

COPY ORIGINAL

ORDINANCE NO. 2016 - 2323

AN ORDINANCE DESIGNATING SCOTT A. STRAIT AS ASSISTANT TO THE SOLICITOR TO PROVIDE PROSECUTORIAL SERVICES FOR THE VILLAGE OF LAGRANGE IN THE ELYRIA MUNICIPAL COURT, PROVIDING FOR HIS COMPENSATION AND DECLARING AN EMERGENCY.

BE IT ORDAINED by the Council of the Village of LaGrange, County of Lorain, and State of Ohio:

Section 1: That, effective January 1, 2016 Scott A. Strait, an attorney licensed to practice law in the State of Ohio is hereby designated as an assistant to the Solicitor to provide prosecutorial services on behalf of the Village in the Elyria Municipal Court for the enforcement of state and local laws including misdemeanor criminal, zoning and traffic cases.

Section 2: Compensation for the assistant to solicitor shall be as provided in Ordinance No. 2013-2262.

Section 2: This Ordinance is hereby declared to be an emergency measure, the emergency being the immediate necessity to provide for the prosecution of violations of state law and of village ordinances in the Elyria Municipal Court and thereby to provide for the health, safety and welfare of the citizens of the Village of LaGrange, Ohio wherefore this ordinance shall be in full force and effect from and immediately after its passage and approval.

Section 3: It is hereby 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 deliberations 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 Section 121.22 of the Ohio Revised Code.

PASSED: 8/25/16

ATTEST: Kimberly Fallbn
Kimberly Fallbn, Fiscal Officer

SIGNED: [Signature]
Kim E. Strauss, Mayor

APPROVED AS TO FORM: [Signature]
Jon D. Clark, Solicitor

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RESOLUTION NO 2016 - 866

A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF LAGRANGE ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS STREET FUND FOR THE VILLAGE OF LAGRANGE COMMERCE DRIVE IMPROVEMENTS, PROJECT NO. CI24T, WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO AND TO DIRECT AND AUTHORIZE THE MAYOR AND THE FISCAL OFFICER OF THE VILLAGE OF LAGRANGE TO EXECUTE A PROMISSORY NOTE PAYABLE TO THE OHIO PUBIC WORKS COMMISSION AND DECLARING AN EMERGENCY.

BE IT RESOLVED by the Council of the Village of LaGrange, of behalf of the State of Ohio that:

SECTION 1: That the Village of LaGrange reasonably expects to receive a reimbursement for the project named The Village of LaGrange Commerce Drive Improvements as set forth in Appendix A of the Project Agreement with the proceeds of bonds to be issued by the State of Ohio.

SECTION 2: That the maximum aggregate principal amount of bonds, other than cost of issuance, expected to be issued by the State of Ohio for reimbursement to the local subdivision is \$32,137.00.

SECTION 3: That the Village Mayor and the Fiscal Officer are hereby authorized and directed to execute a promissory note in the amount of \$32,137 payable to the Ohio Public Works Commission as required for the reimbursement of project funds.

SECTION 4: That the Clerk of the Village of LaGrange Ohio, is hereby directed to file a copy of this Resolution with the Village of LaGrange for inspection and examination of all persons interested therein and to deliver a copy of this Resolution to the Ohio Public Works Commission.

SECTION 5: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were done in an open meeting of this Council, and that all deliberations 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

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RESOLUTION 2016- 867

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A LETTER CONTRACT WITH POGGEMEYER DESIGN GROUP TO PROVIDE PRELIMINARY FIELD INVESTIGATION/DESIGN, ENGINEERING DESIGN, BIDDING CONSTRUCTION OBSERVATION AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE FUTURE PAVEMENT RESURFACING ALONG APPOMATTOX COURT AND DECLARING AN EMERGENCY.

BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF LAGRANGE, COUNTY OF LORAIN, STATE OF OHIO THAT:

SECTION 1: The Village Administrator of the Village of LaGrange is authorized and directed to enter into a letter agreement with Poggemeyer Design Group, in the form attached hereto as Exhibit "A" to provide certain services relating to investigation/design, engineering design, bidding, contract administration and other services for the resurfacing of Appomattox Court.

SECTION 2: It is 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 all deliberations 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 Section 121.22 of the Ohio Revised Code.

SECTION 3: This Resolution is and is hereby declared to be an emergency measure, the emergency being the necessity to facilitate the resurfacing of Appomattox Court without delay and to thereby provide for the health, safety, welfare, and peace of the inhabitants of the Village of LaGrange, wherefore this Resolution shall go into effect immediately upon its passage.

1st Reading: _____

2nd reading: _____

3rd reading: _____

PASSED: 7/14/16

ATTEST: Kimberly Fallon
Kimberly Fallon, Fiscal Officer

SIGNED: [Signature]
Kim E. Strauss, Mayor

APPROVED AS TO FORM: [Signature]
Jon D. Clark, Solicitor

COPY ORIGINAL

RESOLUTION No. 2016-869

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.

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 LaGrange is planning to make capital improvements to the Center Street Widening and reconstruction, and

WHEREAS, the infrastructure improvements herein above described are considered to be a priority need for the Village of LaGrange and is a qualified project under the OPWC programs.

BE IT RESOLVED by the Council of the Village of LaGrange, County of Lorain, and State of Ohio:

SECTION 1: The Village Mayor is hereby authorized to apply to the OPWC for funds as described above.

SECTION 2: The Village Mayor is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION 3: It is hereby found and determined that all formal actions of this Council concerning or relating to the adoption of this resolution were conducted in an open meeting of this Council, and that all deliberations 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 Section 121.22 of the Ohio Revised Code.

SECTION 4. That this resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the citizens of the Village of LaGrange, Ohio to wit: to enable the submission of the application prior to the September 2, 2016 deadline and shall take effect immediately upon passage.

PASSED: 8/25/16

ATTEST: Kimberly Fallon
Kimberly Fallon, Fiscal Officer

SIGNED: [Signature]
Kim E. Strauss, Mayor

APPROVED AS TO FORM: [Signature]
Jon D. Clark, Solicitor

ORIGINAL

RESOLUTION 2016- 870

A RESOLUTION AUTHORIZING THE VILLAGE MAYOR TO ENTER INTO A LETTER CONTRACT WITH POGGEMEYER DESIGN GROUP TO PROVIDE PRELIMINARY FIELD INVESTIGATION/SURVEY ENGINEERING DESIGN AND STAKING FOR THE CONSTRUCTION OF A BORROW POND AND DECLARING AN EMERGENCY.

BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF LAGRANGE, COUNTY OF LORAIN, STATE OF OHIO THAT:

SECTION 1: The Village Mayor is authorized and directed to enter into a letter agreement with Poggemeyer Design Group, in the form attached hereto as Exhibit "A" to provide certain services relating to preliminary field investigation/survey, engineering design and staking for the eventual construction of a borrow pond to provide earthen embankment support for the School District Demolition Project.

SECTION 2: It is 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 all deliberations 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 Section 121.22 of the Ohio Revised Code.

SECTION 3: This Resolution is and is hereby declared to be an emergency measure, the emergency being the necessity to facilitate the progress of the School District Demolition Project without unnecessary delay and to thereby provide for the health, safety, welfare, and peace of the inhabitants of the Village of LaGrange, wherefore this Resolution shall go into effect immediately upon its passage.

1st Reading: _____
2nd reading: _____
3rd reading: _____

PASSED: 8/25/16 _____

ATTEST: Kimberly Fallon
Kimberly Fallon, Fiscal Officer

SIGNED: [Signature]
Kim E. Strauss, Mayor

APPROVED AS TO FORM: [Signature]
Jon D. Clark, Solicitor