

2-50-3 THE CO. N. B. MFG. CO.

6233-A

Resolution No. 743

Passed January 13, 1958

A RESOLUTION ESTABLISHING THE SALARY OF THE PUBLIC DUMP ATTENDANT AND TO DECLARE AN EMERGENCY

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NELSONVILLE, STATE OF OHIO:

Section 1. That the salary of the City Dump Attendant be, and the same hereby is, established at the rate of \$50.00 per month, said salary to be paid semi-monthly in substantially equal amounts.

Section 2. For the reason that it is necessary to have competent held at the dump, this Resolution is declared to be an emergency Resolution necessary for the public peace, health and safety.

PASSED: January 13, 1958

President of Council

ATTEST:

Clerk

APPROVED:

Mayor

2-50-3 THE COL. S. B. MFG. CO.

0233-A

Resolution No. 744

Passed 1st read. Feb. 10 19 58.

A RESOLUTION AUTHORIZING THE SAFETY AND SERVICE DIRECTOR TO ERECT A STREET LIGHT ON JACKSON STREET

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NELSONVILLE, STATE OF OHIO:

Section I. That the Safety and Service Director be, and he hereby is, authorized and directed to cause the erection and operation of a street light on Jackson Street in the general area of the new church located just East of the brewery, said light to be erected in such fashion as will best serve to light the approach to the church and the general neighborhood in that area.

Section II. For the reason that this area is presently unlighted and is being used by many people, this Resolution is declared to be an emergency Resolution necessary for the public peace, health and safety and shall take effect immediately upon its adoption.

PASSED: Defeated March 10, 1958

President of Council

ATTEST:

C. H. Crawford
Clerk

APPROVED:

Mayor

Resolution No. 745

Passed February 10, 1958

A RESOLUTION AUTHORIZING THE MAYOR TO PROCURE A TITLE SEARCH, TO APPROPRIATE MONEY AND TO DECLARE AN EMERGENCY

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NELSONVILLE, STATE OF OHIO:

Section 1. That the Mayor of the City of Nelsonville be and he hereby is authorized to employ a competent engineer to conduct a search of public records and maps available relative to the location of the road crossing the property of Vern Coakley.

Section 2. That the sum of Fifty Dollars be and the same hereby is appropriated from the General Contingency Fund to defray the costs of said search.

Section 3. For the reason that the information is needed forthwith, this Resolution is declared to be an emergency Resolution necessary to the public peace, health and safety and shall take effect immediately upon its adoption.

PASSED: February 10, 1958

President of Council

ATTEST:

C. Crawford
Clerk

APPROVED:

Mayor

RECORD OF RESOLUTIONS

2-5073 THE COL. B. B. MFG. CO.

6233-A

Resolution No. 716

Passed February 10, 1958

A RESOLUTION AUTHORIZING THE SAFETY AND SERVICE DIRECTOR AND MAYOR OF THE CITY OF NELSONVILLE TO MODIFY THE LEASE WITH THE SHARP MANUFACTURING COMPANY AND TO DECLARE AN EMERGENCY

Whereas the Mayor and Safety and Service Director of the City of Nelsonville have been authorized to enter into a lease with the Sharp Manufacturing Company containing among other provisions a provision for a monthly rental of \$21.51 per month and,

Whereas it has been determined that the minimum cost to the City of owning said building is \$23.14 per month, said cost being incurred by virtue of taxes and insurance coverage, and

Whereas it is desired by both the lessor and the lessee to re-define the terms of said lease and said agreement is mutually satisfactory to each of the parties, be it resolved by the Council of the City of Nelsonville, State of Ohio:

Section 1. That the provision of the lease of this City with the Sharp Manufacturing Company for the rental of the old municipal light plant works be, and the same hereby is, effective the 1st day of February 1958, increased to \$23.14 per month together with the payment of One Hundred Dollars per quarter on the old rent account, it appearing that the lessee, Sharp Manufacturing Company, has agreed to and consented to said increase.

Section 2. That the said lease be re-drafted setting forth the changes in terms hereinabove approved and that the Mayor and Safety and Service Director of the City of Nelsonville be, and they hereby are, authorized to enter into said lease as modified with the Sharp Manufacturing Company.

Section 3. For the reason that the expense of the building is a continuing matter and is presently going on, and it is desired to define the terms of the lease accurately, this Resolution is declared to be an emergency Resolution necessary for the peace, health and safety and shall take effect immediately upon its adoption.

