

RESOLUTION 17- 01

A RESOLUTION AUTHORIZING THE SALE OF PERSONAL PROPERTY, INCLUDING MOTOR VEHICLES ACQUIRED FOR THE USE OF MUNICIPAL OFFICERS AND DEPARTMENTS, AND ROAD MACHINERY, EQUIPMENT, TOOLS OR SUPPLIES, WHICH IS NOT NEEDED FOR PUBLIC USE OR IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, BY INTERNET AUCTION.

WHEREAS, Chapter 721 of the Ohio Revised Code grants municipal corporations the special power to sell property not needed for any municipal purpose; and,

WHEREAS, the Village of Mechanicsburg, pursuant to Chapter 721.15 (D) of the Revised Code grants that the legislative authority of a municipal corporation may sell personal property, including motor vehicles acquired for the use of municipal officers and departments, and road machinery, equipment, tools, or supplies, which is not needed for public use or is obsolete or unfit for the use it was acquired, by internet auction; and,

WHEREAS, the Village Council of the Village of Mechanicsburg, Ohio has elected by a majority vote of its members to dispense with the requirement of Section 721.15(A) of the Ohio Revised Code;

NOW BE IT THEREFORE RESOLVED by the Council of the Village of Mechanicsburg, Ohio, as follows:

1. The legislative authority of the Village Of Mechanicsburg hereby expresses its intent to dispose of unneeded, obsolete or unfit personal property by Internet auction and;
2. The personal property disposed of through Internet auction may include, as specified in ORC 721.15 (D) motor vehicles acquired for the use of municipal officers and departments, and road machinery, equipment, tools or supplies, which is not needed for public use, or is obsolete or unfit for use for which it was acquired; for items valued at \$2,500.00 (two thousand five hundred dollars) or less upon permission of the Mayor of Mechanicsburg and;
3. That the Internet auction will be conducted in the following manner under the following general terms and conditions:
 - a. All bidders and other participants of this auction shall agree that they have read and fully understand these terms and agree to be bound hereby.
 - b. **Guarantee Waiver.** All property is offered for sale "**AS IS, WHERE IS**". Village Council of the Village of Mechanicsburg, Mechanicsburg, Ohio (Seller) makes no warranty, guarantee or representation of any kind, expressed or implied, as to the merchantability or fitness for any purpose of the property offered for sale. The Buyer is not entitled to any payment for loss of profit or any other money damages - special, direct, indirect or consequential.

- c. **Description Warranty.** Seller warrants to the Buyer that the property offered for sale will conform to its description. Any claim for misdescription must be made prior to the removal of the property. If Seller confirms that the property does not conform to the description, the Seller will keep the property and refund any money paid. The liability of the Village Council of the Village of Mechanicsburg, Ohio shall not exceed the actual purchase price of the property. Please note that upon removal of property **all sales are final.**
- d. **Personal and property risk.** Persons attending during the exhibition, sale or removal of goods assume all risk of damage of or loss to person and property and specifically release the Seller and the Internet auction operation from liability therefore.
- e. **Inspection.** Most items offered for sale are used and may contain defects not immediately detectable. Bidders may inspect the property prior to bidding. Bidders must adhere to the inspection dates and times indicated in the item description. Please contact **April Huggins Davis, Village Administrator, (937) 834-3187** to schedule an inspection.
- f. **Consideration of Bid.** The Village Administrator or Council of the Village of Mechanicsburg, Ohio reserves the right to reject any and all bids and to withdraw from any sale any of the items listed.
- g. **Buyer's Certification.** Successful bidders shall provide certification from the Internet auction operation, via mail or email prior to removal.
- h. **Payment.** Payment in full is due no later than five (5) business days from the time and date of award. Acceptable forms of payment are: Cashier's Check, Certified Check, Money Order, and US Currency. Personal checks shall not be accepted. Checks shall be made payable to the Village of Mechanicsburg, Ohio. Bidder forfeits sale of merchandise if payment is not received at the close of 5 (five) business days.
- i. **Removal.** All items must be removed within ten (10) business days from the time and date of award. Purchases will be released only upon receipt of payment as specified. Successful bidders are responsible for loading and removal of any and all property awarded to them from the place where the property is located as indicated on the website. The Buyer will make all arrangements and perform all work necessary, including packing, loading and transportation of the property. Under no circumstances will the Village of Mechanicsburg assume responsibility for packing, loading or shipping. Property must be removed between the hours of 8:30 a.m. and 3:30 p.m., Monday through Friday, excluding legal holidays. For additional information contact the Village Administrator.
- j. **Default.** Default shall include (1) failure to observe these terms and conditions; (2) failure to make good and timely payment; or (3) failure to remove all items within the specified time. Default may result in termination of the contract and suspension from participation in all future sales until the default has been cured. If the Buyer fails in the performance of his obligations, Seller may exercise such rights and may pursue such remedies as are provided by law. Seller reserves the right to reclaim and

