## ORDINANCE NO. 75

## TO ESTABLISH A BOARD OF TRUSTEES OF PUBLIC AFFAIRS FOR THE VILLAGE OF OTTOVILLE, OHIO

WHEREAS, by Ordinance No. 72, heretofore duly adopted by Council, it was duly found and declared necessary and expedient to acquire, own and operate a public utility, to-wit, a municipal waterworks system, under and pursuant to the provisions of Sections 4 and 5 of Article XVIII of the Constitution of Ohio;

WHEREAS, under and pursuant to the provisions of Section 735.28 of the Revised Code of Ohio, it now is the duty of this council to establish a board of trustees of the public affairs to exercise the powers of management, conduct and control of said utility as provided by law;

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Ottoville, Putnam County, Ohio:

Section 1. That there shall be and is hereby established a Board of Trustees of Public Affairs of this Village, to consist of three (3) members, residents of the Village, and who shall be each elected for a term of two (2) years.

Section 2. That the mayor of the Village of Ottoville be and he hereby is authorized and directed to appoint the members thereof, subject to the confirmation of this council, such appointees upon such confirmation to hold their respective offices until their successors have been elected at the next regular election of municipal officers to be held in the said Village of Ottoville.

Section 3. That the members of said board, upon their appointment or election and qualification to their respective offices, shall for their respective salaries and compensation each receive \$ 2420 per annum.

Section 4. This ordinance is declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare in said village and for the further reason that it is an essential step in the prompt construction of a municipal water utility to provide adequate water supply and fire protection to the village and its inhabitants; wherefore it shall be in full force and effect immediately upon passage.

Passed: May 2nd 1955 Water Signon

John & Fictioner

## VILLAGE OF OTTOVILLE, OHIO

The mayor nominated the following members to the Board of Trustees of Public Affairs:  Do. F. C. Johner Clarence Wessel Affailet  Robert E. Farlence Clark
Upon motion by Concer Math, seconded by John accordance with the following vote:
YEA Thekert Oltenberger NAY
Elmer Marto
Frank Winst
Willred Maag
Jahn Ting
(Illen' Garlan'
Passed this and day of May, 1955.
Nobelt & Fortener