

**Village of Bluffton Council Meeting Agenda**  
**Bluffton Town Hall, 3<sup>rd</sup> Floor**  
**154 North Main Street, Bluffton**  
**December 5, 2016**  
**8:00 PM**

**1. Opening Ceremonies**

- a. Call to Order
- b. Pledge of Allegiance

**2. Minutes**

- a. Approval of the minutes for the Bluffton Village Council meeting held on Monday, November 21, 2016.

**3. Bills**

**4. Legislation**

**Ordinance No. 17-16                      3<sup>rd</sup> Reading**

An Ordinance authorizing a change in Zoning as requested by Blanchard Valley Health System for a property located at 565 Harmon Road from R-1 to R-2.

**Ordinance No. 18-16                      2<sup>nd</sup> Reading**

An Ordinance approving the Annual Appropriations for the 2017 Fiscal Year for the Village of Bluffton, Ohio.

**Ordinance No. 19-16                      2<sup>nd</sup> Reading                      Emergency**

An Ordinance setting the compensation rates for runs/calls for service for Fire Department and EMS personnel of the Bluffton Fire Department and the Bluffton EMS and declaring an emergency.

**Ordinance No. 20-16                      1<sup>st</sup> Reading**

An Ordinance repealing Ordinance No. 21-13 effective January 1, 2014.

**Ordinance No. 21-16                      1<sup>st</sup> Reading                      Emergency**

An Ordinance amending Ordinance No. 21-15 (The Annual Appropriation Ordinance) and declaring an emergency.

**Resolution No. 20-16                      3<sup>rd</sup> Reading                      Emergency**

A Resolution authorizing and directing that the "Village Pond" be filled in as soon as possible with construction demolition and other legal materials and declaring an emergency.

**Resolution No. 22-16                      2<sup>nd</sup> Reading                      Emergency**

A Resolution Authorizing the Village Administrator to executes agreements and contracts necessary for the Village of Bluffton to participate in the Ohio Department of Transportation's Bridge Inspection Program Services and declaring an emergency.

**Resolution No. 23-16                      2<sup>nd</sup> Reading                      Emergency**

A Resolution closing and prohibiting use of Village of Bluffton airport property for dumping of dirt and other debris and declaring an emergency.

**Resolution No. 24-16**

**2<sup>nd</sup> Reading**

**Emergency**

A Resolution setting forth the sense of Council that any and all contracts for public improvements of the Village of Bluffton contain specific language addressing debris removal and declaring an emergency.

**Resolution No. 25-16**

**1<sup>st</sup> Reading**

A Resolution appointing F. Stephen Chamberlain as the Village Solicitor for the Village of Bluffton, Ohio for a period of two (2) years effective January 1, 2017.

**Resolution No. 26-16**

**1<sup>st</sup> Reading**

**Emergency**

A Resolution authorizing the Village Administrator to execute a grant agreement with the Ohio Department of Transportation Office of Aviation and declaring an emergency.

**Resolution No. 27-16**

**1<sup>st</sup> Reading**

**Emergency**

A Resolution making certain transfers at the legal level of control and declaring an emergency.

**Resolution No. 28-16**

**1<sup>st</sup> Reading**

**Emergency**

A Resolution making certain transfers and declaring an emergency.

**5. Administrator's Report**

**6. Safety Services**

**7. Committee Reports**

**8. Public Comment**

**9. Meeting Dates (meetings held at the Town Hall unless otherwise noted)**

- a. Council- Monday, December 19, 2016 at 8:00 PM

**10. Adjournment – Motion and Second**

Mayor Augsburg presiding. Messrs: Johnson, Miller, Sehlhorst, and Talavinia present. Messrs: Burrell and Warren absent.

Mr. Talavinia moved, seconded by Mr. Miller to approve the minutes of the regular council meeting held on November 7, 2016 and the special council meeting held on November 14, 2016. Roll Call: Yes (4) Messrs: Talavinia, Miller, Johnson, and Sehlhorst. No (0), motion approved.

