

RESOLUTION 2018-24

**A RESOLUTION AUTHORIZING THE ENGINEERING FIRM OF CT CONSULTANTS TO NOMINATE THE VILLAGE OF HIRAM FOR AN OHIO EPA DEFA LOAN AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Village Administrator has determined that the Village of Hiram is in need of water meter replacement due to age and possible inaccurate readings; and

**WHEREAS**, the Village Administrator has asked the Finance Committee to recommend to Council authority for CT Consultants to nominate the Village for a loan to be used for water meter replacement from Ohio EPA DEFA in the amount of \$125,000.00; and

**WHEREAS**, the Finance Committee passed a motion recommending to Council that the Village Administrator file the necessary documents for the Ohio EPA DEFA loan nomination for a water meter replacement project.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Council of the Village of Hiram, Ohio, two-thirds or more of the members elected thereto concurring that:

**SECTION 1:** The Village Administrator is hereby directed to instruct CT Consultants to nominate the Village for an Ohio EPA DEFA loan in the amount of **\$125,000.00 for funding of the Hiram Village water meter replacement project.**

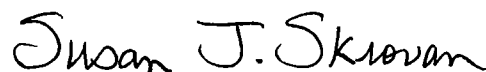
**SECTION 2:** This Resolution is hereby declared to be an emergency measure, the particular emergency being the nomination must be approved and the design plan completed to allow for a more competitive EPA DEFA loan application by March 2019.

**SECTION 3:** It is found and determined 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.

Passed in Council as an emergency on September 11, 2018


  
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Mayor Lou Bertrand

ATTEST:

  
\_\_\_\_\_  
Fiscal Officer Susan J. Skrovan

Approved as to Form:

  
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Village Solicitor Thomas Reitz

I SUSAN SKROVAN, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution ~~or Ordinance~~ No. 2018-24 has been duly posted in the required 5 places.  
9/12/2018   
Date Fiscal Officer, Village of Hiram