

RESOLUTION NO. 2014-06

The Village Council of Hamersville in Brown County, met on the 13th
Day of October, 2014.

Mr(s). Watson moved for passage of the Resolution:

RESOLUTION AUTHORIZING APPROVAL OF REVISED DRAFT SOLID WASTE
MANAGEMENT PLAN, ADOPTED AUGUST 14, 2014, FOR THE BROWN COUNTY
SOLID WASTE MANAGEMENT DISTRICT.

WHEREAS, the Board of County Commissioners of Brown County Ohio have
established the Brown County Solid Waste Management District pursuant to the terms of Ohio
Revised Code Section 3734.52; and

WHEREAS, the Brown County Solid Waste Authority prepared a revision to the 2008
Solid Waste Management Plan for the Solid Waste Management District; and

WHEREAS, the Brown County Solid Waste Authority has approved the draft Revised
Solid Waste Management Plan adopted August 14, 2014, for the Brown County Solid Waste
Management District, and has requested the Village Council to approve or disapprove the draft
Plan by Resolution; and

WHEREAS, this Village Council desires to approve the revised draft Solid Waste
Management Plan.

NOW, THEREFORE, BE IT RESOLVED, by this Village Council, that the revised draft
Solid Waste Management Plan for the Brown County Solid Waste Management District hereby
be approved and the Fiscal Officer of this Village Council is hereby directed to deliver a certified
copy of this Resolution Authorizing approval of the draft revised Solid Waste Management Plan
to the Solid Waste Authority of the Brown County Solid Waste Management District.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that this Village Council hereby
find and determine that all formal actions relative to the passage of this resolution were taken in
an open meeting of this Village Council, and that all deliberations of this Village Council and of
its Committees, if any, which resulted in formal action, were taken in meetings open to the
public, in full compliance with applicable legal requirements, including Section 121.22 of the
Ohio Revised Code.

Mr(s). Budke Seconded the Motion and upon roll call, the vote
resulted as follows:

<u>Mr. Jones</u>	<u>yea</u>
<u>Ms. Budke</u>	<u>yea</u>
<u>Ms. Watson</u>	<u>yea</u>
<u>Ms. Miller</u>	<u>yea</u>
<u>Ms. Ernst</u>	<u>no</u>
_____	_____
_____	_____
_____	_____

ATTEST:

Dammie Ogle
Fiscal Officer, Village Council

Date: 10-13-14