

RECORD OF ORDINANCES

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 30043

Ordinance No. 37-2026

Passed March 24th, 2026

AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH AMP TRANSMISSION, LLC AND EXECUTE AN EASEMENT AND RIGHT OF WAY FOR THE PURPOSE OF PROVIDING RIGHT OF WAY FOR ELECTRIC POWER TRANSMISSION UPGRADES; AND DECLARING AN EMERGENCY.

WHEREAS, AMP Transmission LLC is in need of permanent easement right of way for an electric power transmission project identified as BREW-002 to construct a new 69 Kilovolt (kV) transmission line between the existing Brewster Substation and the new AEP Alpine Substation located , and

WHEREAS, AMP Transmission LLC requires an easement and right of way upon parcel 251 P and 251 P1 for construction, operation, maintenance, improvements, alterations, inspections and alterations of said transmission line, and

WHEREAS, AMP Transmission LLC desires to purchase the required easement and right of way upon parcel 251 P and 251 P1 for construction, operation, maintenance, improvements, alterations, inspections and alterations of said transmission line

WHEREAS, The Village of Brewster owns parcel 251 P and 251 P1 and desires to sell the required easement to AMP Transmission LLC at the agreed upon price of Four Thousand Seven Hundred Eighteen and 76/100 Dollars (\$4,718.76).

NOW THEREFORE, BE IT ORDAINED, by the Council of the Village of Brewster, Stark County, Ohio as follows:

SECTION 1. The Village Administrator of the Village of Brewster is hereby **AUTHORIZED** and **DIRECTED** to enter into contractual Agreement with AMP Transmission LLC for the purpose of permanent Easement and Right of Way on AMPT Parcel Number(s) 251 P, 251 P1 in accordance with the Offer to purchase and Easement and Right of Way attached hereto as Exhibit "A" and incorporated herein by reference.

SECTION 2. That the Fiscal Officer of the Village of Brewster is hereby **AUTHORIZED** and **DIRECTED** to deposit said funds from the sale into the appropriate Village funds upon receipt.

SECTION 3. That this Ordinance is hereby **DECLARED** to be an **EMERGENCY MEASURE** necessary for the immediate preservation of the public peace, health, safety, and welfare of the citizens of the Village of Brewster and for the further reason that the easement and right of way is necessary for the BREW-002 project and provide the necessary electric power to the citizens of Brewster; and provided it receives the affirmative vote of two-thirds of the members elected to Council, it shall take effect and be if full force immediately upon its passage and approval by the Mayor. Otherwise it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. That it is **FOUND** and **DETERMINED** that all formal actions of this Council concerning and relating to the adoption of this Ordinance were resolved in an open meeting of this Council and all deliberations of this Council and of any of its committees that 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.

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PASSED, this 24th day of March, A.D., 2026

Charles Hawk

Charles Hawk, Mayor
Village of Brewster

ATTEST:

APPROVED AS TO LEGAL FORM:

K. Kris King

K. Kris King, Clerk Treasurer
Village of Brewster

Gerard T. Yost

Gerard T. Yost, Solicitor
Village of Brewster

CERTIFICATION

I, K. Kris King, hereby certify that the above is a true copy of a resolution passed at meeting of the Brewster Village Council held on the 24th day of March 2026.

K. Kris King

Clerk K. Kris King

I, K. Kris King, Clerk of the Council of the Village of Brewster, State of Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing ordinance was duly made by posting true copies thereof at five of the most public places in said corporation as determined by Council as follows: Brewster Municipal Services, Brewster Barber Shop, Brewster Federal Credit Union, Brewster Post Office and Brewster Laundromat.

K. Kris King

Clerk K. Kris King