

VILLAGE OF BELLE CENTER
PO BOX 508, BELLE CENTER, OHIO 43310
937-464-6012

RESOLUTION NO. 2024-17
2025 ANNUAL APPROPRIATION RESOLUTION

A resolution to make appropriations for Current Expenses and other Expenditures of the Village of Belle Center, State of Ohio, during the fiscal year ending December 31, 2025

Section I. **BE IT RESOLVED** by the Council for the Village of Belle Center, State of Ohio, that, to provide for the expenditures of the Village of Belle Center during the year ending December 31, 2025, the following amounts be and they are hereby set aside and appropriated as follows:

Section II: See the attached detail by Fund-Program-Object-Cost Center Accounting Code.

Summary by Fund: That there be appropriated from the


1000 – GENERAL FUND	\$289,482.00
2011 – STREET FUND	\$ 88,109.00
2021 – STATE HIGHWAY	\$ 19,500.00
2901 – PERMISSIVE TAX	\$ 12,000.00
5101 – WATER OPERATING	\$101,476.00
5201 – SEWER OPERATING	\$275,937.00
5601 – GARBAGE OPERATING	\$114,917.00
5701 – WATER CAPITOL IMPROVEMENT	\$ 56,200.00
5781 – ENTERPRISE DEPOSIT FUND	\$ 2,500.00
TOTAL ALL APPROPRIATIONS	\$960,121.00

Section III. The Fiscal Officer is hereby authorized to draw warrants on the Village Treasury for payments from any of the foregoing appropriations upon receiving proper certificates and vouchers therefore, approved by the board or officers authorized by law to approve the same, or an ordinance or resolution of council to make the expenditures; provided that no warrants shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with law or ordinance. Provided further that the appropriations for contingencies can only be expended upon appeal of two-thirds vote of Council for items of expense constituting a legal obligation against the village, and for purpose other than those covered by the other specific appropriations herein made.

At the regularly scheduled meeting December 10, 2024 it was moved, seconded and passed by a vote of 5-5 that this resolution pass on a single reading, that the requirement of three separate readings be waived, and that this legislation pass as an emergency measure.

DATE: 12-10-2024


Lance Houchin, Mayor


Joe Ridder, Fiscal Officer

AN ORDINANCE BY THE COUNCIL OF BELLE CENTER, OHIO TO SELL REAL ESTATE NOT NEEDED FOR ANY MUNICIPAL PURPOSE

ORDINANCE NO. 2024- 16

WHEREAS, the Village of Belle Center, Ohio is the owner of vacant land, unimproved, and which is described on the attached Exhibit A, and

WHEREAS, the property is located at Parcel 39-022-05-01 - 017-000 Portion of Lot, Belle Center, Ohio; and

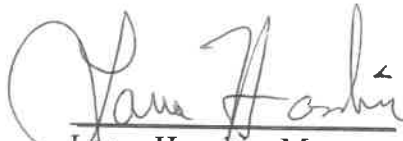
WHEREAS, the Village of Belle Center, Ohio, through its Council has determined that the real estate is not needed for any municipal purpose,

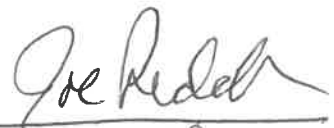
NOW THEREFORE BE IT ORDAINED by Council of the Village of Belle Center, Ohio as follows:

1. The Council has determined that the property has a value of at least \$ 12,000, which the Council has determined will be the minimum bid price acceptable to the Village through a private or public sale.
2. The mayor or village administrator, or fiscal officer may take immediate steps to advertise the sale of the property one time per week for a period of five weeks pursuant to ORC 721.03.
3. The property will then be sold to the highest bidder who proffers a bid of at least the minimum acceptable bid price as set by this Ordinance and also on the condition that the required cost of advertising shall also be paid by the successful bidder so that the successful bid will be the highest bid of at least \$ 12,000 in addition to the payment of the advertising cost. + The cost of survey,
4. The mayor of the Village of Belle Center, Ohio is hereby authorized and empowered to execute and sign a deed and any other necessary closing documents to convey the property to the successful bidder upon the completion of the process.

This ordinance was passed at the regularly scheduled November 2024 meeting of the Council of the Village of Belle Center, Ohio on 12th day of November 2024. It was moved and seconded and passed by a $\frac{3}{4}$ vote of all council members to pass the Ordinance on a single reading and to waive the requirement of three readings so that it passes on an emergency basis. It was then moved, seconded and passed by a majority of those present constituting a quorum, that the Ordinance be enacted as soon as allowable by law.

Passed this 12th day of November 2024.


Lance Houchin, Mayor


Fiscal Officer

AN ORDINANCE BY THE COUNCIL OF BELLE CENTER, OHIO TO SELL REAL ESTATE NOT NEEDED FOR ANY MUNICIPAL PURPOSE

ORDINANCE NO. 2024 15__

WHEREAS, the Village of Belle Center, Ohio is the owner of real estate described on the attached Exhibit A (being Permanent Parcel No. 39-022-05-04-010-000 and being a part of Lot 4 of the Village of Belle Center, Ohio), which was formerly used as a garage and as a city building and as a council building; and

Site of old Shop

WHEREAS, the property is located on 104 West Buckeye Street; and


WHEREAS, the property has ceased to be a necessary part of the management and operation of the Village of Belle Center, Ohio and the Council has determined that the real estate is not continued to be needed for any municipal purpose,

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

1. The Council has determined that the property has a value of at least \$ 50,000., which the Council has determined will be the minimum bid price acceptable to the Village through a private or public sale.
2. The mayor or village administrator, or fiscal officer may take immediate steps to advertise the sale of the property one time per week for a period of five weeks pursuant to ORC 721.03.
3. The property will then be sold to the highest bidder who proffers a bid of at least the minimum acceptable bid price as set by this Ordinance and also on the condition that the required cost of advertising shall also be paid by the successful bidder so that the successful bid will be the highest bid of at least \$ 50,000 in addition to the payment of the advertising cost.
4. The mayor of the Village of Belle Center, Ohio is hereby authorized and empowered to execute and sign a deed and any other necessary closing documents to convey the property to the successful bidder upon the completion of the process.

This ordinance was passed at the regularly scheduled November 2024 meeting of the Council of the Village of Belle Center, Ohio on 12th day of November 2024. It was moved and seconded and passed by a $\frac{3}{4}$ vote of all council members to pass the Ordinance on a single reading and to waive the requirement of three readings so that it passes on an emergency basis. It was then moved, seconded and passed by a majority of those present constituting a quorum, that the Ordinance be enacted as soon as allowable by law.

Passed this 12th day of November 2024.


Lance Houchin, Mayor


Joe Ridder, Fiscal Officer

AN ORDINANCE BY THE COUNCIL OF BELLE CENTER, OHIO TO SELL REAL ESTATE NOT NEEDED FOR ANY MUNICIPAL PURPOSE

ORDINANCE NO. 2024- 14

WHEREAS, the Village of Belle Center, Ohio is the owner of real estate described on the attached Exhibit A (which is a Quit Claim Deed from Ohio UST Community Improvement Corporation to the Village of Belle Center, Ohio) consisting of Permanent Parcel No. 39-022-06-10-001-000 and further being real estate in VMS 9972 and part of Lot 161 of the Village of Belle Center, Ohio; and

corner of + 101 S State-

WHEREAS, the property is located at ~~101~~ E. Main Street, Belle Center, Ohio; and
302

WHEREAS, the property consists of 0.1340 acres, more or less; and

WHEREAS, the property was acquired by the Village as a part of a governmental program to assist governmental entities and communities by correcting, improving, cleaning, and otherwise doing all steps necessary to remedy properties which may have formerly had buried tanks, or otherwise might have characteristics which presented EPA violation problems; and

WHEREAS, the Village of Belle Center, Ohio, through it's Council has determined that the real estate is not needed for any municipal purpose,

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

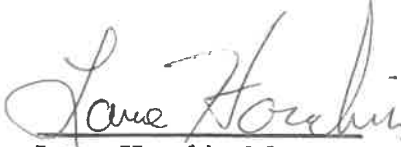
lowered to 10K 11/12

1. The Council has determined that the property has a value of at least \$ 15,000.00, which the Council has determined will be the minimum bid price acceptable to the Village through a private or public sale.
2. The mayor or village administrator, or fiscal officer may take immediate steps to advertise the sale of the property one time per week for a period of five weeks pursuant to ORC 721.03.
3. The property will then be sold to the highest bidder who proffers a bid of at least the minimum acceptable bid price as set by this Ordinance and also on the condition that the required cost of advertising shall also be paid by the successful bidder so that the successful bid will be the highest bid of at least \$ 15,000.00 in addition to the payment of the advertising cost.
4. The mayor of the Village of Belle Center, Ohio is hereby authorized and empowered to execute and sign a deed and any other necessary closing documents to convey the property to the successful bidder upon the completion of the process.

