

**BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF SOUTH  
AMHERST, LORAIN COUNTY, STATE OF OHIO THAT:**

SECTION 1: The Council of the Village of South Amherst, Ohio hereby declares unfit for public use certain property, namely, Police Cruiser 250, a 2004 Ford Crown Victoria, vin # 2FAHP71W34X139448.

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

SECTION 3: That this Resolution is declared to be an emergency measure necessary for the immediate effectiveness of this Resolution is required to permit timely disposal of the vehicle described above, and the efficient and orderly operation of the Village, wherefore, this Resolution shall be in full force and effect from and immediately after its passage and approval.

First Reading: 2/25/19

Second Reading: 2/25/19

DATE ADOPTED: 2/25/19

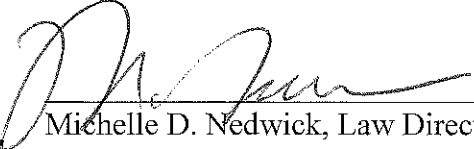
  
\_\_\_\_\_  
David Leshinski, Mayor

ATTEST:   
\_\_\_\_\_  
Fiscal Officer

I, Michelle Henke, Fiscal Officer of the Village of South Amherst, certify there is no newspaper of general circulation published in the municipality and the publishing of this Resolution No. 629-19 was made by posting true copies thereof in at least five of the most public places in the said Village, determined by Council, for a period of not less than fifteen (15) days, following the passage.

  
\_\_\_\_\_  
Fiscal Officer

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Michelle D. Nedwick, Law Director

SA\2019.Resolution declaring property unfit for public use

**RECORD OF RESOLUTION  
VILLAGE OF SOUTH AMHERST**

Resolution No. 630-19

Passed 4/22, 2019

**A RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE EQUIPMENT, APPARATUS AND PERSONNEL AS SET FORTH IN 5705.19(I) OF THE REVISED CODE, FOR THE FIRE DEPARTMENT OF THE VILLAGE OF SOUTH AMHERST, OHIO, AND REQUESTING THE LORAIN COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE AND THE DOLLAR AMOUNT OF THE REVENUE THAT WOULD BE GENERATED BY THE ADDITIONAL LEVY, PURSUANT TO SECTIONS 5705.03 AND 5705.19 OF THE REVISED CODE, AND DECLARING AN EMERGENCY**

**WHEREAS, this Council finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Village and that it is necessary to levy a tax in excess of the limitation for the purpose of providing and maintaining fire equipment, apparatus and personnel as set forth in 5705.19(I) of the Revised Code, for the Fire Department of the Village of South Amherst; and**

**WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.19(I) of the Revised Code, this Council must request that the Lorain County Auditor certify (i) the total current tax valuation of the Village, and (ii) the dollar amount of revenue that would be generated by the levy; and**

**WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, upon receipt of a certified copy of a resolution of this Council declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of the Village and the dollar amount of revenue that would be generated by the proposed levy;**

**BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF SOUTH AMHERST, LORAIN COUNTY, STATE OF OHIO THAT:**

**SECTION 1:** This Council declares that it is necessary to levy an additional 1.5-mill ad valorem property tax outside the ten-mill limitation for the purpose of providing and maintaining fire equipment, apparatus and personnel for the Fire Department of the Village of South Amherst, and

that it intends to submit the question of that additional levy to the electors at an election on November 5, 2019, as authorized by Section 5705.19(I) of the Revised Code.

SECTION 2: This Council requests the Lorain County Auditor to certify to it both (i) the total current tax valuation of the Village and (ii) the dollar amount of revenue that would be generated by the 1.5 mill levy specified in Section 1.

SECTION 3: The Fiscal Officer is authorized and directed to deliver promptly to the Lorain County Auditor a certified copy of this resolution.

SECTION 4: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

First Reading: 4/22/19

Second Reading: 4/22/19

DATE ADOPTED: 4/22/19

David J. Leshinski  
David Leshinski, Mayor

ATTEST: Michelle Henke  
Fiscal Officer

I, Michelle Henke, Fiscal Officer of the Village of South Amherst, certify there is no newspaper of general circulation published in the municipality and the publishing of this Resolution No. 630-19 was made by posting true copies thereof in at least five of the most public places in the said Village, as determined by Council, for a period of not less than fifteen (15) days, following the passage.

