

**ORDINANCE NO. 609-10-14**

**AN ORDINANCE AUTHORIZING THE MAYOR/ADMINISTRATOR  
TO APPLY FOR AN OPWC LOAN IN THE AMOUNT OF \$249,000.00  
FOR THE LODESTAR WATER & SANITARY FORCEMAIN  
RELOCATION AND DECLARING AN EMERGENCY**

WHEREAS, the Council of Roaming Shores has determined the necessity to relocate the Lodestar Water and Sanitary Force main at an estimated cost of \$249,000.00

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Roaming Shores:

**SECTION 1:** That the Mayor/Administrator is herein authorized to apply for an OPWC Loan in the amount of \$249,000.00 for the purpose of relocating its Lodestar Water and Sanitary Forcemain.

**SECTION 2:** The Clerk Treasurer is hereby authorized to execute a promissory note in the amount of \$249,000.00 as reflected in the loan agreement attached as exhibit A.

**SECTION 3:** That 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 all deliberations of this Council and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

**SECTION 4:** This ordinance is deemed to be an emergency for the health, safety and welfare of the village in order to relocate its Lodestar Water and Sanitary Force main; this ordinance shall take effect immediately.

Passed this \_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
John Ball, Mayor

ATTEST:

\_\_\_\_\_  
Leeann Moses, Clerk/Treasurer

\_\_\_\_\_  
Kyle B. Smith, Solicitor