Mr. Sehlhorst moved, seconded by Mr. Johnson to approve the bills as presented. Total payroll of \$39,120.10 and non-payroll of \$590,737.80. Roll Call: Yes (4) Messrs: Warren, Sehlhorst, Johnson, Miller, and Talavinia. No (0), motion approved.

Mr. Miller moved, seconded by Mr. Johnson to approve the second reading of Ordinance No. 17-16: AN ORDINANCE AUTHORIZING A CHANGE IN ZONING AS REQUESTED BY BLANCHARD VALLEY HEALTH SYSTEM FOR PROPERTY LOCATED AT 565 HARMONROAD FROM R-I TO R-II. Roll Call: Yes (4) Messrs: Miller, Johnson, Sehlhorst, and Talavinia. No (0), motion approved.

Mr. Talavinia moved, seconded by Mr. Sehlhorst to approve the first reading of Ordinance No. 18-16: AN ORDINANCE APPROVING THE ANNUAL APPROPRIATIONS FOR THE 2017 FISCAL YEAR FOR THE VILLAGE OF BLUFFTON, OHIO. Roll Call: Yes (4) Messrs: Talavinia, Sehlhorst, Johnson, and Miller. No (0), motion approved.

Mr. Johnson moved, seconded by Mr. Miller to approve the first reading of Ordinance No. 19-16: AN ORDINANCE SETTING THE COMPENSATION RATES FOR RUNS/CALLS FOR SERVICE FOR FIRE DEPARTMENT AND EMS PERSONNEL ON THE BLUFFTON FIRE DEPARTMENT AND THE BLUFFTON EMS. Roll Call: Yes (4) Messrs: Johnson, Miller, Sehlhorst, and Talavinia. No (0), motion approved.

Mr. Johnson moved, seconded by Mr. Sehlhorst to approve the second reading of Resolution No. 20-16: A RESOLUTION AUTHORIZING AND DIRECTING THAT THE "VILLAGE POND" BE FILLED IN AS SOON AS POSSIBLE WITH CONSTRUCTION DEMOLITION AND OTHER LEGAL MATERIALS. Roll Call: Yes (4) Messrs: Johnson, Sehlhorst, Miller, and Talavinia. No (0), motion approved.

Mr. Miller moved, seconded by Mr. Talavinia to approve the first reading of Resolution No. 22-16: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE AGREEMENTS AND CONTRACTS NECESSARY FOR THE VILLAGE OF BLUFFTON TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION'S BRIDGE INSPECTION PROGRAM SERVICES. Roll Call: Yes (4) Messrs: Miller, Talavinia, Johnson, and Sehlhorst. No (0), motion approved.

Mr. Johnson moved, seconded by Mr. Miller to approve the first reading of Resolution No. 23-16: A RESOLUTION CLOSING AND PROHIBITING USE OF VILLAGE OF BLUFFTON AIRPORT PROPERTY FOR DUMPING OF DIRT AND OTHER DEBRIS. Roll Call: Yes (4) Messrs: Johnson, Miller, Sehlhorst, and Talavinia. No (0), motion approved.

Mr. Johnson moved, seconded by Mr. Miller to approve the first reading of Resolution No. 24-16: A RESOLUTION SETTING FORTH THE SENSE OF COUNCIL THAT ANY AND ALL CONTRACTS FOR PUBLIC IMPROVEMENTS FOR THE VILLAGE OF BLUFFTON CONTAIN SPECIFIC LANGUAGE ADDRESSING DEBRIS REMOVAL. Roll Call: Yes (4) Messrs: Johnson, Miller, Sehlhorst, and Talavinia. No (0), motion approved.

Mr. Talavinia moved, seconded by Mr. Johnson to approve the Planning Commission's recommendation for approval of the final plat for the Parkview Subdivision Phase I, by answering yes to the question: "Shall the action of the Planning Commission in approving the Final Plat be affirmed". Roll Call: Yes (4) Messrs: Talavinia, Johnson, Miller, and Sehlhorst. No (0), motion approved.

