ORDINANCE NO. 2024-39 FIRST READING April 8, 2024

SECOND READING
INTRODUCED BY: ROTH CANANAGH THIRD READING

WANTED

AN ORDINANCE APPROVING THE OPERATING AGREEMENT WITH GEAUGA FRESH FARMERS' MARKET, INC. FOR A LICENSE TO USE A DESIGNATED PORTION OF THE PARKING AREAS AND DRIVEWAYS OF SOUTH RUSSELL VILLAGE MUNICIPAL **PROPERTY** CHILLICOTHE ROAD AND BELL STREET AS A FARMERS' AND ARTISANS' MARKET FOR THE TIME PERIOD OF MAY 11 - O JOCE 12 AUTHORIZING THE **MAYOR** TO **EXECUTE** THE **OPERATING** AGREEMENT ON BEHALF OF THE VILLAGE, AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the Village of South Russell has reviewed the proposed Operating Agreement (the "Agreement") with Geauga Fresh Farmers' Market, Inc. ("GFFM") for a license to use a designated portion of the parking areas and driveways on the South Russell Village Municipal Property at Chillicothe Road and Bell Street ("SRV Property") as a farmers' and artisans' market ("Market") for the time period of May 12 ; and

WHEREAS, the Council of the Village of South Russell agrees with the terms of the Agreement.

NOW, THEREFORE, BE IT ORDAINED, by the Council of the Village of South Russell, Geauga County, Ohio that:

- <u>Section 1.</u> The Council of the Village of South Russell hereby accepts the Agreement, a copy of which is attached hereto as <u>Exhibit A</u>.
- <u>Section 2.</u> The Council of the Village of South Russell hereby authorizes the Mayor to enter into the Agreement on behalf of the Village of South Russell to grant GFFM a license to use the SRV Property as a Market.
- 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 of its committees on or after December 2, 1975, that resulted in formal actions, were in meetings open to the public in compliance with all legal requirements, including Section 121.22, Ohio Revised Code.
- Section 4. This Ordinance is hereby declared to be an emergency measure for the immediate preservation of the public peace, health, and safety of the Village of South Russell and to immediately provide a license to use the SRV Property to operate a Market. Wherefore, provided it receives two-thirds (2/3) of the votes of all members elected to Council, this Ordinance shall be in full and effect from and immediately upon

its passage by this Council and approval by the Mayor; otherwise, it shall take effect and be in force after the earliest period allowed by law.

ATTEST:

Danielle Romanowskii Fiscal Officer

I certify that Ordinance No. 2024 - 39 was duly enacted on the 22 day of Apple, 2024 by the Council of the Village of South Russell and published in accordance with the Ordinances of the Village.

EXHIBIT "A"

OPERATING AGREEMENT BETWEEN GEAUGA FRESH FARMERS' MARKET AND SOUTH RUSSELL VILLAGE

This Operating Agreement ("Agreement") is made between South Russell Village (hereinafter called "SRV") and Geauga Fresh Farmers' Market, Inc. (hereinafter called "GFFM") (collectively, the "Parties"), for the purpose of authorizing GFFM to use a designated portion of the parking areas and driveways of the SRV municipal property at the junction Chillicothe Road (State Route 306) and Bell Street ("SRV Property") as a farmers' and artisans' market ("Market"), at times and under conditions as described herein. This Agreement shall be effective starting with the first market day on _______ and shall terminate after the last market day on or about ______, subject to determination of the exact termination date by later agreement of the Parties.

- SRV hereby grants to GFFM a license to use the SRV Property for the purposes of
 operating the Market, subject to the terms and conditions of this Agreement. The
 Parties intend that no other rights of any kind be granted under this Agreement.
 This Agreement is non-transferable and non-assignable.
- The location of the farmers' market shall be as described on a diagram attached hereto as <u>Attachment 1</u>. GFFM shall use only driveways and parking areas as indicated on the diagram for the Market. There shall be no access to any municipal buildings of SRV for any purpose, except as permitted by duly authorized personnel of SRV.
- 3. The hours of operation of the Market, including set-up and removal of Market booths, shall be Saturdays from 7:00 AM to 2:00 PM., during a period of operation that begins _______, which includes the months of May, June, July, August, September, and ends on or about ________. Depending upon availability of farmers' produce to sell at the Market, the months of operation may be shortened by GFFM. GFFM shall give seven days' notice to SRV of any Saturday during the designated months of operation when the Market shall not be in operation. It is understood that the SRV Property shall be used at all other times for municipal purposes, and GFFM shall remove all materials, tables, signs, trash and trash containers, or other objects from the SRV Property at the end of the Market by 2:00 PM each Saturday of operation.
- 4. GFFM shall provide in its discretion portable toilets for use of farmers selling at the Market and the general public. The location of portable toilets shall be approved in advance by SRV and shall be marked on the diagram attached hereto as Attachment 1.
- GFFM shall provide trash containers as needed for use by farmers and the public during the hours of operation of the Market. All trash containers and trash shall be

