

**RESOLUTION NO. 2018- 01**

**RESOLUTION APPROVING THE SUBMISSION OF THE DRAFT AGS APPLICATION**

1. WHEREAS, the Village of Belle Center, Ohio, has previously been in a line of communication with James Sisto of the law offices of Robert A. Schuerger Company, LPA, regarding a property known and referred to as the Lucy Haas property and,

2. WHEREAS that property has possible or potential contamination or environmental issues, and

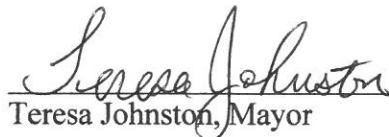
3. WHEREAS the Schuerger Law Firm is now in the process of submitting the draft AGS application form on the Haas property,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF BELLE CENTER, OHIO, as follows:

1. Under terms and conditions previously conveyed to Mr. Sisto, the Village Council of Belle Center, Ohio, approves of the submission of the draft AGS application.

2. Our belief is that the application will contain as a portion of its terms that Ms. Haas will execute a voluntary real estate lien against the property and that the Village of Belle Center, Ohio, will pay the sum of \$5,000.00 and will otherwise cooperate in the application process.

The resolution was passed on a single reading and the necessity of three readings was waived on action by a three/fourths majority of all members and the underlying resolution was then passed upon motion, second and majority approval.

  
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Teresa Johnston, Mayor

Approved April 10, 2018

**RESOLUTION NO. 2018-02**

**RESOLUTION APPROVING THE LOGAN COUNTY HAZARD MITIGATION  
PLAN OF MARCH 15,2018**

**WHEREAS**, WE THE VILLAGE OF BELLE CENTER RECOGNIZE THE THREATS THAT NATURAL AND HUMAN-CAUSED HAZARDS POSE TO PEOPLE AND PROPERTY WITHIN LOGAN COUNTY; AND

**WHEREAS**, LOGAN COUNTY HAS PREPARED A NATURAL HAZARD MITIGATION PLAN, HEREBY KNOW AS THE LOGAN COUNTY NATURAL HAZARD MITIGATION PLAN OF MARCH 15,2018 in ACCORDANCE WITH THE DISASTER MITIGATION ACT OF 2000; AND

**WHEREAS**, THE LOGAN COUNTY NATURAL HAZARD MITIGATION PLAN IDENTIFIES MITIGATION GOALS AND ACTIONS TO REDUCE OR ELIMINATE LONG TERM RISK TO PEOPLE AND PROPERTY IN OUR JURISDICTION FROM THE IMPACTS OF FUTURE HAZARDS AND DISASTERS; AND

**WHEREAS**, WE HAVE PARTICIPATED IN THE PROCESS OF DEVELOPING THIS PLAN AND OUR JURISDICTION IS REPRESENTED BY MITIGATION STRATEGIES IN THE PLAN,

**WE HEREBY DO ADOPT** AS OUR OWN THE LOGAN COUNTY NATURAL HAZARD MITIGATION PLAN.

**ADOPTED DATE: MAY 8<sup>TH</sup>, 2018**

Mayor Teresa Johnston \_\_\_\_\_

Attested: Fiscal Officer Rhonda Fitzpatrick \_\_\_\_\_

**RESOLUTION NO. 2018-03**

**A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER TO  
MAKE INTERFUND TRANSFERS WHEN NEEDED WITH THE EXCEPTION  
TO NOT INCLUDE PAYROLL FUNDS**

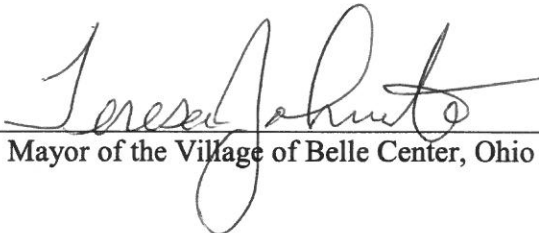
The Village Council of the Village of Belle Center, Ohio, at a regular scheduled council meeting on the 14th day of August, 2018, hereby takes the following action:

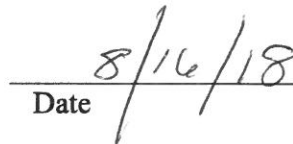
In accordance with R.C. 731.17(A)(2), the Village of Belle Center, Ohio, waives the three reading requirement of Resolution No. 2018-03 on the basis of an emergency and passes the ordinance with at least three-fourths of its members as moved by Garnet Roebuck and seconded by Russ Hogue. The vote was 5 to 0.