PASSED: February 10, 1958

President of Council

ATTEST:

Ch. Crawford
Clerk

APPROVED:

Mayor

2-50-3 THE COLLEGE OF MERGERS

6233-A

Resolution No. 747

Passed March 10, 1958 19

A RESOLUTION TO APPROPRIATE MONEY, TRANSFER FUNDS AND TO DECLARE AN EMERGENCY

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NELSONVILLE, STATE OF OHIO:

Section 1. That the sum of \$1,431.90 be and the same hereby is authorized transferred from the Street Fund to the General Fund to comply with the State Examiner's finding in accordance with Section 5503.04 of the Revised Code as amended.

Section 2. That the sum of \$1,431.90 be and the same hereby is authorized transferred from the General Fund to the Street Fund for the purpose of defraying current operating expenses.

Section 3. For the reason that there are insufficient funds in the Street Fund to defray current operating expenses, and the Street Fund is operating at a deficit, this Resolution is declared to be an Emergency Resolution necessary for the public peace, health and safety and is to take effect immediately upon its adoption.

PASSED: March 10, 1958

President of Council

ATTEST:

 C. Crawford
Clerk

APPROVED:

Mayor

RECORD OF RESOLUTIONS

2-50-3 THE COL. B. B. MFG. CO.

6233-A

Resolution No. 748 Passed Failed April 14 1958

A RESOLUTION TO TRANSFER FUNDS AND TO DECLARE AN EMERGENCY

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NELSONVILLE, STATE OF OHIO:

Section 1. That the sum of Twenty five hundred and Seven Dollars and Fifty Cents be, and the same hereby is, transferred from the parking meter fund to the Police Wages account.

Section 2. That this Resolution is declared to be an emergency Resolution necessary for the public peace, health and safety and shall take effect immediately upon its passage.

Failed - April 14, 1958 Vote - four nea, three yea

President of Council

ATTEST:

C. W. Crawford Clerk

APPROVED:

Mayor

2-50-3 THE COL. B. MFG. CO. 1958

6233-A

Resolution No. 749

Passed May 12, 1958

A RESOLUTION TO APPROPRIATE FUNDS AND TO DECLARE AN EMERGENCY

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NELSONVILLE, STATE OF OHIO:

Section 1. That the sum of Fourteen Thousand Seven Hundred Sixty-Five Dollars (\$14,765.00) be, and the same hereby is appropriated from the sewage revenue fund into the Sewage Bond Retirement account, to pay the principal, interest, and reserve due on said sewage bond.

Section 2. That this Resolution is declared to be an Emergency Resolution necessary for the public peace, health and safety, and shall take effect immediately upon its passage.

PASSED: May 12, 1958

President of Council

ATTEST:

C. H. Crawford
Clerk

APPROVED:

Mayor

RECORD OF RESOLUTIONS

2-50-3 THE COL. B. S. MFG. CO.

6233-A

Resolution No. 750

Passed May 19, 19 58.

A RESOLUTION AUTHORIZING THE SAFETY AND SERVICE DIRECTOR TO ENTER INTO CONTRACTS WITH THE COLUMBUS AND SOUTHERN OHIO ELECTRIC COMPANY, AND TO DECLARE AN EMERGENCY

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NELSONVILLE, STATE OF OHIO

Section 1. That the Safety and Service Director be, and he hereby is directed to enter into contractual agreements with the Columbus and Southern Ohio Electric Company for a period of one year only, for electrical energy to be supplied by said Company for traffic control equipment now in use in the City of Nelsonville, said contractual agreements specifying a fixed rate of payment per month per traffic control equipment. The total rate not to exceed forty-five (\$45.00) per month.

Section 2. That this resolution is hereby declared to be an emergency resolution necessary to the public peace, health, and safety of the City of Nelsonville.