- removed by 2:00 PM on any Saturday that the Market is in operation, and the site shall be left free of trash or items used in operation of the Market.
- GFFM may place signs on SRV Property advertising the Market, subject to the approval of SRV for the location and time of placement of each sign. The location of approved signs shall be marked on the diagram attached hereto as <u>Attachment</u>
 1.
- 7. GFFM shall provide a designated Market manager at the site at all times that the Market is in operation, which shall be available to representatives of SRV, and shall be responsible for the operation of the Market. The Market shall operate under a set of rules, a copy of which has been provided to SRV. Issues relating to the operation of the Market that are not specifically covered by the rules shall be resolved according to the reasonable judgment of the Market manager.
- 8. GFFM shall insure that traffic flow and parking within the Market are controlled in a safe and efficient manner. SRV may, but is not obligated to, provide police or other traffic control personnel, at its own expense, to direct traffic and assist in traffic flow during the hours of operation of the Market.
- 9. GFFM shall indemnify and hold harmless SRV, its officials, employees, and designated representatives, from any cause of action arising out of the operation of the GFFM that is not caused by the negligence of SRV or the negligence of its official's employees, or designated representatives. GFFM shall maintain liability insurance sufficient to protect the interest of SRV at all times during the period of operation of the Market. GFFM will supply a Certificate of Insurance, to the Village, naming the Village as an "Additionally Insured" party and demonstrating that such insurance is reasonably sufficient to protect SRV's interest, prior to the operation of any Market under this Agreement.
- 10. This Agreement may be terminated at the sole discretion of SRV, with seven days' notice to GFFM. It is understood that the Parties shall evaluate the operation of the Market at the end of the period of operation, and that a determination by each Party' as to the feasibility and desirability of continuing the Market beyond 2024 shall be made at that time, at each Party's sole discretion.

Agreed to by the Parties:

Geauga Fresh Farmers' Market, Inc.	South Russell Village					
By:	By: William & - Koors					
Printed Name:	Printed Name: WILLIAM G. KOONS					
Title:	Title: MAYOR					
Date:	Date: 4-23-24					



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 04/04/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Professional Insurance Management 7879 Auburn Road Suite 1B				CONTACT Rhonda Conkey PHONE (A/C, No, Ext): 440-853-1288 E-MAIL ADDRESS: rconkey@proinsm.com						
Concord, OH 44077			AUUKE	JO, ,	<u> </u>	IDING COVERAGE	-	NAIC#		
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	INSURED Geauga Fresh Farm Market Inc 2711 Dodd Rd									
Willoughby Hills, OH 44094		INSURER C:								
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	COMMERCIAL GENERAL LIABILITY			05315868		07/20/2023	07/20/2024	EACH OCCURRENCE	\$	1,000,000
	CLAIMS-MADE OCCUR							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$	300,000
								MED EXP (Any one person)	\$	10,000
								PERSONAL & ADV INJURY	\$	1,000,000
GEN	I'L AGGREGATE LIMIT APPLIES PER:							GENERAL AGGREGATE	\$	2,000,000
	POLICY PRO-							PRODUCTS - COMP/OP AGG	\$	2,000,000
	OTHER:								\$	
A AUT	OMOBILE LIABILITY			05315868		07/20/2023	07/20/2024	COMBINED SINGLE LIMIT (Ea accident)	\$	
^	ANY AUTO							BODILY INJURY (Per person)	\$	
-	OWNED SCHEDULED							BODILY INJURY (Per accident)	\$	
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ANYP	PROPRIETOR/PARTNER/EXECUTIVE CER/MEMBER EXCLUDED?	N/A						E.L. EACH ACCIDENT	\$	
(Man	datory in NH)							E.L. DISEASE - EA EMPLOYEE	\$	
DESC	CRIPTION OF OPERATIONS below							E.L. DISEASE - POLICY LIMIT	\$	
DESCRIPT	ION OF OPERATIONS / LOCATIONS / VEHIC	LES (A	CORD	1111, Additional Kemarks Schedu	ie, may b	e attached if more	e space is requir	euj		
CERTIF	ICATE HOLDER				CANC	ELLATION				
	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE									

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Phonda Contry

THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

South Russell Village Hall 5205 Chillicothe Rd

South Russell, OH 44022

AUTHORIZED REPRESENTATIVE