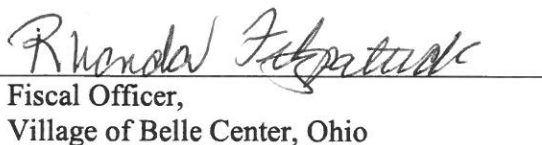
It was moved by Donna Hesser and seconded by John Lowery that the Village of Belle Center Council approves of Village Fiscal Officer making internal fund transfers within the same fund, with the exception to not include payroll funds.

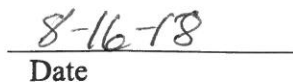
A roll call vote was taken with all Council members voting in favor 5 to 0.

This Resolution passed on its first reading after the three reading requirement was waived on the basis of an emergency at the regularly scheduled Belle Center, Ohio Village Council meeting on August 14, 2018.

  
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Mayor of the Village of Belle Center, Ohio

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Fiscal Officer,  
Village of Belle Center, Ohio

  
\_\_\_\_\_  
Date

## RESOLUTION 2018-04

A RESOLUTION AUTHORIZING THE LOGAN COUNTY ENGINEER, SCOTT C. COLEMAN, P.E., P.S. TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Village of Belle Center is planning to make capital improvements to 2019 Logan County OPWC Village Paving, and


WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Village of Belle Center:

Section 1: The Logan County engineer, Scott C. Coleman, P.E., P.S. is hereby authorized to apply to the OPWC for funds as described above.

Section 2: *The Logan County Auditor, Jack Reser* is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Passed: September 11, 2018

  
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Mayor Teresa Johnston

  
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Fiscal Officer Rhonda Fitzpatrick

**RESOLUTION NO. 2018-05**

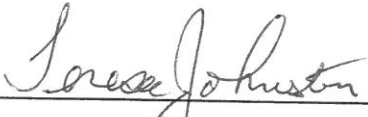
**A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER TO MAKE INTERFUND TRANSFERS WHEN NEEDED AT THE LEGAL LEVEL.**

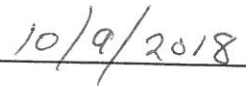
The Village Council of the Village of Belle Center, Ohio, at a regular scheduled council meeting on the 9<sup>th</sup> day of October, 2018, hereby takes the following action:


In accordance with R. C. 731.17(A)(2), the Village of Belle Center, Ohio, waives the three reading requirement of Resolution No. 2018-05 on the basis of an emergency and passes the ordinance with at least two-thirds of its members. The vote was 4 to 0.

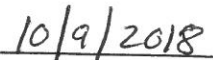
The Village of Belle Center Council approves of Village Fiscal Officer making internal fund transfers within the same fund.

This Resolution passed on its first reading after the three reading requirement was waived on the basis of an emergency at the regularly scheduled Belle Center, Ohio Village Council meeting October 9, 2018.

  
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Mayor of the Village of Belle Center, Ohio

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Fiscal Officer, Village of Belle Center, Ohio

  
\_\_\_\_\_  
Date

# ORDINANCE 2018-06

**A ORDINANCE BY THE VILLAGE OF BELLE CENTER, OHIO, AUTHORIZING AND REQUESTING THE LOGAN COUNTY AUDITOR TO PLACE DELINQUENT WATER/SEWER/REFUSE UTILITY ACCOUNT ASSESSMENTS AGAINST VARIOUS LANDOWNERS TO BE PLACED ON THEIR TAX BILLS**

That a list of 1 delinquent water/sewer/refuse account be delivered to Logan County Auditor for the purpose of placing and assessing a such charges on their tax billing for each of the land owners of the delinquent properties. All members present voted Aye. 5/0

BE IT RESOLVED by the Village Council of the Village of Belle Center, Ohio, by unanimous vote that each of the following property owners be placed on the tax bill for the property owner. This Ordinance having been passed on a single reading shall become effective as soon as allowable by law.

