

VILLAGE OF GRAFTON
ORDINANCE NO. 19-001

INTRODUCED BY:

MOTION BY: *Sauer*

SECONDED BY: *Kitts*

AN ORDINANCE AUTHORIZING COOPERATIVE AGREEMENT FOR CONSTRUCTION, MAINTENANCE AND OPERATION OF THE WASTEWATER TREATMENT PLANT AS PART OF THE WWTP IMPROVEMENTS PROJECT BETWEEN VILLAGE OF GRAFTON, OHIO AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY

WHEREAS, Village of Grafton, Ohio (hereinafter referred to as the "LGA") has determined the need for improvements to the WasteWater Treatment Plant as specified in the plans and specifications for the WWTP Improvements Project as described in Exhibit A attached hereto and made a part hereof; and

WHEREAS, the LGA desires to cooperate with the Ohio Water Development Authority (hereinafter referred to as the "OWDA") in the planning of such facilities through the OWDA's Local Government Agency Program, instituted pursuant to Regulations adopted by the OWDA on December 6, 1979, as amended, under the provisions, terms and conditions set forth in Exhibit A; and

WHEREAS, the OWDA has stated its desire to cooperate in the planning of such facilities under the provision, terms, and conditions set forth as Exhibit A.

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

Section 1. That the LGA hereby approves the construction, maintenance and operation of the aforesaid improvements to the WasteWater Treatment Plant as part of the WWTP Improvement Project in cooperation with the OWDA under the provisions, terms and conditions set forth in the "Cooperative Agreement for State Construction, Maintenance and Operation of State Water Project" as set forth in Exhibit A and hereby authorizes the Chief Executive Officer and the Chief Fiscal Officer of the LGA or his/her designee to execute such an agreement with the OWDA substantially in the form set forth in Exhibit A.

Section 2. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were passed in an open meeting of this Council, and that such deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the residents of the Village of Grafton for the reason that the immediate construction of the water lines at the earliest possible time is necessary in order to protect the health of the inhabitants of the LGA by providing adequate supply and distribution of water; wherefore, this Ordinance shall be in full force and effect from and immediately after its passage.



PRESIDENT OF COUNCIL



DATE PASSED



MAYOR



DATE APPROVED



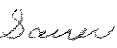
CLERK-TREASURER



DATE ATTESTED

APPROVED AS TO FORM: 

GRETCHEN A. HOLDERMAN, DIRECTOR OF LAW

Motion to waive 3 readings: 
Seconded by: 