

**A RESOLUTION DESIGNATING THE COUNCIL PRESIDENT AS
SIGNATORY FOR OSGOOD BANK IN THE ABSENCE OF THE MAYOR
FROM THE VILLAGE AND DECLARING AN EMERGENCY**

WHEREAS, the Village of Waynesfield possesses certain depository and checking accounts with Osgood Bank, and

WHEREAS, the Mayor of the Village is the signatory for said accounts; and

WHEREAS, Ohio Revised Code Section 731.10 states that “[w]hen the mayor is absent from the village or is unable, for any cause, to perform his duties, the president pro tempore shall be the acting mayor, and shall have the same powers and perform the same duties as the mayor”; and

WHEREAS, Osgood Bank requires a resolution designating the president pro tempore as substitute signatory in the absence of the mayor;

WHEREAS, it is necessary for the public finances, health, safety, and welfare of the Village of Waynesfield and its citizens for the Village to have uninterrupted access to Village accounts and finances in the absence of the Mayor from the Village or his/her unavailability;

**NOW THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE
VILLAGE OF WAYNESFIELD, AUGLAIZE COUNTY, OHIO, AT LEAST A
MAJORITY THEROF CONCURRING THAT:**

Section 1. Pursuant to Ohio Revised Code Section 731.10, the Village Council of the Village of Waynesfield hereby appoints the president pro tempore of the Village Council as signatory in lieu of the mayor for all accounts with Osgood Bank when the mayor of the Village is absent from the village, or is unable, for any cause, to perform his duties.

Section 2. The Village Administrator, Fiscal Officer, Mayor, and President Pro Tempore of the Village Council are hereby authorized to take all steps necessary to effectuate this Resolution.

Section 3: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees that resulted in this formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the Rules of Council.

Section 4: Severability and Repealer.

If any provision or portion of a provision of this Resolution are held to be unconstitutional, preempted by Federal or State law, or otherwise invalid by any court of competent jurisdiction, the remaining provisions of the Resolution shall not be invalidated.

All Resolutions or parts of Resolutions, which are inconsistent with any provisions of this Resolution, are hereby repealed as to the extent of such inconsistencies.

Section 5: Notice

The Clerk shall cause a copy of this Resolution to be posted in a manner consistent with Ohio Law.

Section 6: Effective Date.

This Resolution shall be in full force and effect at the earliest date allowed by Ohio Law.

Section 7: Declaring Emergency

This Resolution is hereby found to be an emergency necessary for the public welfare, finances, health and safety due to the need for the Village to have uninterrupted access to finances and funds in the event of the unavailability of the Mayor, which access is necessary for the protection of the general public finances, health, safety, and welfare. It shall take effect and be in full force immediately upon passage.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effect from the earliest period allowed by law.

VOTE

Emergency First reading

BALL: *Yes*

HUTSON: *Yes*

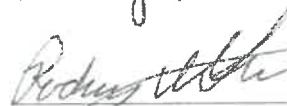
MILLER: *Yes*

WALTI: *Yes*

NICKLES: *Yes*


FOX: absent

Passed in Council this 28 day of July, 2025.


Rodney Luma, Mayor

Attest: Sarah Montgomery
Sarah Montgomery, Fiscal Officer

Approved as to Form:


Daniel L. Bey, Esq. Village Solicitor