This ordinance was passed at the regularly scheduled October 2024 meeting of the Council of the Village of Belle Center, Ohio on October 8, 2024. It was moved and seconded and

passed by a $\frac{3}{4}$ vote of all council members to pass the Ordinance on a single reading and to waive the requirement of three readings so that it passes on an emergency basis. It was then moved, seconded and passed by a majority of those present that the Ordinance be enacted as soon as allowable by law.

Passed this 8th day of October 2024.


Lance Houchin, Mayor
Joe Ridder, Fiscal Officer

Village of Belle Center
P.O. Box 508
Belle Center, Ohio 43310

RESOLUTION 2024-13

Adoption of a Plan under the Program by Eligible Employer
This Resolution has been approved as to form by the Ohio Attorney General

A RESOLUTION adopting the Plan under the Ohio Public Employees Deferred Compensation Program administered by the Ohio Public Employees Deferred Compensation Board for participation by "eligible employees" of the Village of Belle Center.

WHEREAS, Ohio Revised Code Section 148 (the "Enabling Statute") creates the Ohio Public Employees Deferred Compensation Board (the "Board") and establishes the Ohio Public Employees Deferred Compensation Program (the "Program") and a copy of the uniform Plan Document for the Program has been provided to the appropriate officer(s) of the Village of Belle Center; and

WHEREAS, the Village of Belle Center is an employer of "Eligible Employee(s)" (as defined by Ohio Revised Code Section 148.01(A)(1)), and thereby may adopt a Plan under the Program; and

WHEREAS, the Village of Belle Center desires to or is required to adopt the Plan under the Program for participation by "eligible employees."

NOW THEREFORE, the Governing Body of the Village of Belle Center hereby resolves as follows:

The Village of Belle Center hereby adopts the Plan under the Program, and shall properly contract with any Eligible Employee who desires to participate in the Plan. The Village of Belle Center's Plan shall be the uniform Plan as promulgated by and as amended from time to time by the Board.

The Board is hereby authorized to administer the Plan under the Program, and to do all things necessary or proper for the administration of the Plan, consistent with the Enabling Statutes and all the Rules and Regulations promulgated by the Board, whether by the Ohio Administrative Code or otherwise, and consistent with the Adoption Agreement executed by the Village of Belle Center.

The Village Administrator (title of individual) is hereby appointed the Responsible Official who is authorized and directed by the Governing Body to execute the Adoption Agreement.

Consistent with the Adoption Agreement and the Rules and Regulations promulgated by the Board, the proper officials, officers, employees, and agents of the Village of Belle Center are authorized to provide the Board with any information it may properly require for the administration of the Plan under the Program.

ADOPTED at a meeting of the Governing Body on the date written below, and duly executed.

2024-13 10/8/2024
Number and/or Date of Resolution

Jane Horvath
Member of Governing Body Signature

Mayor
Title or Position

10-8-24
Date

Joe Padden
Witness or Responsible Official Signature

fiscal officer
Title or Position

10-8-24
Date

Village of Belle Center
P.O. Box 508
Belle Center, Ohio 43310

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

RESOLUTION 2024-12

Revised Code, Secs. 5705.34-5705.35

The Council of the Village of Belle Center, Logan County, Ohio,
met in Regular session on the 10th day of September, 2024 at the
office of Belle Center Village with the following members present:

Anita Legge, Council President
Joe Matthews, Council Member
John Lowery, Council Member
Bob James, Council Member
Shannon Penny, Council Member

• Anita Legge Moved the adoption of the following Resolution:

WHEREAS, The Budget Commission of Logan County, Ohio, has abolished the
Tax Budget for the next succeeding fiscal year commencing January 1st, 2025 and

WHEREAS, The Budget Commission of Logan County, Ohio, has certified its
action thereon to this Council together with an estimate by the County Auditor of the rate of each tax
necessary to be levied by this Council, and what part thereof is without, and what part within, the ten-mill
limitation; therefore, be it

RESOLVED, By the Council of the Village of Belle Center, Logan County,
Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the
same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Village the rate of each tax
necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF THE AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount to be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Com- mission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
General Fund		\$ 43,000.00	2.70	
General Bond Retirement Fund				
Park Fund				
Recreation Fund				
Fund				
Fund				
TOTAL		\$ 43,000.00	2.70	

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIED

FUND	Maximum Rate Authorized To be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
Current expense levy authorized by voters on _____, 20 ____		
Not to exceed _____ years.		
SPECIAL LEVY FUNDS:		
Levy Authorized by voters on _____, 20 ____		
Not to exceed _____ years.		
Levy Authorized by voters on _____, 20 ____		
Not to exceed _____ years.		
Levy Authorized by voters on _____, 20 ____		
Not to exceed _____ years.		
Levy Authorized by voters on _____, 20 ____		
Not to exceed _____ years.		

And be it further

RESOLVED, That the Clerk of this Council be and he/she is hereby directed to certify a copy of
this Resolution to the County Auditor of said County.

MO. John Lowery Seconded the Resolution and the roll being called upon its
adoption the vote resulted as follows:

<input checked="" type="checkbox"/>	<u>Anita Legge</u>	<u>Yes</u>
<input checked="" type="checkbox"/>	<u>Joe Matthews</u>	<u>Yes</u>
<input checked="" type="checkbox"/>	<u>John Lowery</u>	<u>Yes</u>
<input checked="" type="checkbox"/>	<u>Bob Jones</u>	<u>Yes</u>
<input checked="" type="checkbox"/>	<u>Shannan Penny</u>	<u>Yes</u>
<input checked="" type="checkbox"/>	<u>Art Daniels</u>	<u>absent</u>
<input type="checkbox"/>	_____	_____

Adopted the 10th day of September, 20 24

Attest

Joe Rudder
Clerk of Council

Anita Legge
President of Council

Lance Houchin
Mayor

CERTIFICATE OF COPY

ORIGINAL ON FILE

2024-11

The State of Ohio, Logan County, ss.

I, Joe Ridder, Clerk of the Council of the Village of Belle Center,

Ohio within and for said County, and in whose custody the Files and Records of said Board are
required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and
copied from the original _____

Now on file, that the foregoing has been compared by me with said original documents, and that the
same is a true and correct copy thereof.

WITNESS my signature, this 10th day of September, 2024

Joe Ridder

Clerk of Council

*A copy of this Resolution must be certified to the County Auditor before the first day of October in
each year, or at such later date as may be approved by the Board of Tax Appeals.*

VILLAGE OF BELLE CENTER
PO BOX 508, BELLE CENTER, OHIO 43310
937-464-6012

RESOLUTION NO. 2024-11
SUPPLEMENTAL APPROPRIATION RESOLUTION

A resolution to make supplemental appropriations for Current Expenses and other Expenditures of the Village of Belle Center, State of Ohio, during the fiscal year ending December 31, 2024.

