

**Village of Batavia – MINUTES of COUNCIL MEETING,
June 5, 2019**

**Batavia Village Council
Minutes of Meeting
Wednesday, June 5, 2019**

The Batavia Village Council met in special session on Wednesday, June 5, 2019, at 7:00 pm with Mayor John Thebout presiding. Mayor Thebout called the meeting to order and led the Pledge of Allegiance to the Flag.

Roll Call of Members Present

Mr. Handra, Ms. Turner, Mr. Garrison, Mr. Vickers, Mr. Gipson, and Mr. Ellis

Village Officials Attending the Meeting: Mayor John Thebout, Administrator Dennis Nichols,
and Fiscal Officer John Waite,

Others Attending the Meeting: Andrea Behanan (Duke Energy), Michael Pahutski (Duke
Energy), Joanne Martino, Kim Laffleur, Doug Smiddy, Amy Smiddy, and Steve Shinkle

Approval of Minutes:

Mr. Gipson made a motion to approve the minutes of the May 13, 2019 Council Meeting, seconded
by Mr. Handra. The motion passed 6-0

Hal Homes Streamside Residential Development:

**Second Readings of 5 pieces of legislation related to Streamside Development and the Issuance of
Special Assessment Revenue Bonds to Pay for Public Improvements.**

1. A Resolution Approving and Authorizing the Execution and Delivery of an Agreement in Lieu of Taxes with Hal Homes, Inc.; Approving a Guaranty of Completion Relating to Public Improvements to be Constructed by Hal Homes, Inc. in Favor of the Village; and Authorizing Other Necessary Actions in Connection Therewith

Resolution 280-19 2nd reading

2. A Resolution Approving the Necessity of Acquiring, Constructing, and Installing Certain Public Improvements in the Village of Batavia, Ohio, and Approving a Petition for those Special Assessments, and Declaring an Emergency

Resolution 281-19 2nd reading

3. An Ordinance Determining to Proceed with the Acquisition, Construction, Installation and Improvements of Certain Public Improvements for the Village of Batavia, Ohio, and Declaring an Emergency

Ordinance 1427-19 2nd reading

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4. An Ordinance Levying Special Assessments for the Purpose of Acquiring, Constructing, Installing and Improving Certain Public Improvements in the Village of Batavia, Ohio, and Declaring an Emergency

Ordinance 1428-19 2nd reading

5. An Ordinance Providing for the Issuance and Sale of Special Obligation Revenue Bonds of the Village of Batavia, Ohio, in the Maximum Aggregate Principal Amount of \$2,800,000, for the Purpose of Paying the Costs of Acquiring, Constructing and Installing Certain Public Improvements on Real Property in the Village Now Owned by Hal Homes, Inc., Together with all Necessary and Related Appurtenances; Authorizing a Certificate of Award, a Bond Purchase Agreement, a Bond Registrar Agreement, a Continuing Disclosure Agreement, and an Official Statement, and Declaring an Emergency

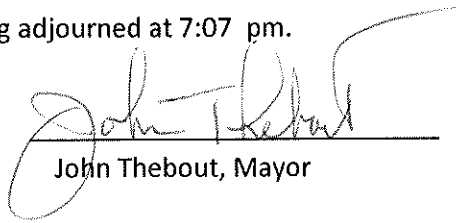
Ordinance 1429-19 2nd reading

Adjournment:

Mr. Handra made a motion to adjourn, seconded by Mr. Vickers. Motion passed 6-0

The meeting adjourned at 7:07 pm.

ATTEST:



John Thebout, Mayor



John Waite, Clerk for Meeting