RECORD OF RESOLUTIONS

Resolution No. 4-25-2016-3 *Passed* APRIL 25 *20* 16

A RESOLUTION GRANTING A SPECIAL USE AGREEMENT TO THE BALTIMORE FESTIVAL COMMITTEE FOR THE USE OF VARIOUS VILLAGE FACILITIES FOR THE BALTIMORE FESTIVAL

WHEREAS, the Baltimore Festival Committee desires the use of various Village facilities for the annual Baltimore Festival; and

WHEREAS, Ordinance 2008-09 (An Ordinance Amending Section 1046 [Parks] of the Baltimore Codified Ordinances) provides, in part, that the Village shall annually approve a Resolution setting forth the special rules and regulations to be in effect for the use of Village facilities, including but not being limited to Johnson Park for the Baltimore Festival;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF BALTIMORE, FAIRFIELD COUNTY, OHIO, A MAJORITY OF ITS MEMBERS CONCURRING:

SECTION 1: The Baltimore Festival Committee is hereby authorized to use Johnson Park and other Village facilities during the 2016 Baltimore Festival, subject to the following terms and conditions:

A. Section 1046 (Parks) of the Baltimore Codified Ordinances shall apply except where its terms are clearly inconsistent with the other conditions of this Resolution.

B. Hours of Operation:

Set up – July 30	
Thursday, August 4	5:00 pm – 10:00 pm
Friday, August 5	12:00 noon – 11:00 pm
Saturday, August 6	7:00 am – 11:00 pm
Clean up - August 7	

C. Village Facilities to be Used:

Johnson Park:	all days
Johnson Park Office:	(if not used for a fish fry by Basil Joint Fire District)
Grand Parade:	S.R. 256

D. Uses Permitted, not Typically Allowed:
Fireworks (proof of liability insurance coverage required)
Arts & Crafts Sales

E. Proof of a minimum of $1 million of general liability insurance coverage shall be provided for the Festival by the Baltimore Festival Committee.

F. Authorization by the Village Council for the closure of Village streets for the parade is hereby granted.

G. The Baltimore Festival Committee shall provide, at no cost to the Village, auxiliary and special duty police officers for the Baltimore Festival events. The auxiliary and special duty police officers shall be paid directly by the Baltimore Festival Committee.

H. The Baltimore Festival Committee or its designated agent shall be responsible for maintaining and cleaning the restrooms at the Johnson Park shelter house, including supplying all necessary paper products.

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I. The Village shall provide the following services/information: water usage within the Baltimore Festival's defined area; staff assistance with set-up, tear-down and emergencies; and contact numbers for the appropriate Village employees.

J. Such other reasonable conditions as may be imposed by the Police Chief, Mayor, the Village Administrator, or the Village's liability insurance carrier.

K. Parking shall be restricted along the south side of the Baltimore Swimming Pool for handicapped parking only, for approximately six (6) parking spots.

L. The Baltimore Festival Committee shall remove all rides, concessions, stage, festival booths and porta-johns from the grounds of Johnson Park and the streets and parking areas within seventy-two (72) hours of the closing of the festival. In addition, the Baltimore Festival Committee shall remove the stage trailer within seven (7) days of the closing of the festival.

M. The Baltimore Festival Committee shall restore Johnson Park to its condition immediately preceding the set-up period, at no cost to the Village of Baltimore.

N. South Park Street from Summer's Choice Drive north to the intersection of East Johnson Street and South Park Street, shall be closed for use by the Baltimore Festival Committee, for amusement rides.

SECTION 2: This resolution shall become effective at the earliest time period authorized by law.

Brad Nicodemus, Mayor

DATE OF PASSAGE: 4-25-2016

EFFECTIVE DATE: 4-25-2016

ATTEST: _____
Kathryn E. Jenkins, Fiscal Officer

SPONSOR: HOCHRADEL

APPROVED AS TO FORM: _____
Jeffrey Feyko, Village Solicitor