PASSED: May 19, 1958

President of Council

ATTEST:

C. L. Crawford
Clerk

APPROVED:

Mayor

2-30-3 THE COLLEGE OF THE CITY OF NELSONVILLE

6233-A

Resolution No. 751

Passed May 12, 1958

A RESOLUTION APPROVING RATES FOR FIRE PROTECTION, AND TO DECLARE AN EMERGENCY

Whereas, the City of Nelsonville, by Ordinance duly adopted and passed by the Council of the City of Nelsonville on 11 January, 1954, the same being Ordinance Numbered 1184, authorized the Safety and Service Director of the City of Nelsonville, and

Whereas the Safety and Service Director of the City of Nelsonville is contemplating contracts with: Buchtel City, Ward Township, Starr Township, and York Township for fire protection to be supplied to the above named municipal corporation and townships by the City of Nelsonville, now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NELSONVILLE, STATE OF OHIO:

Section 1. That the Safety and Service Director, Mayor, and Chief of the Fire Department be, and they hereby are, authorized and directed to enter into Contracts with the above named municipal corporation and township for fire protection to be supplied at fixed annual rates pro rated as follows;

Buchtel City	\$158.33 1/3
Ward Township	283.33 1/3
Starr Township	566.66 2/3
York Township	7325.00

Said Contracts to be negotiated on a three year basis, and on such further terms and conditions as will be mutually agreeable and beneficial to each of the contracting parties.

Section 2. For the reason that fire protection is necessary for the public peace, health, and safety, this Resolution is declared to be an Emergency Resolution, and shall take effect immediately upon its adoption.

PASSED: May 12, 1958

President of Council

ATTEST:

C. Crawford
Clerk

APPROVED:

Mayor

2-50-3 THE COL. B. B. MFG. CO.

6233-A

Resolution No. 752

Passed May 19, 1958

A RESOLUTION AUTHORIZING THE SAFETY AND SERVICE DIRECTOR TO PURCHASE PARKING METERS, TO DIRECT THEIR INSTALLATION, TO APPROPRIATE MONEY, AND TO DECLARE AN EMERGENCY

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NELSONVILLE STATE OF OHIO:

Section 1. That the Safety and Service Director be, and he hereby is, authorized and directed to purchase immediately twelve (12) parking meters.

Section 2. That the Safety and Service Director be, and he hereby is, authorized and directed to install said twelve (12) parking meters on Washington Street, from Cables Alley west to Vorhes Alley, on the north and south sides of Washington Street, at appropriate intervals.

Section 3. That the sum of nine hundred dollars (\$900.00) be, and the same hereby is, appropriated from the Parking Meter Fund for use for paying the cost of said purchase.

Section 4. For the reason that the City of Nelsonville is losing potential revenue by the lack of said parking meters, this Resolution is declared to be an emergency necessary for the public peace, health and safety, and shall take effect immediately upon passage.

PASSED: May 19, 1958

President of Council

ATTEST:

Chas Crawford
Clerk

APPROVED:

Mayor

Resolution No. 753

Passed May 19, 1958 19

A RESOLUTION APPROVING AND ADOPTING THE RECOMMENDATIONS OF THE NELSONVILLE CITY RECREATION COMMISSION MADE WITH REGARD TO THE OPERATION OF THE SWIMMING POOL AND MUNICIPAL PARKS

Whereas the members of the recreation committee of the City of Nelsonville have made to the Mayor and the Council of the City of Nelsonville recommendations as to the number of employees, the wages of said employees and the identity of those employees prospectively, and,

Whereas the Mayor and Council have been fully advised in the premises and approve said recommendations, now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NELSONVILLE, STATE OF OHIO:

Section 1. That the recommendations of the City Recreation Commission as to personnel, wages and number of employees to conduct the City Recreation Program in connection with the swimming pool and Municipal Parks, be, and they hereby are, approved and adopted and shall have the same force and effect as though rewritten herein and made a part of this Resolution.

Section 2. That the Auditor be, and he hereby is authorized to issue Warrants against the Recreation Fund for the payment of such services as are indicated and to the persons performing such services as hereinbefore set forth, upon approval of the president or secretary of the Recreation Commission.

Section 3. That this Resolution is declared to be an emergency Resolution for the reason that the operation of the swimming pool and the Municipal Park is necessary for the public peace, health and safety, and shall take effect immediately upon its passage.

PASSED: May 19, 1958

President of Council

ATTEST:

Ch Crawford
Clerk

APPROVED:

Mayor

2-50-3 THE COL. B. B. MFG. CO.

