

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, 20____

ORIDINANCE 17-2016

AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO TRANSFER TWENTY-TWO THOUSAND FIVE HUNDRED DOLLARS (22,500.00), FROM THE CAPITAL IMPROVEMENT FUND (403), INTO MAJOR PROJECTS D-1 (405), AND DECLARING AN EMERGENCY.

WHEREAS, the Village has debt payment due to the Ohio Public Works.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF GENOA, OTTAWA COUNTY, STATE OF OHIO.

SECTION 1. That this Council of the Village of Genoa, Ottawa County, Ohio does hereby authorize the Fiscal Officer to transfer 22,500.00 from the Capital Improvement Fund (403), into Major Projects Fund (405) as follows:

From: Capital Improvement Fund	403.699.5252	\$ 22,500.00
To: Major Projects D-1 Fund	405.000.4133	\$ 700.00
	405.000.4134	\$ 4,100.00
	405.000.4135	\$ 4,100.00
	405.000.4136	\$ 5,500.00
	405.000.4191	\$ 5,600.00
	405.000.4192	\$ <u>2,500.00</u>
		\$ 22,500.00

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance 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 actions, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 3. The passage of this Ordinance as an emergency measure is necessary for the immediate preservation of the public peace, health, safety and welfare of our citizens.

SECTION 4. This ordinance shall be in full force and effect immediately after its passage.

Vote to Suspend Rules: Yeas 6 Nays 0
Vote on Emergency: Yeas 6 Nays 0
Passed: 6-6-16 Yeas 6 Nays 0

ATTEST:

Julia A. Van Nest
Fiscal Officer

John C. Lewis
President of Council

Kenneth L. Harvige Sr.
Mayor

[Signature]
Village Attorney

FISCAL OFFICERS CERTIFICATE AS TO PUBLICATION

This is to certify that publication of the foregoing was duly made as provided in Ordinance 52-07, adopted by the following method:

By posting certified copies thereof in the six (6) public places specified in Section No. 105.01 of the Codified Ordinances of the Village of Genoa, and by Ordinance 52-07, said posting having been accomplished on the following date: 6-9, 2016.

Julia A. Van Nest
Fiscal Officer

RECORD OF ORDINANCES

Ordinance No. _____ Passed _____, 20____

ORDINANCE 18 -2016

AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO TRANSFER TWENTY-ONE THOUSAND FIVE HUNDRED DOLLARS (\$21,500.00), FROM THE WATER FUND (601), INTO THE OWDA WASHINGTON STREET- FIFTH STREET WATERLINE PAYMENT FUND (304), AND DECLARING AN EMERGENCY.

WHEREAS, the Village has its annual debt payment due to the Ohio Water Development Authority from water distribution improvements made on Washington Street, and Fifth Street within the Village.

NOW THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO:

SECTION 1. That this Council of the Village of Genoa, Ottawa County, Ohio does hereby authorize the Fiscal Officer to transfer (\$21,500.00) from the Water Fund (601) into the OWDA Washington Street-Fifth Street Waterline Payment Fund (304) as follows:

From: Water Fund (601)	601.503.5273	\$ 21,500.00
To: OWDA Wash.St.-5 th Waterline Payment Debt Fund (304):		
	304.000.4191	\$ 12,050.00
	304.000.4192	\$ 3,150.00
	304.000.4194	\$ 3,150.00
	304.000.4195	\$ 3,150.00
		\$ 21,500.00

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

SECTION 3. The passage of this Ordinance as an emergency measure is necessary for the immediate preservation of the public peace, health, safety, and welfare in order to permit the Village of Genoa to meet established payment deadlines.

SECTION 4. This Ordinance shall be in full force from and immediately after its passage.

Vote to Suspend Rules:	Yeas <u>6</u> Nays <u>0</u>
Vote on Emergency:	Yeas <u>6</u> Nays <u>0</u>
Passed: <u>6-6-16</u>	Yeas <u>6</u> Nays <u>0</u>

ATTEST:

John A. Tarkest
FISCAL OFFICER

John G. Lewis
PRESIDENT OF COUNCIL

Kenneth L. Haraway
MAYOR

[Signature]
VILLAGE ATTORNEY

FISCAL/OFFICER'S CERTIFICATE AS TO PUBLICATION

This is to certify that publication of the foregoing was duly made as provided in Ordinance 52-07 adopted by the following method:

By posting certified copies thereof in the six (6) public places specified in Section No.105.01 of the Codified Ordinances of the Village of Genoa and by Ordinance No.52-07, said posting having been accomplished on the following date: 6-9-16, 2016.

John A. Tarkest
FISCAL OFFICER

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, 20____

ORDINANCE 19-2016

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR THE VILLAGES 2016 STREET RESURFACING PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, the Village plans to resurface the following streets within the Village corporation limits, and

WHEREAS, the Streets and Sidewalks Committee recommends the Village Administrator advertise for bids of repaving of Village streets in Fiscal Year 2016.

NOW THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO:

SECTION 1. That this Council of the Village of Genoa, Ottawa County, does hereby authorize the Village Administrator to advertise for bids for the Village's 2016 Street Resurfacing Program.

SECTION 2. All bids shall be in accordance with detailed specification on file in the Office of the Village Administrator. The Village shall reserve the right to accept any bid which it considers most advantageous to it, or reject any and all bids.

SECTION 3. It is found and determined all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council or of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 4. This Ordinance shall take effect at the earliest date allowed by law to provide a vital service of pavement resurfacing during this construction season.

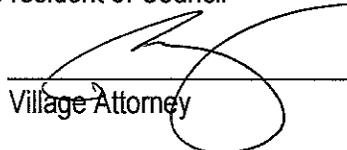
Vote to Suspend Rules: Yeas 6 Nays 0
Vote on Emergency: Yeas 6 Nays 0
Passed: 6-6-16 Yeas 6 Nays 0

ATTEST:


Fiscal Officer


President of Council

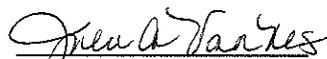

Mayor


Village Attorney

CLERK/TREASURER'S CERTIFICATE AS TO PUBLICATION

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Fiscal Officer