

RECORD OF ORDINANCES

Ordinance No. 2020-23

Passed July 27 20 20

VILLAGE OF BALTIMORE, OHIO

ORDINANCE NO. 2020-23

AN ORDINANCE RETAINING BOND ATTORNEYS IN CONNECTION WITH PROCEEDINGS TO SUBMIT A BOND ISSUE TO THE ELECTORS OF THE VILLAGE, AND THE DECLARATION OF AN EMERGENCY.

FILED

JUL 28 2020

Jim A. Hester, Jr.

County Auditor, Fairfield County, Ohio

WHEREAS, the Village Council has determined to consider proceedings to submit to the electors of this Village at the election to be held on November 3, 2020, the question of issuing bonds of this Village in the amount of \$17,000,000 for the purpose of replacement and upgrade of the water distribution system throughout the Village, and the question of levying an annual direct tax on all of the taxable property in this Village outside of the ten-mill limitation to pay the interest on and to retire said bonds, under authority of Chapter 133 of the Ohio Revised Code, particularly Section 133.18 thereof; and

WHEREAS, in connections with the preparation of such proceedings, this Village Council desires to retain the services of Dinsmore & Shohl LLP, bond attorneys;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF BALTIMORE, FAIRFIELD COUNTY, OHIO, A MAJORITY OF ITS MEMBERS CONCURRING:

SECTION 1. That the law firm of Dinsmore & Shohl LLP, bond attorneys, be and is hereby retained to provide bond counsel services to the Village and particularly, to prepare the necessary proceedings for submitting to the electors of the Village the question of issuing said bonds.

SECTION 2. That said firm of attorneys shall be compensated by this Village for its services in accordance with the written agreement substantially the form presently on file with this city council. The Mayor, the Village Administrator and the Village Fiscal Officer are each hereby separately authorized, without further action of this village council, to execute and deliver such agreement on behalf of the Village in substantially the form presently on file with this village council and to take any and all actions and to execute such other instruments that may be necessary or appropriate in order to effect the retention of such firm and the intent of this ordinance.

SECTION 3. That it is found and determined that all formal actions of this Village Council concerning and relating to the passage of this ordinance were passed in an open meeting of this Village Council; and that all deliberations of this Village Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 4. That this ordinance is hereby declared to be an emergency measure for the reason that the public peace, health, safety and welfare of the inhabitants of the Village require retaining bond counsel immediately so that the submission of the question of issuing the bonds referred to herein may occur at the November 3, 2020 election and the citizens of the Village may enjoy the benefits of the improvements to be financed with such bonds at the earliest possible time, and therefore, this ordinance shall take effect immediately upon its passage.


Brad Nicodemus, Mayor


DATE OF PASSAGE: 7-27-2020

EFFECTIVE DATE: 7-27-2020

RECORD OF ORDINANCES

Ordinance No. 2020-23

Passed July 27 20 20

ATTEST: 
Brian Bibler, Fiscal Officer

SPONSOR: KELLER

APPROVED AS TO FORM: 
Jeffrey Feyko, Village Solicitor


CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of Ordinance No. 2020-23 passed at a meeting held on July 27, 2020.


Brian Bibler, Village Fiscal Officer

CERTIFICATE OF FISCAL OFFICER

The undersigned fiscal officer of the Village of Baltimore, Ohio certifies that the moneys required to meet the obligations of such Village during the current year under the foregoing ordinance have been lawfully appropriated by the village council of such Village for such purposes and are in the treasury of such Village or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances. This Certificate is given in compliance with Sections 5705.41 and 5705.44, Ohio Revised Code.


Brian Bibler, Village Fiscal Officer

EXTRACT FROM MINUTES OF MEETING

The Council of the Village of Baltimore, Ohio, met in regular session at 7:30 p.m. on July 27, 2020, at an on-line meeting coordinated in Baltimore, Ohio, with the following members present:

<u>Keller</u>	<u>Foreman</u>	<u>Mohler</u>
<u>Cosgray</u>	<u>Hamilton</u>	<u>Hankison</u>
_____	_____	

Absent: _____

There was presented and read to Council Ordinance No. 2020-23, entitled:

ORDINANCE RETAINING BOND ATTORNEYS
IN CONNECTION WITH PROCEEDINGS TO
SUBMIT A BOND ISSUE TO THE ELECTORS
OF THE VILLAGE, AND THE DECLARATION
OF AN EMERGENCY.

Keller moved the rule requiring an ordinance or resolution of a general or permanent nature to be read on three separate days be suspended as to Ordinance No. 2020-23. Hamilton seconded the motion, and the following was the result of a vote thereon (at least three-fourths of the members elected thereto concurring):

YEAS: <u>Keller</u>	<u>Foreman</u>	<u>Mohler</u>
<u>Cosgray</u>	<u>Hamilton</u>	<u>Hankison</u>
_____	_____	

NAYS: _____

Keller then moved that Ordinance No. 2020-23 be passed as read. Hamilton seconded the motion and, the roll being called upon the question, the vote resulted as follows (at least two-thirds of the members elected thereto concurring):

YEAS: <u>Keller</u>	<u>Foreman</u>	<u>Mohler</u>
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Cosgray

Hamilton

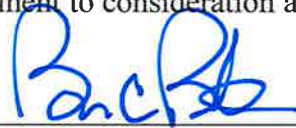
Hankison

NAYS: _____

The ordinance was declared passed July 27, 2020.

CERTIFICATE

The undersigned, Village Fiscal Officer of the Village of Baltimore, Ohio hereby certifies that the foregoing is a true and correct extract from the minutes of a meeting of the Council of said Village, held on July 27, 2020 to the extent pertinent to consideration and passage of the above-entitled legislation.



Village Fiscal Officer

DGS/16654959