

RESOLUTION NO. R-24-16

A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT A GRANT APPLICATION TO AND EXECUTE NECESSARY CONTRACTS WITH THE OHIO PUBLIC WORKS COMMISSION (OPWC) FOR THE BRIAR LAKES PUMP STATION ABANDONMENT PROJECT AND DECLARING AN EMERGENCY

WHEREAS, the City of Avon desires to improve its community as well as bring benefits to the public in general by abandoning the failing Briar Lakes pump station and installing gravity sanitary sewers on portions of French Creek Road and Century Lane; and

WHEREAS, the total project cost for the Briar Lakes Pump Station Abandonment Project (the "Project") is estimated to be \$734,793.00, the OPWC loan request will be \$640,793.00 and the total local share of the cost is estimated to be \$94,000.00, and;

WHEREAS, the application to the State of Ohio Public Works Commission (OPWC), District Nine, is for a zero interest loan of funds from the Issue One (1) Program which shall be expended to help satisfy costs associated with the Project, and;

WHEREAS, Avon City Council finds that the proposed removal of a mechanical pumping system that has consistently required costly maintenance and replacement with a gravity sanitary sewer will significantly reduce maintenance costs, improve service, expand the sanitary sewer network and further promotes the health, safety and welfare of the Avon Community.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF AVON, LORAIN COUNTY, OHIO:

Section 1 - The Mayor is hereby authorized to submit a grant application to and, upon approval of the Law Director, execute necessary contracts with the Ohio Public Works Commission for State Issue One (1) funds for the year 2016, Round 31, to obtain much needed financial assistance for public improvements within the City of Avon, to wit: Abandonment of an existing pump station and installation of sanitary sewers on portions of French Creek Road and Century Lane.

Section 2 - That it is found and determined that all formal actions of the Council of the City of Avon concerning and relating to the adoption of this Resolution were taken in an open meeting of the Council of the City of Avon and that all deliberations of this City's Council and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

Section 3 - That this Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare of the citizens of the City of Avon, the immediate emergency being the necessity to support an application for State Issue One (1) funds for the year 2016, Round 31 prior to its predetermined deadlines; therefore, this Resolution shall be in full force and effect immediately upon its passage and approval by the Mayor.

Resolution No. R-24-16 (Con't.)

PASSED: _____ DATE SIGNED: _____

By: _____
Craig L. Witherspoon, Council President

DATE APPROVED BY THE MAYOR: _____

Bryan K. Jensen, Mayor

APPROVED AS TO FORM:

John A. Gasior, Law Director

ATTEST:

Barbara Brooks
Clerk of Council

Posted: _____
In Five Places as
Provided by Council

Prepared By:
John A. Gasior, Esq.
Law Director