resell all items not removed by the Buyer 30 (thirty) days from the specified removal date.


- k. **Acceptance of Terms and Conditions.** By submitting a bid, the bidder agrees that they have read, fully understand and accept the Terms and Conditions of Internet Sales, and agree to pay for the removal of the property, if the bid is accepted, by the dates and times specified.
- l. **State/Local Sales and/or Use Tax.** Buyers may be subject to payment of State and/or Local sales and /or Use tax. The Village of Mechanicsburg, Ohio is not responsible for the collection of taxes. Buyers are responsible for contacting the appropriate tax office, completing any forms, and paying any taxes that may be imposed.
- m. **Sales to Employees.** Employees of the Village of Mechanicsburg may bid on the property of the Village of Mechanicsburg, Ohio, provided they do not bid while on duty. Any officer or employee participating in the determination of certain property as surplus shall not submit a bid for its purchase.

and be it further RESOLVED:

- 4. The Village of Mechanicsburg will publish in a newspaper of general circulation, a summary of the information contained in this resolution and that its summary will be published within thirty (30) days of adoption of this resolution and the second date being at least ten (10) days after but not more than after the first publication of the notice;
- 5. The Village of Mechanicsburg reserves the right, at a later date but prior to commencement of bidding, to establish the minimum prices that may be accepted for any property that is subject to Internet auction, the terms and conditions of any particular sale that may occur, including but not limited to requirements for pick up and / or delivery of the property, method of payment, and payment of sales tax in accordance with applicable laws;
- 6. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council and that the 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.
- 7. This ordinance shall take effect and be in force at the earliest period allowed by law.

First Reading: DATE: 1-16-17
Second Reading: DATE: 2-13-17
Third Reading: DATE: 2-20-17

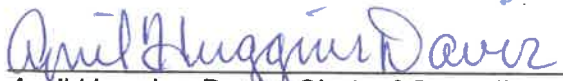
Adopted 2-20, 2017



Greg Kimball, Mayor



Jodi Compton, President of Council



April Huggins-Davis, Clerk of Council

Summary Published : Feb ____, 2017 and _____, 2017

RESOLUTION NO. 17- 02

**Resolution Approving
Agreement Regarding Police Services Between The Village of North
Lewisburg, Ohio and the Village of Mechanicsburg**

Whereas, the Village of North Lewisburg and the Village of Mechanicsburg, pursuant to Section 737.04 of the Ohio Revised Code, desire to enter into an agreement authorizing and committing the Village of Mechanicsburg Police Department to provide police protection for the residents of North Lewisburg, Ohio and

Whereas, the Village of Mechanicsburg, pursuant to Section 737.04, is willing and able to provide such police protection to the Village of North Lewisburg;

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MECHANICSBURG, IN CHAMPAIGN COUNTY, IN THE STATE OF OHIO, THAT

Article I: The Council of the Village of Mechanicsburg agrees to the provision of police services by the Mechanicsburg Police Department to the Village of North Lewisburg, Ohio, under the terms contained in the "Agreement Regarding Police Services Between The Village of North Lewisburg, Ohio and the Village of Mechanicsburg" signed by the respective Mayors and attached as Exhibit I.

Article II: Due to the current absence of police services in the Village of North Lewisburg, this Resolution is passed as an Emergency Resolution for the immediate preservation of public peace and safety.

