

CITY OF HUBBARD, OHIO
RECORD OF ORDINANCES AND RESOLUTIONS

THE FRED PROCTER CO., CINTI, O.

RESOLUTION NO.

ORDINANCE NO. 9-20

PASSED SEPT. 21 2020

AN ORDINANCE

AUTHORIZING MS CONSULTANTS, INC., AS AGENT AND PROJECT MANAGER FOR THE CITY OF HUBBARD, OHIO, FOR THE PURPOSE OF SUBMITTING AN APPLICATION FOR ISSUE II MONIES AND TO EXECUTE ALL NECESSARY CONTRACTS AND ADMINSTRATE IMPLEMENTATION OF THE PROJECT WITH RESPECT TO THE 2021 STREET RESURFACING PROJECT, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Hubbard, Ohio is seeking Issue II funding from the Ohio Public Works Commission (OPWC) for street improvement projects; and

WHEREAS, the City Council of Hubbard, Ohio, realizes a need to undertake and implement these capital improvements; and

WHEREAS, it is necessary to designate a project manager, chief executive, and fiscal officers for such a project; and

WHEREAS, it is prudent to authorize a representative to act as agent and project manager for the City of Hubbard, Ohio, in the administration of Issue II monies and ms consultants, Inc., has demonstrated a desire to act as agent and project manager for the City of Hubbard, Ohio, to apply for Issue II funds before the year 2021 program application deadline.

NOW, THEREFORE, BE IT ORDAINED by the City Council of Hubbard, Trumbull County, Ohio:

SECTION 1: ms consultants, Inc., is hereby authorized and directed to act as agent and project manager for the 2021 Street Resurfacing Project and further, for the administration and application of Issue II monies, including but not limited to, submission of all proper applications and execution of necessary contracts, according to the provisions of law, for the issuance and participation of the City of Hubbard, Ohio, in the Issue II program for the 2021 Street Resurfacing Project.

SECTION 2: The Mayor and Service Director of the City of Hubbard, Ohio, are hereby authorized and directed to enter into any and all necessary agreements and execute all necessary appropriate documents and contracts with the Ohio Public Works Commission (OPWC), and other related contracts (excluding construction contracts which will require separate bidding and award legislation) for the South Main Street Lift Station Improvement Project. The Auditor of the City of Hubbard, Ohio is designated as Chief Fiscal Officer of the City relative to any and all grant documents pertaining to said project.

SECTION 3: That for the reasons stated in the preamble hereto, which is made a part hereof, and due to time being of the essence in order to secure the necessary funding from the OPWC, this Ordinance is hereby declared to be an emergency Ordinance necessary for the health, safety, and welfare of the City of Hubbard, and as such, this Ordinance shall take effect immediately upon its passage and approval by the Mayor, or in the alternative, from and after the earliest time permitted by law.

SECTION 4: All prior Ordinances or parts thereof in conflict with this Ordinance are hereby repealed.

SECTION 5: All formal actions of the City Council of Hubbard, Ohio relating to the adoption of this Ordinance, and all deliberations of the City Council of Hubbard, Ohio and any of its committees leading to such action, were in meeting open to the public as required by law.

PASSED IN COUNCIL THIS 21ST DAY OF SEPTEMBER, 2020.

William Williams
PRESIDENT OF COUNCIL

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ATTEST:

Janie Brown
CLERK OF COUNCIL

APPROVED:

James A. Kyle
MAYOR

APPROVAL DATE: 9-21-2020

FIRST READING: Sept 21, 20

SECOND READING: _____

THIRD READING: _____

I hereby certify that the foregoing Ordinance was published in the News of Hubbard on the dates hereinbelow set forth and was posted at the Hubbard City Municipal Building and the Hubbard Police Department on the day hereinbelow set forth.

DATES OF PUBLICATION:

POSTED:

_____ day of _____, 2020

_____ day of _____, 2020

_____ day of _____, 2020

_____ day of _____, 2020