## Ordinance 2022-16

AN ORDINANCE AMENDING ORDINANCE 2022-03 AUTHORIZING AND DIRECTING THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH JONES & HENRY ENGINEERS FOR ENGINEERING SERVICES FOR PROJECT 3&11 SEWER SEPARATION; AND DECLARING AN EMERGENCY

WHEREAS, Village Council deems it necessary to add Project 12 to the next sewer separation project scope; and

WHEREAS, the addition of this scope will increase the proposal from Jones & Henry Engineers approved in Ordinance 2022-03

BE IT ORDAINED, by the Council of the Village of Swanton, Ohio, two-thirds (2/3) of the members elected thereto concurring and as follows:

Section One. That the Mayor, and or Village Administrator, is hereby authorized and directed to enter into an updated agreement with <u>Jones & Henry Engineers</u> for the <u>preliminary engineering</u> work including but not limited to preliminary investigation, design, and bidding documents now related to the <u>Project 3, 11, and 12 Sewer Separation</u>.

Section Two. That the sum, updated as not to exceed \$275,000 is hereby appropriated from WRRF Capital Fund for the now Project 3, 11, & 12 Sewer Separation scope to pay the cost thereof.

Section Three. That it is found and determined that all formal actions of this Village Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Village Council, and that all deliberations of this Village 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 Four. That for the reason that the agreement is immediately necessary in order for said projects to be proceed in a timely fashion and be properly funded, this Ordinance is declared to be an emergency measure, immediately necessary for the preservation of the public peace, property, health, safety and welfare of said Village of Swanton.

Motion to Suspend the Rules

Moved: Kania

Second: Westhoven YEAS: 6

NAYS: 0

Vote on Passage

Moved: Westhoven

Second: Kania YEAS: 6

NAYS: 0

Date of Passage: June 13, 2022

Neil Toeppe, Mayor

Attest:

I, M. Jason Vasko, Fiscal Officer of the Village of Swanton, do hereby certify that this is a true and

accurate copy of Ordinance 2022-16, passed on June 13, 2022

M. Jason Vasko, Fiscal Officer