Section I. **BE IT RESOLVED** by the Council for the Village of Belle Center, State of Ohio, that, to provide for the expenditures of the Village of Belle Center during the year ending December 31, 2024, the following amounts be and they are hereby set aside and appropriated as follows:

Section II. That there be appropriated from the
5101 REPAIRS AND MAINTENANCE 5101-539-430-0000 \$ 10,000.00
TOTAL SUPPLEMENTAL APPROPRIATION \$ 10,000.00

FUND SUMMARY	APPROPRIATION BALANCE	SUPPLEMENTAL APPROPRIATION	APPROPRIATION NEW BALANCE
1000 – GENERAL FUND	\$ 347,063.00		\$ 347,063.00
2011 – STREET FUND	\$ 93,760.96		\$ 93,760.96
2021 – STATE HIGHWAY	\$ 9,500.00		\$ 9,500.00
2901 – PERMISSIVE TAX	\$ 25,500.00		\$ 25,500.00
4201 – CITGO PROJECT	\$ 25,000.00		\$ 25,000.00
5101 – WATER OPERATING	\$ 101,029.40	\$10,000.00	\$ 111,029.40
5201 – SEWER OPERATING	\$ 252,588.60		\$ 252,588.60
5601 – GARBAGE OPERATING	\$ 109,249.58		\$ 109,249.58
5701 – WATER CAPITOL IMPROVEMENT	\$ 55,600.10		\$ 55,600.10
5781 – ENTERPRISE DEPOSIT FUND	\$ 2,500.00		\$ 2,500.00
TOTAL APPROPRIATIONS	\$1,021,791.64	\$10,000.00	\$1,031,791.64

Section III. The Fiscal Officer is hereby authorized to draw warrants on the Village Treasury for payments from any of the foregoing appropriations upon receiving proper certificates and vouchers therefore, approved by the board or officers authorized by law to approve the same, or an ordinance or resolution of council to make the expenditures; provided that no warrants shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with law or ordinance. Provided further that the appropriations for contingencies can only be expended upon appeal of two-thirds vote of Council for items of expense constituting a legal obligation against the village, and for purpose other than those covered by the other specific appropriations herein made.

At the regularly scheduled meeting 8-13-24 it was moved, seconded and passed by a vote of 5-0 at least three fourths of the elected Council members approving to pass this as an emergency measure on a single reading, and the Resolution shall become effective as soon as allowable by law.


Lance Houchin, Mayor


Joe Ridder, Fiscal Officer

Village of Belle Center
P.O. Box 508
Belle Center, Ohio 43310

Ordinance 2024-10

OHIO MODEL FLOOD DAMAGE REDUCTION REGULATIONS



provided by:
**Ohio Department of Natural Resources
Division of Water Resources
Floodplain Management Program**

4.4 Residential
Structures

Revised 7/2019

SECTION 7.0: ADOPTION (MUNICIPALITIES)

This Ordinance shall take effect from and after the earliest period allowed by law and replaces Ordinance Number _____, which is hereby repealed.

PASSED:

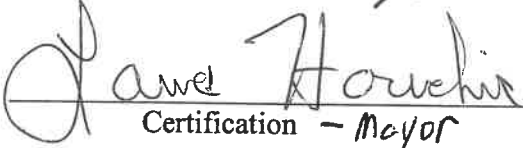
1st Reading: _____

2nd Reading: _____

3rd Reading: _____


Clerk


President of Council


Certification - Mayor

**Village of Belle Center
PO Box 508 Belle Center Ohio**

Resolution # 2024-9

**A RESOLUTION CONCERNING FLOOD PRONE AREAS & INTENT TO PARTICIPATE IN THE
NATIONAL FLOOD INSURANCE PROGRAM**

WHEREAS, certain areas of Belle Center are subject to periodic flooding, causing serious damages to properties within these areas; and

WHEREAS, relief is available in the form of Federally subsidized flood insurance as authorized by the National Flood Insurance Act of 1968; and

WHEREAS, it is the intent of the Village of Belle Center to require the recognition and evaluation of flood hazards in all official actions relating to land use in areas having these hazards; and

WHEREAS, this body has the legal authority to adopt land use and control measures to reduce future flood losses pursuant to the Ohio Revised Code,

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

1. Assures the Federal Emergency Management Agency that it will enact as necessary, and maintain in force in those areas having flood hazards, adequate land use and control measures with effective enforcement provisions consistent with the Criteria set forth in Section 60.3 of the National Flood Insurance Program Regulations; and
2. Vests (POSITION DESIGNATED BY COMMUNITY) with the responsibility, authority, and means to:
 - a. Assist the Administrator, at his request, in his delineation of the limits of the area having special flood hazards.
 - b. Provide such information as the Administrator may request concerning present uses and occupancy of the floodplain areas.
 - c. Cooperate with Federal, State, and local agencies and private firms that undertake to study, survey, map, and identify floodplain areas, and cooperate with neighboring communities with respect to management of adjoining floodplain areas in order to prevent aggravation of existing hazards.
 - d. Submit on the anniversary date of the community's initial eligibility an annual report to the Administrator on the progress made during the past year within the community in the development implementation of the floodplain management measures.
 - e. Upon occurrence, notify the Administrator in writing whenever the boundaries of the community have been modified by annexation or the community has otherwise assumed or no longer has authority to adopt and enforce floodplain management regulations for a particular area. In order that all Flood Hazard Boundary Maps and Flood Insurance Rate maps accurately represent the community's boundaries, include within such notification a

copy of a map of the community suitable for reproduction, clearly delineating the new corporate limits or new area for which the community has assumed or relinquished floodplain management regulatory authority.

3. Appoints (POSITION DESIGNATED BY COMMUNITY) to maintain for public inspection and to furnish upon request for the determination of applicable flood insurance risk premium rates within all areas having special flood hazards identified on a Flood Hazard Boundary Map or Flood Insurance Rate Map, any certificates of floodproofing, and information on the elevation (in relation to mean sea level) of the level of the lowest floor (including basement) of all new or substantially improved structures, and whether or not such structures contain a basement, and if the structure has been floodproofed the elevation (in relation to mean sea level) to which the structure was floodproofed:
4. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the program.

Passed this 13th day of August, 2024.


Lance Houchin, Mayor

Attest:


Joe Ridder, Fiscal Officer

Resolution NO. 2024-8

**A RESOLUTION BY
THE VILLAGE OF BELLE CENTER, OHIO
AUTHORIZING THE LOGAN COUNTY AUDITOR
TO ADD AN ADDITIONAL TAX LIEN ON CERTAIN
REAL ESTATE TAXES FOR THE COLLECTION
FOR SERVICES RENDERED AS STATED.**

WHERE AS, The Village of Belle Center, Ohio deems it necessary to collect certain funds from individuals by securing the amount and having it added to real estate tax bills for payment to The Village of Belle Center for services rendered.

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

Section 1. That the Village of Belle Center shall have the following amounts added to the real estate tax bill of the individuals named herein to secure payment for services rendered.

1. Wendy Jordan
\$842.28 Unpaid Sewer & Capital Improvement monthly Utility Fee's and Mowing Charges.
317 E Buckeye, Belle Center, OH 43310
Parcel # 39-022-06-12-015-0000
2. Beverly Deardurff
\$1,025.81 Unpaid Sewer & Capital Improvement monthly Utility Fee's and Mowing Charges.
204 S Elizabeth St, Belle Center, OH 43310
Parcel # 39-022-05-13-005-000
3. James Gillman
\$826.24 Unpaid Sewer & Capital Improvement monthly Utility Fee's and Mowing Charges.
211 E Main St, Belle Center, OH 43310
Parcel # 39-022-06-08-006-000
4. LFH Properties and Investments.
\$1,077.73 Unpaid Sewer & Capital Improvement monthly Utility Fee's and Mowing Charges.
206 N State St, Belle Center, OH 43310
Parcel # 39-022-06-12-005-000

Section 2. That the Village of Belle Center has performed all these services and proper billing has been sent out multiple times and has not been paid. Therefore, they should be added to the real estate tax bill of parcel numbers of the above-named individuals for collection.

