

# RECORD OF ORDINANCES

Ordinance 14-2019

AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO TRANSFER TWO THOUSAND SEVEN HUNDRED FIFTY SIX DOLLARS (\$2,756.00), FROM WATER FUND (5101), THE SEWER FUND (5201), AND THE ELECTRIC FUND (5301), INTO THE EQUIPMENT DEBT FUND (3401) AND DECLARING AN EMERGENCY.

WHEREAS, the Village has debt payment due KS State Bank for the purchase of the 2016 Volvo truck used in the Utility Department.

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 \$2756.00 from each fund; Water Fund (5101), Sewer Fund (5201), and Electric Fund (5301), to the Equipment Debt Fund (3401), as follows:

<b>From: Water Fund</b>	<b>5101-910-910-0000</b>	<b>\$2756.00</b>
<b>Sewer Fund</b>	<b>5201-910-910-0000</b>	<b>\$2756.00</b>
<b>Electric Fund</b>	<b>5301-910-910-0000</b>	<b>\$2756.00</b>
<b>To: Equipment Debt Fund</b>	<b>3401-931-0000</b>	<b>\$8268.00</b>

SECTION 2. It is found and determined that all formal actions of Council concerning or relating to the passage of this Ordinance were adopted in an open meeting of the 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. That the passage of this Ordinance as an emergency measure is necessary to meet the financial obligations of the immediate preservation of the public peace, health, safety and welfare of our citizens

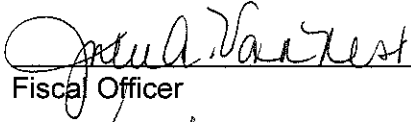
SECTION 4. This ordinance shall be in full force and effect immediately after its passage.

Vote to suspend rules: Yeas: 6 Nays: 0

Vote on emergency clause: Yeas: 6 Nays: 0

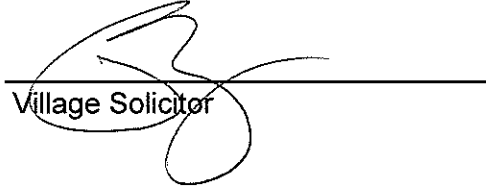
Passed: 5.20.19 Yeas: 6 Nays: 0

ATTEST:

  
Fiscal Officer

  
President of Council

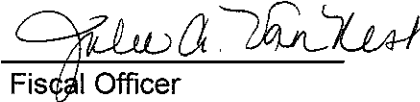
  
Mayor

  
Village Solicitor

FISCAL OFFICER'S CERTIFICATE AS TO PUBLICATION

This is to certify that publication was duly made as provided in Ordinance 67-2017 adopted by the following method:

By posting certified copies thereof in the six (6) public places specified in Section 105.01 of the Codified Ordinances of the Village of Genoa, and by Ordinance 67-2017, said posting having been accomplished on the following date: 5-23, 2019

  
Fiscal Officer

# RECORD OF ORDINANCES

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

Passed \_\_\_\_\_

20 \_\_\_\_\_

## ORDINANCE 15-2019

**ORDINANCE DIRECTING THE FISCAL OFFICER TO REQUEST THE AUDITOR OF STATE TO APPROVE THE ESTABLISHMENT OF FUND FOR DONATIONS TO THE VILLAGE OF GENOA POLICE DEPARTMENT; AND DECLARING AN EMERGENCY.**

**WHEREAS**, Ohio Revised Code Section 5705 requires the Auditor of State to approve all new funds by the Village; and

**WHEREAS**, the Village Fiscal Officer requires funds to be created for collection and receipt of monies donated to the Village of Genoa Police Department,

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

**SECTION 1.** That the Village Fiscal Officer is directed to request approval from the Auditor of State, Local Government Services Division to establish a separate fund for monies donated to the Village of Genoa Police Department. That the accepted donations collected shall be used exclusively for police purposes and expenses.

**SECTION 2.** It is found and determined that all formal actions of council concerning or relating to the passage of this Ordinance were adopted in an open meeting of the 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 of the Village of Genoa and the State of Ohio.

**SECTION 3.** This ordinance shall take effect as an emergency measure because proper assignment of funds is necessary to protect the health, safety and welfare of our citizens.

Vote to suspend rules:

For: 6 Against: 0

Vote on emergency clause:

For: 6 Against: 0

Vote on final adoption:

For: 6 Against: 0

**ADOPTED** 5.26.19 As an emergency measure.


# RECORD OF ORDINANCES


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

Passed \_\_\_\_\_

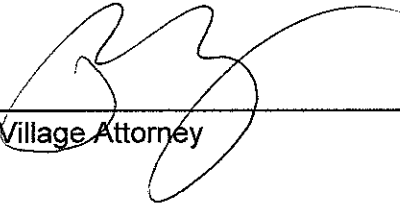
20 \_\_\_\_\_

ATTEST:

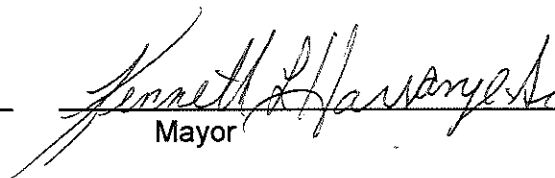
  
Clerk of Council

  
President of Council

APPROVED AS TO FORM:

  
Village Attorney

APPROVED:

  
Mayor

## FISCAL OFFICER'S CERTIFICATE AS TO PUBLICATION

This is to certify that publication was duly made as provided in Ordinance 67-2017 adopted by the following method: By posting certified copies thereof in the six (6) public places specified in Section 105.01 of the Codified Ordinances of the Village of Genoa, and by Ordinance 67-2017, said posting having been accomplished on the following date:  
5.23, 2019

  
Fiscal Officer