

ORDINANCE NO. 2025.017

**DECLARING A NECESSITY FOR AND AUTHORIZING THE TRANSFER
OF \$500,000.00 FROM THE ELECTRIC FUND TO THE WATER FUND OF
THE VILLAGE OF BLANCHESTER TO COMPLY WITH THE REQUEST
OF THE BOARD OF TRUSTEES OF THE PUBLIC AFFAIRS**

WHEREAS, Council has given due consideration to the necessity for future standing operating procedures of the Village of Blanchester which is under the control of the Board of Public Affairs of said Village; and

WHEREAS, the Board of Trustees of Public Affairs has requested that the Village Council authorize that the transfer of \$500,000.00 be made from said Electric Fund to the Water Fund; and

WHEREAS, it is determined by Council that the ending balance of said Electric Fund for the period ending December 31, 2024, was \$4,424,016.00 and is sufficient to maintain and operate the Electric Fund for the foreseeable future, and that a request for the transfer of \$500,000.00 from the Electric Funds to the Water Fund is reasonable and immediately necessary, same being under construction.

NOW THEREFORE BE IT RESOLVED, by the Council of the Village of Blanchester, Clinton County, Ohio:

Section 1.

The Village Board of Public Affairs Solicitor and the Fiscal Officer of said Village be and they hereby are authorized to prepare a petition to be filed with the Ohio Department of Taxation, requesting an order to secure the approval as required by law, particularly Ohio Revised Code Sections 5705.14, 5705.15, and 5705.16, and that all the required information be submitted to the Ohio Tax Commission for its consideration and approval.

Section 2.

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 Council, and that all deliberations of the 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.

Section 3.

This Ordinance is hereby declared to be an emergency measure to ensure the Board of Public Affairs of the Village of Blanchester can continue to provide essential public utilities and meet the operation and maintenance costs of the Village's Water Treatment Plant.

Ms. Lewis moved for the adoption and Ms. Brooker seconded the motion and roll being called upon its adoption the vote resulted as follows:

Ms. Brooker - yes

Mr. Gamer - No

Mr. Hill - yes

Mr. Hopkins - yes

Ms. Lewis - yes

Mr. Parks - Absent

Adopted this 29 day of August, 2025.

John M Carman
John Carman, Mayor

Regina Johnson
Attest: Regina Johnson, Fiscal Officer

Fiscal Officer's Certificate:

The State of Ohio, County of Clinton: ss

I, Regina Johnson, Fiscal Officer of the Village of Blanchester, County of Clinton, and in whose custody the files, journals, and records are required by the laws of the State of Ohio be kept, do hereby certify that the foregoing Resolution is taken and copied from the original resolution now on file with the said Village, that the foregoing Resolution on has been compared by me and the said original and the same is a true and correct copy thereof, and has been posted as required by law. This Resolution has been duly published by posting in the following places: Blanchester Municipal Building, 318 E. Main Street, First National Bank, 121 E. Main Street, Blanchester, 121 E. Main Street, Blanchester Post Office, 115 S. Wright Street, Tom's Express Mart, 7529 Fairground Road, and at the Blanchester Public Library 110 N. Broadway Street, each for a period of fifteen (15) days commencing on the 9/2 day of 2025.

Witness my signature this 28 day of August, 2025.

Regina Johnson

Regina Johnson,
Fiscal Officer of the Village of Blanchester, Clinton County Ohio



Fiscal Officer's Certificate:

The State of Ohio, County of Clinton, ss:

I, Donna Johnson, Clerk of the Village of Blanchester, Clinton County, Board of Public Affairs and in whose custody the Files, Journals, and Records are required by the law of the State of Ohio to be kept, do hereby certify that the foregoing Ordinance is taken and copied from the original Ordinance now on file with said Village on behalf of the Blanchester Board of Public Affairs, that the foregoing Ordinance has been compared by me with the said original and that the same is a true and correct copy therefor, and has been posted as required by law.

Witness my signature this 38th day of August, 2025.

A handwritten signature in cursive script, appearing to read "Donna Johnson", written over a horizontal line.

Donna Johnson, Clerk of the Village of Blanchester, Clinton County, Ohio
Board of Public Affairs

