

ORDINANCE 2011-14

AN ORDINANCE AMENDING THE PERMANENT APPROPRIATIONS IN THE GRANT CONSTRUCTION FUND (4201) FROM ZERO TO \$147,254.62 AND DECLARING AN EMERGENCY.

WHEREAS, the Fiscal Officer has made several calls to Ohio Department of Transportation in an attempt to get a final cost of the SR 305 curb and gutter project, ODOT project # 86599; and

WHEREAS, on June 22, 2011 Adam Makuley, Manager, Federal and Capital Accounting told the Fiscal Officer the project still had an outstanding purchase order and that needed to be addressed; and

WHEREAS, Mr. Makuley spoke to the District regarding the outstanding purchase order and got it resolved; and

WHEREAS, the Fiscal Officer was informed on June 24, 2011 via an email from Mr. Makuley that the completion date for PID 86599, the SR 305 curb and gutter project is June 23, 2011; and

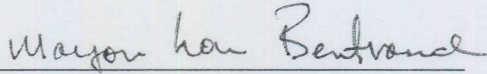
NOW THEREFORE BE IT ORDAINED by the Council of the Village of Hiram, Portage County, Ohio, two thirds or more of the members thereto concurring that:

Section 1: The current appropriations in the Grant Construction Fund are ZERO and need to be increased to \$147,254.62. This is the total cost of the project sent to the Fiscal Officer. The new total appropriations in the Grant Construction Fund will be \$147,254.62.

Section 2: This Ordinance is declared an emergency measure becoming effective immediately upon its passage by Council and approval by the Mayor to book the benefit of this project to the citizens of the Village of Hiram in a timely fashion.

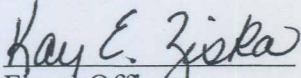
Section 3: It is hereby found and determined that all formal actions of this council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of the council and any committees that resulted in such formal action were in meetings open to the public in compliances with all legal requirements including §121.22 of the Revised Code of the State of Ohio.

Passed as an emergency July 12, 2011



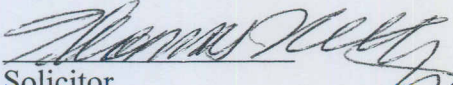
Mayor Lou Bertrand

ATTEST:



Fiscal Officer

Approved As to Form:



Solicitor

I, Kay E. Ziska, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2011-14 has been duly posted in the required 5 places.

7-13-11 Kay E. Ziska
Date Fiscal Officer, Village of Hiram