

ORDINANCE #11-2009

**AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER TO
EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE
VILLAGE OF WOODVILLE AND MARTIN MARIETTA MAGNESIA
SPECIALTIES, LLC AND DECLARING AN EMERGENCY**

WHEREAS, the Village of Woodville, Sandusky County, Ohio has been approached by Martin Marietta Magnesia Specialties, LLC ("Martin Marietta") concerning possible annexation to the Village; and

WHEREAS, the Village of Woodville and Martin Marietta have further discussed the ability of the said Village to provide electrical services to Martin Marietta in the event of annexation; and

WHEREAS, Martin Marietta has agreed in principal to pay various Village costs associated with determining the Village's capability of delivering said electrical services to Martin Marietta as well as the Village's legal costs associated with an annexation proceeding;

NOW, THEREFORE BE IT ORDAINED by the Council of the Village of Woodville, Sandusky County, Ohio that:

Section 1: Richard A. Harman as Mayor and Barbara J. Runion as Clerk-Treasurer of the Village of Woodville are hereby authorized to execute the Memorandum of Understanding between the Village of Woodville and Martin Marietta in substantially the same form now on file with the Clerk-Treasurer.

Section 2: This Ordinance is hereby declared to be an emergency necessary for the preservation of the public peace, health, safety and welfare and for the further reason that time is of the essence in the completion of the annexation proceeding allowing the Village to secure a power source for Martin Marietta's electrical power needs.

Section 3: It is found and determined that all formal actions of the Council of the Village of Woodville, Sandusky County, Ohio, concerning and relating to the adoption of this ordinance were taken in an open meeting of this Council and all deliberations of this Council that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including 121.22 of the Ohio Revised Code.



Mayor Richard A. Harman

Suspension of Rules: 5-11-09
Yeas: 6
Nays: 0

ATTEST:


Barbara J. Runion, Clerk-Treasurer

Passage: 5-11-09
Yeas: 6
Nays: 0