



RESOLUTION 04-2021



OF THE VILLAGE OF ASHVILLE

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR AND/OR FISCAL OFFICER TO EXECUTE AGREEMENTS TO COMPLETE AND FUND AN OHIO PUBLIC WORKS COMMISSION PROJECT CENTER ALLEY STORMWATER OUTFALL(RAILROAD) IMPROVEMENT IN THE VILLAGE OF ASHVILLE, TO EXECUTE OTHER CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Ashville Council desires emergency repair of the Center Alley Stormwater Outfall damage.

NOW, THEREFORE, be it resolved by the Village of Ashville Council

- 1) That the Village of Ashville Council approves the use of the Contingencies - Construction Reserve Funds Account Number 1000-930-930-5000 that would be made whole by an Emergency Funding Grant and Loan after July 1st of 2021, see attached Letter Exhibit.
- 2) That the Village of Ashville Council approves the use of the Stormwater Capital Fund Account Number 5704-800-590-0000 for the Local Resource funding.
- 3) Council declares this to be an emergency measure immediately necessary for the preservation of the public peace, health, and safety of this municipality. Wherefore, provided this Resolution receives the required affirmative votes of Council, this Resolution shall take effect and be in force immediately upon passage by Council and approval by the Mayor.

Therefore, this resolution will take effect upon passage.

Motion Offered by: Nelson R. Embrey
 Seconded to the Motion Offered by: Roger L. Clark

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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Nelson R. Embrey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Randy S. Loveless	<input checked="" type="checkbox"/>	<input type="checkbox"/>	R. David Rainey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Tracie N. Sorvillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>
												Darryl E. Ward	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PASSED THIS 5th day of April, 2021.

ATTEST:

 April D. Grube, Clerk-Fiscal Officer

DATE: 4/6/2021

APPROVED:

 Charles K. Wise, Mayor

DATE: 06 APR 2021

Prepared: 04/02/2021
 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 5th day of April 2021, and that I am duly authorized to execute this certificate.

(Original signature of April D. Grube)

Clerk-Fiscal Officer
(TITLE)

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Exhibit



65 East State Street, Suite 312, Columbus, Ohio 43215

Commission Chair Sandra Tunnell Director Linda S. Bailiff

Commissioners Kimberly Marshall Paul Oyaski
Halle Jones Capers Joy Padgett

April 2, 2021

Franklin Christman
Administrator
Village of Ashville
200 East Station Street
Ashville, OH 43103

Re: Center Alley Stormwater Outfall Repair

Dear Mr. Christman:

The Ohio Public Works Commission is pleased to inform you that the Village of Ashville has been pre-approved for the above referenced project. This preapproval is based on our intention to have your full requested funding amount in the next few weeks. We are providing you 89% of the project's total estimated cost up to \$80,000 in grant funds.

In order to issue a project agreement, we need the following: a completed and signed OPWC project application, authorizing legislation, an engineer's signed and sealed weighted useful life statement, engineer's signature and seal on the project estimate, and a CFO certification for the local share for any cash contribution. The agreement will be issued as soon as full funding is available. This information should be forwarded electronically to Abbey DeHart at Abbey.DeHart@pwc.ohio.gov. Work may commence at any time if you have the funding available now to do so. Any eligible costs incurred prior to the executed agreement will be reimbursed after the agreement is fully signed.

We are pleased we can assist with this project.

Sincerely,

A handwritten signature in cursive script that reads "Linda S. Bailiff".

Linda S. Bailiff
Director

Cc: C. Tebbe, A. DeHart