

RECORD OF ORDINANCES

Ordinance No. 2015- 16

Passed May 26 20 15

**AN ORDINANCE AMENDING ORDINANCE 2015-09
(AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR AND
FISCAL OFFICER TO EXECUTE A LOAN AGREEMENT FOR
CONSTRUCTION OF THE WATER TREATMENT PLANT IMPROVEMENTS
PROJECT, BETWEEN THE VILLAGE OF BALTIMORE, OHIO, AND
PEOPLE'S BANK, AND THE DECLARATION OF AN EMERGENCY)
TO ALLOW EITHER THE FISCAL OFFICER OR ASSISTANT FISCAL
OFFICER TO EXECUTE LOAN DOCUMENTS,
AND THE DECLARATION OF AN EMERGENCY**

WHEREAS, the Village adopted Ordinance 2015-09 on April 27, 2015, which authorized the Village Administrator and Fiscal Officer to execute loan documents with People's Bank for the Water Treatment Plant Improvements Project, and,

WHEREAS, People's Bank has requested that the Village amend the previous legislation to provide that the Village Administrator and either the Fiscal Officer or Assistant Fiscal Officer have the authority to execute the loan documents on behalf of the Village; and,

WHEREAS, in order to protect the health and safety of the Village residents, this ordinance needs to be adopted on an emergency basis;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF
THE VILLAGE OF BALTIMORE, FAIRFIELD COUNTY, OHIO,
THREE-FOURTH'S (3/4'S) OF ITS MEMBERS CONCURRING:

SECTION 1: That Ordinance 2015-09 is hereby amended to provide that the Village Administrator and either the Fiscal Officer or Assistant Fiscal Officer are hereby authorized and directed to execute a loan agreement and related documents with People's Bank in order to secure financing for the Village's Water Treatment Plant Improvements Project, pursuant to the provisions, terms and conditions set forth in the loan agreement and related documents, substantially in the forms set forth and attached to Ordinance 2015-09.

SECTION 2: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were passed in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

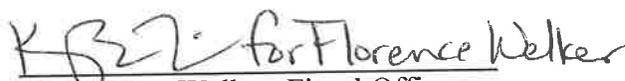
SECTION 3: That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said Village of Baltimore for the reason that the immediate construction of the Water Plant Improvements Project at the earliest possible time is necessary in order to protect the health of the inhabitants of the Village by providing safe, potable water; therefore, this ordinance shall be in full force and effect from and immediately upon its passage.



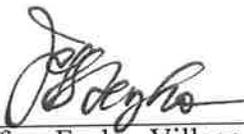
Robert M. Kalish, Mayor

DATE OF PASSAGE: 5-26-2015

EFFECTIVE DATE: 5-26-2015

ATTEST: 
Florence D. Welker, Fiscal Officer

SPONSOR: Keller

APPROVED AS TO FORM: 
Jeffrey Feyko, Village Solicitor