

# RECORD OF ORDINANCES

## ORDINANCE 12-2022

**ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A RADIO TOWER AGREEMENT WITH AMPLEX ELECTRIC, INC.; AND DECLARING AN EMERGENCY.**

**WHEREAS**, it is necessary for Amplex Electric, Inc. to install antennas and radios in the Village of Genoa, for use in Amplex's business, and

**WHEREAS**, it is necessary that Amplex Electric, Inc. enter into a Lease Agreement with the Village of Genoa for use of vertical space at the Washington Street water tower for the installation, operation and maintenance of equipment and antennas,

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

**SECTION 1.** That the Council of the Village of Genoa, Ottawa County, Ohio hereby authorizes the Village Administrator to enter into a Ten (10) year Lease Agreement with Amplex Electric, Inc.; and attached hereto as Exhibit A.

**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 Section 121.22 of the Ohio Revised Code.

**SECTION 3.** This ordinance shall take effect as an emergency measure necessary because proper installation and maintenance of antennas for use by Amplex Electric, Inc., protects the health, safety and welfare of our citizens and shall be in full force from and immediately after its passage.

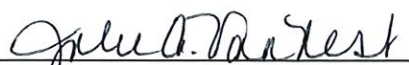
Vote to suspend rules: For: 6 Against: 0

Vote on emergency clause: For: 6 Against: 0

Vote on final adoption: For: 6 Against: 0

**ADOPTED** 4-4-2022 As an emergency measure.

ATTEST:

  
Clerk of Council

  
President of Council

APPROVED AS TO FORM:

APPROVED:

  
Village Attorney

  
Mayor

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## 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: 4-8, 2022

  
Fiscal Officer