VILLAGE OF SOUTH LEBANON, OHIO RESOLUTION NO. 2018- 4/

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE A RECORD PLAT FOR WYNSTEAD SECTION 5 PHASE A SUBDIVISION, AND DECLARING AN EMERGENCY

WHEREAS, the Village Planning Commission met on July 17, 2018, and conditionally approved the final plat for the Wynstead Section 5 Phase A Subdivision; and,

WHEREAS, the developer has met the conditions required by the Planning Commission; and,

WHEREAS, immediate action is required to preserve the Village's authority to review and approve said subdivision record plat, 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:

<u>Section 1</u>. That the Council approves and authorizes the Mayor and Fiscal Officer to execute the Wynstead Section 5 Phase A Subdivision Record Plat, a copy of which is attached hereto.

<u>Section 2.</u> That the Council is acting in its administrative capacity in adopting this Resolution.

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

<u>Section 4</u>. 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.

<u>Section 5.</u> 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 19th day of July, 2018. Attest Ull Attest Attest Micole Armstrong, Fiscal Officer/Clerk James D. Smith, Mayor											
Rules Suspended: $7/0/2018$ (if applicable)	Effective Date -	/	/2018								
Vote - <u>5</u> Yeas Nays											
First Reading – / /2018	Effective Date –	1	/2018								
Second Reading – / /2018											
Third Reading- / /2018											
Vote Yeas Nays											

Prepared by and approved as to form:

PAUL R. REVELSON VILLAGE SOLICITOR SOUTH LEBANON, OHIO By: ____ Date: 7/19/2018

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