

RESOLUTION NO. 26- 01

ADOPTED ON: 1-5-2026

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT FOR THE SALE OF TREATED WATER AND DECLARING AN EMERGENCY

WHEREAS, in December 2020, the Village of Thornville and Perry County Perry entered into an agreement whereby the Village agreed to sell potable water to the County until it developed a potable water system of its own ("Original Agreement"); and

WHEREAS, the Original Agreement started on January 1, 2021 and had a term of five years, ending on December 31, 2025; and

WHEREAS, the County has yet to develop a potable water system of its own and therefore requires the Village of Thornville's services past the expiration of the Original Agreement; and

WHEREAS, Council for the Village of Thornville recently discussed this issue and decided (via motion) to propose a 2-year extension. This extension would align the term of the Water Contract with the current term of the Sewer Agreement. To Council's surprise, the County unilaterally voted on, and approved, a 3-year extension; and

WHEREAS, rather than shut off the water because the Original Agreement expired, Council for the Village of Thornville will amend the Original Agreement to extend its term for three years with a new rate of \$4.50 per 1,000 gallons of water for each year.

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

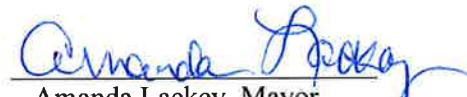
SECTION 1: Council for the Village of Thornville hereby authorizes and directs the Village Administrator and Fiscal Officer to execute a First Amendment to the Agreement for the Sale of Treated Water, in substantially the same form and content and the First Amendment attached hereto as Exhibit A.

SECTION 2: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.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 3: 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 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 4: Council declares this to be an emergency measure immediately necessary for the preservation of the public peace, health, and safety of the Village and the further reason that the Village and County needs to extend the term of the Original Agreement before the next billing cycle begins. Wherefore, provided this Resolution receives the required affirmative votes of Council, this Resolution shall take effect and be in force immediately upon passage by Council.

Passed in Council this 5th day of January, 2026.


Amanda Lackey, Mayor

ATTEST:


Dale Brussee, Council President

APPROVED:

Approved as to form this 30th day of December 2025:

Brian Zets

Brian M. Zets, Esq.
Village Solicitor