Vote Designating Emergency :

Vote: 5 yea ___ nay ___ abstain

Vote Regarding Resolution:

Vote: 5 yea ___ nay ___ abstain

Date: 4-3-17


April Huggins-Davis, Clerk of Council

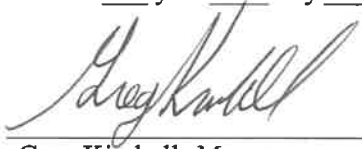
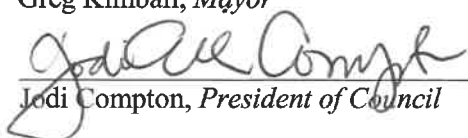

Greg Kimball, Mayor

Jodi Compton, President of Council

EXHIBIT 1**Agreement Regarding Police Services Between****The Village of North Lewisburg, Ohio and the Village of Mechanicsburg**

This agreement made and entered into this 15th day of April, 2017 between the Village of Mechanicsburg of Champaign County Ohio, hereinafter referred to as V.M. and the Village of North Lewisburg, Ohio.

Whereas, the Village of North Lewisburg and the V.M., pursuant to Section 737.04 of the Ohio Revised Code, desire to enter into an agreement authorizing and committing the Village of Mechanicsburg Police Department to provide police protection for the residents of North Lewisburg, Ohio and

Whereas, the V.M., pursuant to Section 737.04, is willing and able to provide such police protection to the Village of North Lewisburg;

Now, therefore, the V.M. agrees to provide protection to the Village of North Lewisburg by assigning to the Village of North Lewisburg uniformed Patrol Officers, approved by the Village of North Lewisburg, for a total of eighty (80) hours of work per week to keep the peace, to protect property, and to perform other necessary police functions in said Village as determined by the Village of Mechanicsburg Police Department, hereinafter referred to as V.M.P.D. and the Village of North Lewisburg.

In addition, the Village of Mechanicsburg Police Department agrees to make available to these Patrol Officers other regular facilities of the V.M.P.D.

In the event the assigned Patrol Officer takes vacation, attends training, or is off on sick or other contractually allowed leave, the Village of Mechanicsburg Police Department will work with the Village of North Lewisburg to review the schedules to determine whether a replacement Patrol Officer at a potential overtime rate is required. Those hours requiring overtime by another Patrol Officer will have prior approval by the Village of North Lewisburg and invoiced separately by the Village of Mechanicsburg Police Department.

Except as otherwise set forth herein, the regular schedule of the Patrol Officers shall be agreed upon by the Village of North Lewisburg and the V.M.P.D. The Village of Mechanicsburg Police Department will provide to the Village of North Lewisburg an employee roster, to facilitate discussion of potential personnel assignments for North Lewisburg duty

A bi-weekly schedule will be provided by the Village of Mechanicsburg Police Department as well as copies of the Time records of each Patrol Officer for the Services rendered to the Village of North Lewisburg. There will be weekly reports on the policing activity in the Village of North Lewisburg, to include the outcome of arrests/incidents that occur in the Village. These reports will be made available to the Police Chief and to the Village of North Lewisburg Mayor and Administrator. A representative of the V.M.P.D. will furnish monthly reports to the Village of North Lewisburg during the scheduled Village of North Lewisburg Council meetings during the term of this agreement.

It is mutually understood, by and between the parties that the services herein contracted for are to be in addition to any other services provided to the Village of North Lewisburg by the Champaign County Sheriff's Office.

The Village of North Lewisburg agrees to provide to the Patrol Officers assigned to the Village of North Lewisburg, office space, phones, computer equipment, internet, copiers, fax equipment, office supplies and administrative support as required.