6283-A

Resolution No. 754

Passed May 19, 1958 19

A RESOLUTION APPROVING AND ADOPTING THE RECOMMENDATIONS OF THE NELSONVILLE CITY RECREATION COMMISSION MADE WITH REGARD TO THE PAYMENT OF SALARY TO THE CARETAKER OF THE MUNICIPAL PARKS OF THE CITY OF NELSONVILLE

Whereas the members of the Recreation Committee of the City of Nelsonville have made to the Mayor and the Council of the City of Nelsonville Recommendation as to the amount of remuneration to be paid to the caretaker of the Municipal Parks of the City of Nelsonville, and,

Whereas the Mayor and Council have been fully advised in the premises and approve said recommendation, now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NELSONVILLE, STATE OF OHIO:

Section 1. That the recommendation of the City Recreation Commission of the City of Nelsonville to pay to Mr. Clyde McMannis, caretaker of the Nelsonville Municipal Parks the sum of One Hundred Dollars per month as salary for the months beginning April 24, 1958, and continuing through to October 15, 1958, be and the same hereby is approved and adopted and shall have the same force and effect as though rewritten herein and made a part of this Resolution.

Section 2. That the Auditor be, and he hereby is, authorized to issue warrants against the Recreation Fund for the payment of such services as are indicated and to the person performing such services as hereinabove set forth, upon approval of the President or Secretary of the Recreation Commission.

Section 3. That this Resolution is declared to be an emergency Resolution for the reason that the operation of the Municipal Park is necessary for the public peace, health and safety and shall take effect immediately upon its adoption.

PASSED: May 19, 1958

President of Council

ATTEST:

C. Crawford
Clerk

APPROVED:

Mayor

2-50-3 THE CO. P. MFG. CO.

6233-A

Resolution No. 755

Passed June 9, 1958

A RESOLUTION TO APPROPRIATE MONEY AND TO DECLARE AN EMERGENCY

Whereas, traffic coin-boxes and envelope tickets have been in use on an approval basis for more than ninety days and have proved satisfactory:

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NELSONVILLE, STATE OF OHIO:

Section 1. That the purchase of traffic-coin boxes and envelope tickets be authorized by Council, and that the Auditor be, and he hereby is, directed to expend Two Hundred Two and 88/100 Dollars (\$202.88) from the Parking Meter Fund for said purchase.

Section 2. For the reason that the above amount is now due and owing, this Resolution is declared to be an emergency Resolution necessary for the peace, health and safety and shall take effect immediately upon passage.

PASSED: June 9, 1958

President of Council

ATTEST:

C. Crewford
Clerk

APPROVED:

Mayor

2-50-3 THE COL. B. B. MFG. CO.

6233-A

Resolution No. 756

Passed June 9, 1958

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY AND SERVICE DIRECTOR TO RE-ROOF THE SHARP MFG. CO. BUILDING SO AS TO TURN WATER, AND TO DECLARE AN EMERGENCY

Whereas there is an area of _____ sq. yds. of the Sharp Mfg. Co. Building roof which is not designed to turn water, and,

Whereas the existing roof on said area cannot permanently be repaired because of the expansion and contraction of the metal surface, now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NELSONVILLE, STATE OF OHIO:

Section 1. That the Safety and Service Director be, and he hereby is, authorized and directed to advertise for bids to re-roof _____ sq. yds. of the Sharp Mfg. Co. Building in accordance with plans and specifications now in his possession so that said roof will turn water.

Section 2. That the Safety and Service Director be, and he hereby is, authorized and directed to enter into a contract providing for said construction work upon receipt of bids to his satisfaction.

Section 3. For the reason that the present roofing is inadequate to turn water and can not be permanently repaired to do so, this resolution is declared to be an emergency Resolution necessary for the public peace, health and safety, and shall take effect immediately upon its passage.

PASSED: June 9, 1958

President of Council

ATTEST:

Chas Crawford
Clerk

APPROVED:

Mayor

2-50-3 THE POLICE DEPT. CO. 6233-A

Resolution No. 757

Passed June 9, 1958

A RESOLUTION TO AUTHORIZE THE PLACEMENT OF STREET LIGHTS, TO APPROPRIATE MONEY FOR THE ACQUISITION OF STREET LIGHTS, AND TO DECLARE AN EMERGENCY

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NELSONVILLE, STATE OF OHIO:

Section 1. That the Safety and Service Director be, and he hereby is, authorized and directed to erect 1000 loom street lights at the intersection of Dowler and Jackson Streets, and on abandon Route #33 at Arthur Kepler's property.

Section 2. That the Safety and Service Director be, and he hereby is, authorized and directed to procure suitable 1000 loom street lights and such other equipment as is necessary for such installation.

