

Ordinance NO. 8-2018
Village of Sugar Grove, Fairfield County, Ohio

AN ORDINANCE ESTABLISHING THE GRANT CONSTRUCTION FUND (4201) FOR WATER TREATMENT PLANT IMPROVEMENTS, ACCEPTING GRANT REVENUE PROCEEDS, APPROPRIATING SUPPLEMENTAL FUNDS FOR FY2018, AND DECLARING SAME AN EMERGENCY

WHEREAS, the Village of Sugar Grove has received a grant from the State Community Development Block Grant (CDBG) Program Residential Public Infrastructure Program; and

WHEREAS, all monies collected as part of this grant shall be placed in a separate fund to be known as the "WTP Construction Grant Fund" to be further identified as Fund 4201; and

WHEREAS, the Village is in receipt of \$265,466.00 of the \$375,000 grant awarded by the Ohio Development Services Agency; and

WHEREAS, appropriations in supplement to the Village's annual appropriations Ordinance must be made to ensure timely payment to the Village's construction contractor for the Water Treatment plant improvements; and

WHEREAS, the Mayor recommends passage of the legislation as an emergency measure necessary to preserve the public interest, welfare, and peace in order to provide for legitimate expenditures for the year ending December 31, 2018.

NOW THEREFORE, BE IT ORDAINED by the Council of the Village of Sugar Grove, Fairfield County, Ohio as follows:

Section 1. That the "WTP Construction Grant Fund" (4201) is hereby established in the Village treasury.

Section 2. That monies deposited in this fund shall be used only for the purposes as established by the terms of the grant agreement (Reference Grant Number C-W-16-2NV-1).

Section 3. That the Village, having received \$265,466.00 from the State of Ohio of the CDBG funds awarded, sets aside and hereby appropriates \$265,466.00 for Fund 4201 for the Water Treatment Plant construction contractor services as authorized by Council.

Section 4. That the Village Clerk/Fiscal Officer be and is hereby directed to file an updated certificate of estimated resources available and a certified copy of this Ordinance with the County Auditor.

Section 5. That Council finds and determines that all formal actions of this Council concerning and relating to the passage of this Ordinance were taken in an open meeting of this Council, and that all deliberations of this Council and of any committee that resulted in those formal actions were meetings open to the public in compliance with law.

Section 6. That this Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, property, and safety in that funds must be received and expended per grant agreement, wherefore this Ordinance shall be in full force and take effect immediately upon its passage.

ROLL CALL to CONSIDER UNDER SUSPENSION OF THE RULES:

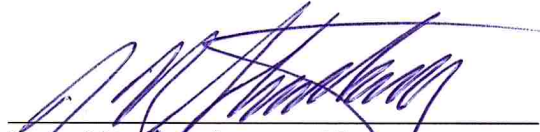
Ms. Deeds:	<i>yes</i>	Mr. Lester:	<i>yes</i>	Mr. Lockard:	<i>yes</i>
Ms. Roberts:	<i>yes</i>	Mr. Nye:	<i>absent</i>	Mr. Walters:	<i>yes</i>

ROLL CALL for APPROVAL:

Ms. Deeds:	<i>yes</i>	Mr. Lester:	<i>yes</i>	Mr. Lockard:	<i>yes</i>
Ms. Roberts:	<i>yes</i>	Mr. Nye:	<i>absent</i>	Mr. Walters:	<i>yes</i>

1st Reading & PASSED: May 14, 2018

Ordinance NO. 8-2018
Village of Sugar Grove, Fairfield County, Ohio



Hon. J.R. Stoneburner, Mayor



Hon. Karen Roberts, President of Council

ATTEST:



Jeremy A. VanMeter, Clerk of Council

APPROVED AS TO FORM:

Darren Meade, Solicitor


CERTIFICATE OF COPY

Village of Sugar Grove,)
County of Fairfield, Ohio) **ss:**

I, Jeremy A. VanMeter, as Clerk of the Village of Sugar Grove, Ohio do hereby certify that the foregoing is a true and correct copy of the Ordinance adopted by Council of said Village of the 14TH day of May, 2018; that the publication of such Ordinance has been made and certified of record according to law; that no proceedings looking to referendum upon such Ordinance have been taken; and that such Ordinance and the certificate of publication thereof are of record in Ordinance No. 8-2018.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my Official Seal this 14TH day of May, 2018.





Jeremy A. VanMeter,
Clerk, Village of Sugar Grove, Ohio