In consideration of the foregoing services to be provided by the V.M.P.D. to the Village of North Lewisburg, the Village of North Lewisburg specifically agrees:

- (1) The standard non-overtime cost for a Police Officer, as of February 20, 2017, shall be \$25.10 per hour. When assigned to North Lewisburg, the police officer shall report to North Lewisburg to begin the shift; the police officer and the police vehicle shall remain within North Lewisburg unless providing prisoner transportation to Tri-county jail or unless an emergency situation arises. The Village of North Lewisburg agrees to pay upfront the estimated cost for one month of police services, using the following calculation:

$$\$25.10/\text{hr} * 80\text{hrs}/\text{week} * 4 \text{ weeks} = \$ 8,032.00$$

- (2) The Village of North Lewisburg agrees to provide the patrol Vehicles for the use by the Patrol Officers while performing duties of police protection hereunder for said Village of North Lewisburg. Each vehicle shall be replaced after approximately six years of age by a vehicle mutually agreed upon by the Village of Mechanicsburg Police Department and the Village of North Lewisburg. The Village of North Lewisburg will pay for the outfitting of the vehicles with standard lighting, siren, lettering and striping. The Village of Mechanicsburg Police Department will provide the Patrol Officers with radio and other electronic equipment for the vehicles, with costs to be paid by the Village of North Lewisburg. The Village of North Lewisburg will provide vehicle service which includes standard routine maintenance, repairs, gasoline, and tires/snow tires for the safe and efficient use of said vehicles. The Village of North Lewisburg agrees and understands that no Mechanicsburg vehicles will be available for use by the Village of North Lewisburg under this contract.
- (3) Payments pursuant to this agreement shall be made to the Village of Mechanicsburg and paid into the Village of Mechanicsburg Police Fund. Payments shall be made as invoiced, on a monthly basis provided that the details of policing activities are made available. If payment is not made within 30 days, after the date of the invoice, the Village of North Lewisburg shall pay an additional amount equal to 3% of the payment amount due. Invoice amounts in dispute, will be placed in escrow, with resolution within 30 days. These monies are not subject to past due interest.

The patrol vehicles to be provided by the Village of North Lewisburg are listed on Exhibit A. This list may be modified only via a written replacement document signed by the Mayors of each Village, and also signed by the Village Administrator of Mechanicsburg for coordination of insurance coverage. The listed vehicles shall be authorized for police use only after the signing by all 3 parties or their authorized representatives.

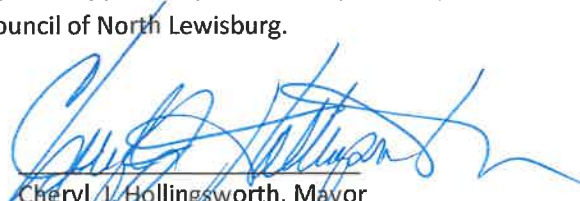
The listed vehicles are to be used by the Mechanicsburg police officers while assigned to duty in the Village of North Lewisburg. The designation of these vehicles for police activities by Mechanicsburg police officers pursuant to this contract creates an insurable interest for the Village of Mechanicsburg. Accordingly, the Village of Mechanicsburg shall carry both liability insurance and physical damage insurance on said patrol vehicle, and these costs shall be reimbursed by the Village of Mechanicsburg.

The term of this agreement shall be for three years from the execution hereof; provided however, that either part hereto, shall have the right to terminate this agreement by giving the other party ninety (90) days written notice of any intent to terminate. In the event that the Village of North Lewisburg shall terminate this agreement prior to the expiration of the three (3) year term, the Village of North Lewisburg shall remain liable to the Village of Mechanicsburg Police Department for the unemployment benefits paid or due to the Patrol Officer(s) provided for under this agreement.

This agreement shall go into effect only after approval by Resolution passed by the Village Council of Mechanicsburg and by the Village Council of North Lewisburg.



Greg Kimball, Mayor
Village of Mechanicsburg



Cheryl J. Hollingsworth, Mayor
Village of North Lewisburg

EXHIBIT A

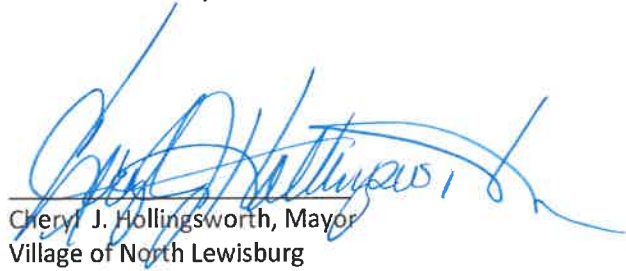
The patrol vehicles to be provided by the Village of North Lewisburg, for use by Mechanicsburg police officers while assigned to duty in the Village of North Lewisburg, are listed below:

1. 2014 Ford Explorer, VIN # 1FM5K8AR5EGB54323.

