

Exhibit Seven Council Project Support Resolution 03-2024



RESOLUTION 03-2024

OF THE VILLAGE OF ASHVILLE



A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO SUBMIT PROPOSALS/APPLICATION (S) FOR OHIO DEPARTMENT OF DEVELOPMENT SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR PY2024.

WHEREAS, the Village of Ashville, Ohio is planning to make improvements to areas of the Village of Ashville that meet the Low and Moderate Income (LMI) requirements,

WHEREAS, the improvement herein above described is considered to be a priority need for the community,

NOW, AND THEREFORE BE IT ORDAINED BY THE VILLAGE COUNCIL, VILLAGE OF ASHVILLE, PICKAWAY COUNTY, STATE OF OHIO THAT:

SECTION ONE

The Village Administrator and Fiscal Officer are hereby authorized to submit project proposal(s)/application(s) to the Pickaway County Board of Commissioner for (CDBG) funding. That funding will be for two (2) projects:

Priority One: Phase Two-Village of Ashville Westside Park Improvement Project (Playground Equipment Relocation, Dog Park Construction, ADA Compliant)

Priority Two: Phase Two Village of Ashville Randolph Street Improvement Project (Street Construction, Water, Stormwater Runoff Control, Sidewalks - ADA Compliant, Landscaping)

SECTION TWO

The Council of Ashville will limit the expenditure for its portion of each of these projects to \$400,000.00 for Phase One Priority One Park Improvement. Priority Two \$710,000 for Phase One of the Randolph Street Improvement Project.

SECTION THREE

Therefore, this resolution will take affect at the earliest time allowed by law.

Offered by: Roger L. Clark

Seconded to the Motion Offered by: R. David Rainey

Upon roll call on the adoption of the resolution, the vote was as follow:

Table with 4 columns: Council Member, Yes, No, and Excused Absences. Rows include Roger L. Clark, Colton Henson, Randy S. Loveless, Chad K. Noggle, R. David Rainey, and Matt Scholl.

ADOPTED THIS 18TH DAY OF MARCH, 2024

ATTEST: [Signature] April D. Grube, Clerk-Fiscal Officer

DATE: 3/19/2024

APPROVED: [Signature] Stephen E. Welsh, Mayor

DATE: 3/19/2024

Prepared: 02/26/2024
Revised Date:
Review Date:

CERTIFICATE OF RECORDING OFFICER. I, the undersigned, hereby certify, that the foregoing is a true and correct copy of the resolution adopted by the Village of Ashville Council held on 18th day of March 2024, and that I am duly authorized to execute this certificate. [Signature Line] Clerk-Fiscal Officer (TITLE) [Seal]

Exhibit Six Council Project Support Resolution 03-2024 Continued



RESOLUTION 04-2023

OF THE VILLAGE OF ASHVILLE

A RESOLUTION AUTHORIZING THE RANDOLPH STREET, WATER, STORMWATER PROJECT DESIGN PROPOSAL P2017 BY TEBBE CIVIL ENGINEERING, LLC.



WHEREAS, the Village Council is responsible for the allocation of funds for major projects; and
 WHEREAS, the Randolph Street, Water, and Stormwater Project has been selected by Village Council and the respective departments as a 2023 Comprehensive Project; and
 WHEREAS, the Village of Ashville wishes to do improve the street, stormwater, and water services between on Randolph Street between Madison and East Station Street.

NOW, AND HEREAFTER BE IT RESOLVED BY THE VILLAGE COUNCIL, VILLAGE OF ASHVILLE, PICKAWAY COUNTY, STATE OF OHIO THAT:

SECTION ONE

The Village of Ashville will pay Tebbe Civil Engineering \$45,510 for the design of the 2023 Randolph Street, Water, Stormwater Project between the below funds:

Street Funds	2101-610-396-0000	\$22,805.00
Water Funds	5101-533-590-0000	\$9,122
<u>Stormwater Funds</u>	<u>5704-800-590-0000</u>	<u>\$13,683</u> allocated from 5704-800-690-0000
Total Funds		\$45,610.

