

# RECORD OF ORDINANCES

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BEAR GRAPHICS 800-325-8094 FORM NO. 30043

Ordinance No. RESOLUTION CM-21-01

Passed

February 9, 2021

## A RESOLUTION APPOINTING MEMBERS OF THE BOARD OF TRUSTEES OF THE STILLWATER CROSSINGS NEW COMMUNITY AUTHORITY.

WHEREAS, on October 24, 2017, by its Resolution CM-17-30, the Council of the Village of West Milton, Ohio (the "Village") approved a Petition for Establishment of the Stillwater Crossings New Community Authority under Chapter 349 of the Ohio Revised Code (the "Petition"); and

WHEREAS, this Council has previously appointed individuals to serve as citizen representatives on the Board of Trustees (the "Board") of the Stillwater Crossing New Community Authority (the "Authority") with terms that ended on October 24, 2020 and are pursuant to the By-Laws of the Authority are currently continuing to serve in two-year terms that began on October 24, 2020 and will expire on October 24, 2022; and

WHEREAS, this Council has previously appointed an individual to serve as the representative of local government on the Board of the Authority with an unexpired term that began on October 24, 2019 and ends on October 24, 2021, and the individual appointed by this Council is no longer a representative of local government; and

WHEREAS, this Council desires to formally appoint individuals to serve the citizen representative unexpired terms that commenced October 24, 2020 and ending on October 24, 2022 and to appoint a new representative of local government to serve the remainder of the unexpired term ending on October 24, 2021;

NOW, THEREFORE, Be It Resolved by the Council of the Municipality of West Milton, Ohio that:

**SECTION I.** Appointments of Citizen Members for Terms Ending October 24, 2022. As provided in the Petition, this Council hereby appoints Mr. Anthony Miller and Mr. Scott Hurst to serve the remainder of the two-year citizen member terms on the Board of the Authority ending on October 24, 2022.

**SECTION II.** Appointment of Representative of Local Government for Remainder of Term Ending October 24, 2021. This Council hereby appoints Mr. Bennett Herron to serve the remainder of the unexpired term of the representative of local government that began on October 24, 2019 and will end on October 24, 2021.

**SECTION III.** Open Meetings. This Council finds and determines that all formal actions of this Council and any of its committees concerning and relating to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law including R.C. Section 121.22.

**SECTION IV.** This Resolution shall be effective from and after the earliest time provided by law.

[Certification Page Follows]

# RECORD OF ORDINANCES

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Passed this 9<sup>th</sup> day of February 2021

Ordinance No. \_\_\_\_\_

Passed



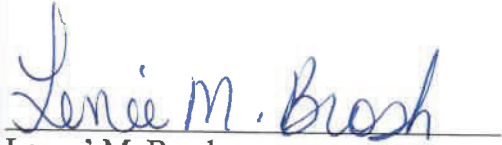
Anthony Miller, Mayor

ATTEST:



Linda L. Cantrell, CAP/OM  
Municipal Clerk

APPROVED AS TO FORM:



Lenee' M. Brosh  
Director of Law

# RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

Ordinance No. \_\_\_\_\_ Passed \_\_\_\_\_, 20 \_\_\_\_\_



## OATH OF OFFICE

**THE STATE OF OHIO, MIAMI COUNTY, SS:**

I, **Kasey M. Metz**, being duly sworn according to law, say that I will support the Constitution of the United States, the Constitution of the State of Ohio, the Charter and Codified Ordinances of the Municipality of West Milton, Ohio, and that I will faithfully, honestly, and impartially discharge the duties as Council Member of the Municipality of West Milton in Miami County, Ohio during my continuance in said Office.

  
\_\_\_\_\_  
Signature

Sworn to before me and signed in my presence on this the 16<sup>th</sup> day of February, 2021.

  
\_\_\_\_\_  
Mayor Anthony Miller

# RECORD OF ORDINANCES

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BEAR GRAPHICS 800-325-8094 FORM NO. 30043

## RESOLUTION CM-21-02

Ordinance No. \_\_\_\_\_

Passed February 9, 2021

**A RESOLUTION AUTHORIZING TEMPORARY ADVANCES FROM THE GENERAL FUND INTO THE SEWER CAPITAL IMPROVEMENT FUND FOR PURPOSES OF FUNDING THE LUDLOW FALLS SANITARY SEWER PROJECT.**

**WHEREAS**, the Ludlow Falls Sanitary Sewer project has been studied, designed and engineered, and properly bid; and

**WHEREAS**, financing of this project will include various grants and/or forgivable loans, including a grant from the U.S. Army Corps of Engineers; and

**WHEREAS**, the grant from the U.S. Army Corps of Engineers requires the Village to pay the vendor directly and then receive reimbursement from the U.S. Army Corps of Engineers for those expenditures; and

**WHEREAS**, it is necessary to advance funds from the General Fund into the Sewer Capital Improvement Fund in order for the Village to pay the vendor directly without said payment resulting in a negative fund balance until the Village receives reimbursement.


**NOW THEREFORE BE IT RESOLVED BY** the Council of the Village of West Milton, West Milton, Ohio that:

**SECTION I:** Council authorizes the Director of Finance to temporarily advance funds from the General Fund in the amount of \$1,200,000 into the Sewer Capital Improvement Fund for the sole purpose of paying vendors for the Ludlow Sewer Project;

**SECTION II:** Council further authorizes the Finance Director to execute the subsequent reimbursement(s) of the General Fund.


**SECTION III:** This Resolution shall take effect and be in full force upon passage.

Passed this 9th day of February, 2021.

  
\_\_\_\_\_  
Anthony Miller, Mayor

Attest:

  
\_\_\_\_\_  
Linda L. Cantrell, CAP/OM

  
\_\_\_\_\_  
Lenee' Brosh,  
Law Director