

RESOLUTION NO.: 2024-34

INTRODUCED BY MAYOR AND COUNCIL AS A WHOLE

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) AND AUTHORIZING THE ENGINEER TO BEGIN THE PREPARATION OF PLANS AND SPECIFICATIONS AND TO ADVERTISE FOR BIDS FOR THE ALEXANDER ROAD SEPTIC CONVERSION PROJECT IN THE VILLAGE OF OAKWOOD AND DECLARING AN EMERGENCY

WHEREAS, on May 23, 2023, by Resolution 2023-17, Council authorized and directed the Mayor to file an application for funding to the Northeast Ohio Regional Sewer District (NEORS) for the Alexander Road Septic Conversion Project under the 2024 Member Community Infrastructure Grant Program (MCIP); and

WHEREAS, on October 30, 2023, by Resolution 2023-38, Council authorized and directed the Mayor to file an application for funding to the District One Public Works Integrating Committee and the Ohio Public Works Commission for financial assistance for the Alexander Road Septic Conversion Project; and

WHEREAS, the Ohio Public Works Commission has advised the Village of Oakwood that the request for financial assistance for the Alexander Road Septic Conversion Project has been approved; and

WHEREAS, the Northeast Ohio Regional Sewer District has advised the Village of Oakwood that the request for financial assistance for the Alexander Road Septic Conversion Project under the Member Community Infrastructure Grant Program has been approved; and

WHEREAS, the Village Engineer has recommended that the Village enter into the Member Community Infrastructure Grant Program (MCIP) Agreement for the Alexander Road Septic Conversion Project, which Agreement is on file with the Law Department and incorporated as if fully rewritten herein.

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Oakwood, County of Cuyahoga, and State of Ohio that:

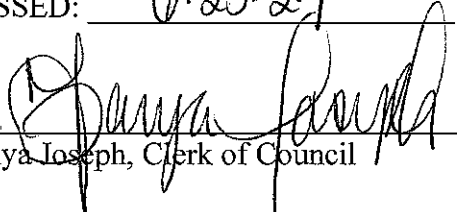
Section 1. The Mayor is hereby authorized to enter into the Member Community Infrastructure Grant Program (MCIP) Agreement for the Alexander Road Septic Conversion Project, which Agreement is on file with the Law Department and incorporated as if fully rewritten herein.

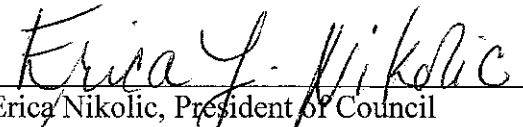
SECTION 2. The Village Engineer be and is hereby authorized and directed to prepare plans and specifications for the Alexander Road Septic Conversion Project.

SECTION 3. Upon receipt of the bids, the Mayor shall provide all members of Council with a bid tabulation summary for each bidder prior to the Board of Control awarding any contract for the matters described in Section 1 hereof.

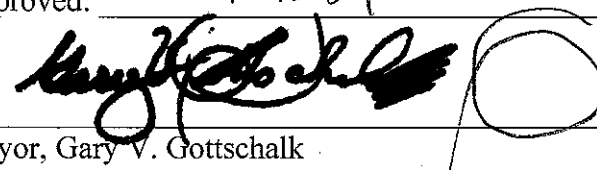
SECTION 4. The Council of the Village of Oakwood hereby authorizes and directs the Finance Director to amend the appropriations as required for the expenditures outlined within this Resolution. The Director of Finance be and is hereby authorized and directed to issue vouchers in the amounts and for the purposes as expressed above upon the award of contracts pursuant to Board of Control approval, said amounts to be charged to the Sewer Fund.

SECTION 5. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village, the reason for the emergency being that it is required to ensure the construction of the facility during the 2025 construction season, therefore, provided it receives two-thirds (2/3) of the vote of all members of Council elected thereto, said Ordinance shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

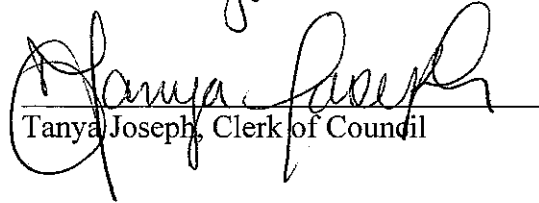
PASSED: 6.25.24

Tanya Joseph, Clerk of Council


Erica Nikolic, President of Council

Presented to the Mayor 7.10.24

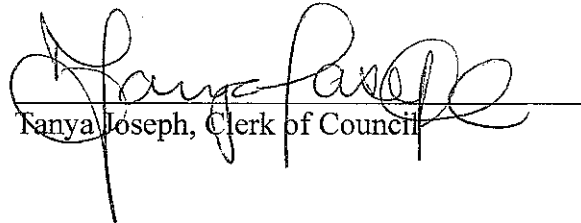
Approved: 7.10.24

Mayor, Gary V. Gottschalk

I, Tanya Joseph, Clerk of Council of the Village of Oakwood, County of Cuyahoga, and State of Ohio, do hereby certify that the foregoing Ordinance No. 2024-34 was duly and regularly passed by this Council at the meeting held on the 25th day of June, 2024.


Tanya Joseph, Clerk of Council

POSTING CERTIFICATE

I, Tanya Joseph, Clerk of Council of the Village of Oakwood, County of Cuyahoga, and State of Ohio, do hereby certify that Ordinance No. 2024-34 was duly posted on the 10th day of July, 2024, and will remain posted in accordance with the Oakwood Village Charter.


Tanya Joseph, Clerk of Council

DATED: 7.10.24