

ORDINANCE 2020-05

AN ORDINANCE AMENDING THE TEMPORARY APPROPRIATIONS IN THE CAPITAL IMPROVEMENTS FUND (5701) FOR WATER AND (5702) FOR SEWER AND AUTHORIZING A TRANSFER AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the Village of Hiram authorized the Village Administrator with Resolution 2019-08 passed May 14, 2019 to prepare and submit an application to the Ohio Public Works Commission to make capital improvements to the water meter system; and

WHEREAS, the Village was a successful candidate for the OPWC program; and

WHEREAS, the Village of Hiram's engineering firm, CT Consultants, has prepared a work authorization for the Village's water meter replacement and AMR systems and can begin work immediately following approval at a cost of \$10,000; and

WHEREAS, in compliance with Ohio Revised Code sections 153.69(B) and 153.71(A) CT Consultants has within the last year been selected as the design professional for the Village; and

WHEREAS, the Village Administrator has requested to use funds in the Water Capital Improvements Fund and in the Sewer Capital Improvements Fund, the Water Capital Improvements Fund does not have enough in its fund to cover the expenditures and now necessitates a transfer of funds from the Water Operating Fund and an increase in the appropriations; and

WHEREAS, Resolution 2020-02 is before Council approving the settlement of a certain lawsuit, which would authorize Village officials to accomplish actions necessary to carry out the terms of an agreed judgment entry, to allow the Village to complete the purchase of property for the Village's water tower replacement project; and

WHEREAS, the balance owed on said property will be paid out of the Water Capital Improvements Fund which now necessitates an increase in the appropriations.

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 current temporary appropriations in the Water Operating Fund are \$115,401.42. The appropriations will need to be increased by \$9,000.00 in the Transfers-Out line item 5101-910-910-0000 to allow for the transfer. The new total appropriations in the Water Operating Fund will be \$124,401.42.

SECTION 2: The current temporary appropriations in the Water Capital Improvements Fund are \$2,000.00. An additional \$5,000.00 must be appropriated for the water meter replacement and AMR system and \$4,000.00 appropriated for the balance of the water tower property purchase. The total appropriations in the Water Capital Improvement Fund 5701 in the amount of \$11,000.00 is authorized.

SECTION 3: The temporary appropriations for the Water Capital Improvements Fund will be increased by \$9,000.00 resulting in the temporary appropriations changing from \$2,000.00 to \$11,000.00.

SECTION 4: The current temporary appropriations in the Sewer Capital Improvements Fund are \$2,500.00. An additional \$5,000.00 must be appropriated for the water meter replacement and AMR system. The total appropriations in the Sewer Capital Improvements Fund 5702 in the amount of \$7,500.00 is authorized.

SECTION 5: The temporary appropriations for the Sewer Capital Improvements Fund will be increased by \$5,000.00 resulting in the temporary appropriations changing from \$2,500.00 to \$7,500.00.

SECTION 6: This Ordinance is declared an emergency measure becoming effective immediately upon its passage by Council and approval by the Mayor in order for the Village Administrator to expedite the engineering work for the water metering system and complete the purchase of the property for the water tower project and to preserve the public health, safety and welfare of the residents of the Village of Hiram.


SECTION 7: 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 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 on February 11, 2020.



Mayor Lou Bertrand

ATTEST:



Fiscal Officer Susan J. Skrovan

Approved as to Form:



Village Solicitor Thomas Reitz

SUSAN SKROVAN, Fiscal Officer of the
Village of Hiram, Ohio, hereby certify that
the foregoing ~~Resolution or~~ Ordinance
No. 2020-05 has been duly posted in the
required 5 places.

2/12/2020 
Date Fiscal Officer, Village of Hiram