BE IT FURTHER THEREFORE RESOLVED, by the Village of Belle Center Resolution shall be in effect and in force upon the signature of the council of The Village of Belle Center.

<u>John C Lowery</u> John Lowery, Council President	<u>Y</u> y/n	<u>Anita Legge</u> Anita Legge, Council Member	<u>Y</u> y/n
<u>Joe Matthews</u> Joe Matthews, Council Member	<u>Y</u> y/n	<u>absent</u> Art Daniels, Council Member	<u>y/n</u>
<u>Robert James</u> Bob James, Council Member	<u>Y</u> y/n	<u>Shannan Penny</u> Shannan Penny, Council Member	<u>Y</u> y/n

I, Joe Ridder, Fiscal Officer, hereby certify this to be a true copy of the proceedings as taken from the minutes of the meeting of the Village of Belle Center on this date of August 13, 2024.

Joe Ridder
Joe Ridder, Fiscal Officer

Village of Belle Center
P.O. Box 508
Belle Center, Ohio 43310

2024-07

**ELECTRIC AGGREGATION
MUNICIPALITY POWER OF ATTORNEY**

MUNICIPALITY: Village of Belle Center
ADDRESS: PO Box 508
CITY STATE ZIP: Belle Center, OH 43310
TELEPHONE: 937-464-6012

Municipality hereby appoints Priority Power Management, LLC ("PPM") as Attorney-In-Fact for purposes herein and authorizes PPM to negotiate, execute and deliver a Municipal Electric Aggregation Supply Agreement ("contract") with the selected electric supply bidder on behalf of Municipality.

The start date for the contract shall coincide with the expiration of Municipality's current agreement in December 2024.

Municipality authorizes the execution of the contract under the above terms. Further, Municipality represents and warrants through the term of the agreement, as follows: 1) all acts necessary to the valid execution, delivery and performance of the agreement or contract extension, including without limitation, public notice, election, referendum, prior appropriation or other required procedures has or will be taken and performed as required; 2) all persons authorized to act on behalf of the Municipality are the duly elected or appointed incumbents in their positions and hold such positions in good standing in accordance with Municipality by-laws or other applicable law; 3) entry into and performance of this agreement are for a proper public purpose; 4) the term of this agreement or contract does not extend beyond any applicable limitation imposed by relevant or applicable law; and 5) Municipality acknowledges that PPM is paid through the contract by the supplier.

This Power of Attorney shall expire on the earlier of (i) the execution of the contract on behalf of Municipality and (ii) February 28, 2025.

MUNICIPALITY

Sign:

Print:

Title:

Date:

Lance Houchin
Lance Houchin
Mayor
5-14-2024

Please return the signed Municipality Power of Attorney to:

Priority Power Management, LLC
Attn: Jordan Haarmann
300 S. Wacker Dr., Suite 800
Chicago, IL 60606
FAX: (618)-205-5069
Email: jordan.h@agelc.com

January 24, 2024

Municipality Name: Village of Belle Center, OH
Municipality Address : 100 Keller Ave.
City/State/Zip : Belle Center, OH 43310

Subject: Electric and Natural Gas Municipal Aggregation Services Agreement

This Agreement for Electric and Natural Gas Municipal Aggregation Services ("Agreement") is made between Priority Power Management, LLC ("PPM") and Village of Belle Center, OH ("Client"). PPM agrees to assist Client in exclusively evaluating electric and/or natural gas supply options available in the marketplace with the intent of contracting with a competitive electric and/or natural gas supplier to provide price stability through the procurement process.

I. Scope of Services

During the Term, PPM shall provide the following:

1. Community Outreach and Education on Benefits of Aggregation Program
2. Collection, Analysis, and Modeling of Historical Usage Data
3. Review Plan of Operation and Governance required by applicable Ohio law *(if necessary)*
4. Coordination and Implementation of Public Hearings on Community's behalf *(if necessary)*
5. Preparation and Issuance of Supplier Bid Solicitation
6. Conducting of Pre-Bid Conference Calls with Suppliers
7. Layered hedging evaluation and valuation of potential solar sleeve-in options
8. Evaluation and Clarifications of Supplier Bid Proposals
9. Second Round of Supplier Bids Requested *(if necessary)*
10. Evaluation and Clarifications of Supplier Bid Proposals
11. Presentation of Supplier Pricing Results & Supplier Recommendation
12. Supplier Contract Negotiations
13. Contracting Facilitation Between Communities and Winning Bidder
14. Preparation of Enrollment Materials – Opt Out Letters, Frequently Asked Questions, etc.
15. Monitoring of Supplier Enrollment Process
16. Management of additional Enrollment requests for Move-Ins after the initial Enrollment process
17. Preparation of Performance Reports
18. Strategic Market Timing Recommendations after Initial Procurement

II. Term and Termination Provisions

This Agreement shall commence on the date listed below on page 3 and will terminate:

1. At the conclusion of the Contract with a competitive electric and/or natural gas supplier provided that the Client sends written notice of its desire to terminate this Agreement at least one-hundred twenty (120) days prior to the conclusion of the Contract with a competitive electric and/or natural gas supplier, otherwise, this Agreement will stay in place for the renewal period of the Contract; or
2. Upon written agreement of both Parties.

Both parties agree that PPM will undertake significant time and resources to perform the scope of services listed in Section I above. Client agrees that during the term of this Agreement, it shall not directly solicit proposals or offers from, enter into any agreements with, or accept services for professional services that are substantially similar to the scope of services performed by PPM pursuant to this Agreement.

III. Confidentiality

Confidential Information Defined

PPM acknowledges that it will be receiving from Client information of a non-public nature ("Confidential Information") to be used for the solicitation and delivery of retail electric and/or natural gas supply associated with the Electric and/or Natural Gas Municipal Aggregation effort. This information includes the names, addresses and accounts of customers taking electric supply from the applicable Electric Distribution Utility and natural gas supply from the applicable Local Distribution Company. PPM acknowledges that any such information shall be considered Confidential Information and shall adhere to all applicable requirements found in Sections 4928.20 (electric) and 4929.26 (gas) of the Ohio Revised Code, with administrative rules in 4901:1-21-16 & 4901:1-21-17 (electric), and 4901:1-28 (gas) of the Ohio Administrative Code

Non-Disclosure Obligation

PPM shall maintain the confidentiality of any Confidential Information and shall not disclose such Confidential Information, in whole or in part, to any person other than its Representatives who need to know such Confidential Information and to suppliers in conjunction with the performance of the services described herein. Representatives shall be informed by PPM of the confidential nature of the Confidential Information and shall be directed by PPM to treat the Confidential Information confidentially. PPM agrees to be responsible and liable for any breach of the Agreement by its Representatives.

IV. Indemnification

To the fullest extent permitted by law, PPM shall fully indemnify, defend, release, and completely hold harmless Client, its agents, insurers, and/or employees from and against all third-party actions, claims, demands, liabilities, damages, losses, costs and expenses related to this Agreement.

V. General Terms and Conditions

1. PPM will be compensated directly by the electric and/or natural gas supplier who is awarded the bid. Client shall not incur any out-of-pocket costs with respect to PPM's compensation.
2. This Agreement shall be governed and construed in accordance with the laws of the State of Ohio.
3. This Agreement may be amended from time to time by the Parties. Any amendment to this Agreement shall be made in writing and shall be signed by the Parties or their respective successors and assigns.

4. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. Facsimiles and copies of original signature pages will be treated as originals.
5. Notices hereunder may be given by mail or by fax transmission addressed or faxed to the Party to which it is being given at such Party's address or fax number set forth below and shall be effective (a) in the case of mail, 3 days after deposit in the postal system, first class postage pre-paid and (b) in the case of fax notices, when sent. Either Party may change its address and fax number by written notice to the other Party.

Priority Power Management, LLC

Attn: Jordan Haarmann
Address : 300 S. Wacker Dr., Suite 800
City State : Chicago, IL 60606
Phone : 618-203-8328
Email: jordan.h@agellc.com

Municipality: Village of Belle Center, OH
Attn: Lance Houchin, Mayor
Address: 100 Keller Ave.
City/State/Zip: Belle Center, OH 43310
Phone: 937-935-7122
Email: L_houchin81@hotmail.com

Upon acceptance of the terms of this Agreement, please sign the document where indicated below and return a copy to me either by email (Jordan.h@agellc.com) or fax to 618-205-5069.

Agreed and accepted this 14 day of May 2024.

Priority Power Management, LLC:

By: _____
Jeff Haarmann, Managing Director

Municipality: Village of Belle Center, OH

Signature: Lance Houchin
Print Name: LANCE HOUCHIN
Title: Mayor

ORDINANCE 2024- 060

**AN ORDINANCE TO MODIFY THE VILLAGE INCOME TAX ORDINANCE
OF BELLE CENTER, OHIO**

Whereas, the Village of Belle Center, Ohio, has previously created an income tax ordinance and the ordinance was effectively passed by the Village Council, and

Whereas the Village has modified the ordinance one time in calendar year 2018, and

Whereas certain events have occurred and changes have been made and legislative enactments have occurred so that it is necessary to modify, supplement, or change the income tax ordinance, the Village Council of the Village of Belle Center, Ohio, changes its village income tax ordinance as follows:

I. MINOR'S INCOME EXEMPT.

Exempt income shall now include the income of all individuals 18 years of age or younger.

II. ANNUAL RETURN; FILING.

(A) An annual Belle Center, Ohio income tax return shall be completed and filed by every taxpayer for each taxable year for which the taxpayer is subject to the tax, whether or not a tax is due thereon.

(G)(1) Except as otherwise provided in this [Chapter/Ordinance], each return required to be filed under this section shall be completed and filed as required by the Tax Administrator on or before the date prescribed for the filing of state individual income tax returns under division (G) of Section 5747.08 of the ORC. The taxpayer shall complete and file the return or notice on forms prescribed by the Tax Administrator or on generic forms, together with remittance made payable to [Municipality/City/Village] . No remittance is required if the net amount due is ten dollars or less.

(2) Any taxpayer that has duly requested an automatic six-month extension for filing the taxpayer's federal income tax return shall automatically receive an extension for the filing of Belle Center, Ohio's income tax return. The extended due date of Belle Center, Ohio's income tax return shall be the 15th day of the tenth month after the last day of the taxable year to which the return relates. For tax years ending on or after January 1, 2023, the extended due date of Belle Center, Ohio's income tax return for a taxpayer that is not an individual shall be the 15th day of the eleventh month after the last day of the taxable year to which the return relates. An extension of time to file under this division is not an extension of the time to pay any tax due unless the Tax Administrator grants an extension of that date.

(a) A copy of the federal extension request shall be included with the filing of Belle Center, Ohio's income tax return.

(b) A taxpayer that has not requested or received a six-month extension for filing the taxpayer's federal income tax return may request that the Tax Administrator grant the taxpayer a six-month extension of the date for filing the taxpayer's Belle Center, Ohio income tax return. If the request is received by the Tax Administrator on or before the date the Belle Center, Ohio income tax return is due, the Tax Administrator shall grant the taxpayer's requested extension.

(3) If the tax commissioner extends for all taxpayers the date for filing state income tax returns under

division (G) of Section 5747.08 of the ORC, a taxpayer shall automatically receive an extension for the filing of Belle Center, Ohio's income tax return. The extended due date of Belle Center, Ohio's income tax return shall be the same as the extended due date of the state income tax return.

(4) If the Tax Administrator considers it necessary in order to ensure the payment of the tax imposed by Belle Center, Ohio, the Tax Administrator may require taxpayers to file returns and make payments otherwise than as provided in this division, including taxpayers not otherwise required to file annual returns.

(5) If a taxpayer receives an extension for the filing of a municipal income tax return under division (G)(2), (3), or (4) of this section, the tax administrator shall not make any inquiry or send any notice to the taxpayer with regard to the return on or before the date the taxpayer files the return or on or before the extended due date to file the return, whichever occurs first.

If a tax administrator violates division (G)(5) of this section, the municipal corporation shall reimburse the taxpayer for any reasonable costs incurred to respond to such inquiry or notice, up to \$150.

Division (G)(5) of this section does not apply to an extension received under division (G)(2) of this section if the tax administrator has actual knowledge that the taxpayer failed to file for a federal extension as required to receive the extension under division (G)(2) of this section or failed to file for an extension under division (G)(2)(b) of this section.

(6) To the extent that any provision in this division (G) of this section conflicts with any provision in divisions (N), (O), (P), or (Q) of this section, the provisions in divisions (N), (O), (P), or (Q) prevail.

III. IMPOSITION OF TAX.

Businesses.

(F) This division applies to any taxpayer engaged in a business or profession in Belle Center, Ohio, unless the taxpayer is an individual who resides in Belle Center, Ohio, or the taxpayer is an electric company, combined company, or telephone company that is subject to and required to file reports under Chapter 5745 of the ORC.

(1) Except as otherwise provided in divisions (F)(2) and (G) of this section, net profit from a business or profession conducted both within and without the boundaries of Belle Center, Ohio shall be considered as having a taxable situs in Belle Center, Ohio for purposes of municipal income taxation in the same proportion as the average ratio of the following:

(a) The average original cost of the real property and tangible personal property owned or used by the taxpayer in the business or profession in Belle Center, Ohio during the taxable period to the average original cost of all of the real and tangible personal property owned or used by the taxpayer in the business or profession during the same period, wherever situated.

As used in the preceding paragraph, tangible personal or real property shall include property rented or leased by the taxpayer and the value of such property shall be determined by multiplying the annual rental thereon by eight;

(b) Wages, salaries, and other compensation paid during the taxable period to individuals employed in the business or profession for services performed in Belle Center, Ohio to wages, salaries, and other

compensation paid during the same period to individuals employed in the business or profession, wherever the individual's services are performed, excluding compensation from which taxes are not required to be withheld under Section 4(C);

(c) Total gross receipts of the business or profession from sales and rentals made and services performed during the taxable period in Belle Center, Ohio to total gross receipts of the business or profession during the same period from sales, rentals, and services, wherever made or performed.

(2)(a) If the apportionment factors described in division (F)(1) of this section do not fairly represent the extent of a taxpayer's business activity in Belle Center, Ohio, the taxpayer may request, or the Tax Administrator of Belle Center, Ohio may require, that the taxpayer use, with respect to all or any portion of the income of the taxpayer, an alternative apportionment method involving one or more of the following:

(i) Separate accounting;

(ii) The exclusion of one or more of the factors;

(iii) The inclusion of one or more additional factors that would provide for a more fair apportionment of the income of the taxpayer to the municipal corporation;

(iv) A modification of one or more of the factors.

(b) A taxpayer request to use an alternative apportionment method shall be in writing and shall accompany a tax return, timely filed appeal of an assessment, or timely filed amended tax return. The taxpayer may use the requested alternative method unless the Tax Administrator denies the request in an assessment issued within the period prescribed by Section 12(A).

(c) The Tax Administrator may require a taxpayer to use an alternative apportionment method as described in division (F)(2)(a) of this section, but only by issuing an assessment to the taxpayer within the period prescribed by Section 12 (A).

