

ORDINANCE 2009-18

AN ORDINANCE AMENDING THE PERMANENT APPROPRIATIONS IN THE GENERAL FUND (1000) AND DECLARING AN EMERGENCY.

WHEREAS, at the June 9, 2009 council meeting the Village Administrator presented a list of repairs needing addressed; and

WHEREAS, a motion was made by Mr. Spencer to do the necessary repairs, his motion was second by Mr. Wadkins; and

WHEREAS, the roll call vote taken at the meeting was unanimously in favor, 5-0, of doing the list of repairs provided by the Village Administrator.

NOW THEREFORE BE IT ORDAINED by the Council of the Village of Hiram, Portage County, Ohio, with at least two-thirds of the members thereto concurring that:

SECTION 1: The list provided to council from the Village Administrator was as follows:

Re-roof the Street Garage	\$19,500
Siding for the Street Garage	\$17,500
Gutters for the Street Garage	\$2,000
Replace lentil in HFD west garage door	\$3,500
Re-roof the old fire station	\$5,400
Remove tree from east side of old Fire Station	\$1,500
Replace windows in the old Village Hall	\$7,000
TOTAL	\$56,400

SECTION 2: The current appropriations in the General Fund are \$992,990. The General Government section will need to be increased by \$56,400 in the Other Operations taking the amount from \$207,220 to \$263,620. The new total amount of appropriations in the General Fund will be \$1,049,390.

SECTION 3: This Ordinance is declared an emergency measure becoming effective immediately upon its passage by Council and approval by the Mayor because this would allow for payment of costs incurred for the repairs to be paid in a timely manner.

SECTION 4: It is hereby found and determined that all formal actions of this council concerning and relating to the adoption of the Ordinance were adopted in an open meeting of the council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including §121.22 of the Revised Code of the State of Ohio.

Passed in council as an emergency July 14, 2009

*Mayor Lou Bertrand*  
Mayor Lou Bertrand

ATTEST:

*Kay E. Ziska*  
Fiscal Officer

Approved as to Form:

*Thomas Keefe*  
Solicitor

I Kay E. Ziska, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution of Ordinance No. 2009-18 has been duly posted in the required 5 places.

7-20-09 Kay E. Ziska  
Date Fiscal Officer, Village of Hiram