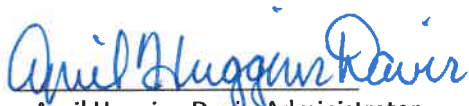
Per the "Agreement Regarding Police Services Between the Village of North Lewisburg, Ohio and the Village of Mechanicsburg", the above listed vehicles shall be authorized for police use only after the signing by all 3 parties below, or their authorized representatives:



Greg Kimball, Mayor
Village of Mechanicsburg



Cheryl J. Hollingsworth, Mayor
Village of North Lewisburg



April Huggins-Davis, Administrator
Village of Mechanicsburg

RESOLUTION NO. 17- 03

Emergency Resolution Authorizing Village Administrator to Submit Request to Champaign County Board of Revision regarding conveyance of title of the properties at 2 North Main Street and 4 North Main Street to the Village of Mechanicsburg

Whereas the Champaign County Auditor has certified the properties at 2 North Main Street and 4 North Main Street, in the Village of Mechanicsburg, to be Delinquent, and

Whereas Mechanicsburg Ordinance 16-10 designated the properties at 2 North Main Street and 4 North Main Street to be Abandoned Lands, and

Whereas, the stated properties were offered at public sale by the Sherriff of Champaign County, but did not sell, and

Whereas the Village of Mechanicsburg, pursuant to Section 323,74(D) of the Ohio Revised Code, desires to have said properties transferred to the Village of Mechanicsburg,

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MECHANICSBURG, IN CHAMPAIGN COUNTY, IN THE STATE OF OHIO, THAT

Article I: The Council of the Village of Mechanicsburg authorizes the Administrator of the Village of Mechanicsburg to issue a written document to the Champaign County Board of Revision requesting that the properties at 2 North Main Street and 4 North Main Street, in the Village of Mechanicsburg, be transferred, at no cost, to the Village of Mechanicsburg.

Article II: Due to time restrictions limiting the delivery of the request to the Champaign County Board of Revision, this Resolution is passed as an Emergency Resolution for the immediate preservation of public peace and safety.

Vote Designating Emergency : Vote: 5 yea ___ nay ___ abstain

Vote Regarding Resolution: Vote: 5 yea ___ nay ___ abstain

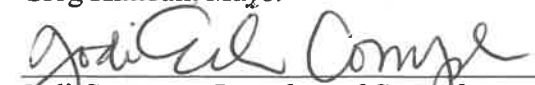
Date: 4-3-17



Greg Kimball, Mayor



April Huggins-Davis, Clerk of Council



Jodi Compton, President of Council

RESOLUTION NO. 17- 04

Emergency Resolution Authorizing Village Administrator to Submit Request to Champaign County Board of Revision regarding conveyance of title of three properties to the Village of Mechanicsburg

Whereas the Champaign County Auditor has certified the following properties within the Village of Mechanicsburg to be Delinquent:

<u>Location</u>	<u>Parcel Number</u>
2 North Main Street	C07-21-00-01-16-022-0
4 North Main Street	C07-21-00-01-16-023-0
East Sandusky Street (no number)	C07-21-00-01-16-024-0

and,

Whereas, the above-stated properties were offered at public sale by the Sheriff of Champaign County, but did not sell, and

Whereas the Village of Mechanicsburg, pursuant to Section 323.74(D) of the Ohio Revised Code, desires to have the above properties transferred to the Village of Mechanicsburg, and

Whereas Mechanicsburg Ordinance 17-03 was previously passed by Village Council but lacked information about the East Sandusky property and lacked parcel number identification data,

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MECHANICSBURG, IN CHAMPAIGN COUNTY, IN THE STATE OF OHIO, THAT

Article I: The Council of the Village of Mechanicsburg authorizes the Administrator of the Village of Mechanicsburg to issue a written document to the Champaign County Board of Revision requesting that the properties at 2 North Main Street and 4 North Main Street, in the Village of Mechanicsburg, be transferred, at no cost, to the Village of Mechanicsburg.