SECTION TWO

Once Tebbe Civil Engineering has submitted a design plan, an Authorization Resolution will be submitted for compliance with a Request for Proposal (RFP) and all bidding legal requirements for construction.

Therefore, this resolution will take effect upon passage.

Offered by: Steve Welsh

Seconded to the Motion Offered by: Matt Scholl

Upon roll call on the adoption of the resolution, the vote was as follow:

Council Member Yes No Council Member Yes No Council Member Yes No Council Member Yes No Council Member Yes No Council Member Yes No
 Roger L. Clark Colton Henson Randy S. Loveless R. David Rainey Matt Scholl Steve Welsh

THIS 20TH DAY OF MARCH, 2023.

ATTEST:
 DATE: 3/21/2023
 April D. Grube, Clerk-Fiscal Officer

APPROVED:
 DATE: 3/22/2023
 Nelson R. Embrey II, Mayor

Prepared: 03/01/2023
 Revised Date:
 Review Date:

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CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of the resolution adopted by the Village of Ashville Council held on 20th day of March 2023, and that I am duly authorized to execute this certificate.

 (Original signature of April D. Grube) Clerk-Fiscal Officer
 (TITLE)



Exhibit Six Council Project Support Resolution 03-2024 Continued



RESOLUTION 07-2023 OF THE VILLAGE OF ASHVILLE



A RESOLUTION AUTHORIZING THE 2023 PAVING AND CRACK-SEAL PROJECTS.

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WHEREAS, the Village Council is responsible for the allocation of funds for major street projects; and
 WHEREAS, the Village of Ashville has a plan to systematically repave and crack-seal roadways in the Village of Ashville; and

WHEREAS, the Exhibit designates the roadways that will be repaved and crack-sealed; and

WHEREAS, the Village of Ashville wishes to do improve the Service Department services for the Village of Ashville.

NOW, AND HEREAFTER BE IT RESOLVED BY THE VILLAGE COUNCIL, VILLAGE OF ASHVILLE, PICKAWAY COUNTY, STATE OF OHIO THAT:

SECTION ONE

The Village of Ashville will pay to the selected contractors for engineering design and construction between the below funds:

Project Name	Fund Description	Fund Number	Amount
Randolph Street	Motor Vehicle	2101-640-396-5000	\$190,000.00
Randolph Street	Water	5101-533-590-0000	\$ 70,000.00
Randolph Street	Stormwater Capital Outlay	5704-800-590-0000	\$ 73,376.00
Crack-seal	Street Capital Outlay	2011-620-590-0000	\$ 49,250.00
Paving	Highway Capital Outlay	2021-650-590-0000	\$ 15,000.00
Paving	Street Capital Outlay	2011-620-590-0000	\$ 75,000.00
	Total		\$472,626.00

SECTION TWO

Once Tebbe Civil Engineering has submitted a design plan the Randolph Street, Water, and Stormwater Project will be sent through a project bidding process.

American Pavements, Inc. will be contracted to complete two projects involving crack-seal designated areas unless bidding required.

Rose Bros. Paving Inc. will be contracted to pave the designate roadway areas unless bidding required.

Therefore, this resolution will take effect at the earliest time allowed by law.

Offered by: Roger L. Clark

Seconded to the Motion Offered by: Matt Scholl

Upon roll call on the adoption of the resolution, the vote was as follow:

Council Member Yes No Council Member Yes No Council Member Yes No Council Member Yes No Council Member Yes No
 Roger L. Clark Colton Henson Randy S. Loveless R. David Rainey Matt Scholl Steve Welsh

ADOPTED THIS 17TH DAY OF APRIL, 2023

EFFECTIVE AT THE EARLIEST TIME ALLOWED BY LAW

ATTEST:

 DATE: 4/18/2023
 April D. Grube, Clerk-Fiscal Officer


APPROVED:
 DATE: 4/19/2023
 Nelson R. Embrey II, Mayor

Prepared: 03/28/2023
 Revised Date:
 Review Date:

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CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of the resolution adopted by the Village of Ashville Council held on 17th day of April 2023, and that I am duly authorized to execute this certificate.



Clerk-Fiscal Officer
(TITLE)

(Original signature of April D. Grube)