(d) Nothing in division (F)(2) of this section nullifies or otherwise affects any alternative apportionment arrangement approved by a the Tax Administrator or otherwise agreed upon by both the Tax Administrator and taxpayer before January 1, 2016.

(3) As used in division (F)(1)(b) of this section, "wages, salaries, and other compensation" includes only wages, salaries, or other compensation paid to an employee for services performed at any of the following locations:

(a) A location that is owned, controlled, or used by, rented to, or under the possession of one of the following:

(i) The employer;

(ii) A vendor, customer, client, or patient of the employer, or a related member of such a vendor, customer, client, or patient;

(iii) A vendor, customer, client, or patient of a person described in (F)(3)(a)(ii) of this section, or a related member of such a vendor, customer, client, or patient.

(b) Any location at which a trial, appeal, hearing, investigation, inquiry, review, court-martial, or similar administrative, judicial, or legislative matter or proceeding is being conducted, provided that the compensation is paid for services performed for, or on behalf of, the employer or that the employee's presence at the location directly or indirectly benefits the employer;

(c) Any other location, if the Tax Administrator determines that the employer directed the employee to perform the services at the other location in lieu of a location described in division (F) (3)(a) or (b) of this section solely in order to avoid or reduce the employer's municipal income tax liability. If the Tax Administrator makes such a determination, the employer may dispute the determination by establishing, by a preponderance of the evidence, that the Tax Administrator's determination was unreasonable.

(4) For the purposes of division (F)(1)(c) of this section, and except as provided in division (G) of this section, receipts from sales and rentals made and services performed shall be situated to a municipal corporation as follows:

(a) Gross receipts from the sale of tangible personal property shall be situated to the municipal corporation in which the sale originated. For the purposes of this division, a sale of property originates in Belle Center, Ohio if, regardless of where title passes, the property meets any of the following criteria:

(i) The property is shipped to or delivered within Belle Center, Ohio from a stock of goods located within Belle Center, Ohio.

(ii) The property is delivered within Belle Center, Ohio from a location outside Belle Center, Ohio, provided the taxpayer is regularly engaged through its own employees in the solicitation or promotion of sales within Belle Center, Ohio and the sales result from such solicitation or promotion.

(iii) The property is shipped from a place within Belle Center, Ohio to purchasers outside Belle Center, Ohio, provided that the taxpayer is not, through its own employees, regularly engaged in the solicitation or promotion of sales at the place where delivery is made.

(b) Gross receipts from the sale of services shall be situated to Belle Center, Ohio to the extent that such services are performed in Belle Center, Ohio.

(c) To the extent included in income, gross receipts from the sale of real property located in Belle Center, Ohio shall be situated to Belle Center, Ohio.

(d) To the extent included in income, gross receipts from rents and royalties from real property located in Belle Center, Ohio shall be situated to Belle Center, Ohio.

(e) Gross receipts from rents and royalties from tangible personal property shall be situated to Belle Center, Ohio based upon the extent to which the tangible personal property is used in Belle Center, Ohio.

(5) The net profit received by an individual taxpayer from the rental of real estate owned directly by the individual, or by a disregarded entity owned by the individual, shall be subject to Belle Center, Ohio's tax only if the property generating the net profit is located in Belle Center, Ohio or if the individual taxpayer that receives the net profit is a resident of Belle Center, Ohio. Belle Center, Ohio shall allow such taxpayers to elect to use separate accounting for the purpose of calculating net profit situated under this division to the municipal corporation in which the property is located.

(6)(a) Commissions received by a real estate agent or broker relating to the sale, purchase, or lease of real estate shall be situated to the municipal corporation in which the real estate is located. Net profit reported by the real estate agent or broker shall be allocated to Belle Center, Ohio, if applicable, based upon the ratio of the commissions the agent or broker received from the sale, purchase, or lease of real estate located in Belle Center, Ohio to the commissions received from the sale, purchase, or lease of real estate everywhere in the taxable year.

(b) An individual who is a resident of Belle Center, Ohio shall report the individual's net profit from all real estate activity on the individual's annual tax return for Belle Center, Ohio. The individual may claim a credit for taxes the individual paid on such net profit to another municipal corporation to the extent that such a credit is allowed under Belle Center, Ohio's income tax ordinance.

(7) When calculating the ratios described in division (F)(1) of this section for the purposes of that division or division (F)(2) of this section, the owner of a disregarded entity shall include in the owner's ratios the property, payroll, and gross receipts of such disregarded entity.

(8) Left intentionally blank.

[If your municipality exempts stock options from taxation, the following language should replace language in (8) above: **If in computing adjusted federal taxable income, the taxpayer deducted any amount with respect to a stock option granted to an employee, the taxpayer shall add the amount that is exempt from taxation to the taxpayer's net profit that was apportioned to Belle Center, Ohio. In no case shall a taxpayer be required to add to its net profit that was apportioned to Belle Center, Ohio any amount other than the amount upon which the employee would be required to pay tax were the amount related to the stock option not exempted from taxation.**]

(9) Intentionally left blank.

[Provision (9) is left in the ordinances for those municipalities, if any, that have provisions regarding job creation and retention. If your municipality has those provisions, they should be placed as provision (9), or alternately have provision (9) reference RITA's Rules and Regulations.]

(G)(1) As used in this division:

(a) "Qualifying remote employee or owner" means an individual who is an employee of a taxpayer or who is a partner or member holding an ownership interest in a taxpayer that is treated as a partnership for federal income tax purposes, provided that the individual meets both of the following criteria:

(i) The taxpayer has assigned the individual to a qualifying reporting location.

(ii) The individual is permitted or required to perform services for the taxpayer at a qualifying remote work location.

(b) "Qualifying remote work location" means a permanent or temporary location at which an employee or owner chooses or is required to perform services for the taxpayer, other than a reporting location of the taxpayer or any other location owned or controlled by a customer or client of the taxpayer. "Qualifying remote work location" may include the residence of an employee or owner and may be located outside of a municipal corporation that imposes an income tax in accordance with this chapter. An employee or owner may have more than one qualifying remote work location during a taxable year.

(c) "Reporting location" means either of the following:

(i) A permanent or temporary place of doing business, such as an office, warehouse, storefront, construction site, or similar location, that is owned or controlled directly or indirectly by the taxpayer;

(ii) Any location in this state owned or controlled by a customer or client of the taxpayer, provided that the taxpayer is required to withhold taxes under Section 4 of this Ordinance, on qualifying wages paid to an employee for the performance of personal services at that location.

(d) "Qualifying reporting location" means one of the following:

(i) The reporting location in this state at which an employee or owner performs services for the taxpayer on a regular or periodic basis during the taxable year;

(ii) If no reporting location exists in this state for an employee or owner under division (G)(1)(d)(i) of this section, the reporting location in this state at which the employee's or owner's supervisor regularly or periodically reports during the taxable year;

(iii) If no reporting location exists in this state for an employee or owner under division (G)(1)(d)(i) or (ii) of this section, the location that the taxpayer otherwise assigns as the employee's or owner's qualifying reporting location, provided the assignment is made in good faith and is recorded and maintained in the taxpayer's business records. A taxpayer may change the qualifying reporting location designated for an employee or owner under this division at any time.

(2) For tax years ending on or after December 31, 2023, a taxpayer may elect to apply the provisions of this division to the apportionment of its net profit from a business or profession. For taxpayers that make this election, the provisions of division (F) of this section apply to such apportionment except as otherwise provided in this division.

A taxpayer shall make the election allowed under this division in writing on or with the taxpayer's net profit return or, if applicable, a timely filed amended net profit return or a timely filed appeal of an assessment. The election applies to the taxable year for which that return or appeal is filed and for all subsequent taxable years, until the taxpayer revokes the election.

