

# RECORD OF ORDINANCES

## ORDINANCE NO. 2007-16

Ordinance No. \_\_\_\_\_ Passed \_\_\_\_\_, 20\_\_\_\_

### VILLAGE OF HASKINS, WOOD COUNTY, OHIO

#### ORDINANCE APPOINTING KENNETH W. FALLOWS HASKINS VILLAGE REPRESENTATIVE TO THE TOLEDO METROPOLITAN AREA COUNCIL OF GOVERNMENTS (TMACOG)

**WHEREAS**, TMACOG is a voluntary organization of local governmental and non-governmental organizations in Northwest Ohio and Southeast Michigan which serves as a forum for assessing and acting on regional issues such as transportation, air and water, and

**WHEREAS**, Haskins Village is a member of TMACOG, and

**WHEREAS**, Kenneth W. Fallows has been, and continues to be, Haskins Village representative to TMACOG, serving in several capacities, most recently as the Chair of the Environmental Council and Vice-Chair of the Long Range Planning/Resource Development Committee, and

**WHEREAS**, a non-elected Village official may serve TMACOG only upon appointment by the legislative authority of the Village.

**NOW, THEREFORE, BE IT ORDAINED**, by the Council of the Village of Haskins, Wood County, Ohio, that:

**Section 1:** Kenneth W. Fallows is hereby appointed to serve as Haskins Village representative to TMACOG for calendar year 2008 and continues until such time that Village Council determines otherwise.

**Section 2:** It is hereby authorized that Kenneth W. Fallows is eligible to be reimbursed for all of his reasonable out-of-pocket expenses related to his duties with TMACOG, subject to approval by Village Council. Kenneth Fallows will also be required to report to the Finance, Audit & Personal Committee Chair on a monthly basis in writing and in person upon reasonable request.

**Section 3:** It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results 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.

Vote on passage: 5 Yeas 0 Nays \_\_\_\_\_ Abstentions

Passed this 28 day of Jan, 2008  
~~2007~~

Mayor refused to sign  
MAYOR

Mark A. Gish  
PRESIDENT OF COUNCIL

ATTEST: Village Clerk  
Wes D. Heft