

**RESOLUTION NO. 47-2025**

**A RESOLUTION AUTHORIZING THE MAYOR,  
AND FISCAL OFFICER TO ENTER INTO AGREEMENTS WITH ANDOVER BANK,  
AND STAR OHIO AND DECLARING AN EMERGENCY**

**WHEREAS**, ORC 135.12 requires governing boards to designate depositories every five years at the “...regularly scheduled meeting date of the month next preceding the date of the expiration of its designation of depositories...”

**WHEREAS**, the current depository designations expire on September 10, 2025; and

**WHEREAS**, Council is obligated to provide for the proper and prudent investment, direction, management and control of Village revenue and funds; and

**WHEREAS**, The Fiscal Officer of the Village recommended, in order to provide for the proper investment, management and control of Village revenue and funds, that the Village enter into agreements with certain depository banks; and

**WHEREAS**, Council deems it to be in the best interest of the Village to authorize the Mayor and Fiscal Officer to renew such agreements with Andover Bank and STAR Ohio;

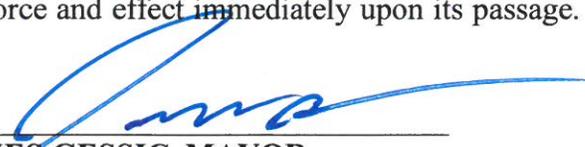
**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF PERRY, COUNTY OF LAKE, AND STATE OF OHIO, AS FOLLOWS:**

**Section 1.** That, effective the 14th day of August, 2025 the Mayor and Fiscal Officer of the Village are hereby authorized, directed and approved to take all steps necessary to enter into agreements with Andover Bank, and STAR Ohio to provide for the deposit of Village revenue and funds at rates as shall be determined by the Fiscal Officer with the consent of Council; and

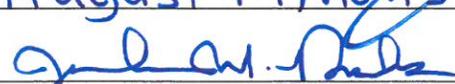
**Section 2.** That all formal actions of this Council concerning the passage of this Resolution were adopted in an open meeting, and all deliberations of this Council, or any of its Committees, which resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**Section 3.** That this Resolution is hereby declared to be and is passed as an emergency measure, the emergency being the need to continually provide for the fair and prudent administration of Village affairs. Said Resolution is necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village of Perry.

**Wherefore**, this Resolution shall be in full force and effect immediately upon its passage.

  
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**JAMES GESSIC, MAYOR**

**ADOPTED:** August 14, 2025

**ATTEST:**   
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**JOHN H. ROSKOS, FISCAL OFFICER**