

RESOLUTION 2019-08

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) FOR REPAIRS AND IMPROVEMENTS TO VILLAGE WATER DEPARTMENT, TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program offered by the Ohio Public Works Commission both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the Village of Hiram is planning to make capital improvements to the water meter system and the water main running north and south on Garfield Road; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs.

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

SECTION 1: The Village Administrator is hereby authorized to apply to the Ohio Public Works Commission for funds as described above.

SECTION 2: The Mayor and the Fiscal Officer are authorized to enter into agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION 3: This Resolution is declared to be an emergency measure, shall take effect and be in force immediately after passage, as it is necessary for the preservation of the public peace, health, safety and general welfare of the residents of this Village and for the further reason to meet the deadlines associated with the applications for financial assistance.

SECTION 4: It is hereby 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 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.

First Reading: March 12, 2019
Second Reading: April 9, 2019
Third Reading: May 14, 2019

PASSED IN COUNCIL as an emergency on _____, 2019.

Attest:

Approved:

Fiscal Officer Susan J. Skrovan

Mayor Lou Bertrand

Approved as to form:

Village Solicitor Thomas Reitz