

Village of Bolivar, Ohio

Ordinance Number: O-7-2024

TITLE: AN ORDINANCE TO APPROVE A CONTRACT AND DESIGNATE A NEW LOCATION FOR ALL REGULAR COUNCIL MEETINGS, AND SAFETY & FINANCE COMMITTEE MEETINGS; AND DECLARING AN EMERGENCY

WHEREAS, the Legislative Authority for the Village of Bolivar, Ohio desires to approve an event space rental agreement with Material Girl & Maker Space Retreat, LLC, a copy of which is attached hereto as Exhibit A (the “Agreement”); and

WHEREAS, pursuant to the Agreement, the Legislative Authority for the Village of Bolivar will secure a new location for all regular council meetings, as well as safety and finance committee meetings; and

WHEREAS, the Agreement will allow the Village of Bolivar to conduct public meetings in a larger space to allow for proper distancing and attendance of members of the public at all public meetings; and

WHEREAS, the Agreement will allow the Legislative Authority for the Village of Bolivar to use a meeting space at 121 Canal Street S.E., Bolivar, Ohio, beginning on May 2, 2024 (the “Location”); and

WHEREAS, upon approval of the Agreement, the Legislative Authority for the Village of Bolivar desires to designate the Location as the new public meeting location for all regular council meetings, as well as finance and safety committee meetings; and

WHEREAS, the Legislative Authority desires to authorize the Mayor to execute the Agreement and to designate the Location as the new location for regular meetings and committee meetings as set forth herein.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF BOLIVAR, COUNTY OF TUSCARAWAS, STATE OF OHIO, A MAJORITY OF ITS MEMBERS ELECTED THERETO CONCURRING, THAT:

SECTION 1. The Village Council for the Village of Bolivar hereby authorizes the Mayor of the Village of Bolivar to execute an event space rental agreement with Material Girl & Maker Space Retreat, LLC, a copy of which is attached hereto as Exhibit A.

SECTION 2. The Village Council hereby authorizes the Fiscal Officer to remit payment to Material Girl & Maker Space Retreat, LLC the sum of \$50 per month as rental payment under the Agreement.

SECTION 3. The Legislative Authority for the Village of Bolivar designates 121 Canal Street S.E., Bolivar, Ohio as the new public meeting location for all regular council

meetings, as well as finance and safety committee meetings, effective beginning on May 2, 2024.

SECTION 3. This Ordinance repeals all previous Ordinances or parts thereof in conflict herewith.

SECTION 4. It is found and determined that all formal actions of this Council concerning and related to the adoption of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any its committees that resulted in such formal action were in meeting open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 5. This Ordinance is hereby declared to be an emergency measure for the immediate preservation of the public peace, health, safety, and general welfare for the reason that the Village of Bolivar is in immediate need of additional and adequate meeting space; and, this Ordinance shall be in full force and effective immediately upon its passage.

PASSED IN COUNCIL this 4th day of April 2024.

Attest:

Mayor Robert Lloyd

Maria App, Fiscal Officer

Approved as to Legal Form by:

Stephan P. Babik, Village Solicitor