Michelle Henke  
Fiscal Officer

APPROVED AS TO FORM:  
Michelle D. Nedwick  
Michelle D. Nedwick, Law Director  
SA2019.Resolution.Ohio Fire Levy. Auditor Resolution

**CERTIFICATION**  
I, HEREBY CERTIFY THAT THIS IS AN EXACT  
AND TRUE COPY OF RESOLUTION NO. 629-19.

Michelle Henke, Fiscal Officer

**RECORD OF RESOLUTION  
VILLAGE OF SOUTH AMHERST**

Resolution No. 631-19

Passed 4/8, 2019

**A RESOLUTION AUTHORIZING THE MAYOR TO REQUEST THAT THE OHIO DEPARTMENT OF TRANSPORTATION PERFORM A SPEED ZONE STUDY FOR THE STATE ROUTES WITHIN THE VILLAGE LIMITS, AND DECLARING AN EMERGENCY.**

WHEREAS, the Ohio Department of Transportation has noted possible discrepancies in the Village between the posted and prima facie speed limits as set forth in the Ohio Revised Code; and

WHEREAS, the Ohio Department of Transportation will perform a speed zone study to determine the most appropriate speed limit for State Routes in the Village at no cost to the Village; and

WHEREAS, it is in the best interest of the Village of South Amherst, Ohio, to request said speed zone study.

**BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF SOUTH AMHERST, LORAIN COUNTY, STATE OF OHIO THAT:**

SECTION 1: The Mayor is hereby authorized to request that the Ohio Department of Transportation perform a speed zone study for State Routes in the Village of South Amherst, so as to determine the most appropriate speed limit.

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

SECTION 3: That this Resolution is declared to be an emergency measure necessary for the immediate necessity of requesting that the Ohio Department of Transportation perform a speed study for State Routes in the Village of South Amherst, and the efficient and orderly

operation of the Village, wherefore, this Resolution shall be in full force and effect from and immediately after its passage and approval.

First Reading: 4/8/2019

Second Reading: 4/8/2019

DATE ADOPTED: 4/8/2019

David J. Leshinski  
David Leshinski, Mayor

ATTEST: Michelle Henke  
Fiscal Officer

I, Michelle Henke, Fiscal Officer of the Village of South Amherst, certify there is no newspaper of general circulation published in the municipality and the publishing of this Resolution No. 631-19 was made by posting true copies thereof in at least five of the most public places in the said Village, determined by Council, for a period of not less than fifteen (15) days, following the passage.

Michelle Henke  
Fiscal Officer

APPROVED AS TO FORM:

Michelle D. Nedwick  
Michelle D. Nedwick, Law Director



**RECORD OF RESOLUTION  
VILLAGE OF SOUTH AMHERST**

Resolution No. 632-19

Passed 4/22, 2019

**A RESOLUTION PROCLAIMING JUNE 15, 2019 AS WORLD ELDER ABUSE  
AWARENESS DAY IN THE VILLAGE OF SOUTH AMHERST, OHIO, AND  
DECLARING AN EMERGENCY.**

WHEREAS, the Village of South Amherst's seniors are valued members of society and it is our collective responsibility to ensure that they live safely and with dignity; and

WHEREAS, the Lorain County's Adult Protective Services unit investigates an average of 444 reports of abuse, neglect and/or exploration of older adults annually; and

WHEREAS, abuse of older people is a tragedy inflicted on vulnerable seniors, and ever-increasing problem in today's society that crosses all socio-economic boundaries; and

WHEREAS, combating abuse of older people will help improve the quality of life for all seniors across the country and will allow seniors to continue to live as independently as possible and contribute to the life and vibrancy of the Village of South Amherst; and

WHEREAS, the Village of South Amherst's seniors are guaranteed that they will be treated with respect and dignity to enable them to continue to serve as leaders, mentors, volunteers and important and active members of this community; and

WHEREAS, we are all responsible for building safer communities for the Village's seniors; and

WHEREAS, the well being of the Village's seniors is in the interest of all and further adds to the well being of all Ohio communities.

**BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF SOUTH AMHERST,  
LORAIN COUNTY, STATE OF OHIO THAT:**

SECTION 1: The Council of the Village of South Amherst, Ohio hereby proclaims June 15, 2019 World Elder Abuse Awareness Day and encourage all Village of South Amherst citizens to recognize and celebrate the accomplishments of its seniors in the Village of South Amherst, Ohio.

