RESOLUTION NO. 2011-10
Introduced by Mayor Rinker and Council as a Whole

A RESOLUTION AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE FROM THE STATE ISSUE I INFRASTRUCTURE BOND PROGRAM FOR FUNDING OF PHASE I OF THE SEWER PROJECT ON EASTGATE, MEADOWOOD, RAVINE, THORNAPPLE, ROBLEY AND A PORTION OF WILSON MILLS ROAD 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, Mayfield Village is planning a two-phase capital improvements project for Eastgate, Meadowood, Ravine, Thornapple, Robley and a portion of Wilson Mills Road; and

WHEREAS, the first phase projected for this project is the installation of sanitary sewer on Eastgate and Meadowood, and the second phase project is for sewer installation on Thornapple, Robley, Ravine, and a portion of Wilson Mills; and

WHEREAS, the infrastructure improvement hereinabove described is considered to be a priority need for the community and is a qualified project under the Ohio Public Works Commission's programs; and

WHEREAS, the Village has conducted a capital inventory and needs assessment and has determined that it is necessary to submit applications for financial assistance for Capital Infrastructure Improvement Projects.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF MAYFIELD VILLAGE, OHIO, THAT:

SECTION 1. The Mayor is hereby authorized to apply directly to the Ohio Public Works Commission for all of the following capital infrastructure improvement projects:

1) SEWER PROJECTS ON THE FOLLOWING ROADS:

Eastgate
Meadowood
Ravine (connection)
Thornapple
Robley
A piece of Wilson Mills Road

SECTION 2. The Mayor is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance, as approved as to form by the Village Law Director, and in accordance with all authority granted to and limitations upon the Village Director of Finance.

SECTION 3. The Council finds and determines that all formal actions of the Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 4. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare of the residents of Mayfield Village for the reason that it deals with insuring the quality of ground water or provides safer and more accessible public streets. It shall, therefore, take effect immediately upon passage by the affirmative vote of not less than five (5) members elected to Council and approval by the Mayor or otherwise at the earliest time allowed by law.

WILLIAM BUCKHOLTZ
Council President

First Reading: September 19, 2011

Second Reading: Suspended, 2011

Third Reading: Suspended, 2011

PASSED: September 19, 2011

BRUCE G. RINKER, Mayor

APPROVED AS TO FORM: Joseph W. Diemert, Jr.
JOSEPH W. DIEMERT, JR.
Director of Law

ATTEST: Mary E. Betsa
MARY E. BETSA
Clerk of Council