Section 3. That the sum of _____ Dollars be, and the same hereby is, appropriated from the General Fund for use in making the purchase of said street lights and equipment, and for such other expenses as may be entailed in the erection thereof.

Section 4. For the reason that said intersection and said portion of abandon Route #33 is unlighted and is dangerous at night, this Resolution is declared to be an emergency Resolution necessary for the public peace, health and safety, and shall take effect immediately upon its adoption.

PASSED: June 9, 1958

President of Council

ATTEST:

Ch. Crawford
Clerk

APPROVED:

Mayor

Resolution No......758..... *Passed*.....Failed June 9.....19 58...

A RESOLUTION TO TRANSFER FUNDS AND TO DECLARE AN EMERGENCY

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NELSONVILLE, STATE OF OHIO:

Section 1. That the sum of Two Thousand Sixty Five Dollars be, and the same hereby is, transferred from the Parking Meter Fund to the Police Wage Fund.

Section 2. For the reason that the Police Wage Fund is inadequate to meet the obligations upon it, this Resolution is declared to be an emergency Resolution necessary for the public peace, health and safety and shall take effect immediately upon its passage.

Failed June 9, 1958

Vote 3 yea - 4 nea Failed first reading June 9, 1958

President of Council

ATTEST:

Ch. Crawford

Clerk

APPROVED:

Mayor

2-50-3 THE COL. A. B. MFG. CO.

6233-A

Resolution No. 759

Passed August 18, 1958 19

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF A FULL TIME ASSISTANT AT THE SEWAGE DISPOSAL PLANT

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NELSONVILLE, STATE OF OHIO:

Section 1. That the Safety and Service Director be, and he hereby is, authorized and directed to employ a full time assistant at the Sewage Disposal Plant; to also work as needed at the Water Works.

Section 2. That the salary of said position shall be the sum of \$295.00 per month, payable at such times and upon such terms and conditions as the salaries of other employees of the City of Nelsonville, Ohio.

Section 3. For the reason that the operation and maintenance of the Sewage Disposal Plant requires an additional full time employee, this Resolution is declared to be an emergency Resolution necessary for the public peace, health and safety and shall take effect immediately upon its adoption.

PASSED: August 18, 1958

President of Council

ATTEST:

C. Crawford
Clerk

APPROVED:

Mayor

RECORD OF RESOLUTIONS

2-50-3 THE COL. B. B. MFG. CO.

6233-A

Resolution No. 760

Passed Tabled August 18, 1958

A RESOLUTION AUTHORIZING THE SAFETY AND SERVICE DIRECTOR TO DESIGNATE SPECIFIED AREAS AS SCHOOL BUS LOADING ZONES DURING SPECIFIED HOURS.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NELSONVILLE, OHIO:

Section 1. That the Safety and Service Director be and he hereby is, directed to designate the following areas as School Bus loading zones in accordance with Section 743.04 of the Codified Ordinances at the specified hours:

- a) South side of Canal Street from the 33 Carry Out Store west for 75 feet; from 7:30 a.m. to 8:30 a.m. and from 2:45 P.M. to 3:45 p.m.
- b) South side of Chestnut Street at the Harper Street intersection east 75 feet and west 75 feet; from 7:30 a.m. to 8:30 a.m.; and from 2:45 to 3:34 p.m.
- c) South side of Poplar Street at the Harper Street intersection east 75 feet and west 75 feet; from 7:30 a.m. to 8:30 a.m.; and from 2:45 p.m. to 3:45 p.m.
- d) North side of Franklin Street from Fort Street intersection west 40 feet; from 7:30 a.m. to 8:30 a.m.
- e) South side of Franklin Street from Fort Street intersection west 40 feet; from 3:00 to 4:00 p.m.

Section 2. For the reason that school is about to convene and it is necessary to provide School Bus loading zones immediately, this Resolution is declared to be an emergency Resolution necessary for the peace, health and safety, and shall take effect immediately upon its adoption.

PASSED:

President of Council

ATTEST:

Chlor Crawford
Clerk

APPROVED:

Mayor

2-50-3 THE CO. B. A. MFG. CO.

6233-A

Resolution No. 761

Passed September 8, 1958

AND

A RESOLUTION AUTHORIZING THE SAFETY AND SERVICE DIRECTOR TO APPOINT AND DESIGNATE A CITY EMPLOYEE TO ASSIST IN THE COLLECTION OF COINS FROM PARKING METERS: AND TO EXPEND FUNDS AND TO DECLARE AN EMERGENCY.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NELSONVILLE, OHIO:

Section 1. That the Safety and Service Director be, and he hereby is, authorized to designate a responsible City employee to accompany a member of the Police Department in the collection and counting of the coins deposited in the Parking Meters.

