

VILLAGE COUNCIL OF WAKEMAN, OHIO
RESOLUTION NO. 2020-R-18

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC), STATE CAPITAL IMPROVEMENT PROGRAM (SCIP) FOR THE FARMER STREET / COOPER EXT WATERLINE REPLACEMENT PROJECT, AND TO EXECUTE NECESSARY CONTRACTS, AND DECLARING AN EMERGENCY

WHEREAS, the Village Administrator reports that the Village is planning to make capital improvements in the following project: FARMER STREET / COOPER EXT WATERLINE REPLACEMENT; and

WHEREAS, the Village Administrator further reports that the infrastructure improvement(s) described herein are considered to be a priority need for the community; and

WHEREAS, the Village Administrator further reports that the infrastructure improvement(s) described herein is/are a qualified project(s) under the Ohio Public Works Commission (OPWC) Programs; and

WHEREAS, The Ohio Public Works Commission (OPWC) administers two infrastructure programs, the State Capital Improvement Program (SCIP) and the Local Transportation Improvement Program (LTIP), both created to provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, to be eligible to obtain OPWC Program(s) financial assistance, a grant application must be prepared and submitted; and

WHEREAS, in those villages that have established the position of Village Administrator, the village administrator shall make contracts, purchase supplies and materials, and provide labor for any work under the administrator's supervision involving not more than fifty thousand dollars; and [See RC 731.141]

WHEREAS, the Village Administrator is seeking authority to make application to OPWC and to execute any necessary contracts.

NOW THEREFORE, BE IT RESOLVED, by Council, the legislative authority of the Village of Wakeman, State of Ohio, (RC 731.18);

SECTION 1: The Village Administrator is hereby authorized and directed to prepare and submit an application to participate in the Ohio Public Works Commission (OPWC), State Capital Improvement and/or Local Transportation Improvement Program(s) for the following project: FARMER STREET / COOPER EXT WATERLINE REPLACEMENT

SECTION 2: The Village Administrator is further authorized and directed to execute any necessary contracts in the name of the village and to sign on its behalf. [See RC 731.141]

SECTION 3: DISPENSE WITH THREE READINGS. [R.C. 731.17(A)(2)] That the legislative authority, upon a vote of at least three-fourths of its members, hereby dispenses with the rule

requiring each ordinance or resolution shall be read on three different days.

SECTION 4: DECLARATION OF EMERGENCY: That by two-thirds vote of all the members elected to the legislative authority, this Ordinance is hereby declared to be an emergency measure, pursuant to RC 731.30, necessary for the immediate preservation of the public peace, health, or safety of the municipal corporation and shall go into immediate effect for the following reason(s): *Resolution must be passed ASAP for a timely application.*

SECTION 5: PUBLIC MEETING. It is found and determined that all formal action of this public body concerning or relating to the passage of this Resolution/Ordinance were adopted in a public meeting open to the public at all times, and that all deliberations of the public body and any of its committees that resulted in such formal action, were in public meetings open to the public, in compliance with all legal requirements including all lawful ordinances and any applicable provisions of section 121.22 of the Ohio Revised Code.


WHEREFORE, this legislation shall be in full force and effect from and after the earliest period allowed by law.

PASSED AND ADOPTED on this 10 day of August, 2020.

AUTHENTICATION and ATTESTATION
(RC 731.20)

We hereby attest and affirm that the foregoing Ordinance/Resolution received the necessary affirmative roll call votes required for passage by R.C. 731.17.


MAYOR


FISCAL OFFICER

Vote on the passage was taken by yeas and nays and entered upon the journal as follows R.C. 731.17(A)(3):

YEAS: 6 NAYS: 0 ABSTAIN: 0

First Reading: dispensed
Second Reading: dispensed [may be dispensed by a vote of at least three-fourths of members. R.C. 731.17(A)(2)]
Third Reading: dispensed [may be dispensed by a vote of at least three-fourths of members. R.C. 731.17(A)(2)]

APPROVED AS TO FORM:

VILLAGE SOLICITOR, Steve Palmer

CERTIFICATE OF POSTING
(RC 731.25)

I hereby certify that pursuant to R.C. 731.25, a succinct summary of the above legislation was posted in not less than five of the most public places in the municipal corporation as determined by the legislative authority [see Wakeman Code 123.01] for a period of not less than fifteen days prior to the effective date at the following locations:

- 1) Wakeman Public Library, 18 East Abbott Street; and 2) Electronically online at official Village website.; and 3) Wakeman Post Office, 17 West Main St.; and 4) Village of Wakeman Municipal Building, 59 Hyde Street; and 5) Mickey Mart, 52 West Main Street.


FISCAL OFFICER