

RESOLUTION NO. 08-2020

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A LOAN AGREEMENT FOR THE CONSTRUCTION OF A WATER TREATMENT PLANT PROJECT BETWEEN THE VILLAGE OF COMMERCIAL POINT AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Commercial Point wishes to construct a 1.0 MGD Water Treatment Plant; and

WHEREAS, the Village of Commercial Point desires to obtain a loan from the Ohio Water Development Authority (hereinafter referred to as the "OWDA") to finance costs of the construction of such facilities; and

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

NOW THEREFORE BE IT ORDAINED by the Council of the Village of Commercial Point, Pickaway County, State of Ohio:

SECTION 1. The Village Mayor is hereby authorized to apply for, accept and enter into a loan agreement with the OWDA to fund the construction of the Water Treatment Plant Project.

SECTION 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and 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. This resolution is deemed to be an emergency due to the timing of the loan agreement and for the reason that the immediate construction of the Water Treatment Plant at the earliest possible time is necessary in order to protect the health of the inhabitants of the Village of Commercial Point by providing water; wherefore, this ordinance shall be in full force and effect from and immediately after its passage.

Vote on Suspension of the Readings:

Motion by: Bruce Moore

2nd: Ryan Mitchem

Roll Call:

Yes Bruce Moore

Yes Tracy Joiner

Yes Jason Thompson

N/A Aaron Grassel

Yes Ryan Mitchem

Yes Laura Wolfe

Vote on Passage of the Resolution and declaring an emergency:

Motion by: Bruce Moore

2nd: Tracy Joiner

Roll Call:

Yes Bruce Moore

Yes Tracy Joiner

Yes Jason Thompson

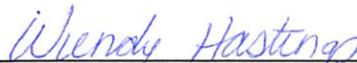
N/A Aaron Grassel

Yes Ryan Mitchem

Yes Laura Wolfe

Adopted this 13th day of February, 2020.


Allan D. Goldhardt, Mayor


Wendy Hastings, Fiscal Officer

Approved as to Form:


Frost Brown Todd, LLC