The taxpayer shall make the initial election with the tax administrator of each municipal corporation with which, after applying the apportionment provisions authorized in this division, the taxpayer is required to file a net profit tax return for that taxable year. A taxpayer shall not be required to notify the tax administrator of a municipal corporation in which a qualifying remote employee's or owner's qualifying remote work location is located, unless the taxpayer is otherwise required to file a net profit return with that municipal corporation due to business operations that are unrelated to the employee's or owner's activity at the qualifying remote work location.

After the taxpayer makes the initial election, the election applies to every municipal corporation in which the taxpayer conducts business. The taxpayer shall not be required to file a net profit return with a municipal corporation solely because a qualifying remote employee's or owner's qualifying remote work location is located in such municipal corporation.

Nothing in this division prohibits a taxpayer from making a new election under this division after properly revoking a prior election.

(3) For the purpose of calculating the ratios described in division (F)(1) of this section, all of the following apply to a taxpayer that has made the election described in division (G)(2):

(a) For the purpose of division (F)(1)(a) of this section, the average original cost of any tangible personal property used by a qualifying remote employee or owner at that individual's qualifying remote work location shall be situated to that individual's qualifying reporting location.

(b) For the purpose of division (F)(1)(b) of this section, any wages, salaries, and other compensation paid during the taxable period to a qualifying remote employee or owner for services performed at that individual's qualifying remote work location shall be situated to that individual's qualifying reporting location.

(c) For the purpose of division (F)(1)(c) of this section, and notwithstanding division (F)(4) of this section, any gross receipts of the business or profession from services performed during the taxable period by a qualifying remote employee or owner for services performed at that individual's qualifying remote work location shall be situated to that individual's qualifying reporting location.

(4) Nothing in this division prevents a taxpayer from requesting, or a tax administrator from requiring, that the taxpayer use, with respect to all or a portion of the income of the taxpayer, an alternative apportionment method as described in division (F)(2) of this section. However, a tax administrator shall not require an alternative apportionment method in such a manner that it would require a taxpayer to file a net profit return with a municipal corporation solely because a qualifying remote employee's or owner's qualifying remote work location is located in that municipal corporation.

(5) Except as otherwise provided in this division, nothing in this division is intended to affect the withholding of taxes on qualifying wages pursuant to Section 4 of this Ordinance.

IV. INTEREST AND PENALTIES.

(C) Should any taxpayer, employer, agent of the employer, or other payer for any reason fails, in whole or in part, to make timely and full payment or remittance of income tax, estimated income tax, or withholding tax or to file timely with the Belle Center, Ohio any return required to be filed, the following penalties and interest shall apply:

(1) Interest shall be imposed at the rate described in division (A) of this section, per annum, on all unpaid income tax, unpaid estimated income tax, and unpaid withholding tax.

(2)(a) With respect to unpaid income tax and unpaid estimated income tax, Belle Center, Ohio may impose a penalty equal to fifteen percent (15%) of the amount not timely paid.

(b) With respect to any unpaid withholding tax, Belle Center, Ohio may impose a penalty not exceeding fifty percent (50%) of the amount not timely paid.

(3)(a) For tax years ending on or before December 31, 2022, with respect to returns other than estimated income tax returns, Belle Center, Ohio may impose a penalty of \$25 for each failure to timely file each return, regardless of the liability shown thereon for each month, or any fraction thereof, during which the return remains unfiled regardless of the liability shown thereon. The penalty shall not exceed \$150 for each failure.

(b) For tax years ending on or after January 1, 2023, with respect to returns other than estimated income tax returns, Belle Center, Ohio may impose a penalty not exceeding \$25 for each failure to timely file each return, regardless of the liability shown thereon, except that Belle Center, Ohio shall abate or refund the penalty assessed on a taxpayer's first failure to timely file a return after the taxpayer files that return.

V. ELECTION TO BE SUBJECT TO R.C. 718.80 TO 718.95

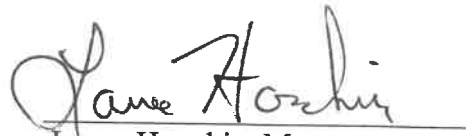
- Village of Belle Center, Ohio, hereby adopts and incorporates herein by reference Sections 718.80 to 718.95 of the ORC for tax years beginning on or after January 1, 2018.
- A taxpayer, as defined in division (C) of this section, may elect to be subject to Sections 718.80 to 718.95 of the ORC in lieu of the provisions of this Ordinance.
- "Taxpayer" has the same meaning as in section 718.01 of the ORC, except that "taxpayer" does not include natural persons or entities subject to the tax imposed under Chapter 5745 of the ORC. "Taxpayer" may include receivers, assignees, or trustees in bankruptcy when such persons are required to assume the role of a taxpayer.

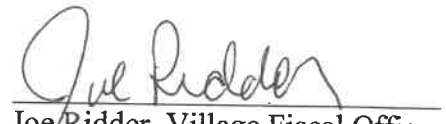
NOW, THEREFORE, be it ordained by the Council of the Village of Belle Center, Ohio, as follows:

1. The Village of Belle Center, Ohio, incorporates by reference and hereby adopts all Ohio Revised Code statutory changes mandated by the Ohio legislature.
2. The Council of the Village of Belle Center, Ohio, passed this Ordinance on a single reading on an emergency basis at the regularly-scheduled council meeting on the 14th day of April, 2024. This Ordinance shall, therefore, take effect as soon as is legally permissible.

Dated this 14th day of April, 2024.

ATTEST:


Lance Houchin, Mayor


Joe Ridder, Village Fiscal Officer

*This instrument prepared by Steven R. Fansler, Attorney at Law,
212 North Detroit Street, P.O. Box 764, West Liberty, Ohio 43357*

VILLAGE OF BELLE CENTER
101 KELLER AVE, BELLE CENTER, OHIO

RESOLUTION 2024-05

RESOLUTION EXPRESSING THE INTENT OF THE VILLAGE OF BELLE CENTER TO SELL PERSONAL PROPERTY: REFERENCED IN REVISED CODE §721.15 WHICH ARE NO LONGER NEEDED FOR PUBLIC USE OR ARE OBSOLETE OR UNFIT FOR THE USE FOR WHICH THEY WERE ACQUIRED

WHEREAS, Revised Code § 721.15 authorizes this Council to adopt a resolution to authorize the sale of personal property owned by the Village, referenced in Revised Code § 721.15 which are no longer needed for public use or obsolete or unfit for the use for which they were acquired; and

WHEREAS, this Council wishes to adopt such a Resolution expressing its intent to sell the property; and

WHEREAS, this Council wishes to authorize the Clerk to advertise in a newspaper of general circulation a notice of intent to sell unneeded, obsolete or unfit municipal personal property; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Belle Center, County of Logan and State of Ohio:

SECTION 1. This Council adopts this Resolution for the purpose of expressing its intent to sell unneeded, obsolete or unfit personal property listed below:

2011 John Deere X724 Riding Mower, estimated value \$5,400-6,000
International 244 Utility Tractor, estimated value \$1,000
2007 Ford F150 78,000 miles, estimated value \$2,000

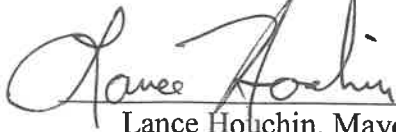
SECTION 2. Pursuant to Revised Code §721.15, the Clerk of Council is authorized and directed to publish notice of this Resolution in a newspaper of general circulation in the Village of Belle Center this Resolution in two issues of the Bellefontaine Examiner and on the Village's website.

SECTION 3: Property will be sold by using www.govdeals.com.

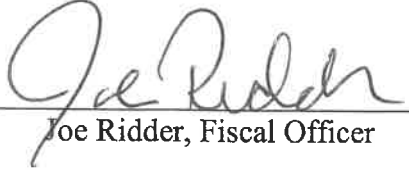
SECTION 4. The Council finds and determines that all formal actions of the Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 5. This resolution is hereby declared to be an emergency measure immediately necessary for the preservation of health, safety and welfare of the residents of the Village of Belle Center, Ohio, for the reason that it is time sensitive and provides for efficient and cost-effective means for disposing of unneeded municipal property. It shall, therefore, take effect immediately upon the passage by the affirmative vote of not less than five (5) members elected to Council and approved by the Mayor or otherwise at the earliest time allowed by law.