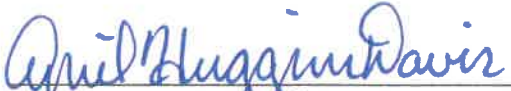
Article II: The previous Mechanicsburg Ordinance 17-03 is hereby superseded by this current Mechanicsburg Ordinance 17-04.


Article III: Due to time restrictions limiting the delivery of the request to the Champaign County Board of Revision, this Resolution is passed as an Emergency Resolution for the immediate preservation of public peace and safety.

Vote Designating Emergency: Vote: 6 yea 0 nay x abstain

Vote Regarding Resolution: Vote: 6 yea 0 nay x abstain

Date: 4-17-17


April Huggins-Davis, Clerk of Council


Greg Kimball, Mayor


Jodi Compton, President of Council

RESOLUTION 17-05

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT AND ENTER INTO A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF THE WATER DISTRIBUTION SYSTEM IMPROVEMENTS – PHASE 1 PROJECT BETWEEN THE VILLAGE OF MECHANICSBURG AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

WHEREAS, Village of Mechanicsburg (hereinafter referred to as the “LGA”) is seeking to provide safe and reliable drinking water and fire protection to Village residents; and

WHEREAS, the LGA desires to obtain a loan from the Ohio Water Development Authority (hereinafter referred to as the “OWDA”) to finance costs of the construction of such facilities on the terms set forth in the Cooperative Agreement (defined below); and

WHEREAS, the OWDA has indicated its willingness to make a loan for that purpose and on those terms;

NOW, THEREFORE, BE IT ORDAINED by the Council of Village of Mechanicsburg, Ohio:


Section 1. That the LGA hereby approves the construction of the aforesaid Water Distribution System – Phase 1 improvements in cooperation with the OWDA under the provisions, terms and conditions set forth in the “Cooperative Agreement for Construction, Maintenance and Operation of State Water Project or Wastewater Project” as set forth in Exhibit A (the “Cooperative Agreement”) and hereby authorizes the Mayor and Fiscal Officer of the LGA to execute the Cooperative Agreement with the OWDA substantially in the form set forth in Exhibit A, and to execute all other necessary contracts or documents required for the successful completion of this project.

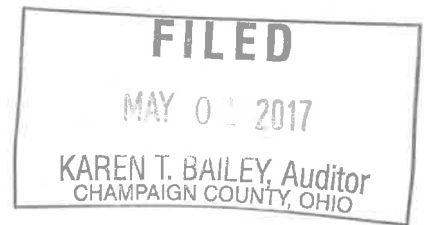
Section 2. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were passed in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were 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 ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said Village of Mechanicsburg for the reason that the immediate construction of the Water Distribution System – Phase 1 at the earliest possible time is necessary in order to protect the health of the inhabitants of the LGA by providing safe and reliable drinking water and fire protection; wherefore, this ordinance shall be in full force and effect from and immediately after its passage.

Passed: April 17, 2017

Attest: 
Daniel Eck, Fiscal Officer


Greg Kimball, Mayor



Resolution 17-06

RESOLUTION REQUESTING CERTIFICATION FROM COUNTY AUDITOR PURSUANT TO OHIO REVISED CODE SECTION 5705.03, A RESOLUTION OF NECESSITY TO FUND THE MECHANICSBURG DEPARTMENT OF FIRE AND EMERGENCY MEDICAL SERVICES, IN THE VILLAGE OF MECHANICSBURG, OHIO

WHEREAS, the Council of the Village of Mechanicsburg, Champaign County, Ohio determines that it is necessary to propose the renewal of an existing levy; namely, a levy passed by the electorate of the Village of Mechanicsburg in 2012 to provide for the ongoing fire protection, ambulance and emergency medical services provided through the Mechanicsburg Department of Fire and Emergency Medical Services;

WHEREAS, said renewal levy shall be in the amount of four (4) mills; said renewal levy represents no increase in rate and is fact the same rate as the existing levy; and funds owed upon said levy shall be due and owing beginning 2017 and continue for five (5) years until 2021;

THEREFORE, BE IT RESOLVED, by the Village of Mechanicsburg, Champaign County, Ohio, that the Champaign County Auditor is hereby requested to certify to the Council of the Village of Mechanicsburg: (1) the total current tax valuation of the Village and (2) the dollar amount of revenue that would be generated by 4 (four) mills.

