

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____

20 _____

ORDINANCE 26-2019

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR, KEVIN M. GLADDEN, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM (S) AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.

WHEREAS, the State Capital Improvement Program, and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for Capital Improvements to public infrastructure; and.

WHEREAS, the Village of Genoa is planning to make capital improvements to the Wastewater Pumping Station.

NOW THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO:

SECTION 1. That the Village Administrator, Kevin M. Gladden, is hereby authorized to apply to the OPWC for funds described above. Located at 102 E 6th St, Genoa, Ohio 43430. 419-855-7791 ext. 1, 419-855-9994 fax, kgladden@genoachio.org.

SECTION 2. That the Village Administrator is further authorized to enter into agreements as may be necessary, and appropriate for obtaining this financial assistance.

SECTION 3. It is found and determined all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council or of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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Vote to suspend rules:

For: 6 Against: 0

Vote on emergency clause:

For: 6 Against: 0

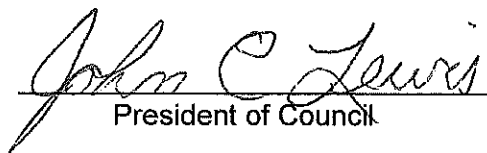
Vote on final adoption:

For: 6 Against: 0

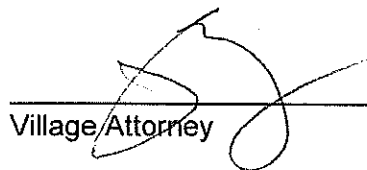
ADOPTED 8-5-19 As an emergency measure.

ATTEST:

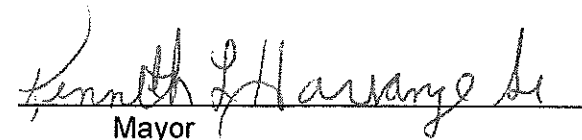

Clerk of Council


President of Council

APPROVED AS TO FORM:


Village Attorney

APPROVED:


Mayor

FISCAL OFFICER'S CERTIFICATE AS TO PUBLICATION

This is to certify that publication was duly made as provided in Ordinance 67-2017 adopted

by the following method:

By posting certified copies thereof in the six (6) public places specified in Section 105.01 of

the Codified Ordinances of the Village of Genoa, and by Ordinance 67-2017, said posting having been accomplished on the following date: 8-9, 2019


Fiscal Officer