

**ORDINANCE NO. 20-3653**

**AN ORDINANCE AUTHORIZING THE PROVISION OF FINANCIAL ASSISTANCE TO THE COMMUNITY IMPROVEMENT CORPORATION OF SILVERTON, OHIO TO DEFRAY THE EXPENSES OF THE CORPORATION, AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Community Improvement Corporation of Silverton, Ohio (the “Corporation”) is a nonprofit community improvement corporation organized under Chapter 1724 of the Ohio Revised Code to advance, encourage, and promote the industrial, economic, commercial, and civic development of the Village of Silverton, Ohio (the “Village”); and

**WHEREAS**, in accordance with Section 1724.10 of the Ohio Revised Code, the Corporation has been designated by this Village Council (this “Council”) of the Village as its agency for the industrial, commercial, distribution, and research development in the Village; and

**WHEREAS**, the Corporation has incurred or will incur various expenses in connection with its work, including expenses relating to advancing, encouraging, and promoting the economic and commercial development within and for the benefit of the Village (collectively, the “Development Expenses”); and

**WHEREAS**, pursuant to the authority to exercise all powers of local self-government granted to the Village in accordance with Article 18, Section 3 of the Ohio Constitution, which includes the authority to spend public funds for municipal public purposes as determined by this Council, this Council has determined to provide financial assistance to the Corporation in order to defray the Development Expenses of the Corporation in the amount of \$50,000 (the “Financial Assistance”);

**NOW, THEREFORE, BE IT ORDAINED BY COUNCIL OF THE VILLAGE OF SILVERTON, HAMILTON COUNTY, OHIO:**

**SECTION 1.** That this Council hereby determines that the provision of the Financial Assistance to the Corporation for the purpose of defraying the Development Expenses constitutes a public purpose of the Village and authorizes the Village Manager or his designee, pursuant to the authority to exercise all powers of local self-government granted to the Village in accordance with Article 18, Section 3 of the Ohio Constitution, to provide the Financial Assistance to the Corporation for the purpose of defraying the Development Expenses; provided, however, that the Financial Assistance shall be paid solely from the General Fund of the Village.


**SECTION 2.** 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 action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

**SECTION 3.** That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, welfare, and safety of the

inhabitants of the Village; the reason for the emergency being the immediate need to approve and to provide the Financial Assistance in order to facilitate economic development in the Village at the soonest possible time, all in accordance with and in furtherance of the current development plans of the Village.

**SECTION 4.** This Ordinance shall take effect immediately upon adoption.

*Passed this 3<sup>rd</sup> day of December, 2020.*

  
\_\_\_\_\_  
John A. Smith, Mayor

**ATTEST:**


  
\_\_\_\_\_  
Thomas M. Carroll, Village Manager

*Approved as to form:*

  
\_\_\_\_\_  
Bryan E. Pacheco, Village Solicitor

**CERTIFICATION:**

I, Meredith L. George, Clerk of Council of the Village of Silverton, County of Hamilton, State of Ohio; do hereby certify that there is no newspaper published in said municipality and that publication of the foregoing Ordinance No. 20-3653 has been duly made by posting true copies in two (2) places that are accessible by the public in said municipality, as determined by Council as follows: 1) Silverton Town Hall lobby area and Council Chambers foyer; and 2) Silverton's official website. Said posting was for a period of fifteen days commencing Dec 4, 2020.

  
\_\_\_\_\_  
Meredith L. George  
Clerk of Council of Silverton, Ohio

[Remainder of page intentionally left blank]

**EXTRACT FROM MINUTES OF MEETING**

The Council of the Village of Silverton, Ohio, met in Regular session, at 7:00 p.m., on the 3rd day of Dec, 2020, at 6943 Montgomery Road, Silverton, Ohio, with the following members present:

Mrs. Hackett-Austin  
Mr. Wilson  
Mrs. Thompson

Mr. Quarry  
Mrs. Williams  
Mr. Sylvester

There was presented and read to Council Ordinance No. 20 - 3053, entitled:

AN ORDINANCE AUTHORIZING THE PROVISION OF FINANCIAL ASSISTANCE TO THE COMMUNITY IMPROVEMENT CORPORATION OF SILVERTON, OHIO TO DEFRAID THE EXPENSES OF THE CORPORATION, AND DECLARING AN EMERGENCY.

M rs. Williams moved to suspend the rule requiring each ordinance or resolution to be read on two different days. M r. Wilson seconded the motion and, the roll being called upon the question, the vote resulted as follows:

all members present voted aye

M r. Quarry then moved that Ordinance No. 26 - 3053 be adopted. M rs. Williams seconded the motion and, the roll being called upon the question, the vote resulted as follows:

all members present voted aye

The Ordinance was declared adopted Dec 3, 2020.

**CERTIFICATE**

The undersigned, Clerk of Council of the Village of Silverton, Ohio, hereby certifies that the foregoing is a true and correct extract from the minutes of a meeting of the Council of the Village of Silverton, Ohio, held on Dec 3, 2020, to the extent pertinent to consideration and adoption of the above-entitled legislation.

Meredith S. Gray

Clerk of Council, Village of Silverton,  
Hamilton County, Ohio

**CERTIFICATE**

The undersigned hereby certifies that the foregoing is a true and correct copy of Ordinance No. 20 - 3453.

Meredith A. Gue  
Clerk of Council, Village of Silverton,  
Hamilton County, Ohio

Dated: Dec 4, 2020