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

SECTION 3: That this Resolution is declared to be an emergency measure necessary for the immediate necessity of honoring seniors in the Village of South Amherst, and the efficient and orderly operation of the Village, wherefore, this Resolution shall be in full force and effect from and immediately after its passage and approval.

First Reading: 4/22/19

Second Reading: 4/22/19

DATE ADOPTED: 4/22/19

David J. Leshinski  
David Leshinski, Mayor

ATTEST: Michelle Henke  
Fiscal Officer

I, Michelle Henke, Fiscal Officer of the Village of South Amherst, certify there is no newspaper of general circulation published in the municipality and the publishing of this Resolution No. 632-19 was made by posting true copies thereof in at least five of the most public places in the said Village, determined by Council, for a period of not less than fifteen (15) days, following the passage.

Michelle Henke  
Fiscal Officer

APPROVED AS TO FORM:

Michelle D. Nedwick  
Michelle D. Nedwick, Law Director

**RECORD OF RESOLUTION  
VILLAGE OF SOUTH AMHERST**

Resolution No. 633

Passed 5/28, 2019

**A RESOLUTION REQUESTING THAT THE COUNTY AUDITOR, PURSUANT TO OHIO REVISED CODE SECTION 5705.03, CERTIFY TO THE VILLAGE OF SOUTH AMHERST, OHIO ("THE SUBDIVISION"), THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE OF SOUTH AMHERST, OHIO, THAT HAS TERRITORY LOCATED IN LORAIN COUNTY, AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY 1.5 MILL(S) FOR THE PURPOSE OF THE FIRE DEPARTMENT UNDER OHIO REVISED CODE SECTION 5705.19(I). THIS TAX IS TO BE LEVIED UPON THE ENTIRE TERRITORY OF THE SUBDIVISION. SUCH LEVY WILL BE AN ADDITIONAL LEVY, AND SHALL BE PLACED ON THE BALLOT AT THE NOVEMBER 5, 2019 ELECTION. SAID BALLOT MEASURE SHALL BE SUBMITTED TO THE ENTIRE TERRITORY OF THE SUBDIVISION. SUCH LEVY WILL BE PLACED UPON THE TAX LIST AND DUPLICATE FOR THE CURRENT TAX YEAR, BEGINNING IN 2019, FIRST DUE IN CALENDAR YEAR 2020, IF A MAORITY OF THE ELECTORS VOTING THEREON VOTE IN FAVOR THEREOF FOR 5 YEARS, AND DECLARING AN EMERGENCY.**

**BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF SOUTH AMHERST, LORAIN COUNTY, STATE OF OHIO THAT:**

SECTION 1: This Council declares that it is necessary to levy an additional 1.5-mill ad velorem property tax outside the ten-mill limitation for the purpose of providing and maintaining fire equipment, apparatus and personnel for the Fire Department of the Village of South Amherst, and that it intends to submit the question of that additional levy to the electors at an election on November 5, 2019, as authorized by Section 5705.19(I) of the Revised Code.

SECTION 2: This Council requests the Lorain County Auditor, pursuant to Ohio Revised Code Section 5705.03, certify to the Village of South Amherst, Ohio (the "Subdivision"), the Total Current Tax Valuation of the Village of South Amherst, Ohio, that has territory located in Lorain County, and the Dollar amount of Revenue that would be generated by 1.5 mill (s) for the purpose of the Fire Department under 5705.19(I). This tax is to be levied upon the Entire Territory of the Subdivision, Such levy will be an Additional levy, and shall be submitted to the Entire Territory of the Subdivision. Such levy will be placed upon the tax list

and duplicate for the current tax year, beginning in 2019, first due in calendar year 2020, if a majority of the electors voting thereon vote in favor thereof for 5 years.

SECTION 3: The Fiscal Officer is authorized and directed to deliver promptly to the Lorain County Auditor a certified copy of this resolution.

SECTION 4: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 5: SECTION 3: That this Resolution is declared to be an emergency measure necessary in order to meet the time requirements to place the levy on the November ballot, and the efficient and orderly operation of the Village, wherefore, this Resolution shall be in full force and effect from and immediately after its passage and approval.