BE IT FURTHER RESOLVED that the purpose of the renewal of an existing tax is, pursuant to R.C. § 5705.19 (I), to provide and maintain fire apparatus, appliances, buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company.

BE IT FURTHER RESOLVED that the Champaign County Auditor is requested to issue the certification within ten (10) days after receiving this Resolution.

BE IT FURTHER RESOLVED that, due to time constraints on submitting documentation to the Board of elections, the transfer of the property title from the Champaign County Board of Revision, this Resolution is passed as an Emergency Resolution.

Vote Designating Emergency : Vote: 5 yea ___ nay ___ abstain

Jodi Compton voted Y
Rae Ann Logan voted N/A
Scott Salee voted Y
Lori Tibbals voted Y
Chuck Foss voted Y
Todd Class voted Y

Vote Regarding Resolution: Vote: 5 yea ___ nay ___ abstain

Jodi Compton voted Y
Rae Ann Logan voted N/A
Scott Salee voted Y
Lori Tibbals voted Y
Chuck Foss voted Y
Todd Class voted Y

Having received requirement of at least a two-thirds majority, this Resolution was adopted this 1st day of May, 2017.

This Resolution shall take effect and be in full force immediately upon passage.

CLERK OF COUNCIL CERTIFICATION

I, April Huggins Davis, Council Clerk of the Village of Mechanicsburg, do hereby certify that the forgoing is taken and copied from the Record of Proceedings of said Village; that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof.

Witness my signature this 1st day of May, 2017.

April Huggins Davis
April Huggins Davis Council Clerk

RESOLUTION NO. 17- 07

Resolution Designating Champaign Economic Partnership (aka Community Improvement Corporation of Champaign County) as the Community Development Organization designated to manage abandoned land for the Village of Mechanicsburg

Whereas, the Village of Mechanicsburg, pursuant to Section 323,74(D) of the Ohio Revised Code, desires to select a Community Development Organization to manage abandoned land received from the Champaign County Sheriff through the Campaign County Board of Revision, and

Whereas the Champaign Economic Partnership (aka Community Improvement Corporation of Champaign County) is an established organization already working with the City of Urbana in the role of a Community Development Organization, and

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MECHANICSBURG, IN CHAMPAIGN COUNTY, IN THE STATE OF OHIO, THAT

Article I: The Council of the Village of Mechanicsburg agrees to designate the Champaign Economic Partnership (aka Community Improvement Corporation of Champaign County) as the community improvement corporation, pursuant to R.C. 1724(A), designated to manage abandoned land for the Village of Mechanicsburg. Such management shall include acting as the economic development corporation for industrial, commercial, distribution, and research development within the Village of Mechanicsburg, and when each transaction is specifically approved by the Board of Trustees of the CEP (the "Board").

Article II: This Resolution shall take effect only after the following:

- a), an agreement has been signed by authorized representatives of both parties regarding the specific management details for each parcel of property, i.e. for each transaction, and
- b). after each transaction has been specifically approved by the Board of Trustees of the CEP (the "Board").

First Reading: May 1, 2017

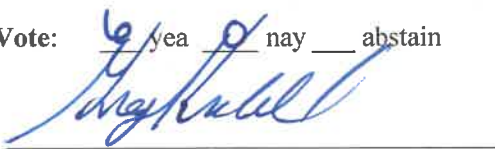
Second Reading: May 15, 2017

Third Reading: June 5, 2017

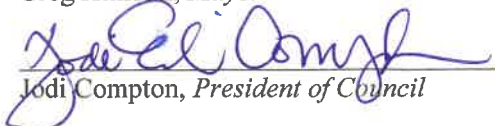
Vote Regarding Resolution:

Vote: 6 yea 0 nay ___ abstain

Date: 6-5-17


Greg Kimball, Mayor


April Huggins-Davis, Clerk of Council


Jodi Compton, President of Council

**Cooperative Agreement between the Village of Mechanicsburg and the
Champaign Economic Partnership (aka Community Improvement
Corporation) as the Community Development Organization designated
to manage abandoned land for the Village of Mechanicsburg**

This agreement made and entered into this ____ day of _____, 2017 between the Village of Mechanicsburg of Champaign County Ohio and the Champaign Economic Partnership (aka Community Improvement Corporation), hereinafter referred to as V.M. and the Village of North Lewisburg, Ohio.

