

RESOLUTION R-10-07

A RESOLUTION ACCEPTING GRANT AWARD FOR THE MEDINA COUNTY COMPREHENSIVE PLAN GRANT ASSISTANCE PROGRAM ESTABLISHED BY THE BOARD OF COUNTY COMMISSIONERS OF MEDINA COUNTY AND DECLARING AN EMERGENCY

WHEREAS, the Medina County Board of Commissioners and the Medina County Department of Planning Services established the original Medina County Comprehensive Plan Grant Assistance Program on March 15, 2004, to provide land use planning assistance to Medina County Communities to encourage local officials to plan for the future of their community in a sound and logical manner, and from said grant program, awarded the Village of Spencer the amount of \$5,000.00; and

WHEREAS, the Village of Spencer is in need of an updated Comprehensive Plan so as to appropriately regulate development, and provide reasonable zoning protections for Spencer Village residents;

WHEREAS, the Medina County Comprehensive Plan Grant Assistance Program provides a one-to-one match for the cost of professional planning assistance up to fifty percent (50%) of an eligible comprehensive plan with elements that must include, but are not limited to, a land use plan, a statement of goals and objectives, natural resource inventory, and implementation strategies; and, not to exceed a limit of \$5,000.00; and

NOW, THEREFORE, BE IT RESOLVED by the Village of Spencer, Medina County, Ohio, three-fourths (3/4) of its members concurring herein, that this Resolution provides for:

1. Acceptance of the matching grant funds in the amount of \$5,000.00 awarded by the Medina County Board of Commissioners on June 19, 2006, and
2. The commitment of the Village of Spencer to the appropriation of funds equal to, or exceeding, the grant amount, and
3. To the comprehensive planning process and compliance with the following Comprehensive Plan Grant Program Goals, as required in the Medina County Comprehensive Plan Grant Assistance Program Guidelines and Application:

GOAL ONE

Provide land use planning assistance to those needing it the most.

How measured: Need based on development pressures from within and outside the community (development trends indicating population growth, new home permits, active subdivision activity and existence of a comprehensive plan).

GOAL TWO

Involvement of public in the process.

How measured: Qualitative and Quantitative Research methods proposed as evidence by planned community surveys, focus groups, public hearings and meetings. Proposed combined planning efforts with community non-profit organizations, such as chambers of commerce, social organizations, home owner associations, etc.

GOAL THREE

Provide a thorough and complete comprehensive plan.

How measured: Anticipated final work product shall include a land use plan, statement of goals and objectives, community facilities plan, natural resources, and implementation strategies.

GOAL FOUR

Link goals or plan recommendations to zoning code update.

How measured: Commitment made to follow through on an official zoning map amendment, and implement plan recommendations pertaining to zoning regulations.

GOAL FIVE

Commitment to implement other goals from the plan.

How measured: Commitment made to follow through and implement plan recommendations pertaining to other land use goals and objectives, community facilities, natural resources, etc.

GOAL SIX

Commitment to provide education to officials and the public.

How measured: Commitment made to i) reimburse local land use officials for education workshops, seminars, or classes, ii) participate in county training sessions, iii) implement locally-defined elements of a public information and public education program during or immediately following Comprehensive Plan process.

This Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, and welfare in the Village of Spencer, Ohio, and for the particular reason that the Medina County Commissioners must receive notice of the Village's acceptance of this grant offer as soon as reasonably possible and that this Resolution shall be in full force and effect from and after its passage.

PASSED: August 15, 2007



TOMMY RAMEY, Mayor

ATTEST:

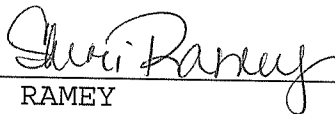


SHERI RAMEY, Village Fiscal Officer

VILLAGE FISCAL OFFICER'S CERTIFICATE

The undersigned Spencer Village Fiscal Officer does hereby certify that the foregoing is a true and correct copy of Resolution R-10-07 duly passed by the Council of the Village of Spencer, Ohio, at regular session on August 15, 2007.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 15th day of August, 2007, at Spencer, Ohio.



SHERI RAMEY
Village Fiscal Officer