First Reading: 5/28/19

Second Reading: 5/28/19

DATE ADOPTED: 5/28/19

David J. Leshinski  
David Leshinski, Mayor

ATTEST: Michelle Henke  
Fiscal Officer

I, Michelle Henke, Fiscal Officer of the Village of South Amherst, certify there is no newspaper of general circulation published in the municipality and the publishing of this Resolution No. 633 was made by posting true copies thereof in at least five of the most public places in the said Village, determined by Council, for a period of not less than fifteen (15) days, following the passage.

Michelle Henke  
Fiscal Officer

MOVED: ROBERT JAMES


SECONDED: JED WILLIS

ROLL CALL VOTE: ROBERT JAMES, JED WILLIS

DENNIS BURDUE, STUART JONES

DAVID TROIKE

APPROVED AS TO FORM:



Michelle D. Nedwick, Law Director  
SA\2019.Resolution.Ohio Fire Levy.Auditor Resolution2

**RECORD OF RESOLUTION  
VILLAGE OF SOUTH AMHERST**

Resolution No. 634

Passed 7/1, 2019

**A RESOLUTION SUBMITTING TO THE ELECTORS OF THE VILLAGE OF SOUTH AMHERST THE QUESTION OF AN ADDITIONAL 1.5 MILL TAX LEVY FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE EQUIPMENT, APPARATUS AND VEHICLES AS SET FORTH IN 5705.19(I) OF THE REVISED CODE, FOR THE FIRE DEPARTMENT OF THE VILLAGE OF SOUTH AMHERST, OHIO, AND DECLARING AN EMERGENCY**

WHEREAS, on May 28, 2019, this Council adopted Resolution No. 633 pursuant to Section 5705.03 of the Revised Code declaring it necessary to levy an additional 1.5 mill tax levy for the purpose of providing and maintaining fire equipment, apparatus and vehicles as set forth in 5705.19(I) of the Revised Code, for the Fire Department of the Village of South Amherst, and requesting the Lorain County Auditor to certify the total current tax valuation of the Village and the dollar amount of revenue that would be generated by that additional tax levy; and

WHEREAS, the County Auditor has certified that the total current tax valuation of the Village is \$29,587,710 and the dollar amount of revenue that would be generated by that additional 1.5 mill levy would be \$44,382 annually during the life of the levy, assuming that the total current tax valuation remains the same throughout the life of the levy;

**BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF SOUTH AMHERST, LORAIN COUNTY, STATE OF OHIO THAT:**

SECTION 1: This Council finds, determines and declares that the amount of taxes that may be raised by the Village of South Amherst by levies within the ten-mill limitation will be insufficient to provide for the necessary requirements of the City, and that it is necessary to levy a tax in excess of that limitation for the purpose providing and maintaining fire equipment, apparatus and vehicles as set forth in 5705.19(I) of the Revised Code; for the Fire Department of the Village of South Amherst, at the rate of 1.5 mill for a period of five years, which levy is upon the entire territory of the Village of South Amherst and is an additional levy.

SECTION 2: The question of an additional 1.5 mill tax levy for the purpose of providing and maintaining fire equipment, apparatus and vehicles as set forth in Section 5705.19(I) of the Revised Code, for the Fire Department of the Village of South Amherst, for a period of five years, beginning with the 2019 tax list and duplicate, the proceeds of which levy first would be distributed to the Village in the calendar year 2020, shall be submitted under the provisions of Section 5705.19 of the Revised Code to the electors of the entire territory of the Village of South Amherst at an election to be held on November 5, 2019, as authorized by law. That election shall be held at the regular places of voting in the Village as established by the Board of Elections of Lorain County, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

SECTION 3: The Fiscal Officer is authorized and directed to request that notice of that election be given as provided by law.

SECTION 4: The Fiscal Officer is hereby directed to certify to the Board of Elections of Lorain County, Ohio, not later than August 7, 2019, (i) a copy of this Resolution, (ii) a copy of Resolution No. 633 adopted May 28, 2019, and (iii) a copy of the County Auditor's certification of current tax valuation and revenue.

SECTION 5: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 6: This Resolution is declared to be an emergency measure necessary for the immediate effectiveness of this Resolution is required to permit its timely filing with the Board of Elections and orderly preparation for the submission of the question of the levy to the electors at the November 5, 2019 election, as requested by the Village of South Amherst, and the immediate preservation of the public peace, health, safety and welfare of the people of this Village, wherefore, this Resolution shall be in full force and effect immediately upon its passage and approval.