The parties agree that, on a case-by-case basis, the Village of Mechanicsburg may designate the Champaign Economic Partnership (aka Community Improvement Corporation) to act as the Community Development Organization, regarding management of abandoned land for the Village of Mechanicsburg, in compliance with ORC Section 323.74(D).

The parties agree to the following terms:

1. Specified properties received by the Village of Mechanicsburg from the Champaign County Sheriff's Department, per ORC 323.74(D), shall be titled to the Champaign Economic Partnership (aka Community Improvement Corporation).
2. The Champaign Economic Partnership (aka Community Improvement Corporation) agrees to act in accordance with the wishes and directions of the Village of Mechanicsburg, as expressed via resolution passed by the Mechanicsburg Village Council.
3. The Village of Mechanicsburg agrees to provide the following support to the Champaign Economic Partnership (aka Community Improvement Corporation):

4. Upon any disagreement, the parties agree to make a good-faith effort to resolve the issue. If no resolution is possible, the parties agree that the Champaign Economic Partnership (aka Community Improvement Corporation) shall retitle the subject property back to the Village of Mechanicsburg, and the Village of Mechanicsburg shall refund the the Champaign Economic Partnership (aka Community Improvement Corporation) for out-of-pocket expenses incurred in managing the subject property.

This agreement shall go into effect only after approval by Resolution passed by the Village Council of Mechanicsburg and by the Champaign Economic Partnership (aka Community Improvement Corporation).

RECEIVED
JUN 27 2017
MAYOR'S OFFICE
15 GLENN ST.

**RESOLUTION 17-08 DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE
TEN MILL LIMITATION**

Rev. Code. Section 5705.19, .191, .194, .21, .26

The Council of the Village of Mechanicsburg, Champaign County, Ohio, met in regular session on the __ day of June, at the office of Council with the following members present: Jodi Compton, Todd Class, Chuck Foss, Lori Tibbals, Rae Ann Logan and Scott Salee.

Jodi Compton moved the adoption of the following Resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Village of Mechanicsburg, Champaign County, Ohio therefore be it

RESOLVED, by the Council of the Village of Mechanicsburg, Champaign County, Ohio, two thirds of all member selected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of the Village of Mechanicsburg for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefore [ORC 5705.19 (I) at a rate not exceeding 4.0 mills for each one dollar of valuation, which amounts to .40 for each one hundred dollars of valuation, for 5 years, 2017, 2018, 2019, 2020 and 2021 and which levy is a renewal of an existing levy of 4 mills.

RESOLVED, that the question of levying additional taxes be submitted to the electors of said Village of Mechanicsburg, Champaign County, Ohio at the General election to be held at the usual voting places within said Village of Ohio on the 7 day of November, 2017; and be it further

RESOLVED, that said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if majority of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, That the Clerk of this Village of Mechanicsburg be and he is hereby directed to certify a copy of this Resolution to the Board of Elections, Champaign County, Ohio 75 days prior August 9, 2017 and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Chuck Foss seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

Jodi Compton, yes
Rae Ann Logan, N/A
Scott Salee, yes
Chuck Foss, yes
Lori Tibbals, N/A
Todd Class, yes

Adopted the 19 day of June, 2017


Clerk

Village of Mechanicsburg,
Champaign County, Ohio

The State of Ohio, Champaign County, I April Huggins Davis, Clerk of the Village of Mechanicsburg do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said Council; that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof.

Witness my signature, this 19 day of June, 2017


Clerk

NO. 17-08

Village of Mechanicsburg, Champaign County, Ohio

**RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN
MILL LIMITATION**

Filed _____

By _____
Deputy