Passed this 13th day of February 2024.



Lance Houchin, Mayor



Joe Ridder, Fiscal Officer

Village of Belle Center
P.O. Box 508
Belle Center, Ohio 43310

Resolution # 2024-04

WHEREAS, we the Village of Belle Center *dh*
(Jurisdiction name)

recognize the threats that natural and human-caused hazards pose to people and property within LOGAN County; and

WHEREAS, Logan County has prepared a multi-hazard mitigation plan, hereby known as The LOGAN COUNTY MULTI-HAZARD MITIGATION PLAN of October 24, 2023, in accordance with the Disaster Mitigation Act of 2000 and criteria contained in 44 CFR Part 201.6; and

WHEREAS, The Logan County Multi-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,

THEREFORE, we do hereby adopt as our own the Logan County Multi-Hazard Mitigation Plan.

Adopted Date: 2-13-24

Signature:

Printed Name:

Anita Legge

Anita Legge

Joe Matthews

Joseph Matthews

Art Daniels

Art Daniels

John C Lowery

John Lowery

Robert James

Robert James

Shannon Penny

Shannon Penny

2024-03

**AMENDED JOINT RESOLUTION FOR THE CREATION AND CONTINUED
OPERATION OF THE BMRT AMBULANCE DISTRICT**

WHEREAS, the Village of Belle Center is a municipal corporation existing and operating pursuant to Title VII of the Ohio Revised Code; and

WHEREAS, the Township of McDonald is a township existing and operating pursuant to Title V of the Ohio Revised Code; and

WHEREAS, the Township of Richland is a township existing and operating pursuant to Title V of the Ohio Revised Code; and

WHEREAS the Township of Taylor Creek is a township existing and operating pursuant to Title V of the Ohio Revised Code; and

WHEREAS, the Village and Townships are responsible for the provision of ambulance and emergency medical services; and

WHEREAS, the Village and Townships previously created the BMRT Ambulance District in 1975 through joint legislative action of the political subdivisions;

WHEREAS, the Village and Townships, and their elected officials, believe that the residents of the Village and Townships will be best served by the continued operation of the joint ambulance district as set forth in this joint resolution; and

WHEREAS, Ohio Revised Code Section 505.71, et seq. sets forth the procedures by which a joint ambulance district may be created and operated; and

WHEREAS, the Village and Townships wish to set forth by this amended joint resolution the terms and conditions upon which said joint ambulance district will be operated commencing April 1, 2024;

IN WITNESS WHEREOF, the Village of Belle Center has hereunto adopted the Joint Resolution as of the 13 day of February, 2024.

Village of Belle Center
Lance Houchin
Lance Houchin, Mayor

Anita Legge
Anita Legge, President of Council Administrator

Steve Fowler As to Form - Solicitor
Joe Ridder
Joe Ridder Fiscal Officer

VILLAGE OF BELLE CENTER
PO BOX 508, BELLE CENTER, OHIO 43310
937-464-6012

RESOLUTION 2024-2

A RESOLUTION AUTHORIZING VEHICLE PURCHASE AND FINANCING

WHEREAS, the Village of Belle Center, Ohio has a need to purchase a truck to be utilized for its street, water and sewer service, described as a 2024 Ford F250 and;

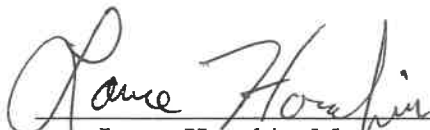
WHEREAS, the Village has determined that it needs to obtain finance to pay for the truck,

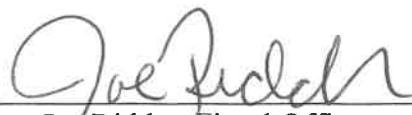
NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Belle Center, County of Logan, State of Ohio, at its regularly scheduled February 13th 2024 meeting as follows:

1. The Village needs to and shall purchase a truck described as 2024 Ford F250 for a total of \$55,699.00.
2. On behalf of the Village of Belle Center, Ohio, a loan in the amount of \$55,699 shall be procured with and through The Union Banking Company upon the terms negotiated: to be financed over a six-year period of time at a rate of 7%. The monthly payment is \$949.59. In addition, a \$300.00 loan processing fee is due upon signing.
3. Brandon Bingham shall hereby be designated as the authorized signer on all required documents to sign not in an individual capacity, but on behalf of the Village of Belle Center, Ohio, to carry out the terms of this resolution.

It was moved, seconded and passed on roll call vote of 6 - 0, at least three fourths of the elected Council members approving to pass this as an emergency measure on a single reading, and the Resolution shall become effective as soon as allowable by law.

Passed this 13th day of February 2024.


Lance Houchin, Mayor


Joe Ridder, Fiscal Officer

VILLAGE OF BELLE CENTER
PO BOX 508, BELLE CENTER, OHIO 43310
937-464-6012

RESOLUTION NO. 2024-1
SUPPLEMENTAL APPROPRIATION RESOLUTION

A resolution to make supplemental appropriations for Current Expenses and other Expenditures of the Village of Belle Center, State of Ohio, during the fiscal year ending December 31, 2024.

Section I. **BE IT RESOLVED** by the Council for the Village of Belle Center, State of Ohio, that, to provide for the expenditures of the Village of Belle Center during the year ending December 31, 2024, the following amounts be and they are hereby set aside and appropriated as follows:

Section II. That there be appropriated from the
1000 GENERAL FUND EQUIPMENT 1000-800-520-0000 \$ 55,699.00
TOTAL SUPPLEMENTAL APPROPRIATION \$ 55,699.00

FUND SUMMARY	APPROPRIATION BALANCE	SUPPLEMENTAL APPROPRIATION	APPROPRIATION NEW BALANCE
1000 – GENERAL FUND	\$ 291,364.00	\$55,699.00	\$ 347,063.00
2011 – STREET FUND	\$ 93,760.96		\$ 93,760.96
2021 – STATE HIGHWAY	\$ 9,500.00		\$ 9,500.00
2901 – PERMISSIVE TAX	\$ 25,500.00		\$ 25,500.00
4201 – CITGO PROJECT	\$ 25,000.00		\$ 25,000.00
5101 – WATER OPERATING	\$ 101,029.40		\$ 101,029.40
5201 – SEWER OPERATING	\$ 252,588.60		\$ 252,588.60
5601 – GARBAGE OPERATING	\$ 109,249.58		\$ 109,249.58
5701 – WATER CAPITOL IMPROVEMENT	\$ 55,600.10		\$ 55,505.10
5781 – ENTERPRISE DEPOSIT FUND	\$ 2,500.00		\$ 2,500.00
TOTAL APPROPRIATIONS	\$ 966,092.64	\$55,699.00	\$1,021,791.64

Section III. The Fiscal Officer is hereby authorized to draw warrants on the Village Treasury for payments from any of the foregoing appropriations upon receiving proper certificates and vouchers therefore, approved by the board or officers authorized by law to approve the same, or an ordinance or resolution of council to make the expenditures; provided that no warrants shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with law or ordinance. Provided further that the appropriations for contingencies can only be expended upon appeal of two-thirds vote of Council for items of expense constituting a legal obligation against the village, and for purpose other than those covered by the other specific appropriations herein made.

At the regularly scheduled meeting 2-13-2024 it was moved, seconded and passed by a vote of 6 - 0 at least three fourths of the elected Council members approving to pass this as an emergency measure on a single reading, and the Resolution shall become effective as soon as allowable by law.


Lance Houchin, Mayor


Joe Ridder, Fiscal Officer