

**Village of Jefferson
27 E. Jefferson Street
Jefferson, OH 44047**

**Special Council Meeting
Monday November 7, 2024
6:00 p.m.
Town Hall**

Discussion: WWTP Grants

A RESOLUTION AUTHORIZING THE VILLAGE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO ARC FOR THE JEFFERSON WWTP EQ BASIN AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY

AGENDA
Jefferson Village Council
Order of Business

Date: Monday November 7, 2024.

Regular Meeting 7:30 p.m.
Next Ordinance No. 24-(R/O) 3355

Meeting Called to Order by: Mayor Chiacchiero

Pledge of Allegiance:

Moment of Silence

Opening Prayer: Jefferson United Methodist Church

Roll Call of Council: Dreier, Febel, Martuccio, Roderick, Sekanina, Orvos

Corrections or Additions to the Agenda

Visitor's Comments (five-minute limit per council rule #13)

**Utilities/Wastewater Treatment/
Service**
Orvos/Roderick

Committee Report: No Report

Ordinance/Resolution to Read:

Resolution No. 24-O- 3353

A resolution authorizing the Village Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital improvement and/or local transportation improvement program(s), and to execute contracts as required, and declaring an emergency

Motion for the First Reading of Resolution No. 24-R- 3353

Motion: _____ Second: _____ Discussion: _____
Roll: _____

Motion for the Suspend Council Rules on Resolution No. 24-R- 3353

Motion: _____ Second: _____ Discussion: _____
Roll: _____

Motion to Adopt Resolution No. 24-R- 3353

Motion: _____ Second: _____ Discussion: _____
Roll: _____

Ordinance/Resolution to Read:

Resolution No. 24-O- 3354

A Resolution authorizing the Village Administrator to prepare and submit an application to ARC for the Jefferson WWTP EQ basin and to execute contracts as required, and declaring an emergency

Motion for the First Reading of Resolution No. 24-R- 3353

Motion: _____ Second: _____ Discussion: _____
Roll: _____

Motion for the Suspend Council Rules on Resolution No. 24-R- 3353

Motion: _____ Second: _____ Discussion: _____
Roll: _____

Motion to Adopt Resolution No. 24-R- 3353

Motion: _____ Second: _____ Discussion: _____
Roll: _____

OLD BUSINESS/

None

NEW BUSINESS

None

Visitor's Comments (five-minute limit per council rule #13)

CORRESPONDENCE

MEETINGS

Adjourn: Motion: _____ Time: _____

RESOLUTION NO 2024 – R - 3353

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY

WHEREAS the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and,

WHEREAS the Village of Jefferson, Ohio is planning to make capital improvements to the wastewater treatment plant, such project to be called “WWTP EQ Basin” to improve and upgrade the wastewater treatment plant; and,

WHEREAS the infrastructure improvement herein described is considered to be a priority need for the community and is a qualified project under the Ohio Public Works Commission;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF JEFFERSON, OHIO, THAT:

SECTION 1. The Village Administrator be and is hereby authorized to apply to the Ohio Works Commission for funds as described above, namely for the project called “WWTP EQ Basin.”

SECTION 2. The Village Administrator is further authorized to enter into any agreements as may be necessary and appropriate for obtaining financial assistance to finance the project called “WWTP EQ Basin.”

SECTION 3. It is found and determined that all formal actions of the Council of the Village of Jefferson concerning and relating to the adoption of this Resolution were taken in an open meeting of the Village of Jefferson and that all deliberations of this Village 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, including Sections 121.22 of the Ohio Revised Code.

SECTION 4. The Resolution is hereby declared to be and is passed as an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village of Jefferson, and or the reason that in order to timely submit the appropriate application and obtain funding, immediate action is necessary; wherefore, this Resolution shall take effect immediately upon its passage.

Passed by Council on the ____ **day of** _____, **2024.**

_____ **Yeas** _____ **Nays**

AUTHENTICATION:

Patricia A. Fisher
Clerk/Treasurer of Council

Jim Chiacchiero
Mayor

Date

Date

APPROVED AS TO LEGAL FORM:

Jason L. Fairchild, Esq.
Village Solicitor

RESOLUTION NO 2024 – R - ____3354____

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO ARC FOR THE JEFFERSON WWTP EQ BASIN AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY

WHEREAS the Village of Jefferson wishes to apply for \$300,000 of ARC funding for the Jefferson WWTP EQ Basin; and,

WHEREAS the Village of Jefferson, Ohio will commit the local share of \$1,000,000, 23.1 % of the total project cost of \$1,300,000; and,

WHEREAS the infrastructure improvement herein described is considered to be a priority need for the community and is a qualified project under the ARC; and,

WHEREAS, it is the desire of the Village of Jefferson to designate an official to sign and submit this application and to execute contracts in connection with said application; and,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF JEFFERSON, OHIO, THAT:

SECTION 1. The Village Administrator be and is hereby authorized to apply to the ARC for funds as described above.

SECTION 2. The Village Administrator is further authorized to enter into any agreements as may be necessary and appropriate for obtaining financial assistance to finance the Jefferson WWTP EQ Basin project.

SECTION 3. It is found and determined that all formal actions of the Council of the Village of Jefferson concerning and relating to the adoption of this Resolution were taken in an open meeting of the Village of Jefferson and that all deliberations of this Village 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, including Sections 121.22 of the Ohio Revised Code.

SECTION 4. This Resolution is hereby declared to be and is passed as an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village of Jefferson, and or the reason that in order to timely submit the appropriate application and obtain funding, immediate action is necessary; wherefore, this Resolution shall take effect immediately upon its passage.

Passed by Council on the ____ day of _____, 2024.

____ Yeas ____ Nays

AUTHENTICATION:

Patricia A. Fisher
Clerk/Treasurer of Council

Jim Chiacchiero
Mayor

Date

Date

APPROVED AS TO LEGAL FORM:

Jason L. Fairchild, Esq.
Village Solicitor