

# RECORD OF RESOLUTION

Resolution No. 2024-R-09 Passed April 16, 2024  
YEAR

VILLAGE COUNCIL OF GREENWICH, OHIO  
RESOLUTION NO.: 2024-R-09

FINAL PLAN FOR COUNTYWIDE 9-1-1 SYSTEM  
ORC 128.08

A RESOLUTION APPROVING THE FINAL PLAN FOR THE COUNTYWIDE 9-1-1 SYSTEM AS REQUIRED BY SECTION 128.08 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY

WHEREAS, the Huron County 9-1-1 Program Review Committee established under ORC 128.06(A) has submitted a copy of the Final Plan for the Countywide 9-1-1 System to Village Council as required by ORC 128.07(B)(1)(a); and

WHEREAS, the Fiscal Officer reports that the Final Plan was received by Village Council on **April 10, 2024**; and

WHEREAS, each member of Village Council has reviewed the proposed Final Plan for the Countywide 9-1-1 System; and

WHEREAS, Section 128.08(A) of the Ohio Revised Code requires in part:

*(A) Within sixty days after receipt of the final plan pursuant to division (B)(1) of section 128.07 of the Revised Code, ... the legislative authority of each municipal corporation in the county ... shall act by resolution to approve or disapprove the plan... Each such authority immediately shall notify the board of county commissioners in writing of its approval or disapproval of the final plan. Failure by a board or legislative authority to notify the board of county commissioners of approval or disapproval within such sixty-day period shall be deemed disapproval by the board or authority.*

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

SECTION 1. APPROVAL OF PLAN. That Village Council hereby APPROVES of the Huron County Final Plan for the Countywide 9-1-1 System dated 03/25/2024.

SECTION 2. NOTIFICATION. The Fiscal Officer is hereby instructed to notify the board of county commissioners in writing of the Village Council's approval or disapproval of the final plan as required by ORC 128.08.

SECTION 3. DISPENSE WITH THREE READINGS. That the legislative authority, upon a vote of at least three-fourths of its members, hereby dispenses with the rule requiring each ordinance or resolution shall be read on three different days. [R.C. 705.15 and 731.17(A)(2)]

SECTION 4. DECLARATION OF EMERGENCY FOR IMMEDIATE EFFECT. That by two-thirds vote of all the members elected to the legislative authority, this legislation is hereby declared to be an emergency measure pursuant to RC 731.30, being necessary for the immediate preservation of the public peace, health, or safety of the municipal corporation and shall go into immediate effect for the following reason(s):

*Within sixty days after receipt of the final plan, the Village Council shall act by resolution to approve or disapprove the plan. [See 128.08(A)]*

SECTION 5. PUBLIC MEETING. That it is found and determined that all formal action of this public body concerning or relating to the passage of this legislation 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.

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

PASSED AND ADOPTED on this 16 day of April, 2024.

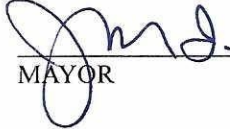
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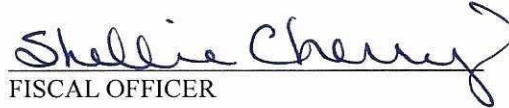
Resolution No. 2024-R-09

Passed April 16, 2024  
YEAR

## 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.

  
MAYOR

  
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: 4/16/24 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  
Mike King

yes  
Randy Wilson

absent  
Lynne Phillips

yes  
Jason Hunter

yes  
Regina Luck

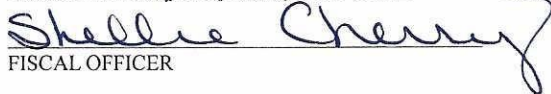
yes  
Dorene Beverly

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

  
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.

  
FISCAL OFFICER