

**VILLAGE OF SOUTH LEBANON, OHIO
RESOLUTION NO. 2021-21**

**A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO
ENTER INTO AN OUTDOOR LIGHTING SERVICE AGREEMENT WITH DUKE
ENERGY OHIO INC. RELATIVE TO ADDITIONAL STREET LIGHTING IN THE
WOODKNOLL SECTION 3 SUBDIVISION, AND DECLARING AN EMERGENCY**

WHEREAS, the construction of the Woodknoll Section 3 Subdivision is complete and the public improvements were accepted by the Village per Ordinance No. 2020-1; and,

WHEREAS, the Woodknoll Homeowners Association has requested additional street lighting along Pike Street in the Woodknoll Section 3 subdivision and has agreed to provide funding for the cost of the installation and material of two (2) additional street lights ; and

WHEREAS, the operation and maintenance of the street lights are the responsibility of the Village after the public improvements are accepted by the Village; and,

WHEREAS, Duke Energy Ohio Inc. requires the execution of a service agreement prior to the installation of the additional street lighting; and,

WHEREAS, immediate action is required in order to not delay the installation of the necessary additional street lighting for the Woodknoll development, and such action is necessary in order to preserve the public peace, health, safety or welfare of the Village.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of South Lebanon, Ohio, at least two-thirds of all members elected thereto concurring:

Section 1. That the Council authorizes the Mayor and Fiscal Officer to enter into an outdoor lighting service agreement with Duke Energy Ohio Inc. for operation and maintenance of additional street lighting for the Woodknoll Section 3 Subdivision, as attached hereto.

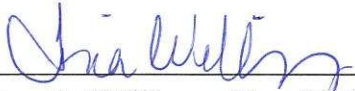
Section 2. That the Council is acting in its administrative capacity in adopting this Resolution.

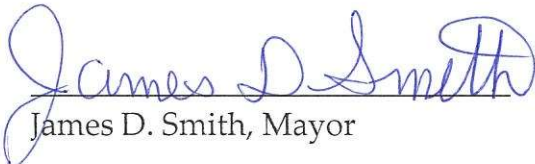
Section 3. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

Section 4. That this Resolution is hereby declared to be an emergency measure in accordance with Ohio Rev. Code § 731.30 for the immediate preservation of the public peace, health, safety and general welfare; and, this Resolution shall be in full force and effective immediately upon its passage.

Section 5. That it is found and determined that all formal actions of the Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted this 3rd day of June, 2021.

Attest: 
Petrina D. Williams, Fiscal Officer/Clerk


James D. Smith, Mayor

Rules Suspended: / /2021 (if applicable)

Effective Date – / /2021

Vote - 6 Yeas
 ___ Nays

First Reading – / /2021
Second Reading – / /2021
Third Reading – / /2021

Effective Date – / /2021

Vote - ___ Yeas
 ___ Nays

Prepared by and approved as to form:

ANDREW P. MEIER
VILLAGE SOLICITOR
SOUTH LEBANON, OHIO

By: 
Date: 6/3 /2021