

RESOLUTION 2020-34

A RESOLUTION AUTHORIZING VILLAGE ADMINISTRATOR TO APPLY FOR AND ACCEPT AN OWDA LOAN, AND AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A COOPERATIVE AGREEMENT FOR THE HIRAM WATER METER REPLACEMENT & AMR SYSTEM PROJECT BETWEEN THE VILLAGE OF HIRAM AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Hiram (hereinafter referred to as the "LGA") will replace the existing manual read water meters with new Automated Meter Reading (AMR) Systems; and

WHEREAS, the LGA desires to obtain a loan from the Ohio Water Development Authority (hereinafter referred to as the "OWDA") to finance costs of the replacement of the existing meters on the terms set forth in the Cooperative Agreement (defined below); and

WHEREAS, the OWDA has indicated its willingness to make a loan for that purpose and on those terms.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Hiram, Ohio:

SECTION 1: That the LGA hereby approves the construction of the aforesaid Hiram Water Meter Replacement & AMR System project in cooperation with the OWDA under the provisions, terms and conditions set forth in the "Cooperative Agreement for Construction, Maintenance and Operation of State Water Project" in substantial conformity with the document set forth in Exhibit "A" (the "Cooperative Agreement") and hereby authorizes the Mayor and the Fiscal Officer of the LGA to execute the Cooperative Agreement.

SECTION 2: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were passed 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 Ohio Revised Code.

SECTION 3: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said Village of Hiram for the reason that the immediate construction of the Hiram Water Meter Replacement & AMR System project at the earliest possible time is necessary in order to protect the health of the inhabitants of the LGA by providing the replacement of the existing manual water meters with new Automated Meter Reading (AMR) Systems and thereby assuring the water customers of the Village of Hiram prompt and accurate billing for service provided; wherefore, this Resolution shall be in full force and effect from and immediately after its passage.


PASSED IN COUNCIL as an emergency on December 15, 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. ~~2020-34~~ has been duly posted in the required 5 places.

~~12/31/20~~ 
Date Fiscal Officer, Village of Hiram