FURTHER RESOLVED that these charges shall take place as soon as the Logan County Auditor has approved them and placed them on the tax bills. Those in question are on the attached Exhibit A listing property owner, the property address, the parcel number, the amount of the money and the reason for the assessment. Reason: Delinquent utility account.

EXHIBIT A:

Leeanna Eyzaguirre,      306 E. Main St.    #39-022-06-10-015-001      \$3,644.55

Approved: August 14, 2018

Mayor Teresa Johnston \_\_\_\_\_ Date

Fiscal Officer Rhonda Fitzpatrick \_\_\_\_\_ Date

**ORDINANCE NO. 2018-07**

**AN ORDINANCE AUTHORIZING THE PURCHASE OF THE  
MARGARET LUCILLE HAAS PROPERTY**

The Village Council of the Village of Belle Center, Ohio, met September 11, 2018, at its regularly scheduled monthly meeting and has determined that action should be taken to enable the Village to purchase the Margaret Lucille Haas property which is a property currently enrolled in the Ohio Development Services Agency Abandoned Gas Station Clean Up Grant Program.

WHEREAS, the Village has previously advanced \$5,000.00 to cover the preliminary environmental costs as part of the grant program, and,

WHEREAS, the Village has placed a lien upon the Haas property with the Logan County Recorder's Office securing the repayment of the \$5,000.00 advance and,

WHEREAS, the Village is entitled to be repaid out of the sale of the property or otherwise to be reimbursed pursuant to the terms of the grant program, and

WHEREAS, the Village Council believes that it might be in the best interests of the Village to actually acquire the property and be exclusively in control of the future use of this property (subject to any regulatory guidelines of the grant program),

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Belle Center, Ohio, as follows:

1. When the grant monies have been extended, and all tests have been completed, and all required remedial actions have been taken and the State of Ohio EPA issues a No Further Action Required so that the property is considered a "clean property", the Council authorizes assuming title of the property subject to the conditions set forth herein.

2. The Village shall not assume title or ownership of the property unless or until it has received certification from the Ohio EPA that all required actions have been taken and that no further remedial actions will be required.

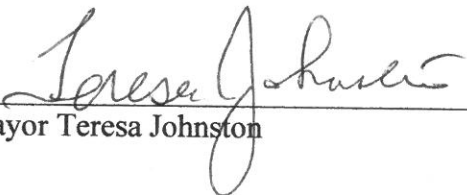
3. When the Village receives its reimbursement money or repayment money for the \$5,000.00 advance, it will instead retain only \$2,500.00 of that advance and will pay to Margaret

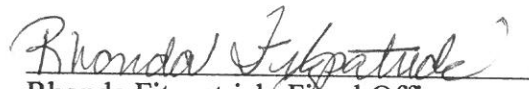
Lucille Haas the other \$2,500.00 as a reimbursement or payment to her for expenses that she has incurred in maintaining the property throughout the grant application and completion process.

4. The Village will only assume title and ownership of the property when it is determined that it is not at risk relating to underground tanks, soil contamination, or other volatile conditions or provisions which will place it at risk for penalties, fines, or other action by the Ohio EPA or other regulatory agencies.

It was moved by Rick Bednarki and seconded by Donna Hesser to waive the requirement of three readings and to pass this Ordinance on a single reading as an emergency measure and the Council voted 5-0 to pass it on an emergency basis. It was then moved by Russ Hogue and seconded by Dione Campbell to effect passage of this Ordinance and again the vote was 5-0.

