

ORDINANCE 676-11-17

AN ORDINANCE AUTHORIZING THE MAYOR/ADMINISTRATOR TO APPROVE THE FINAL APPLICATION TO OPWC FOR THE TWO EAST GENERATOR AND 11 W LIFT STATION REPLACEMENTS, AND DECLARING AN EMERGENCY

WHEREAS, the Council of Roaming Shores has determined the need to replace the 2 East Generator and 11 W Lift Station at an estimated cost of \$113,000.00 to be paid as follows:

- a) an OPWC grant of \$56,500.00
- b) a Village contribution of \$56,500.00.

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

Section 1. That the Mayor/Administrator is herein authorized to submit to the Ohio Public Works Commission a Final Application to secure the funding for the replacement of the 2 East Generator and 11 W Lift Station, as described above, a copy of which is attached hereto as Exhibit A.

Section 2. 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 3. This ordinance is deemed to be an emergency for the health, safety and welfare of the village and in order to secure no-cost funding to help maintain its wastewater collection system, and this ordinance shall take effect immediately.

PASSED this _____ day of _____, 2017

John Ball, Mayor

ATTEST:

Leeann Moses, Fiscal Officer

Kyle B. Smith, Solicitor