

RESOLUTION 2022-30

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 THE CONSTANCE AVENUE AND WAKEFIELD ROAD SANITARY PUMP STATION IMPROVEMENTS, 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 separate locations, known as the Constance Avenue Sanitary Pump Station Improvements and the Wakefield Road Sanitary Pump Station Improvements, consisting of improvements to the pump stations at the identified locations; 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 and the Village Engineer are authorized to apply for and take additional actions as necessary to apply for financial aid from the State Capital Improvement Programs and the Local Transportation Improvement Programs offered by the Ohio Public Works Commission for the Constance Avenue Sanitary Pump Station Improvements and the Wakefield Road Sanitary Pump Station Improvements.

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.

PASSED IN COUNCIL as an emergency on October 11, 2022.



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. 2022-30 has been duly posted in the
required 5 places.
10-14-2022 Susan J. Skrovan
Date Fiscal Officer, Village of Hiram