

**VILLAGE OF CHAUNCEY
STATE OF OHIO
RESOLUTION NO. 2021-3**

A RESOLUTION AMENDING RULES OF COUNCIL

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

Section One: Rules of Council, Rule No. 1. Regular Meetings is amended to change the regular meeting date from “the third Tuesday of each month” TO “the second Thursday of each month”. The time and location remains unchanged.

Section Two: Rules of Council, Rule No. 19. Committees is amended to change the list of committees from the current list to a list as follows:

1. Parks and Recreation
2. Finance and Personnel
3. Transportation and Utilities
4. Planning and Development

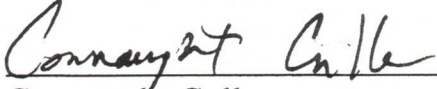
All other parts of Rule 19 remain unchanged.

Section Three: It is the purpose of this Resolution to provide for efficient administration of the ongoing changes in the Village brought about by the Baileys Mountain Bike Trail Project and associated developments in the Village and is declared to be an emergency measure necessary for the safety, health and welfare of the residents and travelers within the Village.

Section Four: The Resolution three reading requirement is suspended and waived as provided in ORC 731.17. This Resolution shall take effect immediately upon passage.

RESOLVED this 19th day of January, 2021

ACKNOWLEDGED



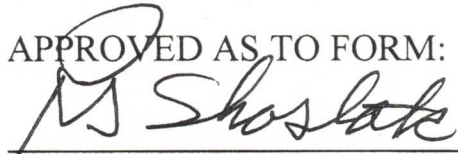
Connaught Cullen
Council President

ATTEST:



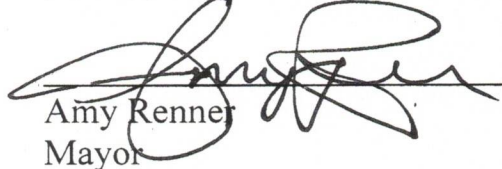
Chelsie McKee
Village Fiscal Officer

APPROVED AS TO FORM:



Robert J. Shostak, Esq.
Solicitor

APPROVED:


Amy Renner
Mayor

First Reading: January 12, 2021

Second Reading: January 19, 2021

Third Reading: suspended

CERTIFICATION OF VILLAGE FISCAL OFFICER
AS TO POSTING OF RESOLUTION

The foregoing is a true copy of the original Resolution No. 2021-3.

Publication of this Resolution was made by posting a copy of the same in the following five locations within the Village, beginning on 2/12, 2021, and concluding on 2/27, 2021 (at least 15 days later):

Location

Date Posted:

Village Hall

2/12/2021

Chauncey Gas Station

2/12/2021

Cee Dee

2/12/2021

Post Office

2/12/2021

Library

2/12/2021

ATTEST:

Date: 2/12/2021

Chelsie McKee
Chelsie McKee
Village Fiscal Officer