

RESOLUTION 2016-01

A RESOLUTION GRANTING RELIEF FOR A PERIOD OF ONE YEAR FROM THE CAPITAL IMPROVEMENT FUND CONTRIBUTION REQUIREMENTS ESTABLISHED IN RESOLUTION 2009-08 AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the Village of Hiram has previously enacted Resolution 2009-8 in which the Fiscal Officer is directed to transfer 50% of the unencumbered funds remaining at the end of each fiscal year for the Police Department, Fire Department, Street Department and the Administrative Department respectively to the Capital Improvement Funds established for the Police Department, Fire Department, Street Department and the Administrative Department; and

WHEREAS, the Finance Committee has determined that the budget constraints for 2016 fiscal year are such that the policies set forth by the Village Resolution 2009-8 should be set aside for fiscal year 2016: and

WHEREAS, by this action the Council accepts the recommendation of the Finance Committee.

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Hiram, Portage County, Ohio, two thirds or more of the members thereto concurring:

Section 1: The Fiscal Officer of the Village of Hiram is hereby authorized to retain all of the unencumbered funds remaining at the end of 2015 for the Police Department, Fire Department, Street Department and the Administrative Department in the General Fund for the respective departments for general use in fiscal year 2016.

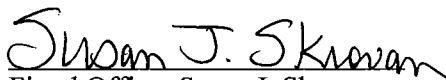
Section 2: The Council recognizes and acknowledges the obligation contained in a certain agreement with Hiram Township dated June 5, 2010 and of current effect to place \$26,000.00 annually in the Fire Department Capital Improvement Fund, and expressly ratifies the action needed to continue such funding independent of the relief authorized in this Resolution during Fiscal Year 2016.

Section 3: That 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 all the deliberations of 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.

Section 4: This Resolution is hereby declared to be an emergency measure, the particular emergency being the financial resources available to the Village of Hiram for Fiscal Year 2016 are such that additional contributions to the capital improvement funds cannot be made, and for the additional reason that such a financial decision will advance and support the health, safety, and general welfare of the citizens of the Village of Hiram.

Passed in Council on First Reading: February 9, 2016

ATTEST:



Fiscal Officer Susan J. Skrovan

Approved as to form:


Village Solicitor Thomas Reitz


Mayor Lou Bertrand

I Susan Skrovan, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2016-01 has been duly posted in the required 5 places.

2-11-2016 
Date Fiscal Officer, Village of Hiram