1st Reading, July 20, 2015
2nd Reading, August 3, 2015
3rd Reading, August 17, 2015

Introduced by: Mayor Britton

ORDINANCE NO. 31 - 2015

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE BOARD OF COMMISSIONERS OF LAKE COUNTY, OHIO TO SUPPLY THE VILLAGE WATER WORKS UTILITY WITH POTABLE DRINKING WATER AND FOR COOPERATIVE INFRASTRUCTURE IMPROVEMENTS, AND DECLARING AN EMERGENCY.

WHEREAS, the good and orderly functioning of the Village water works utility requires the Village to secure a permanent supply of potable water; and

WHEREAS, the water works utility is currently supplied by Lake County pursuant to a bulk water purchase agreement due to expire on August 31, 2015; and

WHEREAS, Lake County owns and operates a water treatment plant on Bacon Road with sufficient capacity to permanently supply the Village; and

WHEREAS, both the Village and Lake County desire to undertake projects to extend their respective system's lines, which projects require their mutual cooperation in order for them to proceed; and

WHEREAS, it is the desire of Council to authorize the Mayor to enter into a contract with the Board of Commissioners for Lake County in order to accomplish the goals set forth herein above.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF MADISON, LAKE COUNTY, STATE OF OHIO, THAT:

SECTION 1: The Mayor is hereby authorized to enter into a contract with the Board of Commissioners for the supply of potable water, to secure the permanent supply of same, and for cooperative infrastructure improvements, said contract being attached hereto as Exhibit "1" and incorporated herein by reference.

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SECTION 2: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberation of this council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

SECTION 3. That this Ordinance constitutes an emergency in that the same provides for the immediate preservation of the public peace, health, safety and welfare of the residents of the Village of Madison and is further necessary to secure to the Village a supply of potable drinking water given that its existing supply contract will expire at the end of August; WHEREFORE, this Ordinance shall take immediate effect in accordance with the provisions of Article V, § 5.2 of the Madison Village Charter.

PASSED: 8-17-15

Kenneth D. Takacs,
President of Council

Attested:

Kristie M. Crockett,
Fiscal Officer / Clerk of Council

Approved:

Sam Britton Jr.,
Mayor

8-17-15
Date