

ORDINANCE 2011-30

AN ORDINANCE AMENDING THE APPROPRIATIONS IN CAPITAL IMPROVEMENT FUND (4902) OPWC GRANT HINSDALE ROAD EXTENSION BY \$9,100 AND DECLARING AN EMERGENCY.

WHEREAS, the Fiscal Officer has established a capital project fund to account for the OPWC grants in compliance with Section 5705.09 of the Ohio Revised Code; and

WHEREAS, the bids for the construction of Hinsdale East Extension Project have come in higher than anticipated; and

WHEREAS, Council accepted the bid from Tri Mor in the amount of \$316,926, which amount is \$8, 926 more than was set forth in the grant; and

WHEREAS, there will also be interest on the amount of the project retainage in an amount estimated to be \$174.

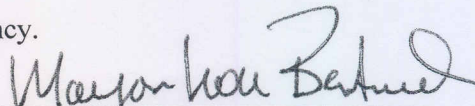
NOW THEREFORE BE IT ORDAINED, by the Council of the Village of Hiram, Portage County, Ohio, two-thirds or more of the members thereto concurring that:

Section 1: The current appropriations in the OPWC Hinsdale Grant Fund (4902) are \$355,000. With the increase of \$9,100 the new appropriations will be \$364,100.

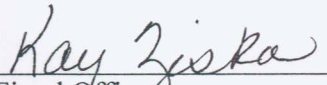
Section 2: This action is declared to be an emergency measure, effective immediately upon its passage for the reason of compliance with the conditions of the Ohio Public Works Commission grant for the Hinsdale Road East Extension project.

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 this Council and that the deliberations 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 Section 121.22 of the Revised Code of the State of Ohio.

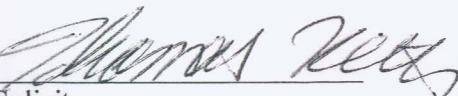
PASSED IN COUNCIL October 11, 2011 as an emergency.

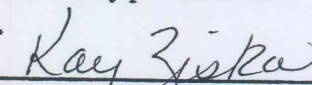
  
Mayor Lou Bertrand

ATTEST:

  
Fiscal Officer

Approved as to form:

  
Solicitor

I Kay Ziska, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2011-30 has been duly posted in the required 5 places.  
10-17-11   
Date Fiscal Officer, Village of Hiram