

October 27, 2025

Resolution: 25-10-2

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE NECESSARY PAPERWORK TO HAVE THE VILLAGE OF WAYNESFIELD JOIN THE WESTERN OHIO RURAL PLANNING ORGANIZATION AND TO DECLARE AN EMERGENCY

This 27 day of October, 2025 the Council, met in regular session with the following members present: Ball, Fox, Nickles, Walki, Hutson.

_____ moved the adoption of the following Resolution:

WHEREAS, the Village of Waynesfield recognizes the need for collaborative, cooperative planning in order to ensure continued growth and prosperity;

WHEREAS, the Lima Allen County Regional Planning Commission is a voluntary association of delegates from different participating jurisdictions, including representatives of state and local governments and non-governmental organizations, interested in understanding and addressing the region's needs. The Commission is a forum for discussion and sharing of ideas and information among communities regarding local and regional issues. In addition, the LACRPC serves in an advisory capacity to community decision-makers who rely on the data, analyses, and planning recommendations the Commission provides.

WHEREAS, the Lima Allen County Regional Planning Commission currently includes over 20 local governments and has for over 60 years addressed challenges and opportunities associated with growth and development in west-central Ohio, as well as working with its members to improve the quality of life within the region, both rural and urban alike; and

WHEREAS, The Council of the Village of Waynesfield believes it would be advantageous for the Village of Waynesfield to join the Western Ohio Rural Planning Organization and to take advantage of the opportunities provided within the organization as a means of benefitting the citizens of Waynesfield.

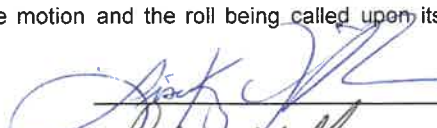
NOW THEREFORE, be it **RESOLVED** by the Council of the Village of Waynesfield:


SECTION ONE: The Mayor of Waynesfield is authorized to execute necessary documentation to join the Western Ohio Rural Transportation Planning Organization. Furthermore, the Village of Waynesfield hereby appoints the Village Administrator or his designee as their representative on the Auglaize County subcommittee.

SECTION TWO: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

WHEREFORE, this Resolution shall be in force effective immediately, after its passage.

Fox seconded the motion and the roll being called upon its adoption, the vote resulted as follows:



President of Council


Mayor

ATTEST: Sarah Montgomery
Clerk of Council

RESOLUTION 25-10-3

A RESOLUTION AUTHORIZING THE VILLAGE OF WAYNESFIELD FISCAL OFFICER TO TRANSFER FUNDS FROM THE GENERAL FUND TO THE ODNR GRANT FUND (2062) AND TO DECLARE AN EMERGENCY

WHEREAS, the Village of Waynesfield has established a fund for the ODNR Park Project, and

WHEREAS, the Village Council of the Village of Waynesfield has determined that it is necessary to advance funds from the General Fund to the ODNR Park Project Fund known as Fund 2062:

WHEREAS, funds advanced shall be repaid to the General Fund from Fund 2062 by the end of calendar year 2026; and

WHEREAS, the Village of Waynesfield has been awarded a grant from ODNR sufficient to cover repayment of the advanced funds with grant money;

NOW THEREFORE, BE IT RESOLVED by the Council for the Village of Waynesfield, Auglaize County, State of Ohio as follows:

SECTION I: Council of the Village of Waynesfield hereby resolves to authorize the Village Fiscal Officer to transfer Two Hundred and Twenty-Seven Thousand, Four Hundred and Forty and 00/100 Dollars (\$227,440.00) as an advance from the General Fund to Fund 2062.

SECTION II: The Village Fiscal Officer is authorized to pay for items properly paid from Fund 2062 with the transferred funds.

SECTION III. The funds advanced from the General Fund and paid from Fund 2062 shall be repaid to the General Fund by the end of Fiscal Year 2026 from ODNR Grant Funds when applicable and allowable by law.

SECTION IV: It is the intent of this Resolution that all funds advanced from the General Fund to Fund 2062 only be used for purposes that are properly reimbursable from ODNR Grant Funds and that are to be paid back to the General Fund by end of Fiscal Year 2026.

SECTION V: It is found and determined that all formal actions concerning and relating to the adoption of this resolution 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 meetings open to the public, and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION VI: this Resolution is hereby declared to be an emergency as the Village of Waynesfield must have certain funds available to advance and seek reimbursement from ODNR Grant funds in order to properly carry forward the ODNR Park Project, which is vital to the health, safety, and well-being of the Village Waynesfield and its inhabitants by providing safe

outdoor areas for park activities and to preserve the grant funding necessary for renovations for the Village Finances, and it shall take effect and be in force immediately after its passage.

PASSED: October 27, 2025



Mayor

ATTEST: Sarah Montgomery
Fiscal Officer

Approved as to Form:



Daniel L. Bey, Village Solicitor