Mr. Johnson moved, seconded by Mr. Sehlhorst to approve Jesse Blackburn's salary to be \$47,476, effective December 1, 2016. Roll Call: Yes (4) Messrs: Johnson, Sehlhorst, Miller, and Talavinia. No (0), motion approved.

The following meetings were included on the agenda and/or scheduled during the meeting:

December 5, 2016                      Council    8:00 PM

Ryan Burkholder was sworn in as police chief.

Mr. Sehlhorst moved, seconded by Mr. Johnson to approve sending Emily Bucknell to EMT training at Apollo. Roll Call: Yes (4) Messrs: Sehlhorst, Johnson, Miller, and Talavinia. No (0), motion approved.

Mr. Talavinia moved, seconded by Mr. Johnson to enter into executive session for the discussion of personnel- wages Council, Mayor, and Village Solicitor invited to attend. Roll Call: Yes (4) Messrs: Talavinia, Johnson, Miller, and Sehlhorst. No (0), motion approved.

Mr. Johnson moved to exit from executive session.

Mr. Talavinia moved, seconded by Mr. Johnson to adjourn.

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MAYOR

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FISCAL OFFICER

VILLAGE OF BLUFFTON  
DECEMBER 5, 2016 BILLS PAID

Vendor	Description	Amount
Alloway Testing	Lab Analysis	\$75.00
American Legal Publishing Co.	2017 Ohio Basic Code	\$1,295.00
Bound Tree Medical	AED Batteries & Finger Sensor	\$529.43
F. Stephen Chamberlain	Retainer/Meetings	\$1,320.00
Citizens National Bank	Principal	\$21,671.31
First National Bank	Interest- Line Of Credit	\$0.00
Kathy's Alterations	Police Uniforms- Patches	\$18.00
Laerdal Medical Corp	Chest Covers- Mannequins	\$391.38
Bryan Lloyd	Reimburse CEU's	\$126.85
Quinn Concrete Construction	ADA Ramps & Curb Install/Repair	\$33,587.22
Stump's Fire Extinguisher Co.	Hydrostatic Testing	\$268.00
Tooman Roofing & Painting	Boom Truck Rental	\$400.00
Treasurer, State Of Ohio	License Renewal- Lloyd	\$45.00
Treasurer, State Of Ohio	License Renewal- Lloyd	\$45.00
United Telephone Company Of Ohio	2012 Income Tax Refund	\$119.00
Roger Warren	Reimburse Subway	\$147.60
 TOTAL		 \$60,038.79

