

RESOLUTION 04-2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND FISCAL OFFICER TO ENTER INTO ANY NECESSARY AGREEMENTS WITH SCIOTO ELEMENTARY SCHOOL FOR THE SHOWING OF OUTDOOR MOVIES IN THE SUMMER OF 2023 ON SCHOOL PROPERTY, AND AUTHORIZING AND DIRECTING THE FISCAL OFFICER TO EXPEND UP TO \$300.00 FROM ACCOUNT NUMBER 2041-320-590 (PARKS AND REC – CAPITAL OUTLAY) TO BE USED IN CONNECTION WITH THE COST OF LICENSING OUTDOOR MOVIE SHOWINGS.

WHEREAS, the legislative authority of a municipal corporation may expend public moneys for any public purpose; and

WHEREAS, the Parks and Recreation Committee has explored the possibility of partnering with Scioto Elementary School ("School") for the showing of outdoor movies on School property during the summer of 2023; and

WHEREAS, the Village Council wishes to authorize the Mayor and Fiscal Officer to enter into whatever agreements are necessary to effectuate the partnership between the School and the Village for the showing of outdoor movies in the summer of 2023; and

WHEREAS, the Village Council wishes to authorize and direct the contribution of up to \$300 toward the costs of licensing the showing of outdoor movies during the summer of 2023.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF COMMERCIAL POINT, PICKAWAY COUNTY, OHIO THAT:

Section 1. Authorization and Direction to Mayor and Village Fiscal Officer to Enter into Agreements with School. The Mayor and Village Fiscal Officer are hereby authorized and directed to enter into whatever agreements may be necessary with the School to effectuate the partnership between the Village and School for the showing of outdoor movies on School Property during the summer of 2023, and to carry out this Resolution. Movie showings are anticipated to take place on June 16, 2023, and July 7, 2023.

Section 2. Authorization and Direction to Village Fiscal Officer to Expend up to \$300.00 from Account Number 2041-320-590 (Parks and Rec - Capital Outlay) for the Village's Contribution to the Costs of Licensing Outdoor Movie Showings. The Village Fiscal Officer is hereby authorized and directed to expend up to three hundred dollars and 00/100 cents (\$300.00) to be used for the Village's contribution toward the costs of licensing outdoor movie showings within the Village from Account Number 2041-320-590 (Parks and Rec - Capital Outlay).

Section 3. Declaration of Public Purpose. The Village Council hereby finds and determines that the expenditure of moneys described in Section 2 of this Resolution is for a public purpose.

Section 4. Outdoor Movies to Take Place on School Property. All outdoor movie showings described in this Resolution shall take place solely on School property.

Section 5. Open Meetings Certification. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 6. Effective Date. This Resolution shall take effect and be in force from and after the earliest date allowed by law.

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Vote on Passage of the Resolution:

Motion by: Audrea Ratliff

2nd: Laura Wolfe

Roll Call:

Yes Nancy Geiger

N/A Ryan Mitchem

Yes Audrea Ratliff


Yes Ross Crego

Yes Stacey Plybon

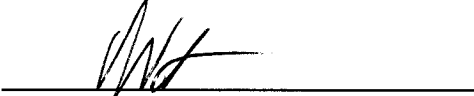
Yes Laura Wolfe

Adopted this 11th day of April, 2023.


Allan D. Goldhardt, Mayor


Wendy L. Hastings, Fiscal Officer

Approved as to Form:


William M. Mattes, Village Solicitor