

RECORD OF RESOLUTION

Resolution No. 2024-R-05 Passed May 20, 2024
YEAR

VILLAGE COUNCIL OF NORTH FAIRFIELD, OHIO
RESOLUTION NO.: 2024-R-05

A RESOLUTION ACCEPTING THE DEDICATION / DONATION OF **GAGA BALL PIT** FROM THE **NORTH FAIRFIELD COMMUNITY IMPROVEMENT GROUP** TO BE USED BY THE COMMUNITY IN THE VILLAGE PARK

WHEREAS, Section 9.20 of the Ohio Revised Code provides that a municipal corporation or the legislative authority, a board, or other officers of a municipal corporation; may receive by gift, devise, or bequest moneys, lands, or other properties, for their benefit or the benefit of any of those under their charge and may hold and apply the moneys, lands, or properties according to the terms of the gift, devise, or bequest; and

WHEREAS, the following has expressed its desire to make a donation to the Village:

NORTH FAIRFIELD COMMUNITY IMPROVEMENT GROUP

(Note: Not yet incorporated as a Community Improvement Corporation (C.I.C.) under Chapter 1724 of the Ohio Revised Code)

WHEREAS, the donation is described as follows:

In a letter dated 4/17/2024, the North Fairfield Improvement Group Secretary, Tamara Bell wrote that the Group is donating a Gaga Ball Pit valued at \$1000.00 to the Village to be used by the community in the village park.

(SEE LETTER ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE)

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NORTH FAIRFIELD, STATE OF OHIO: (RC 731.18)

SECTION 1. That the Village of North Fairfield hereby accepts the dedication / donation of the following:

Gaga Ball Pit

SECTION 2. That the donation shall be used as follows:

To be used by the community in the village park.

SECTION 3. That the donation shall become the property of the Village. The Village shall maintain and keep the donation in good repair until such time as the property is no longer fit or safe for its intended public purpose.

SECTION 4. That Village Council hereby expresses its gratitude for the generous donation made by:

NORTH FAIRFIELD IMPROVEMENT GROUP

SECTION 4. PUBLIC MEETING. That it is found and determined that all formal action of this public body concerning or relating to the passage of this Resolution/Ordinance were adopted in a public meeting open to the public at all times, and that all deliberations of the public body and any of its committees that resulted in such formal action, were in public meetings open to the public, in compliance with all legal requirements including all lawful ordinances and any applicable provisions of section 121.22 of the Ohio Revised Code.

RECORD OF RESOLUTION

Resolution No. 2024-R-05 Passed May 20, 2024
YEAR

WHEREFORE, this legislation shall be in full force and effect from and after the earliest period allowed by law.

PASSED AND ADOPTED on this 20 day of May, 2024.

ATTESTATION (RC 731.20)

We hereby attest and affirm that the foregoing legislation received the necessary affirmative roll call votes required for passage by R.C. 731.17.

Cory J. K...
MAYOR

Shellie Cherry
FISCAL OFFICER

LEGISLATION READINGS ORC 731.17(A)

- (1) Each ordinance and resolution shall be read by title only, provided the legislative authority may require any reading to be in full by a majority vote of its members.
- (2) Each ordinance or resolution shall be read on three different days, provided the legislative authority may dispense with this rule by a vote of at least three-fourths of its members.

First Reading: May 20, 24 Second Reading: Dispensed Third Reading: Dispensed

ROLL CALL VOTE ORC 731.17(A)(3)

The vote on the passage was taken by yeas and nays and entered upon the journal. Each ordinance or resolution shall be passed, except as otherwise provided by law, by a vote of at least a majority of all the members of the legislative authority. Yeas, nays, abstentions, excused or absent votes were recorded as follows:

yes
Adam Rouse

absent
Sharleen Coy

yes
Jeremy Antill

yes
Cody Hecker

yes
Trevor Arnold

yes
Joshua Radcliffe

PREPARED BY AND APPROVED AS TO FORM [See also RC 731.21(B)]:

[Signature]
VILLAGE SOLICITOR, Steve Palmer

CERTIFICATE OF PUBLICATION ORC 731.21 and 731.22

Pursuant to ORC 731.21(A)(3), I hereby certify that a succinct summary of the above legislation was/will be published using the following method: **ON THE WEBSITE AND SOCIAL MEDIA ACCOUNT OF THE MUNICIPAL CORPORATION**
The succinct summary was reviewed by the village solicitor as required by ORC 731.21(B). Publication was/will be made at least once a week for two consecutive weeks as required by ORC 731.22.

Shellie Cherry
FISCAL OFFICER

ATTACHMENT(S) TO FOLLOW

NORTH FAIRFIELD IMPROVEMENT GROUP

4/17/2024

Village of North Fairfield

3 East Main Street

North, Fairfield, Ohio 44855

Dear Village Mayor and Council,

North Fairfield Improvement Group is donating a Gaga Ball Pit to the Village of North Fairfield. This donation is meant to be used by the community in the village park. The value of the Gaga Ball Pit is \$1000. Thank you for accepting this donation for the village.

Sincerely,

A handwritten signature in black ink that reads "Tamara Bell". The signature is written in a cursive style with a large, stylized initial 'T'.

Tamara Bell

North Fairfield Improvement Group Secretary