# Village of Bluffton, Ohio

## Statement of Cash Position with MTD Totals

From: 1/1/2016 to 1/30/2016

Funds: A1 to H6

Include Inactive Accounts: No  
Page Break on Fund: No

Fund	Description	Beginning Balance	Net Revenue MTD	Net Revenue YTD	Net Expenses MTD	Net Expenses YTD	Unexpended Balance	Encumbrance YTD	Ending Balance
A1	GENERAL FUND	\$2,396,288.16	\$173,616.78	\$2,731,346.27	\$0.00	\$2,220,084.62	\$2,907,549.81	\$127,120.40	\$2,780,429.41
B1	STREET FUND	\$134,886.58	\$8,108.77	\$378,761.03	\$0.00	\$341,407.52	\$172,240.09	\$126,107.94	\$46,132.15
B2	STATE HIGHWAY FUND	\$42,282.18	\$564.08	\$10,148.10	\$0.00	\$950.00	\$51,480.28	\$0.00	\$51,480.28
B3	CEMETARY FUND	\$15,296.62	\$1,000.00	\$32,022.12	\$0.00	\$20,719.76	\$26,598.98	\$10,844.00	\$15,754.98
B4	PARK FUND	\$6,182.40	\$0.00	\$83,770.00	\$0.00	\$55,176.61	\$34,775.79	\$34,827.10	(\$51.31)
B5	BENROTH MEMORIAL BRIDGE FUND	\$534.63	\$0.00	\$0.00	\$0.00	\$0.00	\$534.63	\$0.00	\$534.63
B6	FEMA GRANT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
B7	COURT COMPUTER	\$5,113.14	\$0.00	\$0.00	\$0.00	\$0.00	\$5,113.14	\$0.00	\$5,113.14
B8	DUI ENFORCEMENT & EDUCATION	\$269.01	\$0.00	\$50.00	\$0.00	\$0.00	\$319.01	\$0.00	\$319.01
B9	PERMISSIVE LICENSE FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
C1	STREET DEBT SERVICE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
C2	SWIMMING POOL DEBT SERVICE	\$863.28	\$0.00	\$0.00	\$0.00	\$0.00	\$863.28	\$0.00	\$863.28
D1	CAPITAL IMPROVEMENT FUND	\$3,477.57	\$0.00	\$0.00	\$0.00	\$0.00	\$3,477.57	\$0.00	\$3,477.57
D2	STORM SEWER IMPROVEMENT	\$28,669.46	\$0.00	\$0.00	\$0.00	\$252.50	\$28,416.96	\$4,247.50	\$24,169.46
D3	FIRE & RESCUE IMPROVEMENT FUND	\$124,671.53	\$0.00	\$91,250.00	\$0.00	\$10,150.21	\$205,771.32	\$0.00	\$205,771.32
D4	SWIMMING POOL IMPROVEMENT	\$7,298.36	\$0.00	\$40,800.00	\$0.00	\$48,041.42	\$56.94	\$0.00	\$56.94
D5	EQUIPMENT REPLACEMENT	\$12,113.32	\$0.00	\$5,000.00	\$0.00	\$16,027.80	\$1,085.52	\$4,286.00	(\$3,200.48)
D6	AIRPORT IMPROVEMENT	\$6,286.81	\$0.00	\$70,410.55	\$0.00	\$41,754.38	\$34,942.98	\$0.00	\$34,942.98
D7	STREET IMPROVEMENT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
D8	TOWN HALL IMPROVEMENT	\$370,520.85	\$0.00	\$0.00	\$0.00	\$1,771.53	\$368,749.32	\$0.00	\$368,749.32
D9	POLICE EQUIPMENT REPLACEMENT	\$24.96	\$0.00	\$40,000.00	\$0.00	\$35,553.00	\$4,471.96	\$0.00	\$4,471.96
E1	WATER FUND	\$201,427.37	\$0.00	\$1,222,968.21	\$0.00	\$1,240,777.41	\$183,618.17	\$117,405.05	\$66,213.12
E2	SEWER FUND	\$86,393.10	\$783.00	\$790,075.74	\$0.00	\$745,717.78	\$130,751.06	\$77,168.96	\$53,582.10
E3	SEWER DEBT SERVICE RESERVE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
E4	SEWER DEBT SERVICE	\$44,125.78	\$0.00	\$238,384.41	\$0.00	\$238,384.41	\$44,125.78	\$21,671.31	\$22,454.47

