

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER OF THE VILLAGE OF NEW HOLLAND TO ENTER INTO A FIVE YEAR CONTRACT COMMENCING IN 2024 THROUGH DECEMBER 31 2028, FOR THE STREET LIGHTING IN THE VILLAGE OF NEW HOLLAND AND WASTEWATER TREATMENT PLANT WITH MIAMI VALLEY LIGHTING AND DECLARING IT TO BE AN EMERGENCY

WHEREAS, Section §743.28 of the Ohio Revised Code requires that the Village Council first authorize and direct by resolution that the Mayor/Pro Tem and Fiscal Officer enter into a contract for street lighting; and

WHEREAS: The cost for the services to be provided by Miami Valley Lighting for street lighting and maintenance in the Village of New Holland and the Wastewater treatment plant as listed in Appendix A and B of the contract, and

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NEW HOLLAND, PICKAWAY COUNTY, OHIO THAT:

Section 1: That the Mayor/Pro Tem and Fiscal Officer are hereby authorized and directed to enter into a one year contract for the services to be provided by Miami Valley Lighting in accordance with Section §743.28 of the Revised Code; and

Section 2: That the Mayor/Pro Tem and Fiscal Officer is hereby authorized to expend the required funds per month according to Appendix A and B from the Street Lighting Fund 2401 for the services from Miami Valley Lighting/AES.

Section 3: That the Mayor/Pro Tem and Fiscal Officer is hereby authorized to expend the required funds per month according to Appendix A and B from the Wastewater Treatment plant, Fund 5201 for the services from Miami Valley Lighting/AES.

Section 3: That this Resolution amends any other existing Resolutions, or parts specifically in conflict, herewith of the Village of New Holland, Ohio, are hereby amended.

Section 4: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of said Village of New Holland for the reason that there is an immediate need to enter into a new contract with Miami Valley Lighting/AES at the earliest possible time is necessary in order to protect the health of the residents of the Village of New Holland: therefore this Resolution shall be in full force and effect from and immediately after its passage.

Motion to suspend the readings made by Greg Shaw and seconded by Jimmy Thompson

Council Vote's Recorded: Yea 5 Nay 0 Abstain 0

Motion to Pass the Resolution R18 made by Greg Shaw and seconded by Jimmy Thompson

PASSED AND ADOPTED BY THE COUNCIL OF THE VILLAGE OF NEW HOLLAND, OHIO, ON THIS 13th day of November 2023.

Joe Inskeep	Y/N/A	_____
Danny Kirkpatrick	<input checked="" type="radio"/> Y / <input type="radio"/> N / <input type="radio"/> A	<u>Danny Kirkpatrick</u>
Greg Shaw	<input checked="" type="radio"/> Y / <input type="radio"/> N / <input type="radio"/> A	<u>Greg Shaw</u>
Jimmy Thompson	<input checked="" type="radio"/> Y / <input type="radio"/> N / <input type="radio"/> A	<u>Jimmy Thompson</u>
Floyd Woolever	<input checked="" type="radio"/> Y / <input type="radio"/> N / <input type="radio"/> A	<u>Floyd Woolever</u>
Zachary Fisk	<input checked="" type="radio"/> Y / <input type="radio"/> N / <input type="radio"/> A	<u>Zachary E. Fisk</u>

Upon roll call on the adoption of this Resolution, the vote was as follows:

Council Votes Recorded: Yea 5 Nay 0 Abstain 0

ATTEST

VILLAGE OF NEW HOLLAND,
PICKAWAY COUNTY, OHIO

BY [Signature]
Mayor - pro tempore

BY [Signature]
Fiscal Officer

I the undersigned, Clerk of the Council of the Village of New Holland, Ohio, do hereby certify that publication of this Resolution was duly made by posting of a summary thereof at five public places in said municipality, as determined by the Council, each for the period of fifteen days, commencing on the 14 day of November, 2023. A complete text of the Resolution may be obtained or viewed at the office of the Fiscal Officer of Village of New Holland.

[Signature]
Clerk of the Council of the Village of New Holland, Oh.