First Reading: 7/1/19

Second Reading: 7/1/19

DATE ADOPTED: 7/1/19

David J. Leshinski  
David Leshinski, Mayor

ATTEST: Michelle Henke  
Fiscal Officer

I, Michelle Henke, Fiscal Officer of the Village of South Amherst, certify there is no newspaper of general circulation published in the municipality and the publishing of this Resolution No. 634 was made by posting true copies thereof in at least five of the most public places in the said Village, determined by Council, for a period of not less than fifteen (15) days, following the passage.

Michelle Henke  
Fiscal Officer

MOVED: Robert James

SECONDED: Jeal Willis

ROLL CALL VOTE: Denais Burdick, Robert James, Stuart Jones,  
Jeal Leigh Siss, David Troike, Jeal Willis

APPROVED AS TO FORM:

Michelle D. Nedwick  
Michelle D. Nedwick, Law Director  
SA\2019.- 634 Resolution submitting fire levy to electors



**RECORD OF RESOLUTION  
VILLAGE OF SOUTH AMHERST**

Resolution No. 635

Passed 7/22, 2019

**A RESOLUTION AUTHORIZING THE VILLAGE OF SOUTH AMHERST, OHIO, TO  
PARTICIPATE IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM  
AND DECLARING AN EMERGENCY**

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

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

**BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF SOUTH  
AMHERST, LORAIN COUNTY, STATE OF OHIO THAT:**

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

SECTION 2. That the Mayor is hereby authorized to agree in the name of the Village of South Amherst, Ohio, to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions

may include a reasonable annual membership fee to cover the administrative costs which the

Department of Administrative Services incurs as a result of the Village of South Amherst's

participation in the contract. Further, that the Mayor does hereby agree to be bound by all such

terms and conditions and to not cause or assist in any way the misuse of such contracts or make

contract disclosures to non-members of the Coop for the purpose of avoiding the requirements

established by ORC 125.04.

SECTION 3: That the mayor is hereby authorized to agree in the name of the Village of

South Amherst to directly pay the vendor, under each such state contract in which it participates,

for items it receives pursuant to the contract, and the Mayor does hereby agree to directly pay the

vendor.

SECTION 4: That it is found and determined that all formal actions of this Council

concerning and relating to the adoption of this Resolution were adopted in an open meeting of

this Council, and that all deliberations of this Council and any of its committees that resulted in

such formal action, were in meetings open to the public, in compliance with all legal

requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 5: That this Resolution is declared to be an emergency measure necessary for

the efficient and orderly operation of the Village, wherefore, this Resolution shall be in full force

and effect from and immediately after its passage and approval.

First Reading: 7/22/19

Second Reading: 7/22/19

DATE ADOPTED: 7/22/19

David J. Leshinski  
David Leshinski, Mayor

ATTEST: Michele Henke  
Fiscal Officer

I, Michelle Henke, Fiscal Officer of the Village of South Amherst, certify there is no newspaper of general circulation published in the municipality and the publishing of this Resolution No. 635 was made by posting true copies thereof in at least five of the most public places in the said Village, determined by Council, for a period of not less than fifteen (15) days, following the passage.

*Michelle Henke*

Fiscal Officer

APPROVED AS TO FORM:

*Michelle D. Nedwick*

Michelle D. Nedwick, Law Director

SA\2019.Resolution DAS Cooperative Purchasing Program

**RECORD OF RESOLUTION  
VILLAGE OF SOUTH AMHERST**

Resolution No. 636-19

Passed 10/14, 2019

A RESOLUTION APPROVING A LIST SUBMITTED BY THE MAYOR FOR THE COLLECTION OF LOT MOWING CHARGES AND DIRECTING THE FISCAL OFFICER TO CERTIFY SAID LIST TO THE LORAIN COUNTY AUDITOR, AND DECLARING AN EMERGENCY.