# Statement of Cash Position with MTD Totals

From: 1/1/2016 to 11/30/2016

Fund	Description	Beginning Balance	Net Revenue MTD	Net Revenue YTD	Net Expenses MTD	Net Expenses YTD	Unexpended Balance	Encumbrance YTD	Ending Balance
E5	WATER DEBT SERVICE	\$0.00	\$0.00	\$488,762.83	\$0.00	\$488,762.83	\$0.00	\$0.00	\$0.00
E6	SEWER REPLACEMENT & IMPR.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
E7	REFUSE FUND	\$57,820.72	\$0.00	\$201,133.38	\$0.00	\$174,499.56	\$84,454.54	\$25,500.44	\$58,954.10
E9	WATER/SEWER IMPROVEMENT FUND	\$384,531.18	\$497,899.79	\$1,369,264.51	\$0.00	\$1,151,773.84	\$602,021.85	\$2,487,888.82	(\$1,885,866.97)
F1	WATER CONSTRUCTION FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
F2	COMMUNITY EVENTS	\$5,880.77	\$0.00	\$0.00	\$0.00	\$0.00	\$5,880.77	\$0.00	\$5,880.77
F3	COMMUNICATIONS FUND	\$6,960.24	\$0.00	\$0.00	\$0.00	\$0.00	\$6,960.24	\$0.00	\$6,960.24
F4	POLICE CONTINUING PROFESSIONAL	\$2,671.52	\$0.00	\$0.00	\$0.00	\$0.00	\$2,671.52	\$0.00	\$2,671.52
F5	UTILITY RECOVERY	\$16,459.88	\$0.00	\$0.00	\$0.00	\$14,503.76	\$1,956.12	\$0.00	\$1,956.12
F6	NATIONAL NIGHT OUT	\$150.00	\$0.00	\$4,670.00	\$0.00	\$4,057.02	\$762.98	\$0.00	\$762.98
F7	Shannon Cemetery Fund	\$0.00	\$0.00	\$300.00	\$0.00	\$0.00	\$300.00	\$0.00	\$300.00
G2	UNCLAIMED MONIES TRUST	\$225.20	\$0.00	\$0.00	\$0.00	\$0.00	\$225.20	\$0.00	\$225.20
G3	INCOME TAX FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
G4	CEMETARY TRUST - C/W	\$1,326.66	\$0.00	\$0.00	\$0.00	\$0.00	\$1,326.66	\$0.00	\$1,326.66
G5	CEMETARY TRUST - MATTER	\$524.37	\$0.00	\$0.00	\$0.00	\$0.00	\$524.37	\$0.00	\$524.37
H1	SPECIAL ASSESSMENT - KIBLER	\$897.17	\$0.00	\$0.00	\$0.00	\$0.00	\$897.17	\$0.00	\$897.17
H2	SPECIAL ASSESSMENT - VANCE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
H4	SPECIAL ASSESSMENT - W COLLEGE	\$849.41	\$0.00	\$0.00	\$0.00	\$0.00	\$849.41	\$0.00	\$849.41
H5	SPECIAL ASSMT - MAIN ST	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
H6	SPECIAL ASSMT - JACKSON ST	\$119.67	\$0.00	\$0.00	\$0.00	\$0.00	\$119.67	\$0.00	\$119.67
Grand Total:		\$3,965,141.90	\$681,972.42	\$7,799,117.15	\$0.00	\$6,850,365.96	\$4,913,893.09	\$3,037,067.52	\$1,876,825.57

**ORDINANCE NO. 20-16**

**AN ORDINANCE REPEALING ORDINANCE NO. 21-13  
EFFECTIVE JANUARY 1, 2014.**

**WHEREAS**, it has been determined by the Council of the Village of Bluffton, Ohio that it is necessary to establish conditions and incentives for village officials and employees and, finding that Ordinance No. 21-13 does not meet the needs and expectations of the Village of Bluffton regarding supplemental terms and conditions of their employment, and;

**WHEREAS**, the Village Council believes that the issues addressed in Ordinance No. 21-13 need further study and updating, and;

**WHEREAS**, an emergency exists and the enactment of this Ordinance and repeal of Ordinance No. 21-13 is necessary for the preservation of the health, safety and welfare of the Village of Bluffton, Ohio

**NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF BLUFFTON, OHIO:**

SECTION 1: That Village Council Repeals Ordinance No. 21-13 and the wage ranges and terms and conditions as described therein.

SECTION 2: That an emergency exists as set forth herein, and this Ordinance shall be effective immediately from and after its passage.

SECTION 3: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted 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.

