

**RESOLUTION NO. R-24-06**

**A Resolution Authorizing the Mayor to Enter into Professional Services Agreement with OHM Advisors Regarding Individual MS4 Permit Application for Storm Water Management Plan (SWMP) (Task #1) and the Creation and Submission of Storm Water Pollution Prevention Plan (SWPP) (Task #2); and Declaring an Emergency.**

**WHEREAS**, the Village of Clinton desires to engage OHM Advisors to render certain professional services with regard to submission of a Storm Water Management Plan and completion and submittal of Individual MS4 Permit Notice of Intent (NOI), and creation and submittal of a Storm Water Pollution Prevention Plan for the Village service garage at 2950 South Division Street; and,

**WHEREAS**, OHM Advisors is willing to provide said professional services for the consideration upon the terms and conditions of an agreement, substantially similar to the one attached hereto as Exhibit "A;" and,

**WHEREAS**, this Council has determined by reviewing all pertinent information that it is necessary and in the best interest of the Village to collaborate with the OHM Advisors as to this need.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Village of Clinton, Summit County, Ohio, that:

**Section 1:** The Mayor is hereby authorized and directed to execute an agreement with OHM Advisors pertaining to Individual MS4 Permit Application for Storm Water Management Plan (Task #1), and Creation and Submission of Storm Water Pollution Prevention Plan for the Village service garage at 2950 South Division Street (Task #2), as set forth in OHM Proposal #24022. Task #1 shall be accomplished, billed, and paid during 2024. Task #2 shall be accomplished, billed, and paid during 2025.

**Section 2:** That the Mayor and Fiscal Officer are hereby authorized and directed to do all things necessary to effectuate the entering of, execution, and implementation of said agreement.

**Section 3:** That the aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Resolution.

**Section 4:** That, to the extent not already done so, the funds required for the payment of the obligations incurred are hereby appropriated for the purposes described.

**Section 5:** That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in a duly noticed, open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

**Section 6:** That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the Village's residents, to allow for the timely, cost-effective construction of infrastructure within the

Village during ongoing work and during good weather, and to allow for the continued operations of the Village administration and shall therefore take effect and be in force from and immediately after its passage.

May 7, 2024  
Approved On:

Leah Weirick  
Fiscal Officer, Leah Weirick

Bud McDaniel  
Mayor, Bud McDaniel

Matt Steiner  
President of Council, Matt Steiner

ROLL CALL:	Ellen Conroy	<u>Y</u>	Janice Godwin	<u>Y</u>
	Marissa Gensimore	<u>Y</u>	Matt Steiner	<u>Y</u>
	Ross Blankenship	<u>Y</u>	Rita Joseph	<u>Y</u>

### CERTIFICATION

I, Leah Weirick, the Fiscal Officer of the Village of Clinton, Summit County, Ohio do hereby certify that the foregoing Resolution No. R-24-06 is a correct copy of the Resolution passed by the members of the Village of Clinton Council, which was duly passed the Council of the Village of Clinton, and approved by the Mayor of the Village of Clinton, County of Summit, and State of Ohio on Resolution No. R-24-06, 2024, given under my hand the official seal this the 7<sup>th</sup> day of May, 2024.

by: Leah Weirick  
Leah Weirick, Fiscal Officer