This Ordinance, shall, therefore, become effective as soon as allowable by law.

  
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Mayor Teresa Johnston

  
\_\_\_\_\_  
Rhonda Fitzpatrick, Fiscal Officer



## ORDINANCE 2018-08

**A ORDINANCE TO MAKE SUPPLIMENTAL APPROPRIATIONS IN THE AMOUNT OF \$ 22,500.00 FOR CURRENT EXPENSES OF THE VILLAGE OF BELLE CENTER, STATE OF OHIO FOR THE YEAR 2018 WHICH IS DECLARING AN EMERGENCY IN SAID VILLAGE.**

BE IT ORDAINED by the Council of the Village of Belle Center, Ohio two-thirds (2/3) of the members thereto concurring:

Section I: BE IT RESOLVED by the Council of the Village of Belle Center, State of Ohio, that to provide for the current expenses of the said Village of Belle Center until the 2019 Annual Appropriation Ordinance can be completed.

Section II: This Ordinance is hereby necessary to preserve the fiscal financial responsibilities of the Village of Belle Center, Ohio and shall be in full force and effective immediately upon passage and approval of the Mayor.

Section III: Detail by Fund:

1000-General Fund	\$5,000
5101-Water Operating	\$4,000
5201-Sewer Operating	\$4,000
5601-Garbage Operating	\$8,000
2011-Street Const. Maint. & Repair	\$1,500

This Ordinance passed on its first reading after the three reading requirement was waived on the basis of an emergency at the regularly scheduled Belle Center, Ohio Village Council meeting on October 9, 2018.

APPROVED

10/9/2018

Leresa Johns  
Mayor

ATTEST

10/9, 2018

Rhonda Subatrude  
Fiscal Officer

Date : 10/9/2018

# ORDINANCE 2018-09

**AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR CURRENT EXPENSES OF THE VILLAGE OF BELLE CENTER, STATE OF OHIO AND DECLARING AN EMERGENCY IN SAID VILLAGE.**

BE IT ORDAINED by the Council of the Village of Belle Center, Ohio two-thirds (2/3) of the members thereto concurring:

Section I: BE IT RESOLVED by the Council of the Village of Belle Center, State of Ohio, that to provide for the current expenses of the said Village of Belle Center this supplement appropriation in the total amount of \$ 5,000.00 is required.

Section II: Detail by Fund Type:

General #1000 : \$ 3,000  
Water #5100 : \$ 2,000

Section III: This Ordinance is hereby necessary to preserve the fiscal financial responsibilities of the Village of Belle Center, Ohio and shall be in force and effective immediately upon passage and approval of the Mayor.

APPROVED *Leresa Johnson* Mayor 11/13/18  
Mayor

ATTEST *Rhonda Fitzpatrick* 11-13-18  
FISCAL OFFICER

Date; 11/13/2018

# ORDINANCE 2018-10

**A ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS IN THE AMOUNT OF \$867,717.46 FOR CURRENT EXPENSES OF THE VILLAGE OF BELLE CENTER, STATE OF OHIO FOR THE YEAR 2019 WHICH IS APPROVED AT THE PROGRAM LEVEL AND DECLARING AN EMERGENCY IN SAID VILLAGE.**

BE IT ORDAINED by the Council of the Village of Belle Center, Ohio two-thirds (2/3) of the members thereto concurring:

Section I: BE IT RESOLVED by the Council of the Village of Belle Center, State of Ohio, that to provide for the current expenses of the said Village of Belle Center until the Annual Appropriations Ordinance can be completed.

Section II: This Ordinance is hereby necessary to preserve the fiscal financial responsibilities of the Village of Belle Center, Ohio and shall be in full force and effective immediately upon passage and approval of the Mayor.

APPROVED

12/11/18

DATE

Mayor Teresa Johns

MAYOR

ATTESTED

12-11-18

DATE

Rhonda Fitzpatrick

FISCAL OFFICER