Passed and Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2016 by the governing body of the Village of Bluffton, Ohio by the following vote:

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

Attest:

\_\_\_\_\_  
FISCAL OFFICER

\_\_\_\_\_  
MAYOR

Approved as to Form:

\_\_\_\_\_  
SOLICITOR

ORDINANCE NO. 21-16

AN ORDINANCE: AMENDING ORDINANCE NO. 21-15 (THE ANNUAL APPROPRIATION ORDINANCE) AND DECLARING AN EMERGENCY.

WHEREAS, it is necessary to appropriate funds and amend Ordinance No. 21-15 (The Annual Appropriation Ordinance).

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF BLUFFTON, OHIO:

SECTION 1: That monies are appropriated for the various funds as follows:

Supplemental Appropriations:

**General Fund:**

A1-6G-52550	Sidewalk Program	+\$22,000.00
A1-7J-52390	Misc. Contractual Services (Refunds)	+\$40,000.00

**Water Fund:**

E1-5C-52312	Electricity	+\$5,600.00
E1-5X-52122	PERS	+\$4,500.00

**Sewer Fund:**

E2-5X-52520	Equipment	+\$10,000.00
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SECTION 2: That an emergency exists in the daily operation of the Village whereby failure to act will be detrimental to the public health, welfare and safety of the inhabitants thereof, and for the further reason that this appropriation transfer is needed so expenditures can be made.

SECTION 3: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted 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 actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Passed and Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2016 by the governing board of the Village of Bluffton, Ohio by the following vote:

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_

Attest:

\_\_\_\_\_  
FISCAL OFFICER

\_\_\_\_\_  
MAYOR

Approved as to Form:

\_\_\_\_\_  
SOLICITOR



**RESOLUTION NO. 25-16**

**A RESOLUTION APPOINTING F. STEPHEN CHAMBERLAIN AS THE VILLAGE SOLICITOR FOR THE VILLAGE OF BLUFFTON, OHIO FOR A PERIOD OF TWO (2) YEARS EFFECTIVE JANUARY 1, 2017.**

**WHEREAS**, the Council finds that there is a need for a Village Solicitor to act as legal counsel to the Village and its departments, and;

**WHEREAS**, an emergency exists in that the current appointment is ending and a new appointment is necessary for the preservation of the health, safety and welfare of the Village of Bluffton, Ohio

**NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF BLUFFTON, OHIO:**

SECTION 1: That Village Council hire, contract and otherwise retain F. Stephen Chamberlain, Attorney at Law as Village Solicitor for a period of two (2) years beginning January 1, 2017. The Village Solicitor shall be paid a retainer of One thousand four hundred fifty and no/100 Dollars (\$1,450.00) per month. The Village Solicitor shall attend any and all regular and special meeting of Council. The Village Solicitor shall attend any other meeting of Council or its Committees and Boards when requested. The foregoing shall compensate all work of the Village Solicitor except litigation.

SECTION 2: That an emergency exists as set forth herein, and this Ordinance shall be effective immediately from and after its passage.

SECTION 3: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted 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.

Passed and Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2016 by the governing body of the Village of Bluffton, Ohio by the following vote:

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

Attest:

\_\_\_\_\_  
FISCAL OFFICER

\_\_\_\_\_  
MAYOR

Approved as to Form:

\_\_\_\_\_  
SOLICITOR

**RESOLUTION NO. 26-16**

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE  
A GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION  
OFFICE OF AVIATION AND DECLARING AN EMERGENCY.**

**WHEREAS,** The Village of Bluffton applied for a grant from the Ohio Department of Transportation Office of Aviation to Conduct a Master Plan Update for the Bluffton Airport; and

**WHEREAS,** The Ohio Department of Transportation Office of Aviation has approved the grant application and issued a Grant Offer for Airport Improvement Program (AIP) Project No. 3-39-0115-015-2016, ODOT Project Number M17-03 for the Bluffton Airport.

**IT IS THEREFORE RESOLVED BY THE COUNCIL OF THE VILLAGE OF  
BLUFFTON, OHIO THAT:**

**SECTION 1:** The Village Administrator is hereby authorized to execute the Grant Offer for ODOT Project Number M17-03 for the Bluffton Airport.

