

RESOLUTION NO. 023 - 2023

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE TO ESTABLISH A SPECIAL REVENUE FUND FOR FIRE AND EMS, AND DECLARING AN EMERGENCY.

WHEREAS, Ohio Revised Code section 5705.09 and 5705.12 requires the City of Maumee to establish a special fund for each class of revenue derived from a source other than general property tax;

WHEREAS, the City of Maumee desires to establish a Special Revenue Fire and EMS Fund to collect and pay monies from the Fire and EMS levy passed on November 7, 2023, and seek approval from the Auditor of the State of Ohio for said fund and be in compliance with the Ohio Revised Code;

NOW THEREFORE BE IT RESOLVED by the Council of the City of Maumee that:

SECTION 1. The Director of Finance is hereby authorized and instructed to establish a Special Revenue Fire and EMS Fund and request approval of said fund with the Ohio Auditor of State as set forth on the attached request for approval.

SECTION 2. Proceeds from such revenues shall be expended for payment of Fire and EMS expenses including payments for providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs.

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

SECTION 4. This Resolution is hereby declared to be an emergency measure and shall take effect and be in force immediately from and after its passage. The reason for the emergency lies in the fact that this Resolution is necessary for the immediate preservation of the public peace, health, and safety in that such deposits are required, the approval and establishment of such fund is needed immediately so that such revenues can be receipted and segregated from the general fund and applied only to their lawful purposes, and to further insure the effective operation of the City of Maumee.

Motion to declare an emergency: MacDonald

Seconded: Leinbach

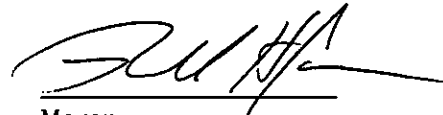
Yeas 7 Nays 0

Motion to Pass: MacDonald

Seconded: Leinbach

Yeas 7 Nays 7

Passed: December 4, 2023




Mayor

ATTEST:.


Municipal Clerk.

APPROVED AS TO FORM:


Law Director

CERTIFICATE OF POSTING

I, Clerk of Council of the Municipality of Maumee, Ohio, do hereby certify that ~~Ordinance~~ Resolution No. 023-2023 was duty posted on 12-5-23 and remained posted for a period of fifteen days thereafter, in not less than five of the most public places in the municipality as determined by the Council of said Municipality.

James Paine
Clerk of Council

Date: 12-20-23