

RESOLUTION NO. 2023-05

A RESOLUTION ACCEPTING A LEASE FROM HIRAM COLLEGE FOR USE OF REAL ESTATE LOCATED NEAR THE VILLAGE OF HIRAM WATER TREATMENT PLANT.

WHEREAS, the Village of Hiram regularly provides a number of services to citizens in the limits of the Village of Hiram; and

WHEREAS, as part of the ongoing services, a need has arisen for an area of land for temporary storage of compost materials in compliance with regulations of the Ohio Environmental Protection Agency and to store materials needed to maintain the infrastructure of the Village on property owned by Hiram College; and

WHEREAS, Hiram College has offered a Lease to the Village of Hiram to use for temporary storage of compost materials in compliance with regulations of the Ohio Environmental Protection Agency and to store materials needed to maintain the infrastructure of the Village of Hiram; and

WHEREAS, the Council of the Village of Hiram wishes to accept the Lease.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Hiram, Portage County, State of Ohio that:

SECTION 1: A 99-year Lease in favor of the Village of Hiram offered by Hiram College in substantial conformity with that set forth as Exhibit "A" attached hereto and incorporated herein and by reference is accepted.

SECTION 2: It is found that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of 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.

This Resolution shall take effect and be in force after the earliest time provided by law.

First Reading: April 11, 2023

Second Reading: May 9, 2023

Third Reading: June 13, 2023

PASSED IN COUNCIL ON: 11th Day of April, 2023.

ATTEST:

Susan J. Skrovan-DeYoung
Fiscal Officer Susan J. Skrovan-DeYoung

Approved as to form:

Thomas Reitz
Village Solicitor Thomas Reitz

Mayor Lou Bertrand

I SUSAN, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2023-05 has been duly posted in the required 5 places.

4/13/2023 Susan J. Skrovan-DeYoung
Date Fiscal Officer, Village of Hiram