**SECTION 2:** That an emergency exists in the daily operation of the Village whereby failure to act will be detrimental to the public health, welfare and safety of the inhabitants thereof and in order to meet the deadline requirements for the funding opportunity.

**SECTION 3:** It is found and determined that all formal actions of the Council concerning and relating to the adoption of this resolution were made in open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in accordance with all legal requirements of the Open Meetings Law including Section 121.22 of the Ohio Revised Code.

Passed and adopted this \_\_\_\_ day of \_\_\_\_\_, 2016 by the Council of the Village of Bluffton, Ohio by the following vote:

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Abstain: \_\_\_\_\_

Attest:

\_\_\_\_\_  
Fiscal Officer

\_\_\_\_\_  
Mayor

Approved as to form:

\_\_\_\_\_  
F. Stephen Chamberlain, Village Solicitor

RESOLUTION NO. 2}-16

A RESOLUTION: MAKING CERTAIN TRANSFERS AT THE LEGAL LEVEL OF CONTROL AND DECLARING AN EMERGENCY.

WHEREAS, it is necessary to make certain transfers between accounts of the Village of Bluffton.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF BLUFFTON, OHIO:

SECTION 1: That the following transfers are hereby made:

**General Fund:**

To:	A1-1A-52110	Payroll	+\$4,000				
	A1-1A-52121	Hospitalization	+\$6,610				
	A1-1A-52122	PERS	+\$1,750				
	A1-7D-52410	Office Supplies	+\$750				
				From:	A1-7X-52390	Misc Services	-\$13,110
	A1-6X-52350	Repair Service	+\$1,500				
	A1-7A-52390	Misc. Services	+\$2,500				
				From:	A1-2B-52340	Professional Serv.	-\$4,000
	A1-6X-52350	Repair Service	+\$2,850				
				From:	A1-5L-52390	Brush Disposal	-\$2,850
	A1-7X-52710	Transfers	+\$6,500				
				From:	A1-7C-52390	Court Costs	-\$6,500

**Street Fund:**

To:	B1-6B-52430	Repair & Maintenance	+\$5,000				
				From:	B1-6B-52110	Payroll	-\$5,000

**Park Fund:**

To:	B4-3B-52420	Operating Supplies	+\$419.06				
				From:	B4-3B-52122	PERS	-\$419.06

To transfer appropriations within the same fund to eliminate deficits at legal level of control.

SECTION 2: That an emergency exists in the daily operation of the Village whereby failure to act will be detrimental to the public health, welfare and safety of the inhabitants thereof, and for the further reason that this appropriation transfer is needed so expenditures can be made.

SECTION 3: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted 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.

Passed and Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2016 by the governing body of the Village of Bluffton, Ohio by the following vote:

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_

Attest:

\_\_\_\_\_  
FISCAL OFFICER

\_\_\_\_\_  
MAYOR

Approved as to Form:

\_\_\_\_\_  
SOLICITOR

RESOLUTION NO 28-16

A RESOLUTION: MAKING CERTAIN TRANSFERS AND DECLARING AN EMERGENCY.

WHEREAS, it is necessary to make certain transfers between funds of the Village of Bluffton.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF BLUFFTON, OHIO:

SECTION 1: That the following transfers are hereby made:

To	From	Amount
Equipment Replacement D5-0I-41920		+\$3,500
	General A1-7X-52710	-\$3,500

SECTION 2: That an emergency exists in the daily operation of the Village whereby failure to act will be detrimental to the public health, welfare and safety of the inhabitants thereof, and for the further reason that this appropriation transfer is needed so expenditures can be made.

SECTION 3: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted 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.

Passed and Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2016 by the governing body of the Village of Bluffton, Ohio by the following vote:

Yes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

Attest:

\_\_\_\_\_  
FISCAL OFFICER

\_\_\_\_\_  
MAYOR

Approved as to Form:

\_\_\_\_\_  
SOLICITOR