

**Village of Batavia – MINUTES of COUNCIL MEETING,
August 19, 2019**

**Batavia Village Council
Minutes of Meeting
Monday, August 19, 2019**

The Batavia Village Council met in special session on Monday, August 19, 2019, at 7:00 pm with Mayor John Thebout presiding. Mayor Thebout called the meeting to order and led the Pledge of Allegiance to the Flag.

Roll Call of Members Present

Mr. Handra, Ms. Turner, Mr. Garrison, Mr. Vickers, Mr. Gipson, and Mr. Ellis.

Village Officials Attending the Meeting: Mayor John Thebout, Administrator Dennis Nichols, and Fiscal Officer John Waite

Others Attending the Meeting: Joanne Martino, Joe Laffleur, Kim Laffleur

Hal Homes, Inc. - Hal Silverman, Tim Burgoyne
Keating, Muething & Klekamp, Attys. – Dick Spore

Approval of Minutes:

Mr. Ellis made a motion to approve the minutes of the August 12, 2019 Regular Council Meeting, seconded by Ms. Turner. The motion passed 6-0

Hal Homes Streamside Residential Development:

The purpose of this special meeting was to have 3rd readings for Ordinance 1428-19 and Ordinance 1429-19, and then to vote on the adoption of those Ordinances.

An Ordinance Levying Special Assessments for the Purpose of Acquiring, Constructing, Installing and Improving Certain Public Improvements in the Village of Batavia, Ohio, and Declaring and Emergency

Ordinance 1428-19 3rd reading Declare an Emergency

Mr. Ellis made a **Motion** to declare the adoption of this Ordinance to be an emergency because of the necessity to get the Streamside Residential Development started as soon of possible so that construction of the improvements can be completed before winter, seconded by: Mr. Gipson

Vote by roll: Mr. Handra, Ms. Turner, yes, Mr. Garrison, yes, Mr. Vickers, yes, Mr. Gipson, yes, Mr. Ellis, yes **Motion passed 6-0**

Mr. Handra made a **Motion** to adopt **Ordinance 1428-19**, seconded by: Mr. Ellis

Vote by roll: Mr. Handra, Ms. Turner, yes, Mr. Garrison, yes, Mr. Vickers, yes, Mr. Gipson, yes, Mr. Ellis, yes **Motion passed 6-0 Ordinance 1428-19 Adopted**

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An Ordinance Providing for the Issuance and Sale of Special Obligation Revenue Bonds of the Village of Batavia, Ohio, in the Maximum Aggregate Principal Amount of \$3,000,000, for the Purpose of Paying the Costs of Acquiring, Constructing and Installing Certain Public Improvements on Real Property in the Village Now Owned by Hal Homes, Inc., Together with all Necessary and Related Appurtenances; Authorizing a Certificate of Award, a Bond Purchase Agreement, a Bond Registrar Agreement, a Continuing Disclosure Agreement, and an Official Statement, and Declaring an Emergency

Ordinance 1429-19 3rd reading Declare an Emergency

Mr. Handra made a **Motion** to declare the adoption of this Ordinance to be an emergency because of the necessity to get bonds priced and issued while the interest rates are favorable; seconded by Mr. Vickers

Vote by roll: Mr. Handra, Ms. Turner, yes, Mr. Garrison, yes, Mr. Vickers, yes, Mr. Gipson, yes, Mr. Ellis, yes **Motion passed 6-0**

Mr. Ellis made a **Motion** to adopt **Ordinance 1429-19**, seconded by: Mr. Vickers

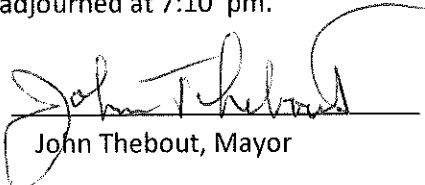
Vote by roll: Mr. Handra, Ms. Turner, yes, Mr. Garrison, yes, Mr. Vickers, yes, Mr. Gipson, yes, Mr. Ellis, yes **Motion passed 6-0 Ordinance 1429-19 Adopted**

Adjournment:

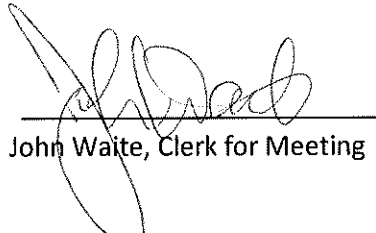
Mr. Ellis made a motion to adjourn, seconded by Mr. Handra. Motion passed 6-0

The meeting adjourned at 7:10 pm.

ATTEST:



John Thebout, Mayor



John Waite, Clerk for Meeting