

# VILLAGE OF CHAUNCEY

## RESOLUTION NO. 2021-16

A RESOLUTION AUTHORIZING MAYOR OF THE VILLAGE OF CHAUNCEY TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR PLANNING / DESIGN OF CHAUNCEY SEWER REPLACEMENT PROJECT BETWEEN THE VILLAGE OF CHAUNCEY AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

WHEREAS, the VILLAGE OF CHAUNCEY (hereinafter referred to as the "LGA") has suffered many sewer line collapses in recent years throughout the aged clay pipe collection system; the chronic breaks are unsustainable and the high I&I mean that WWTP capacity is limited to receive flows related to planned economic development, replacement of the collection system is required.  
; and

WHEREAS, the LGA desires to obtain a loan from the Ohio Water Development Authority (hereinafter referred to as the "OWDA") to finance costs of the planning of such facilities on the terms set forth in the Cooperative Agreement (defined below); and

WHEREAS, the OWDA has indicated its willingness to make a loan for that purpose and on those terms;

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Chauncey, Ohio:

Section 1. That the LGA hereby approves the planning of the aforesaid Chauncey Sewer Replacement Project in cooperation with the OWDA under the provisions, terms and conditions set forth in the "Cooperative Agreement for State Planning Project" as set forth in Exhibit A (the "Cooperative Agreement") and hereby authorizes the Chief Executive Officer and the Chief Fiscal Officer of the LGA to execute the Cooperative Agreement with the OWDA substantially in the form set forth in Exhibit A.


Section 2. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution/ordinance were passed in an open meeting of this Council, and that all deliberations of this 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 3.\* That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said Village of Chauncey for the reason that the immediate construction of the Sewer Replacement Project at the earliest possible time is necessary in order to protect the health of the inhabitants of the LGA

by providing sustainable wastewater service; wherefore, this ordinance shall be in full force and effect from and immediately after its passage.

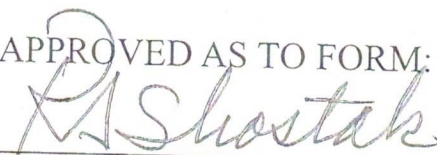
**RESOLVED** this 10th day of June, 2021.

ATTEST:

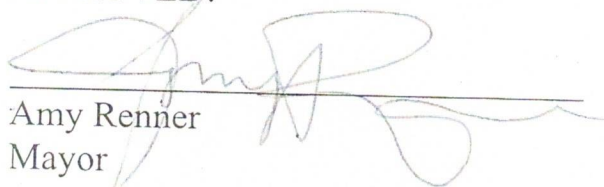
  
Connaught Cullen  
Council President

  
Kevin Simons  
Village Fiscal Officer

APPROVED AS TO FORM:

  
Robert J. Shostak, Esq.  
Solicitor

APPROVED:

  
Amy Renner  
Mayor

**CERTIFICATION OF VILLAGE FISCAL OFFICER**  
**AS TO POSTING OF RESOLUTION**

The foregoing is a true copy of the original Resolution No. 2021 – 16.

Publication of this Resolution was made by posting a copy of the same in the following five locations within the Village, beginning on June 30<sup>th</sup>, 2021, and concluding on July 15<sup>th</sup>, 2021 (at least 15 days later):

Location

Date Posted

Village Hall

6/30/21

Lee Dre's

6/30/21

Library

6/30/21

Post Office

6/30/21

Channey Food Mart

6/30/21

ATTEST:

Date: 6/30/21

Ku Li