

**ORDINANCE 2015-30**

**AN ORDINANCE AMENDING THE PERMANENT APPROPRIATIONS IN THE WATER CAPITAL IMPROVEMENT FUND (5701) AND IN THE SEWER CAPITAL IMPROVEMENT FUND (5702) TO COVER ENGINEERING DESIGN SERVICES FOR THE HIRAM VILLAGE INFRASTRUCTURE IMPROVEMENT PROJECT AWARDED THROUGH THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Village Administrator of Hiram has advised the Council that it is in the public interest to undertake repairs to the water treatment facility and to install an extension of a water transmission main from the facility west along Wakefield Road to new mains near the Hiram College Athletic Facility and connecting deficient mains along the main driveway (the Project); and

**WHEREAS**, the Village Administrator of Hiram has advised the Council that it is in the public interest to undertake repairs to the sanitary sewer system by repair or replacement of the portion of the sewer between Garfield Road and the Wastewater Treatment Plant, including preparation of easements across private property (the Sanitary Sewer Project, or Project); and

**WHEREAS**, the Council has accepted the recommendation of the Village Administrator and has determined to undertake the Project; and

**WHEREAS**, in order to pay for the Project the Village of Hiram has applied for and received a grant from the Ohio Public Works Commission; and

**WHEREAS**, the engineering firm of CT Consultants was awarded a contract to provide the required professional design services and project oversight for the Village of Hiram in order to undertake the Wakefield Road Water Transmission Main/Sanitary Sewer Project; and

**WHEREAS**, appropriations in both the Water Capital Improvement Fund (5701) and the Sewer Capital Improvement Fund (5702) will need to be amended in order to pay for the Village's portion of the OPWC grant, which is an 80/20 matching grant.

**NOW THEREFORE, BE IT ORDAINED**, by the Council of the Village of Hiram, Portage County, Ohio, with at least two-thirds of the members thereto concurring that:

**Section 1:** The current appropriations in the Water Capital Improvement Fund (5701) are \$2,000. An increase of \$44,500 in new appropriations is hereby approved resulting in a new appropriated amount of \$46,500.

**Section 2:** The current appropriations in the Sewer Capital Improvement Fund (5702) are \$5,000. An increase of \$22,500 in new appropriations is hereby approved resulting in a new appropriated amount of \$27,500.

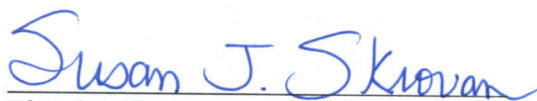
**Section 3:** This Ordinance is declared an emergency measure becoming effective immediately upon its passage and approval by the Mayor so that the design services for the Wakefield Road Water Transmission Main/Sanitary Sewer Project can be completed now and the Project can be completed within the timelines established by the grant for the Project.

**Section 4:** It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance 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 September 8, 2015.

  
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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. 2015-30 has been duly posted in the required 5 places.

9-10-15 Susan J. Skrovan  
Date Fiscal Officer, Village of Hiram