Section 2. That the Safety and Service Director be, and he hereby is, authorized to order payment of the City employee designated in accordance with Section 1. of this resolution; at the regular hourly rate of said employee, for the number of hours worked. Said payment to be made from the Parking Meter fund.

Section 3. For the reason that an assistant is necessary for the collection and counting of coins deposited in the Parking Meters, this Resolution is declared an emergency necessary for the public peace, health and safety, and shall take effect immediately upon its passage.

PASSED: September 8, 1958

President of Council

ATTEST:

C. L. Crawford
Clerk

APPROVED:

Mayor

Resolution No. 762

Passed November 10, 1958

A RESOLUTION TO APPROPRIATE MONEY, TRANSFER FUNDS AND TO DECLARE AN EMERGENCY

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NELSONVILLE, STATE OF OHIO:

Section 1. That the sum of three thousand dollars (\$3,000.00) be, and the same hereby is, authorized transferred from the unappropriated balance of the Relief Fund to the relief account for Direct Relief.

Section 2. For the reason that there are insufficient funds in the Direct Relief Fund to meet current operation expenses, this Resolution is declared to be an emergency Resolution necessary for the public peace, health and safety and is to take effect immediately upon its adoption.

PASSED: November 10, 1958

President of Council

ATTEST:

C. W. Crawford

Clerk

APPROVED:

Mayor

2-50-3 THE COLLEGE BINDER CO.

6233-A

Resolution No. 763

Passed December 8 1958

A RESOLUTION TO APPROPRIATE MONEY, TRANSFER FUNDS AND TO DECLARE AN EMERGENCY

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NELSONVILLE, STATE OF OHIO:

Section 1. That the sum of one thousand nine hundred fifty dollars (\$1,950.00) be, and the same hereby is, authorized transferred from the Sewage Revenue Maintenance Fund to the Special Contract Account to defray the cost of a study of existing sanitary sewer system, and the Auditor be authorized to disburse said funds for said purpose as the law provides.

Section 2. For the reason that said study is necessary for the efficient operation of the Sewage Disposal Plant and sewage system, this Resolution is declared to be an emergency resolution necessary for the public peace, health and safety and is to take effect immediately upon its adoption.

PASSED: December 8, 1958

President of Council

ATTEST:

Cherwood
Clerk

APPROVED:

Mayor

2-50-3 THE COL. B. B. MFG. CO.

6233-A

Resolution No. 764

Passed January 22, 1959

A RESOLUTION AUTHORIZING THE SAFETY AND SERVICE DIRECTOR TO CONTRACT FOR THE ASSIGNMENT OF THE LEASE OPTION AGREEMENT WITH SYLVANIA ELECTRIC PRODUCTS INC.

Whereas the Sylvania Electric Products Inc., a Massachusetts corporation has entered into a lease option agreement with the City of Nelsonville, Ohio, dated June 1, 1952, and extension thereof; and

Whereas the Sylvania Electric Products Inc., a Massachusetts corporation plans to transfer all or substantially all of its assets to Sylvania Electric Products Inc., a Delaware corporation; and said transferee plans to assume all or substantially all of the liabilities of the transferor; and

Whereas said transferor shall in the event of such transfer and assumption and within a period of one month therefrom, cease to exist:

Be it resolved by the Council of the City of Nelsonville, State of Ohio:

Section 1. That the Safety and Service Director be, and he hereby is, authorized to contract with the Sylvania Electric Products, Inc. (Massachusetts) and Sylvania Electric Products, Inc. (Delaware) for the assignment of the lease-option agreement dated June 1, 1952, and extension thereof from Sylvania Electric Products, Inc. (Massachusetts) to Sylvania Electric Products, Inc. (Delaware).

Section 2. That all other terms, provisions, conditions and stipulations in said lease-option remain unchanged.

Section 3. For the reason that the continuing rental of the building is necessary for the best interest of the City of Nelsonville, this Resolution is declared to be an emergency Resolution necessary for the peace, health and safety and shall take effect immediately upon its adoption.

PASSED: January 22, 1959

President of Council

ATTEST:

Chas Crawford
Clerk

APPROVED:

Mayor