

Village of Mantua, Ohio
RESOLUTION 2019-14
(amended)

A RESOLUTION TERMINATING THE REMAINDER OF THE HIGH STREET WATERLINE REPLACEMENT PROJECT, AUTHORIZING RETURN OF LOAN AND GRANT FUNDS TO THE OHIO PUBLIC WORKS COMMISSION, AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Mantua has previously been awarded grant and loan funding from the Ohio Public Works Commission (“OPWC”) for the High Street Waterline Replacement and Pavement Improvements project; and

WHEREAS, due to unanticipated complications, the scope of the project has changed since its inception, preventing the project from being completed within the limits of available funding; and

WHEREAS, this Council has now determined that it is in the best interests of the Village of Mantua to terminate the project and return the remaining funds to the OPWC.

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Mantua, two-thirds or more of the members elected thereto concurring, that:

SECTION 1. This Council hereby finds and determines that the scope of work for the High Street Waterline Replacement and Pavement Improvements project has changed from the original specifications to such an extent that the cost to complete the project now exceeds available funds, and therefore said project must be terminated.

SECTION 2. Mantua Village Engineer CT Consultants, the Mayor and the Clerk-Treasurer are hereby authorized to take all actions necessary to settle any outstanding invoices relating to the High Street Waterline Replacement and Pavement Improvements project (OPWC Project ID Numbers CG41T and CG42T), terminate the remainder of the project, and turn back the remaining grant funding in the amount of \$2,360.54 and loan funding in the amount of \$150,000.00 previously awarded by OPWC.

SECTION 3. 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 the Council, and that all deliberations of this Council and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

SECTION 4. This Resolution is hereby declared an emergency measure, in order to facilitate termination of the aforementioned project at the earliest possible time, and shall become immediately effective upon its passage by Council, and to further ensure the health, safety and morals of the Village of Mantua.

PASSED AS EMERGENCY this 16th day of April, 2019.

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ATTEST:

Linda Clark, Mayor

Jenny August, Clerk

I hereby certify the above Resolution was posted at the five (5) public notice locations in the Village of Mantua, Ohio on the ____ day of April, 2019.

Approved as to Form:

Jenny August, Clerk

Michele Stuck, Solicitor