## RESOLUTION NO. 2025-11

## A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR PUBLIC WORKS GRANTS RELATED TO THE CANAL-WENTWORTH WATERLINE AND STORM IMPROVEMENT PROJECT AND DECLARING THE SAME AN EMERGENCY

WHEREAS, the Village is contemplating undertaking a major public works project consisting of upgrades to water lines and storm drainage along Canal Street and Wentworth Road in the Village of Antwerp, Ohio; and

WHEREAS, said project will require major expenditures by the Village, with said expenditures having been tentatively approved by the Council by Resolution 2024-23 at the November 13, 2024, regular meeting of the Council, pending grant funding approval; and

WHEREAS, the Village Administrator has now identified certain grant funding options which would support the Canal-Wentworth Waterline and Storm Improvement Project and which he desires to secure Council's approval of; and

WHEREAS, immediate approval of the application for said grants by the Council is necessary for the immediate preservation of the public peace, property, health, safety, and welfare of the Village of Antwerp, Ohio and therefore this Resolution is deemed to be an emergency for the reason that securing said grants is a necessary step in ensuring that the Canal-Wentworth Waterline and Storm Improvement Project can move forward, and the deadline for applications for said grants is imminent.

**NOW THEREFORE, BE IT RESOLVED BY A MINIMUM OF A THREE-FOURTHS VOTE** by the Council of the Village of Antwerp, Paulding County, Ohio:

- <u>Section 1</u>. That the rules requiring three readings of any ordinance or resolution prior to its passage by a minimum of the majority of the council are hereby suspended pursuant to Ohio Revised Code Section 705.15.
- Section 2. That the Council finds it desirous and appropriate that the Village Administrator and Mayor be authorized to apply for the following grants related to the Canal-Wentworth Water and Storm Improvement Project; a \$475,000.00 grant from the Federal Department of Housing and Urban Development's Community Development Block Grant Program (CDBG) for Critical Infrastructure upgrades/replacement and a \$325,000.00 grant from the Ohio Public Works Commission for the same.
- Section 3. That the Council authorizes the Village Administrator and Mayor to apply for the following grants related to the Canal-Wentworth Waterline and Storm Improvement Project and execute any documents necessary to facilitate the receipt of said grants; a \$475,000.00 grant from the Federal Department of Housing and Urban Development's Community Development Block Grant Program (CDBG) for Critical Infrastructure upgrades/replacement and a \$325,000.00 grant from the Ohio Public Works Commission for the same.
- Section 4. That it is hereby found and determined that all formal actions of the Council concerning or relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all

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deliberations of the 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.

<u>Section 5</u>. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety, and welfare of the Village of Antwerp, Ohio and for the further reason that said grant funding is necessary to facilitate the Canal-Wentworth Waterline and Storm Improvement Project and the deadline for applications for said grants is imminent, and provided it receives the affirmative vote of at least three-fourths of the members of this Council, the Resolution shall take effect and be in force immediately upon its adoption by this Council or otherwise it shall take effect and be in force after the earliest period allow by law.

Date 6 11 2025

an Reeb, Mayor of the Village of Antwerp

Attest.

Kevin Hornish Fiscal Officer