

VILLAGE OF OTTOVILLE, OHIO

RESOLUTION NO. 2023-02

A RESOLUTION OF THE VILLAGE OF OTTOVILLE, OHIO DIRECTING THE
EXPENDITURE OF PUBLIC FUNDS FOR A PROPER PUBLIC PURPOSE

Whereas, the Council of the Village of Ottoville, Ohio met at a duly called and authorized meeting of the Council, such meeting being duly called pursuant to the rules of Council, with notice received by all Council members;

Whereas, for auditing purposes under ORC 117.10 it is necessary to define what a proper "public purpose" is to give clarity regarding the expenditure of funds for a "valid public purpose" as authorized by the Constitution of the State of Ohio;

Whereas, the legislature desires to define a valid public purpose that serves to the general good of all inhabitants of the Village of Ottoville, Ohio and the primary objective of the expenditure is to further a public purpose, even if an incidental private end is advanced;

Whereas, it is desirous to clarify that amenities such as coffee, meals, non-alcoholic refreshments, flowers, token of retirement gifts, or meritorious service awards may be given at the direction of the Mayor and or Administrator to employees or for the employees' benefit;

Whereas, it is desirous to define community events as approved by Council as being of public good and for a valid public purpose; and

Whereas, the Council of the Village of Ottoville, by an affirmative vote of the majority of the members elected, approved Resolution # 2023-02 read by title and moved that the rule requiring Resolutions to be read by title on three different days.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF OTTOVILLE, OHIO, OF THE MAJORITY OF THE MEMBERS ELECTED THERETO CONCURRING:

Section 1. That it is hereby declared to be in the public interest that the consent of Council of the Village of Ottoville, Ohio be, that appreciation of Village of Ottoville, Ohio employees with coffee, meals, or non-alcoholic refreshments, flowers, and memorial contributions for said employee or their family, or meritorious service awards serves a proper public purpose and can be utilized as a form of the employees compensation, or as a fringe benefit for purposes of securing the moral and good will of the staff and betterment of the Village of Ottoville, under the direction of our Administrator or Mayor.

Section 2. The Village of Ottoville, Ohio, hereby defines a valid public purpose and expenditures of funds on community events, as requested and approved by Council, to be to the betterment of the Village of Ottoville as a whole, and therefore permitted to said third parties who may incur a private benefit.

Section 3. The Village of Ottoville, Ohio authorizes the Mayor and/or Village Administrator to expend up to two hundred (\$200.00) in this regard without consultation to Council. Upon expenditure, disclosure of the same shall be made at the next regular council meeting.

Section 4. The Village Fiscal Officer for the Village of Ottoville, Ohio is authorized and directed to cause publication of this Resolution to be made in a manner as provided for according to law.

Section 5. That the Council of the Village of Ottoville, Ohio hereby finds that all discussion and debate regarding the matter was conducted in open session of council pursuant to the provisions of the Ohio Revised Code.

PASSED: 3-20-2023

ATTESTED: Michelle Tukeynauch
Fiscal Officer

APPROVED: Ronald N Miller
Mayor