

RESOLUTION NO. 17-004

A RESOLUTION AUTHORIZING THE THORNVILLE MANOR LIMITED PARTNERSHIP TO CONSTRUCT AN OPEN-SIDED SHELTER HOUSE AT THE JAKE SHANER MEMORIAL PARK AND DECLARING AN EMERGENCY

WHEREAS, in late 2016, the Thornville Manor Limited Partnership sold the Foster Manor Senior Apartments; and

WHEREAS according to the Partnership's bylaws, any profits made from the sale (up to \$25,000.00) must be donated to a non-profit or community organization; and

WHEREAS, on April 24, 2017, the Thornville Manor Limited Partnership Board met and discussed several projects that would satisfy the requirements that the profits from the sale benefit community residents. One of these options was to construct an open-sided shelter house at Jake Shaner Memorial Park; and

WHEREAS, the Parks and Recreation Committee met in June 2017 and discussed this improvement. Not surprisingly, the Committee believes the open-sided shelter will be a great addition the park; and

WHEREAS, Council for the Village of Thornville now wants to formally authorized the Partnership to construct the open-sided shelter.

NOW, **THEREFORE, BE IT RESOLVED** by the Council of the Village of Thornville, County of Perry, State of Ohio:

SECTION 1: Council for the Village of Thornville thanks the Thornville Manor Limited Partnership for its generosity and philanthropic spirit. A new open-sided shelter will be a great addition to the Jake Shaner Memorial Park. Village residents will enjoy and use the shelter house for many years.

SECTION 2: Council for the Village of Thornville hereby authorizes the Thornville Manor Limited Partnership to construct an open-sided shelter, similar to the one depicted and described in Exhibit A which is attached hereto and incorporated herein by reference. The Thornville Manor Limited Partnership shall pay the entire cost for the shelter, provide all materials necessary to construct the shelter, and provide all labor needed to construct the shelter. The Village shall not be liable or responsible for anything related to the open-sided shelter until Council for the Village of Thornville formally accepts the shelter.

SECTION 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.

SECTION 3: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

SECTION 4: Council declares this to be an emergency measure immediately necessary for the preservation of the public peace, health, and safety of this municipality and the further reason that the Village wants the construction to begin as soon as possible so that the shelter can be finished this year. Wherefore, provided this Resolution receives the required affirmative votes of Council, it shall take effect and be in full force immediately upon passage of Council.

Passed in Council this 28th day of August 2017.


Gavin Renner, Mayor

ATTEST


Sharon Brussee, Clerk of Council

APPROVED:

Approved as to form this 25th day of August 2017.



Brian M. Zets, Esq.
Village Solicitor