

RECORD OF ORDINANCE

Date Presented 1/14/2025

Sponsor Mayor Sandine Ordinance No. 08-25 Date Passed FEB 3, 2025

AN ORDINANCE AUTHORIZING THE MAYOR EXECUTE A LEASE AND OTHER NECESSARY DOCUMENTS FOR THE CREATION OF A JOINT COMMUNITY ARTS CENTER.

WHEREAS, the Mayor, Village Administrator and Wagnalls Director and Board members have been working to create a Community Arts Center; and

WHEREAS, a lease agreement has been negotiated between the Village and the Wagnalls Memorial Foundation.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF LITHOPOLIS, FAIRFIELD COUNTY, STATE OF OHIO;

Section 1. Council authorizes the Mayor and Village Administrator to execute the agreed upon lease agreement and other documents necessary for the creation of a joint Community Arts Center.

Section 2. The lease payments and other expenses shall be appropriated via Council's annual budget process.

Section 3. Other expenditures may be approved through supplemental appropriations

Section 4. The Mayor and Village Administrator shall be the Village points of contact for the Community Arts Center.

Section 5. The village would like the Community Arts Center to open by Memorial Day 2025.

Section 6. That this Ordinance is declared an emergency, necessary for the immediate preservation of the public peace, health, and safety, in that the lease on the 1961 annex is expiring, and the village would like to secure the lease and begin necessary renovations as soon as possible. This ordinance to be in full force and effect immediately upon passage.

Attest/Date: [Signature]
Clerk

Signed/Date: [Signature]
Mayor 2/24/25

Approved as to form: [Signature]
Jon M. Browning

First Reading 1/14/25 Second Reading 2/13/25

Revised Second Reading _____ Third Reading ~~2/13/25~~

VOTE FOR 5 AGAINST 1 2/24/25