

**Village of Mantua, Ohio**  
**Resolution 2013-84**

**A RESOLUTION SUSPENDING RESOLUTION 2009-41 AND TEMPORARILY REAPPORTIONING THE MONTHLY PAYMENT RECEIVED FROM HIRAM VILLAGE FOR DISPATCHING SERVICES, AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Village Council has financed the purchase of two new vehicles for the Village Police Department, and the Office of the Auditor of State has advised that the loan payments cannot be made from the Police Capital Improvement Fund; and

**WHEREAS**, the Village of Hiram pays a monthly dispatch fee that is currently divided equally between the General Fund and the Police Capital Fund per Resolution 2009-41; and

**WHEREAS**, this Council desires to reapportion the monthly Hiram dispatch payment for five years in order to increase the amount being placed in the General Fund so that the debt payment may be made.

**NOW THEREFORE, BE IT RESOLVED** by the Council of the Village of Mantua, two-thirds or more of the members elected thereto concurring that:

**SECTION 1.** Resolution 2009-41, which divided the monthly Hiram dispatch payment equally between the General Fund and the Police Capital Improvement Fund, is hereby suspended until November, 2018.

**SECTION 2.** From the date of passage of this Resolution through October 2018, the Village Clerk-Treasurer will divide the Village of Hiram dispatch payment as follows:

1. 50% into the General Fund for Operating and Personnel expenses;
2. \$685.15 into the General Fund for debt obligations;
3. the remaining balance into the Police Capital Improvement Fund 4902.

**SECTION 3.** In November 2018, the operation of Resolution 2009-41 will resume and all payments received under the Hiram dispatch contract will be divided equally between the General Fund and the Police Capital Improvement Fund.

**SECTION 4.** It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

**SECTION 5.** This Resolution is declared an emergency measure, in order to satisfy debt obligations in a timely manner and to satisfy the accounting standards of the Office of the Auditor of State, and shall become immediately effective upon its passage by two thirds or more of the members of Council.

PASSED IN COUNCIL this 15th day of October, 2013.

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ATTEST:

\_\_\_\_\_  
Linda Clark, Mayor

\_\_\_\_\_  
Jenny August, Clerk-Treasurer

I hereby certify the above Resolution was posted at the five (5) public notice locations in the Village of Mantua, Ohio on the \_\_\_ day of \_\_\_\_\_, 2013.

\_\_\_\_\_  
Jenny August, Clerk

Approved as to Legal Form:

\_\_\_\_\_  
Michele Stuck, Solicitor