

ORDINANCE 2024-13

AN ORDINANCE AMENDING THE PERMANENT APPROPRIATIONS IN THE GENERAL FUND AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Hiram entered into a settlement agreement with Devin Brown and The Spitz Law Firm resolving all claims filed against the Village of Hiram and the Fiscal Officer was instructed to create purchase orders in order to make advance payments according to the settlement agreement; and

WHEREAS, the Village of Hiram’s insurance carrier the JWF Specialty Company will reimburse the Village in full for the advance payments on the settlement agreement with Devin Brown and The Spitz Law Firm; and

WHEREAS, the law firm of Nicola, Gudbranson & Cooper, LLC was contracted through the Village of Hiram in conjunction with Targeting Solutions to cover any legal advice the Village of Hiram may have during the initial set-up of the speed camera program; and

WHEREAS, Targeting Solutions agreed to reimburse the Village of Hiram in full for any legal advice costs the are incurred during the initial set-up of the speed camera program; and

WHEREAS, sufficient appropriations in the necessary line items to cover the advance payments were not available and appropriations needed to be re-allocated from other line items in order to complete these advance payments; and

WHEREAS, to meet the obligations of the Village, the General Fund will need to have its appropriations increased.

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 following chart outlines the authorized amendments to the enumerated funds:

Fund	Fund Name	Current Appropriations	Additional	New Appropriation
1000	General Fund	\$ 798,822.76	\$ 15,000.00	\$ 813,822.76
1000	General Fund	\$ 813,822.76	\$ 3,000.00	\$ 816,822.76

SECTION 2: The breakdown of the increase in appropriations will be as follows: In the General Fund, line item 1000-110-399-0000 will be increased by \$3,000.00. In the General Fund, line items 1000-725-349-0000 will be increased by \$5,000.00, 1000-730-311-0000 will be increased by \$5,000.00 and 1000-745-342-0000 will be increased by \$5,000.00.

SECTION 3: This Ordinance is declared an emergency measure becoming effective immediately upon its passage by Council and approval by the Mayor to allow the necessary departments of the Village of Hiram to continue to function and pay their obligations to provide for the health and safety of the residents of the Village of Hiram.

SECTION 4: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of the Ordinance were adopted in an open meeting 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 §121.22 of the Revised Code of the State of Ohio.

PASSED IN COUNCIL, as an emergency on May 14, 2024.



Mayor Anne Haynam

ATTEST:


Fiscal Officer Susan J. Skrovan-DeYoung

Approved as to Form:


Village Solicitor Jennifer Kangas Berendt

I SUSAN DE YOUNG, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing ~~Resolution or~~ Ordinance No. 2024-13 has been duly posted in the required 5 places.
5/15/2024 Susan J. Skrovan-DeYoung
Date Fiscal Officer, Village of Hiram