

**RESOLUTION NO.: 2019-47  
INTRODUCED BY: MR. NEWELL**

**4206**

**A RESOLUTION**

**AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT APPLICATIONS TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE ALL CONTRACTS AS REQUIRED FOR THE WASTEWATER TREATMENT PLANT TERTIARY FILTER REPLACEMENTS AND FOR THE WASTEWATER TREATMENT PLANT IMPROVEMENTS PHASE 2 DESIGN, AND DECLARING AN EMERGENCY.**

WHEREAS, it has been deemed in the best interest of the health, safety and welfare of all Village residents for the Mayor to prepare and submit applications to participate in the Ohio Public Works Commission State Capital Improvements and/or Local Transportation Improvement Programs and, further, to authorize the Mayor to execute all contracts as may be required by Ohio Public Works Commission ("OPWC") for the Wastewater Treatment Plant Tertiary Filter Replacement project and the Wastewater Treatment Plant Improvements Phase 2; and

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

WHEREAS, the Village of Chagrin Falls is planning to make capital improvements for the Wastewater Treatment Plant Tertiary Filter Replacements and for the Wastewater Treatment Plant Improvements Phase 2 Design; and

WHEREAS, the infrastructure improvements herein above described are considered to be a priority need for the community and are qualified projects under the OPWC programs.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF CHAGRIN FALLS, CUYAHOGA COUNTY, STATE OF OHIO:**

**SECTION 1.** That the Mayor is authorized to prepare and submit applications to participate in the Ohio Public Works Commission State Capital Improvements and/or Local Transportation Improvement Programs and to execute any and all contracts as may be required for the purposes of applying for funds as described above for the Wastewater Treatment Plant Tertiary Filter Replacement and the Wastewater Treatment Plant Improvements Phase 2 Design and shall be amended as determined necessary by the Director of Law to protect the interests of the Village of Chagrin Falls.

**RESOLUTION NO.: 2019-47**  
**INTRODUCED BY: MR. NEWELL**

SECTION 2. That the Mayor is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION 3. That actions of this Council concerning and relating to the passage of this legislation were adopted in lawful meetings of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in compliance with all legal requirements, including Chapter 114 of the Codified Ordinances of the Village of Chagrin Falls.

SECTION 4. That in accordance with Section 113.01 of the Codified Ordinances of the Village of Chagrin Falls, public notice of this Resolution shall be given by posting a copy thereof for not less than fifteen (15) days in the Village Hall.

SECTION 5. That this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health and safety of the inhabitants of the Village and for the further reason that this Resolution needs to go into effect immediately to allow for timely applications to be filed with the State of Ohio; wherefore provided it receives the affirmative vote of at least two-thirds (2/3) of all members elected to Council, this Resolution shall be in full force and effect from and immediately upon its passage by this Council and approval by the Mayor; otherwise, it shall take effect and be in force after the earliest period allowed by law.

PASSED: September 9, 2019



\_\_\_\_\_  
Nancy Rogoff, Council President

Submitted to the Mayor for  
his approval on this  
10<sup>th</sup> day of September, 2019

Approved by the Mayor

\_\_\_\_\_  
September 10, 2019



\_\_\_\_\_  
William Tomko, Mayor

I hereby certify that Resolution No. 2019-47 was duly enacted on the 9<sup>th</sup> day of September, 2019, by the Council of the Village of Chagrin Falls and posted in accordance with Section 113.01 of the Codified Ordinances of the Village of Chagrin Falls.



\_\_\_\_\_  
Clerk of Council