

# RECORD OF RESOLUTION

Resolution No. 2025-R-24 Passed May 6, 2025  
YEAR

## VILLAGE COUNCIL OF GREENWICH, OHIO RESOLUTION NO.: 2025-R-24

### RESOLUTION OF AUTHORIZATION

#### ODNR Grant Agreement Greenwich Reservoir Park Restroom Facilities Upgrade Project

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CAPITAL IMPROVEMENT, COMMUNITY PARK, RECREATION/CONSERVATION PROJECT PASS-THROUGH GRANT AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF NATURAL RESOURCES (ODNR) ACCEPTING GRANT FUNDS TO BE USED IN GREENWICH RESERVOIR PARK TO UPGRADE RESTROOM FACILITIES AND DECLARING AN EMERGENCY

WHEREAS, the Village of Greenwich, with the professional assistance of OHM Advisors, previously applied to the Ohio Department of Natural Resources for a Capital Improvement Grant for Greenwich Reservoir Park Restroom Facilities Upgrades; and

WHEREAS, pursuant to House Bill No. 2, the 135th General Assembly of the State of Ohio has appropriated funds in the amount of Fifty Thousand Dollars (\$50,000.00) to make a grant to the Village for the costs associated with the construction of a park and recreation or conservation facility in appropriation item C725E2, more fully described as 'Greenwich Reservoir Park', (hereinafter referred to as the "Project"). Furthermore, \$1,000.00 of the total Project appropriations will be used by ODNR for the administration of the Project. The Project reference number is **HURO-013C**; and

WHEREAS, for the purpose of providing the grant funds to the Village to be used pursuant to House Bill 2, the General Assembly requires the Village to enter into a Pass-Through Grant Agreement with ODNR.

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

**SECTION 1. AUTHORIZATION.** That the Village Administrator be and is hereby authorized and directed to enter into a Capital Improvement, Community Park, Recreation/Conservation Project Pass-Through Grant Agreement with The State of Ohio, Department of Natural Resources (ODNR) Accepting Grant Funds to be used in Greenwich Reservoir Park to upgrade Restroom Facilities (ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE)

**SECTION 2. EXECUTION.** That any agreements authorized herein shall be executed in the name of the village and signed on its behalf by the village administrator. [Section 731.141 of the Ohio Revised Code; See also Section 232.01 of the Greenwich Codified Municipal Code]

**SECTION 3. EXPENDITURES.** That the Village Administrator and the Fiscal Officer are hereby directed to assure that monies received under the Grant Agreement authorized herein are spent in conformity with the intent and purpose of the appropriation limitations on use set forth in the Grant Agreement.

**SECTION 4. 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. [ORC 705.15 and 731.17(A)(2)]

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**SECTION 5. 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 ORC 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):

*The Agreement requires that the Village complete the project on or before June 30<sup>th</sup>, 2026.  
(See Agreement Section 3, page 2 of 10)*

**SECTION 6. 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 6<sup>th</sup> day of May, 2025.

## ATTESTATION (ORC 731.20)

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

James D. Dadda  
MAYOR

Karley M. B...  
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: 05/06/25 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:

yea  
Mike King

yea  
Randy Wilson

yea  
Lynne Phillips

yea  
Jason Hunter

yea  
Regina Lueck

absent  
Dorene Beverly

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

[Signature]  
VILLAGE SCLERATOR, Steve Palmer

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## 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.

Korley M. Biny  
FISCAL OFFICER

ATTACHMENT(S) TO FOLLOW

**RECORD OF RESOLUTION**

	<i>Resolution No.</i> _____	<i>Passed</i> _____	<i>YEAR</i> _____
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ATTORNEY CERTIFICATION

Community Park, Recreation, or Conservation Project Number: **HURO-013C**

I, Steve Palmer, Solicitor, acting as attorney for the  
VILLAGE OF GREENWICH ("Grantee"), and for the reliance of the  
Name and Title of Attorney  
Name of Grantee

Ohio Department of Natural Resources, do certify that from my examination of the Capital Improvement Community Park, Recreation, or Conservation Project Pass-Through Grant Agreement (the "Agreement") and my knowledge of Grantee's organization, that acceptance of the Agreement by Grantee and the execution thereof by the signing officer has been duly authorized and is proper and in accordance with the laws of the State of Ohio. Grantee is a legally constituted public entity with full authority and legal capacity to perform all obligations and terms of the Agreement. Upon signature by the signing officer, the Agreement, in my opinion, is a legal obligation of Grantee in accordance with the terms thereof, and Grantee possesses the legal authority to fully perform all obligations incurred by Grantee in signing this Agreement. Grantee's acceptance of the Agreement and the signing officer's execution thereof, ☒ has ☐ has not\* been authorized by the governing body of Grantee or has otherwise been authorized by Grantee's charter. (Resolution or Ordinance No. 2025-R-28 dated 5/6/25 2025).

\*If "has not" is checked above, please indicate the reason:

Attorney for Grantee:

Attorney Signature

Attorney Printed Name

Attorney Registration No.

Date Signed

Attorney Address:

P.O. Box 523  
MILAN, OHIO 44846

