

RESOLUTION NO. 18-002

ADOPTED ON: 1/4/2018

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO EXECUTE A PUBLIC WATER SUPPLY SYSTEM ASSET MANAGEMENT PLAN ASSISTANCE AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. AND DECLARING AN EMERGENCY

WHEREAS, Ohio Senate Bill 2 requires the Village of Thornville to develop and implement, prior to October 1, 2018, an Asset Management Plan for its public water supply system. The Asset Management Plan will address the anticipated program requirements established by the Ohio EPA and have been provided in draft form in a document titled "*Elements of an Asset Management Program*"; and

WHEREAS, the Village of Thornville wants to perform most of the work, which is required for the project, in-house. However, in order to complete the Asset Management Plan, the Village must hire a consultant for technical assistance, quality management, and mapping services. Stantec Consulting Services, Inc. provided the Village a four-part scope of services and estimates the cost for these consulting services will not exceed \$10,000.00; and

WHEREAS, the Village of Thornville is trying to obtain outside funding to help defray the cost of this mandatory Asset Management Plan. In particular, the Village of Thornville plans to apply for an Ohio EPA Water Supply Revolving Loan which could provide a 50% grant with a 0% interest 5-year loan for the balance.

NOW, **THEREFORE, BE IT RESOLVED** by the Council of the Village of Thornville, County of Perry, State of Ohio:

SECTION 1: The Village Administrator and Fiscal Officer and hereby authorized and directed, on the behalf of the Village of Thornville, to execute an Asset Management Plan Assistance Agreement, in substantially the same form and content as the contract attached hereto as Exhibit A and incorporated herein by reference, with Stantec Consulting Services, Inc. for assistance completing the Village's Plan for its public water supply system.

SECTION 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this 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 of the laws of the State of Ohio.

SECTION 3: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

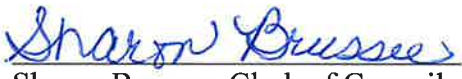
SECTION 4: Council declares this to be an emergency measure immediately necessary for the preservation of the public peace, health, and safety of this municipality and the further reason that the Village needs to hire a consultant and begin this project as soon as possible in order to meet the Ohio EPA's October 1, 2018 deadline. Wherefore, provided this Resolution receives the required affirmative votes of Council, it shall take effect and be in full force immediately upon passage of Council.

Passed in Council this 4 day of January 2018. ^{8 (SA)}

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Gavin Renner, Mayor

ATTEST


Sharon Brussee, Clerk of Council

APPROVED:

Approved as to form this 28th day of December 2017.



Brian M. Zets, Esq.
Village Solicitor