WHEREAS, certain properties in the Village of South Amherst had noxious weeds and grass growing thereon and pursuant to ORC Section 731.51 and South Amherst Codified Ordinance (SACO Section 521.12), notice was given to the owners to cut said weeds and grass; and

WHEREAS, since said owners of the properties failed to cut said weeds and grass, the Village of South Amherst, pursuant to ORC Section 731.53 and SACO Section 521.12, caused such noxious weeds and grass to be cut and destroyed; and

WHEREAS, the aforesaid costs shall be certified to the Lorain County Auditor by the Mayor and Fiscal Officer, pursuant to ORC Section 731.54 and SACO Section 521.12, and the Village shall make a written return to the County Auditor to be entered upon the tax duplicate to become a lien upon such lands from the date of entry and to be collected as other taxes and returned to the Village to the General Fund, together with statutory interest.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF SOUTH AMHERST, STATE OF OHIO:

SECTION 1: That Council of the Village of South Amherst does hereby approve the list of properties attached hereto as Exhibit "A" for the purpose of collecting lot mowing charges for said properties, together with statutory interest in accordance with law.

SECTION 2: That the Fiscal Officer be and he hereby is directed to make a written return to the Lorain County Auditor and request that such amounts, when allowed, shall be entered upon the tax duplicate to become a lien upon such lands from the date of the enter, and to be collected as other taxes and returned to the Village of South Amherst with the General Fund.

SECTION 3: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all

legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4: That this Resolution is declared to be an emergency measure necessary in order to timely collect the mowing charges, and the efficient and orderly operation of the Village, wherefore, this Resolution shall be in full force and effect from and immediately after its passage and approval.

First Reading: 10/14/19

Second Reading: 10/14/19

DATE ADOPTED: 10/14/19

David J. Leshinski  
David Leshinski, Mayor

ATTEST: Michelle Henke  
Fiscal Officer

I, Michelle Henke, Fiscal Officer of the Village of South Amherst, certify there is no newspaper of general circulation published in the municipality and the publishing of this Resolution No. 636-19 was made by posting true copies thereof in at least five of the most public places in the said Village, determined by Council, for a period of not less than fifteen (15) days, following the passage.

Michelle Henke  
Fiscal Officer

MOVED: Jed Willis

SECONDED: Robert James

APPROVED AS TO FORM:

Michelle D. Nedwick  
Michelle D. Nedwick, Law Director

**RECORD OF RESOLUTION  
VILLAGE OF SOUTH AMHERST**

Resolution No. 437-19

Passed 10/14, 2019

**A RESOLUTION ACCEPTING THE RATES AS DETERMINED BY THE  
LORAIN COUNTY BUDGET COMMISSION AND AUTHORIZING THE  
NECESSARY LEVIES, AND DECLARING AN EMERGENCY.**

WHEREAS, the Village of South Amherst in accordance with the provisions of law has previously adopted a tax budget for the next succeeding fiscal year commencing January 1, 2020; and

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

**BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF SOUTH  
AMHERST, LORAIN COUNTY, STATE OF OHIO THAT:**

SECTION 1: That the rates determined by the Lorain County Budget Commission be and the same are hereby accepted.

SECTION 2: That there be and is hereby levied on the tax duplicate of said Village the rate of each tax necessary to be levied within and without the ten-mil limitations as follows:

<u>FUND</u>	<u>COUNTY AUDITOR'S ESTIMATE</u>	
	<u>OF TAX RATE TO BE LEVIED</u>	
	<u>INSIDE 10</u>	<u>OUTSIDE 10</u>
	<u>MILL LIMIT</u>	<u>MILL LIMIT</u>
General Fund	3.44	.00
Cemetery Operating Fund	<u>.26</u>	<u>.00</u>
Total	3.70	.00

SECTION 3: That the Village Fiscal Officer be and she is hereby directed to send a copy of this resolution to the Lorain County Auditor.

SECTION 4: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 5: That this Resolution is declared to be an emergency measure necessary for the immediate effectiveness of this Resolution is required to implement the tax budget, and the efficient and orderly operation of the Village, wherefore, this Resolution shall be in full force and effect from and immediately after its passage and approval.

First Reading: 10/14/19

Second Reading: 10/14/19

DATE ADOPTED: 10/14/19

David J. Leshinski  
David Leshinski, Mayor

ATTEST: Michelle Henke  
Fiscal Officer

I, Michelle Henke, Fiscal Officer of the Village of South Amherst, certify there is no newspaper of general circulation published in the municipality and the publishing of this Resolution No. 637-19 was made by posting true copies thereof in at least three of the most public places in the said Village, determined by Council, for a period of not less than fifteen (15) days, following the passage.

Michelle Henke  
Fiscal Officer

APPROVED AS TO FORM:

Michelle B. Nedwick  
Michelle B. Nedwick, Law Director  
SA\2019.Resolution .accepting tax rates by the LCBC